



Faculty and Administration Collaboration Team
Meeting Agenda and Minutes (in red)
January 21, 2020
2:30 pm - 5:30pm
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

Rio Salado College | 2323 West 14th Street | Tempe, AZ 85281
 District Office – Room #442
 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
 - Frank Wilson presented regarding work he had done previously on the Faculty Supervision Budget Distribution Process.
- II. Finalize Round 3 documents for loopout – Articles 7, 10, 17, 21, 25 are not currently ready to loopout and will be discussed at today’s meeting.
 - Round 3 documents were discussed and finalized for loopout.

Article Number	Article Title	Notes
6	Tools for Innovation	
8	Faculty Role	
9	Working Environment and Support	
13	Professional Growth	
15	Residential Faculty Transfer Process	
16	Retain and Retrain Policy	
18	Residential Faculty Evaluation Plan for Instructional Improvement	
20	Conflict Resolution	
7	Leadership RSP	
10	Compensation	
17	Probationary Faculty Peer Assistance and Review	Will not be finished in this period of time.

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21	Disciplinary Action	The subcommittee has the most recent version of this as of 1/19/2020.
25	Process to Revise Faculty Agreement	

III. Access to Faculty Association Lawyer's comments

This item is moved to the next agenda.

IV. PAR/PARC Update if necessary

This item is moved to the next agenda.

V. Set the Agenda for the next meeting

Round 3 documents will be reviewed at the next meeting to prepare for loopout.

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