

Institute of American Indian Arts
President's Advisory Council Meeting
LKN Welcome Center – Boardroom
Wednesday, June 13, 2018
(11:00 am – 12:00 pm)

Agenda

Present:	Dr. Robert Martin Angie Brown Carmen Henan Delight Talawepi Peter Romano Anita Gavin Stephanie Martinez Mary Silentwalker Tatiana Lomahaftewa- Singer Valerie Nye Anthony Coca Blue Tarpalechee Eileen Berry Elizabeth Lucero Jonathon Breaker Mary Silentwalker	Absent:	Bill Sayre Aimee Balthazar Jennifer Love Jason Ordaz Brian Fleetwood Jason Ordaz JoAnn Bishop Jennifer Love Nena Martinez-Anaya
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1. Opening – Eileen Berry

2. Opening Positive Note – Dr. Martin and Blue Tarpalechee

Dr. Martin recognized Blue Tarpalechee and staff in coordinating the successful staff retreat.

3. Advisory Council Meeting Minutes – Dr. Martin

Dr. Martin requested a motion to approve the April 25, 2018 President's Advisory Council minutes. Valerie Nye moved to approve, and Delight Talawepi seconded the motion to approve the minutes. Motion carried.

4. Commencement 2018 - Dr. Martin and Carmen Henan

Carmen Henan, identified the recommended changes for next year's commencement, including adding an announcer to read the student's names and statements, reducing the number of commencement speakers from four to three by designating the honorary doctorate recipient as the keynote speaker, and holding the MFA hooding ceremony before the graduation ceremony. May 2018 Board of Trustees Actions – Dr. Martin

Dr. Martin shared that the board approved the AFA and BFA for the Performing Arts Program. The Board was pleased that the academic program review process has been

completed and shared that it will help inform both the academic and the advancement strategic plan moving forward.

The board discussed lateral violence and bullying on campus. There was consensus there should be on-going professional development workshops and training focusing on respect for diversity. Board elections were held, and all officers were re-elected unanimously.

5. Academic Student Renovation – Peter Romero

Peter Romero stated that the renovation is on schedule and should be completed at the end of July and move-in by early August. The bus stop shelter also has been installed.

6. HLC-Assurance Argument - Valerie Nye

Dr. Bill Sayre and Ms. Nye have been working on the HLC Assurance Argument and sent criteria 1,2, & 5, to Dr. Susan Murphy, consultant, for review. Bill also is working on criteria 3 & 4, which will also be submitted to Dr. Murphy. The Assurance Argument is due to be submitted to HLC by July 31st.

7. Allan Houser Scholarship Fund - Eileen Berry

Eileen provided an update regarding the Allan Houser Scholarship Fund; sponsored by Fran Mullen. Approximately \$9,000 has been raised through sponsorships and ticket sales. Student Scholarship recipients will speak about their experience and the scholarship's benefit.

8. Scholarship Dinner & Auction - Meet the Makers - Eileen Berry

The dinner will take place at the LaFonda. An email has been sent out to all faculty and staff seeking volunteers. Patsy Philips, Museum Director, has recruited her Museum Docents to volunteer to assist. Lorenzo Marseilles, student worker, is assisting with volunteers.

9. Enrollment /Admissions Report – Mary Silentwalker

Mary Silentwalker announced that one hundred and seventy-three new freshmen have been accepted. The goal is to

10. The goals of 90 freshmen enrolled for the Fall Semester. Staff Council Update - Blue Tarpalechee

Mr. Tarpalechee informed the group that David Beams will take over as the chair for Staff Council at next meeting in August. He asked that recommendations for a vice chair should be sent to directly to David.

11. Achieving the Dream - Blue Tarpalechee

Achieving the dream will be handed off to co-chairs Jennifer Love and Jesse Riker Crawford. The final draft action plan is complete, and the group will focus on three main priorities: Attendance and early alerts, financial resources and expediting progress through the developmental and general education programs. **Faculty Council Update -**

Jim Rivera, the elected faculty chair the next academic year, will start in the fall.

12. Announcements

Elizabeth Lucero informed the group that the new payroll system will go live July 27. Only sick, vacation, and bereavement leave will be entered into the system.

13. Positive Note

- Tommy Oranges' book is available for check out in the library, additional books are for sale in the campus bookstore museum shop.
- Empower trainer Marla Bower has done a wonderful job in training and answering questions on the Empower Student Information system.
- Johnathon Breaker's, first course (what was the name of the course?) went well and was well attended by IAIA students from and the Santa Fe community.
- Jason's Continuing Education work shop will be held this week-end regarding social median the arts.
- Collaboration will increase with Santa Fe Institute in merging creativity with artists and scientists. Congratulations to Leroy Grafe regarding his winning design out of 79 submissions from 9 -10 countries for Interplanetary Festival.

14. Adjourn

Meeting adjourned at 12:03 pm