

# GRINNELL COLLEGE

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April 3, 2009

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on April 8, 2009  
3:30 PM, Jesse Macy House Conference Room

1. Approval of Minutes for April 1, 2009
2. Paula Smith, Dean of the College—remarks
3. Council Members—remarks
4. Discussion of Proposed Prison Certificate Program—materials previously distributed
5. Next Steps for Draft Policy on Regular Part-Time Faculty—materials previously distributed
6. Update on Academic Department Reviews; Plans to Revise Guidelines for 2009-10
7. Discussion of ACM Mellon FaCE Grant on Integration of Athletics and Academics—grant proposal attached (NB: “Collaborative Conference” will take place fall, not spring, of 2009)
8. Preliminary Overview of Tenure-Track Faculty Position Proposals—packet of proposals to be distributed to Council members’ campus mailboxes on Monday in hard copy