



Memorandum

Date: June 29, 2022

To: Board of Governors

From: Bill Sundhu, Chair, Employee Relations Committee

Subject: Chair's Report to Board from the Employee Relations Committee meeting Open Session held June 16, 2022

The Employee Relations Committee met on June 16, 2022. Those items received for information, discussed, or approved by the Committee under delegated authority are listed under the consent portion of the Board's June 29, 2022 agenda.

In its open session, the Committee received a briefing on the **proposed Workplace Accommodation Policy (HR13)** for information and input.

The Committee also received a briefing on the proposed **Repeal of Graduate Student Teaching Policy (AP7)** for information and input. The **Report on Appointments and Reappointments of the Teaching Staff** was moved from the Consent Agenda to discussion, and a Governor suggested changes to the briefing materials for future submissions.

Approved under the Consent Agenda was the **Delegation of Authority for Appointments.**