

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
January 11, 2016

### **SACSCOC (#37)**

Provost Bourgeois, and guest, Dr. Beth Wuest, discussed the December 2015, SACSCOC Annual meeting and explained that the standards are expected to change effective December 2017. Texas State will have a 10-year report due in December 2019. The anticipated changes in the standards will include consolidation of some of the standards, a stronger emphasis on student learning, completion and graduation rates, evidence of improvement tied to the action plan, the full role of faculty including teaching, scholarship, and service, competency-based curriculum, and a QEP. Dr. Wuest indicated that our fifth year report is close to a final draft and that there will not be a site-visit associated with the fifth year report.

### **Coordinating Board Meeting (#5)**

Dr. Brittain provided information about items relevant to Texas State on the Coordinating Board agenda.

### **Campus Carry (#720)**

Dr. Brittain provided information about the progress of the Campus Carry Task Force. Cabinet members discussed suggested revisions and agreed to vet the draft, revised task force recommendations within their divisions and provide feedback for consideration by the task force.

### **Request for Panic Buttons (#721)**

Dr. Smith presented information about a product called, RAVE Guardian, which enhances safety on campus through real-time interactive features that create a virtual safety network and includes a panic button feature, tip texting, and personal guardians/safety timer. She also discussed best practices for campus safety particularly regarding active shooter training and training for concealed carry owners. Dr. Smith will work with a committee to include the Emergency Management Coordinator, University Police Department Campus Prevention Officers, representatives from the ALERRT Center, and Dr. Lisa Lloyd, Presidential Fellow, to identify best practices for Texas State.

### **President's Update (#556)**

President Trauth provided information about the location of future Cabinet meetings during her recovery from surgery.

**Significant Issues (#01)**

Mr. Algoe announce that a job posting has been posted for a Vice President for Facilities.

Mr. Algoe announced that water will be shut off for an eight hour period on Charles Austin Street on January 13, 2016.

Dr. Smith announced that applications for a student position on the Texas Higher Education Coordinating Board are due in February 2016.

**Enrollment Management (#9)**

Provost Bourgeois discussed the timeline for fall and spring preliminary and certified enrollment reports and suggested that the Cabinet needed to agree about which enrollment report figures will be used in publication in the future to provide consistency in data reporting.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on March 18, 2016.