

**Agenda**  
**Faculty Council Regular Meeting**

**April 19, 2018**

**12:30-2:00 PM**

**CLE Room #214**

PRESENT: Jeff Kahm, Matt Eaton, Kahlil Hudson, Brian Fleetwood, Amber Dawn Bear Robe, James Lujan, Craig Tompkins, Charlene Teters, Belin Tsinnajinnie, Thomas Antonio, Porter Swentzell, Joann Bishop, Felipe Colon, Evelina Lucero, Mats Reiniusson, Steve Wall, James Stevens, Neal Ambrose Smith, Arista Slater-Sandoval, Laura Evans, Jonah Winn-Lenetsky, Jessie Ryker, Sheila Rocha, Jim Rivera, Anne McDonnell, Kim Parko, Ryan Flahive, Sara Quimby

I. **Call to Order**

@12:34pm

II. **Approval of Agenda**

Brian motions, Matt Seconds

III. **Approval of May 2018 Minutes**

Brian motions, Arista Seconds. Motion carries unanimously.

IV. **New Business**

a. **Committee Changes**

Discussion of swapping committees, do you need to swap committees after 3 years?

Kim wants to switch from Ed Standards to Promotions

James Stevens wants to leave rank and promotions and switch to Ed Standards

James Lujan: "It is only for department chairs"

Evelina: "Anyone can go onto curriculum committee"

Jim: "I can switch to Ed Standards"

Mats: "I will go to Ed Standards"

Fall 2018 Executive Committees and Members:

Ed Standards: Matt, Arista, Mats and Jennifer Love, James Stevens, ex officious, Russel and Mary

FD and C: Brian, Jim, Kahlil, Jennifer Foerster, Amber Dawn and Thomas

Promotions: Kim, Anne, Jeff, Steve

Porter: It is typical for the library to have someone on executive committees

## B. Faculty Status for Professional Library Staff

Ryan: "we have always struggled with how to integrate librarians into curriculum. AAUP has been encouraging librarian status into faculty." This is laid out on the memo that was sent to the committee.

1. Library staff would remain staff
2. They would not be on a 10 month contract
3. They would not be scheduled to teach formal classes
4. They would not be included in faculty rank and promotion

Lara: This does a really good job of recognizing the role and contributions of our librarians. The steps are that this needs to be approved by faculty council, Dr. Martin and by the board

Ryan: The timeline is to get this done by the end of the year. The only change to the contracts would be that we would be up for sabbatical.

Felipe: You would then need to follow the faculty handbook.

Matthew: At most universities librarians follow the faculty handbook.

Porter: Need to change the language so that it covers librarians.

Lara: Over time we could change the review process.

Matthew: They should also be subject to rank-and-promotions

Ryan: This would get tricky with our 12-month contract. Most universities had this from a long time ago.

Sara: Where I worked before there was always an addendum in the faculty handbook

Jim: Should this go to another committee?

Matthew: It should go to FD&C.

Anne: It seems like since you are working on the handbook, it would be good to include this.

Brian: Yes, that would be good. (to Ryan) Can you come to the next meeting?

Ryan: Yes, I can be there.

Lara: Another approach: it could go through faculty council and then the board and president and then it could go to FD&C for changes.

Brian: Because time is of the essence, that would be expedient.

Matthew: Do we need to make a motion now that we include library staff as faculty.

Brian Motions, Neal Seconds, All approve

## V. Announcements

Arthur Sze will be coming on the 24<sup>th</sup> and reading on the 26<sup>th</sup> at 4pm in the library

Neal: I would like to make a motion to have someone replace Jim as Faculty Council Chair Right now he has a heavier load then other people.

### **Brian will step in as Faculty Council Chair**

Felipe: The Dean had proposed that Jason Ordaz stay on to revise the catalog every year. She asked that someone bring it up at faculty council in case you have any anecdotal information, about how you have used the catalog. Send this on to the Dean, so that she can include that in her case for keeping him on. Send them on as an e-mail.

Jenn: Just to include some more support it is good for marketing the school and he is happy to do it.

Mats: We have the sound studio working again, Damien Moore will be running it, so you can e-mail him, or the Dome to schedule a time. Hours: M, W 9-12 and 2-4, Tuesdays 1-5, Thurs: 1-4, Fri 1-4

dmoore@iaia.edu

There is also a motion capture suit and the green screen is working

Evelina: Two IAIA alumni journalists will do a lecture in the auditorium at 6pm

Sheila: Guest, Sebastien Lange

Art Rush is Tonight

Porter: ILS is sponsoring annual trip to Chaco

Brian: I'm in an outdoor show at the Kirtland Wetlands

Motion to Adjourn:

Matt motions and Porter Seconds

