



Faculty and Administration Collaboration Team
Meeting Agenda and Minutes (in red)
April 22, 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. – 4:00 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
- II. Discuss and revise Article 7 – Chair Performance
(chart on following page)
- III. Set the Agenda for the next meeting

The next FACT meeting will be 2:00 pm on April 29, 2020.

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.
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)	Three topics will be the focus of discussion regarding Article 7 in the future. They are: <ul style="list-style-type: none"> • Training for Chairs • Peer performance for Chairs • Availability/route for Faculty interested in pursuing an administrative role
4/22/2020	Article 7 (continued)	The section regarding Department/Division Charter (Section 7.2.12 of the April 22, 2010 version) was edited.
4/29/2020	Article 10 Chancellor will be invited to participate at 2:00 pm	
5/6/2020	Article 10	
5/13/2020	Article 10	
	Summer Break	
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	