

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 18th June 2024 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor A. R. Weidberg, Professor S. Elston, Professor M. Cannon, Professor K. Nation, Professor A. Hills, Professor R. M. Harding, Professor A. Wright, Professor A. Starinets, Professor M. Omri, Professor N. Lübecker, Professor P. R. Hayes, Professor R. Ekins, Professor J. Obloj, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Professor L. Pratt, Professor C. Beem, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Professor R. Slater, Mr R. Crow, Professor E. Greensmith, Dr. M. Nicholls, Professor E. Wonnacott, Professor N. Jones, Ms. Z. Hancock, Dr S. Campbell, Dr. K. Doornik, Professor L. Hunt, Professor A. Lak

Apologies: Professor Z. Molnár, Professor P. Maini, Revd. Professor W. Whyte, Professor D. Martin, Professor H. Bouman, Professor S. Myers, Professor J. Schnell, Professor T. Burt de Perera, Professor H. Skoda, Professor A. Russell, Professor C. Newton, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor I. Klinke, Professor L. di Mare, Professor S. White, Professor B. McFarlane, Professor B. Stevenson, Professor R. Hoye, Professor R. Lall, Professor K. J. Patel, Professor T. Qutbuddin, Dr. C. He (ECR Representative), Dr. L. Flannigan (ECR Representative)

In attendance: Ms. D. Cripps

ACTION**AGENDA 'B'**1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 22nd May 2024 were **approved**.

It was noted that items relating to academic recruitment would not usually be dealt with under Agenda A.

2. Election to Official Fellowship in Geography

Dr Callum Munday was elected as Official Fellow in Physical Geography, with membership of Governing Body, with effect from 1st September 2024, coterminous with his appointment as Associate Professor at the School of Geography and the Environment.

PRESIDENT3. Domestic & Establishment Committee

The minutes of the meeting held on 29th May 2024 were received.

The Governing Body **agreed** the Professional Staff – Disciplinary, Grievance – Professional Staff, Redundancy – Professional Staff, Flexible Working, and Sickness Absence policies.

It was noted that Christmas closure dates followed the University's agreed calendar and that this might affect the timing of SCR events in some years.

PRINCIPAL BURSAR4. Educational Policy Committee

The minutes of the meeting held on 5th June 2024 were received.

The Governing Body **agreed** that Career Development Research Fellowships would be advertised in the following subjects for the academic year 2025/26: Modern Languages, Art History, Fine Art, Law, Mathematics, Computer Science and Psychology.

It was **agreed** to appoint a 0.25FTE Lecturer in Music for the 2024/25 academic year.

It was **agreed** to offer an affiliation for two years to a Postdoctoral Fellowship funded by the Drue Heinz Fund, with effect from 1st October 2024, to include benefits at the same rate as those offered to other College Early Career Researchers.

SENIOR TUTOR

Sabbatical leave was **agreed** for Professor Nation from Michaelmas Term 2025 to Trinity Term 2026.

5. Research Committee

The minutes of the meeting held by circulation were received.

The Governing Body **agreed** to renew for a further year the ‘Meeting of Minds: St John’s Net Zero Initiative’ with funding for a 0.5FTE Grade 7 coordinator position (potentially split into two positions), catering for up to ten events and some travel costs [].

FELLOW FOR RESEARCH

6. Michaelmas Term 2024 calendar

The Governing Body received the Michaelmas Term 2024 calendar.

BELOW THE LINE ITEMS – TO NOTE

7. Masterplan

The minutes of the meeting held on 30th May 2024 were received together with the Masterplan summary and the business cases for the JCR and North–South Connectivity.

8. Development & Alumni Relations Committee

The minutes of the meeting held on 21st May 2024 were received.

9. Conference of Colleges

The unconfirmed minutes of the meeting of the Conference of Colleges held on 23rd May 2024 were received.

10. Development Board

The minutes of the meeting held on 29th May 2024 were received.