

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 Vegh-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