Faculty and Administration Collaboration Team
Meeting Agenda
October 9, 2019
Teri Traaen, 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. Breakout Work Groups to Edit Articles Assigned to Each Small Group. (85 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. Updates (5 min.)
   Ms. Hofland will email out the latest version of each Article that was reviewed this week.
   Discussion of PARC will be addressed at a future meeting.

III. Prepare for October 15, 2019 Governing Board Work Session. (70 min.)
    FACT agreed upon topics for the upcoming work session and outlined a PowerPoint presentation.

IV. HB2750 Update (10 min.)
    Discussions regarding implementation of HB2750 are ongoing.
V. Set Next Agenda, Meeting Facilitator, and Person/People Assigned to bring Snacks (10 min.)

   a. Debrief after governing board work session.
   b. Discuss Articles 19 and 27 as well as any portions of the 5 previously reviewed articles in preparation for approval.
   c. Discuss methodology for looping out.
   d. Set Next Agenda, Meeting Facilitator, and Person/People Assigned to bring Snacks (10 min.)
   e. Ramona Goth will be the Facilitator for the next meeting.

The next FACT meeting will be held at 2:00 pm on October 16, 2019, at Rio Salado College – Conference Center, North Room.