

Institute of American Indian Arts

President's Cabinet Meeting

Virtual

Monday, October 12 | 11:00 AM – 12:00 PM

Present:	Dr. Robert Martin, Angie Brown, Dr. Bill Sayre, Laurie Logan Brayshaw, Nena Martinez Anaya, Eric Davis, Danyelle Means, Felipe Colon, Eric Davis,
Absent:	Larry Mirabal, Patsy Phillips, Paul Moore
Guests:	Leslie Romero, Aimee Balthazar, Anita Gavin, Jesse Ryker Crawford, Andrea Otero

1. Opening

Laurie Logan Brayshaw provided the opening.

2. Opening Positive Note

IAIA will receive a \$150,000 wire transfer from AICF for the Transformative Response Aid Grant.

3. Approval of Minutes

Dr. Martin introduced for consideration approval of the President's Cabinet Meeting Minutes of September 28. Eric Davis made the motion and seconded by Danelle Means to approve the minutes. Motion carried.

4. November Board Meeting

The next Board of Trustees Meeting is November 13, 1:00 PM. Prior to the Board Meeting, a Town Hall Meeting is scheduled at noon with the Trustees and the Students. The next Town Hall will be in February with Faculty and Staff. The Academic Affairs Committee has scheduled a meeting to discuss their goals and agenda items.

Cabinet Board Reports and Work Plans are due on October 21.

5. Open House

Since the campus is closed to visitors, it will be impossible to schedule a regular open house. After receiving input and recommendations from Eric Davis and the President's Advisory Council, Dr. Martin has agreed to hold a virtual open house during the week of November 16 thru 20. Eric Davis will organize an open house team to plan and coordinate this virtual event, including live streaming demonstrations and pre-recorded programming.

6. ATD Update

The ATD team shared their projects for 2020-2021, and the first is a Math and English Developmental Pilot Program. Five students who test into the developmental courses will be mainstreamed into college-level classes with additional tutoring support. The second priority is a redesign of the academic advising program. Faculty members will chair the redesign committee and work on the following tasks.

- Review and improve advising via a holistic approach.
- Improve and streamline the online degree audit process.
- Train the registrar and all advisors on the new degree audit process
- Form an advising committee to recommend and implement further improvements.
- Train faculty advisors on Diversity, Equity, and Inclusion, Title IX,
- Work on a campus-wide focus on attendance and build upon the IAIA Mentorship Program

There will be a Pathways base camp meeting on October 22 to begin moving forward on the projects.

7. MFA Studio Arts Update

The Higher Learning Commission (HLC) change panel has approved IAIA's application for the MFA in Studio Arts. Next, the HLC Institutional Action Committee must accept the change panel's recommendation.

8. Studio MFA and AT Director Positions Update

The posting for the AT Director position is closed; 48 applications were received. Felipe Colon will convene the selection committee to interview 3-4 qualified applicants. Fourteen applicants applied for the MFA Director position. However, if the applicant pool does not meet the qualifications, they may reopen the posting.

Academics is moving forward with scheduling most courses online for the Spring. The 8-week in person classes will not begin, however, until the middle of March. Eligible students will be able to move into the Residence Center, however, in January.

9. Enrollment Report

The FTE student enrollment is down 5%. There are 480 FTE students enrolled as opposed to 507 last Fall. The total headcount is 801. Since the pandemic, online enrollment has also increased from 26 last year to 189 this year. Continuing education and dual enrollment also have contributed to the increase.

10. Sports at IAIA

The Activities Department is expanding and changing its name to the Recreation and Activities Department and adding five sports in the Spring. The activities will include running, golf, disc golf, archery, and basketball. They will integrate the teams into Student Life to ensure continuity each semester on a recreational level.

11. Holiday Market

Roanna Shebala will be coordinating a committee to plan the Holiday Market; she will send an announcement seeking volunteers. Advancement has decided that this year will be a virtual event to include a list of eCommerce sites for faculty, staff, students, alumni showcasing their inventory. They will seek Johnathan Beaker's assistance to establish a short continuing education workshop to help artists create their website.

12. Online Activity

Website activity continues to increase with 114 new followers and 25,000 views on Facebook. The general obligation bonds had over 1000 reaches and shares. The museum has over 14,000 followers

13. Announcements

- Friday, October 7, is the deadline to submit FY'20 invoices.
 - Strategic priority requests are being scheduled for review.
 - There has been an increase in inquiries from outside organizations interested in creating scholarships.
 - New Mexico now recognizes Indigenous Peoples Day as a holiday; IAIA will consider recognizing this holiday instead of the day before Thanksgiving.
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14. Closing Positive Note

Security cameras have been updated in housing.

Adjournment

Dr. Martin adjourned the meeting at approximately 11:40 AM.