

ST JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Tuesday 18th June 2013 at 2.00 p.m. in the Senior Common Room.

Present: The President, Dr J.C.G Pitcher, Professor K.P. Tod, Professor C.J.K. Batty, Dr. I. Sobey, Dr. P.K. Dresch, Dr. A.R. Weidberg, Professor A.J. Parker, Professor S. Elston, Professor P.P Craig, Professor K. Nation, Professor J. Ouaknine, Professor L. McDowell, The Revd. Dr. W. Whyte, Dr. R.M. Harding, Professor N.P. Harberd, Dr. J. Schnell, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. H. Skoda, Dr. P. Hayes, Dr. A. Russell, Dr. K. Doornik, Dr. J. Obloj, Dr. G. Kantor, Dr. B. Murnane, Dr. J. Stanyek.

Apologies: Dr. D.R. Stirzaker, Professor F.A. Armstrong, Dr. C. Whistler, Dr. M. Cannon, Professor P. Maini. Dr. C.A. Larrington, Dr. H. Bouman, Dr. A. Wright, Dr. N. Lubecker, Professor C. Newton, Dr. R. Ekins, Professor J. Bray.

ACTION

AGENDA 'B'

1. Minutes

The minutes of the Governing Body meeting held on 22nd May 2013 were approved.

2. Centre for Evaluation and Monitoring Research Advisory Board, Durham

The President informed Governing Body that she had been appointed to the Centre for Evaluation and Monitoring Research Advisory Board, Durham, which would require attendance at two meetings per year.

3. Compute Misuse

The IT Fellow gave a verbal briefing to the Governing Body about the incident.

4. Organ Scholars

Governing Body **agreed** that:

---- College should withdraw from the system of seeking Organ Scholars in September
---- that College would hold internal auditions for Choir Conductors (up to two in residence at any one time) and Organ Scholars (up to two in residence at any one time).

The preceding proposal was based on the assumptions that:

---- the College would continue to have two rooms available outside of the ballot for Organ Scholars or Choir Conductors (these being two largish rooms in North quad that have space for a piano and for the choir to meet)
---- that College hire an Organist for services when no Organ Scholar was available to play the Organ

---- and that Choir Conductors would have the stipend and privileges of Organ Scholars

5. Lady white Lecture Dinner

Governing Body **agreed** that Clare Shine (English, 1981) should be invited by the Fellow for Alumni to give the first Lady White Lecture in HT 2014.

FELLOW FOR ALUMNI

6. Minutes and Recommendations from Committees

(a) Fund-Raising Committee

The minutes of the meeting held on 29th May 2013 were received.

Governing Body **agreed** that a new Development and Alumni Relations Committee with separate, yet integrated, agendas should replace the two committees and should commence in MT 2013.

PRESIDENT

(b) Library Committee

The minutes of the meeting held on 29th May 2013 were received.

Governing Body **agreed** that a Library Consultative Group should be formed with the following membership: the President; Principal Bursar; Senior Tutor; Fellow Librarian; College Librarian; Keeper of the Groves; Fellow for Development; Dr I. Sobey (IT); Dr. J. Pitcher (as representative of GB); Dr. W. Whyte (as representative of GB and for liaison with junior members); Professorial Fellow (Prof. J. Bray); Early Career Fellow (representing JRFs and STFs).

PRESIDENT

(c) Chapel and Patronage Committee

The minutes of the meeting held on 29th May 2013 were received.

Governing Body **agreed** that a donation of £500 should be made from the Winterslow Trust to St John the Baptist Kingston Bagpuize towards the cost of repair of the bell tower.

FINANCE BURSAR

(d) Fellows Housing Committee

The minutes of the meeting held on 31st May 2013 were received.

Governing Body **agreed** that [] should be required to live at [] for the better performance of [] duties from a date to be determined by mutual agreement between the College and [].

(e) Risk Management Committee

The minutes of the meeting held on 5th June 2013 were received.

Governing Body felt that it might be desirable for an item dealing with risk management broadly conceived to be placed on the agenda of Governing Body at least once a year. The issue was referred to General Purposes Committee for further discussion.

PRESIDENT(f) Educational Policy Committee

The minutes of the meeting held on 5th June 2013 were received.

Governing Body **agreed** that:

- (i) The Admissions numbers for 2013/14 should be as follows:

---- that the target and quota total for undergraduate admissions should be set at 121/122 (depending on whether Medicine took 5 or 6 students, an externally set quota).

---- the admission quotas for 2013 should be set as follows:

Archaeology and Anthropology	2
Biochemistry	3
Biological Sciences	4
Biomedical Sciences	2
Chemistry	8
CAAH	2
Classics	4
Computer Science	2
Engineering Science	7
English	7
EP/PPL (Psychology)	3
Fine Art	1
Geography	4
History	6
History and Economics	2
History of Art	2
Human Sciences	3
Law (& Law + LSE)	8
Maths (& Maths + Stats)	8
Medicine	5/6
Modern Languages	7
Music	2
Oriental Studies	3
Physics	6
PPE	7
Theology (& Theol + Phil)	3
Arts Joint Schools Pool	8
Science Joint Schools Pool	2
Totals	121/122

TUTOR FOR ADMISSIONS

- (ii) Governing Body **agreed** that the present agreement with Teach First to provide up to five Bursaries of £1,000 to St John's students entering the Teach First scheme should be extended for a further three years.

PRINCIPAL BURSAR

- (iii) Governing Body **agreed** that Dr. P. Fifield's JRF should be extended for a further and final period of one year, with effect from 1st January 2014.

PRESIDENT

(g) General Purposes Committee

The minutes of the meeting held on 12th June 2013 were received, including the lists of College Officers and College Committees for the academic year 2013/14.

Governing Body **agreed** that:

Dr Vale's Emeritus Research Fellowship should be extended for a period of three years from 1st October 2013.

PRESIDENT

Professor Grafen's Official Fellowship should be renewed for seven years.
Professor Weidberg's Official Fellowship should be renewed for seven years

PRESIDENT

Two Early Career Fellows, nominated by the President after consultation, should be able to attend meetings of Governing Body for the open agenda, and that this arrangement would be reviewed after two years. Early Career Fellows covered both Junior Research Fellows and Supernumerary Teaching Fellows, who were employed by the College, had fixed term appointments and were in the early stages of their academic careers.

General Purposes Committee should consider further the divide between the open and closed agendas.

PRESIDENT

Separate Cuppers Suppers should be replaced by an Annual Sports Dinner at St John's, which would be held at the beginning of Trinity Term in Hall; that all winning Cuppers teams should be invited, together with all St John's students who were part of a University First Sports team; that the list of invitees might be extended to cover St John's Sport Alumni and University Sport Officers; and that the dinner would also be open to SCR members.

SPORTS FELLOW

Professor John Duncan should be made a Supernumerary Fellow for five years beginning on 1st October 2013.

PRESIDENT

Professor D. Coleman should continue as Dean of Degrees with full Dining Rights and SCR membership until the end of September 2014.

PRESIDENT

7. Conference of Colleges

The President presented the papers from the meeting of the Conference of Colleges held on 23rd May 2013.

8. Any Other Business

The President thanked Professor P. Craig for being Vice-President in 2012/13.

The Governing Body congratulated Professor T. Cave on the award of the CBE and A. Dilnot on the award of a knighthood.