

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
April 30, 2018

Safety and Emergency Communications Website

Provost Bourgeois and guests, Mr. Dan Eggers and Ms. Caitlin Harvey, from the Office of University Marketing reviewed the design of the Safety and Emergency Communications Website. The link to the website will be in the footer on all Texas State webpages. With regards to the list of important contacts on the website, Mr. Algoe suggested to replace the Safety Manual with Environmental Health, Safety, and Risk Management, and to add hours of operation for the contacts that are not open 24 hours per day. The recommended changes and the official launch of the website is expected to be completed by May 7, 2018.

Naming Buildings (#240)

Mr. Algoe reviewed general guidelines for naming buildings. These guidelines would be followed as signs need to be replaced or when major renovations take place. Provost Bourgeois agreed to share the guidelines and the list of the academic buildings with recommended name changes with the Council of Academic Deans and Faculty Senate.

Mr. Algoe shared a list of suggested street names for the road behind Jowers Center that leads to City Park. Cabinet agreed to name the road Champions Way, provided the name was not already being used for a road in San Marcos.

Arrest/Conviction Self-Reporting (#745)

Mr. Algoe discussed the revised draft of UPPS 04.04.17, Staff Background Checks, and stated that the language will be mirrored in the AA/PPS 04.01.10, Faculty Criminal Background Checks, and the faculty handbook. Cabinet agreed to send the policies through the normal review process. The new changes would apply to criminal charges, including convictions or final disposition, that occurred on or after the new policies are finalized, approved, and posted. Mr. Algoe will share this information in a memo to faculty and staff.

Diversity and Inclusion

President Trauth solicited agenda items for the President's Cabinet Retreat on May 29, 2018. President Trauth also identified key areas related to diversity and inclusion for Ms. Ameerah McBride, Texas State's new Chief Diversity Officer, Director of Equity and Access, and Title IX Coordinator to focus on, including first amendment training; marketing, branding, and communication; and community engagement.

President's Update (#556)

President Trauth summarized newly released recommendations from the NCAA's Commission on College Basketball.

Significant Issues (#01)

Provost Bourgeois reminded Cabinet that Texas State must adhere to the Common Calendar established by the Texas Higher Education Coordinating Board and requests to change spring break to align with area events is not possible.

Dr. Smith announced that Mr. Dinesh D'Souza will be speaking on April 30, 2018, in the Alkek Teaching Theatre.

Dr. Teis announced that the Bobcat Excellence Awards Ceremony is on April 30, 2018, and the Paul and Pat Gowens Family Pavilion Dedication is on May 4, 2018.

Work Study-College Student Work Study (#280)

Provost Bourgeois announced that the Federal Work Study allocation increased by 9.3 percent and spoke about the importance of this program in retaining students.

Commencement (#143)

Provost Bourgeois discussed plans for the spring 2018 commencement ceremonies.

Dr. Smith announced that Mr. Ernie Dominguez, President of the Texas State Alumni Association, will be a part of the platform party at the spring 2018 commencement ceremonies.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment report and spoke to the success of the one-time funding for undergraduate scholarships.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on June 4, 2018.