

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

## Invited Guests: Courtney Karasinski (ECS), Charles Pazdernik (ECS)

- 1. Discussion/Approval of Minutes 4/16/2021
- 2. Introductions / Results of Committee Elections
  - a. Jennifer Cymbola Chair
  - b. John Lipford Vice Chair
  - c. Dawn Rutecki Secretary
- 3. Review of Status of 2020/2021 Proposals
  - a. Affiliate Faculty representation on ECS/UAS
  - b. Faculty Evaluation Procedures (SG 3.07)
  - c. Impact of budgetary actions resulting from Covid-19 on Affiliate Faculty
- 4. Review and discussion of Standing Committee Obligations
  - a. The role of this Advisory Committee is to represent the needs and perspectives of all University Affiliate Faculty and to provide recommendations to University bodies on matters which may impact Affiliate faculty responsibilities, with the goal of providing an optimal teaching and learning environment as well as increased advocacy, visibility, retention, and development for all Affiliate faculty.

To Serve as a liaison between the GVSU academic community and University Affiliate faculty, and inform and advise UAS on factors that affect teaching and learning as well as advise on university-wide policies and procedures in regard to Affiliate faculty role, work load, etc. The Committee will clarify the roles of an/or expectations for Affiliate faculty while increasing Affiliate faculty visibility at GVSU and maintain a collaborative relationship with Regular faculty.

- 5. Review and discussion of Final Charges for 2021/2022
  - a. Impact of budgetary actions resulting from Covid-19 on Affiliate Faculty
  - b. Affiliate Faculty needs assessment
  - c. Policy comparison (TT vs Non-TT)
  - d. Leadership and succession planning
- 6. Create Work Groups and Next Steps
- 7. Adjournment

Topic: AFAC (September 2021)

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