

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
January 8, 2018

University Longevity Program (#207)

Mr. Algoe discussed proposed changes to UPPS 04.04.11, Staff Compensation and Benefits, focusing primarily on section 04.05. After discussion, Mr. Algoe agreed to send out the revised draft of the UPPS for campus-wide review.

Crisis Management (#710)

Dr. Smith discussed the standard protocol response training (Version 2) and shared that the Office of Emergency Management is clarifying the protocol, making it more applicable to a higher education setting.

Dr. Breier suggested posting the standard protocol response training on the University Marketing's new comprehensive safety website, which is expected to be rolled out in April 2018.

Related to emergency communications, Dr. Breier recapped the Rapid Response Protocol and shared that Ms. Yvonne Rhodes is inviting members of the Blue and White teams to a meeting on January 19, 2018, to review the Rapid Response Protocol, the activation process, and the members' roles. Dr. Breier recommended that Ms. Rhodes attend a Council of Academic Deans meeting to brief the Deans on emergency communication procedures.

Drs. Smith and Breier agreed to bring emergency management and emergency communication teams together to continue to strengthen coordination and communication efforts.

RTA: 3/5/18 Discuss revised version of the standard protocol response training.

President's Update (#556)

President Trauth shared her travel plans for January 2018.

Significant Issues (#01)

Provost Bourgeois announced that an undergraduate minor in Latina/o Studies has been approved for fall 2018 and that a proposal for an undergraduate minor in African American Studies is being drafted.

Provost Bourgeois discussed substantial changes to UPPS 01.01.01, Policy and Procedure Statement System. Section 08 was added to address appropriate links within policy statements.

Mr. Algoe shared information about JCK roof repairs and two waterline breaks.

Dr. Breier provided an update on the advancement gifts.

Mr. Pierce discussed current projects, including upgrading storage capacity at the University and assisting The Texas State University System Office with several system changes.

Dr. Smith provided an update on the Greek Affairs Advising Task Force and announced that representatives from the North-American Interfraternity Conference will meet with the Task Force on January 9, 2018, to provide an update on discussions being held on the national stage regarding the enhancement of health and safety standards for students participating in Greek Affairs. This information will be helpful to the Task Force, as they work to develop guidelines for sustainable changes at Texas State.

Dr. Smith will take part in a think tank discussion at the National Panhellenic Conference on January 10, 2018. The focus will be on the health and safety of students participating in Greek Affairs.

President Trauth discussed logistical and safety preparations that are needed for the Texas Senate's Committee on State Affairs Hearing scheduled for January 31, 2018.

Ethics and Institutional Compliance (#557)

Dr. Smith announced that a Reporting Abuse of Minors training module is being added to the University Ethics and Compliance training.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on February 20, 2018.