

ALL SOULS COLLEGE

STATED GENERAL MEETING – SATURDAY 13 JUNE 2015

Present: CUSTOS, LEVER, PANNICK, SEGAL, TEPER, SANDERSON, MACLEAN, SEAMAN, HUMPHRIES, TRIFOGLI, THOMAS, HORDEN, MALCOLM, DRURY, WILSON, SHERINGHAM, KIDD, LOADER, WICKHAM, BURROW, MOLYNEAUX, REDWOOD, WARDHAUGH, OXLEY, HENDERSON, BEAVER, GELLNER, MCLEAN, HEYES, CHATTERJEE, RUNDELL, SCHEELE, ROTHSCHILD, SRINIVASAN, CRAWFORD, FINGLASS, HORNBLOWER, BURROWS, DOWNING, HÄCKER, O’ROURKE, CLARKE, MULLEN, WILMOT-SMITH, WOULDHUYSEN, SMITH, KENNY, BUCKNELL, ASSERAF, BOBZIEN, WARNER, COLLINS, BAKER, STOVER, OSTROWSKI, SZÁNTÓ, FENDLEY, KATZ, FABRE, LITTLE, HARRIS.

RECORD OF DECISIONS

1. APPOINTMENT OF COMMITTEES

The College approved various changes in committee memberships.

2. ELECTIONS TO FELLOWSHIPS

The College formally agreed that:

- (i) Marius OSTROWSKI be elected to a Fellowship under Statute III, cl. 2(iii) (Research), with effect from 7 November 2015.
- (ii) Nicholas RODGER be re-elected to a Senior Research Fellowship under Statute III, cl. 5 with effect from the expiry of his current term of Fellowship on 30 September 2015 until his retirement on 30 September 2017.
- (iii) Celia HEYES and Angela MCLEAN be re-elected to Senior Research Fellowships under Statute III, cl. 5 with effect from the expiry of their current terms of Fellowship on 30 September 2015 for a further seven years.
- (iv) Professor Christopher DUGGAN be elected to a Fellowship under Statute III, cl. 8 (Fellowship tenable by any person who has been a Fellow or a Visiting Fellow and is able to advance the purposes of the College) for two years with effect from 1 October 2015.
- (v) Sir Keith THOMAS be elected to a Fellowship under Statute III, cl. 12 (Honorary Fellowship) with effect from 14 June 2015.

3. REPORTS OF COMMITTEES

The College received reports from:

- (a) General Purposes Committee
- (b) Estates and Finance Committee
- (c) Audit Committee
- (d) Academic Purposes Committee
- (e) Domestic Committee
- (f) Library Committee
- (g) Computing Sub-Committee
- (h) Benefices Committee
- (i) History Committee

The College agreed to revise its procedures for elections to Post-Doctoral Research Fellowships; revised its formula for calculating sustainable income; planned the replacement of ultraviolet filters to protect the leather-bound books in the Codrington Library; reviewed and approved the Health and Safety Policy Statement and the annual Risk Register; and reaffirmed its commitment to diversity.