

Minutes 251st Executive Committee Meeting June 13-15, 2019

Present

Brenda Austin-Smith, President (UMFA)
Peter McInnis, Vice-President (ST.FXAUT)
Yalla Sangaré, Treasurer (APPBUSA)
James Compton, Past President (UWOFA)
Serge Jolicoeur, Representative-at-large (Francophone)(ABPPUM)
Marc Schroeder, Representative-at-large (General)(MRFA)
Robin Whitaker, Representative-at-large (General)(MUNFA)
Laurence McFalls, Representative-at-large (Quebec)(SGPUM)
Alison Hearn, Chair, Academic Freedom and Tenure Committee (UWOFA)
Sarika Bose, Chair, Contract Academic Staff Committee (UBCFA)
Tim Ribaric, Chair, Librarians' and Archivists' Committee (BUFA)
Sue Blair, Chair, Collective Bargaining and Economic Benefits Committee (AUNBT)
Momin Rahman, Co-Chair, Equity Committee (TUFA)

David Robinson, Executive Director
Pam Foster, Director, Research & Political Action
Valérie Dufour, Director, Communications
Margaret McGovern-Poté, Executive Assistant to the Executive Director

Regrets

David Newhouse, Representative-at-large (Aboriginal) (TUFA)
Pat Armstrong, Co-Chair, Equity Committee (YUFA)

Opening Remarks and Territorial Acknowledgement

The President welcomed members and acknowledged that the meeting is taking place on the traditional territory of the Atikamekw and Huron-Wendat peoples.



Brenda Austin-Smith // PRESIDENT // PRÉSIDENTE // MANITOBA

Peter McInnis // St. Francis Xavier
Yalla Sangaré // Sainte-Anne
James Compton // Western Ontario
Marc Schroeder // Mount Royal
Robin Whitaker // Memorial

David Newhouse // Trent
Serge Jolicoeur // Moncton
Laurence McFalls // Montréal
Alison Hearn // Western Ontario
Sue Blair // UNB

Sarika Bose // UBC
Tim Ribaric // Brock
Pat Armstrong // York
Momin Rahman // Trent

Policy & Planning Session

01. Overview of Policy and Planning Agenda

The President provided an overview of the policy and planning session which would take place prior to the regular business session of the meeting.

02. Report of the President

The President reported on meetings she attended since the last Executive Committee meeting of May 4. She attended the Annual General Meeting of the Federation of Post-Secondary Educators of BC held May 12-14. She co-facilitated an equity workshop for the British Columbia Institute of Technology Faculty and Staff Association (BCITFSA) on June 3. She also attended and assisted with the Forum for New Presidents which was held in Ottawa May 31 to June 1.

03. Report of the Executive Director

The Executive Director advised that the issues he wants to address would be covered in the meeting agenda. He provided an overview of the special program of events scheduled to take place over the course of the meeting. He informed the Executive Committee of the composition of special committees of the Executive, including the Personnel Committee, the Civil Liberties Defence Fund, and the Bulletin Editorial Board. He noted that the Executive Committee would need to appoint an additional member to the Personnel Committee.

COMPTON/SCHROEDER: That Peter McInnis, Vice-President, be appointed as a member of the Personnel Committee.

CARRIED

a. Review of Executive Committee Handbook

The Executive Director reviewed some elements of the Executive Committee Handbook and advised members that it is available in Docushare in the Executive Committee workspace.

04. Planning and Priorities Exercise

The Executive Committee held a planning exercise to establish priorities and goals for CAUT for the upcoming year. The Executive worked through a number of questions including a review of the purpose and mission of CAUT; the principal concerns that members have with the political landscape and other elements of their external environment; strengths and weaknesses of CAUT as an organization, and actions and initiatives that CAUT could undertake over the next 6 months to 3 years.

05. CAUT Committees

The Executive Committee reviewed the terms of reference and mandates of CAUT Standing Committees, Committees of the Executive, and working groups, and considered ways that Committees could more effectively contribute to CAUT's work.

