

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
E-BUSINESS MINUTES
OCTOBER 5, 2015**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, the following information was e-mailed to members of the SGEC:

1. Request for an extension until end of October from Tammy Jacques on the UNA Policy and Procedures: Equal Opportunity, Harassment and Nondiscrimination (there are some issues that the UNA attorney wants to look at before this policy is reviewed by SG committees)
2. Request for an extension from Faculty Senate on the UNA Interim Policy on Video Monitoring and Surveillance (Faculty Senate will not be acting on this policy till the November meeting)
3. Information Item: VPSA Shields is working to secure a lactation room in the GUC. A room in the GUC would make this facility available 7 days a week and most evenings (except Saturday and Sunday) till at least 1100 pm on days when there are classes. As soon as the room has been fitted for this purpose, David Shields will send an announcement to the UNA community.
4. The chair reminded members of the SG Chair Orientation that is taking place at 3:30 p.m. on Wednesday October 7, 2015, in the GUC Loft.

It was requested that if members of the SGEC had any concerns with approving what was presented, they were to inform Chair Marilyn Lee. Since no committee members voiced concerns, this action is being placed in the form of approved minutes.



Marilyn B. Lee, Chairperson