

Tuesday, September 14, 2021

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

Via ZOOM



Institutional Integrity Committee Minutes

Co-Chairs: TBD **Members:** Danielle Fouquette (F), Juan Pablo Gonzalez (F), David Grossman (M), Kim Orlijan (F)

Student Representative: Rayaam Mamoon (S)

Guest: Carlos Ayon (M)

Recorder: Emma Hangue (C)

Members Absent: Michael Gieck (C), Elaine Lipiz Gonzalez (M)

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

HOUSEKEEPING

Meeting time of order: 1:04pm

1. Welcome

2. Introductions

3. Agenda

- a. Due to the low member count, the Committee was not able to go through the entire agenda for today's meeting.

4. Meeting Notes

- a. Approval of May 11th Meeting Minutes (Fouquette/Grossman/U)
- b. Approval of August 24th Meeting Minutes (Fouquette/Grossman/U)

5. Public Comments

- a. None.

6. Announcements

- a. Danielle Fouquette has been added to the committee as a faculty member.
- b. The Committee moved to have the vote of the new Co-Chair when we have more members (Fouquette/Grossman/U)
- c. Dean of Business/CIS, Carlos Ayon, has been added to today's meeting as a Guest Member and to lead as a Temporary Chair due to the fact that the new Director of Research & Planning has not yet officially started employment at Fullerton College.

NEW BUSINESS

1. State of the Committee Discussion

- a. Carlos Ayon engaged the group in a discussion of what the next steps are regarding adding new members and filling the vacancies. We are still in the process of trying to

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.

acquire new members for the committee to fill slots. The Committee is also going to consider possibly evaluating or even changing the day/time/frequency of the committee meetings if an issue arises pertaining to getting enough volunteers to be on the committee.

2. Vote for New Committee Co-Chair

- a. The Committee 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. A formal announcement from the President's office has named Daniel Berumen as the Office of Institutional Effectiveness' new Director of Institutional Research & Planning.
 - i. Daniel will be board-approved on **Tuesday, September 14th**
 - ii. Daniel's first day of work will be on **Wednesday, September 15th**

OLD BUSINESS

1. None.

OTHER TOPICS FOR DISCUSSION

1. Possible change of meeting frequency and/or time. (To be added to the agenda for the next meeting)
2. Building a calendar for the Instructional Program Review so that the Committee is aware of what we're going to be doing in the spring. (Program Review Planning – To be added to the Agenda for the next meeting)
3. ISLO work – Global Awareness
4. Discussion of Committee goals for the academic year. (Discuss Mission)
5. Add "Campus Committee Calendar" to Future Topics section.

The meeting adjourned at 1:32 p.m.

NEXT MEETING: September 28, 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