06. CAUT Awards

The Executive Committee reviewed the terms of reference of CAUT awards and deliberated whether there were any changes that should be considered in regard to eligibility, frequency and number of awards.

07. International Solidarity

The Executive Committee considered further initiatives that CAUT and its member associations could take to strengthen CAUT's international work.

08. Climate Action

The Executive Committee considered a motion passed at the Spring 2019 Council on the issue of climate action, and held a discussion on how CAUT could increase its climate advocacy, reduce its carbon footprint, and engage member associations in climate action.

09. Approval of Agenda

COMPTON/HEARN: THAT the agenda be approved.

CARRIED

10. Approval of Executive Committee Minutes

- a. Meeting of April 30-May 1, 2019

COMPTON/SANGARÉ: THAT the minutes of the Executive Committee meeting of April 30-May 1, 2019 be approved.

CARRIED

- b. Meeting of May 4, 2019

SCHROEDER/WHITAKER: THAT the minutes of the Executive Committee meeting of May 4, 2019 be approved.

CARRIED

11. Business Arising

- a. Review of Action List

The action list was reviewed.

12. Matters Arising from the Policy and Planning Session

- a. **In relation to agenda items 04 and 05, *Planning and Priorities Exercise***, the Executive Director reported that he will prepare a summary of the Planning and Priorities session for the upcoming Executive Committee meeting.
- b. **In relation to agenda item 06, *CAUT Committees***, the Executive Director provided a summary of the discussion. One of the main suggestions coming out of the discussion was to consider revising the status of the Aboriginal Post-Secondary Education Working Group (APSEWG) as a new Standing Committee of Council. The Executive Director will follow up with the working group on this matter. It was noted that any change to the status of the working group as a Standing Committee of Council would need to be referred to Council for consideration. Another recommendation was to revise the mandates of the Committees of the Executive to include more information on how the members are selected.
- c. **In relation to agenda item 07, *CAUT Awards***, the Executive Director provided a summary of the discussion. It was recommended that, where applicable, award eligibility should be open to include groups. It was further recommended that the Lee Lorch Award be amended to indicate that CAUT may gather additional information as it feels necessary

to assist in its decision-making, which would make it consistent with other CAUT awards. The Executive Director advised that the award criteria and terms of reference of the CAUT Awards will be reviewed in light of the discussion and be brought back to the Executive for consideration.

- d. **In relation to agenda item 08. CAUT and International Solidarity**, P. Foster, Director of Research and Political Action, provided a summary of the discussion, noting a number of suggestions that were made, including: that CAUT's solidarity work be more visible in CAUT Communications and on the CAUT website; that CAUT look into future funding campaigns for the CAUT Refugee Foundation, and ensure alternate options for making contributions; that CAUT encourage member associations to be more engaged in international solidarity; and that CAUT press the Federal government to take more action on the international level to counter academic freedom and human rights violations.
- e. **In relation to agenda item 09, CAUT and climate action**, P. Foster, Director of Research and Political Action, provided a summary of the discussion, noting a number of suggestions that were made, including: that CAUT look at opportunities to endorse public policy changes that would decrease carbon emissions; that CAUT come up with a plan to reduce some of its emissions in regard to meeting planning and food consumption; that CAUT consider ways to help its member associations to reduce climate emissions on their own campus including the development of advocacy tools, bargaining advisories, a climate action tool-kit, etc; that CAUT consider establishing an advisory committee that could provide expert policy advice on the issue; and that CAUT consider joining the Climate Action Network or other networks that are fighting climate change.

COMPTON/SANGARÉ: THAT CAUT join the Climate Action Network.

CARRIED

13. Political Action

- a. Federal Election 2019

P. Foster, Director of Research and Political Action, reported on polling projections for the upcoming election in October that show the Conservatives in the lead. Some of the issues that CAUT will be pushing in its election platform include research funding, casualization, equity issues, and PSE affordability. She reported that as part of its election strategy, CAUT has been running a digital ad campaign and has developed an online survey tool on the website. CAUT will continue to work on an election toolkit to assist member associations in mobilizing their members. The results of an Abacus Data poll on post-secondary education was included in the meeting materials.

