

Affiliate/Visiting Faculty Council Meeting
January 20th, 2023 10-11am
488 C Devos/Zoom
Agenda and Minutes
ZOOM LINK:

<https://gvsu-edu.zoom.us/j/9405471283?pwd=UWVKSnNORS9DL204UEkyQWJvMXdiUT09>

| Items | Discussion/Action |
|--|---|
| Members present: John Lipford, Paul Stansbie, Dori Helder, Jen Vanderground | |
| 1. Approval of Agenda | Approved |
| 2. Approval of Minutes | Approved |
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| 3. Update on AFAC (John Lipford) | Create action items based on needs assessment survey. |
| 4. Final review of our committee bylaws and language adjustments Link: Bylaws | Looked through revisions. Will send to Mark Hoffman. |
| 5. Update on Senior Affiliate Status- Paul S. | Minor change to Affiliate review policy- April 1st is the new deadline for the review. |
| 6. Update on Terminal Degree Affiliates seeking Tenure Track positions | AFAC is looking into other institutions and their conversion of faculty into tenure track roles- must have terminal degree, positive evaluations, senior affiliate status. Will discuss mechanisms to use within our university. This action is based on the needs assessment survey. |
| 7. Ensure 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 |

**8. Discuss terms for each Executive
Committee member
Two or three year option**

Two year option:
Dori Helder
John Lipford
Three year option:
Jen Vanderground
Absent members should indicate their
preference by Feb. 17th meeting.