

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

**Agenda and Minutes**

**ZOOM LINK:**

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

Items	Discussion/Action
<b>Members present: Jen Vanderground, John Lipford, Dori Helder, Suzanne Richards</b>	
1. <b>Approval of Agenda</b>	Approved
2. <b>Approval of February Minutes</b>	Approved
3. <b>Update on AFAC (John Lipford)</b>	Affiliate/Visiting/Senior Affiliate update
	<ul style="list-style-type: none"><li>● <b>Update on Senior Affiliate Faculty stipend increase-</b> Proposal approved by ECS and UAS and forwarded to the provost's office. Decision pending. Budget is due in July.</li> <li>● <b>Update on extension of renewal for senior affiliate faculty-</b> AFAC has sent a proposal to ECS and UAS to extend up to a 6 year renewal for senior affiliate faculty. Approved by ECS and will be considered by UAS 3/17/23. If approved, it will go to the Board of Trustees. If all approved</li></ul>

	<p>could affect contract renewals as soon as next year.</p>
	<ul style="list-style-type: none"> <li>● <b>Update on Terminal Degree Affiliates seeking Tenure Track positions</b> AFAC is requesting to be charged with looking into this topic.</li> </ul>
<p><b>4. Final update on terms for each Executive Committee member</b></p>	<p><b>Two year option:</b> Dori Helder (T &amp; L) John Lipford (SCLD)</p> <p><b>Three year option:</b> Jen Vanderground (LEFT) Haresh Dalvi (SSW)</p> <p><b>One year:</b> Suzanne Richards (retiring in 2023)</p>
<p><b>9. Set Agenda for Whole Affiliate Group meeting</b></p> <p>Date: Apr 14, 2023 10:00 am All Affiliate/Visiting Faculty Zoom meeting Zoom information for the meeting already emailed to participants. Topic: Affiliate Meeting Time: Apr 14, 2023 10:00 AM Eastern Time (US and Canada)</p> <p>Join Zoom Meeting <a href="https://gvsu-edu.zoom.us/j/97978819301?pwd=OVgxYUdKQXRaTy94cDdlSnM1dGlXdz09">https://gvsu-edu.zoom.us/j/97978819301?pwd=OVgxYUdKQXRaTy94cDdlSnM1dGlXdz09</a></p>	<ol style="list-style-type: none"> <li>1. Introductions</li> <li>2. Updates from John Lipford- AFAC</li> <li>3. Updates on By-Laws</li> <li>4. New business for next year- forum</li> <li>5. Group vote to include two new committee members who represent other academic units- Criminal Justice, Educational Leadership and Counseling <ol style="list-style-type: none"> <li>a. Google form for voting during the meeting</li> </ol> </li> </ol> <p><b>Before the meeting</b>, please submit names for new committee members. You may certainly self-submit. Also, let us know what academic unit you will represent. We will have a google form vote during the meeting.</p>

<p>4. <b>Revised Bylaws in approval process</b>  <b>Link:</b>  <a href="#">Bylaws</a></p>	<p>Sent to Mark Hoffman. The Dean approved and set it on through the approval process in March. As these are College Bylaws, we would have to put it to a College-wide vote, probably in March. Faculty Governance and the Dean would also need to approve.</p>
<p><b>List of Visitor and Affiliate Faculty</b></p>	<p>Rita Cooper will be contacted to get an updated list of faculty.</p>
<p>Please note:  Agenda and minutes for the Affiliate/Visiting Committee meetings will be on the CECI site.  <a href="http://www.gvsu.edu/ceci">www.gvsu.edu/ceci</a>  Link is under FACULTY</p>	