

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
June 26, 2017

### **Class Scheduling Task Force**

Provost Bourgeois and guest, Mr. Gary Ray, shared the recommendations of the Class Scheduling Task Force. The first recommended step is to encourage departments to schedule more class sections in the following time zones: Monday through Thursday at 5:00 p.m., or later time; Monday through Friday at 8:00 a.m. and 9:00 a.m.; and Friday only. After implementation of the first step, if more action is required to meet student needs, other action steps to consider include increasing M/W/F classes to 8:00 a.m.-2 p.m., which would require the elimination of a M/W 11:00 a.m.-12:20 p.m., and 12:30-2:00 p.m., class times and encouraging more summer class sections.

### **Campus Carry (#720)**

Dr. Brittain presented optional processes and timelines to use to conduct a holistic review of the Texas State University Campus Carry Rules after the first year of implementation. After discussion, Cabinet requested that this item return to a future agenda with adjustments made to proposed process and timeline with a view toward presenting any proposed rule changes for consideration at the February 2018 meeting of the Board of Regents of The Texas State University System.

**RTA: 8/7/17 Discuss process and timeline for a holistic review of Campus Carry rules.**

### **IT Division Fiscal Matters**

Mr. Pierce presented a proposal regarding electronic door access funding. Cabinet members requested that this item return to the agenda for further discussion.

**RTA: 7/31/17 Discuss electronic door access funding.**

### **President's Update (#556)**

President Trauth discussed topics reviewed at the recent Association of Public and Land-Grant Universities President's meeting including the proposed cut of overhead cost recovery in federal grants and the shifting view of the federal government concerning Title IX enforcement.

**Significant Issues (#01)**

Mr. Algoe informed Cabinet that facilities personnel will be hired for the Round Rock Campus and will be housed in the Avery Building. He advised that a third-party provider will continue to provide custodial and grounds upkeep services.

Dr. Garcia discussed the status of her efforts to increase the visibility of undergraduate student research using web resources.

Mr. Pierce announced that a large pledge was received from the Albert B. Alkek Foundation and earmarked for the Learning Commons.

Dr. Brittain discussed the use of a template to facilitate future Cabinet discussion of plans to implement new laws that resulted from the 85<sup>th</sup> Legislative Session explaining that the discussion will include the anticipated fiscal and operational impact of implementation by each division.

**Commencement (#143)**

Provost Bourgeois provided the fall 2017 Commencement Schedule which included organizational information for ceremonies to be held in fall 2017, spring 2018, and summer 2018. After discussion, the schedule was approved by Cabinet.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on July 17, 2017.