Affiliate/Visiting Faculty Council Meeting Bylaws

September 20th, 2024

Online Via Zoom Agenda and Minutes

Join Zoom Meeting

https://gvsu-edu.zoom.us/j/9405471283?pwd=UWVKSnNORS9DL204UEkyQWJvMXdIUT09

Meeting ID: 940 547 1283

Passcode: G2GktS

Items	Discussion/Action
Members present today (Members: Jen Vanderground, John Lipford, Chastity Bailey-Fakhoury, Sheryl Vlietstra, Haresh Dalvi, Raul Ysasi, Megan Freudigmann)	Jen Vanderground, John Lipford, Chastity Bailey-Fakhoury, Haresh Dalvi, Raul Ysasi, Megan Freudigmann
Approval of Agenda	Raul Ysasi
Welcome	
*Jen added these to the last agenda/minutes as asked by faculty 2024/25 Affiliate/Visiting CECI Faculty	Linked document of names
*GVSU Affiliate & Visitor Benefits	Website for Affiliate Faculty Benefits Website for Visiting Faculty Benefits Affiliate Faculty Handbook Visiting/Adjunct Policies \$3,000 grant now available to affiliates for research and scholarship
John Lipford-CECI Affiliate Representative on AFAC	Update from September meeting.if there has been one: -Adjustments in leadership roles -Charges given by ECS -Review Non-tenure policies -Affiliate faculty workload equity (Coach survey results, college by college) -Transition of affiliate faculty to tenure track

	roles
	-Discuss University Committees and possible Affiliate representation
Vacancy on the College Advisory and Communication Committee-Need a representative from the Affiliate/Visitor Committee	"This is a full term position, serving until 2027—though I recognize you may not be able to identify someone who can commit to a full term. At the very least, if they could have representation until the end of Winter 2025, we can work to have an election to fulfill the term."
	FALL 2024 AGENDAS / MINUTES
	CACC Retreat, June 4 - Minutes
	Wednesday, August 28 - Agenda Minutes Wednesday, September 18 - Agenda Minutes - 302C DEV Wednesday, October 16 - Agenda Minutes Wednesday, November 20 - Agenda Minutes Wednesday, December 11 - Agenda Minutes
	All meetings will be held between 1:00 - 2:00 p.m. in 303C DEV, unless otherwise noted.
	https://www.gvsu.edu/ceci/college-advisory-and-communication-committee-cacc-96.htm
Interests noted for our committees this year (College & University) during our opening meeting.	FAQ for Visitors and Affiliates-Linked sites sent out
	Include document showing in CECI who are visitors/affiliates-Document sent out
Brainstorm Priorities for the Year	-Make sure affiliate/visitor faculty feel supported -Workload (definition states 12-15 credit range- Chasity looking into.) -Course release if you apply for a grant and receive it (Haresh looked into it and there is not a course release.) Are we interested in pursuing this opportunity? (Megan will discuss with Julia) -Support AFAC work at our local level -Chasity will reach out to those up for renewal this year, along with their Unit Head Renewal Information -Do we have a Bb site for Affiliates/Visitors? If

	not, look into having one created (Raul found oneis it updated? Any adjustments we want to have made to it?
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