- b. Governance Campaign

P. Foster, Director of Research and Political Action, reported that CAUT recently launched a survey for members associations to identify and share promising efforts to strengthen collegial governance. To date, 31 associations have participated in the survey. A copy of the survey questionnaire was included in the meeting materials.

- c. Copyright

P. Foster, Director of Research and Political Action, reported that CAUT is very disappointed with the report released May 15 by the Standing Committee on Canadian Heritage, as part of a review of the *Copyright Act*. The Committee's recommendations include: a rolling back on fair dealing rights; an increase to copyright term; and increased

damages for infringement (even for accidental or minor, non-commercial, infringements). A copy of the CAUT news release on the matter was included in the meeting materials.

P. Foster reported that CAUT is pleased with the report released June 6 by the Committee on Industry, Science and Technology (INDU) as part of its mandated review of the Copyright Act. Several recommendations echo what CAUT had been pressing for including: expansion of fair dealing; opposition to term extension; and placing limits on Crown copyright. A copy of the CAUT news release on the matter was included in the meeting materials.

d. Fair Employment

P. Foster, Director of Research and Political Action, reported that Fair Employment Week will take place this year October 7-11 in advance of the federal election. CAUT will be preparing some new materials for this year's campaign including posters, PowerPoint presentations, post cards, etc.

e. Equity

i. Canada Research Chairs

P. Foster, Director of Research and Political Action, reported that a settlement in the Canada Research Chairs Program case has been reached and that changes to the program will be announced soon.

ii. Athena Swan

P. Foster, Director of Research and Political Action, provided an update on the new Athena Swan program.

iii. Advisory Committee on Gender-Based Violence on Campuses

CAUT President, B. Austin-Smith, provided an update on the work of the Advisory Committee on the Framework to Prevent and Address Gender Based Violence at Post-Secondary Institutions. She noted that the framework is still in its draft stage.

iv. Pay Equity

P. Foster, Director of Research and Political Action, reported on progress in the update of the 2010 Persistent Gap Education Review and the review of methodologies for pay equity reviews undertaken at universities.

v. MMIWG

P. Foster, Director of Research and Political Action, reported that CAUT's response to the release of the report of the national inquiry into missing and murdered Indigenous women and girls (MMIWG) was included in the meeting materials.

f. Research

i. Canadian Consortium for Research Summit

P. Foster, Director of Research and Political Action, reported on the Summit, which took place in May. Over 100 members of the research community participated and over 500 people watched on livestream.

g. Government Relations

P. Foster, Director of Research and Political Action, provided an update on CAUT's advocacy work. CAUT has met with platform people of the four major parties. CAUT has written letters to the provinces of New Brunswick, Ontario, and Newfoundland following motions brought forward at Council. Copies of these letters were included in the meeting materials. The President will be meeting this week with the Minister of Science.

h. Provincial Developments

The Executive Director reported on new legislation in Ontario, *Protecting a Sustainable Public Sector for Future Generations Act, 2019*. He also highlighted a mediation agreement between UTFA and the University of Toronto administration regarding the UniForm Global Benchmarking Program.

14. Membership Priorities

a. Membership Matters

i. Calgary

The Executive Director reported on an issue with new legislation in Alberta that is delaying salary re-openers. It is already affecting several CAUT member associations in Alberta.

ii. BCITFSA

The Executive Director reported on outreach activities with the BCITFSA.

15. Organizational Priorities

a. Financial/Administrative Matters

i. Release Time Requests

The Executive Director reported on the status of leave time requests. He noted that several members have requested that the equivalent of their release time funds be placed into a research account to be administered by their institution.

The Executive Committee considered a request from CAUT Vice President, P. McInnis, to have his release time funds paid into a research account to be administered by St. Francis Xavier University. P. McInnis recused himself from the discussion.

BLAIR/WHITAKER: THAT the Executive Committee approve P. McInnis' request to have his release time funds paid into a research account to be administered by St. Francis Xavier University.

CARRIED

The Executive Committee considered a request from CAUT President, B. Austin-Smith, to have her release time funds paid into a research account to be administered by the University of Manitoba. B. Austin-Smith recused herself from the discussion.

