

Affiliate/Visiting Faculty Council Meeting

Bylaws

August 15th, 2023 3:45-4:45 pm

Agenda and Minutes

Join Zoom Meeting

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

Items	Discussion/Action
Members present: Dori Helder Sheryl Vlietstra Jen Vanderground John Lipford	
1. Approval of Agenda	Sheryl Vlietstra approved
3. Update on AFAC (John Lipford)	(The following are notes from last spring as reminders) 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. Create Agenda for Affiliate/Visiting Faculty Meeting What are our priorities?	Agenda draft We finalized the draft for our upcoming meeting.

<p>5. Update on Senior Affiliate Status- Paul S.</p>	<p>(The following are notes from last spring as reminders)</p> <p>Minor change to Affiliate review policy- April 1st is the new deadline for the review.</p> <p>Update on Senior Affiliate Faculty stipend increase- 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>7. All have access to our Bb site- email all Visiting and Affiliate Faculty</p>	<p>Agenda and minutes for the Affiliate/Visiting Committee meetings will be on the CECI site. www.qvsu.edu/ceci Link is under FACULTY</p>
<p>9. Date for Affiliate/Visiting Faculty meeting as a whole group</p>	<p>Date: August 21st, 3-4pm (There is some confusion as to the exact time the scheduled day's meetings will end, however we will meet immediately following) Lynnea has secured a space for us in EH. All Affiliate/Visiting Faculty</p>