



**Faculty and Administration Collaboration Team**  
**Meeting Agenda**  
**April 8, 2020**  
**2:00 pm – 4:30pm**

**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**

Via WebEx  
2:00 p.m. – 4:30 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. Create Plan for FACT Progress
- III. Review of Interests, Expectations, and Task Forces
- IV. Set the Agenda for the next meeting

The next FACT meeting will be held at 2:00 pm on April 15, 2020.

FACT Meeting Schedule February – September 2020		Notes
2/26/2020	Article 16 Retain and Retrain Policy	Article 16 was reviewed and edited.
3/04/2020	Article 7 Leadership and Article 16 Retain and Retrain Policy (if necessary)	A plan for future discussion of Article 7 was outlined.
3/18/2020	Interests, Expectations, and Taskforces	
3/25/2020	Article 7 Leadership	
4/01/2020	Article 7 Leadership	
4/08/2020	Article 6 Tools for Innovation Article 7	
4/15/2020	<del>Article 6 Tools for Innovation</del> Review Loop-out Article 7 Leadership Article 7 Frank 4/15 3 pm	
4/22/2020	<del>Article 25 Process to Revise Faculty Agreement</del> Article 7	
4/29/2020	<del>Review Loop-out Article 6 Tools for Innovation &amp; Loose Ends</del> Article 10 Chancellor 2 pm	
5/6/2020	Article 10	
5/13/2020	Article 10	
	Summer Break	Kate-outline a summer schedule
9/02/2020	Article 6 Compensation	
9/09/2020	Article 6 Compensation	
9/16/2020	Final Document Cleanup/Loose Ends	
9/23/2020	Final Document Cleanup/Loose Ends	
9/30/2020	Final Document Cleanup/Loose Ends	