

# GRINNELL COLLEGE

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November 14, 2008

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on Wednesday, November 19, 2008  
3:30 PM, Jesse Macy House Conference Room

1. Approval of Minutes for November 12, 2008
2. Discussion of Library Self-Study—Richard Fyffe, Librarian of the College (materials attached)
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Continued Discussion of Promotion to Professor reviews (materials distributed previously)
6. Update on F.O.C. Response to Voting Eligibility Proposal
7. Consultation on Forming Review Committees for Faculty Teaching a Substantial Number of Non-Departmental Courses