

## ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 27<sup>th</sup> May 2015 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor J. C. G. Pitcher, Professor K. P. Tod, Professor I. J. Sobey, Professor A. Grafen, Professor A. R. Weidberg, Professor A. J. Parker, Professor S. Elston, Dr. C. Whistler, Professor L. Tarassenko, Professor K. Nation, Professor W. Mattli, Professor J. Ouaknine, Professor L. M. McDowell, Dr. C. A. Larrington, The Revd. Professor W. Whyte, Professor D. Martin, Professor R.M. Harding, Professor S. Myers, Professor A. Starinets, Professor J. Schnell, Professor T. Burt de Perera, Ms. S. Layburn, Professor M-S. Omri, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor A. Russell, Professor C. Newton, Professor G. Gottlob, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Bray, Professor K. Southwood, Ms. E. Tanner (MCR President), Mr. A. Payne (MCR Vice-President), Ms. C. St. Clair (JCR President), Ms. B. McCullagh (JCR Vice-President), Mr. D. Waldman (JCR Secretary)

Apologies: Professor C. J. K. Batty, Professor S. J. Whittaker, Professor F. A. Armstrong, Professor P. K. Maini, Professor A. Wright, Professor C. Jeffrey, Dr. J. Anderson

In attendance: Ms. D. Cripps

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

The minutes of the meeting of Governing Body held on 11<sup>th</sup> March 2015 were **approved**.

2. Music and Visual Arts Committee

The minutes of the meeting held on 6<sup>th</sup> May 2015 were received.

The Establishment Bursar updated Governing Body on proposed improvements to the Auditorium including changes in the position of the stage, the humidity and temperature management system, the sound control booth, wheelchair access and overall improvements in the acoustics.

3. Education Policy Committee

The minutes of the meeting held on 6<sup>th</sup> May 2015 were received.

The Senior Tutor noted that the Committee had discussed the format of Collections and particularly the reading out of comments on OxCORT reports.

Governing Body **agreed** that in order to facilitate its creation, for a trial period of one term, the timetable for Presidential Collections would be approved at the Governing Body meeting in 0<sup>th</sup> Week.

**SENIOR TUTOR**4. Domestic Committee

The minutes of the meeting held on 13<sup>th</sup> May 2015 were received.