



**Faculty and Administration Collaboration Team
Meeting Agenda and **Minutes (in red)**
February 12, 2020
2:00 pm - 5:00pm**

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

Chancellor Gonzales attended the meeting. He explained that FACT should still expect to present to the Governing Board regarding the FACT process and progress at the Work Session on February 18, 2020.

FACT discussed that the following documents would be completed for the presentation:

1. Draft Faculty Agreement
2. Executive Summary
3. PowerPoint Presentation Outlining FACT Process and Progress

The remainder of the meeting consisted of subgroups accomplishing tasks related to the upcoming presentation as well as assignment of tasks.

II. Review Round 2 feedback from the MCCCCD legal department.

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

These items were completed in subgroups.

III. Review Round 3 documents with constituent feedback.

Article Number	Article Title	Notes
6	Tools for Innovation	
7	Leadership RSP	
8	Faculty Role	
9	Working Environment and Support	
10	Compensation	No changes. Submit RFP document or Transitional Document?
13	Professional Growth	
15	Residential Faculty Transfer Process	
16	Retain and Retrain Policy	
17	Probationary Faculty Peer Assistance and Review	No changes. Submit RFP document or Transitional Document?
18	Residential Faculty Evaluation Plan for Instructional Improvement	
20	Conflict Resolution	
21	Disciplinary Action	
25	Process to Revise Faculty Agreement	

Constituent feedback was discussed preliminarily in subgroups.

IV. Set the Agenda for the next meeting

The next FACT meeting will be held at 2:00 pm on February 19, 2020, at Rio Salado College – Rio Tower, Franklin Room.