Faculty and Administration Collaboration Team
Meeting Agenda
January 8, 2020
11:00am - 5:00pm

FACT MEETING
Rio Salado College | 2323 West 14th Street | Tempe, AZ 85281
11:00 a.m. – 5:00 p.m.
Rio Tower – Franklin Room
11:00 a.m. – 2:00 p.m.
Rio Tower – Edison Room (Sub Group)

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

II. Access to Faculty Association Lawyer’s comments
   This will be moved to the next agenda.

III. Look at the General Counsel’s comments from Round 1
   This will be moved to the next agenda.

IV. Discuss the remaining Round 3 Articles – Articles 7, 8, 18, 20, and 21
   All above Articles were discussed and are very close to being finalized.
   Greg, Eddie, and Teri will work on more edits of Articles 6, 10, 18, and 21.
   Ramona, Stephanie, and Patrick will work on more edits of Article 17.
   Stacy, Gail and Terry will work on edits for Article 7.

V. Plan the presentation for the January Governing Board Work Session
   A plan was outlined for the next presentation. It will be finalized next week.

VI. PAR/PARC Update if necessary
   This will be moved to the next agenda.

VII. Set the Agenda for the next meeting
   Patrick Roddy will facilitate the next meeting.

The next FACT meeting will be held at 2:00 pm on January 15, 2020, at Rio Salado College – Rio Tower, Franklin Room.