1. Call to Order

2. Approval of the Minutes from November 15 and December 5, 2019

3. Report of the Chair

4. Revision to the Policy on Smoking at the University of Maryland (Senate Document #19-20-17)
   Guest Speaker: Reka Montfort, Executive Secretary & Director, University Senate
   - Review revised charge, background
   - Review feedback from University Health Center
   - Discuss implementation of Policy on Smoking
   - Consider initial studies on secondhand emissions from vaping

5. New Business

6. Planning for Next Meeting

7. Adjournment

The necessary quorum for voting is 9 members.