

**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:
 - Mandate to merge Physical Development with the Task Force on Campus Planning
Response from Letty Moss-Salentijn and James Applegate, co-chairs, Education Committee
 - 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