

ST HUGH'S COLLEGE, OXFORD
The Third Stated Meeting of the **GOVERNING BODY** in Michaelmas
Term was held on Wednesday 30 November 2011

Present:	Principal	Dr Rood
	Dr Iles	Mr Ovenden
	Professor Robertson	Dr Perkins
	Dr Holland	Ms Kerr
	Professor Moore	Dr Martin
	Dr Kuhn	Dr Emerson
	Dr Kathirithamby	Dr Capelli
	Professor Getzler	Dr Lewis
	Dr Stellardi	Dr Perera
	Professor Mitchell	Professor Leach
	Professor McDonald	Dr Loutzenhiser
	Professor Quah	Dr Conway
	Professor Duncan	Dr Friedman
	Professor Westbrook	Dr Blunsom
	Dr Macnair	Dr Gazzard
	Dr Wilson	Dr Pattenden

Mr Pomerantz and Ms Randolph represented the MCR and Mr Greenstreet and Ms Polakova the JCR. They attended for Items 99, 100, 106, 111, 121, 124 and 127.

92. Apologies for Absence

Apologies were received from Professor Watts, Professor Giles, Dr Paseta, Dr Grainger, Dr Harnden, Mr Marshall, Dr Mann and Dr Sanders (Dr Garnett, Professor Chalker, Professor Plunkett, Dr Wong, Mrs Vainker, Dr Tarres and Dr Hammond on leave).

93. The Minutes of the Second Stated Meeting in Michaelmas Term held on 2 November 2011 were approved and signed.

94. Post Qualification Application: UCAS Consultation (Circ Bus 11.11.2011)

A note from the Senior Tutor, which also included a consultation document from UCAS, seeking members of Governing Body's views on Post Qualification Applications had been circulated and was received.

95. Conference of Colleges (Circ Bus 18.11.2011)

Unconfirmed Minutes of the Meeting of Conference of Colleges held on 10 November 2011 had been circulated and were received.

96. Draft Response on Post Qualification Application (Circ Bus 21.11.2011)

A copy of the draft College response to the consultation on Post Qualification Application had been circulated and was received.

97. Humanities Divisional Review (Circ Bus 21.11.2011)

A copy of a further draft College response to the Humanities Divisional Review had been circulated and was received.

98. Conflict of Interest

None was declared.

99. Report and Recommendations from Finance Committee

The Minutes of the Finance Committee held on 23 November 2011 had been circulated and were received.

100. Management Accounts (FC 4)

The Management Accounts for Period 1 show income of £195k, which is £6k ahead of budget, with expenditure £16k over budget.

101. Report and Recommendations from Student Support Committee (FC 5)

The Minutes of the Student Support Committee held on 16 November 2011 had been circulated and were received.

102. Report and Recommendations from Estates Committee (FC 6)

The Minutes of the Estates Committee held on 16 November 2011 had been circulated and were received.

103. Resignation of Professor Gershuny

The Principal advised that Professor Gershuny had resigned his Professorship in Sociology with effect from 31 December 2011 in order to take up a Senior Research Fellowship at Nuffield.

104. Hurry Prize

On the recommendation of the Hurry Prize Committee it was agreed to award the Hurry Prize jointly to Joseph King (Archaeology and Anthropology) and Oskari Virtanen (Mathematics and Philosophy).

105. Bickley Lecture Fund

On the recommendation of the Principal and Dr Stellardi, it was agreed to vary the terms of the Bickley Lecture Fund, which currently state 'Memorial Lecture to be given every two years on a subject of Italian Art, Music, History or Literature' to include the addition of 'and, where funds allow, an additional lecture of the same nature'.

106. Chair of UK Statistics Authority (GB 29)

The Principal advised he had been proposed as the next Chair of the UK Statistics Authority, subject to a hearing before the Public Administration Select Committee, to be held on 6 December 2011 and a vote in the House of Commons on 12 December 2011.

107. Emily Wilding Davison (Modern Languages 1895)

The Principal advised it will be the centenary of Miss Davison's death in 2013 and the JCR had proposed that the College arrange a dinner in her honour, together with perhaps naming the Small SCR after her. It was agreed that a proposal would be brought to the next meeting of the Governing Body.

