### Council and Main Committees

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General Purposes Committee of Council:

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(b) Changes to Regulations for the Statutory Professors of Education

Councl of the University: Register of Congregation

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### Examinations and Boards

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Please dispose of your compostable bag in a compost bin, garden waste bin or food waste bin.
Council and Main Committees

General Purposes Committee of Council

Changes to Regulations

The General Purposes Committee of Council has made the following changes to regulations, to come into effect on 7 June.

(a) Renaming of the Bywater and Sotheby Professor of Byzantine and Modern Greek Language and Literature

Explanatory Note

The following changes, made on the recommendation of the Humanities Division, rename the Bywater and Sotheby Professor of Byzantine and Modern Greek Language and Literature as the Stavros Niarchos Foundation–Bywater and Sotheby Professor of Byzantine and Modern Greek Language and Literature, following an endowment from the Stavros Niarchos Foundation.

Text of Regulations

1 In the Schedule of Statutory Professorships annexed to Council Regulations 3 of 2004, amend as follows (new text underlined, deleted text struck through):

‘Stavros Niarchos Foundation–Bywater and Sotheby Professor of Byzantine and Modern Greek Language and Literature’.

2 In Council Regulations 24 of 2002, concerning individual professorships, amend §74 as follows (new text underlined, deleted text struck through):

§74. Professors (fourth) of Education

1. There shall be four Professors of Education who shall engage in advanced study and research and shall lecture and give instruction in Education.

2. In Council Regulations 24 of 2002, concerning individual professorships, amend §74 as follows (new text underlined, deleted text struck through):

§74. Professors (fourth) of Education

1. There shall be four Professors of Education who shall engage in advanced study and research and shall lecture and give instruction in Education.

(b) Changes to Regulations for the Statutory Professors of Education

Explanatory Note

The following changes, made on the recommendation of the Social Sciences Board; the Department of Education, reduce the number of Professorships of Education from four to three and rename the fourth professorship.

Text of Regulations

1 In the Schedule of Statutory Professorships annexed to Council Regulations 3 of 2004, amend as follows (new text underlined, deleted text struck through):

‘Professors (fourth) of Education

Professor of Education and Children’s Social Care’.
The Vice-Chancellor reports that the following names have been added to the Register of Congregation:

- Bhui, H S, Faculty of Law
- Crow, R A D, St John's
- Heller, B J, Keble
- Jankowiak, M, Corpus Christi
- Marathe, P R, Faculty of Clinical Medicine
- Miller, A, Mathematical, Physical and Life Sciences Divisional Office
- Paolitto, J L, Trinity
- Pouncett, J S, St John's
- Wallage, W J, Faculty of Clinical Medicine

For changes in regulations for examinations see ‘Examinations and Boards’ below.

### Congregation

#### Degree by Resolution

**This content has been removed as it contains personal information protected under the Data Protection Act.**

### Congregation

† Members of Congregation are reminded that any two members may, not later than noon on 27 May, give notice in writing to the Registrar that they wish to oppose or amend the proposed changes to Congregation regulations at (1) or the legislative proposal at (2) below (see the note on the conduct of business in Congregation below). If no such notice has been given, and unless Council has declared otherwise or the meeting has been adjourned, the change to regulations and legislative proposal shall be declared carried, and the meeting may be cancelled.

**1 Voting on changes to Congregation Regulations 2 of 2002: the conduct of business in Congregation**

**Explanatory Note**

The following changes to Congregation Regulations 2 of 2002, made on the recommendation of the Proctors for 2018–19, amend the regulations concerning the conduct of business in Congregation.

(a) **To enable the withdrawal of resolutions, topics for discussion and questions to Council.**

In the case of the withdrawal of one of these items of business by the members of Congregation who are the signatories, it is proposed that withdrawal is effected by the Registrar receiving sufficient evidence that the number of remaining signatories is fewer than the minimum number required to submit the resolution, topic or question in the first place. In the case of the withdrawal of a resolution or topic for discussion, fewer than 20 signatories would have to remain for the item to be withdrawn; in the case of a question to Council, fewer than one proposing member and one supporting member would have to remain. In the case of a withdrawal by Council, a simple decision would be needed, in line with Council's current ability to withdraw a legislative proposal at any stage. Provision is made for how a withdrawal is to be notified if the withdrawal takes place after the first notice of the item of business is published in the Gazette, or will irrevocably be published. This same notice is to be provided should Council withdraw a legislative proposal under its existing powers.

(b) **To change the wording on the form of voting in Congregation, to remove the current ambiguity caused by the two senses in which the word 'division' is used in the regulations.**

At present Congregation Regulations 2 of 2002 use the word ‘division’ in two senses:

(i) to mean any form of vote; and

(ii) to mean a vote by division—the House physically dividing, as in Parliament—as opposed to by paper ballot.

Where the word ‘division’ is currently used in sense (i), to mean any form of vote, the draft regulations change the wording to ‘vote in the House’, leaving the word ‘division’ only to mean sense (ii), a vote by the House dividing. The reason for this change is to remove any ambiguity as to whether or not a vote by paper ballot places the same obligations on Council as a vote by division of the House, and whether a postal vote may be called after a vote by paper ballot or only after a vote by division of the House.

(c) **To enable the form of voting—by division or by paper ballot—to be determined after the first publication of the notice of a resolution and legislative proposal, if that first notice does not specify the form of voting.**

At present, Regulation 4.2 (3) implies that, if the first notice of a legislative proposal or resolution does not specify the form of voting, it shall be by division of the House. Resolutions and legislative proposals
are published at least 19 days before the meeting at which they are to be moved. Most are not on contentious matters and are published without the expectation of notices of opposition or amendment. Consequently, the form of voting is often not mentioned in the first notice. Notices of opposition or amendment may be submitted up to noon on the eighth day before the meeting. What is then needed is a means of determining and announcing the form of the vote after a notice of opposition or amendment has been received, if not accepted by Council.

A change is therefore made to so that a decision by the Vice-Chancellor and Proctors on the form of voting in Congregation - by paper ballot or by division of the House - can be published in a subsequent notice published in the Gazette at least four days before the meeting. The procedure which it is proposed be codified in the regulations has in fact been the practice for many years and has not been challenged.