RAHMAN/WHITAKER: THAT the Executive Committee approve B. Austin-Smith's request to have her release time funds paid into a research account to be administered by the University of Manitoba.

CARRIED

The Executive Committee considered a request from CAUT Treasurer, Y. Sangaré, to have his release time funds paid into a research account to be administered by Université Sainte-Anne. Y. Sangaré recused himself from the discussion.

BOSE/BLAIR: THAT the Executive Committee approve Y. Sangaré's request to have his release time funds paid into a research account to be administered by Université Sainte-Anne.

CARRIED

The Executive Committee considered a request from CAUT Representative-at-Large (General), M. Schroeder, to have his release time funds paid into a research account to be administered by Mount Royal University. M. Schroeder recused himself from the discussion.

RAHMAN/WHITAKER: THAT the Executive Committee approve M. Schroeder's request to have his release time funds paid into a research account to be administered by Mount Royal University.

CARRIED

The Executive Committee considered a request from CAUT Representative-at-Large (Quebec), L. McFalls, to have his release time funds paid into a research account to be administered by the Université de Montréal. L. McFalls recused himself from the discussion.

BLAIR/HEARN: THAT the Executive Committee approve L. McFalls' request to have his release time funds paid into a research account to be administered by the Université de Montréal.

CARRIED

The Executive Committee considered a request from CAUT Equity Committee Co-Chair, M. Rahman, to have his release time funds paid into a research account to be administered by Trent University. M. Raman recused himself from the discussion.

BLAIR/SCHROEDER: THAT the Executive Committee approve M. Rahman's request to have his release time funds paid into a research account to be administered by Trent University.

CARRIED

The Executive Committee considered a request from CAUT Librarians' and Archivists' Committee Chair, T. Ribaric, to have his release time funds paid into a research account to be administered by Brock University. T. Ribaric recused himself from the discussion.

RAHMAN/JOLICOEUR: THAT the Executive Committee approve T. Ribaric's request to have his release time funds paid into a research account to be administered by the Brock University.

CARRIED

ii. Financial Requests

A. Canadian Health Coalition

The Executive Committee considered a financial request received from the Canadian Health Coalition.

HEARN/BOSE: THAT CAUT donate \$5000 to the Canadian Health Coalition.

CARRIED

B. Canadian Federation of Students

The Executive Committee considered a financial request received from the Canadian Federation of Students for emergency funding for a legal challenge to Ford's attack on students' unions.

SANGARÉ/SCHROEDER: THAT CAUT donate \$5000 to the Canadian Federation of Students' request for Emergency Funding for a Legal Challenge to Ford's Attack on Students' Unions.

CARRIED UNANIMOUSLY

iii. CAUT Fees

The Executive Director reported on the formula used to calculate CAUT fees.

b. Executive Director's Report on Academic Freedom

i. Investigations

A. Potter (McGill)

The Executive Director provided an update on the Andrew Potter (McGill) investigation. The Ad Hoc Investigatory Committee's (AHIC) report was released last November, concluding that there were serious violations of academic freedom and recommending that the McGill Administration adopt a policy to protect the academic freedom of academic administrators.

B. Peter Wall Institute for Advanced Studies (UBC)

The Executive Director reported that an Ad Hoc Investigatory Committee has been established to examine the circumstances surrounding the resignation of the Director of the Peter Wall Institute for Advanced Studies in November, 2018, and to determine if a violation of academic freedom occurred; and, investigate the governance structure of the PWIAS in order to determine whether it adheres to principles of collegial governance. The members of the Committee are: Dr. Kevin Kane, Chair - Professor, Faculty of Medicine and Dentistry, University of Alberta; and Dr. Jacqueline Holler - Associate Professor, Department of History, Women's Studies and Gender Studies, University of Northern British Columbia

C. Mehta

The Executive Director provided an update on the Rick Mehta (Acadia) investigation. A settlement in the case had been reached on April 1. Subsequent to the settlement, Mehta was found guilty of violating the terms of the

settlement. The May 24 arbitration decision on the matter was included in the meeting materials.

