

Tuesday, August 24, 2021

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

Via ZOOM



Institutional Integrity Committee Minutes

Co-Chairs: TBD **Members:** Michael Gieck (C), Elaine Lipiz Gonzalez (M), Juan Pablo Gonzalez (F), Kim Orlijan (F)

Student Representative: Rayaam Mamoon (S)

Guest: Danielle Fouquette (F)

Recorder: Emma Hangué (C)

Members Absent: David Grossman (M),

C = Classified; F = Faculty, M = Manager, S = Student

HOUSEKEEPING

Meeting time of order: 1:03pm

1. Welcome

2. Introductions

3. Agenda

- a. Make some changes to the agenda at the bottom
 - i. Remove Greg Schulz
 - ii. Erase Kim Orlijan and add Jennifer Combs (in the Spring Semester next year)

4. Meeting Notes

- a. We will reserve the approval of the of May 11th Meeting Minutes (as well as today's meeting minutes – August 24th) when we have more members for the next meeting.

5. Public Comments

- a. None.

6. Announcements

- a. This committee meets from **1pm – 3pm on the 2nd & 4th Tuesday**. August 24th will be the first IIC meeting of the Fall Semester. The second meeting will be held on September 14th.

NEW BUSINESS

1. State of the Committee Discussion

- a. Elaine engaged the group in a discussion of what the next steps are as far as adding new members and filling the vacancies.

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- b. Emma will double-check with Ian McHugh to confirm whether or not he will still be on the IIC committee or not.

2. Vote for New Committee Co-Chair

- a. We do not have a new chair announced yet since we are still in the process of finalizing the hiring process of the new Director of Research & Planning for the Office of Institutional Effectiveness.
- b. The group agreed to hold off on voting for a new co-chair until we have more members in the group.

3. Update on New Director of Research & Planning

- a. We are in the process of finalizing the hiring process. A formal announcement from the President's office will be coming shortly.

OLD BUSINESS

- 1. None.

OTHER TOPICS FOR DISCUSSION

- 1. None.

The meeting adjourned at 1:31 p.m.

NEXT MEETING: September 14, 2021 @ 1pm (Via Zoom)

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

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