

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 9th March 2011 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor M. R. Freedland, Mr. N. Purcell, Professor K. P. Tod, Professor C. J. K. Batty, Dr. I. J. Sobey, Professor S. J. Whittaker, 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 P.P. Craig, Professor G. J. H. van Gelder, Professor K. Nation, Professor W. Mattli, Dr. J. Ouaknine, Professor L.M. McDowell, Professor P. Maini, Dr. C. A. Larrington, Dr. A. Hills, Dr. R.M. Harding, Dr. M. Stokes, Dr. A. Wright, Dr. J. Schnell, Dr. T. Burt de Perera, Dr. C. Jeffrey, Dr. J. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. H. Skoda, Dr. N. Lübecker.

Apologies: Dr. D. Martin, Dr. H. Bouman, Professor N. P. Harberd, Dr. A. Starinets.

Dr. J.C.G. Pitcher was present for part of item 11.

ACTION

AGENDA 'B'

1. Minutes

The minutes of the meeting held on Wednesday 16th February 2011 were approved.

2. Election to an Official Fellowship in Economics

The Governing Body received the report of the selection committee for this post and, following its recommendation, agreed to offer the Official Fellowship in Economics to []

PRESIDENT

3. Election to a Supernumerary Teaching Fellowship in Politics

The Governing Body received the report of the selection committee for this post and, following its recommendation, elected Dr. Maya Tudor to a five-year, fixed term, Supernumerary Teaching Fellowship in Politics, without membership of Governing Body, from 1st October 2011.

SENIOR TUTOR AND PRESIDENT

4. Junior Research Fellowship Elections

The Governing Body received the report of the selection committee and, following its recommendations, elected the following candidates to Junior Research Fellowships: Mr. Daniel Marzalec (Economics), Dr. Simeon Zahl (Theology) and Dr. Nathan Rose (Biochemistry) from 1st October 2011, for three years. []

SENIOR TUTOR AND PRESIDENT

5. Graduate and North Senior and Beeston Scholarships

The Governing Body received and noted the reports of the selection committee for these scholarships. The following were elected:

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6. Consultation on the abolition of the Default Retirement Age

Professor Freedland explained the situation regarding the Employer Justified Retirement Age (EJRA). In the ensuing discussion there was majority support for the EJRA proposal.

7. Admissions Committee

The minutes of the meeting held on 16th February 2011 were accepted.

8. Alumni Relations Committee

The minutes of the meeting held on 23rd February 2011 were accepted.

9. Library Committee

The minutes of the meeting held on 23rd February 2011 were accepted.

It was agreed to make a Domus grant to the Library of £75,000 for 2011-2012.

10. Chapel and Patronage Committee

The minutes of the meeting held on 23rd February 2011 were accepted.

It was agreed that

£300 be granted to the Kirtlington Refurbishment Appeal

£1000 be granted to St Margaret's, Oxford to assist with roof repairs.

£100 per choir member for up to 26 persons be granted to the Choir for Paris tour 4-11 July

11. Educational Policy Committee

The minutes of the meeting held on 2nd March 2011 were accepted.

The Committee's further discussion of the paper by Tutor for Graduates on College's policies for graduate studies was noted.

It was agreed

to co-fund on a 50:50 basis a single ESRC Doctoral Training Centre studentship covering the notional cost of the studentship (including college fee) on a trial basis of one year, the studentship to extend for the 3 year period of the student's doctoral research;

to offer places for up to two students per year on the Masters degree in Public Leadership/Policy with effect from the academic year 2012-13;

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SENIOR TUTOR

After discussion it was agreed that applications from potential organ scholars should be invited in all subjects (including music), for organ audition in September but for academic interview in December.

12. The teaching of English

[] Governing Body noted Educational Policy Committee's discussion of the balance of responsibilities of Tutorial Fellows.

13. Conference of Colleges

The unconfirmed minutes of 17th February 2011 were received and discussed.

14. Any other business

It was agreed that the Principal Bursar would discuss with Professor Blundell the provision of an additional contribution from the College towards her workshop on Women in Physics.

PRINCIPAL BURSAR

Remuneration Committee

The President informed Governing Body of the proposed external membership of the new Remuneration Committee.