D. Pyne

The Executive Director provided an update on the Derek Pyne (Thompson Rivers) investigation. Pyne has been allowed to return to campus. The Ad Hoc Investigatory Committee has concluded interviews and is in the process of drafting its report.

ii. Cases

A. Persinger (Laurentian)

The Executive Director provided an update on the Michael Persinger (Laurentian) case. He noted that the hearing of a motion to conclude the grievance has been postponed to October 30, 2019.

B. Brock University

The Executive Director provided an update on a respectful workplace complaint filed by a student against a professor at Brock University. As mediation in the case failed, the University has launched an investigation. CAUT will continue to follow the case closely.

C. Wilfrid Laurier

The Executive Director provided an update on the Lindsay Shepherd case at Wilfrid Laurier University. Shepherd and Jordan Peterson have filed lawsuits against two professors alleging defamation. The two professors have filed counter claims.

D. UNB

The Executive Director reported on the case of Ricardo Duchesne, a professor at the University of New Brunswick. A settlement has been reached.

E. UNBC

The Executive Director reported on a recent arbitration award upholding the principle of extra-mural academic freedom.

F. China

The Executive Director pointed to a copy of Human Rights Watch's *Code of Conduct for Colleges, Universities, and Academic Institutions Worldwide*, which was included in the meeting materials. He recommended that discussion of this issue be referred to the AF&T Committee.

c. Litigation Report

i. Access Copyright v. York University

The Executive Director provided an update on the Access Copyright v. York University case. Hearings were held March 5-6 in Ottawa. A decision is expected in the next months.

ii. Arbitration Awards

The Executive Director highlighted several arbitration awards of significance to the post-secondary education sector.

d. International Matters

i. Solidarity Partnerships

A. Palestinian Federation of Unions of University Professors and Employees

Past President, R. Vose, reported that CAUT helped sponsor a national higher education forum in Palestine, held April 1-6. Both he and the Executive Director attended. The workshop focused on the challenges facing the higher education sector in Palestine. Some concrete recommendations that came out of the meeting included creating a separate Minister of higher education, increasing financial support for students, and protecting academic freedom. He noted that the Palestinian Federation of Unions of University Professors and Employees (PFUPE) is very grateful for CAUT's support.

B. University Teachers Association of Ghana

The Executive Director reported on concerns with a new Public Universities Bill in Ghana which could compromise academic freedom of teachers in that country.

C. College and Lecturers Association of Zimbabwe

The Executive Director reported that he has had discussions with Education International and the College Lecturers' Association of Zimbabwe (COLAZ) about hosting a national meeting between COLAZ and faculty associations of universities and colleges in Zimbabwe. He noted that there may be a delay in doing this due to the current political climate in Zimbabwe.

D. Pakistan

CAUT is continuing to work with the Higher Education Commission of Pakistan on a faculty development program.

ii. International Solidarity Letters

A number of international solidarity letters issued by CAUT were included in the meeting materials including:

- CAUT letter of May 27, 2019, to the Minister of Foreign Affairs condemning Canada's role in support of illegal regime change in Venezuela;
- CAUT letter of May 28, 2019, to the President of the Republic of Colombia denouncing the political violence against labour, human rights and Indigenous rights activists in Colombia;
- CAUT letter of May 28, 2019, to the National Secretary of the New Zealand Educational Institute Te Riu Roa in support of their strike action on May 29 taking place across New Zealand;
- CAUT letter of June 4, 2019, to the President of the Republic of Honduras regarding human rights violations in Honduras; and,
- CAUT letter of June 10, 2019, to the Prime Minister of the Islamic Republic of Pakistan regarding academic staff rights to freedom of association.

iii. Education International

The Executive Director advised that Education International (EI) will hold its 8th EI World Congress July 19-26 in Bangkok, Thailand. The President, Executive Director, Past President, and Director of Research and Political Action will attend.

iv. OECD

The Executive Director pointed to a PowerPoint presentation in the meeting materials regarding a new higher education resource project being undertaken by the OECD.

