

ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 16<sup>th</sup> February 2011 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor M. R. Freedland, Professor G.W.J. Fleet, 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 Z. Molnár, Dr. M. Cannon, Professor K. Nation, Professor W. Mattli, Professor L.M. McDowell, Professor P. Maini, Dr. C. A. Larrington, Dr. A. Hills, Dr. R.M. Harding, Dr. H. Bouman, Dr. M. Stokes, Dr. A. Starinets, Dr. J. Schnell, Dr. T. Burt de Perera, Dr. C. Jeffrey, Dr. J. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. H. Skoda.

Apologies: Dr. J. Ouaknine, Dr. D. Martin, Professor N. P. Harberd, Dr. A. Wright, Dr. N. Lübecker.

**AGENDA 'B'**

**ACTION**

1. Minutes

The minutes of the meeting held on Wednesday 19<sup>th</sup> January 2011 were approved.

2. Supernumerary Teaching Fellowship in Theology

The Governing Body received the report of the selection committee for this post and, following its recommendation, elected Dr. Judith Wolfe to a five-year, fixed term, Supernumerary Teaching Fellowship in Theology, without membership of Governing Body, from 1<sup>st</sup> October 2011.

**PRESIDENT**

3. Risk Management Committee

The minutes of the meeting held on 19<sup>th</sup> January 2011 were accepted.

4. Educational Policy Committee

The minutes of the meeting held on 26<sup>th</sup> January 2011 were accepted.

a) Graduate Admissions

Following discussion, it was **agreed** that the Tutor for Graduates would agree with subject-tutors and with the relevant Professional Fellows, an indicative maximum number of new graduate students each year in each subject area. The Tutor for Graduates commented that St John's undergraduates wishing to stay on for graduate study would, if they were accepted by a Department, normally, as now, be accepted at St John's, but there might need to be some adjustments year by year to ensure that subject numbers remain within the agreed limits.

**TUTOR FOR GRADUATES**

b) 450 Fund Anniversary Scholarship

After clarification and discussion it was **agreed** that, for the forthcoming academic year, four Graduate Scholarships should be continued to be offered, two to be named 450 Anniversary Scholarships (this should be reviewed in a year's time)

c) Joint funding of Graduate Scholarship with AHRC

It was **agreed** that College participate in the Humanities Division 50/50 partnership scheme with the AHRC as regards a single graduate studentship for (3 years) on a trial basis in the first instance.

d) Teach First Bursaries

After discussion, it was **agreed** to fund up to five Teach First Bursaries for St John's students, at a rate of £1,000 per student, with a maximum total grant of £5,000 per year for a period of three years starting in 2011.

5. Research Centre Management Committee

The minutes of the meeting held on 26<sup>th</sup> January 2011 were accepted.

It was **agreed** that the University's incremental salary scales should be used in future Research Centre appointments.

6. Fund Raising Committee

The minutes of the meeting held on 2<sup>nd</sup> February 2011 were accepted.

7. Domestic Committee

The minutes of the meeting held on 2<sup>nd</sup> February 2011 were accepted.

8. Estates Committee

The minutes of the meeting held on 2<sup>nd</sup> February 2011 were accepted.

9. General Purposes Committee

The minutes of the meeting held on 9<sup>th</sup> February 2011 were accepted.

a) It was **agreed** that Rev'd Dr. E.D.H. Carmichael be elected to an Emeritus Research Fellowship for a period of three years from 1<sup>st</sup> October 2011.

**PRESIDENT**

b) Higby Bequest

After discussion it was **agreed** that the College's legal advisors be asked to make an application to the Charity Commission to widen the terms of the Higby Bequest.

□

10. Finance Committee

The minutes of the meeting held on 9<sup>th</sup> February 2011 were accepted.

There was discussion about tuition fees. There was general agreement that, if tuition fees were to be raised as was being proposed, maintenance bursaries should be kept at existing levels for students from low-income family backgrounds.

**PRESIDENT AND PRINCIPAL BURSAR**