



**Faculty and Administration Collaboration Team  
Meeting Agenda and **Minutes (in red)**  
December 11, 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 – Disney 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 additional Round 3 Articles – Articles 7, 8, 10, 13, 15, 17, 18, 20, and 21 (165 min.)

**There was a lengthy discussion and debrief of FACT's meeting with Dr. Kim Linduska from the Higher Learning Commission. As a result of this conversation FACT agrees that "Current News" will be added as the first item on all future agendas.**

- II. PAR/PARC (15 minutes)

Facilitator: Eddie Genna

**Agenda for the Retreat on December 17, 2019:**

**Access to Faculty Association Lawyer's comments**

**Plan remaining meetings**

**Look at the General Counsel's comments from Round 1**

**Discuss the remaining Round 3 articles**

**Plan the presentation for the January Governing Board Work Session**

The next FACT meeting will be held at 8:30 am on December 17, 2019, at Rio Salado College – Rio Conference Center, Yellow/Brown Room.