Institute of American Indian Arts

Faculty Council

Minutes

Date 02/06/20

Attendance: Daisy Quezada, Arista Sandoval-Slater, Jamison Banks, Joseph Craig Tompkins, Jim Rivera, Lara Evans, Shoshana Vegh-Gaynor, Sheila Rocha, Kahlil Hudson, Jesse Morris, Jesse Ryker-Crawford, Jennifer Love, Felipe Colon, Jeff Kahm, Anne McDonnell, James Thomas Stevens, Anthony Dieter, Mattie Reynolds, Ryan Flahive, Neal Ambrose-Smith, Amber-Dawn Bear Robe, James Lujan, Thomas Antonio

* Kim Parko - Vice-Chair
* Sara Quimby - Secretary

I. Call to Order 12:32

II. Approval of Agenda

* Thomas A. move to approve
* Jenn L. Second
* All in favor, no abstentions, no objections

III. Approval of December 2019 Minutes

* Craig T. - no H in Thomkins
* not Muskat to Muskett
* with changes, move to approve - Jesse R to approve, Craig T. second
* all in favor, no abstentions, no objections

IV. Dean’s Report

* no Dean’s report. Dean Teters absent.

V. Faculty Council Chair Report

 A. Discussion of larger transport vans for students: Thomas Antonio

* Thomas A - Larry M. suggested to rent vans from gov’t and departments chip in.
	+ to be done for next semester.
* Felipe C. - This was approved and decided last meeting
	+ As long numbers are not a burden to dept. Discussion to be continued.
	+ no action

 B. Should faculty contact info be added to department pages?

* Thomas A. began discussion. Mentioned students were looking for faculty info. and not finding it.,
* Jenn L., You can go to iaia.edu, under contact, and faculty tab
* Kim P.- info in English dept page, but not all depts.
* Jeff K. Studio arts not the same.
* Kim P. should be on all dept. pages
* Amber-Dawn - thought all depts were responsible for suggestions to Eric and Jason
* Jenn L. - we did it for our dept.
* Jesse R. - should be consistent; we should be uniform and discuss with Jason
* Sheila - didn’t we do this already. Maybe not this meeting
* Jesse R. - let’s ask Jason to make it consistent
* Jenn L - should include name, updated bio, titles, degrees
* Faculty Council should contact Jason and perhaps use Creative Writing as a template
* Faculty chair will contact Jason(**action item**)

VIII. New Business

A. Special Guest Jesse Morris will talk about student retention factors

* predictive models for student success
* see PowerPoint
	+ doesn’t tell us why the relationship is happening.
	+ Cumulative GPA measure includes many factors
		- What else is GPA measuring? What else are we missing?
	+ Model is strong, strength of model is weaker for Spring to Fall.
	+ How do we account for indigeneity?
		- Neal - What about the summer?
		- Jenn L - Account balance could account for more loss of students over summer.
		- Felipe - Account for gen ed classes versus dept specific classes
		- Sheila -What other variables? age not significant, gender is a role
		- Kim P - Might need more support first gen students
		- Sheila R. - Not enough spiritual support or conversely too much
			* transgender and queer students need more support - plays a big factor
		- Anthony D. - At one school-elders were available on campus
		- Anne M. - Need qualitative data with interviews
		- Kim P. - Female students, pregnancy many leave and come back
		- Jesse M. -Anita G. is building dashboards for each depts student stats

B. Lara Evans: Suggest Emeritus status for Dean Char

* Amber-Dawn - what is emeritus status?
	+ keep library status
	+ keep affiliation and title
	+ no money
* Sheila R. - Move to approve
	+ Craig T.- second
	+ all in favor, no oppose, no abstentions

C. Amber-Dawn Bear Robe’s talk about Vital Spaces

* Vital spaces - occupies empty buildings and uses them for artists -
* curatorial committee of vital spaces - Amber-Dawn is the indigenous voice.
* Dr. Martin supports our connection with vital spaces
* Suggestion: Recent graduates and current seniors will get a dedicated IAIA space - a community platform for events
* Daisy Q.- senior 1s will be using the vital spaces for a group show
* Kim: how many students are involved? a group - do we come to you with ideas. How many artists? Over 50 applicants. 15 artists on Otero street. Increasing in demand.
* Jesse R. - motion to approve; Anne M.- second - all in favor, no abstentions, no objections

D. Curriculum Committee Chair Report

* The curriculum committee voted to approve the following items --Course Change Request [#170] –CINE405– James Lujan; Course Change Request [#168] –CINE205– James Lujan; Course Change Request [#169] –CINE370– James Lujan
* Neal A. Motion to approve - Anthony D. - second, all in favor, no abstentions, no objections

E. Faculty Development & Concerns Chair Report (Kim Parko)

* Looking at handbook process, studio use policy, looking at teaching assistants - coming up with uniform policy - looking at sabbatical applications
* Can each committee go over the handbook and suggest changes? Considering a stipend for someone to redo and formalize over summer.
* Felipe C. - also need AAUP review the handbook at some point.

F. Ed Standards Chair Report (Arista Slater-Sandoval)

a. Ed standards has an updated attendance policy we would like faculty counsel to vote on again.

* Updated attendance policy - examples of excused absences vs. unexcused, getting rid of indiv. instructor attendance policy, have uniformed policy
* Amber-Dawn B., powwow - excused? no.
* There are gray areas for cultural obligations.
* Jesse R. - After 3 excuses, in Museum Studies, student loses a full letter grade
* Arista S. If over 3 absences, instructor can initiate a withdrawal
* Arista S. It is another discussion of what will be included in syllabus
* Neal A- can go into canvas
* Arista S. - there is language for wiggle-room and discretion
* Felipe C. - Does online count as much as a once a week would?
* Kim - leave the online alone for now and vote on in-class attendance policy only.
* Neal A. Motion to approve - Jenn L. second - 3 abstentions; no objections.

G. Rank & Promotions Chair Report (Anne McDonnell)

* Classroom observations complete 2/21, materials and evaluations to committee 3/1, working clarifying language and timeline on promotions;
* Sheila R. - is there a form? Yes, under “forms” in portal

H. Pathways Update (Jesse Ryker-Crawford)

* Student success summit next week.
	+ Pathways not on agenda
* Will be setting up ad-hoc committee.
* Got funding.

I. Old Business - none

J. Announcements

Artist in residence today; Suni presenting Andean performance; staff and faculty exhibition in Balzer.

K. Adjourn - 1:51