

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
September 30, 2019

Student Government Constitution

Dr. Smith and guest Dr. Margarita Arellano reviewed draft changes to the Student Government Constitution based on recommendations from the Student Government task force. Dr. Arellano highlighted that a diversity statement was added and that the Supreme Court Chief Justice was removed as a member of the Student Government Cabinet.

RTA: 12/12/2019 Review changes to the Student Government Constitution.

Tuition and Fee Plans (#380)

Mr. Algoe discussed tuition and fees for fiscal years 2021 and 2022. The overall proposed tuition and fee increase for a resident undergraduate student taking 15 semester credit hours is 3.95 percent per year.

RTA: 12/12/2019 Discuss a proposed total compensation and benefits statement.

Telecommuting Policy (#761)

Mr. Algoe continued discussion on the proposed telecommuting policy. Mr. Algoe compared and contrasted the current work from home policy with the proposed policy. Cabinet members raised concerns about equity within and across divisions. Cabinet members asked that the policy include more information for how compensatory time is approved for those who are telecommuting.

RTA: 10/24/2019 Continue discussion on proposed telecommuting policy.

President's Update (#556)

President Trauth discussed the Annual Security Report (ASR) and how it will be communicated to/shared with the university community. President Trauth reviewed the actions taken to resolve Clery reporting deficiencies, including establishing an inter-disciplinary Clery Compliance Committee that meets monthly, joining the national Clery Center which helps identify best practices and provides an external review of the university's ASR, and working with Margolis Healy, a nationally known Clery consultant that has advised other universities on similar reporting challenges. In addition, Dr. Lloyd is establishing an Office of University Compliance and is in the process of hiring a Director of Institutional Compliance and hiring a Clery Act Compliance Coordinator.

President Trauth discussed safety and security at Texas State and the importance of developing a communication plan to raise awareness of current initiatives and resources, as well as to encourage students to make safe choices.

Significant Issues (#01)

Dr. Breier provided a preliminary update on fundraising.

Dr. Breier reviewed the five Big Ideas and the next steps toward raising funds to supports these projects.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on November 11, 2019.