

Grand Valley State University
 Affiliate Faculty Advisory Committee (AFAC)
 AY 2020-2021
 Meeting #6: Friday, April 16, 2021, 7:15 AM - 9:00 AM, Synchronous ONLINE
 CHAIR – John Lipford, Affiliate (CCPS—HTM)
 VICE CHAIR – Jennifer Cymbola, Affiliate (CLAS-Biology)

Attendance noted at bottom of minutes

Date	Topic / Responsibilities of Committee	Status / Follow-Up / To do
4/16/2021	1. Agenda, call to order, Approval of minutes- CORRECTION (Minutes)- Date incorrect, Meri Goerhring (sp.), Regular, PT program, and ECS/UAS to discuss at summer retreat, not fall.	Approved with corrections.
	2. Update and discussion – Affiliate Review/Renewal Procedures – (Ed A. / John L.). See Attachment B – Final revisions to policy language (“AFF 3.01”). SHORE Log: 1158-2020 Discussion: Clarification- After AFF for seven years one is eligible to apply for Senior AFF. Complete formal application during 8 th year, if approved raise takes effect in 9 th year. Some editing suggestions.	Motion to approve policy with discussed changes. Unanimously approved. J. Lipford will make corrections as discussed and send to ECS.
	3. Committee Elections for 2021-2022 – (John L. / Jen C.) a. Chair / Vice-Chair / Secretary Ed: appropriate to elect every year, although faculty can serve for multiple years. John L. - Nomination for Jen C. as chair Kristi C. – Nomination for John L. as Vice Chair & Dawn R. as secretary. Dawn is willing to be interim secretary for 1 st meeting next year or until an AFF replaces her.	Nominations unanimously approved: Chair: Jen C. Vice-Chair- John L. Interim Secretary- Dawn R.
	4. Update and Discussion - “Impact of budgetary actions resulting from Covid-19 on Affiliate Faculty” – UAS Program Review Any Program Review updates or other items to discuss? (John L.).	Needs assessment to be created and implemented next year.

	<p>5. Other items? (review and discussion of standing committee obligations) status of ECS/UAS representation (SHORE Log: 1159-2020)</p> <ul style="list-style-type: none"> a. ECS/UAS- approved in February and will form a task force over summer to determine logistics. Some changes need to occur with BOT due to COE merger. AFAC will receive information from this meeting in the fall. b. Affiliate mentoring plan- Dawn R.- Charge from Provost to create this plan in all units. John L.- mentoring plan and expectations for mentoring should be included in “needs assessment” survey. 	
	6. Next Steps- Adjournment at 8:17am	

Attendance

Ed Aboufadel; Senior AVP - <i>Ex Officio</i>	Office of the Provost	X
Brandi Angelosanto; Affiliate	CLAS-Movement Science	ABSENT
Todd Aschenbach; Regular	CLAS-BIO	X
Wei Gu; Regular	COE	X
David Centers; Senior Affiliate	SCB-Accounting	X
Lola Coke; Regular	KCON-Health Sciences	ABSENT
Kristi Cooper; Senior Affiliate - Secretary	KCON-Health Sciences	X
Jennifer Cymbola; Affiliate - Vice Chair	CLAS-Biology	X

Amanda Reddy; Affiliate	CHP-PA	X
Meri Goehring; Regular	CHP-PT	X
Philip Hittepole; Affiliate	PCEC-Engineering	X
Eric Hoogstra; Affiliate	SCB-Finance	X
Jamie Langlois; Regular	CCPS - Social Work	X
John Lipford; Affiliate - Chair	CCPS-Hospitality & Tourism Management	X
Diane Maodush-Pitzer; Senior Affiliate	BCIS-Liberal Studies	X
C.J. Mehall; Affiliate	COE	X
Jill Morris; Senior Affiliate	CLAS-Chemistry	X
Wendy Reffeor; Regular	PCEC-Engineering	X
Dawn Rutecki; Regular	BCIS	X
Katherine Shomsky; Affiliate	CLAS- Physics	X