MEETING OF THE
STRUCTURE AND OPERATIONS COMMITTEE

AGENDA

Friday, January 29, 2010
3:00 p.m., 407 Low

1. Adoption of the agenda

2. Adoption of the minutes of December 4, 2009

3. Chair’s remarks

4. Old business:
   o Mandate to merge Physical Development with the Task Force on Campus Planning
     Response from Letty Moss-Salentijn and James Applegate, co-chairs, Education Committee
   o Review of the proposed revision of confidentiality guidelines
     Response from Letty Moss-Salentijn

5. Old business: Senate reapportionment report – Ben Brickner

6. Old business: Resolution to amend Senate bylaws

7. New business: Commission on the Status of Women mandate – number of people on committee

8. New business: Senate representatives to Trustees’ meetings – formalizing arrangement

9. Other business