 Affiliate Faculty Advisory Committee

 Meeting Agenda – December 11, 2020

Location: Virtual (invite below), 7:15 to 9:00am

1. Discussion/Approval of Minutes – 11/13/2020 (John L. - Attachment A, minutes)
2. Update and discussion – New “SG 3.10”- Affiliate Review/Renewal Procedures – (John L. / Jen C.)
	1. See Attachment B – Draft memo/proposal – Need to further discuss annual vs. renewal
	2. [SHORE Log: 1158-2020](https://intranet.gvsu.edu/shore/charge-edit.htm?chargeId=EA551B97-0842-5A6E-556D19C2E6F27383)
3. Update and Discussion: Affiliate Faculty representation on ECS/UAS (John L. / Jen C. / Dawn R.)
	1. See Attachments C (Original Intent) & D (Alternate Approach) – Draft memo to ECS
	2. [SHORE Log: 1159-2020](https://intranet.gvsu.edu/shore/charge-edit.htm?chargeId=EA5A48D7-984D-1B82-E0668062ABBF37E2)
4. Update and Discussion - “Impact of budgetary actions resulting from Covid-19 on Affiliate Faculty” – UAS Program Review
	1. Inequities and AFF Survey (Kristi C.)
	2. Program Review Updates – (Chris P. / Jen C. / Others?)
	3. [SHORE Log: 1157-2020](https://intranet.gvsu.edu/shore/charge-edit.htm?chargeId=EA4E018B-DAA4-FE66-C2497AAC643B2FCC)
5. Other items? (review and discussion of standing committee obligations)
	1. Reminder: BOT 4.3.3. – w/ BOT for consideration in 2/2021([SHORE Log: 1193-2020](https://intranet.gvsu.edu/shore/charge-view.htm?chargeId=1E1635F9-9501-04A3-30688B07D3D98D71))
6. Next Steps / Happy Holidays! / Adjournment

Topic: AFAC - December 2020
Time: Dec 11, 2020 07:15 AM America/Detroit

Join Zoom Meeting
<https://gvsu-edu.zoom.us/j/94904345943?pwd=RVBaQUhxUXZ1QXFKUW5hZkpDUEsrdz09>

Meeting ID: 949 0434 5943
Passcode: 322925

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