(d) To change the word ‘Chairman’ to the gender-neutral ‘Chair’ throughout.

This is consistent with Council’s long-standing policy to make this change whenever legislation comes forward for amendment.

Proposals (b) to (d) merely clarify current procedures. With regard to proposal (a), the former Proctors for 2018–19 and the former Registrar were approached during the last academic year by members of Congregation who wished to know how to withdraw a pending resolution. The regulation as it stands does not provide a mechanism for doing so, as a result of which the former Proctors and the former Registrar had to give what they thought was the most coherent interpretation of the existing regulation.

Text of Regulations

1 In Congregation Regulations 2 of 2002, concerning the conduct of business in Congregation, amend parts 1.9–1.15 as follows (new text underlined, deleted text struck through):

‘1.9. (1) Whenever a request for adjournment is received under regulations 1.5 (3) or 1.8 above, the Vice-Chancellor shall refer it to the Proctors, who shall decide whether or not it shall be granted.

(2) The Proctors’ decision shall be published in the University Gazette not less than four days before the meeting of Congregation to which the question or questions concerned was or were originally due to be submitted.

(3) If the Proctors decide that the request shall not be granted, any two members of Congregation may, by rising in their places at the meeting, demand that a vote be taken on whether or not the question or any of the questions in respect of which the request was submitted shall nevertheless be adjourned, and, if such a demand is made, the Chairman shall, after any debate on the question of adjournment, put that question to the vote in accordance with the provisions of regulation 1.11 below.

1.10. Consideration of any question adjourned under the provisions of regulations 1.5 (3), 1.7 or regulation 1.8 above shall be resumed at the next meeting of Congregation (or at such later meeting as the Chairman may determine), and the Registrar shall give not less than five days’ notice in the University Gazette that the debate will be resumed.

1.11. (1) At any meeting of Congregation the Chairman may at any time propose the adjournment of the House.

(2) The motion shall be put immediately, and, if it is carried, the House shall be adjourned.

(3) After any meeting has lasted two full hours the Chairman shall have the power of adjourning the House without question put.

(4) Any adjournment of the House under this regulation shall be to the following day, unless the Chairman shall fix another day.

1.12. No question shall be adjourned more than once.

Speaking at meetings

1.13. No member of Congregation shall without leave of the Chairman speak more than once on any item, except that the mover of an item shall have the right to reply at the close of the debate on that item.

1.14. If the Chairman considers that a speaker’s remarks are irrelevant to the question concerned, the Chairman may direct the speaker to confine his or her remarks to that question, and the speaker shall comply with the Chairman’s direction.

1.15. (1) Any student member, as defined in section 4 of Statute II, may speak at a meeting of Congregation, if called upon to do so by the Chairman at the Chairman’s discretion.

(2) The Vice-Chancellor may make rules governing speaking by student members in Congregation.

(3) The Chairman may, nevertheless, at any time terminate a debate on the floor of the House and proceed to the final speeches and the taking of a vote.’

2 Ibid, in Part 2, amend part 2.13 as follows (new text underlined, deleted text struck through):

‘Second meeting

2.13. The second meeting shall take place on a date to be fixed by the Chairman which is at least fourteen days after the date on which the amendments were passed.’

3 Ibid, amend parts 2.19–2.21 as follows (new text underlined, deleted text struck through):

‘Other provisions

2.19. Any amendment proposed under any of the preceding regulations which is not moved and seconded in Congregation shall lapse.

2.20. A legislative proposal made by Council under section 1 (I) of Statute IV may be withdrawn by Council at any time.

(1) If the Registrar receives notice of Council’s withdrawal of a legislative proposal after 9.00am on the Tuesday before the first notice under 1.4 above appears in the Gazette but before noon on the eighth day before the meeting of Congregation at which the legislative proposal is due to be moved, the Registrar shall publish a notice in the Gazette not less than four days before that meeting announcing the withdrawal of the legislative proposal.

(2) If the Registrar receives notice of Council’s withdrawal of a legislative proposal later than noon on the eighth day before the meeting of Congregation at which the legislative proposal is due to be considered, the Registrar shall notify Congregation electronically of the withdrawal and that notification shall as soon as possible thereafter be published in the Gazette.

2.21. At any meeting of Congregation the Chairman shall have the right to withdraw a legislative proposal made under section 1 (1) of Statute IV at any time before it has been submitted to a vote, and Council may rescind the proposal to Congregation at a subsequent meeting.’

See Appendix A following Part 10 below.
4 Ibid, in Part 3, amend part 3.6 (1) as follows (new text underlined, deleted text struck through):

>3.6. (1) If no notice is received under regulation 3.4 above, the resolution shall unless Council has decided otherwise be declared by the Chairman at the conclusion of proceedings on it to be carried without question put.

5 Ibid, amend part 3.16 (3) as follows (new text underlined, deleted text struck through):

>'(3) Unless notice of opposition has been received under paragraph (2) above, and unless Council has decided that the proposed amendment is unacceptable to it, Council may publish a notice to that effect in the University Gazette not later than the fourth day before the meeting; in which case:

(a) the amended resolution shall, at the conclusion of any proceedings on the amendment and the resolution, be declared by the Chairman to be carried without question put; or

(b) Council may nevertheless decide that a division vote in the House shall be taken on the amended resolution at the conclusion of those proceedings.

6 Ibid, amend part 3.17 as follows (new text underlined, deleted text struck through):

>'Amendments acceptable to Council which are unopposed

3.17. If:

(1) no notice of opposition to an amendment has been received under regulation 3.16 (2) above; and

(2) Council decides that the amendment proposed is acceptable to it

Council may publish a notice to that effect in the University Gazette not later than the fourth day before the meeting.

(3) In a case to which paragraph (1) of this regulation applies

(a) the amended resolution shall, at the conclusion of any proceedings on the amendment and the resolution, be declared by the Chairman to be carried without question put; or

(b) Council may nevertheless decide that a division vote in the House shall be taken on the amended resolution at the conclusion of those proceedings.'

