



**Faculty and Administration Collaboration Team
Meeting Agenda
December 17, 2019
8:30am - 3:00pm**

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 14th Street | Tempe, AZ 85281
Rio Conference Center – Yellow Brown 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. Current News/Updates
None
- II. Access to Faculty Association Lawyer’s comments
There will be a further update on this after the Holiday Break.
- III. Plan remaining meetings
FACT will meet on January 8 from 11:00-5:00. Subcommittees will meet from 11:00-1:00 and the entire FACT committee will meet from 1:00-5:00.
- IV. Look at the General Counsel’s comments from Round 1
This is moved to the next agenda.
- V. Discuss the remaining Round 3 Articles – Articles 7, 8, 10, 13, 15, 17, 18, 20, and 21
Finished Articles 7, 13, and 15.
Articles to be discussed on January 8 are 7, 8, 18, 20, and 21.
- VI. Plan the presentation for the January Governing Board Work Session
This is moved to the next agenda.
- VII. PAR/PARC Update if necessary
This is moved to the next agenda.

The next FACT meeting will be held at 11:00 am on January 8, 2020, at Rio Salado College – Rio Tower, Franklin Room.