

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
February 21, 2020

Board of Regents' Follow-Up (#57)

Mr. Algoe provided a follow-up to the February 2020 Board of Regents meeting.

Chancellor's Meeting with the Presidents Follow-Up (#623)

President Trauth summarized topics discussed at the Chancellor's meeting with the Presidents. Dr. Trauth lauded Assistant Vice President for University Communications Ms. Sandy Pantlik's presentation on social media and asked that she deliver the same presentation to the President's Cabinet at a future Cabinet meeting.

RTA: 3/24/2020 Discuss the presentation that was originally made to The Texas State University System presidents at the February Board of Regents meeting to provide an overview of Texas State University's social media outreach efforts with an emphasis on crisis communications.

Inclusion and Diversity (#747)

Dr. Silva discussed the status of action items on the Capacity Building Action Plan. President's Cabinet recommended changes. Dr. Silva will make revisions and post the Plan on the diversity and inclusion website.

Dr. Silva also discussed "Bring it up Bobcats" protocol and reports, focusing most of the discussion on how the information should be presented online. President's Cabinet approved the items to be reported online and asked to revisit the protocol in one year.

Professional Conferences

President Trauth discussed ways to leverage ideas/takeaways from conferences to strengthen Texas State. President's Cabinet agreed that each division should create their own mechanism for requiring employees to share and implement best practices gleaned from conferences.

President's Update (#556)

President Trauth announced that Dr. Lloyd will chair the Vice President for Student Affairs search committee.

Significant Issues (#01)

Provost Bourgeois announced that faculty in the School of Social Work will facilitate Bobcat Peer Support Groups. Each group will be led by two students in the MSW program, though a faculty member will always be present to provide guidance, and meet one time per week for nine weeks. A range of topics will be covered including team building, problem solving, and mental health.

Dr. Johnson provided an update on his presidential project, reporting that all student fellows are now working in labs.

Mr. Algoe discussed the possibility of stationing a business support services staff person on the Round Rock Campus. Mr. Algoe also discussed current space needs on the Round Rock Campus.

Dr. Smith discussed recent demonstrations held at the Stallions and how the demonstration response team managed the demonstrations. Dr. Smith is in the process of identifying de-escalation training opportunities for the team.

Dr. Smith announced that her staff are in the process of developing a policy requiring background checks to be completed prior to students assuming certain elected positions.

Dr. Smith announced the results of recent Student Government Elections. Mr. Catching Valentinis-Dee will be the president and Mr. Andrew Florence will be the vice president.

Dr. Smith provided an update on the status of the student death notice policy. Mr. Algoe will create a similar policy for faculty and staff deaths.

Mr. Pierce announced that Pope Tech, a web accessibility testing company, named Texas State's website the most accessible of any higher education institution in the U. S. with enrollment of at least 20,000.

Mr. Pierce announced that he began drafting an executive summary of the Enterprise Resources Planning (ERP) assessment process. Mr. Pierce recently learned that SAP is extending support of its current platform and will be building a new Human Resources platform/module. This may have an impact on the current ERP assessment plan. Mr. Pierce will keep the President's Cabinet informed as he learns more.

Provost Bourgeois presented the calendar for Bobcat Preview 2020. Cabinet members approved the schedule.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on April 16, 2020.