

GRINNELL COLLEGE

Office of Academic
Affairs
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September 12, 2008

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on Wednesday, September 17, 2008
3:30 PM, Jesse Macy House Conference Room

1. Approval of Minutes for September 10, 2008
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Marci Sortor, VP for Institutional Planning—Report on Proposed Campus Plan Update
6. Consideration of Candidate for Honorary Degree (materials attached)
 - Discussion of nomination process for Commencement speakers
7. Review of Draft Letter Sent to Initiate Faculty Salary Reviews (to be provided at meeting)
8. Discussion of Metrics from Academic Affairs Committee of the Board of Trustees (attached)

Attached Materials: Candidate Biography
Metrics list