

GRINNELL COLLEGE

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November 8, 2008

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on Wednesday, November 12, 2008
3:30 PM, Jesse Macy House Conference Room

1. Approval of Minutes for November 5, 2008
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Plans for Council to Present Voting Eligibility Proposal to the Faculty (materials previously distributed)—Sam Rebelsky will join this discussion at 3:45 p.m.
6. Preparation to Discuss 2007-08 Academic Department Reviews (materials previously distributed)
7. Discussion of Nominations for Promotion to Professor (materials to be distributed to Council members in advance of meeting)
8. Council Response to Message Matrix for Use in Public Communication about the College (materials previously distributed)