

ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Friday 6<sup>th</sup> July 2012 at 2.00 p.m. in the Senior Common Room.

Present: The President, Dr. I. J. Sobey, Professor S. J. Whittaker, Professor A. Grafen, Dr. A. R. Weidberg, Professor A. J. Parker, Professor F.A. Armstrong, Dr. C. Whistler, Professor L. Tarassenko, Professor P.P. Craig, Professor G. J. H. van Gelder, Professor Z. Molnár, Dr. M. Cannon, Professor W. Mattli, Professor K. Nation, Professor J. Ouaknine, Professor L.M. McDowell, Dr. C. A. Larrington, Dr. R.M. Harding, Dr. H. Bouman, Dr. A. Wright, Dr. A. Starinets, Dr. J. Schnell, Dr. C. Jeffrey, Dr. J.G.C. Snicker, Dr. N. Lübecker, Dr. P. Hayes, Dr. K. Doornik, Professor G. Gottlob.

Apologies Professor K. P. Tod, Professor P. Maini, The Revd. Dr. W. Whyte, Professor N. P. Harberd, Dr. T. Burt de Perera.

**ACTION**

**AGENDA 'B'**

1. Minutes

The minutes of the meeting of Governing Body held on 19<sup>th</sup> June 2012 were approved.

2. Teaching in History

It was **agreed** that the Senior Tutor could approve the appointment of a Stipendiary Lecturer in History in the absence of Governing Body during the Long Vacation, so that the post is filled at the beginning of Michaelmas Term 2012.

**SENIOR TUTOR**

3. Stipendiary Lecturership in Geography

The report on the selection process was received.

4. Research Fellowships

Governing Body **agreed** to the suggestion that the selection panels for Science Research Fellowships and Arts Research Fellowships should make recommendations on the basis of paper applications alone, without interviewing candidates. The proposed adverts and selection panels were approved.

**SENIOR TUTOR**

5. Fellows' Housing Committee

The committee's recommendation for maintenance and alterations following the joint purchase of [ ] by the College and [ ] was approved.

The recommendations concerning alterations to [ ] were also approved.

6. Oxford University Humanitas Professor of Classical Music, at St John's College

The President reported that, with the agreement of Professor Shearer West, Head of the Humanities Division, he had approached and obtained the agreement of the following musicians to take up this post:

- Imogen Cooper in academic year 2012-13, with residencies in Oxford expected 9-13<sup>th</sup> February and 8-18<sup>th</sup> May.
- Renée Fleming in academic year 2013-14 (date of residency still to be determined).
- Ian Bostridge with residency in Oxford in November 2014..

It is hoped that each post-holder will give a recital, a lecture, a seminar, and a master class in Oxford. The College will provide the venues and accommodation, and will arrange a dinner in each case, all costs to be covered by the Humanitas arrangements, the donor in this case being Mr Mick Davis, Chief Executive of Xstrata plc.

Governing body **agreed** to these arrangements, with the understanding that the Fellow in Music and/or Professor Tod will oversee the necessary further arrangements.

**FELLOW IN MUSIC  
PROFESSOR TOD**

7. Conference of Colleges

The minutes of the meeting held on 21<sup>st</sup> June 2012 were received.

8. Any Other Business

- Dr Cohen has resigned his Junior Research Fellowship in order to take up a University Lectureship in the Mathematical Institute.
- The Equality Officer welcomed any further comments from Fellows on the Equality Policy Documents that have been published recently on the College website.
- Governing Body congratulated Professor Armstrong on being awarded the 2012 Davy Medal by the Royal Society for his work on protein film electrochemistry.
- Professor Tarrasenko led Governing Body in thanking Sir Michael Scholar for his work as President of the College since August 2001, and in particular for chairing 11 years of college meetings.