

Report dated 25 April 2019

Contact: Amanda Barclay

Purpose and summary

To note the vacancies on College Committees for academic year 2019-20.

Contact Details

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A STATUTORY COMMITTEES

- A.1 Council (*see separate paper*)
- A.2 Finance Committee

B COMMITTEES ESTABLISHED UNDER ORDINANCES

- B.1 Official Fellowship Committee
- B.2 Fellowship Committee
- B.3 Tanner and Ashby Lectureship Committee

C COMMITTEES REPORTING TO THE GOVERNING BODY DIRECT

- C.1 College Student Complaints Committee

D COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL

- D.1 Archive Advisory Group
- D.2 Art Committee
- D.3 Development Committee
- D.4 Environment Committee
- D.5 Gardens Advisory Group
- D.6 Health & Safety Committee
- D.7 Music Committee
- D.8 Social Events Committee
- D.9 Stewardship Committee
- D.10 Publications Committee
- D.11 *Review* Editorial Board (via Publications Committee)
- D.12 Prevent Committee

E OTHER COMMITTEES

- E.1 Buildings and Estates
- E.2 Panel for Disciplinary Committee under statute XXVI,III,6

**A.2 STATUTORY COMMITTEE [Statute XIII]
Finance Committee**

President, Vice President and Bursar all ex officio, plus 4 other members of GB, to include the Senior Tutor, or a Tutor. Posts for 4 years max, renewable. GSB President (and Treasurer) in attendance.

Chairman	Secretary	Membership	Status	Vacancy
President	Bursar	Vice-President	Ex-officio	
		Senior Tutor		
		Dr K Soufani	To Sept 2021	
		Professor John Barrow	To Sept 2020	
		Professor C Smith	To Sept 2023	
		GSB President (in attendance)	To Sept 2020	
		Ms H Pennant		

**B.1 COMMITTEE ESTABLISHED UNDER ORDINANCES [V.C.]
Official Fellowship Committee**

The President ex-officio, (as Chair), the Vice-President (ex officio), the Senior Tutor (ex officio) and 7 Official/ Professorial/Supernumerary Fellows (appointed by the President on 2-year rotation).
2 Research Fellows (voted by Governing Body for 2 years max) *

Chairman	Secretary	Membership	Status	Vacancy
President	Bursar	Vice-President	Ex-officio	
		Senior Tutor	Ex-officio	
		Professor Pietro Lio	To Sept 2021	
		Professor Emilio Artacho	To Sept 2021	
		Dr Marie Janson	To Sept 2020	
		Dr Stefano Recchia	To Sept 2020	
		Dr Khaled Soufani	To Sept 2020	
		Dr Mene Pangalos	To Sept 2020	
		Dr Su Li (RF)	To Sept 2020	

**B.2 COMMITTEE ESTABLISHED UNDER ORDINANCES
Fellowship Committee**

Official, Professorial, Supernumerary and Research Fellows elected by the GB annually on the advice of the Fellowship Committee. President ex officio.

Chairman	Secretary	Membership	Vacancy
President Ex-officio	College Registrar	Dr E Rowe (Chair, Arts and Humanities Sub-Committee)	
		Dr Iain Black	

		Dr K Ersche	
		Dr K Gotanda	
		Dr S Kar-Narayan	
		Prof E Artacho	
		Dr K Soufani	

B.3 COMMITTEE ESTABLISHED UNDER ORDINANCES Tanner & Ashby Lectureship Committee

Elected by the G.B. from time to time from among its members. President, Vice-President and Bursar ex officio. Members normally elected for 2 years and eligible for re-election.

Chairman	Secretary	Membership	Status	Vacancy
President	Bursar	Vice-President	Ex-officio	
		Dr I Black	Retain	√
		Professor H Chang	Retain	√
		Dr A Motrescu-Mayes	Retain	√
		Dr F Spalding	Retain	√
		Professor B Sahakian	To Sept 2019 tbc	√
		Vice-Chancellor	Retain	√
		Professor J Barrow		
		Professor G van Kooten		

C COMMITTEES REPORTING TO THE GOVERNING BODY DIRECT

C.1 College Student Complaints Committee

Chairman	Secretary	Membership
President	Bursar	Vice-President
		Senior Tutor
		GSB Representative

D.1 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL Archive Advisory Group

Chair	Secretary	Membership	Vacancy
President	Catherine Wise - Development Officer	The Bursar	
		Elizabeth Stratton - College Archivist	
		Amanda Barclay - College Registrar	
		Professor E Artacho	
		Dr G Byng	Subject to extension of Fellowship.
		Dr R Luff	

