

ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 7<sup>th</sup> March 2012 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor M. R. Freedland, 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, Dr. C. Whistler, Professor L. Tarassenko, Professor P.P. Craig, Professor G. J. H. van Gelder, Dr. M. Cannon, Professor W. Mattli, Professor J. Ouaknine, Professor L.M. McDowell, Dr. C. A. Larrington, The Revd. Dr. W. Whyte, Dr. R.M. Harding, Dr. A. Wright, Dr. A. Starinets, Dr. T. Burt de Perera, Professor C. Jeffrey, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S. Omri, Dr. N. Lübecker, Dr. P. Hayes, Dr. K. Doornik.

Apologies Professor R.G. Compton, Professor F.A. Armstrong, Professor Z. Molnár, Professor K. Nation, Professor P. Maini, Dr. H. Bouman, Professor N. P. Harberd, Dr. J. Schnell, Dr. A. Russell, Professor C. Newton, Professor G. Gottlob.

**ACTION**

**AGENDA 'B'**

1. Minutes

The minutes of the meeting of Governing Body held on 15<sup>th</sup> February 2012 were approved.

2. Election to an Official Fellowship in Mathematics

Dr Jan Obloj was elected to an Official Fellowship and Tutorship in Mathematics from 1<sup>st</sup> September 2012, subject to confirmation of his appointment as a University Lecturer in the Mathematical Institute and Division.

3. Election to an Official Fellowship in Ancient History

Dr Georgy Kantor was elected to an Official Fellowship and Tutorship in Ancient History from 1<sup>st</sup> October 2012, subject to confirmation of his appointment as a Clarendon (CUF) Lecturer by the Faculty and Division.

4. Election to an Official Fellowship in German

Dr Barry Murnane was elected to an Official Fellowship and Tutorship in German from 1<sup>st</sup> October 2012, subject to confirmation of his appointment as a Clarendon (CUF) Lecturer by the Faculty and Division and his appointment as a College Lecturer by St Catherine's College.

5. North and Beeston Scholarships 2012

Mr Edward Barnes (Chemistry) and Mr David Llewellyn (Medicine) will each be awarded a North Senior Scholarship.

It was noted that, although the overall standard of applications was impressively high, there had been a relatively small number of applicants. The format of these scholarships, which are currently advertised internally to existing St John's graduate research students, will be considered by the Educational Policy Committee.

**TUTOR FOR GRADUATES**

6. Admissions Committee

The minutes of the meeting held on 15<sup>th</sup> February were accepted.

Governing Body expressed concern that there were more applications for undergraduate admission from men, that more offers were made to men, and that the success rate for men was higher than for women. It was also suggested that the success rate of women has been significantly lower than that of men for several years. It was agreed that this trend should be considered by the Equality Committee.

**TUTOR FOR ADMISSIONS**

7. Library Committee

The minutes of the meeting held on 22<sup>nd</sup> February were accepted.

A Library Domus Grant of £75,000 was approved for the 2012-2013 academic year.

8. Chapel and Patronage Committee

The minutes of the meeting held on 22<sup>nd</sup> February were accepted.

9. Educational Policy Committee

The minutes of the meeting held on 29<sup>th</sup> February were accepted.

The provisions and quotas recommended by the Committee for four categories of Visiting Students were approved, subject to the approval of the Domestic Office, and subject to the clarification that the quota of two Registered Visiting Students should apply only to graduate students. The Educational Policy Committee will consider in Trinity Term whether the scheme for Registered Visiting Students will be open to undergraduates.

**SENIOR TUTOR**

10. Conference of Colleges

The minutes of the meeting held on 16<sup>th</sup> February were accepted.

11. Other Business

i). The President announced that the Kendrew Quadrangle has won a 2012 Civic Trust award.

ii). It was **agreed** that Prof Charles Hulme should be invited to become a member of the Senior Common Room, with the right to invite up to two guests.

**STEWARD OF SENIOR COMMON ROOM**