

ALL SOULS COLLEGE

**STATED GENERAL MEETING – SATURDAY, 14 MARCH 2015**

**RECORD OF DECISIONS**

**Present:** CUSTOS, LEVER, PANNICK, GREEN, SEGAL, TEPER, SANDERSON, MACLEAN, PICKARD, SEAMAN, HUMPHRIES, TRIFOLGI, THOMAS, HORDEN, STRACHAN, MALCOLM, DRURY, SCOTT (lawyer), LOADER, CAMPBELL, BURROW, MOLYNEAUX, REDWOOD, WARDHAUGH, OXLEY, HENDERSON, BEAVER, RODGER, MCLEAN, HEYES, RUNDELL, SCHEELE, SRINIVASAN, CRAWFORD, FINGLASS, HORNBLOWER, BURROWS, DOWNING, MOGENSEN, HÄCKER, ARMSTRONG, O’ROURKE, CLARKE, MULLEN, WILMOT-SMITH, WOULDHUYSSEN, SMITH, KENNY, BUCKNELL, ASSERAF, MORTIMER, BOBZIEN, WARNER, COLLINS, BAKER, STOVER, OSTROWSKI, SZANTO, JAVORCIK, FENDLEY, KATZ, FABRE, LITTLE, HARRIS.

**1. APPOINTMENT OF COLLEGE OFFICERS**

The College approved the appointment of College Officers for the academic year 2015-16.

**2. RE-ELECTION TO SENIOR RESEARCH FELLOWSHIP**

The College considered and endorsed the recommendation of the Academic Purposes Committee that Cecilia Heyes, Angela McLean, and Nicholas Rodger be re-elected to Fellowships under Statute III, cl. 5 (Senior Research Fellowship).

**3. RE-ELECTION TO OFFICIAL FELLOWSHIP**

The College considered and endorsed the recommendation of the General Purposes Committee that Sarah Beaver be re-elected under Statute III, cl. 9 (Official Fellowship).

**4. RE-ELECTION TO DISTINGUISHED FELLOWSHIPS**

The College resolved to re-elect Sir Launcelot Henderson and Lord Waldegrave to Fellowships under Statute III, cl. 11 (Fellowship tenable by “any person who, having been a Fellow, has attained distinction in the service of the Crown, in the profession of the law, or in literature, science, art, education, or public affairs”).

**5. ELECTION TO HONORARY FELLOWSHIP**

The College resolved to elect Sir Keith Thomas to a Fellowship under Statute III, cl. 12 (Honorary Fellowship).

## **6. ELECTION TO EMERITUS FELLOWSHIPS**

The College resolved to elect Dan Segal, Alexis Sanderson, Ian Maclean, Sir Hew Strachan and Michael Sheringham to Fellowships under Statute III, cl. 14 (Emeritus Fellowship) at the end of their current Fellowships.

## **7. ADVERTISEMENT OF SENIOR RESEARCH FELLOWSHIPS**

The College resolved to advertise its intention to elect up to four Senior Research Fellows (Statute III, cl. 5) in History, Law, and Philosophy, with one election in each of History, Philosophy, and Law, and with a possible fourth Fellowship open to all three subjects. These Fellowships to be taken up on 1 October 2016, or such other date as may be agreed.

## **8. REPORTS OF COMMITTEES**

The College received reports from:

- (a) General Purposes Committee
- (b) Estates and Finance Committee
- (c) Academic Purposes Committee
- (d) Domestic Committee
- (e) Library Committee
- (f) Visiting Fellowships Committee
- (g) Computing Sub-Committee