

Institute of American Indian Arts
HYBRID President's Cabinet Meeting
Wednesday, January 18, 2023
(11:00 – 12:00 PM)
Notes

Zoom link: Join Zoom Meeting

<https://iaia-edu.zoom.us/j/98560209573>

1. Opening – Larry Mirabal

2. Opening Positive Note

Dr. Martin shared that the AIHEC registration link is up and running. The Cabinet discussed the AIHEC Student Conference details.

3. Accepting Meeting Notes – December 5th, 2022 President's Cabinet Meeting

Dr. Martin introduced for consideration and approval the President's Cabinet Meeting Notes of December 5, 2022. There were no corrections, deletions, or additions. Patsy Phillips made the motion to accept the meeting notes, Mary Beth Worley seconded. Motion carried to accept the notes.

4. Dr. Martin

Dr. Martin opened a discussion of what is needed to complete the AIHEC Impact Sheet and what information is needed to be collected within the next few days.

5. Institutional Research - Mary Beth Worley

Mary Beth Worley reviewed the AIHEC Fall 2022 Admin, Faculty, and Staff Salary Survey Report with the Cabinet for corrections and discussion. It was decided to present the report to the Board in March before presenting it to the Faculty and Staff.

Susan Murphy will be the consultant again for the Assurance Argument. Her recommendation is to take what the Institutional Research team wrote in 2018 and build on that, modify by adding the recent pieces of evidence. All the Criterion Chairs have been added to the HLC Assurance System and can access documents and make edits. All the evidence files are linked to that section. Chairs can download the document to review it on their desktop; it's best to go through your criterion first and not do a lot of editing outside the system. Mary Beth recommended that no information be deleted on the first pass, but highlight or use a different color font for new or changed information so that nothing is lost and then do a second read through. Susan Murphy did say that the 2018 document is a strong foundation that will only need information to be added, modified or deleted as necessary.

The reviewers will start reading and editing at the end of the semester, checking for consistency in acronyms, misspellings, grammatical errors. Susan will then check the statement accuracy and evidence for claims IAIA is making.

The timeline would look like this. The first draft is finished at the end of May 2023. The second draft should be finished by the end of summer. This goes out to the community members, e.g. staff, board members, and students. The third draft will incorporate the community feedback during the fall semester, and this should be the final draft. IAIA will need to publish a newspaper invitation to community members to review the final draft document, showing it is open and available for anyone to review. We will have some open forums with faculty, staff, and students to get feedback on assurance argument items. There will be surveys administered next fall about the Strategic Plan, specifically the vision statement and finding out

if the college as a whole is aware of the new mission statement and vision statement. The document is limited to 35,000 words. The final document should be uploaded by mid-January 2024 and HLC will lock it February 4.

Mary Beth suggested that teams start meeting as soon as possible, twice a month, and invite her to the meetings.

6. Academics and Student Services – Felipe Colon

Provost Colon reported that the Fitness Center Director Position has been dissolved and rolled in under Activities Director Stephan Swimmer and Nena along with the fitness center and gymnasium budget.

There has been a positive response to the new COVID Vaccine Booster Mandate with 23 students sending in their proof of a booster. HR is going to request that the Department of Health do a booster clinic on campus the second week in February. Provost Colon will talk to the HR Director about an incentive of \$50.00 or so to show that faculty and staff are getting their boosters.

Nena Martinez Anaya predicts that enrollment will be up 1-2% this Spring with 445 – 465 FTE over Spring 2022, given the steady increase IAIA has seen over the last several years. Graduate enrollment is also predicted to rise; Creative Writing could have 40 students and Studio Arts and Cultural Administration could have 20 – 25 students.

Dr. Martin recommended reaching out to eligible returning students and make one last effort to get them enrolled at IAIA.

Two Cultural Administration Program students have been selected for high level administrative positions, one at NMAI and one as the Lieutenant Governor at Zuni Pueblo.

The Opportunity Scholarships have been effective aid to our students; totaling approximately \$250,000 received for 112 students in Fall 2022.

Provost Colon also discussed the ASG Elections coming up for Vice President and Treasurer, Convocation and the Four Directional Prayers, the Student Success Summit on February 14 which focuses on Native American Health and Wellness, the AIHEC Student Conference in Albuquerque in March and the IAIA CalArts Art History 300 class that is being cross listed at both institutions.

7. Advancement – Suzette Sherman

Suzette Sherman discussed several recent opportunities of note, including the Chihuly Foundation, who would like to fund a 4-year full scholarship for an incoming freshman. Also, the Maxwell/Hanrahan Foundation, which currently is giving \$10,000 for scholarships for five years, beginning in 2021, has asked IAIA to submit a letter of interest in a multi-year initiative of \$500,000 up to 5 years to support increasing the diversity of students pursuing interdisciplinary degree programs in arts, design and computing, and increase the quantity and quality of equitable interdisciplinary art, design and computing curricula at schools. There was a lively discussion about how this could intersect with the AICF initiative for Computer Science.

The Advancement team is getting new campaign and event fundraising software installed and Suzette will report more about this at the next Cabinet meeting.

Announcements

Jason Ordaz reported that the Communications Writer is no longer with the College, and they are advertising to fill this position.

Patsy Phillips announced that the next exhibit, Rick Rivets painting show, will open February 10.

Laurie Logan Brayshaw announced an upcoming Title IX training for staff on February 8.

Dr. Martin announced that Nike, MeowWolf and StoryLand Studios will be visiting Convocation week along with a Design Charrette for the new construction of the mixed-use building.

8. Closing Positive Note

Patsy reported that she had a call with the Andy Warhol Foundation in which the museum was invited to submit a proposal to fund the next series of exhibitions.

Cabinet Meeting adjourned at 11:56 a.m.