

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 9th March 2016 at 2.15 p.m. in the Senior Common Room.

Present: The President, Professor C. J. K. Batty, Professor R. G. Compton, Professor I. J. Sobey, Professor S. J. Whittaker, Professor A. Grafen, Professor A. R. Weidberg, Professor A. J. Parker, Professor S. Elston, Professor M. Cannon, Professor K. Nation, Professor J. Ouaknine, Professor L. M. McDowell, Dr. C. A. Larrington, Professor H. Bouman, Professor N. P. Harberd, Professor S. Myers, Professor A. Wright, Professor A. Starinets, Professor J. Schnell, Ms. S. Layburn, Professor N. Lübecker, Professor P. R. Hayes, Dr. K. Doornik, Professor C. Newton, Professor G. Gottlob, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor J. Stanyek, Professor J. Bray, Professor D. Kwiatkowski, Professor J. J. Pandit, Professor Z. Olszewska, Ms. E. Tanner (MCR President), Mr A. Payne (MCR Vice-President), Ms. K. Burnett (MCR President-elect), Ms. J. Colston (JCR President), Mr A. Graham (JCR Secretary)

Apologies: Professor D. Martin, Professor M-S. Omri, Professor H. Skoda, Professor K. Southwood, Professor B. Murnane, Mr L. Rostill

In attendance: Dr. E. Clewlow (Academic Dean), Ms. A. Bielby (Director of Development and Alumni Relations), Ms. D. Cripps

ACTION**AGENDA 'A'**1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 17th February 2016 were **approved**.

The President welcomed the new MCR President and the re-elected Vice-President.

2. Equality Committee

The minutes of the meeting held on 17th February 2016 were received.

The Equality Officer drew Governing Body's attention to the paper 'Support for transgender students in College'.

3. Academic Services Committee

The minutes of the meeting held on 24th February 2016 were received.

4. Decanal Committee

The minutes of the meeting held on 2nd March 2016 were received.

5. New College website: design

The Acting Principal Bursar reported that the Web Officer and IT Officer were working with Torchbox on designs for the new College website. He thanked those members of Governing Body who had offered their feedback and noted that more comments would be welcome. The design was **approved** and the IT Officer noted that different page types would now be considered in more detail.

IT OFFICER

6. Any other business

The outgoing MCR President thanked the MCR Committee, College staff and Governing Body for their support and encouragement. She particularly noted her focus on transparency and the efficiency with which graduates interfaced with the College and encouraged Governing Body to consider the well-being of graduate parents, students of colour, disabled and LGBT students. She particularly thanked the President and Vice-President for their positive example.

The President thanked the MCR President and the outgoing MCR Committee for their hard work and their focus on the diversity of the College. She noted the MCR President's contribution to the 2000 Women project and her support of the JCR.