



**Faculty and Administration Collaboration Team  
Meeting Agenda  
February 5, 2020  
2:00 pm - 5:00pm  
Facilitator, TBD**

**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  
Rio Tower – Franklin Room  
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. Meet with FACT guests:  
Ms. Marie Sullivan, Governing Board President  
Dr. Steven Gonzales, Interim Chancellor
- II. Review Round 2 feedback from the MCCCCD legal department.

Article Number	Article Title
3	Academic Freedom
4	Intellectual Property
5	Professionalism and Engagement
11	Benefits
12	Faculty Leaves
14	Residential Faculty Positions
26	Separability
27	Shared Values

III. Review Round 3 documents with constituent feedback.

<b>Article Number</b>	<b>Article Title</b>	<b>Notes</b>
6	Tools for Innovation	
7	Leadership RSP	
8	Faculty Role	
9	Working Environment and Support	
10	Compensation	No changes. Submit RFP document or Transitional Document?
13	Professional Growth	
15	Residential Faculty Transfer Process	
16	Retain and Retrain Policy	
17	Probationary Faculty Peer Assistance and Review	No changes. Submit RFP document or Transitional Document?
18	Residential Faculty Evaluation Plan for Instructional Improvement	
20	Conflict Resolution	
21	Disciplinary Action	
25	Process to Revise Faculty Agreement	

IV. Set the Agenda for the next meeting

The next FACT meeting will be held at 2:00 pm on February 12, 2020, at Rio Salado College – Rio Tower, Franklin Room.