1. Call to Order

2. Approval of the Minutes from September 12, 2018

3. Report of the Chair

4. Proposal to Amend the UMD Policy and Procedures on the Disclosure of Student Education Records (Senate Document #17-18-16)
   Guest Speakers: Steven Gunzburg (Interim Privacy Officer, Chair of the Data Privacy Committee)
   Daniel Kaiser (Assistant General Counsel)

5. New Business

6. Adjournment

The necessary quorum for voting is 11 members.