

GRINNELL COLLEGE

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October 1, 2009

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on October 7, 2009
4:15 PM, Nollen I Conference Room

1. Approval of the minutes of September 30, 2009
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Review draft of letter to Department of Mathematics/Statistics on their external review (materials attached)
6. Continue discussion of Proposed Faculty Handbook change: Part-Time Regular Faculty (original materials previously distributed; revised materials to be distributed)
7. Council's role in tenure-track faculty searches—Mark Schneider (materials attached)