



# Institutional Integrity Committee Agenda

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**Co-Chairs:** TBD **Members:** Danielle Fouquette, Michael Gieck, David Grossman, Elaine Lipiz Gonzalez, JP Gonzalez, Kim Orlijan

**Student Representative:** Rayaan 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 May 11 <sup>th</sup>                                   |     |
| b. Minutes from August 24 <sup>th</sup>                                |     |
| 4. Public Comment  | All |
| 5. Announcements   | All |
| a. New Director (Office of Institutional Effectiveness) & IIC Co-Chair | All |

## NEW BUSINESS (Discussion with Possible Action)

- |   |     |
|---|-----|
| 1. Updates on the State of the Committee Discussion (New Members/Roles) | All |
| 2. Vote for new Committee Co-Chair                                      | All |

## OLD BUSINESS (Discussion with Possible Action)

- |         |  |
|---------|--|
| 1. None |  |
|---------|--|

## OTHER TOPICS FOR DISCUSSION

- |                                 |     |
|---------------------------------|-----|
| 1. Future Topics                | All |
| • Standards/Stretch Goals       |     |
| • Annual Program Review Updates |     |
| 2. Adjournment                  |     |

**NEXT MEETING: September 28, 2021 (Via Zoom)**

**Agenda and Minutes:** Gilbert Contreras, Jean Foster, Nitzya Hamblet, Rodrigo Garcia, Melisa McLellan, 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.