

**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