1. Call to Order
2. Approval of the Minutes from November 15, 2019
3. Report of the Chair
   • Athletic Council Update
   • 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)
4. Revision to the Policy on Smoking at the University of Maryland (Senate Document #19-20-17)
   • Review recent state law and federal regulation
   • Review peer research, OGC’s suggested definition of “smoking”
   • Review previous Senate action on the current Policy on Smoking
   • Decide whether/how to revise the policy’s definition of “smoking”
5. New Business
6. Planning for Next Meeting
7. Adjournment

The necessary quorum for voting is 9 members.