



Institutional Integrity Committee Agenda

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

Student Representative: Rayaan Mamoon

Recorder: Emma Hangué

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 for help.

HOUSEKEEPING

1. Call to Order All
2. Agenda All
3. Approval of Minutes All
 - a. Minutes from September 14th
4. Public Comment All
5. Announcements All
 - a. Daniel Berumen (Director of Research & Planning) is officially one of the new co-chairs of the IIC Committee.
 - b. New Management Representative to the IIC
 - i. Alex Brown, Interim Manager of the International Student Center
 - c. Elaine Lipiz Gonzalez will be now serving as a resource member due to her new Interim VPSS role.

NEW BUSINESS (Discussion with Possible Action)

1. Updates on the State of the Committee Discussion (New Members/Roles) All
 - a. Updates on gathering new members
 - b. Discussion of possible change of meeting frequency and/or time
2. Program Review Planning (Calendar for Instructional Program Review) All
3. Discussion of Committee Goals for the new Academic Year All
4. ISLO Work – Global Awareness All

OLD BUSINESS (Discussion with Possible Action)

1. Vote for new Committee Co-Chair (Tentative – If able) All

OTHER TOPICS FOR DISCUSSION

1. Future Topics All

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.

Tuesday, September 28, 2021

1:00 p.m. - 3:00 p.m.

Via Zoom

- Campus Committee Calendar
- Standards/Stretch Goals
- Annual Program Review Updates

2. Adjournment

NEXT MEETING: October 12, 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

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