

Faculty Council Minutes 10-22-16

Present:

Tom Antonio, Porter Swentzell, Evelina Lucero, Jeff Kahm, James Stevens, JoAnn Bishop, Felipe Colon, Valerie Nye, Steve Wall, James Lujan, Neal Ambrose-Smith, Jessie Ryker-Crawford, Jim Rivera, Brian Fleetwood, Annie McDonnell, Kim Parko, Amber Dawn Bear Robe, Linda Lomahaftewa, Mats Reiniusson

Guests:

Dean Teters, Bill Sayre, Jeminie Shell

12:39 meeting called to order

Motion to approve

Jessie moves

Tom seconds

Dickinson College MOU Visit

Wanting a connection to Native American college

4yr Liberal Arts college

Faculty exchanges

Carlisle Indian School archive: Carlisle:Digital: sharing resources, counter narratives

Explore Dickinson college online study abroad, sustainability

Rich supplement to education, both ways

Encouraging IAIA students to attend: "Make yourself at home in the world."

Approval of 10/22 minutes

Steve moves

Brian seconds

Larry Mirabal

Rafter has gone into liquidation

Committed to zero disruption for students and minimal for faculty

Faculty: Please get adoptions in- adoption portal is open, data will be collected and used through rafter or elsewhere

Questions about impacts for online students

Dean's report:

Cabinet meeting:

Publication of meeting minutes: web? Digication? All minutes placed in central location

AIHEC

Bill- retention and graduate rate study

2nd of three meetings getting board more involved

NASAD conference:

Safe practices/environmental impact information beneficial

Evaluators/peer reviewers from IAIA needed

Bill: small conference, focus was on higher education in general as apposed to studio arts. Not understanding culture of NASAD

New "I am IAIA" candidate- looking for male alumni with success

Faculty membership on president's cabinet denied because faculty do not report directly to president.

FD&C

Dean's recommendation:

\$30,000 professional dev funds divided and placed in departments

FD&C would no longer approve professional development proposals

Departments make decisions on professional development on rolling bases

Propose a change a handbook(?)

Faculty Chair Report:

President's response about cabinet denying faculty representation on cabinet:

Scheduled meetings with FC chair

Importance of ongoing communication

Publishing of cabinet meeting minutes

President's Advisory council will meet monthly

President is working with us to have more representation

Cabinet doesn't vote/make decisions

Remaining issue:

Decisions being made without faculty representation

Questions:

Who is on the advisory council?

What meetings are being held where decisions being made on administrative level?

Do we have shared governance at IAIA?

How do we work as community to make decisions? With transparency?

When decisions are made that impact faculty and students how are faculty involved?

President is aware of concerns- our request wasn't granted, but we were heard.

APPC:

Chairs should take information to departments

New condensed course evaluation

Feedback on course evaluation through FD&C
All year to give feedback
Course evals will be on survey monkey
Strategic Plan Process going forward
2 meetings in Fall and Spring
Catalogue update Nov. 1st
Course schedules in
1 year assessment

Gen Ed:

Indigenous assessment on LIBS103, ENGL101 and 102

CC Committee:

Once courses approved through CC committee, they go to dean.

SCIE103:

Lab consolidated to week trip

CINE120,220,320:

Name change: sound for film

Senior Thesis I and II change:

Coordinator for class will be faculty of record

SPAN102:

Spanish language course

SA degree plan

Color theory replaced with capstone class ARTS251, foundation student work exhibit

Professional practice

FUND100

3 credit from 2 credit

Felipe moves

Jessie seconds

Approved

Minor for computer programming in the arts

Feedback from CC committee

Char: needs to go through academic strategic plan

FD&C

Professor emeritus/emera revisions:

Attach language

Emeritus minimal contribution beyond 7 years in order to qualify

Nominated from faculty development and concerns

Neal moves

Felipe seconds

Approved

Proposed: Faculty handbook retreat to update and identify areas revision in Faculty Handbook

Does not require vote

Email poll to faculty with possible dates and times (doodle)

Ed Standards:

Attach report

Rank and Promotions:

Nothing to report

Announcements:

MOCNA add hoc proposed exhibit

Digital dome events:

Contact Mats for events

Food Day announcement

Hero/ Anti-hero exhibit opening

Jessie moves to adjourn

Mats seconds

Adjourned 2:12

Finance and Admin committee:

Recommendation for continuation of tuition rate increase

APPC

Budget process

Budget adjustments

Holding class- registration holding place- worked well

Advising/registration debrief

Sept 20 meeting to put schedule together

Strategic priority by 5:00 today

Gen Ed committee:

Memo about AFA NASAD requirements

Recommendation by Gen Ed committee for AFA/BFA courses

Recommendation approved by faculty

CC committee:

Upcoming work session for scheduling classes- Tuesday Sept. 20th

Look over course descriptions

Grade inflation discussion?

Streamline learning outcomes for courses- 3 or 4 outcomes

Faculty Development and Concerns:

Recommendation that faculty professional development budget be separated from dean's budget and put under faculty council

Rationale: faculty council can insure that budget is used for faculty professional development and not other academic program needs

Jessie moves to approve

Brian seconds

Approved with two abstentions: Steve wall, JoAnn Bishop

Ed Standards:

Just getting started, nothing to report

Rank and Promotions:

Policy about professor emeritus- FD&C crafted a new policy last Spring16 semester?

Which committee will look into this? Rank and promotions or FD&C

Old Business:

Senior exhibition Ad Hoc committee- Looking for members

Cabinet membership

Faculty member/s on the cabinet

In reviewing the Organization Chart provided of the faculty council on 4/21/16 and in light of the tremendous number of employees and departments which fall under the purview of the Academic Dean, the faculty council has voted to ask (in an effort to assist the Dean in: representing; expressing the perspective of; and disseminating cabinet information to, the Academic Division) for a review of the number of Academic Employees which currently sit on the IAIA Cabinet with a suggestion that the number of academic cabinet members be raised to 3 including:

* The Academic Dean

* The Chair of the Faculty Council (ex-officio)

* One additional member appointed at the start of each academic year by agreement between the Faculty Council and Dean (selected from the faculty/ teaching staff or those with voting authority in Faculty council as provided in the Faculty Handbook)

Tom moves to approve

Annie seconds

Unanimously approved

Recommendation goes to president through dean

1:55 Motion to adjourn by (?)

Evelina seconds

Passed unanimously

