

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
December 11, 2017

University Longevity Program (#207)

Mr. Algoe discussed proposed changes to UPPS 04.04.11 with a specific focus on section 4.05. Cabinet members requested that this item be returned to the agenda for further discussion.

RTA: 1/8/18 Discuss proposed changes to UPPS 04.04.11.

Campus Speakers (#743)

Dr. Smith discussed a proposed UPPS relating to outside speakers on campus. Cabinet members requested that this item be returned to the agenda for further discussion.

RTA: 3/19/18 Discuss proposed UPPS on outside speakers on campus.

UPPS 04.04.39, Consensual Relationships

Dr. Brittain discussed proposed changes to UPPS 04.04.39, Consensual Relationships. After discussion, Cabinet approved the proposed changes consistent with the discussion.

President's Update (#556)

President Trauth discussed timing related to publishing the "From the Hill" publication and to mailing the Holiday Card.

Crisis Management (#710)

President Trauth discussed the protocol for issuing safety notices to the university community.

Significant Issues (#01)

Dr. Teis complimented the Strutters and VocaLibre on their excellent performances at the Holiday Spectacular events held on December 8 and 10, 2017, at the Patti Strickel Harrison Theatre.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment report.

Campus Climate (#480)

Dr. Smith announced that the Campus Climate Survey was closed and the response rate is 10 percent.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on December 21, 2017.