

Institute of American Indian Arts
President's Advisory Council Meeting
LKN Welcome Center – Boardroom

Wednesday, December 12, 2018
(11:00 AM – 12:00 PM)

Meeting Minutes

Present:	Dr. Robert Martin Angie Brown Aimee Balthazar David Beams Eileen Berry Jonathon Breaker Ryan Flahive Brian Fleetwood Anita Gavin Elizabeth Lucero Jason Ordaz Leslie Romero (JR) Peter Romero Mary Silentwalker Tatiana Lomahaftewa Singer Delight Talawepi	Absent:	Anthony Coca Stephanie Martinez Heidi Brandow Toney Johnson	Guest:	Jesse Ryker-Crawford
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- 1. Opening** – Leslie Romero (JR)
Leslie Romero provided the opening.
- 2. Opening Positive Note**
Brian Flahive announced that Mia Olsen and Jasmin Novak were selected to attend the Marist College Venice Biennale Studio Arts Program this summer.
- 3. Approve Meeting Minutes – November 14, 2018 President's Advisory Council Meeting**
Dr. Martin requested a motion to approve the November 14, 2018, President's Advisory Council minutes. Aimee Balthazar moved to approve, and Mary Silentwalker seconded the motion to approve the minutes. Motion carried.
- 4. Legislative Finance Committee (LFC) Hearing - Dr. Martin**
Dr. Martin will attend the LFC Hearings on behalf of the New Mexico Tribal College Consortium to present the consortium's funding priorities.
The consortium is requesting an increase in funding from \$200,000 to \$300,000 for the high school dual credit reimbursement program. They also will request support to allow the Tribal College students to eligible for the New Mexico Lottery Scholarship Program. In addition, the tribal colleges are seeking support for student success initiatives from the New Mexico Research and Public Service Projects (RPSP) program funding of \$400,000. This initiative is to raise awareness in the NM Tribal communities about college degree programs and dual credit courses. The proposed project also would expand college readiness programs and organize conferences for NM Tribal Educators, Tribal Leaders and parents to prepare the youth for college. The consortium

will request \$275,000 for capital outlay to replace the outdated telephone system, the IT fiber infrastructure and re-stuccoing of the Academic Building.

5. FY '20 Federal Budget - Dr. Martin

Dr. Martin shared that IAIA received the FY2020 Office of Management and Budget (OMB) passback budget. The funding will be the same amount as IAIA received in FY 2019. IAIA will request an additional \$250,000 for salaries, benefits and wages from the New Mexico congressional delegation.

6. Plan '22 – Anita Gavin

Anita Gavin announced that the Planning Council reviewed the feedback from the Plan '22 focus groups. They have updated the Plan'22 document to include five mission objectives and six institutional priorities. The cabinet has reviewed the document and is proposing specific, measurable, achievable, relevant, and time-based metrics to drive the strategy and direction of the College.

7. Pathways Update - Jesse Ryker Crawford

Jesse Ryker-Crawford, Pathways Co-chair, commended those who have attended and participated in the Summit Meetings. Students are enthusiastic about working with staff and alumni on the base camp projects. Ms. Ryker-Crawford shared that they are creating a CEU bench making course for participants to learn how to make benches they can keep or donate to the college. Adrian Wall will create a cement base bench. The Pathways Council will make a presentation to the update the ATD coaches during their January visit.

8. eCommerce Website Launch– Jason Ordaz

Jason Ordaz shared the eCommerce museum store site which will launch items unique to the museum store with a 20% discount to encourage on-line purchases. Customers can select to pick-up items or receive in the mail at the standard rate of seven to eight dollars. They expect the site to go live today or tomorrow.

9. Official Instagram Page Launch – Jason Ordaz

Jason Ordaz has created the IAIA Instagram page to advertise videos, show case campus events, and reach out to younger social media users. A manual is also available to guide administrative staff on the criteria for writing and posting to Instagram. Mr. Ordaz will work with departments who would like help to post their events.

