

ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on 9<sup>th</sup> October 2013 at 10.30 a.m. in the Senior Common Room.

Present: The President, Dr. J.C.G. Pitcher, Professor K. P. Tod, Professor R. G. Compton, Professor S. J. Whittaker, Dr. A. R. Weidberg, Professor A. J. Parker, Professor F.A. Armstrong, Professor S.J. Elston, Dr. C. Whistler, Professor Z. Molnár, Dr. M. Cannon, Professor L. M. McDowell, Professor P. K. Maini, Dr. C. A. Larrington, Dr. A. Hills, Dr. R.M. Harding, Dr. H. Bouman, Dr. A. Wright, Dr. A. Starinets, Dr. J. Schnell, Professor C. Jeffrey, Dr. T. Burt de Perera Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. P. Hayes, Dr. A. Russell, Dr. K. Doornik, Professor C. Newton, Dr. R. Ekins, Dr. J. Obloj, Dr. G. Kantor, Dr. B. Murnane, Dr. J. Stanyek, Professor J. Bray, Dr. K. Southwood.

Apologies: Dr. D. R. Stirzaker, Professor L. Tarassenko, Professor P.P. Craig, The Revd. Dr. W. Whyte, Professor N. P. Harberd, Dr. H. Skoda, Professor G. Gottlob, Professor D. Kwiatkowski

**ACTION**

**AGENDA 'B'**

1. Dr K. Southwood, Tutor in Theology and Religion, was admitted to Governing Body. The President welcomed Professor Molnar as Vice-President.

2. Minutes

The minutes of the meetings of Governing Body held on 5<sup>th</sup> July 2013 were approved

3. Election to Emeritus Fellowship

Professor K. Gatter was elected to an Emeritus Fellowship from 1<sup>st</sup> October 2013.

**PRESIDENT**

4. Emeritus Research Fellowship

Professor R. Bush will take up his Emeritus Research Fellowship from 1st October 2013, for three years in the first instance.

5. Fellowship Renewal

Dr. D. Stirzaker's Fellowship was renewed from 1<sup>st</sup> August 2013 for 7 years or until his retirement, whichever is sooner.

**PRESIDENT**

6. Terms of Appointment for President

The Principal Bursar had been asked to re-draw the President's contract to allow explicit recognition of time dedicated to research. This is in line with other senior administrative positions, such as Pro-Vice Chancellor. The proposal for forty percent of full time dedicated to research was agreed. It was pointed out that the College should provide support for the President's research and she is in the process of appointing an assistant. The effect this may have for future presidents was briefly discussed and it was agreed that it would be the duty of the Governing Body at the time to decide on contract duties.

7. Elections and Renewals of Scholarships

The list of scholarships was approved.

8. Organ Scholarship

Daniel Foster was elected to an Organ Scholarship.

9. Fellowships and Rawlinson Initiative

Dr. J. Pitcher introduced his report on Fellowships and Rawlinson Initiative and Governing Body was invited to comment. [].

A number of points were raised and discussed. In the past 10 years there has been an expansion of Research Fellows not on the College's payroll some of which are fixed term appointments. This number will most likely continue to grow in the future and the proposal is to homogenize this heterogeneous group into the category of Rawlinson Fellow – which would be fixed term, non-stipendiary Fellowships for senior researchers.

It was stressed that Supernumerary Teaching Fellows were not in this category. It was discussed if Emeritus Research Fellows should have a different category. Problems could arise concerning the fact that at the moment different categories of Fellows have different rights regarding rooms etc., however, under the general category of Rawlinson Fellow there might be sub-categories. Fellows currently in a particular category would not have to become Rawlinson Fellows. College should be aware that there may be implications regarding benefaction naming opportunities.

In light of the discussion in Governing Body, which was largely supportive but with a few concerns, Education Policy Committee and then Development and Alumni Relations Committee were asked to consider the proposal.

**SENIOR TUTOR, FELLOW FOR DEVELOPMENT, FELLOW FOR ALUMNI**

10. Michaelmas Term Calendar

The draft calendar was approved subject to amendment.

Professor McDowell mentioned that the Book Launch Reception on 24<sup>th</sup> October will actually take place in the President's lodgings.

The Principal Bursar highlighted the presentation on 28<sup>th</sup> November by Professor John Kay on endowment and general policy.

11. Any other business

The Principal Bursar had two items for report:

- (i) College received [] from a recent land sale;
- (ii) College received a benefaction from the will of Ms Adams [].

The President had three items for report:

- (iii) Dr P. Fifield (JRF) and Dr. J. Wolfe (Supernumerary Teaching Fellow) have been invited to attend Governing Body Agenda A;
  - (iv) Governing Body recorded their congratulations to Professor Terence Cave on his being appointed CBE;
  - (v) Governing Body recorded its warm congratulations to Professor Donald Russell on the 65th anniversary of his election as Fellow of the College.
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Meeting finished at 11.30 a.m.