

**CONFIDENTIAL**

**COLLEGE MEETING**

**Friday 29 September 2017 at 9.15pm in the Munro Room**

**MINUTES**

**OBSERVERS:** Dr Walker and Dr I Patterson

**JUNIOR MEMBERS:** Miss Whitehead, Mr Wakelam and Mr Stallard

**IN ATTENDANCE:** Mrs S Pope (note-taker)

**UNRESERVED BUSINESS**

I UNRESERVED MINUTES of the College Meeting on 14 July 2017

The Unreserved Minutes of the College Meeting held on 14 July 2017 were approved.

II MATTERS ARISING

There were no matters arising.

III COLLEGE OFFICERS' AND FELLOWS' BUSINESS

1. The Senior Tutor

(a) Dr Kelly reminded the Governing Body that the Freshers Week programme is now available via the Website.

(b) The Governing Body approved Dr Kelly's recommendation that the informal committee known as "CAP" be renamed "Student Consultation".

(c) Dr Kelly placed on record his gratitude to Prof. Rex, Revd Harling, Dr Thompson and Mr Spence during his recent period of illness.

The President reminded the Governing Body that Dr Edmonds takes over as Deputy Senior Tutor from 1 October 2017.

2. Prof. Hall, as Graduate Tutor, reminded the Governing Body that the Graduate Induction takes place after lunch. There will be an introduction in the Fitzpatrick Hall, following by the signing of the Matriculation book in the Long Gallery and afternoon tea in Old Hall. All fellows were encouraged to attend. She also encouraged Fellows to attend subject cluster group meetings on Sunday afternoon.

*Prof Seshia joined the meeting*

3. Estates Bursar – Dr Walker reported that work on the Old Court roof is proceeding, with many of the initial unknowns have now become apparent.

He reported the discovery of asbestos on C staircase, which may result in no heating or hot water for 2 or 3 weeks.

The JCR President said that concerns have been received from students living on these staircases and asked if any discounts would be applied. Mr Spence said the discounts applied last year will apply this year, which will automatically be applied.

4. Revd Harling informed the Governing Body of an event in Chapel on 11 October. The event will be a collaboration with Edward Reeve and Stephen Fry to talk about Wagner's music. This event is a sell-out and will be attended by students, fellows and alumni.

5. Admissions Tutor: Admissions Acceptances 2017-2018 (CM3688)

Dr Kelly spoke to CM3688, summarising the findings within the paper. He said that if any Fellows had any detailed questions on this paper, these questions should be directed to Dr Thompson by email.

The President observed that a large number of female mathematician applicants had missed their offers, and hoped that the number that missed their offers would not be a discouragement in the future.

#### IV COLLEGE TEACHING 2017-2018 (CM3686)

CM3686 was noted.

#### V TRANSFERRING COLLEGE/CHANGE OF COLLEGE PROCEDURES

Dr Kelly explained that this document had been circulated for information, and is tightening up on previous ad-hoc arrangements.