

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
February 19, 2018

Protocols for Responding to Campus Incidents (#624)

Dr. Joanne Smith and guest, Chief Jose Bañales, provided an update on campus investigations, including those pertaining to 14 incidents of racist flyers being posted on campus from fall 2016-fall 2017 and several bomb threats called into the LBJ Student Center during November 2017. Chief Bañales also updated Cabinet on security measures in response to these incidents, such as increased foot patrols by UPD and a campus-wide upgrade to video surveillance systems. Chief Bañales suggested, and Cabinet agreed, to review and consider revising UPD Policy 08.04.01 as it relates to the issuance of criminal trespass warnings.

Functional Titles

Mr. Algoe discussed the pros and the cons of using functional titles and shared that the Office of Human Resources (HR) is looking into reducing the number of official job titles, revising the university's pay plan, and developing an approval process for functional titles. In preparation for Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Reaffirmation, Mr. Algoe also announced that HR will be automating the development of organizational charts.

Chancellor's Meeting with the Presidents Follow-Up (#623)

President Trauth summarized topics discussed at the Chancellor's meeting with the Presidents. Most of the topics centered around SACSCOC Reaffirmation.

RTA: 3/2/2018 SACSCOC (#37) Guest: Dr. Beth Wuest, Update on the SACSCOC 2020 Reaffirmation visit.

President Trauth announced that Regent Donna Williams is leaving the Board of Regents of The Texas State University System to become a member of the Texas Higher Education Coordinating Board.

Board of Regents Follow-Up (#57)

Mr. Algoe reviewed actions taken at the February 2018 meeting of the Board of Regents of The Texas State University System.

President's Update (#556)

President Trauth approved Dr. Teis' request to move forward with planning a presidential ribbon cutting event to celebrate the renaming of the of pavilion at Bobcat Stadium to the "Paul and Pat Gowens Pavilion."

RTA: 3/19/2018, Building Dedications Discuss rededication of the University Events Center and dedication of the Ingram Hall.

President Trauth discussed the purported impact of automatic “bot” accounts accessing streams of online information via social media platforms, inserting propaganda/misinformation, and thereby influencing students, employees, and other constituents with the intent of creating fear, panic, and division within a university setting. Provost Bourgeois shared strategies implemented by University Marketing, which are designed to ensure clean reporting in crisis communication and to avoid the spread of misinformation on campus by automatic “bot” accounts.

Significant Issues (#01)

Mr. Pierce announced that IT has launched a communication campaign to keep the university community informed as IT transitions from TRACS to a yet-to-be determined new Learning Management System.

Dr. Smith announced that the Student Government will read impeachment charges against student body President Connor Clegg at the February 19, 2018, Student Government meeting.

University Calendar (#76)

Mr. Pierce announced that the Instructional Technologies (IT) Division has assembled a university-wide committee to evaluate solutions that can serve as the single University Events Calendar for the website and mobile platforms. If approved, the selected tool will be used by all university offices and university sponsored organizations to advertise important dates and upcoming events.

Board of Regents (BOR) Rules and Regulations (#12)

Dr. Lloyd reminded cabinet members to submit proposed changes to The Texas State University System Rules and Regulation to her by Friday, February 23, 2018.

DMT:ta

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