



**Faculty and Administration Collaboration Team  
Meeting Agenda  
April 15, 2020  
2:00 pm – 4:00pm**

**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**

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

Participants discussed general and specific interests related to the Faculty Agreement in an effort to refocus the committee on streamlined progress. The committee agreed that the approach to revising structures and procedures will be scaled back in light of all the necessary changes implemented recently due to COVID-19.

II. Discuss and revise Article 7 (chart on following page)

Three topics will be the focus of discussion regarding Article 7 in the future. They are:

- Training for Chairs
- Peer performance for Chairs
- Availability/route for Faculty interested in pursuing an administrative role

III. Set the Agenda for the next meeting

Chair Performance

The next FACT meeting will be held at 2:00 pm on April 22, 2020.

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<b>FACT Meeting Schedule February – September 2020</b>		<b>Notes</b>
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.
4/08/2020	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 7 (continued) Frank Wilson may participate at approximately 3:00 pm	<p>Three topics will be the focus of discussion regarding Article 7 in the future. They are:</p> <ul style="list-style-type: none"> <li>• Training for Chairs</li> <li>• Peer performance for Chairs</li> <li>• Availability/route for Faculty interested in pursuing an administrative role</li> </ul>
4/22/2020	Article 7 (continued)	
4/29/2020	Article 10 Chancellor may be invited to participate at 2:00 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	