

**Affiliate/Visiting Faculty Council Meeting
December 16th, 2022 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: Haresh Dalvi, Paul Stansbie, Dori Helder, Suzanne Richards, Jen Vanderground	
1. Approval of Agenda	Agenda approved by all
2. Approval of Minutes	Agenda approved by all
3. Update on AFAC (John Lipford) (Jen will share)	John shared a mid-year report from the UAS with Jen. See attached document.
4. Review of our committee bylaws and language adjustments	Action: Communicate with Terry S. on the final bylaws document and whether this document can be revised at all. We will bring this up in our regular AF meeting as a whole.
5. Senior Affiliate Status	It was shared by Paul S. that affiliate faculty going up for review may go through the process for senior affiliate promotion if applicable simultaneously. The review and promotion may have the same timeline.
6. Terminal Degree Affiliates seeking Tenure Track positions	We began to discuss how CECI and the navigation of internal openings and how a qualified Terminal Degree Affiliate fits into this process.
7. Ensure all have access to our Bb site	We will email all affiliate and visiting faculty with the information requesting to add this organization to a faculty's Bb site.
8. Co-chair update/Approval of Co-Chairs	A motion was approved to have Dori Helder and Jen Vanderground be co-chairs of the Affiliate Council.