



Tuesday, October 11, 2022

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

Via Zoom

Institutional Integrity Committee

Notes /Minutes

Co-Chairs: Daniel Berumen, Danielle Fouquette

Members: Alex Brown, Michael Gieck, David Grossman, JP Gonzalez, Jeanette Rodriguez, Matt Taylor, Nick Arman, Naomi Abesamis, Kelley Jones-Horwood

Student Representative: N/A

Guest: N/A

Absent: JP Gonzalez, Nick Arman, Naomi Abesamis, Kelly Jones-Horwood

Recorder: Bianca Gladen (Temporary)

HOUSEKEEPING

1. Call to Order
2. Agenda
 - a) Agenda Approved.
3. Approval of Minutes
 - a) Minutes Approved from September 27, 2022.
4. Public Comment
5. Announcements
 - a) Discussion of the Mission and Core Values will be on October 20, 2022. IIC will be on the Senate agenda for the first read.

OLD BUSINESS (Discussion with Possible Action)

1. Approval of Mission/Core Values
 - a) Co-chairs shared the feedback that was received at the second open forum around the mission and core values
 - b) The committee reviewed edits of mission notes and core values that were made by the co-chairs in response to the feedback.
 - c) The Committee voted to move forward with reviewed Mission/Core values. They will be shared as a first read at Academic Senate on 10/20 and Classified Senate on 10/25
2. Discuss ILO/ISS in Program Review
 - a) Program Review timeline has not changed and deadline does not change regardless if a chair has been selected or not.
 - b) In the future, the college needs to address the input of ISLO data regarding Program Review

NEW BUSINESS (Discussion with Possible Action)

1. New Faculty Co-Chair
 - a) Danielle F. agreed to being faculty co-chair through the mission review process which has now ended, it is now time to choose a new faculty co-chair.

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, October 11, 2022

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

Via Zoom

- b) Choosing a new faculty co-chair is being postponed until the next meeting and Danielle F. is officially stepping down.
- 2. Discuss process to update College Goals
 - a) Daniel wants to establish a set of definitions together with the committee that will be used in the process of updating the College's goals.
 - b) Daniel reviewed a PowerPoint with the committee defining the differences between a goal, an objective, and an outcome. Below are goals the college needs to review as well as define outcomes.
 - c) *College Goal #1*: Fullerton College will prepare students for success through the development and support of exemplary programs and services.
 - d) *College Goal #2*: Fullerton College will strengthen and support a diverse and inclusive campus culture.
 - e) *College Goal #3*: Fullerton College will develop and strengthen collaborative projects and partnerships and educational institutions, civic organizations, and business in North Orange County and beyond.
 - f) *College Goal #4*: Fullerton College will continually improve operational efficiency and effectiveness to ensure delivery of high quality instructional and support programs.
- 3. The committee agreed to a plan to update the goals/objectives. Daniel and OIE will work on a set of objectives that are more aligned with "SMART" principals and bring them to the IIC committee on the 25th for discussion and feedback. From there, OIE will seek wider feedback through a forum and/or survey to the campus. They will return and get IIC approval to move to PAC. They will return with their plan/dates for this process at the 25th meeting.
- 4. Adjournment at 2:50pm

NEXT MEETING: Tuesday, October 25, 2022 @ 1pm

Agenda and Minutes: Monte Perez, Gilbert Contreras, Jean Foster, Nitzya Hamblet, Rodrigo Garcia, Melisa McLellan, Rachel Roschel, José Ramón Núñez, Joe Carrithers

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.