

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
December 13, 2018

Inclusion and Diversity (#747)

Dr. Lloyd and guest, Ms. Ameerah McBride, discussed a proposal for a bias/climate incident reporting system. After discussion, Cabinet members approved the proposal and development of a UPPS. For the next step, Ms. McBride and members of the Council on Inclusive Excellence will seek input from key constituent groups, including Faculty Senate, Staff Council, Student Government, Council of Academic Deans, and Council of Academic Chairs.

Ms. McBride introduced Dr. Stella Silva as the new Manager of Diversity Initiatives in the Office of Equity and Access. Dr. Silva will officially assume the position on January 7, 2019.

Mental Health Services

Dr. Smith and guest, Dr. Kathlyn Dailey, presented information on the mental health services provided by various units in the Division of Student Affairs. Cabinet members suggested that this information be presented to other key constituent groups, including Faculty Senate, Council of Academic Deans, and Council of Chairs.

Dr. Dailey briefed Cabinet members on the Behavioral Assessment Team, funding options for students needing hospitalization, an after-hours hotline provided by the county, online therapy assistance, and a referral specialist.

Dr. Dailey discussed the misperception of extended wait times.

Dr. Dailey reviewed training resources for faculty and staff. Cabinet members suggested that this information be presented during academic department meetings.

Board of Regents Follow-Up (#57)

Mr. Algoe reviewed actions taken at the November 2018 meeting of the Board of Regents of The Texas State University System (TSUS).

Chancellor's Meeting with the Presidents Follow-Up (#623)

President Trauth summarized topics discussed at the Chancellor's meeting with the Presidents, including Room and Board proposals and university reserves, a one-time fee reduction paid to TSUS, state-wide enrollment trends in institutions of higher education, and TSUS legislative priorities.

President Trauth discussed Chancellor Brian McCall's evaluation of her performance during 2018.

Campus Security (#142)

Mr. Algoe discussed criminal trespass warnings and reported that no public institution of higher education in Texas publishes its lists. Cabinet members agreed to table the discussion until a Chief of Police for the University Police Department is hired.

RTA: 2/4/19 Continue discussion on criminal trespass warnings.

President's Update (#556)

None.

Significant Issues

Provost Bourgeois announced that the Texas Higher Education Coordinating Board Committee on Workforce Success approved Texas State's request for a new Bachelor of Science (BS) degree with a major in Civil Engineering on December 12, 2018.

Provost Bourgeois proposed to send a notice out annually requesting faculty and staff to update their contact information. Cabinet members approved the request.

Provost Bourgeois distributed the Sponsored Programs Expenditure Report for Fiscal Year 2018.

Dr. Breier provided a preliminary report on new gifts to Texas State.

Dr. Breier announced that she is scheduling meetings with divisional vice presidents and their direct reports to discuss the "Big Ideas" process.

Dr. Breier announced that she is scheduling events in February and March of 2019 to introduce football head coach, Mr. Jake Spavital, to alumni. President Trauth requested that Coach Spavital be invited to a TSUS event, as well.

Dr. Smith shared that she attended the Multicultural, Veterans, and Lavender Graduation Celebrations.

Dr. Teis announced that the Ring Ceremony will be held on December 14, 2018.

Dr. Teis announced that move-in for the Student Health Center at Thorpe Lane will occur in January 2019.

Dr. Teis discussed the issue of bulk emails sent out by the Athletics Department being quarantined. Since Mr. Pierce was absent, the discussion was tabled until the next Cabinet meeting on December 18, 2018.

DMT:ll

Posted to web at <http://cabinet.txstate.edu/> on January 31, 2019.