

2-7-2018

Meeting Minutes

WKU Council of Academic Deans

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**Council of Academic Deans
CAD Minutes
February 7, 2018
1:30 p.m.**

Voting Members Present: Cheryl Stevens, Sam Evans, Susann deVries, Jeff Katz, Scott Lyons, Larry Snyder, Dennis George, Neale Chumbler

Advisory Members Present: David Lee, Richard Miller, Cheryl Davis, Craig Cobane, Sharon Hunter (for Brian Meredith), Beth Laves, Doug McElroy, Sylvia Gaiko, Ladonna Hunton, and Amber Scott Belt.

Guests Present: Meredith Rozanski, Bowling Green Chamber of Commerce, Tim Caboni, Robbin Taylor, and Gordon Johnson

I. Approval of January 24, 2018 Minutes

Dean Snyder made a motion, seconded by Dean deVries, to approve the minutes from the January 24, 2018 CAD Meeting. The motion passed without dissent.

II. Information Items:

A. Managed Print Services

Gordon Johnson shared with deans and guests that for many years WKU IT has supported 'unmanaged print services' which results in a lack of consistency with respect to contracts, cost, duration, etc. To address this and other issues, Information Technology in conjunction with Finance and Administration and Purchasing determined it was necessary to move to a 'managed print services' model similar to University of Kentucky and other postsecondary organizations.

Through a competitive bid process, Ricoh was awarded a contract. The contract requires that Ricoh provide a dedicated technician who will be housed on campus and provide support. Impression charges will be the only costs passed along to departments/units. Mr. Johnson encouraged deans and guests to contact him with any problems or concerns that arise because of this process.

B. President Caboni's Investiture

Robbin Taylor shared with deans and guests that President Caboni's Investiture Ceremony will be held on the Centennial Mall April 27th at 2:00p.m weather permitting. The rain location for the Investiture Ceremony will be Van Meter Auditorium. The intent is for the campus community to engage in all of the events. Following the ceremony a reception will be held on the DSU Courtyard. Possible rain location(s) for the reception has yet to be identified.

Ms. Taylor indicated that the ceremony and events surrounding the ceremony will be sensitive and considerate with respect to current budgetary constraints.

III. Discussion Items:

A. Chamber of Commerce: Workforce Needs

President Caboni shared with deans and guests that one of the challenges we face in workforce development and clear pathways from K-12 to college is the ability to define clear pathways. He commended Meredith Rozanski and the work the Bowling Green Chamber of Commerce is doing to better align talent with opportunities.

Meredith Rozanski shared with deans and guests an overview of the SCK (South Central Kentucky) Launch: Career Immersion. Career Immersion is a collaborative community approach focused on supporting students with launching their careers. Career Immersion empowers all students to leverage their options upon graduation.

The program is designed to assist students in gaining a meaningful work-related experience, earn a nationally transportable professional certification (e.g. certified nurse assistant, etc.), and prepare for their professional life beyond high school (i.e. ‘a life in the day of’, resume development, soft skills development, etc.) prior to leaving high school.

Provost Lee inquired how WKU could best assist the program. Ms. Rozanski responded that WKU could assist with articulation and promoting the specific programs we offer that best align with the various career sectors so that the process appears continuous. Robbin Taylor suggested that as a university we should also be looking farther down the road to see what types of careers will be available for graduates five, ten and fifteen years from now.

Respectfully Submitted,

Amber Scott Belt