

Affiliate/Visiting Faculty Zoom Meeting
August 21, 2023 11:45-12:15pm
EC 314
Agenda

Items	Discussion/Action
1. Approval of Agenda	Megan Freudigmann approved
2. Update on AFAC (John Lipford)	<p>Affiliate/Visiting/Senior Affiliate Stipend Increase- Where this is in process AFAC is discussing, along with the other items listed below, at their initial meeting in early September. The stipend for senior affiliates has been approved, but not implemented until next summer. It is possible that some faculty could receive compression adjustments to their pay. The provost's response has been posted.</p> <p>Comments: Some have received compression adjustments of various amounts. Possible equity issue. How far back will compression adjustments go?</p>
	<p>Update on extension of renewal for senior affiliate faculty ECS and UAS have approved a proposal for 6 year renewal extensions for senior affiliate faculty, but this will need to be approved by the board of trustees. Dean Stansbie is in favor of this and moving forward in this area. This year an adjustment will likely be approved.</p>

	<p>Update on Terminal Degree Affiliates seeking Tenure Track positions</p> <p>Discussions around this area, but there has not been any forward progress.</p>
	<p>Other possible updates from John</p> <p>Looking over the data from the needs assessment that was completed. This will drive the work for this year.</p>
<p>3. Revised Bylaws in approval process Link: Bylaws</p>	<p>They have been approved by the Dean's office and approved by Faculty Governance. They are now posted on our college website. Jen received clarification on 3b. Rita expressed that the Dean's office sends out an email in the late winter/spring asking for those willing to serve on committees. This is how the other committees handle new members (not sending out their own email). In the future, we can move forward this way.</p>
<p>4. New business for next year-</p>	<p>Advising for Affiliates, even if it is not in your contract-Dean Stansbie agreed he would take this matter to the dean tomorrow to discuss this. Currently most affiliates do not have this in their contract, however are given students to advise. Most are comfortable being mentors and giving guidance, but not advising in terms of classes, grades & recommendation forms to fill out. Currently there is not any release time given to complete this extra work.</p> <p>Keep everyone updated on policy considerations and changes as they are approved by AFAC (John Lipford)</p> <p>*We can have an affiliate voice in CACC. We will work on being added to this committee. Is there anyone who would like to serve? Our understanding was incorrect. We do already have an affiliate serving and she is willing to continue this year. Lynda Bykerk-Rupke is currently on this committee.</p>

	<p>We can also have a representative on the curriculum committee. Is there anyone who would like to serve? Larry Warkoczeski volunteered for this role and is following up on the meeting times. - MHA Program</p>
<p>Please note: Agenda and minutes for the Affiliate/Visiting Committee meetings will be on the CECI site. www.gvsu.edu/ceci Link is under FACULTY</p>	