

# GRINNELL COLLEGE

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April 23, 2009

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on April 29, 2009  
3:30 PM, Jesse Macy House Conference Room

1. Approval of Minutes for April 22, 2009
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Update on Prison Certificate Program Proposed for Faculty Vote on May 4
6. Consideration of Fall 2009 EKI Search in Middle Eastern Studies/Islamic Traditions—revised position announcement previously distributed with April 22 agenda
7. Continued Discussion of Tenure-Track Faculty Position Proposals—previously distributed
8. If Time Allows (can postpone to May 6): Discussion of Math Department Response to External Review—documents distributed separately via email
9. If Time Allows (can postpone to May 6): Council Directions on Revision of Academic Department Review Guidelines—previously distributed with April 22 agenda
10. If Time Allows (can postpone to May 6): Discussion of Draft Policy on Observance of Religious Holidays—materials were distributed at April 22 Council meeting