Institute of American Indian Arts President's Cabinet Meeting LKN Welcome Center – Boardroom 202 Monday, April 13, 2020, | 2:00 PM

<u>Present</u>: Dr. Robert Martin, Angie Brown, Dr. Bill Sayre, Laurie Logan Brayshaw, Nena Martinez Anaya, Larry Mirabal, Eric Davis, Danyelle Means, Paul Moore, Charlene Teters, Patsy Phillips

1. Opening

Dean Teters provided the opening.

6.

2. Approval of Minutes

Dr. Martin introduced for consideration, the approval of the President's Cabinet Meeting Minutes of April 6. Charlene Teters made, and Larry Mirabal seconded the motion, to approve the minutes. Motion carried.

3. CARES Act Funding

IAIA has received \$78,000 from CARES Act funding. Laurie Brayshaw submitted The United State Department of Education Emergency Student Aid Certification forms, IAIA will receive \$171,260 in emergency student aid. In addition, Bureau of Indian Education (BIE) will disperse \$22.9 million in funding to all 35 TCUs to meet the COVID-19 emergency needs. Individual amounts have yet to be determined.

4. Student Laptops and Internet Access – Next Steps

The IT department and the Controller have reached out to the 25 students who did not have internet access. Eleven students needed internet assistance, eight are working with the Controller, and four will receive checks to pay for their internet services. They have sent laptops to students in need of computers. Any laptops not in use should go to IT for check out.

5. Online Learning Activity

Russel Stolins shared best practices for utilizing and connecting the community through ZOOM. He shared dashboards on the number of meetings held and live sessions by video or landline. There were approximately 680 zoom sessions since the end of spring break. He mentioned the ability to use a video conferencing program that allows for multiple participants, audio and video sharing, screen sharing, working on a whiteboard, and recording.

Faculty were tasked with planning future courses online; Russel Stolins, will meet individually with each department chair, go over the department course offerings for Fall 2020 to aid in creating online courses.

Admissions Report/Student Withdrawals

Before spring break, there were 6-7 complete withdrawals. Since the pandemic, there is only one complete withdrawal and six faculty-initiated withdrawals. They will research the withdrawals to determine if they are due to a lack of internet access or other reasons.

7. Postponed Commencement Ceremony

The consensus of the Cabinet was to recommend rescheduling the postponed IAIA Commencement Ceremony for August 22.

8. IAIA Gala

Institutional Advancement is exploring alternative ways to hold the Gala virtually. They are working on creative ways to approach alumni, collectors, and donors. They will explore strategies for making this year's Gala successful in raising funds for scholarships and for the artists.

9. Attendance Week 2

Institutional Research presented its data for week two on online attendance. The number of students taking online courses has dropped by two. There are 28 students with five or more absences, with 10 of those having said they had no or poor internet connection. The number of faculty entering attendance data has increased. Institution Research will share the names of faculty who are not entering the data with the Dean.

10. Achieving the Dream – Next Steps

The Co-Chairs will meet with the ATD coaches to plan the April 27-28 virtual meetings. There will be up to five short meetings to include Dr. Martin, President's Cabinet, OIR, Pathways co-chairs, and Pathways Council. They will discuss early momentum metrics, attendance, and midterm grades.

11. Website Restructuring

The IAIA website is being restructured to allow users to more easily navigate and locate information. They will merge the navigation on the left side of the home page to allow easier access for mobile devices.

12. Weekly Reports (April 6)

There were no questions on the weekly Cabinet reports submitted.

13. Announcements

The large donation for the Pantry was from a donor residing in California arrived on campus. The donor is a relative of a current IAIA student.

14. Closing Positive Note

Dean Teters shared one of her portrait demos she had posted online and would like the Cabinet to think of ideas on how to showcase student's work.

Eric Davis commended Nicole Lawe on the work she is doing with social media for Marketing & Communications.

Adjournment

Dr. Martin adjourned the meeting at approximately 3:12 PM.