



Minutes of the Regular Meeting of the Academic Council

Thursday, February 19, 2015

**Joshua Socolar (Physics/ Chair, Academic Council):** Welcome everyone to our second meeting of the spring semester. As I mentioned last month, today’s meeting will be devoted primarily to an open discussion about future development at DKU, which we will conduct in executive session. Before we go into executive session, though, we will take care of two business items.

***APPROVAL OF THE JANUARY MEETING MINUTES***

**Socolar:** I’ll first ask that we approve the minutes from our January 15<sup>th</sup> meeting.

May I have a motion to approve the minutes that have been posted on our website since early this week?

(Approved by voice vote with no dissent)

***ANNOUNCE THE NEXT CHAIR OF THE ACADEMIC COUNCIL***

**Socolar:** I now have the pleasure of announcing the results of the election for the next chair of the Academic Council. We had very strong participation and received votes from 87 of the 96 eligible voters. The results have been verified by the members of our AC Election Committee and I’m pleased to announce that Nan Jokerst from the Pratt School of Engineering will serve as chair for 2015-17 (applause). She will take office on July 1<sup>st</sup>. Congratulations to Nan and many thanks to Emily Klein from the Nicholas School for her willingness to run and her steady and continuing university service (applause).

(The remainder of the meeting was conducted in executive session)