

# GRINNELL COLLEGE

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February 16, 2009

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on Wednesday, February 18, 2009  
3:30 PM, Jesse Macy House Conference Room

1. Approval of Minutes for February 11, 2009
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Discussion of Departmental Proposals to Host 2009-10 CFD-LAC Fellows (Consortium on Faculty Diversity at Liberal Arts Colleges, formerly CSMP) – materials previously distributed
6. Consideration of 2010 Commencement Speaker Nominees (materials to be distributed)
7. Preliminary Discussion of Reviewing Campus Governance Structures
8. Chair of the Faculty Update on Revising Long-Term Contract Renewal Cycles
9. Dean's Update on Gender and Women's Studies Curricular Planning