

ST. JOHN'S COLLEGE

MINUTES

A Stated General Meeting of **GOVERNING BODY** was held on Tuesday 28th June 2011 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor M. R. Freedland, Mr. N. Purcell, Dr. I. J. Sobey, Professor A. Grafen, Dr. A. R. Weidberg, Professor A. J. Parker, Professor F.A. Armstrong, The Revd. Dr. E. D. H. Carmichael, Professor S. Elston, Professor L. Tarassenko, Professor G. J. H. van Gelder, Dr. M. Cannon, Professor K. Nation, Professor W. Mattli, Professor L.M. McDowell, Dr. A. Hills, Dr. R.M. Harding, Dr. H. Bouman, Dr. M. Stokes, Dr. A. Starinets, Dr. T. Burt de Perera, Dr. C. Jeffrey, Dr. J. Snicker, Ms. S. Layburn.

Apologies: Professor S.J. Whittaker, Dr. C. Whistler, Professor P.P. Craig, Professor P. Maini, Professor N. P. Harberd, Dr. A. Wright, Dr. J. Schnell, Dr. M-S. Omri, Dr. N. Lübecker, Dr. H. Skoda.

ACTION

AGENDA 'B'

1. Minutes

The minutes of the meeting held on Wednesday 1st June 2011 were approved, subject to the apologies of Professor Van Gelder being recorded.

2. Senior Visiting Research Fellowship 2012-13

The Governing Body accepted the recommendation of the Committee that Professor Anne Castles be appointed to a Senior Visiting Research Fellowship from 1 October 2012 for one year.

PRESIDENT

3. College Lecturership in early Modern History in association with a Tutorial Fellowship at Brasenose College

The Governing Body received the report of the Selection Committee for this post and agreed that Dr. Alan Strathern be appointed to a College Lecturership in Early Modern History from 1st October 2011, to be held in conjunction with a CUF Lecturership (titular) and a Tutorial Fellowship in Early Modern History at Brasenose College.

SENIOR TUTOR

4. Stipendiary Lecturer in Ancient History

The Governing Body received the report of the Selection Committee for this post and agreed that Dr. Henrietta van der Blom be appointed to a one-year, fixed-term Stipendiary Lecturership in Ancient History from 1st October 2011.

SENIOR TUTOR

5. Graduate Scholarships

The following elections were made:

- a) SJC/AHRC Scholarship
Neal Shasore (D.Phil in History)
- b) SJC/ESRC Scholarship
Jonathan Balls (M.Sc + D.Phil Nature, Society and Environmental Science)
- c) Clarendon/Kendrew Scholarships
Min-Wen Chung (D.Phil in Chemistry)
- d) Lamb and Flag Scholarships
Felix Geyer (D.Phil in Mathematics)
Paolo Ronchi (D.Phil in Law)
Farniyaz Zaker (D.Phil in Fine Art)
- e) Dr. Yungtai Hsu Scholarship
Yingqi Li
- f) Daniel Slifkin Scholarships
Sarah Osprey (BCL)

TUTOR FOR GRADUATES

6. Entertainments Committee

The minutes of the meeting held on 1st June 2011 were accepted.

7. Fellows Housing Committee

The minutes of the meeting held on 7th June 2011 were accepted.

It was agreed that:

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PRINCIPAL BURSAR

[] be required, for the better performance of her duties, to live in [], from a date to be agreed, under the terms and conditions of the Hart-Synnot Scheme.

PRINCIPAL BURSAR

8. Library Committee

The minutes of the meeting held on 8th June 2011 were accepted.

It was agreed that a Graduate Trainee be appointed for a period of one year from June 2012.

FELLOW LIBRARIAN

9. Chapel and Patronage Committee

The minutes of the meeting held on 8th June 2011 were accepted.

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PRINCIPAL BURSAR AND CHAPLAIN

It was agreed that:

- a) £500 be granted to St Giles' for the bells appeal.
- b) removal grants of £400 each be provided to the new incumbents in Tackley, Polstead, Summertown and Bainton.
- c) Emma Clarke, Owen Hubbard and Clare Palmer be elected to Choral Scholarships, with effect from the beginning of Trinity Term 2011.

PRINCIPAL BURSAR AND CHAPLAIN

10. Fundraising Committee

The minutes of the meeting held on 8th June 2011 were accepted.

11. Education Policy Committee

The minutes of the meeting held on 15th June 2011 were accepted.

It was agreed that the College pre-appoint an Official Fellow and Tutor in Mathematics from 1st October 2012. The post would be in conjunction with a University Lecturership. The research area of the post would be Mathematical Finance or Applied Stochastics and the Mathematical Institute would buy-out four hours per week during the first two years of the post.

SENIOR TUTOR

12. General Purposes Committee

The minutes of the meeting held on 22nd June 2011 were accepted.

It was agreed that

- a) the Fellowship of Dr. A. Hills be renewed from October 2011 for a period of seven years.

PRESIDENT

b) the Emeritus Research Fellowship of Professor T.C. Cave be renewed for a further period of three years.

PRESIDENT

c) the President be empowered to vote in the Conference of Colleges in favour of the University's proposals for an Employer Justified Retirement Age (EJRA) of sixty seven years old for members of academic staff.

PRESIDENT

d) a sum [] should be made available for a Systems Accountant to be employed on a fixed-term contract with the remit of aligning the various information technology systems within the Bursary and Accounts Office.

13. Any other business

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