 Affiliate Faculty Advisory Committee

Meeting Agenda – November 13, 2020

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

1. Discussion/Approval of Minutes – 10/9/2020 (John L. - Attachment A, minutes)
2. Update - BOT 4.3.3. – ECS/UAS Update (John L. & Jen C.)
   1. [SHORE Log: 1193-2020](https://intranet.gvsu.edu/shore/charge-view.htm?chargeId=1E1635F9-9501-04A3-30688B07D3D98D71)
3. Update - SG 3.07 – Provost / Tom Butcher Status (John L. & Chris P.)
   1. [SHORE Log: 1158-2020](https://intranet.gvsu.edu/shore/charge-edit.htm?chargeId=EA551B97-0842-5A6E-556D19C2E6F27383)
4. Update and Discussion - “Impact of budgetary actions resulting from Covid-19 on Affiliate Faculty” – UAS Program Review
   1. [SHORE Log: 1157-2020](https://intranet.gvsu.edu/shore/charge-edit.htm?chargeId=EA4E018B-DAA4-FE66-C2497AAC643B2FCC)
   2. Program Review Purpose and Timeline – (Jen C. / Chris P.)
   3. Inequities and AFF Survey (Kristi C.) -  [Google form](https://docs.google.com/forms/d/e/1FAIpQLSdbGEahbdFMEKWUj9mwno7dULALcwZBlmrb3aXPfWy5jf0GYQ/viewform?vc=0&c=0&w=1&flr=0)
5. Update and Discussion: Affiliate Faculty representation on ECS/UAS (John L. & Jen C)
   1. [SHORE Log: 1159-2020](https://intranet.gvsu.edu/shore/charge-edit.htm?chargeId=EA5A48D7-984D-1B82-E0668062ABBF37E2)
   2. Discussion on necessity of AFF survey vs new Chair/Vice-Chair proposal on issue -[Google Doc with “pros and cons”](https://docs.google.com/document/d/1FpkGnBrDA5255IforCPsLij_STKHzjgRKxRT2fpFaEw/edit) (John L.)
   3. 2013 FPPC Memo Revisited – Attachment B (Jen C.)
   4. Inventory/Comparative Data of Affiliates at GVSU –Attachment C (Dawn)
   5. CAFAC ‘Best Practices’ Document – Attachment D (Jen C.)
6. Other items? (review and discussion of standing committee obligations)
7. Next Steps / Adjournment

Topic: AFAC - November 2020  
Time: Nov 13, 2020 07:15 AM America/Detroit  
  
Join Zoom Meeting  
<https://gvsu-edu.zoom.us/j/92681637909?pwd=WkZGT291WjBLK1d2SjB0d21FclNwQT09>  
  
Meeting ID: 926 8163 7909  
Passcode: 148661  
One tap mobile  
+13017158592,,92681637909#,,,,,,0#,,148661# US (Germantown)  
+13126266799,,92681637909#,,,,,,0#,,148661# US (Chicago)  
  
Dial by your location  
        +1 301 715 8592 US (Germantown)  
        +1 312 626 6799 US (Chicago)  
        +1 646 558 8656 US (New York)  
        +1 253 215 8782 US (Tacoma)  
        +1 346 248 7799 US (Houston)  
        +1 669 900 9128 US (San Jose)  
Meeting ID: 926 8163 7909  
Passcode: 148661  
Find your local number: <https://gvsu-edu.zoom.us/u/ad9yIARCEf>  
  
Join by Skype for Business  
<https://gvsu-edu.zoom.us/skype/92681637909>