

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

**Wednesday, November 13, 2019**  
**(11:00 AM – 12:00 PM)**

**Minutes**

<b>Present:</b>	Dr. Robert Martin	Delight Talawepi	Loyola Rankin
	Angie Brown	Elizabeth Lucero	Neal Ambrose Smith
	Aimee Balthazar	Jonah Winn-Lenetsky	Robert Orozco
	Anita Gavin	Karen Gomez	Russell Stollins
	Anthony Coca	Leslie Romero (JR)	Sharon Russell
<b>Absent:</b>	Charlene Carr	Jason Ordaz	Jonathon Breaker
	Mary Silentwalker	Peter Romero	Ryan Flahive
	Stephanie Martinez	Tatiana Lomahaftewa Singer	

**1. Opening**

Jonah Winn-Lenetsky provided the opening prayer.

**2. Opening Positive Note**

Delight Talawepi announced that the 2nd Annual Feast Day was a success and commended the Kiva Club Dancers and Powwow Singers on their performances as well as the IAIA community for their contributions of food and supplies.

**3. Approve Meeting Minutes – October 2, 2019 President's Advisory Council Meeting**

Dr. Martin requested a motion to approve the October 2, 2019, President's Advisory Council minutes. Neal Ambrose Smith moved to approve, and Russell Stollins seconded the motion to approve the minutes. Motion carried.

**4. November Board of Trustees Meeting**

The Board of Trustees Meeting is November 15-16, 2019. The committee meetings may resume on Saturday due to the Campus Master Plan Charette scheduled for Friday afternoon.

**5. Campus Master Plan Design Charettes**

There are two Campus Master Plan Charettes:

- The planning meeting took place on Friday, October 25, 2019, CLE Commons (11:00 am – 2:00 pm) with the Campus Community to provide input on the campus infrastructure.
- The second meeting is to narrow the scope of the projects, Friday, November 15, 2019, CLE Commons (1:30 pm - 4:30 pm) with the Board of Trustees to refine and discuss campus program needs.

Dyron Murphy Architects is the facilitator of the charettes and will prepare a draft of the campus master plan for approval.

**6. Student Concerns Meeting Update**

The last Student Concerns meeting held on October 31 covered LGBTQ+ issues and campus bullying. Dr. Martin shared a list of actions taken to address Title IX and Safety Issues.

Ensuring a safe campus is now part of the strategic plan objective, which will guarantee that the issues and concerns will remain a priority moving forward. Laurie Logan Brayshaw will continue to act as the Interim Title IX Coordinator.

**7. Persistence and Development in General Education Courses**

Anita Gavin shared the Persistence and Pass Rates in Developmental and General Education Courses. There has been an upward trend in Developmental Math persistence. This improvement is due to the curriculum and the new approach with professors and ATD initiatives.

Developmental English persistence experienced an upward trend in 17 FA to 18 FA and was flat 18FA to 19 FA. The upward trend also coincided with the ATD initiatives and instruction.

General Education persistence also experienced an upward trend in 17 FA to 18 FA and dropped by 6% in 18FA to 19 FA. The upward trend in 17 FA to 18 FA was also a result of the ATD initiatives and instruction.

The highest withdrawal failing rates were found in the writing-intensive courses. The initiatives of the Pathways Council are to add writing across the curriculum to focus on improving literacy in reading and writing, and health, wellness and safety.

Overall, the number of students in Dev Ed courses has decreased.

**8. AIHEC Student Conference | Basketball Tournament**

The AIHEC 2020 Spring Student Conference planning committee is making progress on the Student Conference scheduled for March 21-24 in Albuquerque. Immediately following the Conference, the AIHEC Annual Basketball Tournament will take place March 25-28. Hotels are confirmed, and the IAIA, Santa Fe Indian School, and ATC gymnasiums are reserved. Ticketing and food services are organized; there are approximately 20 teams participating.

**9. 2019 Holiday Market | Alumni Council Elections Update**

The 2019 Holiday Market will take place on December 14 in the PFAC Gymnasium, all booth spaces have sold, and there is a waiting list of 20-30 vendors. Vendors will receive instructions in the mail, and a marketing campaign has been set up and is ready to launch.

**10. Admission Report**

There are 21 applications accepted for Spring '20, including eight new freshmen. Overall there is a 33% decrease from Spring '19 and is expected to change as more students enroll.

**11. Staff Council Update**

There will be a Staff Council meeting on Tuesday, November 19, to introduce the Council to new staff and encourage members to step into leadership roles. Russell Stollins and Ryan

Flahive hope to hold elections before the end of the year and have a new set of officers in place. They will act as advisors to the new officers.

## **12. Faculty Council Update**

The next Faculty Council Meeting is November 16; they are working on course changes for approval in General Education and Cinematic Arts. The Council will discuss incorporating campus events into their syllabus at the beginning of the semester to allow students to participate and possibly give credit for attendance and options to transport students to various events. They will be reevaluating attendance, academic and plagiarism policies.

Student housing is hiring two new RA's for next semester, applications are due Friday, November 17. The issue regarding the untidiness in the in female student common area has been resolved by temporarily restricting television privileges. There have been no significant incidences since.

The mentoring program has been receiving positive feedback. There will be an Etiquette Dinner with Mentors & Mentees on November 21 in the Hogan.

The Pantry is closed for cleaning and the temporary location is in the Student Success Center kitchen. Alpha Chi is hosting a food drive and will be coordinating prepacked brown bag meals for Thanksgiving.

## **13. Announcements**

- Native American Heritage Committee is seeking food items for the throw on Friday, November 15.
- HR, Open enrollment for benefits will begin on November 18-29. Everyone must re-enroll to keep or change benefits; they will roll-over over automatically.
- Installation and setup of the new phone system will begin in December to be completed by the end of January.
- IT has closed over 1600 support tickets from September 2018 to September 2019.
- Meow Wolf will host an IAIA night for faculty, staff, and students on December 4, 6:00 pm-8:00 pm.
- AIHEC is accepting Logo designs for the 2020 AIHEC Conference; the selected logo will receive \$200.
- There will be a solar ribbon cutting today, November 13, at 3:30 pm

Adjourned 12:01 pm