Institute of American Indian Arts

Faculty Council

Minutes

Date 12/05/19

Attendance:

Chair: Jonah Winn-Lenetsky

Vice-Chair: Kim Parko

Secretary: Sara Quimby

Andrea Otero, Jennifer Love, Dean Teters, Neal Ambrose-Smith, Mattie Reynolds, Chloe Bragg, Jessie-Ryker-Crawford, Jim Rivera, Porter Swentzell, Anne McDonnell, Kahlil Hudson, Brian Fleetwood, Felipe Colon, James Thomas Stevens, Daisy Quezada, Lara Evans, Amber-Dawn Bear Robe, Matt Eaton, Craig Tompkins, Arista Slater-Sandoval, Shoshana Vegh-Gaynor, James Lujan, Kay Holmes

I. Call to Order: 12:35

II. Approval of Agenda

 Motion to approve: Jenn L

 Second: Neal A

III. Approval of November 2019 Minutes, cut out executive nots, motion to enter and motion, Executive Session on Anne strike, and executive committee not “session” listed on agenda.

 -Jessie name change, Jessie left early last meeting.

Motion to approve as amended: Porter S.

 2nd: Anne M.

IV. Dean’s Report

* Cargill grant approved for 600,000 for two years for capacity building our online programming.
* Replacing Rave with an App LiveSafe
* Writing across Curriculum during in-Service - Santee is organizing
* Pressure during breaks for alumni wants to use studios, but insurance doesn’t cover
* Action item:
	+ APPC proposes that currently students can walk with 6 credits - but many students don’t finish
	+ Want to do away with it. Students won’t be able to walk with any credits outstanding.
	+ Jessie R.: what about allowing summer?
	+ Jenn L.: Nena said even with 3 credits, they don’t follow through as they don’t get financial aid
	+ Porter S.: No grandfather clause - policy would apply to all students at the moment is approved.
		- No credits beyond those required in their final semester.
		- Porter - add wording in catalog: “Graduating seniors must complete all degree requirements in order to walk in the graduation ceremony.”
			* Motion to approve - Matt E.
			* Second: Chloe B.
			* Vote - all in favor - unanimously, no abstentions

V. Faculty Council Chair Report

a. Circling back to van question

* Tabled, as Thomas was not present.

b. Board Visit

* Board - Want to attend some classes - a taste of what we are doing on the ground, they like to see how things are filtering down - important to letting them know their impact
	+ Board meetings are open to attend for everyone
	+ We want to bring in faculty accomplishments and artistic endeavors - It is a weak point, keeping up with everybody’s stuff - important to share, struggles, good to hear
		- Is there anything anyone wants to share?
			* Anne M. - should we send it to you? Jonah, yes, send me, and it will be a part of chair report
			* Matt E.- in monitors - rotating faculty spotlight - been talking about it in FD&C
			* Andrea O -
				+ having a display of math art, math books,
			* Jessie - Two chapters to be published
			* Jonah W.- Co-writing, Jay Muskett, chapter
			* James L -
				+ His play produced by Native Voices, “Buying Happiness”
				+ Teleplay that has been optioned, being produced
				+ Craig T. - Several faculty will be showing, Lightwell Gallery showing in OK
				+ James T. S. - keynote speaker in contemporary native poets in US, using patterns in poetry
				+ Lara E.- Artist in residence funding increase by president for artists who are not geographically restricted; also for student internships without geographic restrictions.

Lara, interest in indigenous assessment chapter? Co authoring

* + - * + Kim P. - “overburden” chapbook published -

There will be 11-12 exhibit of graphic novels in library

Survey world poetry is doing an installation in the academic building

* + - * + Anne M. - poetry won a prize in international poetry contest

Lara E. - AAM - doing an accreditation will be doing an on-site

Brian F. - last year won a grant for 1400 jewelry kits, in a show at Coe center with 10 others curating a show at MoCNA on jewelry.

VIII. New Business

A. Curriculum Committee Chair Report

* Course proposal - Teaching Assistant Internship
	+ Felipe C. - Increase interest from students in museum education - geared towards classroom skills in course development - this class is an internship - good to show grad schools
		- Motion to approve - Jessie R.
		- Second - Andrea O
		- all in favor, no abstentions, no objections
	+ Jessie R. Question: can we do it for the spring. We have interest. It will go to registrar.

B. Faculty Development & Concerns Chair Report

* MOA - institutions interest - UIAM - Sealaska
	+ Start doing a pilot of an exchange and we can start seeing how the process might work. Application process through departments and FD&C will monitor -
	+ Kim, need to do more research.
	+ Porter - Miguel came as a Fulbright scholar - important to remember Fulbright is interested in tribal faculty
	+ Kahlil H.- how does Fulbright work? not exchange. Our faculty can apply. it would happen during a sabbatical.
	+ Jonah W. - we will come back to this
* Action items:
	+ Adjunct pay - voted to increase adjunct scale pay by $500 - $3200 Cap 3500.
	+ Jessie - Will it add to dept. budgets? - Do we talk to CFO?
	+ Porter S. - it will be in non-discretional budget
	+ Kay H.- we may need more adjuncts anyway
	+ Brian - we are growing as an institution. Will need to hire more instructors.
	+ Felipe - we have seen a growth and need for more adjuncts.
	+ we need to make a recommendation to support
		- Motion to approve - Porter S.
		- Second - Brian F.
		- no abstentions, No opposed, all in favor

C. Ed Standards Chair Report

* attendance and withdraw policy
	+ need to approve changes -
	+ Jessie - if excused or unexcused are equal that means students may not do paperwork
	+ Anne - attrition is going to grow. Too harsh. When faculty don’t have the discretion, they need wiggle room
	+ Jessie - student had 13 absences, cannot withdraw, more of issue with the data and not the teachers
		- Porter - ILS - happy that everyone is taking role - data is misleading - high numbers could just mean that the
		- Love - doesn’t address labs, once a week class, or 3 times.
		- Love - until we offer medical service, students cannot get a note -
		- Jonah - as long as there inconsistency, then students exploit system or are confused, no standard across curriculum
			* we will table it.

\* Review proposed revisions to attendance policy

D. Rank & Promotions Chair Report

* classroom observation teams - online place to submit materials
* rewriting section in handbook on promotions
* deadline

E. Executive Committee

* didn’t meet

F. Pathways Update

 Jessie - quarterly meetings? standing committees? - ASG too busy. Had one meeting - 1) standing committee - working with staff council, ASG, need to work closely with SSC - 2) monthly evening open meetings. Choose a topic and all work together to make the topic work.

* there are slots available outside of standing committees
* Jessie - we could do an ad-hoc meeting and wait till call for a vote
* Craig - from the outset - there was an interest to be a standing committee -
* Lara - what will it look like - standing committees are difficult committee
	+ James T. S.: Motion to have ad hoc -
	+ 2nd: Jenn L.
	+ all approve

IX. Old Business

 Anne - Gen ed - last gen ed elective - background - what do all students need to know? identified certain things - menu - interdisciplinary - might need to update the discussion - we will work together to address skills

* president signed climate action commitment - all students will taught something about climate - it is important to have climate literacy - arts 101, Libs 101, climate justice class -
* Kim Parko - each dept. was to come up with a class that addressed global/environment issues as per dept.
* Jonah - talking point for next meeting

X. Announcements

* Senior show closes next Tues.
* ILS senior - canyon plant presenting
* Friday - black box - shadow puppet story telling
* Monday - Mime performance
* Monks here till Sunday

XI. Adjourn 1:58