7 Ibid, amend part 3.18 as follows (new text underlined, deleted text struck through):

‘Voting on amendments

3.18. Where an amendment is proposed the Chairman in consultation with the Proctors shall decide:

8 Ibid, amend part 3.20–3.23 as follows (new text underlined, deleted text struck through):

‘Opposition to resolutions

3.20. (1) Except in the case of resolutions to which regulations 3.2–3.6 and 3.13 above apply, any two members may, not later than noon on the eighth day before the meeting at which the resolution is to be moved, give notice in writing to the Registrar that they intend to oppose the resolution; or Council may instruct the Registrar to give notice that the resolution is unacceptable to Council.

(2) Such notice (whether of opposition by members or of unacceptability to Council) shall be published by the Registrar in the University Gazette not less than four days before the meeting.

(3) If such notice has not been given, and unless Council has decided otherwise, the resolution shall, at the conclusion of proceedings on it, be declared by the Chairman to be carried without question put.

Withdrawal of resolutions

3.21. (1) A resolution submitted under 3.1 above by at least twenty members of Congregation may be withdrawn in accordance with (a)–(d) below if the Registrar receives written notice from one or more of the signatories that the signatories have withdrawn their signatures from the resolution such that fewer than twenty signatures remain.

(a) The person or persons submitting the request for withdrawal under 3.21 (1) above shall take responsibility for obtaining the consent of those who wish to retract their signatures, and for submitting evidence of their consent to the Registrar.

(b) If the Registrar receives sufficient evidence that fewer than twenty signatures remain before 9.00am on the Tuesday before the notice under 1.4 above first appears in the Gazette, the resolution shall be withdrawn without notice being published.

(c) If the Registrar receives sufficient evidence that fewer than twenty signatures remain after 9.00am on the Tuesday before the notice under 1.4 above first appears in the Gazette, but before noon on the eighth day before the meeting of Congregation at which the resolution is due to be moved, the Registrar shall publish a notice in the Gazette not less than four days before that meeting announcing the withdrawal of the resolution.

(d) If the Registrar receives sufficient evidence that fewer than twenty signatures remain later than noon on the eighth day before the meeting of Congregation at which the resolution is due to be considered, the Vice-Chancellor, in consultation with the Proctors shall determine whether or not the resolution may be withdrawn. If the Vice-Chancellor in consultation with the Proctors determines that the resolution may be withdrawn, the Registrar shall notify Congregation electronically of the withdrawal and that notification shall as soon as possible thereafter be published in the Gazette.

(2) A resolution submitted by Council under 3.1 above may be withdrawn by Council at any time.

(a) If the Registrar receives notice of Council’s withdrawal of a resolution after 9.00am on the Tuesday before the first notice under 1.4 above appears in the Gazette but before noon on the eighth day before the meeting of Congregation at which the resolution is due to be moved, the Registrar shall publish a notice in the Gazette not less than four days before that meeting announcing the withdrawal of the resolution.

(b) If the Registrar receives notice of Council’s withdrawal of a resolution later than noon on the eighth day before the meeting of Congregation at which the resolution is due to be considered, the Registrar shall notify Congregation electronically of the withdrawal and that notification shall as soon as possible thereafter be published in the Gazette.

(3) A resolution once withdrawn may not be submitted again for the same meeting of Congregation.

Resolutions and amendments which lapse

3.22. Except in the case of a resolution declared carried without question put under the provisions of regulations 3.16 or 3.20 above, any resolution or amendment to a resolution which is not moved and seconded in Congregation shall lapse.
Obligations of Council

3.2.2.4 (1) Except in cases to which regulation 3.2 or regulation 3.13 above apply, if a resolution is:

(a) carried on a division vote in the House with at least 125 members voting in favour, or
(b) carried without a division vote in the House at a meeting at which at least 125 members are present on the floor of the House at the time when the resolution is declared by the Chairman to have been carried, or
(c) declared by the Vice-Chancellor to have been carried without holding the meeting under the provisions of section 7 of Statute IV.

Council shall be bound, not later than the eighth week of the Full Term after the term in which the resolution is carried, to submit to Congregation a legislative proposal, or to make a regulation, or to take any other action it considers appropriate, as the case may be, in order to give effect to the resolution.

(2) For the purposes of paragraph (1) (b) above, the Proctors shall, whenever a resolution is carried without a division vote in the House, certify the number of members present on the floor of the House at the time when the resolution is declared by the Chairman to have been carried.

3.2.2.4 (1) If Council is required by a resolution of Congregation to make a regulation under regulation 3.2.2. above, the regulation shall be put to Congregation for approval.

(2) Such a regulation shall be published in the University Gazette not less than nineteen days before the meeting, and amendments may be proposed under the same procedure as that laid down for amendments to resolutions in regulations 3.14–3.19 above.

Votes at meetings of Congregation

4.1. (1) Every vote in Congregation shall be taken immediately after the close of the debate (if any) on the question concerned, unless that question has been adjourned under regulation 1.7 or regulation 1.8 in Part I of these regulations.

(2) Every question shall be settled by a simple majority (with the Chairman having a second or casting vote in the case of an equality of votes) except where the statutes or regulations provide otherwise.

4.2. (1) When any question has been put to Congregation by the Chairman he or she may direct that a vote be taken, or may announce that in his or her opinion the proposal is accepted or rejected, as the case may be.

(2) If the Chairman’s opinion so declared is challenged by at least six members rising in their places, he or she shall direct that a vote be taken.

(3) Where the Chairman directs that a vote is to be taken at a meeting of Congregation it shall be conducted by division of the House unless either

(a) the Vice-Chancellor and Proctors have determined that it shall be determined by ballot and have made a statement to that effect in the notice of the meeting given under regulation 1.4 above or in a subsequent notice published in the Gazette not later than four days before the meeting; or
(b) twenty or more members of Congregation have given written notice to the Registrar not later than noon on the eighth day before the meeting that they wish the vote to be conducted by ballot.

10 Ibid, amend part 4.5–4.6 as follows (new text underlined, deleted text struck through):

‘4.5. (1) Any question decided or resolution carried or rejected at a meeting of Congregation shall, in the absence of provision to the contrary in the statutes and regulations, be submitted for confirmation or rejection to a postal vote of the members if, not later than 4.00pm on the sixth day after that meeting,

(a) Council so decides, or
(b) the question has been decided, or the resolution has been carried or rejected on a division vote in the House, at a meeting at which not fewer than twenty-five members were present on the floor of the House at the time when the division vote in the House was taken and if a requisition for such a postal vote signed by at least fifty members is delivered to the Vice Chancellor.

