

ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 18th February 2015 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor J.C.G. Pitcher, Professor K. P. Tod, Professor C. J. K. Batty, Professor I. J. Sobey, Professor S. J. Whittaker, Professor A. Grafen, Professor A. J. Parker, Professor L. Tarassenko, Professor K. Nation, Professor W. Mattli, Professor L. M. McDowell, Professor P. K. Maini, Dr. C. A. Larrington, The Revd. Professor W. Whyte, Professor R.M. Harding, Professor A. Starinets, Professor C. Jeffrey, Ms. S. Layburn, Professor M-S. Omri, Professor H. Skoda, Professor N. Lübecker, Dr. K. Doornik, Professor C. Newton, Professor G. Gottlob, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. Bray, Dr. J. Anderson, Ms. M. Lambrakis (MCR President), Ms. E. Tanner (MCR Vice-President), Ms. C. St. Clair (JCR President), Mr. D. Waldman (JCR Secretary)

Apologies: Professor R. G. Compton, Professor A. R. Weidberg, Dr. C. Whistler, Professor J. Ouaknine, Professor A. Wright, Professor T. Burt de Perera, Professor J. J. Pandit, Ms. B. McCullagh (JCR Vice-President)

In attendance: Ms. D. Cripps

**ACTION**

**AGENDA 'A'**

1. Equality Committee

The minutes of the meeting held on 28<sup>th</sup> January 2015 were received. Governing Body **agreed** that Ms. Trudy Coe, the University's Head of Equality and Diversity, would be invited to give a presentation to Governing Body during 0<sup>th</sup> Week of Trinity Term, following which a 'race and diversity supper' would be organised; feedback from this supper would be considered by the Trinity Term Student Equality Forum and thereafter by Equality Committee. It was also **agreed** to invite Professor Rebecca Surender, Pro-Vice-Chancellor (without portfolio) and Advocate for Diversity, to attend the presentation.

**FELLOW FOR EQUALITY**

The addition of a clause to the College's Equality Policy outlining staff's personal responsibility for upholding the policy was also **agreed**.

2. Educational Policy Committee

The minutes of the meeting held on 28<sup>th</sup> January 2015 were received.

The Senior Tutor reminded Governing Body of the importance of providing timely feedback on Collections, noting that it had been agreed in Michaelmas Term 2010 that Collections should be marked and returned by the Monday of 4<sup>th</sup> Week in the term in which the Collections had been taken.

3. Domestic Committee

The minutes of the meeting held on 4<sup>th</sup> February 2015 were received.

Governing Body **agreed** to accept the Committee's proposals to reduce the deficit in the running costs of the College Bar.

The next steps for the new TCAS system were noted.