Faculty Council Minutes 8-9-16

Present:
Tom Antonio, Porter Swentzell, Evelina Lucero, Jeff Kahm, James Stevens, JoAnn Bishop, Felipe Colon, Mats Reunisson, Valerie Nye, Steve Wall, James Lujan, Jon Davis, Neal Ambrose-Smith, Jessie Ryker-Crawford, Jim Rivera, Brian Fleetwood, Craig Tompkins, Annie McDonnell, Kim Parko, Lara Evans, Ellen Shapiro

Guests:
Dean Teters, Dr. Martin, Bill Sayre

1:03 meeting called to order

Faculty Chair’s welcome and setting of intention for the academic year

Minutes from May 26 FC meeting tabled for next meeting

Dr. Martin’s Presentation:
Faculty make the difference
Great presentations on assessments during assessment honoring and sharing
Indigenous assessment model well received, appreciative of efforts
Mission statement- need to do more in terms of leadership- skill sets incorporated into curriculum, asked Steve Wall to contribute.

Steve Wall:
Not in favor of classes in leadership
Described ways that ILS incorporates leadership building into classes

Dr. Martin
Plan 2020 Priorities:
Strengthen academic programs, academic strategic plan-
Discuss and implement leadership skills, and how they’re incorporated school-wide
Focus on activities for student success,
Crystallize priorities for academic program
Program review- data, dept. responses with narratives
Undergraduate programs that would bring in additional students
Would like to see growth in on-line and off campus enrollment
Utilize HEC more- moving certificate programs to HEC
Creating ways to increase enrollment without impacting campus
Increase math and science offerings
Gen ed and dev ed assessment
Student persistence and completion
Clinton may demand more oversight
Look at alumni career paths
Gather quantitative information about alumni

Talked about HLC requirements for teaching upper level classes:
advanced degrees or 18 credit hours, may be some leeway for dual credit, process for
determining qualifications for classes like native language

Faculty determine qualifications for 100-200 level courses

Support in congress for forward funding, title 3- facilities or new programs, professional
development, Alex Shapiro bringing in scholarship funding, gala, individuals coming forward to
endow scholarships, Jon Davis- million-dollar grant, Faculty bringing in additional revenue

Dean’s report:
Strategic priorities funding, narrative why needed, budget, Deadline Friday Sept. 16

Aug 16 Tuesday
Secretary Damron cabinet sec for higer ed NM
lunch
What makes IAIA special?
14 head count

Selection of Governance committees:
Rank and promotions: Tom
Ed Standards: Jessie, Brian, Jim, Kim, Jeff, Neal
FD&C: Matts, Jon, Annie, Lara, Porter, James, Linda
CC: chairs- Craig, Felipe, Evelina, Steve, James

Bill Sayre:
NASAD Changes in gen ed program, sophomore capstone course, AFA- 24 credits, BFA- 30
credits, charge gen ed committee resolution on AFA gen ed credits

Announcements:
Lara- artist in residency program collaboration, speak to Lara
Mats- Jason Burg(?), visiting Canadian artist
JoAnn- Native food day Date(?)
Mats-Looking for ideas for dome presentations
Kim- Invitation to Faculty to come speak to C&CI

Meeting adjourned 2:30