Middle Tennessee State University Office of Compliance and Enterprise Risk Management

ENTERPRISE COMPLIANCE AND RISK MANAGEMENT SUBCOMMITTEE Ethics, Privacy, and Confidentiality

March 19, 2020, 10:00am – 10:45am Skype for Business

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Agenda

- 1. Meeting Minutes of 11/5/19 (Action Item) Review and Approval.
- 2. Letter of Concern from Faculty Senate regarding Policy 121, Privacy of Information. (Discussion Item)
- 3. Adding a FERPA provision on Faculty Syllabi. (Discussion Item)
- 4. Updates from the Office of Compliance and Enterprise Risk Management
 - a. FERPA incidences/cases as of March 2020.
 - b. Confidentiality Agreements Student Workers.
- 5. Roundtable Updates.
- 6. Adjourn.