Affiliate/Visiting Faculty Council Meeting Bylaws 2024/2025 Online Via Zoom Agenda and Minutes

Join Zoom Meeting

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Meeting ID: 989 3023 4317

Passcode: 764676

August 19th
September 20th
October 18th
November 15th
January 17th

Items	Discussion/Action
August 19th 1:05-2pm Members present today	Jen Vanderground, Paul Stansbie, John Lipford, Chastity Bailey-Fakhoury, Sheryl Vlietstra, Dori Helder, Tamara Johnson, CJ Mehall, Laura Holwerda, Sarah Chase, Elizabeth Rinehart, Tony Warren, Tamara Johnstrom, Laura Holwerda, Sarah Parker, Haresh Dalvi, Dori Helder, Paul Stansbie, Jeff Grossenbacher, Lydia Saldivar, Raul Ysasi, Liz Rinehart
Approval of Agenda	Dori Helder
Welcome and Introductions	
Update on last Year	We discussed and reported what support we need from the university and a. Work accomplished b. Review bylaws c. Workload (what our work is and are we equipped) a. Work accomplished 1) Updated renewal policy is in line with University policy. 2) Advocated for advising policy changes and they were approved.

	Clarified with Katie Humphrey Senior
	Affiliate status as well as the compression adjustment pay as determined by HR/University using the CUPA system. Katie's notes b. Review bylaws 1) No recommended changes at this time
	 c. Workload for committee (what our work is and are we equipped) 1) We have been charged with supporting Affiliate/Visiting Faculty in CECI (Reviewing policy, making recommendations, listening to voices) 2) Are we equipped? We have been well supported by Dean Stansbie and have a committee member who is also a member of the University AFAC & UAS. These have key factors in our success
New Council Members	UPDATE ON NEW MEMBERS: This is the list of current and new members of our council:
	2024/25 Affiliate and Visiting Faculty Committee Jen Vanderground (year 3 of 3) John Lipford (year 1 of 3) Raul Ysasi (year 1 of 3) Megan Freudigmann (year 2 of 3) Sheryl Vlietstra (year 2 of 3) Haresh Dalvi (year 3 of 3) Chasity Bailey-Fakhoury (Ex-officio from the Dean's office)L
2024/25 Affiliate/Visiting CECI Faculty	Linked document of names
GVSU Affiliate & Visitor Benefits	Website for Affiliate Faculty Benefits Website for Visiting Faculty Benefits

John Lipford-CECI Affiliate Representative on AFAC	Update forthcoming after the September meeting.
Interests for our committees this year (College & University)	FAQ for Visitors and Affiliates Include document showing in CECI who are visitors/affiliates
All have access to our Bb site- email all Visiting and Affiliate Faculty	Agenda and minutes for the Affiliate/Visiting Committee meetings will be on the CECI site. www.gvsu.edu/ceci Link is under FACULTY, then College Governance, then Affiliate/Visitor Committee

Items	Discussion/Action
September 20th, 2024 Members present today (Members: Jen Vanderground, John Lipford, Chastity Bailey-Fakhoury, Sheryl Vlietstra, Haresh Dalvi, Raul Ysasi, Megan Freudigmann)	Jen Vanderground, John Lipford, Chastity Bailey-Fakhoury, Haresh Dalvi, Raul Ysasi, Megan Freudigmann
Approval of Agenda	Raul Ysasi
Welcome	
*Jen added these to the last agenda/minutes as asked by faculty	Linked document of names
2024/25 Affiliate/Visiting CECI Faculty	
*GVSU Affiliate & Visitor Benefits	Website for Affiliate Faculty Benefits Website for Visiting Faculty Benefits Affiliate Faculty Handbook Visiting/Adjunct Policies \$3,000 grant now available to affiliates for research and scholarship
John Lipford-CECI Affiliate Representative on AFAC	Update from September meeting.if there has been one:

	-Adjustments in leadership roles -Charges given by ECS -Review Non-tenure policies -Affiliate faculty workload equity (Coach survey results, college by college) -Transition of affiliate faculty to tenure track roles -Discuss University Committees and possible
	Affiliate representation
Vacancy on the College Advisory and Communication Committee-Need a representative from the Affiliate/Visitor Committee	"This is a full term position, serving until 2027—though I recognize you may not be able to identify someone who can commit to a full term. At the very least, if they could have representation until the end of Winter 2025, we can work to have an election to fulfill the term."
	FALL 2024 AGENDAS / MINUTES
	CACC Retreat, June 4 - Minutes
	Wednesday, August 28 - Agenda Minutes Wednesday, September 18 - Agenda Minutes - 302C DEV Wednesday, October 16 - Agenda Minutes Wednesday, November 20 - Agenda Minutes Wednesday, December 11 - Agenda Minutes
	All meetings will be held between 1:00 - 2:00 p.m. in 303C DEV, unless otherwise noted.
	https://www.gvsu.edu/ceci/college-advisory-and-communication-committee-cacc-96.htm
Interests noted for our committees this year (College & University) during our opening	FAQ for Visitors and Affiliates-Linked sites sent out
meeting.	Include document showing in CECI who are visitors/affiliates-Document sent out
Brainstorm Priorities for the Year	-Make sure affiliate/visitor faculty feel supported -Workload (definition states 12-15 credit range- Chasity looking into.) -Course release if you apply for a grant and receive it (Haresh looked into it and there is not a course release.) Are we interested in pursuing this opportunity? (Megan will

