

ST HUGH'S COLLEGE, OXFORD
The Second Stated Meeting of the **GOVERNING BODY** in Trinity
Term was held on Wednesday 16 May 2012

Present:	Principal	Dr Rood
	Dr Iles	Dr Perkins
	Dr Holland	Professor Powell
	Professor Moore	Dr Emerson
	Dr Kuhn	Dr Capelli
	Professor Getzler	Dr Perera
	Dr Stellardi	Dr Loutzenhiser
	Professor Mitchell	Dr Conway
	Professor McDonald	Dr Friedman
	Professor Quah	Dr Baker
	Professor Westbrook	Dr Gazzard
	Dr Paseta	Dr Mann
	Dr Macnair	Dr Sanders
	Dr Wilson	Professor Riddoch

Ms Randolph represented the MCR and Ms Polakova the JCR. They attended for Items 244, 246-9, 251, 253-4, 257-8, 260-61 and 267-70.

238. Apologies for Absence

Apologies were received from Professor Robertson, Dr Harnden, Mr Oviden, Mr Marshall, Professor Leach, Dr Blunsom and Dr Pattenden (Dr Garnett, Professor Chalker, Professor Plunkett, Dr Wong, Mrs Vainker, Dr Martin, Dr Lewis and Dr Hammond on leave).

239. The Minutes of the First Stated Meeting in Trinity Term held on 19 April 2012 were approved and signed.

240. Graduate Studentship (Divisional Linked: Medical Sciences) (Circ Bus 12.03.12)

On the recommendation of the Academic Committee, it was noted it had been agreed by circulation to consider the candidate proposed by the Medical Sciences Division for the Graduate Studentship.

241. Recommendations from Nominations for Vacancies (Circ Bus 02.05.12)

It was noted that on the recommendation of the Nominations for Vacancies Committee, it had been agreed by circulation to elect Professor McDonald and Dr Baker to the Academic Standards Committee.

242. Proposed bid for association with Departmental Lectureship in English Language (Circ Bus 08.02.2012)

It was noted that on the recommendation of the Academic Committee, it had been agreed by circulation to submit a bid for an association with Dr Susanne Wagner, the Faculty's newly appointed Departmental Lecturer in English Language.

243. Graduate Scholarship (Circ Bus 11.05.2012)

It was noted that on the recommendation of the Academic Committee, it had been agreed by circulation to consider the proposed Clarendon Scholar for election to the St

Hugh's Clarendon Scholarship and to alter the previously agreed eligibility criteria from Home/EU status to overseas fee status.

244. Chaplaincy Working Group Report (Circ Bus 14.05.2012)

It was noted that a report from the Chaplaincy Working Group had been circulated. It was agreed that more emphasis would be put on the pastoral support element of the role; that the remuneration for the post would be reviewed to include either free accommodation or a housing allowance in lieu; and that the appointment be for a fixed term of three years.

245. Conflict of Interest

None was declared.

246. Report and Recommendations from Finance Committee

The Minutes of the Finance Committee held on 2 May 2012 had been circulated and were received.

247. Management Accounts (FC 4)

The Management Accounts for period 4 show the year to date operating deficit is £97k better than budget, with income £30k ahead of budget and expenditure £35k under budget.

248. Professor Ian Walmsley

The Principal reported that Professor Walmsley had recently been elected to the Royal Society.

249. Dr Stuart Conway

The Principal reported that Dr Conway had recently been announced as the winner of the European Federation of Medicinal Chemistry Prize for a Young Medicinal Chemist in Academia.

250. UL in Psycholinguistics

On the recommendation of the Selection Committee, Dr E Matthew Husband was unanimously elected to the post of University Lecturer and Tutorial Fellow in Psycholinguistics with effect from 1 October 2012.

251. Nancy and Joseph Burton Prize

On the recommendation of the PPE Tutors, the Nancy and Joseph Burton Prize was awarded jointly to Hector Keate (4th year Mathematics and Philosophy), Calum Miller (3rd year Medicine) and Thomas Moore (2nd year Classics).

252. Interim Domestic Bursar (GB47)

The Principal advised that both the Principal Elect and Bursar Elect were content to make permanent the temporary structure which had been put into place on the resignation of the previous Bursar, and that Mr French would therefore be confirmed in post as Domestic Bursar.

253. Professor Kathy Pritchard-Jones

The Principal reported that Professor Pritchard-Jones, Honorary Fellow, had recently been elected a fellow of the Academy of Medical Sciences.

