



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

**Tuesday, September 10, 2019**  
**2:00 p.m. to 2:15 p.m.**

**UBC Vancouver**  
Robert H. Lee Family Boardroom  
The Robert H. Lee Alumni Centre  
6163 University Boulevard

<p>1. Proposed Amendments to the:</p> <ul style="list-style-type: none"><li>i. Deans' Extension Policy (AP8) Inconsequential amendment <i>FOR APPROVAL</i></li><li>ii. Deans' Appointment Policy (AP5) Consequential amendments <i>For Information</i></li></ul>	<p><b>DECISION REQUESTED</b> <b>IT IS HEREBY REQUESTED that <i>the Employee Relations Committee recommend that the Board of Governors approve proposed amendments to Policy AP8 Extension of Appointments for Deans, circulated as Attachment D to the report, effective September 24, 2019.</i></b></p> <p>Proposed amendments to Joint Board and Senate Policy AP5 Appointment of Deans and Principals provided for information and discussion.</p>
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<p><b>Consent/Information Agenda</b> Subject to Governor request for discussion</p>	
<p>2. <b>Provost and Vice-President Academic, UBC Okanagan   Title Realignment</b></p>	<p>Report provides an update on the steps which have been taken in respect of the recent re-alignment of titles (from "Provost and Vice-Principal, UBC Okanagan" to "Provost and Vice-President Academic, UBC Okanagan").</p>
<p>3. <b>Terms of Reference Review</b></p>	<p>Employee Relations Committee Terms of Reference circulated for Committee review.</p>