



PRESIDENT'S CABINET
February 5, 2018, 9:00 a.m.
Administration Building
3rd Floor Conference Room

Present: Dr. Dana Hoyt, Dr. Dick Eglsaer, Dr. Heather Thielemann, Mr. Frank Holmes,
Mr. Frank Parker, Mr. Bobby Williams, Mr. Mark Adams, Ms. Kathy Gilcrease

MINUTES

1. Approval of Minutes from the January 22, 2018 Cabinet Meeting

Minutes from the January 22, 2018 Cabinet meeting were recommended for approval.

2. HR Policy E-10-Employee Resource Group (ERGs) – Hoyt

Dr. Hoyt discussed with Cabinet the purpose behind HR Policy E-10-Employee Resource Group policy. She stated she had been approached by a couple of groups comprised of faculty and staff to form groups that have similar interest. She thought it would be a good idea to have a procedure to officially form groups similar to the student group procedures. Cabinet agreed with this request.

3. The Sammys Cane Award – Parker

Mr. Parker reviewed with Cabinet the Sammy Cane Award and the groups nominated. Cabinet discussed the nominees. Cabinet selected [REDACTED] for this award.

4. Executive Summary – Thielemann

Dr. Thielemann disbursed a handout for her executive summary.

Highlights mentioned:

- Financial Aid will only apply to courses that count towards a student's degree beginning with Academic Year 2018-2019. Enrollment Management is reviewing the new process with university personnel involved in student advising.
- Radius (new software) will be implemented spring 2019 to assist with the graduate admissions applications.
- "Outcomes Survey" is a new software used by Career Services to survey graduates. The survey takes approximately 7 minutes. The response rate is currently 24%. This survey is conducted 3 times per year in conjunction with graduation.

5. Executive Summary – Williams

Mr. Williams disbursed a handout for his executive summary.

Highlights mentioned:

- Opening Day for baseball is 2/16/18 – SHSU vs Kent State.
- Bearkatt baseball will display their talents on a national stage when they play Vanderbilt, Mississippi State, and Kentucky in the Shriner's Hospital for Children College Classic @ Minute Maid Park in March.
- Men's Basketball had the biggest conference win of the season at home against Southeastern Louisiana (ranked 1st) in the conference at that time.
- Coach Hooten got his 150th career win (all at SHSU) on 1/30/18. He joins Coach Porter and Coach Marlin that also reached this goal.
- Currently the Bowling team is ranked 5th in the nation.
- Jeremiah Briscoe received the Walter Payton Award for the best offensive player in the FCS.
- Men's Golf will play in the Southland Conference Championship April 23-24 at the Stonebridge Country Club in McKinney, TX.
- Women's Golf will open the spring season on 2/26/18 in the Islander Classic in Corpus Christi, TX.
- Soccer has National Signing Day on 2/7/18 with SHSU hoping to sign eight students.
- SHSU Softball is ranked 7th in the Southland Conference Pre-Season Poll.
- SHSU Track Team has had several injuries.
- Tyler Adams (Track-Heptathlon) named SLC Men's Field Athlete of the Week following his performance at Texas Tech with 6,018 points.
- SHSU Tennis team is looking good under Coach Hubbard's leadership.
- SHSU Sponsorship has increased \$7,948 since last report.
- Bearkat Champions Fund has increase 981 gifts since the last report.
- Athletics is trying to increase student attendance.

Other Items:

- Dr. Hoyt stated that [REDACTED], CEO of [REDACTED], needs employees to fill administrative and counseling positions. She wanted Cabinet to get the word to students through Career Services, Deans, etc.
- Representatives [REDACTED] and [REDACTED] will be on campus Tuesday, 2/6/18.
- Dr. Hoyt reviewed with Cabinet the TSUS awards and deadline memo sent to her from Mike Wintemute. Student Affairs handles the student awards, Academic Affairs handles the faculty awards, and Cabinet handles the staff award. Cabinet agreed to nominate [REDACTED] for the staff award. Dr. Eglsaer and Mr. Holmes will write a letter of support to accompany Dr. Hoyt's letter of nomination. The deadline to submit the nomination to the TSUS office is May 1, 2018.