

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
September 17, 2020

Texas State University Emergency Operations Plan

Mr. Algoe presented the Texas State University Emergency Operations Plan. Cabinet members provided some suggestions and asked for more time to review the plan before approving.

RTA: 10/5/2020 Review revisions to the Texas State University Emergency Operations Plan.

Inclusion and Diversity (#747)

Dr. Lloyd and Mr. Algoe discussed the proposed "Roadmap to Equitable Relationships" submitted by Life Anew.

Cabinet members requested that more details about the timeline, procurement procedures, and cohorts be added to the plan.

RTA: 9/28/20 Discuss revisions to the proposed "Roadmap to Equitable Relationships" submitted by Life Anew.

Dr. Cavitt reported that Student Government Vice President Andrew Florence sent an email to 31 student leaders on September 10, 2020, inviting them to sign up for a Virtual Student Police Academy. This is an initiative that Student Government has been working closely with the University Police Department (UPD) on to create a liaison program that brings all people together in unity. This Virtual Student Police Academy includes four hours of information over two days and ends with a "Ride Along" for participants with a UPD officer. It is similar to a Citizens Police Academy. Mr. Algoe shared that more than 80 students participated.

President's Update (#556)

Provost Bourgeois discussed the Affordable Learning Materials and the Texas State University Report, underscoring the university's commitment to lowering textbook costs for students. Cabinet members approved the recommendations for actions presented in the report.

President Trauth shared a card she received from Lamar University expressing their appreciation for Texas State's support and kindness during the Hurricane Laura evacuation.

President Trauth announced that she will be appointing a Texas State Naming Task Force co-chaired by Dr. Gloria Martinez and Dr. Scott Bowman. The charge is to recommend names for two existing residence halls and two existing streets. Dr. Breier will prepare a press release.

President Trauth announced that she is preparing to appoint a task force on diversity training for faculty and staff chaired by Dr. Ben Martin.

Significant Issues (#01)

Mr. Algeo discussed revisions currently being made to the COVID-19 Dashboard.

Dr. Breier shared that University Advancement is in the process of identifying all available funds that can be used for freshmen scholarships. To assist in this process, Dr. Breier will be convening a task force.

Dr. Cavitt discussed that she is reviewing the health and safety measures implemented during off-campus Greek Affairs events.

Dr. Lloyd announced that the U. S. Department of Education has extended the Annual Security and Fire Safety (ASFS) Report deadline. On July 10, 2020, the U. S. Department of Education's Office of Postsecondary Education published an announcement that extended the deadline to distribute the ASFS Report to December 31, 2020. In compliance with the *Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act (the Clery Act)*, specifically the ASFS Report requirement (34 C.F.R. 668.41(e)(1)), an institution of higher education is required to distribute its ASFS Report to current students and employees by October 1st of each year. However, due to the ongoing effects of the COVID-19 pandemic, the Department of Education has granted institutions flexibility with meeting the deadline for the 2020 reports. Texas State is on track to distribute its report at the beginning of November 2020.

Mr. Pierce announced that he has invited Mr. Dan Stoneman, Gartner Executive Programs, to a future Cabinet meeting to explore a new operating model for higher education.

Mr. Pierce announced that an ADA website compliance complaint against Texas State has been dismissed by the U. S. Department of Education Office for Civil Rights.

Dr. Teis provided an update on student-athlete's going through the COVID-19 protocol.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on October 1, 2020.