Faculty and Administration Collaboration Team  
Meeting Agenda  
December 4, 2019  
Terry Leyba Ruiz, 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. Discuss Round 3 Articles – Articles 6, 7, 8, 9, 10, 13, 15, 16, 17, 18, 20, 21, and 25 (110 min.)
   Discussion of the method to incorporate comments, interests and track changes for the MCCCD Governing Board.
   Discussion is held regarding the necessity to revisit Round 1 documents.
   FACT discusses Articles 6, 9, 16, and 25.

II. Discussion of PAR/PARC Task Force (60 min.)
   A PAR/PARC Task Force charter was presented and edited together by FACT members.

III. Update Re: Salary Information (10 min.)

Agenda for next meeting:
   I. Discuss additional Round 3 Articles – Articles 7, 8, 10, 13, 15, 17, 18, 20, and 21 (165 min.)
   II. PAR/PARC (15 minutes)
       Facilitator: Eddie Genna

The next FACT meeting will be held at 2:00 pm on December 11, 2019, at Rio Salado College – Rio Tower, Disney Room.