

Middle Tennessee State University
Office of Compliance and Enterprise Risk Management
ETHICS, PRIVACY, AND CONFIDENTIALITY SUBCOMMITTEE
February 13, 2019
CAB 112, 10:00am – 11:00am

Agenda

1. Meeting Minutes of November 15, 2018 – review; approval.
2. Updates to Policy 10 – Ethics and Code of Conduct – inclusion of Healthy Workplace language; procedural additions.
3. Updates to Policy 12 – Conflicts of Interest – changes to Checklist for Faculty authored works.
4. Student PII and Educational Record Data Access – process updates; discussion.
5. Other Items.
6. Adjourn.