

Minutes
Faculty Council Regular Meeting
February 23, 2017
12:30-2:00 PM
Conference Room 2, CLE

Present: Porter Swentzell, Evelina Lucero, Joann Bishop, Jessie Ryker-Crawford, Neal Ambrose-Smith, Stephen Wall, Val Nye, Mats Reinnussen, Belin Tsinnajinnie, Thomas Antonio, Anne McDonnell, Amber Dawn Bear, Kahlil Hudson, Jim Rivera, Charlene Teters, Jeff Kahm, Craig Tompkins, James Lujan, Lara Evans, James Stevens, Felipe Colon. Joannie Romero (guest)

I. Call to Order

- Call to order at 12:36 PM

II. Approval of Agenda

- Motion: Evelina Lucero motioned, Jim Rivera seconded, vote unanimous

III. Approval of January 2017 Minutes

- Motion: Neal Ambrose-Smith motioned, Evelina Lucero seconded, vote unanimous

IV. Dean's report

- Dean wasn't at last board meeting. Two members were renewed. Four new members appointed. All 13 positions on board are now filled. Staff met with board during luncheon.
- Program review: Last done December 13, 2013. We will be doing the same process again. Department chairs must include narrative for the upcoming report.
- New radio program that will be highlighting museums in town. Patsy Phillips may ask for faculty input.
- Reorganization Proposal: was reviewed at last cabinet meeting. There was general support.
- Evaluations: March is when faculty should complete self-evaluations and turn into chairs. Chairs should be doing teaching observations.
- Course Evaluations: April 10-14

V. Faculty Council Chair Report

A. Advisory Council

- Met February 14, 2017

VI. Academic Policies & Procedures Committee Report

- Academic Strategic Planning Session: It's an on-going process.

VII. General Education Committee Chair Report

- Met to look at science courses. Assessment discussion will is currently being transcribed. Once transcriptions are complete, key concepts will be pulled out. These will be turned into gen ed outcomes. Moving along.

VIII. Governance Committees

A. Curriculum Committee Chair Report

- Turn in course proposals ASAP

B. Faculty Development & Concerns Chair Report

- Course evaluation question revisions. They will be ready for next semester with question banks.
- Follow up on handbook processes. Clarify steps for changes to handbook.

C. Ed Standards Chair Report

- Bill Sayre spoke about assessment. Drafting a resolution regarding Sitting Bull document.
- Classroom size recommendations: Issues with chairs (many rooms require chairs), a couple classrooms need renovation (paint, furniture), other equipment.

D. Rank & Promotions Chair Report

1. Faculty Emerita Recommendation

- Linda Lomahaftewa promotion to Professor Emerita
- Motion to approve: Neal Ambrose-Smith motioned, Lara Evans seconded, vote was unanimous

IX. New Business

X. Old Business

XI. Announcements

A. IAIA Continuing Education (Joannie Romero)

- Continuing Education Catalog is complete (first one). Workforce development, leadership, youth component. 56 courses in tribal communities. 25ish will be held on campus. Welcome proposals from faculty to teach continuing education courses.
- A-i-R: Welcome dinner on Monday evening for incoming artists: Craig Goshorn and John Hagen. Lisa Rutherford teaching Cherokee feather capes workshop.
- CAA: Recognized Char Teters for accomplishments in the arts (NY NY). NY an important place for the arts. Maybe students can go.
- Joined with University of Oklahoma (Mellon Foundation) 2 paid internships at gallery 12 weeks (20 hours per week) \$10,000. Museum studies students. Getting students from IAIA to UO for graduate programs (fully paid fellowships). Pre-doc and Post-doc opportunities potentially.

XII. Adjourn

- Belin Tsinnajinnie motioned, Steve Wall seconded: Adjourned 1:22 PM