

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,

Crystalize 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 higher 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