v. UNESCO

There was nothing new to report.

vi. ILO

There was nothing new to report.

e. Collective Bargaining Report

A written report on collective bargaining was provided in the meeting materials.

f. Education Report

A written report on education offerings by CAUT was provided in the meeting materials. In addition to what was outlined in the report, the Executive Director advised that CAUT has sponsored members to attend a Labour Arbitration Skills training course offered by the Queen's University Industrial Relations Centre.

g. Organizing Report

The Executive Director reported on current organizing activities.

h. Health & Safety Report

A written report on health and safety issues was provided in the meeting materials.

i. Standing Committee Reports

i. Academic Freedom and Tenure

A. Hearn, new Chair of the Academic Freedom and Tenure Committee, advised she is looking forward to taking on her new role with the Committee. The Committee is currently in the process of preparing for its August meeting.

ii. Collective Bargaining and Economic Benefits

S. Blair, new Chair of the Collective Bargaining and Economic Benefits Committee, is looking forward to taking on her new role with the Committee. The Committee is currently in the process of preparing for its August meeting.

iii. Contract Academic Staff

S. Bose, Chair of the Contract Academic Staff Committee, reported on the work of the Committee. She noted that the Committee is currently in the process of preparing for

its August meeting and will hold a go-to-meeting in July. They are in the early planning stages of Fair Employment Week (FEW) which will be held October 7-11.

iv. Equity

M. Rahman, Co-Chair of the Equity Committee, reported on the work of the Committee. The Committee is currently in the process of preparing for its August meeting. He reviewed the interface of a new online equity toolkit. While the website is still in the developmental stage, some of the content has been finalized. He will be reaching out to CAUT committees for assistance in finalizing the content of the site. They hope to launch the toolkit for the November Council meeting.

v. Librarians' and Archivists'

T. Ribaric, Chair of the Librarians' and Archivists' Committee, reported on the work of the Committee. The Committee is in the process of preparing for the Librarians' and Archivists' Conference scheduled for October 2019. The Committee will hold its next regular Committee meeting at that time. He reminded members that there was a special resolution at Council asking CAUT to develop a policy statement on the use of benchmarking platforms to manage librarians. He also raised concern with the Canadian Association of Research Libraries' (CARL) statement titled, *The University Librarian: Providing Value to the Research University*, which was issued in March. It was recommended that CAUT write to CARL with an expression of our concerns.

j. Committees of the Executive Reports

i. Francophones'

S. Jolicoeur, new Chair of the Francophones' Committee, is looking forward to taking on his new role with the Committee. The Committee is currently in the process of preparing for its August meeting.

ii. Clinical Faculty

The Executive Director reported that the Clinical Faculty Committee will hold its next meeting August 26.

iii. College and Institute Faculty

The Executive Director reported that the College and Institute Academic Staff Committee will hold its first meeting August 22.

k. Working Group Reports

i. Aboriginal Post-Secondary Education Working Group

As the Chair of the Aboriginal Post-Secondary Education Working Group was not present, there was no report.

ii. Ad Hoc Working Group on Governance

Representative-at-Large, M. Schroeder, provided an update on the work of the Ad Hoc Working Group on Governance. A copy of a draft governance issues framework was included in the meeting materials. He reported that he was pleased to have 31 responses from CAUT member associations to a recent governance survey.

SCHROEDER/COMPTON: THAT CAUT constitute a 2019-20 Ad Hoc Working Group on Governance composed of M. Schroeder, R. Whitaker, P. McInnis, A. Hearn, Y. Sangaré, and S. Blair.

CARRIED

I. Publications

i. Report of Bulletin Editorial Board

There was no report.

ii. CAUT Online Journal

MCINNIS/WHITAKER: THAT CAUT constitute an Editorial Board for the new CAUT online journal, composed of T. Ribaric, B. Austin-Smith, P. McInnis, and Y. Sangaré.

