

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
January 28, 2020

Title IX

Dr. Lloyd and guests Ms. Charmaine Mazzantini and Ms. Molly Cost provided an update on reporting obligations required by SB 212. Cabinet members discussed ways to raise employee and student awareness of SB 212. In consultation with Ms. Mazzantini, Title IX staff in the Office of Equity and Inclusion will develop a training module that all employees will be required to take annually and will craft suggested language for faculty to add to their course syllabi.

Ms. Cost clarified Public Information Act requests for Title IX cases. Texas State cannot disclose any information while a Title IX investigation is in process. Respondents must be found in violation of The Texas State University System Sexual Misconduct Policy in order for their names to be released. The identities of alleged victims, those who report alleged violations of the policy, and witnesses who participate in an investigation are also protected from disclosure.

Email Account Management Policy (#767)

Mr. Pierce and guests Mr. Dan Owen and Ms. Charmaine Mazzantini discussed a new UPPS on email account management. The draft was approved and will be moved on for divisional review.

Mr. Owen highlighted that, per policy, faculty and staff may retain their email accounts after retirement upon request. Cabinet members discussed security implications with this practice and requested for Mr. Owen to benchmark this practice against other universities.

RTA: 3/30/20 Discuss retired faculty and staff access to email and other IT services/software.

HIPAA Liability Risk Mitigation

Mr. Pierce discussed the proposed UPPS on HIPAA Hybrid Designation. The draft was approved for divisional review.

Bobcat Preview (#764)

Dr. Smith discussed the proposed schedule and budget for the fall 2020 Bobcat Preview. For fall 2020, Cabinet members approved moving New Student Convocation from Friday to Monday. With academic success as the primary focus, Dr. Smith and Provost Bourgeois will convene a working group to finalize the fall 2020 New Student Convocation. Dr. Smith reported that 6,700 students are expected to participate in Bobcat Preview. Because the current capacity is about 6,500, Dr. Smith is exploring other options, such as holding commuter sessions on one single

day, adding additional sessions on financial literacy and on diversity, and asking the academic departments to hold open houses. Dr. Smith and Provost Bourgeois will also convene a task force to conduct a holistic review of Bobcat Preview and to make recommendations for the fall 2021 Bobcat Preview.

President's Update (#556)

President Trauth discussed the upcoming Board of Regents meeting that will be held on the San Marcos Campus, highlighting that Dr. Cynthia Gonzales and Dr. Mayumi Moriuchi will receive the Regents' Teacher Award, Dr. Carol Dochen will receive the Regents' Staff Award, and Ms. Heather Martin will receive the Regents' Student Scholar Award.

Significant Issues (#01)

Provost Bourgeois announced that no student is enrolled in a study abroad program in China for spring 2020 and that all study abroad programs in China have been cancelled for summer 2020.

Provost Bourgeois announced that Ms. Naomi Nye has been named recipient of the 2019 Ivan Sandrof Award for Lifetime Achievement by the National Book Critics Circle.

Provost Bourgeois announced that Mr. Cyrus Cassels is a newly elected member of the Texas Institute of Letters.

Dr. Smith shared that the most recent Student Leader Dialogue Series meeting was well attended by both student leaders and advisors of student organizations.

Dr. Smith provided an update on upcoming Student Government elections.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on February 13, 2020.