

GRINNELL COLLEGE

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December 8, 2008

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on Wednesday, December 11, 2008
3:30 PM, Jesse Macy House Conference Room

1. Approval of Minutes for December 3, 2008
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Report on Conversations with Library and Physical Education Faculty on How to Align Three-Year Salary Reviews and Five-Year Contract Renewal Reviews—Mark Schneider
6. Continued Discussion of Council Role in Department Reviews of Last Year, This Year, and the Future—Kathy Jacobson and Mark Schneider (two external reports from 2007-08 reviews previously distributed)
7. Discussion of Best Practices for Mentoring Early Career Faculty of Color and EKI Faculty
8. Decisions on Meeting Time and Preliminary Agenda for Spring Semester 2009