



**Faculty and Administration Collaboration Team  
Meeting Agenda and Minutes (in red)  
January 22, 2020  
2:00 pm - 5:00pm  
Facilitator, TBD**

**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 14<sup>th</sup> 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  
*The deadline to present documents to Donna Beamer for the Board’s review is February 7 at 12:00 pm.*
- II. Review Round 2 feedback for the Round 2 Articles, listed below.  
*This item is moved to the next meeting’s agenda.*

Article Number	Article Title
3	Academic Freedom
4	Intellectual Property
5	Professionalism and Engagement
11	Benefits
12	Faculty Leaves
14	Residential Faculty Positions
26	Separability
27	Shared Values

III. Continue Discussion of Round 3 documents for finalization and loopout.

Discussion of these articles continued and they were finalized for constituency review.

6	Tools for Innovation
7	Leadership RSP
8	Faculty Role
9	Working Environment and Support
10	Compensation
13	Professional Growth
15	Residential Faculty Transfer Process
16	Retain and Retrain Policy
17	Probationary Faculty Peer Assistance and Review
18	Residential Faculty Evaluation Plan for Instructional Improvement
20	Conflict Resolution
21	Disciplinary Action
25	Process to Revise Faculty Agreement

IV. Access to Faculty Association Lawyer’s comments

This item is moved to the agenda for the next meeting.

V. PAR/PARC Update if necessary

FACT agreed to modify the PAR/PARC Task Force charter to include the addition of one probationary faculty member.

VI. Set the Agenda for the next meeting

The next FACT meeting will be held at 2:00 pm on January 29, 2020, at Rio Salado College – Rio Tower, Franklin Room.