	discuss with Julia) -Support AFAC work at our local level -Chasity will reach out to those up for renewal this year, along with their Unit Head Renewal Information -Do we have a Bb site for Affiliates/Visitors? If not, look into having one created (Raul found oneis it updated? Any adjustments we want to have made to it?
All have access to our Bb site- email all Visiting and Affiliate Faculty	Agenda and minutes for the Affiliate/Visiting Committee meetings will be on the CECI site. www.gvsu.edu/ceci Link is under FACULTY, then College Governance, then Affiliate/Visitor Committee

Items	Discussion/Action
October 18th, 2024 Members present today (Members: Jen Vanderground, John Lipford, Chastity Bailey-Fakhoury, Sheryl Vlietstra, Haresh Dalvi, Raul Ysasi, Megan Freudigmann)	Chastity Bailey-Fakhoury, Sheryl Vlietstra, Haresh Dalvi, Raul Ysasi, Megan Freudigmann
Approval of Agenda	Megan Freudigmann
Welcome	
*Jen added these to the last agenda/minutes as asked by faculty	Linked document of names
2024/25 Affiliate/Visiting CECI Faculty	
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Megan, any update on a possible course release if an Affiliate receives the research grant?	research and scholarship Julia will respond with more information on this as their committee meets.
John Lipford-CECI Affiliate Representative on AFAC-Update from October meeting.	We reviewed the minutes from their last meeting and discussed what they are working on.
COACHE Survey Session Feedback	Sheryl will attend and share with us any insights from the meeting. The COACHE session for Affiliate Faculty is scheduled for Friday, October 25, 9:00 – 10:30 AM, via Zoom. Go to this form to register. The COACHE preview report and interpretation details are available on the GVSU COACHE website.
Raul is now our representative on the College Advisory and Communication Committee-Update?	They are working on a project right now. November 1 at Public Threads More info as it is available will be shared
Priorities for the Year I cannot find the site-Raul, can you share how to access it?	-Make sure affiliate/visitor faculty feel supported -Workload (definition states 12-15 credit range- Chasity looking into.) -Course release if you apply for a grant and receive it (Haresh looked into it and there is not a course release.) Are we interested in pursuing this opportunity? (Megan will discuss with Julia) -Support AFAC work at our local level -Chasity will reach out to those up for renewal this year, along with their Unit Head Renewal Information -Do we have a Bb site for Affiliates/Visitors? If not, look into having one created (Raul found oneis it updated? Any adjustments we want to have made to it?

	Let's work on a Blackboard site to house our documents for everyone. Megan will work on getting the shell and giving access to all Affiliates/Visiting faculty. At our next meeting we will decide what we want to add to it to keep all affiliates updated on current information.
All have access to our Bb site- email all Visiting and Affiliate Faculty	Agenda and minutes for the Affiliate/Visiting Committee meetings will be on the CECI site. www.gvsu.edu/ceci Link is under FACULTY, then College Governance, then Affiliate/Visitor Committee

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November 15th, 2024 Members present today (Members: Jen Vanderground, John Lipford, Chastity Bailey-Fakhoury, Sheryl Vlietstra, Haresh Dalvi, Raul Ysasi, Megan Freudigmann)	Megan Freudigmann John Lipford Sheryl Vlietstra Raul Ysasi
Approval of Agenda	Raul Ysasi approves
Welcome	
*Jen added these to the last agenda/minutes as asked by faculty 2024/25 Affiliate/Visiting CECI Faculty	**remove Lorin Sorenson **Should Seniors be listed **Visiting faculty who are at end of line - John Lipford is a good resource for advocating for move to Affiliate These are all good ideas. This is not my document, but was sent to me by Rita. Here is my document. Let's make adjustments to it.
*GVSU Affiliate & Visitor Benefits	Website for Affiliate Faculty Benefits

Megan, any update on a possible course release if an Affiliate receives the research grant?