108. Business of the Library Fellow

The Library Fellow advised that the Graduate Library Trainee had resigned and a replacement was currently being sought.

109. Admissions Business

The Senior Tutor reminded members of Governing Body that it would be extremely difficult to admit additional students over the guide numbers, given the number of study bedrooms and the number of current students.

110. SCR President's Business

The SCR President reminded members of Governing Body of the SCR Christmas Dinner, to be held on Friday 16 December and encouraged members to sign in if they wished to attend.

111. New Building Steering Group

The Bursar reported that planning permission had been granted, but that we await confirmation of the conditions that may be applied in respect of access. The intention is to engage in discussions with local residents.

112. Report and Recommendations from Academic Committee

The Minutes of the Academic Committee held on 15 November 2011 had been circulated and were received.

113. Recognising Performance in FPEs and Finals (AC 5)

On the recommendation of the Academic Committee, it was agreed that College should use the opportunity of first class/distinction level performance in undergraduates' FPE and FHS to inform their former school or college of their success, to advertise College open days and to encourage teachers to support future applications to Oxford.

114. Admissions Matters (AC 9)

On the recommendation of the Academic Committee, it was agreed that tutors should be encouraged to submit their views on current offer levels to their faculty or department directly and that a formal college response on individual subject offers would not be appropriate at this stage.

115. The Professorial Fellowship (AC 10)

On the recommendation of the Academic Committee, it was agreed to bid for an association with a Statutory Chair in the Humanities as and when a post arises that

offers a good fit with the College's current subject profile.

116. Lady Wolfson Fellowship in Engineering (AC 11)

On the recommendation of the Academic Committee, it was agreed that the Lady Wolfson Fund be used to contribute to the salary costs of a ULNTF in Engineering.

117. Senior Research Fellowship: Professor Riddoch (AC 12)

On the recommendation of the Academic Committee, it was agreed to appoint Professor Jane Riddoch to a Senior Research Fellowship in Experimental Psychology from Hilary Term 2012.

118. Non Stipendiary Lectureship in English (AC 14)

On the recommendation of the Academic Committee, it was agreed to appoint Dr Susan Valladares to a Non Stipendiary Lectureship in English during 7th and 8th week of Hilary Term and 1st – 6th week of Trinity Term (ie from 26 February 2012 to 2 June 2012).

119. Sabbatical Leave (AC 15.1)

On the recommendation of the Academic Committee, it was agreed to change Dr Kuhn's sabbatical leave from Trinity Term 2012 to Michaelmas Term 2012.

120. Buyout (AC 15.2)

On the recommendation of the Academic Committee, it was agreed to grant a two-hour buyout for Hilary and Trinity Terms.

121. Report and Recommendations from Welfare Committee

The Minutes of the Welfare Committee held on 25 November 2011 had been tabled and were received.

122. Chaplaincy Working Group (WC 5)

On the recommendation of the Welfare Committee, it was agreed to establish a small working group on the Chaplaincy (to be led by Professor Moore) with a view to making recommendations via Welfare Committee about how the further particulars for the post of Chaplain should be drawn up. It was further agreed that Dr Rev Shaun Henson's contract should be extended for a further year while this work was in progress.

123. Employer Justified Retirement Age

A paper outlining the background, rationale and scope of the Employer Justified Retirement Age and the process of implementation had been circulated and was received. It was agreed that Statutes and Bylaws Committee would consider the effect, if any, on the Statutes relating to retirement ages of fellows and the Principal.

124. Development Report 2010/11

A report detailing activity in the Development Office for the 2010/11 year had been circulated and was received.

125. Recommendation for Scholarship

On the recommendation of the Education Committee, it was agreed to award a Scholarship to Hannah Smith (4th year Modern Languages).

126. Organ Scholarship

On the recommendation of the Education Committee, it was agreed to elect Michael Dawson (1st year Engineering) to a Junior Organ Scholarship.

127. MCR and JCR Presidents

The Principal noted that this was the last meeting for both the MCR President, Solomon Pomerantz, and the JCR President, Victor Greenstreet. The Principal thanked them for their hard work and commitment during their time in office and welcomed their replacements, Ms Bridget Randolph, MCR and Ms Sara Polakova, JCR.

This ended the business of the meeting.