

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
February 2, 2015

ADA Coordinator Workload

Dr. Smith and Dr. Sherri Benn, Assistant Vice President for Student Affairs, Director of Student Diversity and Inclusion, and University ADA Coordinator, discussed the workload of the ADA Coordinator and provided a handout that contained a summary of issues impacting the workload of the ADA Coordinator and recommendations. After discussion, Dr. Benn agreed to provide Cabinet members with a list of matters within each division that were causing increased workload concerns before the next Cabinet meeting. Cabinet members requested that this matter be returned to the agenda for further discussion on February 9, 2015.

RTA 2/9/14 Discuss ADA Coordinator Workload.

Title IX (#704)

Dr. Brittain reported that the process to be used, to insert the nondiscrimination policy paragraph that was adopted by The Texas State University System and required to be in all University contracts, agreements, and MOUs into existing transactional documents, will require that all existing transactional documents that are to be renewed, be sent to the TSUS Office of General Counsel at the time they are ready for renewal. It is suggested that agreements that are automatically renewed be sent to the TSUS Office of General Counsel every three to five years for review prior to automatic renewal.

Pursuing ARL Status

Dr. Wyatt provided background information about the Association of Research Libraries (ARL), the need to seek ARL status as it is one of the metrics associated with becoming eligible to receive funds from the NRUF, and the progress the University has made toward achieving ARL status. He reported that obtaining ARL status is a seven to 10 year journey. President Trauth requested that Cabinet members consider the status of our progress on all of the NRUF metrics at the President's Cabinet Retreat.

President's Update (#556)

President Trauth provided a status report concerning the planning for the celebration of the 50th Anniversary of the signing of the Voting Rights Act. Several entities are involved in planning celebrations including the LBJ Library, the Association of Public and Land-Grant Universities, the American Association of State Colleges and Universities (AASCU), the American Council of Education, the City of San Marcos, and the San Marcos Consolidated Independent School District, and Dr. Trauth is working to coordinate these celebrations with our campus celebration

events. Plans under discussion include the following: (1) October 26, 2015, AASCU celebration to be held at our campus instead of being held at the LBJ Library in Austin. The main invited speaker is Mr. Arne Duncan, Secretary of Education. Attendees at the AASCU annual meeting will be bused to our campus for the lecture evening event; (2) November 3, 2015, celebration by the City of San Marcos and SMCISD; and (3) November 5, 2015, celebration on campus to consist of an afternoon panel discussion moderated by Mr. Mark Updegrave, Director of the LBJ Library.

Regents' Staff Award (#697)

President Trauth announced that Mr. Joseph Meyer, Director of the Office of Institutional Research was selected to receive the Regents' Staff Award. The prestigious award will be bestowed at the Board of Regents meeting on February 20, 2015.

Significant Issues (#01)

Provost Bourgeois handed out the "By the Numbers 2014-2015" booklet.

Dr. Debra Feakes announced that a Dialog meeting had been held for adjunct faculty at the Round Rock Campus and said the event was both engaging and well attended.

Dr. Smith announced that an academic conference will be held on March 5, 2015, in the LBJ Student Center Ballroom, as part of the Common Experience.

Dr. Smith provided an update on a security concern matter.

Dr. Smith reported that she was working in collaboration with other Vice Presidents of Student Affairs in The Texas State University System to discuss issues relating to the System-wide Student Service Fee audits.

Enrollment Management (#9)

Provost Bourgeois reported that, based on preliminary data, the spring 2015 enrollment headcount increased by 3.6 percent and semester credit hours increased by four percent. The preliminary data did not include any nonpayment issues.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on March 6, 2015.