

GRINNELL COLLEGE

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September 5, 2008

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on Wednesday, September 10, 2008
3:30 PM, Jesse Macy House Conference Room

1. Approval of Minutes for September 3, 2008
 - Criteria for excerpting from the minutes
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Consideration of Thomas Friedman for Honorary Degree (materials to be provided)
6. Revised Introduction for International Taskforce Recommendations (attached)
7. Next Steps on Proposed Agenda Items for Fall 2008:
 - a. Faculty Voting Eligibility (plan/timetable from Paula and Sam)
 - b. Long-Term Non-Tenure-Track Faculty Positions (what learned from Kathleen/Leslie)
 - c. Who will be researching conflict-of-interest policies at peer colleges
 - d. Starting points for developing a flexible College policy on accommodating spouses/partners of faculty and staff
 - e. Paula and Leslie to present update on the MAP program by end of fall semester
8. **4:40-5:00 p.m.** Q/A with Rankin & Associates on Campus Climate Audit
 - Link to their project is
http://www.grinnell.edu/offices/president/diversity/includes/UGrinnell_College_Campus%20Climate_Presentation.ppt