

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
April 8, 2019

SACSCOC (#37)

Provost Bourgeois and guest, Dr. Beth Wuest, facilitated a discussion on recent Southern Association of Colleges and Schools Commission on Colleges site visits conducted by President Trauth, Provost Bourgeois, and Mr. Algoe. Each shared observations and lessons learned related to administrative outcomes, memorandum of understanding agreements, second campuses, quality enhancement plans, Board self-evaluations, faculty credentials, and qualifications of staff and administrators.

Texas State Identification Card

Mr. Algoe proposed four new designs of the Texas State identification card. Cabinet members suggested to allow students to vote on the design that they prefer.

Campus Recreation Fall 2019 Activity Plan for Round Rock

Dr. Smith reviewed the fall 2019 Campus Recreation Activity Plan for the Round Rock Campus, and announced that Dr. Daniel Vasquez, Associate Director for the Department of Campus Recreation, will oversee recreational programs offered at the Round Rock Campus.

President's Update (#556)

Dr. Smith shared that three positions for medical doctors in the Student Health Center were recently vacated, in part, due to two retirements. These positions are currently in the process of being filled. Given that these positions are unlikely to be filled by the beginning of summer 2019, the Student Health Center-Thorpe Lane will close from May 13, 2019, to July 26, 2019, so that Dr. Frasier, who offices at that location, can support the Student Health Center on the San Marcos Campus.

President Trauth discussed recent drug-related incidents that have taken place in the City of San Marcos, but not on university property. Dr. Smith listed educational initiatives focused on campus safety and directed towards freshmen and student organizations. Dr. Smith agreed to explore online training modules for continuing students.

President Trauth shared that she completed her review of tenure and promotion files. President Trauth lauded the faculty research productivity, and how, in many instances, the research is accessible, easy to understand, while also having a significant impact. President Trauth asked Dr.

Breier to highlight the work of these faculty via different communication platforms, including *From the Hill*, *TXST Connections*, and the University Newsroom.

Student Government Legislation (#237)

President Trauth discussed proposed legislation to be considered by the Student Government on April 8, 2019.

Significant Issues (#01)

Provost Bourgeois announced that *Cuentos & Testimonies: Diversity & Inclusion at Texas State University*, a special interdisciplinary collection of 11 essays by a diverse group of authors, is now available online.

Mr. Algoe provided a construction update.

Mr. Algoe led a discussion on Bobcat Day. For a future Cabinet meeting, Mr. Algoe will provide a list of suggestions for improving the Bobcat Day experience.

RTA: 5/2/19 Bobcat Days Discuss a list of suggestions for improving the Bobcat Day experience.

Dr. Breier announced that she recently attended an alumni event while visiting donors in Los Angeles, California.

Enrollment Management (#9)

Provost Bourgeois provided a preliminary enrollment report, highlighting that registration for New Student Orientation and residence hall rooms (two key indicators of intent to attend Texas State) were up more than six and two percent, respectively, compared to April 2018.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> April 29, 2019.