

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
July 20, 2016

Commencement (#143)

Provost Bourgeois and guest, Dr. Debbie Thorne, discussed plans for summer 2016 commencement ceremonies.

ADA Plan-Policy and Procedures

Dr. Smith and guest, Ms. Nelly Herrera, discussed proposed changes to UPPS 07.11.01, Disability Services for Students. The issue of what documentation will be required under the new policy was specifically addressed. After the discussion, cabinet members suggested changes to the draft UPPS and asked that the item return to the agenda to review the revised, draft UPPS.

RTA 8/23/16 Website Accessibility Plan (#731) Update to revisions to the Disability Services UPPS.

Coordinating Board Meeting (#5)

Dr. Brittain provided a summary of items that are on the Texas Higher Education Coordinating Board Agenda for the July 21, 2016, meeting.

AASCU Distinguished Alumnus Award (#10)

Dr. Breier discussed the AASCU Distinguished Alumnus Award. A decision was made not to nominate for this award this year.

President's Update (#556)

President Trauth discussed a positive relationship with the St. David's Foundation Board.

University Wellness Program (#709)

President Trauth announced the approval of the permanent funding request for the Wellness Program.

Significant Issues (#01)

Dr. Smith announced the dedication ceremony for the new residential housing centers – San Gabriel and Angelina.

Mr. Algoe announced that videos are now available that provide tutorials for users of the Performance Management System.

Campus Carry (#720)

Dr. Brittain provided a status report concerning the implementation of the Campus Carry legislation. President Trauth indicated that she plans to do a holistic review of the Campus Carry rules, policy, and implementation in summer 2017. Dr. Smith indicated that UPD is in the process of updating its website to make campus safety information easily accessible. President Trauth asked that the following items be added to future cabinet agendas: (a) Creation of a response team and process to assist in dealing with traumatic situations that would be used to coordinate response activity and (b) Hosting of a philosophically based dialogue series to allow the campus community to explore controversial topics.

Strahan Coliseum Expansion (#698)

Dr. Teis discussed the need to blend the old space and the new space that will be created in the University Events Center.

Football (#601)

Dr. Breier discussed the need to agree upon football game day plans so that a communication plan can be created and communicated to all stakeholders in advance of the football season.

Enrollment Management (#9)

Provost Bourgeois provided an update on fall 2016 enrollment.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on August 23, 2016.