

**Affiliate/Visiting Faculty Council Meeting  
February 17, 2023 10-11am**

**Agenda and Minutes**

**ZOOM LINK:**

<https://gvsu-edu.zoom.us/j/9405471283?pwd=UWVKSnNORS9DL204UEkyQWJvMXdlUT09>

Items	Discussion/Action
<b>Members present:</b> <b>Haresh Dalvi, John Lipford,</b> <b>Jen Vanderground, Dori Helder</b>	
1. <b>Approval of Agenda</b>	Approved
2. <b>Approval of January Minutes</b>	Approved
3. <b>Update on AFAC (John Lipford)</b>	Will be forwarding recommendations to ECS for future consideration regarding: -Retirement benefits for Affiliate Faculty -Transparency on how salary is determined -Workload equity -Funding support for Affiliate Faculty -Service components- clarify what is required for meetings, voting rights, etc. -Affiliate faculty who have terminal degree-continued discussion
4. <b>Final review of our committee bylaws and language adjustments</b>  Link: <a href="#">Bylaws</a>	Sent to Mark Hoffman. The Dean approved and set it on through the approval process.

<p>5. <b>Update on Senior Affiliate Status- Paul S.</b></p>	<p>Minor change to Affiliate review policy- April 1st is the new deadline for the review.</p> <p><b>Update on Senior Affiliate Faculty stipend increase-</b> proposal approved by ECS and UAS and forwarded to the provost's office. Wait on the decision from the provost. If an increase is approved, compression adjustments for those who have already obtained senior affiliate status will be considered.</p> <p>AFAC has sent a proposal to ECS and UAS to extend up to a 6 year renewal for senior affiliate faculty. This should be considered at upcoming meetings this semester.</p>
<p>6. <b>Update on Terminal Degree Affiliates seeking Tenure Track positions</b></p>	<p>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 and to better retain quality faculty / reduce inequities which may be caused through traditional search processes.</p>
<p>7. <b>All have access to our Bb site- email all Visiting and Affiliate Faculty</b></p>	<p>Agenda and minutes for the Affiliate/Visiting Committee meetings will be on the CECI site. <a href="http://www.qvsu.edu/ceci">www.qvsu.edu/ceci</a> Link is under FACULTY</p>
<p>8. <b>Discuss terms for each Executive Committee member Two or three year option</b></p>	<p><b>Two year option:</b> Dori Helder John Lipford <b>Three year option:</b> Jen Vanderground Haresh Dalvi</p>

	Suzzane Richards will email her decision
<b>9. Date for Affiliate/Visiting Faculty meeting as a whole group</b>	Date: Apr 14, 2023 10:00 am All Affiliate/Visiting Faculty Zoom meeting