

ST HUGH'S COLLEGE, OXFORD

The Second Stated Meeting of the **GOVERNING BODY** in Trinity
Term was held on Wednesday 19 May 2010

Present:	The Principal	Professor Westbrook
	Professor Morris	Dr Pasetta
	Dr Iles	Dr Macnair
	Professor Robertson	Dr Rood
	Mrs Clapinson	Dr Emerson
	Dr Kathirithamby	Dr Besson
	Dr Wong	Dr Capelli
	Dr Stellardi	Professor Marshall
	Professor Mitchell	Dr Leach
	Dr McDonald	Mr Loutzenhiser
	Professor Quah	Dr Conway
	Mrs Vainker	Dr Blunsom
	Professor Duncan	

Ms Belen represented the MCR and Mr O'Connor the JCR. They attended for Items 197, 201, 202, 211 and 223.

196. Apologies for Absence

Apologies were received from Professor Chalker, Professor Giles, Dr Getzler, Professor Burrows, Dr Wilson, Dr Harnden, Ms Kerr, Professor Gershuny, Dr Lewis, Dr Perera, Mr Marshall, Dr Healy, Dr Friedman and Dr Hammond (Dr Robertson, Dr Holland, Professor Moore, Dr Garnett, Dr Perkins, Professor Powell, Dr Martin and Dr Tarres on leave).

197. Admission of Junior Research Fellow

Dr Oliver Pryce (Junior Research Fellow in Archaeology) made his declaration and was admitted to his Fellowship.

198. The Minutes of the First Stated Meeting in Trinity Term held on 22 April 2010 were approved and signed.

199. Conference of Colleges (Circ Bus 11.05.2010)

Unconfirmed Minutes of the Meeting of Conference of Colleges held on 29 April 2010 had been circulated and were received.

200. Conflict of Interest

None was declared.

201. Report and Recommendations from Finance Committee

The Minutes of the Finance Committee held on 5 May 2010 had been circulated and were received.

202. Management Accounts (FC 4)

The Management Accounts show that the year to date operating result is £ 148k ahead of budget.

203. Clinical Readership in Obstetrics and Gynaecology

On the recommendation of the Selection Committee, it was agreed to appoint Dr Ahmed Ashour Ahmed to a Clinical Readership in Obstetrics and Gynaecology with effect from 1 July 2010.

204. Dr Gregg McClymont: Resignation

The Principal advised that Dr McClymont, Tutorial Fellow in History, had resigned his post with effect from 30 April 2010 to take up his post as a member of parliament. The Principal congratulated Dr McClymont on his election to parliament and thanked him for his service to the College.

205. Powys Roberts Research Fellowship in European Literature

On the recommendation of the Selection Committee, it was agreed to appoint Ms Sarah Bowden to the Powys Roberts Research Fellowship in European Literature with effect from 1 October 2010.

206. Career Development Fellowship in Law

On the recommendation of the Selection Committee, it was agreed to appoint Dr Rafal Zakrzewski to a Career Development Fellowship in Law with effect from 1 January 2011.

207. Book Prize

On the recommendation of the Education Committee, it was agreed to award a Book Prize to Michael Gallagher (1st year History), for outstanding performance in his General History collection.

208. Senior Tutor's Business

The Senior Tutor advised that the University Lectureship in Neuroscience is to be re-advertised.

209. College Ball

The Dean reported that the Ball, which 2,000 people attended, passed off without incident. However, the cleaning up operation afterwards was less well organised and the Bursar, Dean and JCR President are liaising on this matter to help future ball committees.

210. Junior Dean

The Dean reported that he is currently advertising for a replacement Junior Dean.

211. Report from the Archivist

A report detailing the work undertaken to date by the Archivist had been circulated and was received. The Principal thanked the Archivist, Dr Stellardi, Mrs Clapinson and Senior Tutor for all their work on this.

212. SCR President's Business

The SCR President reported that there will be a leaving lunch on Thursday 10 June for Dr Besson, Dr McClymont, Dr Healy, Dr Nilges and Dr Ritz and a dinner on 21 June for Professor Morris, Dr Robertson, Mrs Clapinson and Professor Burrows.

213. Conference of Colleges

Dr Iles reported that the recommendation on SPRIG was accepted at Conference of Colleges.

214. Browne Review

Dr Iles reported that the University of Oxford submission to the Browne Review is now public.

215. Continuation Fees for DPhil Students

Dr Iles reported that Continuation Fees for DPhil students had been discussed.

216. Academic Committee

The Minutes of the Academic Committee held on 5 May 2010 had been circulated and were received.

217. Teaching in History (AC 3)

On the recommendation of the Academic Committee, it was agreed to appoint a one year fixed-term Tutorial Fellow and Departmental Lecturer in Early Modern History from October 2010.

218. University Lectureship in English Education (AC 4)

On the recommendation of the Academic Committee, it was agreed to bid for association with the post of University Lectureship in English Education from September 2010.

219. Randall MacIver Fellowship (AC 5)

On the recommendation of the Academic Committee, it was agreed to advertise the post of Joanna Randall MacIver Junior Research Fellowship for filling with effect from 1 October 2010.

220. Dr O Sullivan (AC 6)

On the recommendation of the Academic Committee, it was agreed to appoint Dr Sullivan to a fixed-term Supernumerary Fellowship in Sociology with effect from 1 April 2010 to 30 September 2013.

221. Visiting Fellowship (AC 8)

On the recommendation of the Academic Committee, it was agreed to offer Professor Steven Schwarcz a Visiting Fellowship in Law in Michaelmas Term 2010 in association with his Leverhulme Professorship.

222. Stipendiary Lectureship in English (AC 9)

On the recommendation of the Academic Committee, it was agreed to appoint Dr Sally Bayley to a three-hour Stipendiary Lectureship in English for one year from 1 October 2010 to cover teaching duties during Dr McDonald's Faculty buyout.

223. Recommendations from Library Committee

The Minutes of the Library Committee held on 12 May 2010 had been circulated and were received. The Librarian has compiled a report on the state of the library, which includes proposals to improve the usability of the library. In particular the current policy for lending books to students will be modified and the number of books which students can borrow will be reduced to 20; the loan period will be reduced to two weeks, but books will be renewable four times and fellows will have to renew their books once a year, in Michaelmas Term. The current usage of space by students will change. There will be new IT facilities and students will be able to use laptops on the first floor. The stock will be pruned in consultation with tutors. The Librarian would like to discuss acquisitions with all tutors. The library security is under review and will be considered at a forthcoming meeting of the Governing Body. It is proposed to move the Law library to within the main library. All new measures will remain under review.

This ended the business of the meeting.