

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
August 1, 2018

Technology Initiatives (#450)

Mr. Pierce discussed the proposed name changes to the portals that route students, faculty, staff, and guests to the appropriate wireless network. The proposed name changes were approved. The changes are expected to take effect on August 18, 2018.

Active Attack Preparation (#748)

Dr. Smith distributed a revised version of the Standard Response Protocol (SRP). Two major revisions were made. First, Avoid Deny Defend™, which is the Advanced Law Enforcement Rapid Response Training Program's recommended response protocol to an active attack, was added. Second, lockout procedures were removed. Cabinet members approved the revised version with the condition that a link to the "Safety & Emergency Communications" webpage will be added. Dr. Smith will send out the revised SRP to the entire campus community. Custodial staff will replace the old version of the SRP with the new version of the SRP in classrooms, offices, etc.

Dr. Smith recommended a revision of UPPS 05.04.03, Emergency Operations, given updates to the SRP and the development/implementation of the Rapid Response Protocol. Cabinet members agreed and asked Dr. Smith to lead a small task force of key university leaders in this effort.

RTA: 10/01/18 Crisis Management (#710) Review proposed revisions to UPPS 05.04.03.

President's Update (#556)

President Trauth announced that on July 26, 2018, the Texas Higher Education Coordinating Board (THECB) approved Texas State's proposal for a new Doctor of Philosophy degree with a major in Applied Anthropology. President Trauth shared that the next major proposed degree program to go before the THECB will be a Bachelor of Science degree with a major in Civil Engineering.

President Trauth led a discussion on the importance of building a culture of free expression at Texas State. Dr. Smith added that Texas State University System Vice Chancellor and General Counsel Fernando Gomez is preparing a handbook on the First Amendment and will share with Component institutions during the August 2018 Board of Regents meeting. Dr. Smith volunteered to lead a task force on guiding the development of a website dedicated to the First Amendment. Once the website is launched, Provost Bourgeois will refer faculty to this resource.

Campus Climate (#480)

President Trauth shared that a draft of the Campus Climate Report is ready to be reviewed by all Cabinet members. Dr. Lloyd will disseminate to all Cabinet members, giving them time to review and prepare for discussion at the Cabinet meeting scheduled for August 20, 2018.

Significant Issues (#01)

Provost Bourgeois disseminated the second-year report of the Financial Literacy Committee and highlighted that student default rates on loans has significantly decreased since the committee's inception.

Provost Bourgeois announced a change in Quality Enhancement Program (QEP) leadership. The original co-chairs were Dr. Alejandra Sorto and Dr. Sean Horn. Dr. Horn accepted a department chair position at another university and will no longer serve on the QEP team. Dr. Sorto accepted a one-year position at the National Science Foundation, but will remain on the QEP team. Joining Dr. Sorto as QEP co-chairs are Dr. Erina Duganne, associate professor in Art History, and Dr. Wesley Jennings, professor in the School of Criminal Justice.

Dr. Smith reviewed the set-up of Strahan Arena at the University Events Center for New Student Convocation scheduled for August 25, 2018. "A Family Affair" event hosted by the Coalition of Black Faculty and Staff and the Underrepresented Student Advisory Council will follow the convocation. Dr. Smith will send Cabinet members dates of student events that will be held during the fall 2018 semester and requested that Cabinet members attend as many of these events as possible.

Mr. Pierce shared that representatives from the Greater Western Library Alliance visited campus for a site visit on July 18-19, 2018.

Mr. Pierce announced that renovations to the exterior of the Albert B. Alkek Library have begun. Mr. Pierce also announced that a motion for approval of the design and development documents for the Albert B. Alkek Library Learning Commons will be reviewed by the Board of Regents at the August 2018 meeting.

Mr. Pierce announced that the Instructional Technologies Division will launch the University Events Calendar by August 17, 2018.

Dr. Smith announced that the International Association of Campus Law Enforcement Administrators will conduct a peer review of the University Police Department on August 13-15, 2018.

Dr. Smith requested to name the Student Health Center located on Thorpe lane "Student Health Center-Thorpe Lane." This request was approved.

Dr. Smith proposed to change the name of Greek Affairs to "Fraternity and Sorority Life." This request was approved.

Dr. Smith announced that a draft of the new policy for allowing off-campus speakers on the Texas State campuses is near completion. Dr. Smith also announced that a draft of the new policy for demonstrations on campus is ready to be reviewed.

RTA: 8/29/18 Demonstrations on Campus Policy Discuss creation of demonstration policy for Texas State.

Dr. Smith provided an update on how staff within the Division of Student Affairs identified students involved in the Iconic Village fire. Dr. Smith discussed the resources available to students affected by the fire and expressed her appreciation of her staff, including the university police officers, for their assistance during the fire and in recovery/support efforts. Dr. Smith announced that as of August 1, 2018, more than \$78,000 has been donated to the Student Emergency Fund.

Dr. Smith provided a housing update.

Homecoming Game (#179)

It was confirmed that the throwback game will be on Homecoming, which is scheduled for October 27, 2018.

University Events Center (#698)

It was confirmed that the University Events Center Rededication will be on October 6, 2018.

Provost Bourgeois reviewed the set-up of Strahan Arena at the University Events Center for the August Commencement on August 10, 2018, and the University Convocation to be held on August 24, 2018.

Commencement (#143)

Provost Bourgeois disseminated the commencement schedules for fall 2018, spring 2019, and summer 2019.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> August 17, 2018.