(2) For the purposes of paragraph (1) (b) above, the Proctors shall, whenever a division vote is taken at a meeting of Congregation, certify the number of members present on the floor of the House at the time of the division vote.

4.6. No decision taken, or resolution carried or rejected, by Congregation on a division vote otherwise than by a postal vote under regulation 4.5 above shall be deemed to be operative or to have been carried or rejected:

(1) before 4 p.m. 4.00pm on the sixth day after the meeting of Congregation at which the question was decided or the resolution carried or rejected; or
(2) where a postal vote is required to be taken under regulation 4.5 above, before the decision has been confirmed by that vote.

11 Ibid, amend part 4.9 as follows (new text underlined, deleted text struck through):

‘4.9. Where a question is submitted to a postal vote under the provisions of regulation 4.5 above the Vice Chancellor may submit any other question decided at the same meeting of Congregation (whether decided on a division vote in the House or not) to a postal vote at the same time if it appears to him or her that the questions are so related that they should be submitted for confirmation or rejection at the same time.

12 Ibid, in Part 5, amend parts 5.3–5.4 as follows (new text underlined, deleted text struck through):

‘5.3. (1) Any reply so published shall be read in Congregation either by a member of Council or by another person nominated by Council.

(2) No debate shall be permitted upon the reply, but at the Chairman’s discretion supplementary questions may be asked to elucidate it.

5.4. (1) A question submitted under 5.2 (1) above by a proposing member and a supporting member may be withdrawn in accordance with (a)–(b) below if the Registrar receives written notice from the proposing member or the supporting member or both that the proposing member or the supporting member or both have withdrawn their signatures from the question, such that fewer than one proposing member or one supporting member remain.

(a) The person or persons submitting the request for withdrawal under 5.4 (1) above shall take responsibility for obtaining the consent of those who wish to retract their signatures.
and for submitting evidence of their consent to the Registrar.

(b) If the Registrar receives sufficient evidence of a request for withdrawal such that fewer than one proposing member or one supporting member remain:

(i) before 9.00am on the Tuesday before the question, with or without a reply, is to be first published in the Gazette, the question shall be withdrawn without notice being published; or

(ii) before noon on the eighth day before the meeting of Congregation at which the question is due to be asked, if the question, with or without a reply, has been published in the Gazette, the question shall be withdrawn and the Registrar shall publish a notice in the Gazette not less than four days before that meeting announcing the withdrawal of the question; or

(iii) after either of the deadlines given in (i) and (ii) above, the Vice-Chancellor in consultation with the Proctors shall determine whether or not the question may be withdrawn. If the Vice-Chancellor in consultation with the Proctors determines that the question may be withdrawn, the Registrar shall notify Congregation electronically of the withdrawal and that notification shall as soon as possible thereafter be published in the Gazette.

(2) A question once withdrawn may not be submitted again for the same meeting of Congregation.

13 Ibid, in Part 6, insert new regulation 6.5 as follows and renumber the existing section (new text underlined, deleted text struck through):

6.4. Notice of a topic shall be published in the University Gazette not less than nineteen days before the meeting of Congregation at which it is to be discussed.

6.5 (1) A topic for discussion submitted under 6.1 (1) above by at least twenty members of Congregation may be withdrawn in accordance with (a)-(d) below if the Registrar receives written notice from one or more of the signatories that the signatories have withdrawn their signatures from the topic for discussion such that fewer than twenty signatures remain.

(a) The person or persons submitting the request for withdrawal under 6.5 (1) above shall take responsibility for obtaining the consent of those who wish to retract their signatures, and for submitting evidence of their consent to the Registrar.

(b) If the Registrar receives sufficient evidence that fewer than twenty signatures remain before 9.00am on the Tuesday before the first notice under 6.4 above appears in the Gazette, the topic for discussion shall be withdrawn without notice being published.

(c) If the Registrar receives sufficient evidence that fewer than twenty signatures remain after 9.00am on the Tuesday before the first notice under 6.4 above appears in the Gazette but before noon on the eighth day before the meeting of Congregation at which the topic is due to be discussed, the Registrar shall publish a notice in the Gazette not less than four days before that meeting announcing the withdrawal of the topic for discussion.

(d) If the Registrar receives sufficient evidence that fewer than twenty signatures remain later than noon on the eighth day before the meeting of Congregation at which the topic is due to be discussed, the Vice-Chancellor in consultation with the Proctors shall determine whether or not the topic for discussion may be withdrawn. If the Vice-Chancellor in consultation with the Proctors determines that the topic for discussion may be withdrawn, the Registrar shall notify Congregation electronically of the withdrawal and that notification shall as soon as possible thereafter be published in the Gazette.

(2) A topic for discussion submitted by Council under 6.1 (1) above may be withdrawn by Council at any time.

(a) If the Registrar receives notice of Council’s withdrawal of a topic for discussion after 9.00am on the Tuesday before the first notice under 6.4 above appears in the Gazette but before noon on the eighth day before the meeting of Congregation at which the topic is due to be discussed, the Registrar shall publish a notice in the Gazette not less than four days before that meeting announcing the withdrawal of the topic for discussion.

(b) If the Registrar receives notice of Council’s withdrawal of a topic for discussion later than noon on the eighth day before the meeting of Congregation at which the topic is due to be discussed, the Registrar shall notify Congregation electronically of the withdrawal and that notification shall as soon as possible thereafter be published in the Gazette.

(3) A topic for discussion once withdrawn may not be submitted again for the same meeting of Congregation.

6.65. It shall be the duty of Council to give consideration to the remarks made in the discussion, but Council shall not be bound to take any further action in regard to the topic.’

14 Ibid, in Part 10, amend parts 10.3–10.15 as follows (new text underlined, deleted text struck through):

‘10.3. The Vice Chancellor’s Oration shall be published in the University Gazette and shall during Michaelmas Term subsequently be placed on the agenda for a meeting of Congregation at which, at the discretion of the Chairman, discussion shall be permitted and questions may be asked concerning it.

