ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 23rd May 2012 at 2.00 p.m. in the Senior Common Room.

Present:

The President, Professor K. P. Tod, Dr. I. J. Sobey, Dr. P. K. Dresch, Professor A. Grafen, Professor A. J. Parker, Professor S. Elston, Dr. C. Whistler, Professor L. Tarassenko, Professor P.P. Craig, Professor G. J. H. van Gelder, Professor Z. Molnár, Dr. M. Cannon, Professor K. Nation, Professor W. Mattli, Professor J. Ouaknine, Professor L.M. McDowell, Professor P. Maini, Dr. C. A. Larrington, The Revd. Dr. W. Whyte, Dr. D. Martin, Dr. R.M. Harding, Professor N. P. Harberd, Dr. A. Starinets, Dr. T. Burt de Perera, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. N. Lübecker, Dr. A. Russell, Dr. K. Doornik, Professor C. Newton, Professor G. Gottlob, Mr. M. Jayatunga (MCR Secretary), Mr. P. Coales (JCR Vice-President).

Apologies Professor F.A. Armstrong, Dr. H. Bouman, Dr. P. Hayes, Mr U. Ukachi (JCR President).

ACTION

AGENDA 'A'

1. Minutes

The minutes of the meeting of Governing Body held on 7th March 2012 were approved.

2. Educational Policy Committee

The minutes of the meeting held on 2nd May were accepted.

During a discussion of the Thematic Report on Tutorial Feedback, it was noted that there continue to be frequent problems with the timely marking and return of Collections. The president urged colleagues to ensure that students receive a response to their Collection scripts within one or two weeks each term.

SENIOR TUTOR

3. Joint Council

The minutes of the meeting held on 3rd May were accepted.

4. Committee for the Promotion of Music and the Visual Arts

The minutes of the meeting held on 9th May were accepted.

PRINCIPAL BURSAR

It was also **agreed** that life-drawing classes should be organised for Hilary Term 2013, and that a budget of [] would be made available for an exhibition in the Kendrew Quad Barn of paintings by John Wonnacott in Michaelmas Term 2012.

KEEPER OF PICTURES

5. <u>Domestic Committee</u>

The minutes of the meeting held on 9th May were accepted.

6. Garden Committee

The minutes of the meeting held on 9th May were accepted.

It was **agreed** that the lawn of St Giles House should be made available to junior members to play croquet during daylight hours, provided that the House and Garden has not been booked for other use, and with the understanding that permission may be withdrawn from time to time in order to maintain the condition of the lawn.

KEEPER OF THE GROVES