

GRINNELL COLLEGE

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August 21, 2009

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on August 26, 2009
4:15 PM, Nollen I Conference Room

1. Appointment of Secretary to the Executive Council for 2009-2010
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Election of Council Representatives to Budget Steering, Diversity Council, Interdisciplinary Advisory Board
6. Discussion of Next Steps for Tabled Spring 2009 Faculty Minutes
7. Update on Ad Hoc Ombuds Committee/Ad Hoc Faculty Governance Committee
8. Resume Discussion of Proposed Religious Diversity Policy (attached)
9. Call for 2009-2010 Agenda Items, to be scheduled/prioritized at next Council meeting