10.4. The Annual Review shall be circulated to all members and subsequently presented at a meeting of Congregation at which, at the discretion of the Chairman, discussion may be permitted and questions may be asked concerning it.

10.5. (1) Notice of the presentation of the Vice Chancellor’s Oration under regulation 10.3 above, or of the Annual Review of the University under regulation 10.4 above, shall be published in the University Gazette not less than nineteen days before the meeting.

(2) Any member who wishes to speak or to ask a question concerning the Oration or the Annual Review shall, not later than noon on the eighth day before the meeting, give notice in writing to the Registrar of his or her wish to do so.

(3) If notice under paragraph (2) above has not been given by at least two members, the Chairman shall declare the Oration or the Annual Review to have been presented without question put.’

15 Ibid, in Appendix A, amend sections 2–4 as follows (new text underlined, deleted text struck through):

‘2. The Chairman of Congregation will normally expect to call upon nominated representatives of the Oxford University Student Union if they wish to speak in
debate, and will normally expect to call upon student members to speak only from among those who have given advance notice of their wish to be called.

3. If the Chairman considers that the number of student members who have given notice is excessive, he or she will have discretion to be selective in calling upon them.

4. (1) The Chairman will try to ensure a balanced debate in relation to the apparent spread and strength of views held by student members.

(2) Voting on Legislative Proposal: Statute VIII: Libraries, Museums and Scientific Collections, and the University Press

Explanatory Note

Following a review of the internal governance arrangements of the University’s Gardens, Libraries and Museums, a number of amendments are proposed to: (i) abolish the Oxford University Museums Board and establish the existing Gardens, Libraries and Museums Board in regulations; (ii) amend the membership of the Visitors of the Libraries and Museums; and (iii) amend the terms of reference for the Visitors to ensure consistency and to ensure that their responsibilities are achievable and reflect current ways of working; and (iv) reflect the name changes of the Museum of the History of Science to the History of Science Museum; and the Botanic Garden to the Oxford Botanic Garden and Arboretum. No changes are proposed to the regulations for the Curators of the University Libraries.

WHEREAS it is expedient to streamline the governance of the University’s Gardens and Museums and amend the terms of reference and the membership of the Visitors, THE UNIVERSITY ENACTS AS FOLLOWS.

In Statute VIII, concerning Libraries, Museums and Scientific Collections, and the University Press, delete existing sections 5–12 regarding the University Museums and substitute (new text underlined, deleted text struck through):

University Museums

5. There shall be the following major museums and scientific collections of the University:

(1) Ashmolean Museum of Art and Archaeology;
(2) Oxford Botanic Garden and Arboretum;
(3) Museum of the History of Science Museum;
(4) Oxford University Museum of Natural History;
(5) Pitt Rivers Museum.

6. There shall be an Oxford University Gardens, Libraries and Museums (GLAM) Board which shall advise Council as appropriate on any matters connected with the University’s museums and scientific collections.

7. There shall be a body of Visitors of the Ashmolean Museum which shall be responsible to Council through the Oxford University Museums (GLAM) Board, in accordance with any policies and structures set by that Board, for the safe keeping, preservation, orderly administration, finance, and general policy of the museum.

8. There shall be a body of Visitors of the Oxford Botanic Garden and Arboretum which shall be responsible to Council through the Oxford University Museums (GLAM) Board, in accordance with any policies and structures set by that Board, for the safe keeping, preservation, orderly administration, finance, and general policy of the garden.

9. There shall be a body of Visitors of the Museum of the History of Science Museum which shall be responsible to Council through the Oxford University Museums (GLAM) Board, in accordance with any policies and structures set by that Board, for the safe keeping, preservation, orderly administration, finance, and general policy of the Museum.

10. There shall be a body of Visitors of the Oxford Museum of Natural History which shall be responsible to Council through the Oxford University Museums (GLAM) Board, in accordance with any policies and structures set by that Board, for the safe keeping, preservation, orderly administration, finance, and general policy of the museum.

11. There shall be a body of Visitors of the Pitt Rivers Museum which shall be responsible to Council through the Oxford University Museums (GLAM) Board, in accordance with any policies and structures set by that Board, for the safe keeping, preservation, orderly administration, finance, and general policy of the museum.

12. The membership, functions, and powers of the bodies referred to in sections 5–11 of this statute shall be laid down by Council by regulation.' Regulations to be made by Council if the Statute is approved

1 In Council Regulations 15 of 2002, delete existing Part 25 concerning the Oxford University Museums Board and substitute:

‘Part 25: Gardens, Libraries and Museums Board

25.1 The Gardens, Libraries and Museums (GLAM) Board shall consist of:

(1) the Pro-Vice-Chancellor with responsibility for the Gardens, Libraries and Museums, who shall be chair;
(2) Bodley’s Librarian;
(3) the Director of the Ashmolean Museum;
(4) the Director of the History of Science Museum;
(5) the Director of the Oxford University Museum of Natural History;
(6) the Director of the Pitt Rivers Museum;
(7) the Director of the Oxford Botanic Garden and Arboretum;
(8) one of the Proctors or the Assessor as may be agreed between them.

25.2 The Board shall be responsible for:

(1) developing and implementing a long-term GLAM strategy;
(2) receiving departmental strategic plans and annual reports from the Board of Visitors for each Museum, Oxford Botanic Garden and Arboretum, and the Curators of the University Libraries;
(3) developing and sustaining relations with the academic divisions and similar organisations in the sector (both nationally and internationally);
(4) considering, delivering or commenting on University strategy and policy developments as requested by Council and its subcommittees;
(5) periodic reviews of departments and/or activities;
(6) encouraging cross-GLAM working and collaboration where appropriate;
(7) requesting University Service Funding from PRAC via the Budget Subcommittee on an annual basis;
(8) overseeing departmental budgets;
(9) planning and overseeing shared services;
(10) reviewing GLAM and departmental risk registers;
(11) supporting collective initiatives to improve communication and outreach; and
(12) coordinating responses to any University consultation exercises where a GLAM view is required (e.g. REF, KEF).

