

Institute of American Indian Arts
President's Cabinet Meeting
LKN Welcome Center – Boardroom 202
Wednesday, September 26, 2018 | 10:00 a.m.

Present: Dr. Robert Martin, Angie Brown, Larry Mirabal, Bill Sayre, Carmen Henan, Charlene Carr, Charlene Teters, Eric Davis, Judith Pepper, Laurie Logan Brayshaw, Nena Martinez-Anaya, Patsy Phillips,

Absent: Charlene Carr

1. Opening

Mr. Patsy Phillips provided the opening.

2. Opening, Positive Note

Ms. Nena Martinez-Anaya commented on the success of the scholarship award reception and dance.

3. Approval of Minutes

Dr. Martin introduced for consideration the approval of the Cabinet Meeting Minutes of the September 12, 2018, meeting. Dr. Bill Sayre made and Mr. Larry Mirabal seconded the motion to approve the minutes. The vote on the motion was unanimous. Motion carried.

4. Board Reports Due (October 17, 2018)

Dr. Martin announced that Cabinet Board Reports are due on October 17, 2018 and requested agenda items are to be submitted as early as possible to prepare the draft agenda for the Board.

5. Open House Scheduled for November 8, 2018

Dr. Martin suggested forming a committee to plan this year's open house. The committee will be made up of representatives from each department.

6. George R.R. Martin Named Scholarship Announcement

Dr. Martin announced that George R.R Martin will be on campus on Wednesday, September 26th to present the first annual George R.R Martin Scholarship. The scholarships will fund one \$15,000 and two \$5,000 scholarships to IAIA students.

7. Building Respect for Diversity, Equity and Inclusion Ad Hoc Committee

Dr. Martin suggested forming an Ad Hoc committee to work with the ATD pathways council in moving forward on the core value of respect on campus. The committee will include members throughout campus. The group will focus on the entire campus climate and make recommendations on how to communicate, train and engage faculty, staff and students in creating an inclusive environment.

8. College Catalog

Ms. Charlene Teters commended Jason Ordaz for his contribution in publishing the on-line college catalog on the web site and how well it represents IAIA as an art institution.

Mr. Eric Davis recognized Jenner Love for her assistance in editing the document.

9. Van Use – Requirements/Misuse/Consequences

Mr. Larry Mirabal reported that the vans are being returned in filthy condition. Maintenance issues also are not being reported and are causing inconvenience and putting the next drivers at risk of not being able to use the vehicle they have reserved. The vans must be clean, keys returned and parked in the proper location after each use. Repercussions for continued infractions will first result in a discussion with the appropriate cabinet member and the possibility of losing driving privileges.

10. Enrollment Report

Ms. Nena Martinez-Anaya announced the projected enrollment is 496 FTE. Student enrollment is slightly down and the reasons for the decrease will be evaluated. Ms. Anaya found that application fees were being waived, which distorts the number of students seriously interested in attending IAIA. It was also discovered that counselors are not utilizing the Empower data base to its capacity; more training will be required to track the applicants properly.

11. Clip Report

Mr. Eric Davis shared numerous articles featuring IAIA, events, students, alumni artists, faculty and staff.

12. Online Report/Internet Stats

Mr. Eric Davis confirmed that the internet stats presented by Jason Ordaz in the September 12, Presidents' Cabinet meeting were still valid.

13. Announcements

Mr. Larry Mirabal announced that the strategic priority process group will meet October 9th to review the 20 proposals submitted, totaling over \$400,000.

Ms. Patsy Phillips announced that the museum is hosting a Brown Bag featuring Lillian Pitt on Wednesday, September 26, at 12:00 pm.

Carmen Henan announced that the Indigenous Liberal Studies students are coordinating a round dance to perform in the gym on October 8th.

James Lujan and Elias Gallegos were interviewed on channel 13 about the First Annual George R.R. Martin Scholarship.

14. Closing on a Positive Note

- Eric Davis shared that the George RR Martin event attracted more press response than in the past.
- Dr. Martin shared that the Student Success monthly meeting was well attended, and the topics discussed will impact the strategic plan and campus master plans.

Adjournment

Meeting adjourned at approximately 11:57 am