

# GRINNELL COLLEGE

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November 6, 2009

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on November 11, 2009  
4:15 PM, Nollen I Conference Room

1. Approval of the minutes of October 28, 2009
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Brief update on varsity athletics eligibility—Paula Smith
6. Brief update on planning for comprehensive learning outcomes assessment—Mark Schneider
7. Council comments on proposed appointment of interdisciplinary review committees (materials attached)
8. Discussion of Humanities Center Advisory Board proposal (email sent October 23 to Council members by Dan Reynolds, Center Director, attached)
9. Council recommendation on policy regarding requests from full-time faculty for course release with salary reduction (materials attached)
10. Continue discussion of faculty advising workload (materials distributed at October 14 and October 28 meetings)