 Affiliate Faculty Advisory Committee

Meeting Agenda – January 22, 2021

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

1. Discussion/Approval of Minutes – 12/11/2020 (John L. - Attachment A, minutes)
2. Update and discussion – New “SG 3.10”- Affiliate Review/Renewal Procedures – (Ed A. / John L. / Jen C./ Dawn R.)
   1. See Attachment B – Draft memo/proposal – Clean up and resolve outstanding items.
   2. See Attachment C – AFVC policy proposal – Impressions?
   3. [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 (Ed A. / John L. / Jen C.)
   1. See Attachment D – Revised Proposal and 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. Program Review Updates – (Ed A. / Others?)
   2. [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 / Welcome Back… / Adjournment

John Lipford is inviting you to a scheduled Zoom meeting.

Topic: AFAC - January 2021

Time: Jan 22, 2021 07:15 AM America/Detroit

Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/97533229209?pwd=NDBLV2RNYTF6OW40UUNLUnJmVS9Sdz09>

Meeting ID: 975 3322 9209

Passcode: 579338

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