

Institute of American Indian Arts

President's Advisory Council Meeting LKN Welcome Center – Boardroom

Wednesday, March 20, 2019

(11:00 AM – 12:00 PM)

Minutes

Present: Dr. Robert Martin
Angie Brown
Aimee Balthazar
David Beams
Jonathon Breaker
Chee Brossy (on behalf of Eileen Berry)
Heidi Brandow
Anthony Coca
Ryan Flahive
Brian Fleetwood
Anita Gavin
Elizabeth Lucero
Stephanie Martinez
Jason Ordaz
Leslie Romero (JR)
Mary Silentwalker
Delight Talawepi
Eric Wimmer (on behalf of Tatiana Lomahaftewa Singer)

Absent: Tatiana Lomahaftewa Singer
Eileen Berry
Peter Romero

Guest: Eric Davis

1. **Opening** – Mary Silentwalker
Mary Silentwalker provided the opening.
2. **Opening Positive Note**
Brian Fleetwood has been accepted as an Artist in Residence at the Doel Reed Center of the arts in Taos for the month of July.
3. **Approve Meeting Minutes – January 23, 2019 President's Advisory Council Meeting**
Dr. Martin requested a motion to approve the January 23, 2019, President's Advisory Council minutes. Aimee Balthazar moved to approve, and Jason Ordaz seconded the motion to approve the minutes. Eric Davis abstained. Motion carried.
4. **Board of Trustees Meeting Actions, February's Meeting** – Dr. Martin
The Board of Trustees and Faculty Council luncheon went well with positive comments from the faculty. In May, the Trustees luncheon will be with the Staff Council.
During the February Board Meeting, the Board approved the following resolutions: The Faculty Emeritus Recognition of Evelina Lucero and Steve Wall, which will be announced during commencement; The Honorary Doctorate nominations of Senator Tom Udall and Roxanne Swentzell who is also the graduation keynote speaker. They also approved Plan '22 and the MOU between the Trustees and the Foundation. In addition, the Board accepted the FY 2018 Audit, which was an unqualified audit with no material weaknesses. Dr. Martin acknowledged Larry Mirabal, Aimee Balthazar and staff for their efforts in finance that resulted in another exceptional audit. The First Quarter Gift Acceptance of \$959,169.00 also was approved by the Board.

5. **2019 NM Legislative Update** – Dr. Martin

Governor Michelle Lujan Grisham signed into law SB 407 allowing students attending Tribal Colleges in New Mexico, Navajo Technical University, Diné College and IAIA, to be eligible for the Lottery Scholarship Program.

Last year IAIA received \$187,000 in recurring funding for Tribal College High School Dual Credit Reimbursement Program with an additional \$50,000 added by the Senate in non-recurring funding. This year \$80,000 was added in recurring funding for a total of \$267,000. The goal is to increase that amount by 300,000.

IAIA Received 275, 000 capital outlay to replace the phone system, \$65,000 for IT Fiber Infrastructure replacement and \$92,000 for re-stuccoing of the academic building.

Larry Mirabal was commended, for his work on behalf of IAIA during the legislative sessions.

6. **AIHEC Conference, Billings MT** – Dr. Martin

Dr. Martin attended the AIHEC Conference in Billings MT, March 16 -19, 2019. Discussion centered on the reauthorization of the higher education act. AIHEC is requesting increases in the Department of Education's Title III, Part A and Part F funding. They are proposing an increase in Part A of 15 million dollars and an increase in Part F of 5 million dollars.

Dr. Martin shared two professional development opportunities. The first from the American Indian College Fund (AICF) to assist faculty members in completing 18 graduate credit hours in the fields they teach to meet the Higher Learning Commission's accreditation requirements for qualified faculty. Instructors at the college level require a master's degree or 18 credit hours in their desired discipline. Through this grant the college fund will award fellowships for a period of up to three consecutive semesters for each applicant; with an upper limit of \$15,000.

In addition, the National Endowment of the Humanities (NEA) is awarding \$5,000 per month to TCU faculty and staff a from two to twelve months while preparing a book; article; digital material and publications etc., that is of value to humanities scholars, students, and general audiences. Upon completion of the project, there must be a commitment to remain with the tribal college at least two years.

This year IAIA will host the following events; Summer Presidents Meeting June 24–26, 2019, and the 2020 AIHEC National Basketball Tournament, March 18-21, 2020. The southwest TCUs will host the 2020 AIHEC Student Conference, March 14-17, in Albuquerque.

7. **Plan'22 Student Metrics | Capacity Study**– Anita Gavin

The Board approved the final version of Plan '22, which focuses on student success. Dr. Bill Sayre is working on the details with the Cabinet to connect the new student success metrics to the institutional priorities.

8. **Space Analysis** – Anita Gavin

Institutional Research analyzed the teaching spaces within the Institution. The goal of the study is to determine the utilization and capacity of IAIA's learning spaces. In the analysis, they found that in Fall 2018 and Spring 2019 classes are 70% full on average, and the classroom space used for instruction is at 33% of total capacity. To determine the percentages, they looked at individual rooms and the top-class meeting times were Monday/Wednesday and Tuesday/Thursday between the hours of 9:30 am – 2:30 pm. To provide a clearer picture of actual utilization, Saturday was excluded from the analysis since there are not any courses scheduled on this day. There are studio classes in which additional factors will be considered and require further research.

