

Affiliate/Visiting Faculty Council Meeting  
[Bylaws](#)  
 August 19th 1:05-2pm  
 Seidman College 4th floor Board Room 4002  
 Agenda and Minutes

Items	Discussion/Action
Members present today	Jen Vanderground, Paul Stansbie, John Lipford, Chastity Bailey-Fakhoury, Sheryl Vlietstra, Dori Helder, Tamara Johnson, CJ Mehall, Laura Holwerda, Sarah Chase, Elizabeth Rinehart, Tony Warren, Tamara Johnstrom, Laura Holwerda, Sarah Parker, Hareesh Dalvi, Dori Helder, Paul Stansbie, Jeff Grossenbacher, Lydia Saldivar, Raul Ysasi, Liz Rinehart
Approval of Agenda	Dori Helder
Welcome and Introductions	
Update on last Year	<p>We discussed and reported what support we need from the university and</p> <ul style="list-style-type: none"> <li>a. Work accomplished</li> <li>b. Review bylaws</li> <li>c. Workload (what our work is and are we equipped)</li> </ul> <ul style="list-style-type: none"> <li>a. Work accomplished           <ul style="list-style-type: none"> <li>1) Updated renewal policy is in line with University policy.</li> <li>2) Advocated for advising policy changes and they were approved.</li> <li>3) Clarified with Katie Humphrey Senior Affiliate status as well as the compression adjustment pay as determined by HR/University using the CUPA system.  <a href="#">Katie's notes</a></li> </ul> </li> <li>b. Review bylaws           <ul style="list-style-type: none"> <li>1) No recommended changes at this time</li> </ul> </li> <li>c. Workload for committee (what our work is and are we equipped)</li> </ul>

	<p>1) We have been charged with supporting Affiliate/Visiting Faculty in CECI (Reviewing policy, making recommendations, listening to voices)</p> <p>2) Are we equipped? We have been well supported by Dean Stansbie and have a committee member who is also a member of the University AFAC &amp; UAS. These have key factors in our success</p>
New Council Members	<p>UPDATE ON NEW MEMBERS: This is the list of current and new members of our council:</p> <p>2024/25 Affiliate and Visiting Faculty Committee</p> <p>Jen Vanderground (year 3 of 3) John Lipford (year 1 of 3) Raul Ysasi (year 1 of 3) Megan Freudigmann (year 2 of 3) Sheryl Vlietstra (year 2 of 3) Haresh Dalvi (year 3 of 3) Chasity Bailey-Fakhoury (Ex-officio from the Dean's office)L</p>
2024/25 Affiliate/Visiting CECI Faculty	<a href="#">Linked</a> document of names
GVSU Affiliate & Visitor Benefits	<p><a href="#">Website</a> for Affiliate Faculty Benefits</p> <p><a href="#">Website</a> for Visiting Faculty Benefits</p>
John Lipford-CECI Affiliate Representative on AFAC	Update forthcoming after the September meeting.
Interests for our committees this year (College & University)	<p>FAQ for Visitors and Affiliates</p> <p>Include document showing in CECI who are visitors/affiliates</p>
All have access to our Bb site- email all Visiting and Affiliate Faculty	<p>Agenda and minutes for the Affiliate/Visiting Committee meetings will be on the CECI site.</p> <p><a href="http://www.gvsu.edu/ceci">www.gvsu.edu/ceci</a></p> <p>Link is under FACULTY, then College Governance, then Affiliate/Visitor Committee</p>

