

# Institute of American Indian Arts

## Faculty Council

### Meeting Minutes

Date: 9/5/19

#### In Attendance:

Chair: Jonah was voted chair this meeting

Vice Chair: Kim Parko

Secretary: Sara Quimby

Members: Daisy Quezada, Matt Eaton, Neal Ambrose-Smith, Andrea Otero, Jennifer love, Ryan Flahive, Mattie Reynolds, Arista Slater-Sandoval, Chloe Bragg, James Lujan, Porter Swentzell, Jessie Ryker-Crawford, Amber-Dawn Bear Robe, Jonah Winn- Lenetsky, Felipe Colon, Brian Fleetwood, Lara Evans, Kim Parko, Anthony Dieter, Frances Kay Holmes, Jeff Kahm, Charlene Teters, Kahlil Hudson - arrived late

#### **Summary:**

-Call to Order: 12:33

- [didn't approve minutes from prior May meeting

- Old Business:

-New Chair of Faculty Council: Jonah Winn-Lenetsky; Arista Slater-Sandoval - new chair of Ed Standards - Jonah W - vice-chair

- One motion (Jonah W): Next faculty will meet in October as scheduled, no other meeting in between - Jessie R: First motion, Jennifer L: Seconded, all in favor, 0 abstain, 0 oppose

- Committee Memberships:

FD&C: Jim Rivera -chair, Kim P - vice-chair, Mattie Reynolds- secretary: Brian F, Kahlil, Matt E, Amber-Dawn, Ryan F

Ed Standards: Arista S -chair, Jonah - vice chair, Andrea O - secretary, Frances Kay, Chloe B, Shoshana, Anthony Dieter

Promotions Review: Anne M - Chair, Craig T - Vice chair, Jeff K -secretary, Jessie R, Thomas A

Curriculum: James Lujan - chair, Sheila - vice-chair, Porter S - secretary, all dept. chairs/directors, James Stevens,

Exec committee: all chairs of standing governance committees,

Pathways: Andrea O, Jennifer love, and Jessie R - with more to come at next meeting

- New Business: none

- Reports:

Dean: none

Curriculum Committee: none

Gen Ed : haven't met yet

Ed Standards: none

Rank and Promotions: send a letter of intent to HR by 9/24

-Announcements: art rush & AIR dinner tonight, Brandon Hobson next week, sabbatical presentations next week, new Scholar in Residence (Laura Clark), new Studio Arts Shop Technician-Ruby

-Adjourn 12:57