1. Call to Order

2. Approval of the Minutes from December 4, 2017

3. Report of the Chair

4. Discussion on Online Teaching

   Speakers: **Ben Bederson** (Associate Provost of Learning Initiatives)

   **Sandra Loughlin** (Director, Office of Transformational Learning, Robert H. Smith School of Business)

5. Proposal to Amend the UMD Policy and Procedures on the Disclosure of Student Education Records (Senate Document #17-18-16)

6. University Expectations for Limited Enrollment Programs (Senate Document #16-17-36)

7. Adjournment

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**The necessary quorum for voting is 11 members.**