



**Faculty and Administration Collaboration Team**  
**Meeting Agenda**  
**January 21, 2020**  
**2:30 pm - 5:30pm**  
**Eddie Genna, Facilitator**

**vision** *A Community of Colleges—Colleges for the Community—working collectively and responsibly to meet the life-long learning needs of our diverse students and communities.*

**mission** *The Maricopa Community Colleges provide access to higher education for diverse students and communities. We focus on learning through: University Transfer Education, General Education, Developmental Education, Workforce Development, Student Development Services, Continuing Education, Community Education, Civic Responsibility, and Global Engagement.*

**FACT MEETING**

Rio Salado College | 2323 West 14<sup>th</sup> Street | Tempe, AZ 85281  
 District Office – Room #442  
 2:00 p.m. – 5:00 p.m.

**Members:**

- Stephanie Fujii – VP of Academic Affairs, SCC
- Eddie Genna – Residential Faculty, PC
- Ramona Goth – Residential Faculty, SCC
- Patricia Gail Haase – Adjunct Coordinator, CGCC
- Greg Peterson – President, CGCC
- Patrick Roddy – Adjunct Faculty, SCC
- Terry Leyba Ruiz – President, Glendale CC
- Stacy Smith – Residential Faculty, PVCC
- Teri Traaen – Adjunct Faculty, Gateway CC

**AGENDA**

- I. Current News/Updates
- II. Finalize Round 3 documents for loopout – Articles 7, 10, 17, 21, 25 are not currently ready to loopout and will be discussed at today’s meeting.

Article Number	Article Title	Notes
6	Tools for Innovation	
8	Faculty Role	
9	Working Environment and Support	
13	Professional Growth	
15	Residential Faculty Transfer Process	
16	Retain and Retrain Policy	
18	Residential Faculty Evaluation Plan for Instructional Improvement	
20	Conflict Resolution	
7	Leadership RSP	
10	Compensation	
17	Probationary Faculty Peer Assistance and Review	Will not be finished in this period of time.
21	Disciplinary Action	The subcommittee has the most recent version of this as of 1/19/2020.
25	Process to Revise Faculty Agreement	

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- III. Access to Faculty Association Lawyer's comments
- IV. PAR/PARC Update if necessary
- V. Set the Agenda for the next meeting

The next FACT meeting will be held at 2:00 pm on January 22, 2020, at Rio Salado College – Rio Tower, Franklin Room.

DRAFT