Faculty and Administration Collaboration Team
Meeting Agenda and Minutes (in red)
October 2, 2019
Eddie Genna, Facilitator

FACT MEETING
2:00 p.m.
Rio Salado College | 2323 West 14th Street | Tempe, AZ 85281
Rio Tower - Franklin Room

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. Updates (20 min.)
800 out of 4000 Adjunct Faculty responded to their survey.

II. Discussion Re: Review of Articles 1, 2, and 19 (90 min.)
FACT worked collaboratively to read through and begin to edit Article 1 of the Draft Agreement.

III. Prepare for next Governing Board Work Session (30 min.)
Not addressed. Transferred to the October 9, 2019 FACT meeting.

IV. Follow up regarding consideration of ramifications of HB2750 (30 min.)
Not addressed. Transferred to the October 9, 2019 FACT meeting.

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V. Set Next Agenda, Meeting Facilitator, and Person/People Assigned to bring Snacks (10 min.)
   I. Breakout Work Groups to Edit Articles Assigned to Each Small Group. (90 minutes)
      Article 1 – Greg Peterson, Eddie Genna, and Teri Traaen
      Articles 2, 22, & 27 – Terry Leyba Ruiz, Stacy Smith, and Gail Haase
      Articles 19, 23, & 24 – Patrick Roddy, Ramona Goth, and Stephanie Fujii
   II. Prepare for October 15, 2019 Governing Board Work Session. (70 min.)
   III. HB2750 Update (10 min.)
   IV. Set Next Agenda, Meeting Facilitator, and Person/People Assigned to bring Snacks (10 min.)

Facilitator for October 9: Teri Traaen

The next FACT meeting will be held at 2:00 pm on October 9, 2019, at Rio Salado College – Rio Tower, Franklin Room.