

Institute of American Indian Arts
President's Advisory Council Meeting
LKN Welcome Center – Boardroom
Wednesday, September 19, 2018
(9:00 am – 10:00 am)
Meeting Minutes

Present:	Dr. Robert Martin Angie Brown Aimee Balthazar Anita Gavin Anthony Coca Dr. Bill Sayre David Beams Delight Talawepi Eileen Berry Elizabeth Lucero Jason Ordaz JoAnn Bishop Jonathon Breaker Leslie Romero Peter Romano Ryan Flahive Stephanie Martinez Tatiana Lomahaftewa Singer	Absent:	Mary Silentwalker Bryan Fleetwood
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- 1. Opening – Ryan Flahive**
Ryan Flahive provided the opening.
- 2. Opening, Positive Note**
Jennifer Love acknowledge the arrival of the incoming freshmen.
- 3. Approve Meeting Minutes**
Dr. Martin requested a motion to approve the June 13, 2018, President's Advisory Council minutes. Delight Talawepi moved to approve, and Eileen Berry seconded the motion to approve the minutes. Motion carried.
- 4. HLC Assurance Argument Update – Dr. Bill Sayre**
Dr. Bill Sayre shared that there was only one question from the HLC Evaluation Team asking for a review of cocurricular activities and policies. The question was addressed, and a report was submitted identifying IAIA cocurricular activities. Since there is not a specific policy in place, Dr. Sayre will work on an overarching cocurricular policy this fall. The team finished their report in late August, which is now being reviewed by Dr. Barbara Johnson, HLC Liaison. Dr. Martin thanked both Dr. Sayre and Ms. Valarie Nye for their efforts.
- 5. President's Advisory Council Guiding Principles – Dr. Martin**

Dr. Martin presented the attached Advisory Council Guiding Principles for consideration. There was a consensus by the council to accept these principles, which will govern how the team will interact during meetings.

6. Board of Trustees Meeting Actions – Dr. Martin

Dr. Martin commented on the investment overview presented by First Citizens Bank at the August 16th board meeting. IAIA's endowment and other investments are doing well. The following resolutions also were approved:

- 2018 - 008 Tuition Rate Increase and Fee Schedule through the 20 - 21 Academic Years,
- 2018 - 009 FY 2019 Operating Budget for \$14,031,071 total revenue and expenditures, and
- 2018 - 010 3rd Quarter Gift Acceptance of \$167,134.

The next Board meeting is scheduled for November 8 - 9. The Board is requesting a Community Gathering to discuss selected topics followed by questions. The Board meeting general sessions are open to all faculty, staff and students.

7. On-Going Professional Development for Operationalizing Respect for Diversity Core Value – Dr. Martin

Dr. Martin shared discussions from the Board and Cabinet meetings about the need to move forward on an ongoing professional development plan around the issues of bullying and lateral violence. An Ad Hoc committee will be established to develop recommendations for ongoing professional development for faculty and staff. Student orientation and other student program will incorporate topics related to equity, inclusion and respect.

The focus of this core value is to improve the climate and environment on campus.

8. Mentoring Program & Other Student Success Initiatives – Heidi Brandow

Heidi Brandow stated that 23 of the 40 individuals who have signed up for the Mentor Protégé program are students. The first meeting will cover pairing, information on stipends and replying to surveys after each meeting. Mentor and Mentees are required to complete the online training modules.

Due to the abundance of donations received; there is not enough storage room in SSC food pantry, which will be relocated to the ASG sub in the Student Union building.

9. Final Report- Scholarship Dinner & Auction - Eileen Berry

Eileen Berry commended the students who volunteered for the scholarship dinner and auction; this year's event had the highest number of student and community volunteers. This year \$351,806 was raised at the event.

10. Pathways: Completing the Circle – Jennifer Love | Jesse Ryker-Crawford

Jesse Ryker Crawford announced that the Pathways website has been launched and will contain current projects, updates on issues and celebrating successes. Pathway's goal is to discuss action projects that can support the three priorities; Financial Resources, focus on success in English, Math and Reading, and early alerts and attendance.

Jennifer Love shared that this year's Art Rush theme; "What does Student Success Mean to You?" was linked to writing, resulting in 120 participants and 73 submissions. Based on the painting and writing interpretations of student success, five students and five children will receive gift cards.

