

# GRINNELL COLLEGE

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March 27, 2009

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on April 1, 2009  
3:30 PM, Jesse Macy House Conference Room

1. Approval of Minutes for March 11, 2009
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Letter from Linguistics Concentration Faculty—letter attached (duplicate; sent via email)
6. Discussion of Draft Policy on Regular Part-Time Faculty—materials attached
7. Update on Proposed Prison Certificate Program
8. New College Conflict of Interest and Whistleblower Policies—materials attached