

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
August 26, 2019

Title IX (#704)

Dr. Lloyd and guests, Ms. Charmaine Mazzantini and Ms. Ameerah McBride, provided an update on recent bills passed by the Texas Legislature, directly impacting higher education sexual misconduct policies (i.e., Senate Bill 212 and House Bills 1735 and 449). The Texas State University System (TSUS) Sexual Misconduct Policy was updated accordingly and approved by the TSUS Board of Regents during its August 2019 meeting.

Ms. Mazzantini emphasized that Responsible Employees are required to report incidents of sexual assault, sexual harassment, dating violence, or stalking or any other sexual misconduct defined by the TSUS Sexual Misconduct Policy to the Title IX Coordinator or designee; failure to do so will result in termination.

Ms. McBride discussed the new statutory requirement that universities must place a transcript notation when a student is ineligible to enroll for non-academic reasons, including Title IX. The Title IX Office is currently working with the Registrar's Office to update the transcript notations to reflect when a student has an ongoing investigation to prevent the release of transcripts should the student withdraw or graduate prior to the completion of the investigation.

The TSUS General Counsel will conduct a Title IX training on the San Marcos Campus on November 7, 2019.

Inclusion and Diversity (#747)

Dr. Lloyd and guest, Ms. Ameerah McBride, discussed the bias response protocol. The bias response protocol team members were finalized, and the protocol will be launched by October 1, 2019.

Presidential Fellow: Innovation and Entrepreneurship Initiative

Dr. Weigum presented a summary of her project to evaluate the need and feasibility of a university-level Innovation and Entrepreneurship Initiative as well as discussed plans for the launch. Dr. Weigum highlighted that the Innovation and Entrepreneurship Living Learning Community is in the process of being established.

Strategic Plan (#13)

Provost Bourgeois reviewed the preliminary draft of the revised 2017-2023 University Plan for the mid-cycle review. After a discussion on the proposed changes to initiatives and Key Performance Indicators, Cabinet members approved the revised plan.

President's Update (#556)

No items were discussed.

Significant Issues (#01)

Provost Bourgeois provided a preliminary update on fall 2019 enrollment.

Mr. Algoe reported receiving guidance at the TSUS Board of Regent August 2019 meeting on some upcoming deadlines. Requests for tuition and fee increases will be due to the Board of Regents in November 2019. In preparation for the 87th Texas Legislature, Tuition Revenue Bonds proposals will be due to TSUS in May 2020 and Legislative Appropriations Requests will be due in June 2020.

Mr. Algoe announced that the Annual Safety Report will be made available on October 1, 2019.

Mr. Algoe provided an update on the Public-Private Partnership housing project.

Dr. Breier reminded Cabinet members that on September 3, 2019, Dr. Bill Crawford will conduct two professional development workshops designed to assist staff in handling stressful situations and in understanding the importance of self-care.

Mr. Pierce announced that the Board of Regents approved the contract with Instructure, Inc., to make Canvas the future learning management system at Texas State. Canvas will be available to faculty on November 18, 2019.

Dr. Smith announced that the new demonstration policy will be sent through the normal review process by August 30, 2019.

Dr. Teis shared that a major gift is being processed and will support scholarships for student-athletes and majors in the McCoy College of Business and the College of Fine Arts and Communication.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on September 24, 2019.