

GRINNELL COLLEGE

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April 30, 2009

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on May 6, 2009
3:30 PM, Jesse Macy House Conference Room

1. Approval of Minutes for April 29, 2009
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Council Recommendations on Faculty Position Proposals—materials previously distributed
6. Discussion of Math Department Response to External Review—documents distributed separately via email
7. Council Directions on Revision of Academic Department Review Guidelines—previously distributed with April 22 agenda
8. Discussion of Draft Policy on Observance of Religious Holidays—materials were distributed at April 22 Council meeting