

ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 7<sup>th</sup> November 2012 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. J. Sobey, Professor S.J. Whittaker, Dr. P. K. Dresch, Professor A. Grafen, Dr. A. R. Weidberg, Professor A. J. Parker, Professor P.P. Craig, Dr. M. Cannon, Professor K. Nation, Professor W. Mattli, Professor J. Ouaknine, Professor L.M. McDowell, Professor P. Maini, Dr. C. A. Larrington, The Revd. Dr. W. Whyte, Dr. A. Hills, Dr. R.M. Harding, Dr. H. Bouman, Dr. A. Wright, Dr. A. Starinets, Dr. J. Schnell, Dr. T. Burt de Perera, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. N. Lübecker, Dr. P. Hayes, Professor C. Newton, Professor G. Gottlob, Dr. R. Ekins, Dr. J. Obloj, Dr. G. Kantor, Dr. B. Murnane, Dr. J. Stanyek, Professor J. Bray. Mr. R. Lau (MCR President), Mr. M. Jayatunga (MCR Secretary), Mr. U. Ukachi (JCR President).

Apologies Professor F.A. Armstrong, Dr. C. Whistler, Professor L. Tarassenko, Dr. D. Martin, Professor N. P. Harberd, Dr. K. Doornik.

**ACTION**

**AGENDA 'A'**

1. Minutes

The minutes of the meeting of Governing Body held on 19<sup>th</sup> June were approved.

2. Educational Policy Committee

The minutes of the meeting on 17<sup>th</sup> October were accepted.

3. Joint Council

The minutes of the meeting on 18<sup>th</sup> October were received. To clarify the discussion in item (iii)(c), the Senior Tutor explained that an intermitting student must provide evidence of medical fitness to study, usually three months before returning to College, and that a student intermitting on non-medical grounds may be required to confirm their academic fitness to study before returning.

4. Garden Committee

The minutes of the meeting on 24<sup>th</sup> October were accepted.

5. Domestic Committee

The minutes of the meeting on 24<sup>th</sup> October were received. The Finance Bursar confirmed that membership fees and charges for the proposed JCR bicycle rental scheme would not be handled through battels.