

## ST. JOHN'S COLLEGE

## MINUTES

A Stated General Meeting of **GOVERNING BODY** was held on Wednesday 13<sup>th</sup> November 2024 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor A. R. Weidberg, Professor S. Elston, Professor K. Nation, Professor P. Maini, Revd. Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor A. Wright, Professor T. Burt de Perera, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. J. Pandit, Professor Z. Olszewska, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Mr. R. Crow, Professor S. White, Dr. M. Nicholls, Professor N. Jones, Ms. Z. Hancock, Dr S. Campbell, Dr. K. Doornik, Professor L. Hunt, Professor T. Qutbuddin, Professor A. Lak, Professor I. Williams, Professor G. Evans, Professor L. Moody, Professor C. Munday, Professor S. Knott, Dr. P. Urs (ECR Representative), Dr. S. Hardy (ECR Representative)

Apologies: Professor Z. Molnár, Professor M. Cannon, Professor D. Martin, Professor S. Myers, Professor A. Starinets, Professor J. Schnell, Professor M. Omri, Professor A. Russell, Professor C. Newton, Professor K. Southwood, Professor I. Klinke, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor R. Slater, Professor E. Greensmith, Professor B. McFarlane, Professor E. Wonnacott, Professor R. Hoye, Professor R. Lall, Professor K. J. Patel

In attendance: Ms. D. Cripps

## ACTION

## AGENDA 'B'

1. Minutes of Governing Body and matters arising

The minutes of the meeting of Governing Body held on 9<sup>th</sup> October 2024 were **approved**.

2. Educational Policy Committee

The minutes of the meeting held on 24<sup>th</sup> October 2024 were received.

The Governing Body **agreed** that the Junior Research Fellowships of Dr. P. Urs and Ms. A. Grieve should be extended for a fourth and final period of one year, with effect from 1<sup>st</sup> October 2025.

Due to changes in the marking conventions for the first-year examination for pre-clinical medical students, it was **agreed** that for a total mark  $\geq 70\% + 2$  merits a Casberd Scholarship would be awarded and for a total mark  $\geq 70\% + 1$  merit a Book Prize would be awarded.

As a result, it was **agreed** to elect Samuel Dayan and Athavan Arulalagan to Casberd Scholarships from Michaelmas Term 2024.

It was also **agreed** to elect Grace Dunn, Ellie Radulova, William Withers and Megan Eastick to Casberd Scholarships.

Sabbatical leave was **agreed** for Professor Hayes (Michaelmas Term 2025–Trinity Term 2026), Professor Bollig (Hilary Term–Trinity Term 2027), Professor Obloj (Michaelmas Term 2025), and Dr. Kantor (Michaelmas Term 2025–Trinity Term 2026).

## SENIOR TUTOR

3. Promotion of the Arts Committee

The minutes of the meeting held on 30<sup>th</sup> October 2024 were received.

The Governing Body **agreed** to commission a condition survey and valuation of the oil paintings collection and of the vestments and tapestries collection to be undertaken in the Long Vacation 2025 with Georgie Dennis Conservation and Gurr Johns Art Appraisal [].

#### **KEEPER OF THE PICTURES**

##### **4. Statutes Committee**

The minutes of the meeting held on 4<sup>th</sup> November 2024 were received.

The Governing Body **agreed** to amend By-Law XXXIII to create a new class of Associate Fellowships as follows:

There shall be an additional class of Fellow known as ‘Associate Fellows’ who shall be elected upon such terms and conditions and for such a period as the Governing Body shall determine (Statute IV.12).

The Governing Body also **approved** some minor amendments to the By-Laws.

#### **FELLOW FOR STATUTES**

##### **5. Renewal of Fellowships**

The Provost for Academic Affairs reported that, due to an administrative oversight, five-year reviews had been missed for a few Fellows.

The Governing Body **agreed** to renew the Fellowships of Professor S. White and Professor E. Greensmith from 1<sup>st</sup> October 2024 for a period of seven years or until retirement, whichever was sooner.

#### **PROVOST FOR ACADEMIC AFFAIRS**

The Provost for Academic Affairs invited comments on the best process to support colleagues ahead of the five-year review point for a paper that would be discussed at General Purposes Committee in Hilary Term 2025.

#### **GOVERNING BODY**

#### **BELOW THE LINE ITEMS – TO NOTE**

##### **6. Entertainments Committee**

The minutes of the meeting held on 4<sup>th</sup> November 2024 were received.

##### **7. Chapel and Patronage Committee**

The minutes of the meeting held on 6<sup>th</sup> November 2024 were received.

##### **8. Academic Office restructure**

The update on the restructure of the Academic Office was received.