

ST. JOHN'S COLLEGE

MINUTES

A Stated General Meeting of **GOVERNING BODY** was held on Wednesday 7th November 2018 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor C. J. K. Batty, Professor A. Grafen, Professor A. J. Weidberg, Professor A. J. Parker, Professor F. A. Armstrong, Professor S. Elston, Professor C. Whistler, Professor P. P. Craig, Professor Z. Molnár, Professor M. Cannon, Professor P. Maini, Professor C. A. Larrington, The Revd. Professor W. Whyte, Professor R. M. Harding, Professor N. P. Harberd, Professor A. Wright, Ms. S. Layburn, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor C. Newton, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. Bray, Professor K. Southwood, Professor J. J. Pandit, Professor Sir R. Collins, Dr. I. Klinke, Professor L. di Mare, Professor S. Kiefer, Professor N. Sugimura, Ms. C. Jiang (JCR President)

Apologies: Professor A. Hills, Professor H. Bouman, Professor R. Ekins, Professor D. Kwiatkowski, Professor C. Beem, Professor G. Rose, Dr. S. Campbell, Mr R. Crow

In attendance: Dr. K. Doornik, Ms. D. Cripps

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

The minutes of the meeting of Governing Body held on 19th June 2018 were **approved**.

2. Women in the Humanities: Suffrage Flag

The Fellow for Equality briefed Governing Body on the plans of the Women in Humanities group based within the Oxford Research Centre in the Humanities (TORCH) to commemorate the centenary of Women's suffrage with a range of activities. This included the flying of a reproduction of a suffrage banner that was made and displayed by the Oxford Women's Suffrage Society from 1908.

The Governing Body **agreed** to the purchase and flying of the suffrage banner from the College tower on 14th December.

FELLOW FOR EQUALITY3. Use of paths in College

The Principal Bursar noted that there had been an increase in people walking on the lawns and, given the dry and long summer, the gardeners were concerned about further damage to the grass. He asked that people keep to the footpaths.

ALL MEMBERS OF COLLEGE4. Educational Policy Committee

The minutes of the meeting held on 17th October 2018 were received.

BELOW THE LINE ITEMS – TO NOTE5. Domestic Committee

The minutes of the meeting held on 17th October 2018 were received.

6. Promotion of the Arts Committee

The minutes of the meeting held on 24th October 2018 were received.