D.2 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Art Committee

Co-opted: Committee to co-opt as Committee thinks fit

Chair	Secretary	Membership
Professor F Spalding	Ms Susanna Rostas	Professor P Wadhams
		Ms Julia Hedgecoe
		Dr L Tantardini
		Dr W Y Feng
		Ms Helaine Blumenthal
		Dr K Muller Johnson
		Ms Fiona Blake
		Dr A Motrescu-Mayes
		Dr J Bangham
		Dr Keri Wong
		Mary Ealden
		Dr G Byng
		GSB Representative

D.3 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Development Committee

Chair	Secretary	Membership
President Ex-Officio	Development Director Ex-Officio	Vice-President Ex-Officio
		Bursar Ex-Officio
		Senior Tutor
		Ms H Pennant
		Professor A Short
		Professor A Blake
		Dr J Cama
		Dr A Motrescu-Mayes
		Professor E Nye
		David Cope

D.4 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Environment Committee

Chair/Secretary	Membership	Vacancy
Domestic Bursar	Dr I Farnan: Tutor Rep	
	Self-Nominated Research Fellow	
	Accommodation and Facilities Manager	
	Estates Manager	
	Head Gardener	
	Catering Manager	
	GSB Green Officer	

D.5 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Gardens Advisory Group

Chair	Secretary	Membership	Vacancy
Professor A Short	Domestic Bursar	Ms S Campbell (Co-opt)	
		Prof J Parker	
		Dr R Wells	
		Head Gardener	
		Development Director	

D.6 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Health & Safety Committee

Chair	Secretary	Membership
Bursar	Domestic Bursar	Dr I Farnan: Tutor Rep
		Dr D Jolowicz (RF)
		Accommodation and Facilities Manager
		Maintenance Manager
		Head Gardener
		Head Porter
		Catering Manager
		GSB Representatives

D.7 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Music Committee

Co-opted: Committee to co-opt as it thinks fit.

Chair	Treasurer	Membership
Prof D Ibbetson	Mrs J. Womack	J-Cama (Secretary)

		P Hemmerlè
		Dr A Dolan
		Mr P Mulvaney
		Dr J Thurlow
		GSB Representatives
		Graduate Student (Secretary)

D.8 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Social Events Committee

Chair	Secretary	Membership
Development Director	College Registrar	Prof D Ibbetson (Chair Music Committee)
		Tutorial representative
		Dr L Passmore (Fellow-Student Interaction)
		Pdoc representatives
		GSB representatives
		Justin Rivest
		Domestic Bursar

Visiting Fellows to be invited to join this Committee when they join College (ideally for a year and with families) from October.

D.9 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Stewardship Committee

Chair	Secretary	Membership
Professor R McMahon	Domestic Bursar	Bursar ex officio
		Vice President ex officio
		Senior Tutor
		Dr M Stewart
		Dr K Gotanda (RF) (Subject to extension of Fellowship)?
		College Registrar ex officio
		Catering Manager ex officio
		GSB Representative
		Dr E Rowe

D.10 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Publications Committee

Chair	Secretary	Membership
President	Dr C Cobbold	Vice-President
		Bursar
		Senior Tutor
		Dr L Tantardini (Fellow Web Editor)

		Web Editor
		Professor J Barrow
		Development Director
		GSB representative
		Dr T Baldauf
		Dr T Tate (Review Editor)

D.11 COMMITTEE REPORTING TO THE GOVERNING BODY VIA THE PUBLICATIONS COMMITTEE

Review Editorial Board

Chair	Secretary	Membership
<i>Review Editor</i>	Dr C Cobbold	Development Director (ex-officio)
		Dr R S Wells
		Professor J J Lipner
		Dr T Baldauf
		Dr S Recchia
		Dr K Muller-Johnson
		Ms E Lord

D.12 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL Prevent Committee

Chair	Secretary	Membership
Dr I Black	College Registrar	Bursar
		Domestic Bursar
		Head Porter
		Accommodation and Facilities Manager
		Maintenance Manager
		Hospitality and Bookings Administrator
		Development and Events Co-ordinator
		GSB Representative(s)

E.1 OTHER COMMITTEES

Buildings and Estates Committee

A sub-committee of the Finance Committee

Chair	Secretary	Membership
President	Domestic Bursar	Bursar ex officio
		Senior Tutor ex officio
		Vice President ex officio
		Maintenance Manager
		Professor J Barrow
		GSB Representative
		Development Director

E.3 OTHER COMMITTEES

Panel for Disciplinary Committee under statute XXVI,III,6

Chairman	Secretary	Membership
		Mrs N Padfield?
		Professor C Barnard
		Professor Barbara Sahakian?
		Professor C Smith
		Professor J Barrow
		Dr I Farnan
		Dr E Rowe

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