

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
August 12, 2019

Clery Act

Mr. Algoe and guest, Chief Laurie Clouse, discussed the Annual Campus Security Report and initiatives to improve the reporting process. Mr. Algoe provided background information on the Annual Campus Security Report and emphasized that the Department of Education views the report as an institutional commitment. Chief Clouse discussed the process for reviewing and preparing the report and stated that she is working closely with the Department of Education to better understand the reporting requirements. Chief Clouse proposed that a new standing committee be formed, the Clery Institutional Committee. Cabinet members discussed the role of the proposed new committee and the most appropriate office for which the committee will report.

The university is required to release the Campus Security Report to all faculty, staff, and students by October 1, 2019. Cabinet members discussed the best way to disseminate the report. Mr. Algoe will review recommendations and discuss with President Trauth.

Campus Security (#142)

Mr. Algoe and guest, Chief Laurie Clouse, discussed updates to the safety poster that is displayed in classrooms, conference rooms, and large spaces. The updates are in line with the Advanced Law Enforcement Rapid Response Training (ALERRT) Center's guidelines for emergency procedures.

Mr. Algoe reported that some changes have been made to the Campus Security Authority (CSA's) representatives on both campuses. As a result, the number of designated CSA's will increase. Mr. Algoe will distribute a list of new CSA's to Cabinet members.

Strategic Plan (#13)

Provost Bourgeois discussed the revised planning Background Briefs. Cabinet members approved the revisions.

Provost Bourgeois disseminated a preliminary draft of the revised 2017-2023 University Plan being prepared for mid-cycle review. Provost Bourgeois noted that the mission, vision, and values will remain unchanged, but some of the Key Performance Indicators (KPI's) will change and a few new initiatives will be proposed. Cabinet members discussed the purpose of the changes and whether all of the proposed changes should be made at this time. The KPI's requiring a number should focus only on the number of new participants or new programs, not total. President Trauth reminded Cabinet members that this is a mid-cycle review, and Texas

State only has three years to show results. The focus should be placed on the most important and strategic KPI's. Dr. Lisa Garza will meet separately with each Cabinet member to review and edit the proposed changes. The revised draft will be returned to a future meeting for review and approval.

RTA 08/26/2019 Review and approve the preliminary draft of revised 2017-2023 University Plan during mid-cycle review.

Admissions and Financial Aid Issues (#366)

Due to time constraints, this item was not discussed.

Business Travel Policy

Due to time constraints, this item was not discussed.

Victory Star

Due to time constraints, this item was not discussed.

President's Update (#556)

President Trauth informed Cabinet members that she is reviewing the roles and responsibilities for the Special Assistant to the President and it may result in a title change.

President Trauth asked Dr Smith to invite the Dean of Students, Dr. Margarita Arellano, to a future President's Cabinet meeting to review the changes to the Student Government Constitution.

RTA 9/30/19 Provide update on changes to the Student Government Constitution.

Commencement (#143)

President Trauth commended all involved in the summer commencement ceremonies.

Enrollment Management (#9)

President Trauth discussed some of the factors affecting enrollment nationwide and Texas State. Cabinet members discussed forming a small task force to review some of these factors.

Significant Issues (#01)

Dr. Smith reminded everyone about the upcoming student move-in on August 17-18, 2019.

Dr. Smith shared that discussions are underway with Austin Community College (ACC) at Round Rock to allow Texas State Round Rock students to use the ACC Student Health Center.

Dr. Smith reported that the Division of Student Affairs is planning a Unity Welcome in September 2019.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on September 5, 2019.