

## ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 23<sup>rd</sup> May 2018 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor A. Grafen, Professor A. R. Weidberg, Professor A. J. Parker, Professor F. A. Armstrong, Professor S. Elston, Professor C. Whistler, Professor P. P. Craig, Professor M. Cannon, Professor K. Nation, Professor P. Maini, Professor C. A. Larrington, The Revd. Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor J. Schnell, Professor T. Burt de Perera, Ms. S. Layburn, Professor M-S. Omri, Professor N. Lübecker, Professor C. Newton, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor K. Southwood, Dr. I. Klinke, Professor L. Pratt, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Dr. J. Oliver, Ms G. Antell (MCR President), Ms. C. Jiang (JCR President), Ms. S. Millward (JCR Vice-President)

Apologies: Professor S. J. Whittaker, Professor W. Mattli, Professor A. Starinets, Professor J. Bray, Professor C. Beem,

In attendance: Dr. K. Doornik, Dr. S. Campbell, Mr. R. Crow, Ms. D. Cripps

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

The minutes of the meeting of Governing Body held on 7<sup>th</sup> March 2018 were **approved**.

The President welcomed Mr. Crow, Director of Development and Alumni Relations.

2. Domestic Committee

The minutes of the meeting held on 2<sup>nd</sup> May 2018 were received.

The Governing Body **agreed** that at any occasion where guests were allowed in Hall, SCR (if on low table), MCR and JCR members seated at low table might bring guests of any age or other personal characteristic, provided the College's Safeguarding Policy was followed. This included lunch, informal dinner and regular formal dinner, with the usual requirement that members planning to bring a guest must inform the organisers in advance to ensure adequate seat availability. Normal rules in terms of disruptive behaviour would apply, which might result in the removal of the member as well as their guest. Take-up would be monitored and the policy reviewed at Domestic Committee in Michaelmas Term.

**DOMESTIC & ESTABLISHMENT BURSAR**3. Educational Policy Committee

The minutes of the meeting held on 2<sup>nd</sup> May 2018 were received.

The Senior Tutor noted that the deadline for receipt of application for the Academic Grant would be changed to Friday of 9<sup>th</sup> Week in Hilary Term of each year to enable final-year undergraduates to claim the cost of thesis binding.

He also highlighted the 2018 Academic Feedback Thematic Report. It was noted that students in some subjects did not participate and that it would be useful to review how feedback was gathered.

4. Promotion of the Arts Committee

The minutes of the meeting held on 9<sup>th</sup> May 2018 were received.