

ST. JOHN'S COLLEGE

MINUTES

A Stated General meeting of **GOVERNING BODY** was held on Wednesday 11th January 2017 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor C. J. K. Batty, Professor S. J. Whittaker, Professor A. Grafen, Professor A. R. Weidberg, Professor F. A. Armstrong, Professor Z. Molnár, Professor M. Cannon, Professor K. Nation, Professor W. Mattli, The Revd. Prof. W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor A. Wright, Professor A. Starinets, Professor T. Burt de Perera, Ms. S. Layburn, Professor M-S. Omri, Professor H. Skoda, Professor P. R. Hayes, Professor C. Newton, Dr. G. Kantor, Professor J. Bray, Dr. I. Klinke, Professor L. Pratt Professor C. Beem

Apologies: Professor A. J. Parker, Dr. C Whistler, Professor P. P. Craig, Professor C. A. Larrington, Professor J. Schnell, Professor N. Lübecker, Professor R. Ekins, Professor J. Obloj, Professor J. Stanyek, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Professor Sir R. Collins,

In attendance: Dr. K. Doornik (Fellow for Equality), Dr. E. Clewlow (Academic Dean), Ms. D. Cripps

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

The minutes of the meeting of Governing Body held on 30th November 2016 were **approved**.

2. Official Fellowship in English

The Senior Tutor reported on discussions with the English Faculty and Humanities Division regarding reappointment of the Tutorial Fellowship in English *vice* Professor Pitcher, noting the position of the current Supernumerary Teaching Fellow in English.

Governing Body **agreed** that the College should continue its association with an Associate Professorship in English and should join the Faculty in seeking to refill the post for the 2017/18 academic year.

SENIOR TUTOR3. EJRA Review

The President reported that the first meeting of the panel set up to review the College's EJRA procedure would take place on 19th January and noted that the University's recommendations regarding its own procedure would be published at the end of January. She asked that any comments or issues for discussion at the meeting be sent to her as soon as possible.

PRESIDENT4. Hilary Term 2017 Calendar

Governing Body **approved** the Hilary Term Calendar.

5. Any other business

The Senior Tutor noted the *Report of the AdEx Working Groups on Access Targets and the Regionalisation of Access Work through Colleges*. The College had been asked to respond to the report's recommendations by 4th Week; substantial discussion of the report would take place at the meeting of Education Policy Committee in 2nd Week.

The Senior Tutor outlined the key recommendations, including a proposal that colleges should collaborate over larger regions than currently in terms of access and outreach work, with an agreed minimal effort in each region. The report also recommended an expansion of the UNIQ Summer School, automatic second college interviews for flagged admissions candidates and a formal requirement that those involved in interviews should have some training.

The report would be circulated to Governing Body for comments to be sent to the Senior Tutor or Academic Administrator.

GOVERNING BODY and SENIOR TUTOR

The President noted that she was nearing completion of her first five-year term of office and highlighted the issues in College that had been reviewed to date. She would be contacting Fellows for their input into the direction of the College over the next five years.

PRESIDENT