Website for Visiting Faculty Benefits
Affiliate Faculty Handbook
Visiting/Adjunct Policies

**Provost Drake will wait to discuss changes in Affiliate Benefits - "high priority" - applies to anyone hired before Jan 2014 (only benefit is retirement benefits/healthcare) - going to Academic Senate

**Sheryl did a little digging - benefits include - parking pass, library access, potential \$300 a year - after 2014 "receive same retirement benefits)

From Provost Drake - Oct. 3 - Memo:

This is a follow-up to the March 1, 2024, preliminary response regarding the University
Academic Senate's recommendation on retirement benefits for Affiliate Faculty hired prior to
January 1, 2014. The recommendation will be considered as part of the fiscal year 2025 budget review cycle, with a final decision expected during Summer 2025. My office will keep you informed as we move toward a resolution.

https://www.gvsu.edu/hro/benefits/benefit s-in-retirement-446.htm#Medical

\$3,000 grant now available to affiliates for research and scholarship

**No new updates regarding release for this scholarship-Jen brought it up to Provost Drake at the meeting on Friday and she said she would look into it.

John Lipford-CECI Affiliate Representative on AFAC-Update from November meeting.

- **Provost Drake visited AFAC
- .**Workload discussions 12-15 credit range varies between departments and colleges
- **Affiliate to Tenure track concerns some recent examples in CLAS where Affiliates who have taught 20 years at GV didn't make it to the final round
- **Concern of equity & bias of internal candidates vs. external candidates

	**Benchmarking other institutions - "Vancouver Model" - internal candidate given first option **Draft survey for determining workload **Work groups - policy comparison (affiliate vs. regular); affiliate representation on committees
COACHE Survey Session Feedback	The COACHE preview report and interpretation details are available on the GVSU COACHE website. COACHE Survey Affiliate Discussion 10/25/24
Sheryl-Any other thoughts or follow-ups we should be thinking about?	
Raul is our representative on the College Advisory and Communication Committee-Update?	Raul has not been able to attend past meetings, but is aiming to attend this month
New Affiliate/Visiting Bb site-Thank you, Megan	Items to be added to site and by whom: - Agendas (past and future) - Jen?? - Links pinned - handbook, pull out from agendas - Affiliate Review information and an updated calendar
	Follow up with an email to all Visiting and Affiliate Faculty letting them know about the site-Jen
	**We will need to add them - who's job will that be? Or can we send a list to Bb Admin?

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	Governance, then Affiliate/Visitor Committee

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January 17th, 2025 Members present today (Members: Jen Vanderground, John Lipford, Chastity Bailey-Fakhoury, Sheryl Vlietstra, Haresh Dalvi, Raul Ysasi, Megan Freudigmann)	Jen Vanderground, Megan Freudigmann. Sheryl Vlietstra, John Lipford, Raul Ysasi
Approval of Agenda	Sheryl Vlietstra
Welcome	
*GVSU Affiliate & Visitor Benefits Megan, any update on a possible course release if an Affiliate receives the research grant?	Website for Affiliate Faculty Benefits Website for Visiting Faculty Benefits Affiliate Faculty Handbook Visiting/Adjunct Policies **Provost Drake will wait to discuss changes in Affiliate Benefits - "high priority" - applies to anyone hired before Jan 2014 (only benefit is retirement benefits/healthcare) - going to Academic Senate **Sheryl did a little digging - benefits include - parking pass, library access, potential \$300 a year - after 2014 "receive same retirement benefits) From Provost Drake - Oct. 3 - Memo: This is a follow-up to the March 1, 2024, preliminary response regarding the University Academic Senate's recommendation on retirement benefits for Affiliate Faculty hired prior to January 1, 2014. The recommendation will be considered as part of the fiscal year 2025 budget

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	\$3,000 grant now available to affiliates for research and scholarship
	**No new updates regarding release for this scholarship-Jen brought it up to Provost Drake at the meeting on Friday and she said she would look into it.
John Lipford-CECI Affiliate Representative on AFAC-Update from November meeting.	-Survey coming out for Affiliate Faculty to look at Workload. Advocate for Affiliates to fill it outContinue looking at policies -Affiliates roles on committees across university -Affiliate faculty moving into TT roles
Raul is our representative on the College Advisory and Communication Committee-Update?	Updates on CECI community service projects. Decorating bags is coming up Feb 19th 11am-2pm.
New Affiliate/Visiting Bb site-Thank you, Megan	Items to be added to site and by whom: - Agendas (past and future) - Jen?? - Links pinned - handbook, pull out from agendas - Affiliate Review information and an updated calendar
	Follow up with an email to all Visiting and Affiliate Faculty letting them know about the site-Jen Any updates we need to make?

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