



# Institutional Integrity Committee Agenda

Tuesday, February 28, 2023

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

Library Room 820P

---

**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.

**In person:** Library Room 820-P

**Zoom:** <https://fullcoll-edu.zoom.us/j/83127426403>

## HOUSEKEEPING

- |   |     |
|---|-----|
| 1. Call to Order                          | All |
| 2. Agenda                                 | All |
| 3. Approval of Minutes                    | All |
| a. Approve Minutes from February 14, 2023 |     |
| 4. Public Comment                         | All |
| 5. Announcements                          | All |

## OLD BUSINESS (Discussion with Possible Action)

- |   |     |
|---|-----|
| 1. Finalize Institution Set Standards                                     | All |
| 2. College Mission Next Steps   | All |
| 3. Increasing Transparency and Accountability for Program Review and PBSC | All |

## NEW BUSINESS (Discussion with Possible Action)

- |  |     |
|--|-----|
| 1. Planning Manual: Faculty/Staff Union Representation in Committees | All |
|--|-----|

## OTHER TOPICS FOR DISCUSSION

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

**NEXT MEETING: Tuesday, March 14, 2023 @ 1pm**

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