

Institute of American Indian Arts

President's Advisory Council Meeting LKN Welcome Center – Boardroom

Wednesday, January 23, 2019

(11:00 AM – 12:00 PM)

Minutes

Present: Dr. Robert Martin
Angie Brown
Aimee Balthazar
David Beams
Eileen Berry
Jonathon Breaker
Heidi Brandow
Anthony Coca
Ryan Flahive
Brian Fleetwood
Anita Gavin
Elizabeth Lucero
Jason Ordaz
Leslie Romero (JR)
Peter Romero
Mary Silentwalker
Delight Talawepi

Absent: Stephanie Martinez
Tatiana Lomahaftewa Singer

1. Opening – Delight Talawepi

Delight Talawepi provided the opening.

2. Opening Positive Note

3. Approve Meeting Minutes – December 12, 2018 President's Advisory Council Meeting

Dr. Martin requested a motion to approve the December 12, 2018, President's Advisory Council minutes. Delight Talawepi moved to approve, and Eileen Berry seconded the motion to approve the minutes. Motion carried.

4. Board of Trustees Meeting – Dr. Martin

The Board of Trustees Meeting is scheduled for February 22–23rd. Board Reports are due January 28. There will be a Board luncheon meeting with the Faculty Council on Friday, February 22, in the Hogan. The next luncheon meeting will take place in May with the Staff Council. Nominations for this year's Honorary Doctorate nominations are due February 5th, this year the Honorary Doctorate will also be the keynote speaker. The Trustees Meetings are open to all who wish to attend.

5. Sealaska Heritage Institute MOA – Dr. Martin

Dr. Martin met with representatives from the Sealaska Heritage Institute (SHI), the University of Alaska Southeast (UAS) and the Heritage Institute Native Arts Committee in Juneau. The intent of the meetings was to discuss ways to support each other's programs and incorporate more North-West Coast (NWC) art programs in the program offerings at each of the three partnering organizations

IAIA plans to incorporate more NWC coursework in its academic program through student exchange programs, visiting artists, visiting professors and student internships. IAIA hopes to identify and send three interns to Juneau; two from studio arts and one from Museum studies.

The Sealaska Heritage Institute has received \$500,000 from the Federal Government to support strengthening NWC Arts and have provided scholarships to Tlingit, Haida, and Tsimshian Alaska Native artists attending IAIA.

Once the UAS develops the NWC associate degree program, our goal is providing a seamless transfer to IAIA Bachelor of Fine Arts degree program.

6. Plan'22 Metrics and Projects – Anita Gavin

The Planning Council met in September and November to develop the Plan'22 metrics and projects list. The Council has submitted the list to the Cabinet for review.

The goal is to finalize the list for the Board's review at the February meeting. Following the Board review, each cabinet member will establish projects related to student success metrics.

7. Employee Giving Campaign – Eileen Berry

Eileen Berry and Judith Pepper will arrange to speak with all faculty and staff on campus regarding an employee giving campaign. They've met with three divisions and plan to complete all meeting by the end of January. The goal is to talk to all employees and emphasize the importance of employee giving and how their contributions support IAIA scholarships

8. Enrollment Admissions Update – Mary Silentwalker

The Fall 2019 student applications accepted is slightly higher than Fall of 2018. The projected overall enrollment is about 353 students excluding dual credit enrollment.

Leslie Romero stated that there are 152 residents on campus and some vacancies in the downstairs residence center. They do not expect any more students to move on campus this is the final count.

9. Instagram | Website | Facebook Statistics – Jason Ordaz

Jason Ordaz provided an overview of Instagram, which was launched with six posts and received over 1,690 likes. Since the account was started IAIA has gained over 1,000 likes in one month.

Mr. Ordaz shared website views in real time with a map showing the number of visitors viewing the Museum, Schedule, Portal, Artist-In-Residence, Catalog, and MFA pages.

The IAIA Store site was launched with six products and will add a seventh item. Merchandise is available in the Campus Bookstore and the Museum Store.

10. Student Success - Heidi Brandow

An invitation has been sent seeking volunteers to participate in the IAIA Mentorship program. During the fall there were 33 participants with 16 mentees. Students who participated had a 3.0 GPA or above. This year they are seeking to target and recruit students who are on probation or academic warning.

The Pantry is seeking more food items, new or used baby clothing, and household items. The pantry is always open, and donated items can be dropped off throughout the day.

11. Staff Council Update – David Beam

- Next Staff Council meeting will take place on January 29th.
- Staff Council Winter retreat had 16 participants who distributed food at the food depot.

12. Faculty Council Update – Brian Fleetwood

- Next Faculty Council Meeting is scheduled for January 31st, to begin consideration of faculty members who have applied for promotion in faculty rank.

13. Announcements

- Lara Evans is on sabbatical; Craig Thompkins is Academic Interim Associate Dean for this semester.
- Eileen Berry announced that Tommy Orange has agreed to offer a reading in a private residence as live auction item for the Gala.
- Continuing Ed posted the new courses on-line.
- Johnathon Beaker and Laurie Brayshaw attended an AIHEC sponsored training for offering CEU credits.
- February 3rd, Dr. Martin will attend the legislative summit in Washington along with two, students representing the ASG to request support for IAIA FY 2020 budget request.
- Eric Davis is working with Ryan Flahive and Mellon to draft the news release regarding the awarding of grant funding to conduct the feasibility study for the Research Center.
- There will be a retrofit to change parking lot lights to LEDs for efficiency.
- Received grant approval for fund providing solar renewable energy for the greenhouse.

14. Closing Positive Note

Anthony Coca announced that visitors from AIHEC were on campus to meet with faculty staff and students about addressing our cyber infrastructure needs. Overall the visit was very positive. They will be providing a report with recommendations to IT.

IAIA received \$112,000 from the Neil Family Trust for a total of \$412,000 to date for Studio Arts Scholarships.

Adjourned 11:56 AM