

GRINNELL COLLEGE

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November 13, 2009

TO: Executive Council

FROM: Paula V. Smith

RE: Agenda for Meeting on November 18, 2009
4:15 PM, Nollen I Conference Room

1. Approval of the minutes of November 11, 2009
2. Russell Osgood, President of the College—remarks
3. Paula Smith, Dean of the College—remarks
4. Council Members—remarks
5. Question about meeting at 4:15 p.m. on the eve of Thanksgiving
6. Discussion of considerations for promotion to the rank of professor (materials attached)
7. Brief update and comments: Policy on students applying for a full year of Off-Campus Study
8. Continued discussion of Council support for the “10K in 2010” goal
9. Preliminary discussion of Council role in diversity initiatives that address campus climate
10. Faculty advising workload: next steps on this issue (materials previously distributed)