25.3 The GLAM Board shall make an annual report to Council on the activities of the division in the preceding academic year.

2 Amend Council Regulations 45 of 2002, concerning the Ashmolean Museum of Art and Archaeology as follows (new text underlined, deleted text struck through):

**Council Regulations 45 of 2002 Council Regulations 1 of 2019**

**Regulations for the Ashmolean Museum of Art and Archaeology**

**Purpose**

1. The purpose of the Ashmolean Museum is:

   (1) to assemble, preserve, and exhibit such objects of art and antiquity and such printed and other documents as may increase knowledge of history, archaeology, and art;
   (2) to assist in relevant teaching and research within the University; and
   (3) in general to promote the study and appreciation of such objects and documents by scholars and the public.

**Governance**

2. (1) The Visitors of the Ashmolean Museum shall be:

   (a) the Vice-Chancellor;
   (b) the Pro-Vice-Chancellor with responsibility for Gardens, Libraries and Museums (GLAM);
   (c) one of the Proctors or the Assessor as may be agreed between them;
   (d) the Head of the Humanities Division;
   (e) two persons appointed by the Humanities Board;
   (f) the chairman of the School of Archaeology;
   (g) the Professor of the History of Art;
   (h) three members of Congregation elected by Congregation one from each of the Social Sciences Division, the Medical Sciences Division and the Mathematical, Physical and Life Sciences Division;

   (i) to provide specific skills not covered by existing appointments;
   (j) seven external persons appointed by Council, after consultation with the chairman and vice-chairman of the Visitors.

   (2) Ensuring that the number of external Visitors is not greater than the number of internal Visitors, the Visitors may co-opt up to four additional members, who need not be members of Congregation and may be internal or external.

   (3) The Vice-Chancellor, in consultation with the Visitors, shall appoint a chairman from among the members under (k)–(pp) in paragraph (1) above and a vice-chairman from among the members under (d)–(i).

   (4) The chairman and vice-chairman shall hold office for four years and may be reappointed for one further period of up to three years.

   (5) Members under (de)(pp) in paragraph (1) above shall hold office as Visitors for four years and shall be re-eligible for one further period of office only.

   (6) Casual vacancies shall be filled either for the remainder of the period of office of the person being replaced or, at the discretion of the Vice-Chancellor, appointing body, for a full period.

   (7) No person holding office in the museum shall be eligible to be a Visitor.

   (8) The Visitors shall normally meet not less than six times a year.

3. The Director of the Ashmolean Museum shall be the secretary to the Visitors, except that the Visitors may require him or her to withdraw from any meeting.

4. The Deputy Director and the Administrator. The Executive Officers of the department may attend the meetings of the Visitors and may speak (but not vote) on any matter affecting their respective responsibilities, except that the Visitors may require them to withdraw from any meeting.

5. In fulfilment of their responsibilities, under Council, for the safe keeping, preservation, orderly administration, finance, and general policy of the museum, and within the approved budget reported to them, in accordance with section 7 of Statute VIII, the Visitors:

   (i) shall, subject to the provisions of regulation 11 below, appoint or delegate the appointment of all staff in the museum in accordance with procedures set out in standing orders, except that the

   (ii) Curatorship of the Cast Gallery shall be held by the Lincoln Professor of Classical Archaeology and Art by virtue of his or her office;

   (ii) shall prepare annually a report on the activities of the museum to Council via GLAM Board.

6. The Visitors shall have authority, under Council and the Oxford University Museums Board, to make such other arrangements by standing order as are necessary to fulfil their responsibilities.

7. In carrying out their responsibilities the Visitors shall co-operate with the GLAM Board in facilitating co-ordination between the University’s museums and scientific collections, particularly with respect to planning, allocation and use of resources, and the development, care, and promotion of the collections as national and international resources both for teaching and research and for public access.

**Director of the Ashmolean Museum**

8. The Director of the Ashmolean Museum shall be the first officer of the museum and shall act for and be responsible to the Visitors in the exercise of their powers.

9. The Director shall be responsible, under the Visitors, for all strategic aspects of the operation and well-being of the museum including:

   (i) the allocation of space, resources, support services, and other facilities;
   (ii) acquisitions in accordance with the policy laid down by the Visitors;
   (iii) the conservation and study of the collections and their display and publication; and
   (iv) the participation in, and fostering of, scholarly work and public education within the museum.

10. The Director shall have the right to teach, subject to the Visitors being satisfied that this is not incompatible with the discharge of directorial responsibilities.

11. The Director shall be appointed by a board of electors consisting of:

   (i) the Vice-Chancellor, or, if the head of the college specified in paragraph (2) of this regulation is Vice-Chancellor, a person appointed by the college;
   (ii) the head of the college with which the directorship is on that occasion associated, or, if the head is unable or unwilling to act, a person appointed by Council;
(3) a person appointed by the governing body of the college specified in paragraph (2) of this regulation;

(4), (5) two persons appointed by Council;

(6)–(9) four persons appointed by the Visitors, one of whom shall be the Chair.

Deputy Director

12. The Deputy Director shall, under the Director, have oversight of matters relating to the curation of the collections, that is, collection management, conservation, registry, exhibitions, research, and publications, and shall in general deputise for the Director as the latter may from time to time request.

Keepers and Assistant Keepers

134. There shall be the following Keepers in the museum who shall be responsible to the Director for the collections in their care:

(1) the Keeper of Antiquities;
(2) the Keeper of Western Art;
(3) the Keeper of Eastern Art;
(4) the Keeper of the Heberden Coin Room;
(5) the Curator of the Cast Gallery.

135. It shall be the duty of the Keepers to facilitate the inspection, study, and publication of the collections for which they are responsible.

136. The Keepers shall have power, delegated from and used in consultation with the Director and subject to such rules and policies as the Visitors may prescribe:

(1) to expend on maintenance or improvement all sums assigned specifically to their respective departments by gift, legacy, or benefaction or through allocation by the Visitors;
(2) to acquire by purchase or to receive by gift, legacy, exchange, or loan and to add to the collections entrusted to them such items as will increase the artistic or historical or archaeological value of the collections.

