

Institute of American Indian Arts
President's Cabinet Meeting
Virtual
Monday, October 26 | 11:00 AM – 12:00 PM

Present:	Dr. Robert Martin, Angie Brown, Dr. Bill Sayre, Laurie Logan Brayshaw, Nena Martinez Anaya, Danyelle Means, Felipe Colon, Larry Mirabal, Patsy Phillips
Absent:	Eric Davis
Guests:	Jason Ordaz

1. Opening

Paul Moore provided the opening.

2. Opening Positive Note

After eight years, the publication of "Making History, IAIA Contemporary Arts" is published. The art photos featured in the book are from the IAIA collections. With articles written by Dr. Martin, Patsy, Phillips, Laura Evans, Ryan Flahive, Tatiana Lomahaftewa-Singer, and other faculty and staff.

3. Approval of Minutes

Dr. Martin introduced for consideration and approval of the President's Cabinet Meeting Minutes of October 12. Dr. Sayre made the motion and seconded by Nena Martinez-Anaya to approve the minutes. Larry Mirabal, Patsy Phillips, Jason Ordaz, and Paul Moore abstained. Motion carried.

4. November Board Meeting and Board Goals

The next Board of Trustees Meeting is November 13, 1:00 PM. Before the Board Meeting, there will be a Town Hall at noon with the Trustees and the Students.

The Academic Committee met on October 22 to discuss the goals for Academic, Student Success, and Student Life Divisions combined. Each Committee will present their goals for the Board's approval in November.

Dr. Martin requested that the Cabinet review the existing committee structures and ensure that any proposed policies include input from the standing committees. All committees must update their charge and meet regularly. The Cabinet will review changes, make recommendations on who should serve on each Committee, provide updates, and send them to the community. Policies must be vetted through the appropriate Committee before obtaining the President's or Board's approval.

5. Capital Projects Update

Larry Mirabal provided the following updates on the campus capital projects. The window replacements in family housing are complete. Facilities upgraded the college's security camera system from 29 to 52 operational cameras on campus and paused the HVAC project because of shipping issues, but it will resume beginning November 2 thru the 15.

The emergency backup generator installation is complete and fully functioning. The IT fiber upgrade project upgrade is also complete, followed by a network infrastructure upgrade. This will improve connectivity in campus housing. Other projects include ADA renovations of the parking. **Plan'22**

6. Plan'22 Workplans

Dr. Sayre reviewed current work plans and identified the areas requiring attention. The goal is to make the Cabinet aware of the broader picture for Plan 22 and determine if there is a need to review the institutional priorities or ask members to propose additional projects to address Plan 22 priorities.

7. Spring 2021 Class Schedule Updates

Academics uploaded the Spring 2021 classes into Empower to include the new and expanded categories for the 16-week hybrid and 8-week accelerated courses. Spring break will convene as scheduled; however, that time will be for COVID testing to ensure that students who need to be on campus are virus-free.

8. Senior Student Studio Access – FA'20/SP'21

Beginning in January, some students will require access to the studios to work on senior projects. The spaces are currently reserved for seniors to finish their final projects. Other students who need to use the studios to prepare for Winter Market will require faculty approval.

All students must practice social distancing, wear masks, and will be required to have a negative COVID test before arriving on campus.

9. FA'20 Senior Exhibition

This year's Senior Show will be a virtual event on November 19; students can work in the studios until the night before the show. Next semester, there will be somewhere between 35 and 40 seniors utilizing studio spaces in January. Faculty and student workers are closely monitoring all studios.

10. Outstanding Title IX Training

There are approximately 30-35 faculty, staff, and adjuncts who have not completed the required online Title IX Training. The cutoff date for the training has been extended to November 23. After further discussion, the Cabinet agreed that those who do not complete the training might face the possibility of suspension. Dr. Martin will send a reminder to encourage faculty and staff to complete the training.

11. Spring 2021 Admissions Report & Fall 2020 Withdrawal Report

Admissions for Spring'21 are currently 19 as compared to 18 for Spring '20. The expected enrollment for Spring is 25-30. There were seven withdrawals for Fall'20.

12. Keeping the Museum Open

The Georgia O'Keefe and State Museums have closed. MoCNA has changed its hours and is open from 11:00 AM – 4:00 PM, decreased capacity from 40 to 25 per hour. They have incorporated Campus Security with the museum's security full time to ensure visitors follow social distancing guidelines.

13. Announcements

- An email will go to faculty and staff to participate in a free Question, Persuade, Refer (QPR) Suicide Prevention online training. The Counseling staff will be available for a Q&A session.
- Dr. Martin sent out Inclement Weather Policy and Procedures on Friday, October 23.
- The next Virtual Town Hall Meeting for Staff and Faculty is Wednesday, October 28, at noon.
- Advancement is hosting two website-building courses for Holiday Markets on October 29 and November 5.

14. Closing Positive Note

The *Making History* publication is available for sale on the MoCNA website.

Adjournment

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