

## ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 15<sup>th</sup> February 2023 at 2.00 p.m. in the Senior Common Room.

**Present:** The President, Professor S. J. Whittaker, Professor A. R. Weidberg, Professor S. J. Elston, Professor K. Nation, Professor P. K. Maini, Professor C. A. Larrington, The Revd Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor T. Burt de Perera, Professor M-S. Omri, Professor N. Lübecker, Professor P. R. Hayes, Professor R. Ekins, Dr G. Kantor, Professor B. Murnane, Professor K. Southwood, Professor Z. Olszewska, Professor I. Klinke, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Mr R. Crow, Professor S. White, Professor E. Greensmith, Professor E. Wonnacott, Dr M. Nicholls, Professor N. K. Jones, Ms Z. Hancock, Dr S. Campbell, Dr K. Doornik, Professor R. Hoye, Professor L. Hunt, Professor R. Lall, Dr J. Richards (ECR Representative)

**Apologies:** Professor R. G. Compton, Professor M. Cannon, Professor D. Martin, Professor A. Starinets, Professor J. Schnell, Professor H. Skoda, Professor A. Russell, Professor C. Newton, Professor G. Gottlob, Professor J. Obloj, Professor J. Stanyek, Professor Sir R. Collins, Professor S. Toussaert, Professor B. McFarlane, Professor K. J. Patel, Dr. Z. Cai (ECR Representative)

In attendance: Ms. D. Cripps

**AGENDA 'B'****ACTION**1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 11<sup>th</sup> January 2023 were **approved**.

2. Supernumerary Teaching Fellowship in Mathematics

The Governing Body **elected** Dr. Nick Jones to a Supernumerary Teaching Fellowship in Mathematics (without membership of Governing Body) for five years from 1<sup>st</sup> October 2023.

**PRESIDENT**3. Educational Policy Committee

The minutes of the meeting held on 25<sup>th</sup> January 2023 were received.

The Governing Body **agreed** that the Official Fellowship in Law *vice* Professor Whittaker should be refilled with effect from Michaelmas Term 2023 or as soon as possible thereafter.

**VICE-PRESIDENT (ACADEMIC)**

It was **agreed** that the Junior Research Fellowships of Dr. Z. Cai, Dr. E. Katzenstein and Dr. I. Maudlin should be renewed for a fourth and final period of one year from 1<sup>st</sup> October 2023.

The Fellow for Access and Admissions reported that the plan to offer ten annual Ellison Scholarships had been put on hold by the University. She also reported that the Cambridge Assessment Admissions Testing service would continue for a further year and that all admissions tests would therefore be available for the upcoming admissions round.

4. General Purposes Committee

The minutes of the meeting held on 1<sup>st</sup> February 2023 were received.

The Senior Tutor reported on the Career Development Fellowship Scheme and thanked everyone who had contributed to the Working Group.

In discussion, some questions were raised about the title of the Fellowships and the number of external assessors on appointing committees. The Senior Tutor would report back to the next meeting of Governing Body on these issues.

The Governing Body **agreed** the other elements of the scheme.

It was also noted that further consideration would be given to applications (possibly to Research Committee) from this new category of Fellow for funding additional to the agreed research allowance, given the needs of some subject areas.

**SENIOR TUTOR**

5. Promotion of the Arts Committee

The minutes of the meeting held on 1<sup>st</sup> February 2023 were received.

The Governing Body congratulated the JCR on a very successful St John's Arts Week, noting particularly the success of the play.

The Governing Body **agreed** the establishment of an annual Arts Dinner [ ].

**VICE-PRESIDENT, KEEPERS OF THE PICTURES and VESTMENTS, MUSIC & VISUAL ARTS OFFICER**

It was also **agreed** to purchase four amplifiers for the Auditorium [ ].

The College's ongoing support for Orchestra Vox was welcomed and would be featured more prominently in future performances and activities.

**MUSIC & VISUAL ARTS OFFICER**

6. Chapel and Patronage Committee

The minutes of the meeting held on 8<sup>th</sup> February 2023 were received.

The Governing Body **agreed** a grant [ ] to All Saints, Sutton for church repairs.

It was also **agreed** to award Choral Scholarships to Iris Corran, Sophie Kenelm, Lochie Springett and Maria Torras-Perez.

**PRINCIPAL BURSAR**

**BELOW THE LINE ITEMS – TO NOTE**

7. Development Board

The minutes of the meeting held on 23<sup>rd</sup> November 2022 were received.

8. Oxford North Board

The minutes of the meeting held on 17<sup>th</sup> January 2023 were received.

9. St John's College Staff Pension Fund

The minutes of the Trustee meeting held on 25<sup>th</sup> January 2023 were received.