



Board of Governors  
**EMPLOYEE RELATIONS COMMITTEE**  
**AGENDA**

Consent/Information items only

**DECISION REQUESTED**

IT IS HEREBY REQUESTED that *the Committee approve or receive for information (as indicated) the following items:*

5. **APPROVAL REQUEST Policy 25 (Board of Governors Appointments) / Policy 28 Casual Instruction without Board Appointment**  
Recommendation that the Board of Governors approve Policy 28 (Casual Instruction without Board Appointment) into Policy 25 (Board of Governors Appointments), effective immediately.
6. **APPROVAL REQUEST Policy 36 (Leave Requests in a Tenure Decision Year)**  
Recommendation that the Board of Governors approve the repeal of Policy 36 (Leave Requests in a Tenure Decision Year), effective immediately.
7. **Policy 17 (Appointment of Registrar and Librarians) (Joint Senate + Board Policy)**  
Change of Responsible Executive for UBC Okanagan from Deputy Vice-Chancellor and Principal to Provost and Vice-Principal Academic.
8. **Policy 22 (Appointments and Extension of Appointments for Heads of Academic Units)**  
Change of Responsible Executive for UBC Okanagan from Deputy Vice-Chancellor and Principal to Provost and Vice-Principal Academic.
9. **Policy 43 (Extension of Appointments for Registrar and Librarians)**  
Change of Responsible Executive for UBC Okanagan from Deputy Vice-Chancellor and Principal to Provost and Vice-Principal Academic.