



**Faculty and Administration Collaboration Team**  
**Meeting Agenda**  
**May 6, 2020**  
**2:00 pm – 4:00pm**

**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. – 4:00 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. Discuss the Faculty Supervision Budget Distribution Process document.
  - Input for VPAA's regarding 90/10 subdivision of the Program Variability Allocation and the Quantitative Factors Allocation
  - Center for Teaching and Learning (CTL)
  - Review input regarding Delegable and Non-Delegable duties
  - Current cost/budget considerations for OPDs and is it compatible with the 40%.
- III. Discuss and revise Article 7
  - Training for Chairs
  - Peer performance for Chairs
  - Availability/route for Faculty interested in pursuing an administrative role (Chart on following page)
- IV. Set next Agenda

The next FACT meeting will be held at 2:00 pm on May 13, 2020.

<b>FACT Meeting Schedule February – September 2020</b>		<b>Notes</b>
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.
4/08/2020	Article 7	A plan for continuing work on the Faculty Agreement was outlined. The changes are in red on this chart.
4/15/2020	Article 7 (continued)	Three portions of Article 7 were pinpointed for focused discussion: <ul style="list-style-type: none"> <li>• Training for Chairs</li> <li>• Peer performance for Chairs</li> <li>• Availability/route for Faculty interested in pursuing an administrative role</li> </ul>
4/22/2020	Article 7 (continued)	The section regarding Department/Division Charter (Section 7.2.12 of the April 22, 2010 version) was edited.
4/29/2020	Article 7 (continued) Article 10 Chancellor invited to participate at 2:00 pm	<ul style="list-style-type: none"> <li>• Dr. Gonzales discussed the direction of the Faculty Agreement with the committee.</li> <li>• Frank Wilson explained the Faculty Supervision Budget Distribution Process document and the financial implications of the Faculty Agreement was discussed.</li> </ul>
5/6/2020	Article 10	
5/13/2020	Article 10	
	Summer Break	
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	