

**Grand Valley State University**  
 Affiliate Faculty Advisory Committee (AFAC)  
 AY 2019-2020

Meeting #4: Friday, January 11, 2020, 7:15 AM - 8:45 AM – Seidman 3001, Grand Rapids  
 CHAIR – Eric Hoogstra AND VICE CHAIR -John Lipford

**Present:** Brandi Angelosanto, Affiliate (CLAS-Movement Science); Doug Busman, Regular (COE-Leadership & Learning)); Kristi Cooper, Senior Affiliate (KCON-Health Sciences); Philip Hittepole, Affiliate (PCEC- Engineering); Eric Hoogstra, Affiliate (SCB-Finance); David Centers, Senior Affiliate (SCB-Accounting); Jennifer Cymbola, Affiliate (CLAS-BIO); John Lipford, Affiliate (CCPS—HTM); Diane Maodush-Pitzer, Senior Affiliate (BICS-Liberal Studies/Religious Studies); Jennifer Mason-Reed (CCPS-CJ); Jill Morris, Senior Affiliate (CLAS-CHEM); Wendy Reffeor, Regular (PCEC-Engineering); Geraldine Terry, Regular (KCON) *Secretary for AFAC*; Julie White, Senior Affiliate CLAS-Writing); Jason Yancey, Regular (CLAS-Modern Languages & Literature); Raul Ysasi, Affiliate (COE-Education) Molly Paulson, Regular (CHP-PA)

**Ex officio:**

**Absent:** Ed Aboufadel, Assistant V.P. for Academic Affairs (Office of the Provost); Charlene Dubois, Affiliate (CHP-Dietetics); Azfar Hussain, Regular (BCIS-Liberal Studies);

| Topic / Responsibilities of Committee                                                                                                                                                                                                                  | Status / Follow-Up / To do                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Agenda/Discussion & Approval of Minutes from last meeting.                                                                                                                                                                                          | Agenda & Minutes approved.                                                                                                                                                                              |
| 2. Review of Affiliate Website <ul style="list-style-type: none"> <li>Committee reviewed the policies that were in need of review. Policy 4.3.3 and 3.07 were noted to be revised. Assignments were made to review and edit these policies.</li> </ul> | <ul style="list-style-type: none"> <li>J Lipford to EDIT Provost Policy [SG3.07] for Affiliates for NEXT MEETING, Feb 2020</li> <li>J Cymbola to EDIT policy 4.3.3 for NEXT MEETING Feb 2020</li> </ul> |
| 5. Adjourned @ 8:45AM                                                                                                                                                                                                                                  |                                                                                                                                                                                                         |
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| (file: AFAC MINUTES_11.08.19-terry)                                                                                                                                                                                                                    |                                                                                                                                                                                                         |