



Institutional Integrity Committee Agenda

Co-Chairs: Daniel Berumen, Jeanette Rodriguez **Members:** Alex Brown, Michael Gieck, David Grossman, JP Gonzalez, Danielle Fouquette, Matt Taylor, Nick Arman, Jennifer Merchant

Student Representative: N/A

Recorder: Bianca Gladen (Temporary)

Note: Please mute yourself when you are not speaking.

Room: Library Room 820-P

HOUSEKEEPING

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| 1. Call to Order | All |
| 2. Agenda | All |
| 3. Approval of Minutes | All |
| a. Approve Minutes from January 24, 2023 | |
| 4. Public Comment | All |
| 5. Announcements | All |

OLD BUSINESS (Discussion with Possible Action)

- | | |
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| 1. Finalize Goals/Objectives: Sustainability | All |
| 2. How to Address Institution Set Standards Moving Forward | All |
| 3. Planning Manual Updates: Campus Collaboration Group | All |

NEW BUSINESS (Discussion with Possible Action)

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| 1. Increasing Transparency and Accountability for Program Review and PBSC | All |
| 2. Faculty Senate Appointment of Committee Members | All |

OTHER TOPICS FOR DISCUSSION

- | | |
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| 1. Future Topics | All |
| 2. Adjournment | |

NEXT MEETING: Tuesday, February 28, 2023 @ 1pm

Agenda and Minutes: Cynthia Olivo, Gilbert Contreras, Jean Foster, Nitzya Hamblet, Melisa McLellan, José Ramón Núñez, Joe Carrithers