



Faculty and Administration Collaboration Team
Meeting Agenda and Minutes (in red)
May 13, 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 the Faculty Supervision Budget Distribution Process document.
 - Input for VPAs regarding 90/10 subdivision of the Program Variability Allocation and the Quantitative Factors Allocation
 - Center for Teaching and Learning (CTL)
 - Review input regarding Delegable and Non-Delegable duties
 - Current cost/budget considerations for OPDs and is it compatible with the 40%.

This item was moved to the next agenda.
- III. Discuss and revise Article 7
 - Training for Chairs

The plan for Training for Chairs (Section 7.2.4) was discussed and edited.

 - Peer performance for Chairs
 - Availability/route for Faculty interested in pursuing an administrative role (Chart on following page)
- IV. FACT Structure and summer/fall work plan

This item was moved to the next agenda.

- V. Set next Agenda

The next FACT meeting will be held at 2:00 pm on May 20, 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	<ul style="list-style-type: none"> • Dr. Gonzales discussed the direction of the Faculty Agreement with the committee. • Frank Wilson explained the Faculty Supervision Budget Distribution Process document and the financial implications of the Faculty Agreement was discussed.
5/6/2020	Article 7	There was a lengthy discussion about the financial implications of the Faculty Supervision Budget Distribution as presented by Frank Wilson on 4/29/2020. Article 7, Section 7.2.4 Training was discussed.
5/13/2020	Article 7	The plan for Training for Chairs (Section 7.2.4) was discussed and edited.
5/20/2020	Article 7	
5/27/2020	Article 7	
6/3/2020	Article 7	

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6/10/2020	Article 10	
6/17/2020	Article 10	
6/24/2020	Article 10	
7/1/2020	TBD	
7/8/2020	TBD	
7/15/2020	TBD	
7/22/2020	TBD	
7/29/2020	TBD	
8/5/2020	TBD	
8/12/2020	TBD	
8/19/2020	TBD	
8/26/2020	TBD	
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	

DRAFT