

ST. JOHN'S COLLEGE

**MINUTES**

A Stated General meeting of **GOVERNING BODY** was held on Wednesday 5<sup>th</sup> October 2011 at 10.30 a.m. in the Senior Common Room.

Present: The President, Professor M. R. Freedland, Professor J.A. Kay, Dr. D.R. Stirzaker, Dr. J.C.G. Pitcher, Professor C. J. K. Batty, Professor R.G. Compton, Dr. I. J. Sobey, Professor S.J. Whittaker, Dr. P. K. Dresch, Professor A. Grafen, Professor A. J. Parker, Professor F.A. Armstrong, Dr. C. Whistler, Professor R. Bush, Professor P.P. Craig, Professor G. J. H. van Gelder, Dr. M. Cannon, Professor K. Nation, Professor W. Mattli, Professor L.M. McDowell, Professor P. Maini, Dr. C. A. Larrington, The Revd. Dr. W. Whyte, Dr. A. Hills, Dr. R.M. Harding, Dr. H. Bouman, Dr. M. Stokes, Dr. A. Wright, Dr. A. Starinets, Dr. J. Schnell, Dr. T. Burt de Perera, Dr. C. Jeffrey, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. H. Skoda, Dr. P. Hayes, Dr. A. Russell, Dr. K. Doornik, Professor C. Newton.

Apologies Dr. D. Martin, Professor N. P. Harberd, Professor L. Tarassenko.

**ACTION**

**AGENDA 'B'**

1. Minutes

The minutes of the meeting held on Friday 15th July 2011 were approved.

2. Admission of Fellows to Governing Body

Dr. P. Hayes (Official Fellow and Tutor in English), Dr. A. Russell (Official Fellow and Tutor in Chemistry), Dr. K. Doornik (Supernumerary Fellow and Tutor in Economics) and Professor C. Newton (Professorial Fellow) were admitted to Governing Body.

3. Teaching in History

It was agreed that a one-year fixed-term stipendiary lecturer would be sought to undertake Dr. Skoda's teaching duties [ ] from January 2012.

**SENIOR TUTOR**

4. Teaching in Philosophy

It was agreed that a fixed-term stipendiary lecturer would be sought to undertake Dr. Hills' teaching duties [ ] between January and June 2012.

**SENIOR TUTOR**

5. JRF Suspension

It was agreed that a Junior Research Fellow [ ] be permitted to suspend their Fellowship to enable them to take up a fixed-term lectureship at New College between October and December 2011.

6. Elections and Renewals of Scholarships

The list of scholarships was approved.

7. Fellows' Housing Committee

It was agreed that the cost[] of a ground floor extension to a jointly owned property [] should be shared between the College and a Tutorial Fellow [], each party paying 50%. It was also agreed that the College should pay the cost [] of the renovation of a College property [].

It was agreed that a Tutorial Fellow [] be required, for the better performance of their duties, to live at in a designated College property [], from a date to be agreed, under the terms and conditions of the Hart-Synnot scheme.

8. Statutes Committee

College statutes relating to the age of the President in Statute III, Clauses 2 and 5, should be amended in order to comply with current employment legislation. Governing Body agreed that legal advice should be sought on the proposed changes, which constitute limiting the tenure of the Presidency to ten years (with the possibility of terminating the appointment after an initial five years), and repealing provisions limiting the President's age.

**PRINCIPAL BURSAR, STATUTES OFFICER**

9. Michaelmas Term Calendar

The draft calendar was approved, subject to amendments.

10. Christmas Lights Festival

St Giles will be closed to traffic during the Christmas Lights Festival organised by Oxford City Council on 2nd December, however vehicles will have access to Museum Road and Parks Road, enabling access to the Garden Quad and Thomas White Quad gates.

11. Any Other Business

a. The President asked for any changes to Fellows' Declarations of Interests to be forwarded to him.

b. The Revd Canon Tim Dakin is to become the College Visitor when he is appointed as the Bishop of Winchester.