**Grand Valley State University**

Affiliate Faculty Advisory Committee (AFAC)

AY 2020-2021

Meeting #1: Friday, October 9, 2020, 7:15 AM - 9:00 AM, Synchronous ONLINE

CHAIR – John Lipford, Affiliate (CCPS—HTM)

VICE CHAIR – Jennifer Cymbola, Affiliate (CLAS-Biology)

Attendance noted at bottom of minutes

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| **Date** | **Topic / Responsibilities of Committee** | **Status / Follow-Up / To do** |
| 10/9/2020 | 1. Agenda, call to order
 | Minutes approved with correction (Cymbola AFF not Senior AFF) |
|  | 1. BOT 4.3.3: Sent to ECS for review at next meeting
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|  | 1. SG 3.07: Has been sent to Tom Butcher for review
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|  | 1. Clarification of charges: Impact of budgetary actions resulting from COVID-19 on AFF. Merger of College of Education (10 AFF) and College of Community & Public Service (5 AFF). Chris Plouff states that the Provost is forming a task force led by Dean Potteiger (Dean of Graduate School) regarding the merger. Task force will include representation by Faculty, PSS, and AP staff.
 | Each college should let John Lipford know if there have been budgetary decisions impacting AFF. |
|  | 1. Affiliate Representation on ECS/UAS:
2. Google doc created by Jennifer Cymbola with overview of pros/cons overall longterm pros > cons.
3. Things to consider: no protections of tenure for voicing concerns at ECS/UAS (poll of AFAC 2/3 not concerned about speaking up), time commitment (some colleges may give release time for service), who/how to elect to serve, how to balance concerns, each college does different things with regard to AFF, suggestion to create survey to all AFF
4. Potential survey questions:
5. Do you want to have AFF representation on ECS/UAS?
6. Do you have any concerns about speaking candidly in such a meeting/committee?
7. Are you concerned about the service requirement for AFF representation on ECS/UAS?
8. Are you comfortable with TT faculty speaking on behalf of AFF?
9. Do you have any comments/opinions/other thoughts about AFF representation on ECS/UAS?

 Optional responses:For what college do you work?How many years of service as AFF at GVSU? | J. Lipford to create survey to send to all AFF to review at next AFAC meeting. |
|  | 1. Adjournment at 8:45
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| Chris Plouff; Senior AVP - ***Ex Officio*** | Office of the Provost | X |
| Brandi Angelosanto; Affiliate | CLAS-Movement Science | ABSENT |
| Todd Aschenbach; Regular | CLAS-BIO | X |
| Doug Busman; Regular | COE-Leadership & Learning | X |
| David Centers; Senior Affiliate | SCB-Accounting | X |
| Lola Coke; Regular | KCON-Health Sciences | X |
| Kristi Cooper; Senior Affiliate - **Secretary** | KCON-Health Sciences | X |
| Jennifer Cymbola; Affiliate - **Vice Chair** | CLAS-Biology | X |
| Meri Goehring; Affiliate | CHP-PA | X |
| Philip Hittepole; Affiliate | PCEC-Engineering | X |
| Eric Hoogstra; Affiliate | SCB-Finance | ABSENT |
| Jamie Langlois; Regular  | CCPS - Social Work | X |
| John Lipford; Affiliate - **Chair** | CCPS-Hospitality & Tourism Management | X |
| Diane Maodush-Pitzer; Senior Affiliate | BCIS-Liberal Studies | X |
| C.J. Mehall; Affiliate | COE  | X |
| Jill Morris; Senior Affiliate | CLAS-Chemistry | X |
| Wendy Reffeor; Regular | PCEC-Engineering | X |
| Jonathan Rose; Regular | CHP-PA | ABSENT |
| Dawn Rutecki; Regular | BCIS | X |
| Jason Yancey; Regular | CLAS-Modern Languages & Literature | ABSENT |
| Raul Ysasi; Affiliate | COE-Teaching & Learning | ABSENT |