1. Call to Order

2. Approval of the Minutes from October 31, 2019

3. Report of the Chair
   - CTAC Update
   - Athletic Council Update

4. Review of the Interim Policy on Use of University of Maryland Facilities by Non-University Users for Research-Related Activities (Senate Document #18-19-32)
   - Receive report on meetings with Mtech and the Senate Chair
   - Discuss key stakeholder concerns identified to date

5. Revision to the Policy on Smoking at the University of Maryland (Senate Document #19-20-17)
   Guest Speaker: Devin Doolan, Office of General Counsel

6. New Business

7. Planning for Next Meeting

8. Adjournment

The necessary quorum for voting is 9 members.