

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
October 15, 2018

Coordinating Board Meeting (#5)

Dr. Lloyd reviewed the items on the agenda for the October 25, 2018, meeting of the Texas Higher Education Coordinating Board (THECB). Dr. Jeff Hausman has been appointed to the Health and Wellness Field of Study Advisory Committee, and Dr. Patrice Werner has been appointed to the Multidisciplinary Studies Field of Study Advisory Committee. An M.S. in Integrated Agricultural Sciences has been approved to be offered. An M.Ed. in Agriculture, an M.Ed. in History, an M.S. in Material Physics, and an M.S. in Applied Mathematics will be phased out. Also, of particular interest to Texas State, the THECB will be discussing dual credit enrollment. Provost Bourgeois noted that in a recent study of public institutions of higher education in Texas, Texas State had the highest overall percentage of dual credit students who graduated in four years without excess credit hours. The THECB will also be discussing the Agency Operations Committee's recommendation related to the certification of the Texas Research Incentive Program funds to the Emerging Research Universities.

Classifications Restructuring (#162)

Mr. Algoe continued discussion on revising the current employee classification system by consolidating pay plan titles and expanding the use of functional titles. Cabinet members will review the proposed classification restructuring worksheets and discuss at a future Cabinet meeting. Then, Mr. Algoe will share a revised draft and solicit feedback at the University Leadership Assembly held in early Spring 2019.

RTA: 11/13/2018 Continue discussion on revising the current Classification System.

Construction Projects (#45)

Mr. Algoe provided an update on the Round Rock Campus construction projects.

President's Update (#556)

President Trauth announced that she will be discussing the budget at the University Leadership Assembly on October 15, 2018. She discussed the importance of fiscal restraint at a time when health insurance costs to Texas State are unclear. With this in mind, President Trauth approved a one-percent merit to be funded for the second half of fiscal year 2019.

Significant Issues (#01)

Provost Bourgeois provided a preliminary report on restricted research expenditures for fiscal year 2018. He announced that Texas State achieved records in research expenditures, total research and development, number of grant submissions, and number of federal grants awarded.

Dr. Weigum provided an update on her presidential fellow project.

Mr. Algoe announced that he is currently reviewing drafts of Texas State's annual financial report and of a report based on a peer review conducted by three external university chiefs of police under the auspices of the International Association of Campus Law Enforcement Administrators.

Dr. Breier suggested implementation of a communication campaign to increase awareness of where Texas State students and employees can get a flu shot.

Dr. Teis discussed providing mental health services to student athletes.

Dr. Teis updated Cabinet members on recent successes of the women's volleyball and soccer teams.

Dr. Smith disseminated a document that identified the university committees that have student representatives as members. Because most committees include student representatives from Student Government, Dr. Smith suggested adjusting the makeup of university committees to include student representatives across the various student organizations. Dr. Smith will return to Cabinet with recommendations.

RTA: 12/3/18 Student Representatives on University Committees Discuss student representation on university committees.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> November 6, 2018.