

GRINNELL COLLEGE

Office of Academic Affairs
Grinnell College
Grinnell, Iowa 50112-1690

641-269-3100
fax 641-269-4284
www.grinnell.edu

September 18, 2009

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on September 23, 2009
4:15 PM, Nollen I Conference Room

1. Confirm e-mail approval of the minutes of September 16, 2009
2. Update on Staff Handbook review —Marci Sortor, V.P. for Institutional Planning and Associate Dean
3. Council discussion of new appointments to Interdisciplinary Advisory Board—Marci Sortor (materials attached)
4. Russell Osgood, President of the College—remarks
5. Paula Smith, Dean of the College—remarks
6. Council Members—remarks
7. Discussion of President's draft outline: Changes in program, staffing, and facilities 1998-2010 (materials to be distributed)
8. Overview and preliminary discussion regarding student membership on Committee for Academic Standing (materials attached)