

Institute of American Indian Arts
HYBRID President's Cabinet Meeting
Monday, October 24, 2022
(11:00 – 12:00 PM)
Agenda

1. Opening – Mary Beth Worley

2. Opening Positive Note

The snow today is bringing much needed moisture and is a reminder that Administration needs to disseminate the inclement weather policy notification.

3. Accepting Meeting Notes – October 12, 2022 President's Cabinet Meeting

Dr. Martin introduced for consideration and approval the President's Cabinet Meeting Notes of October 12, 2022. No corrections deletions additions, Mary Beth Worley made the motion to accept the meeting notes, Jason Ordaz seconded. Motion carried to approve the notes.

4. Dr. Martin

Dr. Martin reported on several upcoming board meetings that he will be attending. He reminded everyone that there will be an American Indian College Fund reception at MoCNA tonight. Amber-Dawn Bear Robe will be the tour guide. The AICF Board will meet all day tomorrow in committee meetings at the IAIA CLE Commons and then from 9-12 at the Santa Fe Hilton on Wednesday.

The Higher Learning Commission Board meeting is next week in Chicago and the IAIA Board of Trustees meeting is November 18th.

5. Institutional Research – Mary Beth Worley

Mary Beth Worley gave the Cabinet an overview of the Steering Committee meeting last week. It went very well. She went over the Cabinet appointments for reaffirmation for Accreditation Committee. Cabinet members will be the Chairs for each criterion.

- Suzette Sherman will be the Integrity Criterion Chair and Rachel Harris-Huffman has already volunteered to be on that committee,
- Nena Martinez will be the Teaching and Learning Quality Resources and Support Chair,
- Felipe Colon will be the Teaching and Learning Evaluation and Improvement Chair,
- Larry Mirabal will be the Institutional Effectiveness, Resources and Planning Chair.
- Laurie Brayshaw will work with Scott and Aimee on the federal compliance part.
- Mary Beth asked Patsy Phillips if she could work with the reading and editing team.

She will send out the link again to the Microsoft Teams sight with all the new documents, including the minutes from Friday's meeting and the 2018 Assurance Argument which she separated out into each criterion so that cabinet members can download their individual portion of the argument.

There will be a training in December on writing evidentiary statements and collecting evidence for the arguments made for each criterion.

Mary Beth recommended keeping the sub-committees small so that it is easier to schedule and facilitate the work of the team., Mary Beth is available to answer questions and give support

Mary Beth's Board Report was shared with the Cabinet as an example of how the bookmarks and links were inserted for the new Board Book format.

6. Nena Martinez Anaya went over the enrollment numbers for Student Services for Spring 2023. IAIA is a little bit above in enrollment compared to last year. There are 20 new students and re-admits.

7. **Announcements**

Jason Ordaz reported on the Making History Symposium. Facebook has a limitation of 8 hours, so the live stream cut off at that point. There were 51,000 impressions on our website, and probably about the same on Facebook. It was a very successful event. It is available to watch on our website and a copy is available in Archives.

Patsy announced that on the 12th of November there will be a panel discussion at Site Santa Fe about MoCNA's current exhibit, The Art of Indigenous Fashion. Amber-Dawn Bear Robe will facilitate the panel. It called the OGs, Original Gangsters. Site Santa Fe is hosting the panel because a large crowd is expected.

8. **Closing Positive Note**

Patsy Phillips will be going to New York, along with the directors of all 20 BIPOC Organizations, for a meeting at the Ford Foundation with president Darren Walker. They want to keep the current funding going. BIPOC is black indigenous people of color. There are two native groups involved, the Alaska Native Heritage Center and MoCNA. All the groups are considered America's Cultural Treasures.

Cabinet Meeting adjourned at 11:44.