Institute of American Indian Arts
Faculty Council
Minutes
Date 10/17/19

In Attendance:
Chair: Jonah Winn-Lenetsky
Vice-Chair: Kim Parko
Secretary: Sara Quimby
Jessie Ryker-Crawford, Craig Tompkins, Brian Fleetwood, Arista Slater-Sandoval, Ryan Flahive, Anthony Dieter, Matt Eaton, Lara Evans, Neal Ambrose-Smith, Daisy Quezada, Kahlil Hudson, Shoshana Vegg-Gaynor, Mattie Reynolds, Charlene Teters, Jeff Kahm, James Lujan, Kay Holmes, Anne McDonnell, Kim Parko, Porter Swentzell

I. Call to Order 12:33: Jonah
   - Jonah: Should we change room? Keep set up for remaining of semester until furniture comes back

II. Approval of 9/2019 Minutes
    Neal Ambrose-Smith motion to approve- Craig Tompkins seconded

III. Dean’s Report
    - Open House 10/23
    - Student Success Center - talking circle meetings/monthly
      - participate if you want to
    - Health, Safety, and Security Committee - join if you want to - safety - invite Ruby - send recommendations to both co-chairs, Bill Sayer and Sara Quimby
    - Holiday Market, contact Danielle Means to be a part of it.
    - Board Report - still accepting workplans or publications that you would like to mention
    - Updating Campus Master Plan - Jonah needs 3 recommendations

VI. Presentation Crystal Hedgepeth, American Indian College Fund
    - Recruiting TCU faculty fellowships (Mellon Career Enhancement/Nyswander Blanchard Pre-Dissertation/Mellon Master’s/Graduate Hours)
    - Faculty development opportunities
      o Graduate hours/second masters/certificate programs
        ▪ Includes money for tuition/supplies/mileage
Pre-PhD program scholarship
○ ABD phase scholarship
○ Funding in mostly Humanities/Social Sciences Fields

VII. Faculty Council Chair Report

A: Campus plan Design Charrettes (master plan) 3 representatives from faculty council
- Sheila Rocha, Jessie Ryker-Crawford, and Matt Eaton volunteered
- Kim Parko wants someone to represent classroom needs
- Next meeting 11am 10/25
- Anne McDonnell - climate action plan should be a part of the conversation on that committee

B: President’s Advisory Council Meeting - Jonah will report about that next meeting

VIII. New Business

A. Curriculum Committee Chair Report
- James Lujan - nothing

B. Faculty Development & Concerns Chair Report
- Matt Eaton/Kim Parko - talking, adjunct pay, sabbatical applications, figuring out ways to communicate to each other about current interests/research

C. Ed Standards Chair Report
- Arista Slater-Sandoval- attendance and plagiarism policies - online class development

D. Rank & Promotions Chair Report
- Anne McDonnell- 4 letters of intent -committee is gathering information for classroom observations

E. Executive Session
- Gen ed - Indigenous Assessment
  - For Fall: modeled after library - like a focus group for health education
  - For Spring - indigenous assessment for Tech 101 -
  - if interested in helping respond to emails

IX. Old Business

- nothing

X. Announcements
- Encourage Artists to apply for AIR; purchases for AIR include 9 printers in Fab lab; demonstrations from 3-D printing; Senior Seminar showing in gallery; 11/13 Ryan, printmaking lecture/brown bag of Brian Locklear; Dieter -Dome is fully operational - open door studio / feel free to walk in.

XI. Adjourn - 1:10 Matt Eaton motions to adjourn, and Sheila Rocha second