



**Faculty and Administration Collaboration Team
Meeting Agenda and Minutes (in red)
April 29, 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. Faculty Agreement Status Update – Dr. Steven Gonzales
Dr. Gonzales thanked the members of FACT for their continued service. A discussion of the direction of the Faculty Agreement followed.
- III. Fiscal Implications – Frank Wilson
Frank Wilson explained the methodology of the Faculty Supervision Budget Distribution Process document and the team discussed how those formulas could be applied and incorporated in the Faculty Agreement.
- IV. Discuss and revise Article 7
 - Training for Chairs
 - Peer performance for Chairs
 - Availability/route for Faculty interested in pursuing an administrative role
(chart on following page)
This item will be discussed at the next meeting.
- V. Set next Agenda

Agenda for May 6, 2020

- A. Discuss the Faculty Supervision Budget Distribution Process document.
- i. Input for VPAA's regarding 90/10 subdivision of the Program Variability Allocation and the Quantitative Factors Allocation
 - ii. Center for Teaching and Learning (CTL)
 - iii. Review input regarding Delegable and Non-Delegable duties
 - iv. Current cost/budget considerations for OPDs and is it compatible with the 40%.

The next FACT meeting will be held at 2:00 pm on May 6, 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 portions of Article 7 were pinpointed for focused discussion: <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 7 (continued) Article 10 Chancellor invited to participate at 2:00 pm	<ol style="list-style-type: none"> 1. Dr. Gonzales discussed the direction of the Faculty Agreement with the committee. 2. Frank Wilson explained the Faculty Supervision Budget Distribution Process document and the financial implications of the Faculty Agreement.
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	