



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

**WEDNESDAY, SEPTEMBER 11, 2024**  
**1:37 PM to 1:43 PM**  
**VIDEOCONFERENCE**

1. Welcome from the Chair and Approval of Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated the Agenda for the open session of the September 11, 2024 Employee Relations Committee meeting.
2. Consent Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Employee Relations Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.

**APPENDIX: CONSENT AGENDA** (subject to Governor request for discussion)

**FOR APPROVAL**

3. Approval of Minutes	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Employee Relations Committee approves as circulated Minutes of the open session of the June 10, 2024 Employee Relations Committee.
4. Proposed amendment: Retired Faculty Appointment Policy (AP1)	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Employee Relations Committee recommends to the Board of Governors approval of the amendment of the Retired Faculty Appointment Policy (AP1) in the form set out in Appendix 1 attached to the briefing, effective September 27, 2024.

**FOR INFORMATION**

5. Report on Appointments and Reappointments of the Teaching Staff	As required by Board Appointments Policy AP3, an annual report of Teaching Staff appointments is provided to the Board of Governors for information.
6. Streamlining of Board Policy Requirements (No Feedback Requiring Discussion)	An information briefing outlining proposed amendments to policies for which no Governor feedback was received in response to the <i>Streamlining of Reporting and Approval Requirements under Board of Governors' Policies and Associated Procedures</i> project.  Approval request to be considered by the Governance Committee.
7. Streamlining of Board Policy Requirements (Feedback for Discussion)	An information briefing outlining proposed amendment of policies for which Governor feedback was received in response to the <i>Streamlining of Reporting and Approval Requirements under Board of Governors' Policies and Associated Procedures</i> project.  Approval request to be considered by the Governance Committee.
8. Policy Priorities - Update on the status of Board Policies assigned to the Committee	Biennial update provided by the Office of University Counsel on the status of the reviews of Board Policies assigned to the Committee; required by Regulatory Framework Policy GA2.