16. The Assistant Keepers shall, under the Director and the relevant Keeper, be responsible for the study, display, and interpretation of the collections under their care.

17. The Keepers and Assistant Keepers shall have the right to teach, subject to the Visitors being satisfied that this is not incompatible with the discharge of their curatorial responsibilities, and shall be expected to undertake research on the collections under their charge.

18. The Visitors may confer the title ‘Senior Assistant Keeper’ on appropriately qualified Assistant Keepers.

Standing Committees of the Visitors

139. There may be a Standing Committee of the Visitors which shall advise the Director on day-to-day matters concerning the management of the museum and its collections and shall meet at such times and have such powers as the Visitors may from time to time prescribe.

20. The committee shall consist of:

(1), (3) three persons appointed by the Visitors from among the members under (b)–(i) in regulation 2(10) above;
(4), (5) two persons appointed by the Visitors from among the members under (j)–(p) in regulation 2(10) above.

21. The Visitors shall appoint one of the members of the committee as its chairman.

22. The Director, Deputy Director, Keepers, Administrator, Head of Conservation, and Education Officer may attend and speak on any matter under consideration by the committee.

3 Amend Council Regulations 48 of 2002, concerning the Oxford University Museum of Natural History, as follows (new text underlined, deleted text struck through):


Regulations for the Oxford University Museum of Natural History

Purpose

1. The purpose of the Oxford University Museum of Natural History is to assemble, preserve, and exhibit the University’s natural history collections and to promote research, teaching, and public education in the natural sciences based on the museum’s collections.

Governance

2. The Visitors of the Oxford University Museum of Natural History shall be:

(1) the Vice-Chancellor;
(2) a chairman who shall be appointed by the Vice-Chancellor;
(3) the Pro-Vice-Chancellor with responsibility for Gardens, Libraries and Museums (GLAM);
(4) one of the Proctors or the Assessor as may be agreed between them;

(5) up to four persons appointed by Council of whom two shall be external persons, ensuring a balance of representation from across the four academic divisions;

(9) the Hope Professor of Zoology (Entomology) or his or her nominee;

(10) the Linacre Professor of Zoology or his or her nominee;

(11) the Professor of Geology or his or her nominee;

(12) the Professor of Geochemistry or his or her nominee;

(13) the Director of the Pitt Rivers Museum;

(149) the Head of the Department of Zoology or his or her nominee, if not already a member under paragraph (9) or paragraph (10) above;

(1510) the Head of the Department of Earth Sciences or his or her nominee, if not already a member under paragraph (11) or paragraph (12) above.

17. The Visitors may co-opt up to three additional members, who need not be members of Congregation, ensuring that the number of external Visitors is not greater than the number of internal Visitors, the Visitors may co-opt up to six additional members, who may be internal or external, and who need not be members of Congregation to provide specific skills not covered by existing appointments.

2 The period of office for appointed and co-opted members shall be three years, and no appointed or co-opted member shall serve more than two consecutive full terms of office. Casual terms of office shall not count towards this limit. Casual vacancies shall be filled either for the remainder of the period of office of the person being replaced or at the discretion of the appointing body for a full period.

3 Notwithstanding regulation (2) above, in the case of appointed and co-opted members the General Purposes Committees of the Visitors
Committee of Council may determine that one further consecutive period is permitted in an individual case.

4. The Director of the Oxford University Museum of Natural History shall be the secretary to the Visitors, except that the Visitors may require him or her to withdraw from any meeting.

5. In fulfilment of their responsibilities, under Council, for the safe keeping, preservation, orderly administration, finance, and general policy of the museum, and within the approved budget reported to them, in accordance with section 10 of Statute VIII, the Visitors:

(1) shall, subject to the provisions of regulations 11, 13, and 14 below, appoint or delegate the appointment of all staff in the museum in accordance with procedures set out in standing orders;

(2) shall prepare annually a report on the activities of the museum to Council via GLAM Board.

6. The Visitors shall have authority, under Council and the Oxford University Museums Board, to make such other arrangements by standing order as are necessary to fulfil their responsibilities.

7. In carrying out their responsibilities the Visitors shall co-operate with the Oxford University Museums GLAM Board facilitating co-ordination between the University's museums and scientific collections, particularly with respect to planning, allocation and use of resources, and the development, care, and promotion of the collections as national and international resources both for teaching and research and for public access.

Director of the Oxford University Museum of Natural History

8. The Director of the Oxford University Museum of Natural History shall be the first officer of the museum, and shall act for and be responsible to the Visitors in the exercise of their powers.

9. The Director shall be responsible, under the Visitors, for all strategic aspects of the operation and well-being of the museum, including:

(1) the allocation and development of space and other resources;

(2) the distribution of support and other facilities;

(3) acquisitions policy;

(4) the conservation and study of the collections, and their display and publication; and

(5) the participation in, and fostering of, scholarly work, research and public education within the museum.

10. The Director shall give sixteen lectures or classes in each academic year under the direction of the Visitors in consultation with the relevant divisional board or boards. Notwithstanding any specific contractual requirements, the Director shall have the right to teach, subject to the Visitors being satisfied that this is not incompatible with the discharge of directorial responsibilities.

11. The Director shall be appointed by a board of electors consisting of:

(1) the Vice-Chancellor, or, if the head of the college specified in paragraph (2) of this regulation is Vice-Chancellor, a person appointed by Council;

(2) the head of the college with which the directorship is on that occasion associated, or, if the head is unable or unwilling to act, a person appointed by the governing body of the college;

(3) a person appointed by the governing body of the college specified in paragraph (2) of this regulation;

(4) a person appointed by Council;

(5), (6) two persons appointed by the Mathematical, Physical and Life Sciences Board;

(7)–(9) three persons appointed by the Visitors of the Oxford University Museum of Natural History.

12. The senior leadership team of the Oxford University Museums Board shall include:

(1) the Vice-Chancellor;

(2) the Pro-Vice-Chancellor with responsibility for Gardens, Libraries and Museums (GLAM);

(3) one of the Proctors or the Assessor as may be agreed between them;

(4) a person appointed by Council;

(5)–(8) four persons appointed by Council, ensuring a balance of representation from across the four academic divisions;

(9) a person appointed by the Social Sciences Board;

(10) the Director of the Oxford University Museum of Natural History;

13. The Curatorships of the Zoological and the Entomological Collections shall be held jointly with academic appointments in the Department of Earth Sciences under such arrangements as may be agreed between the Mathematical, Physical and Life Sciences Board and the Visitors.

