



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

2:00 p.m.

Rio Salado College | 2323 West 14<sup>th</sup> 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.