

# GRINNELL COLLEGE

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April 12, 2009

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on Wednesday, April 15, 2009  
3:30 PM, Jesse Macy House Conference Room

1. Approval of Minutes for April 8, 2009
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Discussion of Tenure-Track Faculty Position Proposals – Focus on Replacement Positions (proposals previously distributed; comments from Interdisciplinary Advisory Board to be distributed when available)
6. Council Directions on 2009-10 Revision of Academic Department Review Guidelines – link to 2008-09 guidelines at <http://www.grinnell.edu/offices/dean/chairinfo/deptreview/>