Faculty Council Minutes 10-22-16

Present:

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 faulty 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/emerita 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 seconded
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