

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
April 8, 2015

Enrollment Management (#9)

Provost Bourgeois and Dr. Michael Heintze, Associate Vice President of Enrollment Management, presented fall 2015 enrollment projection data. After discussion, it was determined that more information was needed relative to housing, the ratio of admission to enrollment in new student orientation sessions, and a break down that will indicate the number of in-state and out-of-state accepted admissions. Cabinet members agreed to return this item to the agenda for discussion.

RTA 4/13/15 Provost Bourgeois Enrollment Management (#9) Discuss fall 2015 enrollment projections.

Campus Signage (#274)

Dr. Breier presented Cabinet members with draft revisions to UPPS 08.03.01. During the discussion, additional revisions were proposed. Cabinet members approved the proposed revised UPPS 08.03.01 with additional revisions per the discussion.

Board of Regents' Rules and Regulations (#12)

Dr. Brittain presented the proposed changes to the Board of Regents' Rules and Regulations. After discussion of each proposed change, Cabinet members concurred with the proposed changes.

President's Update (#556)

President Trauth reported that the April 8, 2015, Come and Go Breakfast event with Alumni and Friends at the Capitol Grill in the State of Texas Capitol Complex was a successful event and thanked Cabinet members for their participation.

Significant Issues (#01)

Provost Bourgeois discussed an error that had been made by a third-party vendor which had adverse impact in the Admissions Office. He explained the steps that are being taken to address the situation.

Provost Bourgeois announced that more than 5,300 participants signed up to attend the April 11, 2015, Bobcat Day event.

Provost Bourgeois announced that the theme for the 2015-2016 Common Experience is “Bridged Through Stories: Shared Heritage of the United States and Mexico, Homage to Dr. Thomas Rivera.” Dr. Rivera is a Distinguished Alumnus of Texas State University. The book that is adopted for the 2015-2016 Common Experience is: *...Y NO SE LO TRAGÓ LA TIERRA ... and the Earth Did Not Devour Him*, written by Tomás Rivera.

Dr. Breier gave a status report on the planning for the 25th Anniversary of the Albert B. Alkek Library that will be held in fall 2015.

Dr. Feakes reported that two dialogue sessions had been held this year on the topic of the role of adjunct faculty members and that she had also discussed the topic at a meeting of the Council of Chairs. She reported that a decision had been made to use the phrase “non-tenure track line faculty” instead of the phrase “adjunct faculty” to describe a full-time faculty member that does not hold a tenure-track faculty line.

Dr. Wyatt gave a status report on the Vice President of Information Technology search.

President Trauth announced that the Tenure and Promotion Cycle was concluded.

Commencement (#143)

Provost Bourgeois announced that we will have a record number of graduates attend the May 2015 graduation ceremonies. President Trauth asked that Dr. Debbie Thorne be invited to a future Cabinet meeting to discuss plans for the May 2015 Commencement ceremonies.

RTA 4/22/15 Guest: Dr. Debbie Thorne Commencement Discussion of plans for May 2015 Commencement ceremonies.

Strahan Coliseum Expansion (#698)

Mr. Nance announced that a decision had been made to accelerate the timeline on the Strahan expansion project and discussed the funding for the project.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on May 11, 2015.