11. Enrollment/ Admissions Update – Heidi Brandow

Heidi Brandow announced the projected student enrollment of 496 FTE. Student enrollment is slightly down and the reasons for the decrease will be evaluated.

12. Faculty Council Update – Bryan Fleetwood (absent)

Jennifer Love shared that the Faculty Council has identified its committees and ensured equal distribution of faculty. Ryan Flahive worked with Valarie Nye, Sarah Quimbly and the Deans on a position paper to include professional library staff with faculty to assist with governance and in guiding curriculum. Upon final approval of the document, changes will be reflected in the Faculty Handbook.

13. Staff Council Update – David Beam

David Beam announced that Ryan Flahive will serve as Vice Chair thru December 2018. The Strategic funding request for professional development was submitted and proved by Dr. Martin.

14. Alumni Council – Heidi Brandow

Heidi Brandow attended the Alumni Council Board meeting and shared that the Council fully supports the Peer Mentorship Program and is finding ways to increase involvement and alumni participation.

They are also looking at Gala contributions and fund-raising initiatives to generate other scholarship opportunities.

15. Residence Center – Leslie Romero (JR)

Leslie Romero stated that move-in went smoothly. This year there are about 200 residents on campus, in the dormitories and in family housing.

16. Online Report/Internet Stats -Jason Ordaz

Jason Ordaz shared visits of people viewing the IAIA website from inside and outside of the US in Google Analytics. The states with the highest views were from NM, CA, CO, VT and TX. The usual sites in the top ten are; home, portal, museum and degree programs. The third quarter statistics showed 25,000 users, 50,000 sessions and about 119,000-page views. Next meeting, Jason will project the live Google Analytics and field specific questions.

17. Announcements

- Jonathon Breaker just posted the following continuing education courses on-line:

- ✓ Stunts Workshop with Eugene Brave Rock
- ✓ Deaf Awareness in Native Communities
- ✓ Python Programming for the Arts
- ✓ Financial Literacy

all courses are open to all interested and most courses are free.

- Elizabeth Lucero shared that Faculty and Staff will receive a 1.9 % COLA increase, which will be reflected in the October 19 payroll checks.
- Tatiana Singer announced that the museum hired Eric Wimmer as the Museum Collections Registrar, who will be working on the Public Art Program and responsible for the removal and replacement of art from the Balzer Gallery, Performing Arts and LKN buildings. The Action Extraction Redefine Exhibit received positive reviews and it is hoped to travel this exhibition.

- MoCNA is hosting a Brown Bag featuring Lillian Pitt, Artist in Residence on Wednesday, September 26 at 12:00 pm.
- Paul Moore, Registrar will discuss the staff's role in efficient registration at the next brown bag on Thursday, September 27th.
- Jenni Monette, from the Laguna Pueblo, has been invited to speak at the CLE Commons on Friday, September 28 at 11:00 am.
- The Wellness Council will meet to discuss ideas on health activities for the year.
- The next Staff Council meeting is scheduled for October 30th at the museum.
- Staff Council will be scheduling another Title IX Brown Bag training.

18. Closing Positive Note

Rayan Flahive stated that a proposal was submitted to the Mellon Foundation to establish a Native Arts Research Center for the study, practice and scholarship of Contemporary Native Arts. The proposal will include contracting with Kauffman and Associates, Inc. (KAI) to develop a strategic plan as well as to conduct a feasibility study to build the program.

19. Adjourn:

Meeting adjourned at 10:08 am



INSTITUTE OF AMERICAN INDIAN ARTS

President's Advisory Council GUIDING PRINCIPLES:

- Fearless and Respectful Dialogue
- Start and End On-Time
- Begin Meetings with a Prayer/Opening
- Begin and End Meetings on a Positive Note
- Stay on the Agenda
- Everyone Participates
- Speak One at a Time (No Side Conversations)
- Confidentiality Maintained
- Cells Phones are Turned Off
- Follow-Up on all Action Items
- Circulate Minutes Electronically
- Focus on Issues rather than the Person
- Address Concerns and Recommend Solutions
- Support Council Decisions
- Share Information with Departments or Division