



**Faculty and Administration Collaboration Team
Meeting Agenda and **Minutes (in red)**
January 15, 2020
2:00 pm - 5:00pm
Patrick Roddy, 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

Rio Salado College | 2323 West 14th Street | Tempe, AZ 85281
Rio Tower – Franklin Room
2:00 p.m. – 5:00 p.m.

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. Look at the General Counsel and HR's comments from Round 1
These were reviewed and finalized.
- III. Finalize Round 3 documents for loopout
Eight Articles are ready for loopout. The remaining three will be discussed at the next meeting.
- IV. Discuss revisiting Article 1 Definitions to be sure they are complete and relevant
It is decided that Article 1 Definitions will be reviewed at the end of the process to ensure all relevant definitions are included.
- V. Plan the presentation for the January Governing Board Work Session
A presentation for the January Governing Board Work Session is not necessary. No presentation was planned.
- VI. Access to Faculty Association Lawyer's comments
This item is moved to the next agenda.

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VII. PAR/PARC Update if necessary

This item is moved to the next agenda.

VIII. Set the Agenda for the next meeting

FACT decided that an extra meeting is necessary in order to complete the necessary work on time. There will be a FACT meeting on Tuesday, January 21, 2020 from 2:30 pm to 5:30 pm in the District Office's Room #442. This is in addition to the regular next FACT meeting on Wednesday, January 22, 2020.

The next FACT meeting will be held at 2:00 pm on January 22, 2020, at Rio Salado College – Rio Tower, Franklin Room.

DRAFT