To: President's Cabinet

From: Kelly R. Damphousse

Subject: President's Cabinet Meeting

July 24, 2023

WittKieffer Provost Search Listening Session

Cabinet members participated in a listening session with Ryan Crawford (WittKieffer Executive Search Firm) regarding the Provost and Executive Vice President for Academic Affairs search.

Student Success

Dr. Hernandez presented the Student Success organizational structure.

President's Report

President Damphousse recapped information on our Run to R1 that he shared with the Faculty Senate on July 19. At the beginning of our "Run," we significantly increased funding for some of our current doctoral programs. Then, we shifted our focus to increasing the number of doctoral programs. In late May, we were notified by our TSUS administration that we had a rare opportunity to put forward a slate of doctoral programs for consideration, but only if we could make an official notification to the Texas Higher Education Coordinating Board (THECB) of our intent before June 1. We met the deadline by submitting five face-to-face doctoral programs and six online doctoral programs. Faculty writing teams were convened and given a goal to submit the proposals to the THECB this Fall. President Damphousse underscored that these 11 doctoral programs represent just the beginning, and that we will now turn our attention to determining which additional doctoral programs to approve using our traditional review process. In early August, he and the President's Cabinet will review divisional strategic plans and approve more degree programs.

President Damphousse discussed the agenda for the upcoming Cabinet Advance.

New Business

President Bourgeois provided an enrollment update, highlighting record numbers for first time in college and new doctoral students.

Dr. Hernandez led a discussion on how best to ensure that TXST complies with new state bills. The TSUS will be sharing guiding documents soon.

Mr. Algoe led a discussion on the Rosters of Councils, Committee, and Teams. With some changes in the organizational structure, there is a need to review, and possibly revise, the divisions where some groups fall.

KRD:ta

Posted to web at http://cabinet.president.txstate.edu/ on August 16, 2023.