

GRINNELL COLLEGE

Office of Academic
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August 22, 2007

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on Tuesday, August 26, 2008
4:00 PM, Jesse Macy House Conference Room

1. Appointment of Secretary to the Executive Council for 2008-09
2. Russell Osgood, President of the College--remarks
3. Paula Smith, Dean of the College—remarks (including remark about remarks)
4. Council Members—remarks
5. First Implementation of **Special Process for Contract Renewal and Promotion Reviews for Faculty Members Teaching a Substantial Number of Non-departmental Courses** (Faculty Handbook pp. 39-40, attached)
6. Revised Education and Mathematics Position Announcements (Positions approved Spring 08)
--to be provided at meeting
7. Tenure-Track Position Proposals (attached) from:
 - a. Music
 - b. Neuroscience
 - c. Psychology
8. Elections
 - a. Budget Steering Committee (Chair of Faculty plus one member elected by the Executive Council)
 - b. Diversity Committee (One member of Executive Council—usually At-Large)
9. Call for agenda items for the year, to be scheduled and prioritized at next meeting

Attachments:

Faculty position proposals (7 a-c, above); enrollment data to be provided at meeting
Faculty Handbook pp. 39-40