

GRINNELL COLLEGE

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August 29, 2008

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on Wednesday, September 3, 2008
3:30 PM, Jesse Macy House Conference Room

1. Approval of Minutes for August 26, 2008
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. TT Position Description: Music (revised by department, to be provided at meeting)
6. Role of Executive Council in Faculty Searches
 - a. Planning for Council interview teams of two for each TT search
 - b. Discussion of Possible Modifications to Council's role in faculty searches (materials to be distributed by Mark Schneider before the meeting)
7. Update on Task Force for Internationalization (materials attached)
8. Other Proposed Agenda Items for Fall semester, to be scheduled and prioritized
 - a. Faculty Voting Eligibility (carry over from last year)
 - b. Long-Term Non-Tenure-Track Faculty Positions (carry over from last year)
 - c. Reconsideration of Three-Year Merit Review Process
 - d. MAPs and Independent Study
 - e. Alternative Approaches to Spousal/Partner Employment Issues
 - f. Other Proposed Agenda Items for 2008-09

Attachments:

Draft Statement by Task Force on Internationalization