

## ST. JOHN'S COLLEGE

### MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 28<sup>th</sup> May 2025 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor A. R. Weidberg, Professor S. Elston, Professor K. Nation, Revd. Canon Professor W. Whyte, Professor D. Martin, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor S. Myers, Professor A. Wright, Professor A. Starinets, Professor J. Schnell, Professor M. Omri, Professor H. Skoda, Professor N. Lübecker, Professor C. Newton, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor J. Stanyek, Professor Z. Olszewska, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Professor E. Greensmith, Dr. M. Nicholls, Professor B. McFarlane, Professor E. Wonnacott, Ms. Z. Hancock, Dr S. Campbell, Dr. K. Doornik, Professor L. Hunt, Professor R. Lall, Professor I. Williams, Professor G. Evans, Professor L. Moody, Professor C. Munday, Dr. J. Richards (ECR Representative)

Apologies: Professor Z. Molnár, Professor M. Cannon, Professor P. Maini, Professor T. Burt de Perera, Professor P. R. Hayes, Professor A. Russell, Professor A. Russell, Professor B. Murnane, Professor K. Southwood, Professor J. J. Pandit, Professor I. Klinke, Professor L. Pratt, Professor C. Beem, Professor S. Toussaert, Professor R. Slater, Professor S. White, Professor N. Jones, Professor R. Hoyer, Professor K. J. Patel, Professor T. Qutbuddin, Professor A. Lak, Professor S. Knott, Dr. S. Hardy (ECR Representative)

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 23<sup>rd</sup> April 2025 were **approved**.

##### 2. Educational Policy Committee

The minutes of the meeting held on 7<sup>th</sup> May 2025 were received.

The Governing Body **agreed** to part-fund three one-year partnership postgraduate taught course scholarships with the Weidenfeld-Hoffman Trust [], to include at least one Hope Scholarship, and to run this as a pilot for two years with effect from the Michaelmas Term 2026 admissions cycle.

### SENIOR TUTOR

The Senior Tutor noted the changes to the duties of Academic Assistants and, in light of comments from Governing Body, agreed to consider the suggestions made at the meeting of Educational Policy Committee in Week 7.

### SENIOR TUTOR

##### 3. Statutes Committee

The minutes of the meeting held on 7<sup>th</sup> May 2025 were received.

The Fellow for Statutes noted the proposed changes to the By-Laws. These would be considered for approval at the Stated General meeting of Governing Body in Week 9.

4. Tutorial Fellowship in Human Sciences

Dr Ewa Batyra was **elected** as Official Fellow in Human Sciences, coterminous with her appointment as Associate Professor in the Department of Sociology, from 1<sup>st</sup> July 2025.

**PRESIDENT**

**BELOW THE LINE ITEMS – TO NOTE**

5. St John's College Staff Pension Fund

The minutes of the meeting of the Trustees of the St John's College Staff Pension Fund held on 23<sup>rd</sup> April 2025 were received.

6. Masterplan Working Party

The minutes of the meeting held on 1<sup>st</sup> May 2025 were received.

7. Promotion of the Arts Committee

The minutes of the meeting held on 14<sup>th</sup> May 2025 were received.

8. Chapel and Patronage Committee

The minutes of the meeting held on 21<sup>st</sup> May 2025 were received.