



Board of Governors
EMPLOYEE RELATIONS COMMITTEE
AGENDA

Thursday, February 6, 2020
2:50 p.m. to 3:01 p.m.

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

1. Approval of Minutes	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Employee Relations Committee approve as circulated Minutes of the November 26, 2019 meeting of the Employee Relations Committee.</p>
2. Deans / Principals Appointment Policy AP5 – Proposed Amendments	<p>Proposed amendments to Deans/Principals Appointment Policy AP5 were submitted to the Board’s Employee Relations Committee and to the Nominating Committees of the Okanagan and Vancouver Senates for review and comment. In response to feedback from the Chairs of the Nominating Committees of the Senates, proposed amendments were revised, as summarized in the briefing note.</p>
3. BoG Appointment and Extension Policies – Proposed Amendments	<p>Proposed amendments to the following Appointment and Extension Policies:</p> <ul style="list-style-type: none"> - Academic Administrators Extension Policy (AP6) - Deans Extension Policy (AP8) - Academic Heads Policy (AP9) - Registrar/Librarians Appointment Policy (AP11) - Academic Administrators Appointment Policy (AP12) - Registrar/Librarians Extension Policy (AP13)

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

DECISION REQUESTED

IT IS HEREBY REQUESTED that the Committee receive for information:

4. **Employee Relations Committee Terms of Reference**
 Circulated for information: proposed Terms of Reference amendments as forwarded to the February 5, 2020 Governance Committee meeting for approval.