The data will be considered during the facilities master planning process when determining future programming space requirements. The study is only preliminary, and the information will be available to the dean and faculty for further input.

9. Website | Facebook | Instagram Stats | Website Uptime Plan – Jason Ordaz

The online store has been constant at \$902 in purchases and 17 orders placed. Rachel Machovec, IAIA Store Manager, will eventually add more content and merchandise to the site. The online store allows staff and faculty to apply a discount code when ordering.

Mr. Ordaz shared the number of real-time Facebook likes, Instagram followers, and website viewers in the US visiting the library, admissions, contact, portal, and the store.

One month ago, Mr. Ordaz transitioned the website from In Motion Hosting to A2 Hosting. The changeover was because the site went down during the Summer of 2018 the backup was located on the same server. This change allows for 24/7 response and dedicated resources to transfer the site to the backup server outside of our website with both to run simultaneously if the site should go down.

10. Admission Report | Events – Mary Silentwalker

The number of admitted students is 121 which is a little more than twice the number from last year. The increase is due to filling a vacant admissions counselor position and a more user-friendly website. A request information form was also added, averaging about 30 requests per month. The demand for tours also has risen due to adding an online form on the site.

This semester they are more mindful in selecting and attending events. They invited 75 students to the Spring Day Visit, and over 120 students attend the hands-on workshops.

Admissions has scheduled the following events; a webinar with Porter Swentzell on the guiding principles of the IAIA Indigenous Liberal Studies (ILS) program on March 27, Transfer Day on April 12, and Portfolio day on May 11, 2019.

There will be an admitted student welcome reception on April 7 at the Indian Pueblo Cultural Center in Albuquerque.

11. 2019 Commencement – Eric Davis

Commencement planning is underway, the committee is anticipating about 62 undergraduates, including twelve MFA graduates this year.

The planning committee agreed on the following:

- The program and invitation will feature a Roxanne Swentzell art piece image.
- The MFA hooding will take place on Wednesday evening, May 15, Black Box Theatre, followed by a small dinner reception for the students and faculty in the Hogan.
- Eric Davis has volunteered to announce the graduates and read their statements as Dean Teters and Dr. Martin congratulate them.
- The Commencement reception will be in the gymnasium.
- Chee Brossy is collecting tribal flags for the ceremony.
- Streaming will be available in the auditorium overflow room for those who wish to remain indoors.
- The committee will continue to seek more volunteers for the day of commencement.

12. Alumni Council – Chee Brossy

- Heidi Brandow will present gifts to the graduates on behalf of the Alumni Council.
- There will be an Alumni Appreciation Dinner on Friday, May 10.

13. Staff Council Update – David Beam

Staff Council has begun its Summer retreat planning, tentatively scheduled for June. They wish to propose an incentive to for staff to volunteer at local food banks bi-annually. Last, they are exploring the idea of a staff recognition award program.

14. Faculty Council Update – Brian Fleetwood

The performing arts minor curriculum was changed to reflect the scope of classes offered and the Community Wellness minor offered by Indigenous Liberal Studies was designed to serve as a pathway into Art Therapy.

Craig Tompkins and Jessie Ryker-Crawford gave their sabbatical presentations and Kim Parko will present later in the Semester on her research.

15. Announcements

- Spring Hike to Picacho Peak is scheduled for March 22 (8:00 AM – 12:00 PM)
- Pie Day/Philanthropy Day Community Gathering Lunch is scheduled for Wednesday, April 10, (11:45 AM -12:45 PM)
- Joe Mirabal has been hired as the new Residence Advisor Supervisor
- Kate O'Neal is the new Secretary of the New Mexico Higher Education Department and an MFA Alum
- Finance has completed the financial audit and will be coordinating monthly procedure training sessions for Administrative Assistants.
- Land Grant Programs is preparing for the new planting season.
- IT is doing a major refresh of network infrastructure, new fire walls and Wi-Fi system.
- Museum is preparing the Susan Harjo publication.

16. Closing Positive Note

- Tommy Orange was one of the 2019 PEN/Hemingway Award winners.

Adjourned 12:14 PM

Admissions Report as of March 15, 2019

FALL 2019

Application Type	Accepted
New Freshman	95 (52 FA18)
Transfer	3 (4 FA18)
Graduate	13 (1 FA18)
International	0
Readmit	7 (3 FA18)
Certificate	3
Non-Degree	0
TOTAL	121 (60 FA18)

Fall 2019 Accepted students by PROGRAM

Program	Associate	Bachelor	MFA	Certificate/In Person	Certificate/Online
Museum Studies		2			2
Creative Writing	1	7	16		
Indigenous Liberal Studies	6 (NAS)	10			
Cinematic Arts & Technology	5	15			
Studio Arts	6	48			
Performing Arts		1			
Business & Entrepreneurship				1	
Native American Art History					1
Non-Degree					