10. College Catalog – Jason Ordaz

Jason Ordaz will send an email to each department to review their sections of the college catalog and provide new or revised content for the 2019 – 2020 catalog.

11. Enrollment/ Admissions Update – Mary Silentwalker

Mary Silentwalker stated that the number of students accepted by the program are same for Spring 2019 as they were in Spring 2018. The number of students accepted for Fall 2019 is higher than in Fall of 2018 (see attached report).

Admissions will host an admitted student workshop webinar in the Fall summarizing FASFA, housing and orientation requirements. There will be a spring visit and tour day in March for local high school juniors and seniors interested in attending IAIA. Applications also are being accepted from high school students to participate in a two-day shadow program in February to experience IAIA campus life.

12. Staff Council Update – David Beam

David Beam announced that fourteen people have volunteered for the Winter Retreat on December 20th. They are encouraging staff to contact Mattie Reynolds if they would like to volunteer. The next Staff Council meeting is scheduled for January 29th.

13. Faculty Council Update – Brian Fleetwood

Brian Fleetwood announced course change requests from the curriculum committee regarding courses taught in Cinematic Arts 335, Photo 121 and City 210.

A proposal has been submitted to Dean Teters to include professional library staff as faculty.

Jesse Ryker-Crawford and Jennifer Love have asked Faculty Council to approve a resolution to declare supporting the continuation of the Developmental Ed Program.

Mr. Fleetwood shared that the Basic Math II course name has changed to Quantitative Reasoning, and the Basic Math I course name changed to The Foundations of Mathematics. There were two changes in program degree requirements in the BFA Cinematic Arts Program to allow students to take classes sooner by changing pre-requisites to co-requisites. The Education Standards Committee brought forth an on-line student bill of rights that outlines the responsibilities and expectations of faculty for online classes

14. Paylocity Holiday Update – Elizabeth Lucero

Elizabeth Lucero announced that all work study students must submit time by 10:00 am on Wednesday, December 13th into Paylocity. Staff will need to submit time by Wednesday December 19th before leaving on Winter Break.

15. Announcements

- Open enrollment for selection of health insurance and benefits has been closed.
- The auditors have arrived and will be returning in January.

16. Closing Positive Note

The museum has received a \$10,000 grant from the Art Bridges Foundation for the Art for a New Understanding Exhibit.

Adjournment at 11:53 am

Admissions Report as of Dec 12, 2018

SPRING 19

Application Type	Accepted
New Freshman	22 (25 SP18)
Transfer	6 (14 SP18)
Graduate	0 (4 SP18)
International	0
Readmit	5 (9 SP18)
Certificate	4 (5 SP18)
Non-Degree	3 (0 SP18)
TOTAL	40 (40 SP18)

Spring 2019 Accepted students by PROGRAM

Program	Associate	Bachelor	MFA	Certificate/In Person	Certificate/Online
Museum Studies		3			1
Creative Writing		2			
Indigenous Liberal Studies	2 (NAS)	1			
Cinematic Arts & Technology	4	2			
Studio Arts	7	12			
Business & Entrepreneurship				1	1
Native American Art History					1
Non-Degree				3	

FALL 2019

Application Type	Accepted
New Freshman	42 (24 FA18)
Transfer	2 (0 FA18)
Graduate	12 (1 FA18)
International	0
Readmit	1 (1 FA18)
Certificate	0
Non-Degree	0
TOTAL	57 (26 FA18)

Fall 2019 Accepted students by PROGRAM

Program	Associate	Bachelor	MFA	Certificate/In Person	Certificate/Online
Museum Studies		1			
Creative Writing	1	4	12		
Indigenous Liberal Studies	1 (NAS)	4			
Cinematic Arts & Technology	2	4			
Studio Arts	3	24			
Business & Entrepreneurship				1	
Native American Art History					
Non-Degree					