CARRIED

16. Staff Matters

a. Report of the Personnel Committee

The Chair of the Personnel Committee, J. Compton, reported on the meeting of the Personnel Committee. He noted that one staff member on long-term disability will be coming back to their position in August. One staff member is on short-term leave. With the departure of Chantal Vallerand, CAUT has hired a consultant to assist in establishing the profile of a new director of operations. Bargaining with the staff union will begin next week. Four days have been scheduled.

The Executive Director provided an update on the management's bargaining team. The team will consist of David Brown, an outside consultant, CAUT President Brenda Austin-Smith, CAUT Vice-President Peter McInnis, and CAUT Director of Operations Valérie Dufour.

b. Staff and Related Administrative Issues

The Executive Director reported on staffing matters.

IN CAMERA

c. Management Relations

COMPTON/SANGARÉ: THAT the meeting move in-camera.

CARRIED

WHITAKER/MCINNIS: THAT the meeting move ex-camera.

CARRIED

17. Policy Statements and Model Clauses

a. Policy Statements

i. Internet Harassment

The Executive Committee reviewed the new draft Policy Statement on Internet Harassment which had been submitted by the Academic Freedom and Tenure Committee for consideration and reviewed by CAUT legal staff.

SANGARÉ/COMPTON: THAT the Executive Committee recommends that the new Policy Statement on Internet Harassment be approved and sent to Council for consideration.

CARRIED

18. Meetings, Conferences and Coalitions

a. Meetings Attended

i. Canadian Consortium for Research (May 6-7, Ottawa)

This item was previously reported under *item 14. (f)(i)*.

ii. FPSE Convention (May 13-16, Kelowna)

This item was previously reported under *item 02. Report of the President*.

iii. CAFA Annual Retreat (May 15-17, Banff)

Vice-President, P. McInnis, reported on his attendance at the CAFA Annual Retreat held in Banff, May 15-17.

iv. Forum for New Presidents (May 31- June 1, Ottawa)

This item was previously reported under *item 02. Report of the President*.

b. Upcoming Meetings and Conferences

i. College and Institute Committee

The Executive Director reported that the CAUT College and Institute Academic Staff Committee will hold their first meeting on August 22 in Ottawa.

ii. CAUT Committee Meetings

The Executive Director reported that the CAUT Committee meetings would take place August 23-24 in Ottawa.

iii. Clinical Faculty Committee meeting

The Executive Director reported that the CAUT Clinical Faculty Committee meeting would take place August 26 in Ottawa.

iv. Executive Committee

The Executive Director reported that the CAUT Executive Committee meeting would take place September 13-14 in Ottawa.

c. Coalitions

i. International Civil Liberties Monitoring Group

P. Foster, Director of Research and Political Action, reported on the work of the International Civil Liberties Monitoring Group (ICLMG). The ICLMG held its annual meeting last week in Montreal. Their main focus at this time is on Bill C-59.

ii. Canadian Consortium for Research

This item was previously reported under *item 14. (f)(i)*.

iii. Public Education Network

P. Foster, Director of Research and Political Action, reported that the next meeting of the Public Education Network would be held in August.

d. Related Organizations

i. Harry Crowe Foundation

The Executive Director reported that several of the presenters of the Harry Crowe Foundation Conference, held in February 2019, have agreed to have their presentations compiled and published on a new online platform that CAUT is in the process of developing.

ii. NUCAUT

The Executive Director reported that the BCITFSA is the latest member association to affiliate with NUCAUT.

iii. J.H. Stewart Reid Trust

There was nothing new to report.

iv. CAUT Refugee Foundation

The Executive Director reported that on May 21 CAUT issued an urgent appeal to CAUT member associations to raise funds to support the resettlement of Carlos Zambrano Escamilla, president of the Sindicato de Profesores de la Fundación Universidad Autónoma de Colombia, further to his application for refugee status.

19. Other Business

COMPTON/SANGARÉ: THAT, due to additional information received from the Canadian Federation of Students' regarding the financial request that was presented under item 16. (a)(ii)(B), CAUT increase its donation to the Canadian Federation of Students from \$5,000 to \$10,000.

CARRIED

20. Review of Meeting

The meeting was reviewed.

21. Items for Information

There were no items for information to consider.

There being no further business, the meeting was adjourned.