

Institute of American Indian Arts
President's Advisory Council Meeting

LKN Welcome Center – Boardroom

Wednesday, December 13, 2017
11:00 a.m. – 12:00 a.m.

MEETING MINUTES

PRESENT:

Dr. Robert Martin	Melanie M. Lopez	Jason Ordaz
Delight Talawepi	Eileen Berry	JoAnn Bishop
Anthony Coca	Blue Tarpalechee	Sara Quimby
Lara Trujillo-Barela	Anita Gavin	Valerie Nye
Aimee Balthazar	Ryan Flahive	Russel Stolins
Brian Fleetwood	Tatiana Lomahaftewa Singer	
Lara Trujillo-Barela		

OPENING: Melanie M. Lopez

OPENING POSITIVE NOTE: Ryan Flahive announced that archive received a \$4,000.00 grant from NEH for supplies.

APPROVAL OF MEETING MINUTES, October 25, 2017:

Aimee Balthazar made a motion to approve the meeting minutes.
Second: Valerie Nye
Outcome: Minutes were approved

BOARD OF TRUSTEES ACTIONS: Dr. Martin

Board of Trustee actions from the meeting in November:

- Approved the Gift Acceptance Resolution for 2.5 million for the fourth quarter.
- Approved the Gift Acceptance Policy.
- Board of Trustees request the establishment of a Scholarship Review Committee. BOT members on the committee are Ann Marie Downes, Bidtah Becker and Lawrence Roberts.
- Board of Trustees have planned an open panel for discussion between the students and BOT members on February 16th, 12:00 noon, CLE Commons.

ATD UPDATE: Blue Tarpalechee

- ATD Coaches Call with ATD Core Team – The coaches provided some great feedback which will be helpful as we move into the second semester.
- Scarlet Cortez, IAIA student, was named the ATD Dream Scholar.

- The National Survey for Student Engagement was sent out in late October. The results will give us another tool to assess where we are in terms of student's goals and whether we are meeting those goals.
- Indigenous session in the ATD core team was held to assess how ATD was progressing and what IAIA is doing to address the needs of potential students.
- Stephen Wall, Indigenous Liberal Studies Department Chair, led the discussion for the Indigenous session.
- ATD Committee's two items of focus are the Success Audit and the Communication Plan.
- ATD Committee, at the request of Eileen Berry, will be sharing the Indigenous assessment results with the Office of Institutional Advancement for the use of sharing quotes from students.
- Dr. Martin asked Blue Tarpalechee if there has been a plan established to review the policies which may interfere with student success.
Mr. Tarpalechee's response to Dr. Martin's inquiry was that the task of a policy audit is one of the year-one goals of the ATD team.

UPDATE ON PERFORMING ARTS AND FITNESS CENTER – Dr. Robert Martin

- IAIA has assumed responsibility for the building and move-in is scheduled to occur this Thursday, December 14.

CONTACTS ON WEBSITE – Jason Ordaz

As part of the assurance argument on which that Valerie Nye is working, she asked that Jason Ordaz build a contact page, which has all staff and faculty listed at one location. Eric Davis has asked the President's Cabinet members to verify all their information on the website. He is also working on making the list mobile friendly.

HOLIDAY MARKET – Eileen Berry

Chee Brossy reported that this year's Holiday Market was the most successful thus far. There was an increase in the number of booths from 50-70. There may be some consideration for holding the Holiday Market for 2 days and holding the event at a different location on campus next year.

YEAR-END APPEAL – Eileen Berry

The year-end appeal is off and running. It is a snail mail campaign. The Office of Institutional Advancement sent out notices to 3800 donors after the Thanksgiving holiday. That has resulted in raising \$15,000 and 44 gifts thus far. Our lead gift was a donation of \$5,000.00 from Hunter Smith. The OIA is also working on a web-based campaign. They will send out the first e-blast on December 14th and then focused on Holiday giving.

FACULTY COUNCIL UPDATE – Brian Fleetwood

Two new faculty hires. In photography Arista Slater-Sandoval and **Johan Win (sp)** in Performing Arts. Rose Simpson will also be starting in Ceramic Studio Arts next semester. Ed Standards committee is currently working on a survey of classroom needs. They are determining what is needed in classrooms/studios. Faculty Development and Concerns Committee is currently conducting an audit of the Faculty Handbook and Reviewing and considering changes in IAIA policies On January 12th there will be a safety course on blood-borne pathogens for all faculty.

STAFF COUNCIL UPDATE – Russell Stolins

Staff Council will be hosting a winter round-table retreat Tuesday, December 19th.

New Leadership was elected for Staff Council Executive Committee: Blue Tarpalechee will be serving as Chair, David Beams will be the Vice-Elect and Rosalina Albino will be serving as Secretary.

SPRING 2018 ADMISSIONS REPORT – Mary Silentwalker (See Report)

- Admissions has one part-time dual credit coordinator position to fill.
- Anticipating 300 students enrolled in the high school dual credit program (Fall Semester 270 students were enrolled).

ANNOUNCEMENTS –

- JoAnn Bishop announced that the move into the Fitness Center has been confirmed and will begin on Thursday as planned.
- Dr. Martin announced the Welcome Back Faculty and Staff luncheon on January 8th.

CLOSING POSITIVE NOTES – Russel Stolins announced that one of our recent graduates, Nami Okuzono, who is serving as an intern with an academic journal and her design is featured on the cover.