

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 28th November 2012 at 2.00 p.m. in the Senior Common Room.

Present: The President, Dr. J.C.G. Pitcher, 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, Dr. C. Whistler, Professor P.P. Craig, Professor Z. Molnár, Dr. M. Cannon, Professor K. Nation, Professor J. Ouaknine, 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. A. Wright, Dr. A. Starinets, Dr. J. Schnell, Dr. T. Burt de Perera, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. N. Lübecker, Dr. P. Hayes, Dr. K. Doornik, Professor C. Newton, Dr. R. Ekins, Dr. J. Obloj, Dr. G. Kantor, Dr. B. Murnane, Dr. J. Stanyek, Professor J. Bray.

Apologies Dr. P. K. Dresch, Professor W. Mattli, Professor N. P. Harberd, Professor C. Jeffrey, Dr. A. Russell, Professor G. Gottlob,

ACTION

AGENDA 'B'

1. Minutes

The minutes of the meeting of Governing Body held on 7th November were approved.

2. Fundraising Committee

The minutes of the meeting held on 7th November were received.

Governing Body **agreed** that a second telephone fundraising campaign should be introduced in March 2013.

FELLOW FOR DEVELOPMENT

3. Almuni Relations Committee

The minutes of the meeting held on 7th November were received.

4. Chapel and Patronage Committee

The minutes of the meeting held on 14th November were received.

It was **agreed** that
£500 be granted to assist with the restoration of windows of St Margaret's Church, Crick;
£500 be granted to support the refurbishment of St Mary the Virgin Church, Kirtlington;
A Choral Scholarship be awarded to []

FINANCE BURSAR

In response to concerns raised about water damage in the Baylie Chapel, the Bursar confirmed that the Estates Office will shortly instigate repairs.

It was agreed to clarify the minutes of the 14th November to note that the Schools Liaison Officer had spoken to the Incumbents' Conference. It was noted that this presentation was for information only and did not represent a specific targeting of schools in parishes associated with the College.

FINANCE BURSAR

5. Library Committee

The minutes of the meeting held on 14th November were received.

It was **agreed** that a Graduate Trainee be appointed for one year commencing June 2013.

COLLEGE LIBRARIAN

The Principal Bursar agreed to arrange a meeting with Clare Wright of *Wright and Wright Architects* in January. The meeting would be open to all members of Governing Body but would be organized to ensure that the College would be represented by the following persons: President, Principal Bursar, Senior Tutor, Keeper of the Groves, Fellow Librarian, Dr Pitcher, Dr White.

PRINCIPAL BURSAR

6. Educational Policy Committee

The minutes of the meeting held on 21st November were received.

The committee's recommendation concerning Tutorial Fellows and teaching buyouts was **approved**, subject to the modification that the scheme would "normally only be available to Tutorial Fellows, for commencement no more than five years after the confirmation of appointment to the retirement age".

SENIOR TUTOR

The recommendation that the college should bid for an association with a University Lectureship in Old Testament Studies, to be associated with an Official Fellowship and Tutorship in Theology and Religion, was discussed. The discussion covered the recent changes in the teaching of Theology and Religion, the popularity of Religious Studies A-level and that of Theology at degree-level, the college's current arrangements for teaching in Theology and joint schools, the numbers of students in small subjects and the breadth of subjects taught in college. After a vote the recommendation was **approved**.

SENIOR TUTOR

It was **agreed** that the post of Schools Liaison Officer should become an established post within the administration of the college.

PRINCIPAL BURSAR

7. Conference of Colleges

The minutes of the meeting held on 8th November were received, and the forthcoming binding votes on the undergraduate student support and access agreement 2014-15 and the JRAM 2013-14 were noted.