#### **Institute of American Indian Arts**

President's Cabinet Meeting

Virtual

Monday, August 31, 2020, | 2:00 PM

**Present:** 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, Felipe Colon, Eric Davis

**Absent:** Charlene Teters

#### 1. Opening

Felipe Colon provided the opening by reading a poem in memory of and written by B. William Bearhart, an MFA in Creative Writing Alum.

### 2. Opening Positive Note

The Foundation continues to receive donations, including a sponsorship from First Citizens'. The net amount to date is \$228,000.

## 3. Approval of Minutes

Dr. Martin introduced for consideration the approval of the President's Cabinet Meeting Minutes of August 17. Dr. Sayre made the motion and seconded by Paul Moore, to approve the minutes. Motion carried.

## 4. Student Town Hall Meeting

There will be a Student Town Hall meeting on Wednesday, September 2, at noon. The President's Cabinet is not required to attend. However, there will be a Faculty and Staff Town hall meeting scheduled in the future. Cabinet members will be required to attend.

### 5. COVID-19 Testing

On campus COVID-19 testing was scheduled on August 26; there have not been any positive results reported at this time. All students must have proof of a negative COVID result before attending in person classes on campus. On September 9, the Department of Health and Indian Health Services will be on providing COVID-19 tests on campus for those who did not take one August 26. Dr. Martin will send instructions on registering for the test later in the week.

### 6. Student Pledge Update

Students are required to read the COVID-19 Stay Safe Student Pledge at <u>https://iaia.edu/about/covid-19/</u> and acknowledge at <u>https://iaia.wufoo.com/forms/m1mqpye10s6hf1m/</u> before the start of in-person classes on September 8. To date, seven students have completed the pledge.

### 7. Class Schedules and Location Update

Class start dates in the Academic Building have been pushed back due to the delay of HVAC work. Space will not be available until September 11. The eight-week jewelry classes have been moved back to September 14 and will end on November 6 to ensure classrooms are open. Online courses will remain as scheduled.

All classrooms in the Performing arts building will be in use to provide additional space for social distancing with no more than ten students per class. The black box space will be used for hands-on courses. The ASL interpreter's session will remain as scheduled, and the drawing class will resume as planned.

#### 8. NASAD Reference

IAIA notified HLC about terminating its accreditation with NASAD and will remove any reference to NASAD from all published documents.

### 9. New MFA Programs

The MFA studio arts proposal has been referred to the Higher Learning Commission change panel and should complete in about 8-10 weeks. Dr. Jessies Riker Crawford has proposed a new MFA of Cultural Administration, which includes two tracks; travel administration and museum administration. The approval process for the curriculum is still in the beginning phase.

### 10. LiveSafe Mobile App

Dr. Sayre has been working with the contractor for the LiveSafe mobile App, which is to replace the current Rave app. The app will require a full understanding of the system and determining who will maintain it and make announcements once it goes live. The Cabinet agreed to evaluate the app to gain a better understanding of the requirements before implementation.

### 11. Admissions and Outreach

The full-time enrollment (FTE) for Fall 2020 reflects an 11% decline from the Fall of 2019. Admissions are projecting an increase in dual credit enrollment. Total headcount is currently at 482; they anticipate reaching their projected headcount between 530 – 550.

### 12. 2020 Virtual Commencement Outcome

The 2020 Virtual Commencement received a lot of positive feedback. There were challenges with video file sharing. However, which resulted in four testimonials inadvertently excluded from the video. Marketing will include them in the final IAIA Commencement video, which will be accessible on IAIA's website.

### 13. Social Media and Website Metrics

Social media and website metrics remain consistent from the August 17 report.

# 14. Announcements

All Cabinet members are encouraged to conduct regular staff meetings to share information and improve communication on campus.

Dr. Martin would like each Cabinet member to ensure that all offices are open eight hours a day with sufficient coverage to assist students, faculty, and staff.

IAIA alum Brandee Caoba curated a show at SITE Santa Fe featuring Hanska Luger. Site Santa Fe is offering private five-person tours and will re-open on September 10, at 25% capacity.

# 15. Closing Positive Note

- Gov. Michelle Lujan Grisham announced that museums could open at 25% capacity.
- MoCNA will open on or about September 15.
- The Museum Store is doing well enforcing social distancing and accommodating the flow of visitors
- MoCNA will receive an additional \$150,000 to distribute grants to Native artists nationwide.

# Adjournment

Dr. Martin adjourned the meeting at approximately 11:49 AM.