254. Memorial Service for Dr Simon Price

The Principal advised that a Memorial Service for Dr Price was to be held in the University Church of St Mary the Virgin on Saturday 19 May 2012 at 2.15 pm.

255. Professor Alexander Halliday

The Principal advised that Professor Halliday was considering relinquishing his Chair of Earth Sciences while he is Head of the Mathematical, Physical & Life Sciences Division. It was agreed that the College would seek to continue its association with the Chair of Earth Sciences and the Principal would seek advice on the appropriate level of fellowship for Heads of Division, with a view to proposing that the College offer an association with Professor Halliday's post.

256. 19 June 2012

The Principal advised it was extremely likely Aung San Suu Kyi would be visiting Oxford in June to receive the Honorary Degree she was awarded by the University some time previously and that the College would host the lunch after Encaenia for approximately 600 guests. If she did visit Oxford, the College had been asked to host a private birthday party for Daw Suu on Tuesday 19 June.

257. Noise Disturbance

The Dean advised that he had had occasion to speak with a number of students concerning noise disturbance to others. He asked the JCR President to encourage other members who may find their sleep and/or revision to be disturbed to contact him as a matter of urgency in order that he may meet with the students in question.

258. College Ball

The Dean congratulated the Ball Committee on the success of this year's Ball, which had not resulted in any decanal action. The Principal advised that some damage had occurred to the lawn to the south of the site, given the inclement weather and the machinery needed to erect the marquees and entertainment. Remedial works were therefore required and which would have a cost implication.

259. SCR President's Business

The SCR President reminded members of Governing Body that there would be a dinner to mark the Principal's leaving, which will be held on the Monday of 9th week.

260. Head Hospital Records

The Archive Fellow advised that the Archivist had submitted an application to the Wellcome Trust for funding for a full time archivist to catalogue the Head Hospital records. The decision is expected in June.

261. New Building

The Principal advised that the tender documents were due to be returned by the end of 4th week and that their contents would be analysed by the design team before being considered by the College at a meeting at the end of 5th week.

262. Report and Recommendations from Academic Committee

The Minutes of the Academic Committee held on 2 May 2012 had been circulated and were received.

263. Teaching in English (AC 5)

On the recommendation of the Academic Committee, it was agreed to appoint Dr Bayley to a six hour Stipendiary Lectureship for the academic year 2012-13; and Dr Gazzard to a six hour Stipendiary Lectureship for the academic years 2012-13 and 2013-14.

264. Harrison Memorial Fellowship (AC 7)

On the recommendation of the Academic Committee, it was agreed that the Senior Tutor should write to the Martin Harrison Memorial Fellowship Committee requesting that it takes action to place the Fellowship on a secure financial footing for the future.

265. Leave (AC 12)

On the recommendation of the Academic Committee, it was agreed to grant sabbatical leave to

- a. Dr Friedman for Michaelmas Term 2012;
- b. Dr Iles for Hilary Term, Trinity and Michaelmas Terms 2013;
- c. Dr Macnair for Trinity and Michaelmas Terms 2013; and
- d. Dr Paseta for Hilary and Trinity Terms 2013.

266. Buyouts (AC 12)

On the recommendation of the Academic Committee, it was agreed to grant buyouts to

- a. Professor Getzler – a 3 hour buyout for the academic year 2011-12 while he undertakes the role of Director of Graduate Studies for Taught Courses in the Law Faculty; and
- b. Dr Lewis – a 4½ hour buyout for the academic year 2012-13 while he undertakes the role of Director of Graduate Studies in English.

267. Report and Recommendations from Library Committee

The Minutes of the Library Committee held on 9 May had been circulated and were received.

268. MCR President

Ms Randolph advised that this was her last meeting as MCR President and thanked members of the Governing body for their assistance since her election. The Principal thanked Ms Randolph for her contribution as MCR President over the last 6 months.

269. JCR Vacation Residence Proposal

The JCR President advised that the JCR paper relating to vacation residence for finalists would be presented to Governing Body at its meeting in 8th week, having been reviewed initially by the Student Support Committee and from there by the Finance Committee.

270. Rainbow Flag

It was agreed that the JCR should submit a proposal to the 8th week meeting of the Governing Body with regard to the flying of flags in College, in addition to the Union Flag and the College Flag.

This ended the business of the meeting.