

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
March 5, 2018

Learning Management System

Mr. Pierce provided an overview of the Learning Management System (LMS) Replacement Project and discussed the foundational role it will play in establishing Texas State's Digital Learning Environment. Mr. Pierce reviewed the challenges related to the current LMS, locally known as TRACS; reported that Blackboard, Canvas, and D2L responded to the request for proposals; and shared a detailed timeline, highlighting that the transition from TRACS to the new LMS is expected to begin in spring 2020. Faculty, staff, and students are being consulted throughout the project in many ways. For example, ITS is seeking feedback from a 26-member advisory committee, several online surveys, and various university committees (e.g., Faculty Senate and Council of Chairs).

Board of Regents (BOR) Rules and Regulations (#12)

Dr. Lloyd announced that three separate proposed changes to the BOR Rules and Regulations were submitted. Mr. Algoe discussed an additional change related to software maintenance. In consideration of the new changes to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) reaffirmation, Dr. Trauth discussed the possibility of proposing additional changes related to governing boards. Dr. Lloyd planned to gather more information from Dr. Beth Wuest and The Texas State University System (TSUS) staff.

RTA 3/19/2018 Finalize proposed changes to BOR Rules and Regulations.

Tuition Exchange Between TSUS Schools

Mr. Algoe shared that Chief Financial Officers (CFO) from TSUS component institutions are in the early stages of discussing a tuition exchange program. No formal proposal has been submitted and the CFO's will continue this discussion at the May 2018 BOR meeting.

Homecoming Game (#179)

The Cabinet proposed and the President approved our hosting Family Weekend on October 6, 2018; Homecoming on October 27, 2018; and rededication (with ribbon-cutting) of the University Events Center on November 9, 2018. Dr. Teis suggested offering tours of the University Events Center on November 10, 2018. Also discussed was the dedication of Willow Hall on May 24, 2018. Mr. Algoe will appoint an event steering committee for the rededication of the University Events Center and one for the dedication of Willow Hall.

RTA: 3/19/2018 Building Dedications (#744) Discuss the rededication of the University Events Center and the dedication of Ingram and Willow Halls.

President's Update (#556)

Dr. Smith (via conference call) and guest, Chief Jose Bañales, updated Cabinet on shots fired toward a university residence hall on March 4, 2018. Chief Bañales reported that the individual suspected of firing the shots was obtained within 15-20 minutes of the incidence. Dr. Smith and Chief Bañales will put together a more specific timeline of events.

Significant Issues (#01)

Dr. Breier shared with Cabinet several upcoming events, including an alumni reception in New Orleans on March 7, 2018, and another in Washington D. C., on March 12, 2018.

Spring Lake Dam (#484)

Mr. Algoe announced that his office is working with the Federal Emergency Management Agency to secure funding to repair Spring Lake Dam.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on May 7, 2018.