



Faculty and Administration Collaboration Team
Meeting Agenda and Minutes (in red)
April 8, 2020
2:00 pm – 4:30pm

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

Via WebEx
2:00 p.m. – 4:30 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. Create Plan for FACT Progress
See chart on next page
- III. Review of Interests, Expectations, and Task Forces
- IV. Set the Agenda for the next meeting

The next FACT meeting will be held at 2:00 pm on April 15, 2020 via WebEx.

FACT Meeting Schedule February – September 2020		Notes
2/26/2020	Article 16 Retain and Retrain Policy	Article 16 was reviewed and edited.
3/04/2020	Article 7 Leadership and Article 16 Retain and Retrain Policy (if necessary)	A plan for future discussion of Article 7 was outlined.
3/18/2020	Interests, Expectations, and Taskforces	Cancelled
3/25/2020	Article 7 Leadership	Cancelled
4/01/2020	Article 7 Leadership	Cancelled
4/08/2020	Article 6 Tools for Innovation Article 7	A plan for continuing work on the Faculty Agreement was outlined. The changes are in red on this chart.
4/15/2020	Article 6 Tools for Innovation Review Loop-out Article 7 Leadership Article 7 (continued) Frank 4/15 3 pm	
4/22/2020	Article 25 Process to Revise Faculty Agreement Article 7 (continued)	
4/29/2020	Review Loop-out Article 6 Tools for Innovation & Loose Ends Article 10 Chancellor 2 pm	
5/6/2020	Article 10	
5/13/2020	Article 10	
	Summer Break	A summer schedule will be outlined when appropriate
9/02/2020	Article 6 Compensation	
9/09/2020	Article 6 Compensation	
9/16/2020	Final Document Cleanup/Loose Ends	
9/23/2020	Final Document Cleanup/Loose Ends	
9/30/2020	Final Document Cleanup/Loose Ends	