

## ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 12<sup>th</sup> November 2014 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 C. Whistler, Professor P. P. Craig, Professor K. Nation, Professor W. Mattli, Professor J. Ouaknine, Professor L. M. McDowell, Professor P. K. Maini, The Revd. Professor W. Whyte, Professor R.M. Harding, Professor A. Starinets, Professor J. Schnell, Professor C. Jeffrey, 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, Dr. K. Doornik, Professor C. Newton, Professor G. Gottlob, Professor R. Ekins, 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), Mr. A. Lennon (JCR President), Mr. H. Palmer (JCR Secretary)

**Apologies:** Professor R. G. Compton, Professor F.A. Armstrong, Dr. C. A. Larrington, Professor H. Bouman, Professor A. Wright, Mr. E. Rarity (JCR Vice-President)

In attendance: Ms. D. Cripps

**ACTION****AGENDA 'A'**

The President welcomed Dr. Anderson, the representative of the Early Career Researchers, and Ms. Tanner, newly elected MCR Vice-President, to the meeting.

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 24<sup>th</sup> June 2014 were **approved**.

2. Educational Policy Committee

The minutes of the meeting held on 22<sup>nd</sup> October 2014 were received. It was noted that OUSU was looking at ways to reduce the gender gap in the number of Firsts awarded to females and had organised 'Finalists' Forums', offering stress management and revision tips. Mr. Lennon offered to circulate more information about these.

3. Domestic Committee

The minutes of the meeting held on 29<sup>th</sup> October 2014 were received.

4. Any other business

The President noted that, for the first time in the College's history, the Presidents and Vice-Presidents of the College, the MCR and the JCR were all women. She offered Governing Body's congratulations to Ms. St Clair and Ms. McCullagh on their election to the JCR positions.