



**Faculty and Administration Collaboration Team
Meeting Agenda and Minutes (in red)
January 29, 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 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

There was a lengthy discussion about the current state of the Faculty Agreement. The Residential Faculty expressed that their interest would be best served if submission to the Governing Board was postponed until it was finalized more completely.

The Adjunct Faculty representatives discussed that it their interest would be best served if the current deadline was met and the Faculty Agreement was submitted to the Governing Board for First Read consideration at the February 25, 2020, regular board meeting.

Ms. Leyba-Ruiz agreed to consult with the Interim Chancellor to inquire if a meeting could be arranged to discuss these issues.

II. Review Round 2 feedback for the Round 2 Articles, listed below.

Article Number	Article Title
3	Academic Freedom
4	Intellectual Property
5	Professionalism and Engagement

**Faculty and Administration Collaboration Team
Meeting Agenda
January 29, 2020
Page 2**



11	Benefits
12	Faculty Leaves
14	Residential Faculty Positions
26	Separability
27	Shared Values

FACT continued reviewing the documents for constituent feedback.

III. Access to Faculty Association Lawyer's comments

This item was moved to the next agenda.

IV. Set the Agenda for the next meeting

The next FACT meeting will be held at 2:00 pm on February 5, 2020, at Rio Salado College – Rio Tower, Franklin Room.

DRAFT