

Tuesday, April 26, 2022

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

Via ZOOM



Institutional Integrity Committee Minutes

Co-Chairs: Daniel Berumen (M), Danielle Fouquette (F) – Acting **Members:** Michael Gieck (C), Juan Pablo Gonzalez (F), David Grossman (M), Jeanette Rodriguez (F)

Student Representative: Rayaan Mamoon (S)

Guests: Nick Arman

Recorder: Emma Hangué (C)

Members Absent: Alexander Brown (M), Karen Markley (F)

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

HOUSEKEEPING

Meeting time of order: 1:06pm

1. Welcome

2. Introductions

3. Agenda

- a. No changes.

4. Meeting Notes

- a. Approval of April 12th Meeting Minutes (Fouquette/Berumen/U)

5. Public Comments

- a. None.

6. Announcements

- a. Danielle stated that rather than look at other schools for Mission Statements, it would be better to look at other bigger organizations for some ideas. She shared a [document](#) with the committee.

OLD BUSINESS

1. Discuss Draft Reports

- a. The Committee engaged in a discussion on the draft reports that everyone has been reviewing for the past week.
 - IIC Program Review & Planning Committee Review (Draft)
 - Institution-Set Standards
 - IIC Annual Report

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.

- Global Awareness ISLO
- b. The draft [Program Review memo](#) will be updated as well as the [IIC Annual Report](#)
 - i. Motion to approve the IIC memo to Program Review (Fouquette/Grossman/U)
- c. **IIC Annual Report Draft**
 - i. Changes made to Annual Report: changed JP's name, we changed his division, we removed the words "including race" from a recommendation, and changed the wording of the future/directions.
 - ii. Motion to approve the IIC Annual Report (Gonzalez/Grossman/U)
- d. **Global Awareness ISLO Draft**
 - i. Remove the word "only", remove the word "including race", remove/change the sentence regarding "students of color" and "meeting expectations at a lower rate".
 - ii. Motion to move the Global Awareness ISLO draft (Fouquette/Arman/U)
- e. These drafts will be taken to PAC for review tomorrow.

2. Continuing Discussion RE: College Mission Review Process

- a. The IIC looked at the [Anti-Racism Education in California Community Colleges report](#) from the Academic Senate for California Community Colleges shared by Danielle Fouquette.

NEW BUSINESS

1. None

OTHER TOPICS FOR DISCUSSION

1. Future Topics for Next Meeting:

- a. Discussion on how we are going to hold meetings in the Fall Semester
 - i. Will we be on campus, or will we be on Zoom?
 - ii. Daniel/Danielle will have to get confirmation on whether we are under the Brown Act or not. If we are, we will have to meet in person.
- b. Mission Statement & Convocation
- c. Review of the IIC Calendar
- d. Institutional Effectiveness Report Update

2. To Do List to Complete by Next Meeting:

- a. Continue looking at the Mission Statements of other colleges/universities/institutions/organizations in order to get some ideas on the type of language that we might use and implement in our own college Mission Statement to include Fullerton College's commitment to anti-racism.

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, April 26, 2022
1:00 p.m. - 3:00 p.m.
Via ZOOM

The meeting adjourned at 2:38p.m.

NEXT MEETING: Tuesday, May 10, 2022 @ 1pm (Via Zoom)

Agenda and Minutes: Gilbert Contreras, Jean Foster, Nitzya Hamblet, Rodrigo Garcia, Melisa McLellan, Elaine Lipiz Gonzalez, Rachel Roschel, José Ramón Núñez, Emma Hangué, Joe Carrithers, Nick Arman

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.