



# Institutional Integrity Committee Agenda

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**Co-Chairs:** Daniel Berumen, Danielle Fouquette **Members:** Alex Brown, Michael Gieck, David Grossman, JP Gonzalez, Karen Markley, Kim Orlijan

**Student Representative:** Rayaam Mamoon

**Recorder:** Emma Hangué

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**Note:** Please mute yourself when you are not speaking.

**Join URL:** <https://cccconfer.zoom.us/j/9416535781>

**Password:** 355717

**Dial-In:** +1 669-900-6833

**Meeting ID:** 9416535781# | \*355717# US (San Jose)

Please contact [Ehangué@fullcoll.edu](mailto:Ehangué@fullcoll.edu) for help.

## HOUSEKEEPING

- |   |     |
|---|-----|
| 1. Call to Order                                      | All |
| 2. Agenda   | All |
| 3. Approval of Minutes                                | All |
| a. Minutes from September 28 <sup>th</sup>            |     |
| 4. Public Comment                                     | All |
| 5. Announcements                                      | All |
| a. New Faculty Representative to join the IIC         |     |
| i. Karen Markley, Professor (Anthropology Department) |     |

## NEW BUSINESS (Discussion with Possible Action)

- |  |     |
|--|-----|
| 1. Review IIC Mission & Functions (IIC Committee/Mission Document) | All |
| 2. Identify IIC Goals for the Academic Year                        | All |
| 3. Discuss Institution-Set Standards & Stretch Goals               | All |
| 4. Review Draft of Calendar  | All |

## OLD BUSINESS (Discussion with Possible Action)

- |   |     |
|---|-----|
| 1. Updates on the State of the Committee Discussion (New Members/Roles) | All |
|---|-----|

## OTHER TOPICS FOR DISCUSSION

- |                  |     |
|------------------|-----|
| 1. Future Topics | All |
| 2. Adjournment   |     |

## NEXT MEETING: October 26, 2021 (Via Zoom)

**Agenda and Minutes:** Gilbert Contreras, Jean Foster, Nitzya Hamblet, Rodrigo Garcia, Melisa McLellan, Elaine Lipiz Gonzalez, Sharon Kelly, José Ramón Núñez, Emma Hangué, Joe Carrithers, Kim Orlijan

**IIC:** The Institutional Integrity Committee regularly evaluates and makes recommendations on the College's policies, processes, practices, procedures, and publications in order to ensure the integrity and effectiveness of the College's planning and decision-making process and its alignment with the College's mission.