

GRINNELL COLLEGE

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December 1, 2008

TO: Executive Council

FROM: Paula V. Smith

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

1. Approval of Minutes for November 19, 2008
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Approval of Honorary Degree Nominations (materials distributed previously)
6. Continued Discussion of Promotion to Professor reviews (materials distributed previously)
7. Council Recommendations on Requests to Offer Faculty Appointments (materials from two departments attached)
8. Preliminary Discussion of Best Practices for Mentoring EKI Faculty