MEETING OF THE
STRUCTURE AND OPERATIONS COMMITTEE

AGENDA

Friday, December 4, 2009
3:00 p.m., 407 Low

1. Adoption of the agenda

2. Adoption of the minutes of November 13, 2009

3. Chair’s remarks

4. Old business:
   - Review of the proposed revision of confidentiality guidelines (handouts: current guidelines and draft of new ones)
   - Mandate to merge Physical Development with the Task Force on Campus Planning
     o Report from Howard Jacobson with Joe Ienuso’s comments
     o Response from Physical Development chair
     o Responses from other four committees (Education, Budget Review, External Relations and Libraries)

5. Changes to the by-laws:
   -- Sec I.i corrected text
   -- Sec I.j modified text concerning posting of Senate minutes

6. Proposed Union Theological Seminary Student senator

7. New business: Adding another official student seat to the mandate of alumni affairs