## Affiliate/Visiting Faculty Council Meeting Bylaws

## April 14th, 11am Seidman College, Room 3001 Agenda and Minutes

Items	Discussion/Action
Members present today:	Lexi Oosting, Sheryl Vlietstra, Jen Vanderground, John Lipford, CJ Mehall, Sarah Chase, Tony Warren, Megan Freudigmann, Liz Reinhart, Haresh Dalvi, Liz Winter, Chasity Bailey-Fakhoury, Tamara Johnston, Raul Ysasi
Approval of Agenda	Sheryl Vlietstra
Welcome and Introductions	
Updates on the Year	I) Created New Blackboard site for CECI Affiliates/Visitors with the following items:  a) Resources related to the executive orders b) List of all CECI Affiliate/Visitor faculty c) Our governance bylaws d) Council agendas/minutes e) Handbooks f) Benefits g) Grant for scholarly activity 2) We are working with the provost on finding a way to be given a course release to pursue scholarly activity if given the grant. Chasity will work on moving this forward. She will talk with the Dean's office to see if any more is known. Bob Smart's office will need to determine this. She will go back and see if he is able to. a) Request for an infographic for Visiting/Affiliate Faculty for scholarships, grants, etc.

	<ul> <li>3) Raul now represents AVF on CACC</li> <li>4) Affiliates encouraged to include all of their work on their FWR, but still knowing it is their teaching that will determine their renewal <ul> <li>a) Visiting Faculty do NOT submit a FWR</li> <li>b) We cannot be precluded from submitting the "extra" work we do outside of teaching</li> </ul> </li> </ul>
John Lipford-CECI Affiliate Representative on AFAC-Give Update	<ol> <li>Representation on committees.         <ul> <li>Proposing affiliates not be required nor prohibited</li> </ul> </li> <li>Spent time discussing change in language "regular" vs "tenure track faculty"</li> <li>Policy review</li> <li>Workload survey results. Currently analyzing. (workload issues are not necessarily in CECI)</li> <li>Additional meeting added to finish up work needed March 28th</li> <li>Need to get some of these areas established before moving forward with options for affiliate faculty to move into tenure-track roles</li> </ol>
New Charge Ideas for Next Year	<ul> <li>Nebulous onboarding for new faculty         <ul> <li>especially mid-year</li> </ul> </li> <li>Work to establish a clear pathway of support with resources, college &amp; university processes, etc.</li> <li>Develop a FAQ</li> </ul>
Electing New Members	UPDATE ON NEW MEMBERS: Haresh Dalvi (I year) Sarah Chase (3 years)  2025/26 Affiliate and Visiting Faculty This is the list of current and new members of our council:

	John Lipford (year 2 of 3) *Also our rep on AFAC Raul Ysasi (year 2 of 3) *Also our rep on CACC Megan Freudigmann (year 3 of 3) Sheryl Vlietstra (year 3 of 3) Chasity Bailey-Fakhoury (Ex-officio from the Dean's office) *Voting will be via a Google Form within Visiting and Affiliate Faculty, not through CECI
2O24/25 Affiliate/Visiting CECI Faculty	<u>Linked</u> document of names
GVSU Affiliate & Visitor Benefits	Website for Affiliate Faculty Benefits Website for Visiting Faculty Benefits
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