

ST. JOHN'S COLLEGE

MINUTES

A Stated General Meeting of **GOVERNING BODY** was held on Wednesday 9th November 2022 at 2.00 p.m. in the Kendrew Events Room.

Present: The President, Professor S. J. Whittaker, Professor A. R. Weidberg, Professor S. J. Elston, Professor C. Whistler, Professor M. Cannon, Professor K. Nation, Professor P. K. Maini, The Revd Professor W. Whyte, Professor D. Martin, Professor R. M. Harding, Professor H. Bouman, Professor A. Wright, Professor A. Starinets, Professor T. Burt de Perera, Professor M-S. Omri, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor A. Russell, Professor J. Obloj, Dr G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Professor I. Klinke, Professor S. Kiefer, Professor R. Slater, Mr R. Crow, Professor S. White, Professor E. Greensmith, Professor B. McFarlane, Professor E. Wonnacott, Dr M. Nicholls, Professor N. K. Jones, Ms Z. Hancock, Dr S. Campbell, Dr K. Doornik, Professor R. Hoyer, Professor L. Hunt, Professor R. Lall, Dr. Z. Cai (ECR Representative), Dr J. Richards (ECR Representative)

Apologies: Professor R. G. Compton, Professor Z. Molnár, Professor C. A. Larrington, Professor A. Hills, Professor N. P. Harberd, Professor J. Schnell, Professor C. Newton, Professor G. Gottlob, Professor R. Ekins, Professor Sir R. Collins, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor N. Sugimura, Professor S. Toussaert, Professor B. Stevenson, Professor K. J. Patel

In attendance: Ms. D. Cripps

AGENDA 'B'

ACTION

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 5th October 2022 were **approved**.

2. Educational Policy Committee.

The minutes of the meeting held on 19th October 2022 were received.

The Governing Body **agreed** to increase the undergraduate quota for Computer Science from two to three with effect from the MT 2022 admissions round, noting that such an increase reflected the principles set out in the College's recent size and shape exercise.

FELLOW FOR ADMISSIONS

It was **agreed** to appoint a one-year lectureship in Computer Science for 2023/24 to cover the additional teaching need arising from the increase in the subject quota in the first instance whilst the proposed new Early Career Researcher post was finalised.

It was further **agreed** to appoint a Supernumerary Teaching Fellow in Mathematics for five years with effect from MT 2023.

It was also **agreed** to extend the Junior Research Fellowship of Dr E. Talijan for a fourth and final year from 1st July 2023.

Sabbatical leave for Professor Maini was **agreed** (Michaelmas Term 2023).

SENIOR TUTOR

The Vice-President (Academic) reported that the work of the Early Career Working Party was ongoing, with input from the Principal Bursar and Head of HR on implementation of the scheme and the financial implications of a three- vs. four-year scheme. She noted the need for clear definition between early career posts and posts for short- and long-term teaching requirements.

VICE-PRESIDENT (ACADEMIC)

3. Promotion of the Arts Committee

The minutes of the meeting held on 26th October 2022 were received.

The Governing Body **agreed** the loan of the College's Anne of Cleves portrait to the National Portrait Gallery for 'Six Lives: the women who married Henry VIII', an exhibition to be held from 20 June to 8 September 2024, on condition that the National Picture Gallery would cover moving costs and would have the appropriate insurance under the Government Indemnity Scheme.

KEEPER OF THE PICTURES

4. Chapel and Patronage Committee

The minutes of the meeting held on 2nd November 2022 were received.

The Governing Body **agreed** to commission (to a design including a lamb and flag embroidery) a purple altar frontal from Watts & Co. [], plus a plain linen protective cover for each of the two chapel altars.

CHAPLAIN

5. Entertainments Committee

The minutes of the meeting held on 3rd November 2022 were received.

The Vice-President (Domus) reported that the committee had discussed starting College feasts earlier but that it had been mindful of the needs of guests attending from outside Oxford. Timings would be kept as usual for this academic year but the Steward of Common Room would welcome the views of Fellows.

BELOW THE LINE ITEMS – TO NOTE

6. Oxford North Committee

The minutes of the meeting held on 11th October 2022 were received.

7. Conference of Colleges

The unconfirmed minutes of the meeting of the Conference of Colleges held on 23rd June 2022 were received.