14. The Curators may attend (but not vote at) any meeting of the Visitors, except that the Visitors may require them to withdraw from any meeting.

4 Amend Council Regulations 49 of 2002, concerning the Pitt Rivers Museum as follows (new text underlined, deleted text struck through):

‘Council Regulations 49 of 2002 Council Regulations 3 of 2019

Regulations for the Pitt Rivers Museum

Purpose

1. The purpose of the Pitt Rivers Museum is to assemble, preserve, and exhibit the Pitt Rivers Collection and to promote the public understanding of anthropology and world archaeology, and their teaching and research, based on the museum’s collections.

2. The Pitt Rivers Collection consists of:

(1) the anthropological collections presented by General Pitt Rivers;

(2) additions to the collection made subsequently;

(3) records, reproductions, and catalogues of, or concerning, items in the collections; and

(4) the Balfour Library and the photographic and manuscript collections.

Governance

3. The Visitors of the Pitt Rivers Museum shall be:

(1) the anthropological collections presented by General Pitt Rivers;

(2) additions to the collection made subsequently;

(3) records, reproductions, and catalogues of, or concerning, items in the collections; and

(4) the Balfour Library and the photographic and manuscript collections.

Curators

5. There shall be the following Curators in the museum, responsible to the Director for the collections in their care:

(1) the Curator of the Zoological Collections;

(2) the Curator of the Entomological Collections;

(3) the Curator of the Geological Collections;

(4) the Curator of the Mineralogical Collections.

6. The Curator of the Zoological Collections shall be responsible to the Visitors for all aspects of the Pitt Rivers Collection and to promote the public understanding of anthropology, world archaeology, and their teaching and research, based on the museum’s collections.
4. (1) The Visitors may co-opt up to four additional members, who need not be members of Congregation. Ensuring that the number of external Visitors is not greater than the number of internal Visitors, the Visitors may co-opt up to six additional members, who may be internal or external, and who need not be members of Congregation to provide specific skills not covered by existing appointments.

(2) The period of office for appointed-elect, and co-opted members shall be three years, and no appointed-elect, or co-opted member shall serve more than two consecutive full terms of office. Casual terms of office shall not count towards this limit. Casual vacancies shall be filled either for the remainder of the period of office of the person being replaced or, at the discretion of the appointing body, for a full period.

(3) Notwithstanding regulation (2) above, in the case of appointed and co-opted members the General Purposes Committee of Council may determine that one further consecutive period is permitted in an individual case.

5. The Director of the Pitt Rivers Museum shall be the secretary to the Visitors, except that the Visitors may require him or her to withdraw from any meeting.

6. In fulfilment of their responsibilities, under Council, for the safe keeping, preservation, orderly administration, finance, and general policy of the museum, and within the approved budget reported to them, in accordance with section 11 of Statute VIII, the Visitors:

(1) shall, subject to the provisions of regulations 12 and 13 below, appoint or delegate the appointment of all staff in the museum in accordance with procedures set out in standing orders;

(2) shall prepare annually a report on the activities of the museum to Council via GLAM Board.

7. The Visitors shall have authority, under Council and the Oxford University Museums Board, to make such other arrangements by standing order as are necessary to fulfil their responsibilities.

8. In carrying out their responsibilities the Visitors shall co-operate with the Oxford University Museums GLAM Board in facilitating co-ordination between the University’s museums and scientific collections, particularly with respect to planning, allocation and use of resources, and the development, care, and promotion of the collections as national and international resources both for teaching and research and for public access.

Director of the Pitt Rivers Museum

9. The Director of the Pitt Rivers Museum shall be the first officer of the museum, and shall act for and be responsible to the Visitors in the exercise of their powers.

10. The Director shall be responsible, under the Visitors, for all strategic aspects of the operation and well-being of the museum, including:

(1) the allocation and development of space and other resources;

(2) the distribution of support and other facilities;

(3) acquisitions policy;

(4) the conservation and study of the collections, and their display and publication; and

(5) the participation in, and fostering of, scholarly work and public education within the museum.

11. The Director shall give sixteen lectures or classes on anthropology or world archaeology in each academic year under the direction of the Visitors in consultation with the Social Sciences Board. Notwithstanding any specific contractual requirements, the Director shall have the right to teach, subject to the Visitors being satisfied that this is not incompatible with the discharge of directorial responsibilities.

12. The Director shall be appointed by a board of electors consisting of:

(1) the Vice-Chancellor, or, if the head of the college specified in paragraph (2) of this regulation is Vice-Chancellor, a person appointed by Council;

(2) the head of the college with which the directorship is on that occasion associated, or, if the head is unable or unwilling to act, a person appointed by the college;

(3) a person appointed by the governing body of the college specified in paragraph (2) of this regulation;

(4) a person appointed by Council;

(5)–(7) three persons appointed by the Social Sciences Board to include at least one member from each of the Schools of Anthropology and of Archaeology;

(8), (9) two persons appointed by the Visitors.

Lecturer-Curators

13. The appointment or reappointment of university lecturers who are also Curators at the museums shall be made under arrangements to be agreed between the Social Sciences Board and the Visitors.

14. The lecturer-curators may elect one from among their number to be in attendance at meetings of the Visitors, except that the Visitors may require him or her to withdraw from any meeting.

5 Amend Council Regulations 5 of 2003, concerning the Museum of the History of Science as follows (new text underlined, deleted text struck through):

Council Regulations 5 of 2003 Council Regulations 4 of 2019

Regulations for the Museum of the History of Science Museum

Purpose

1. The purpose of the museum shall be to assemble, preserve, and exhibit objects illustrating the History of Science, especially early scientific instruments, together with related books and manuscripts, to assist in the teaching and research within the University, and to facilitate, assist, and promote scholarly work and public knowledge of the History of Science, science, and its cultural and social contexts.

Governance

2. The Visitors of the Museum shall be:

(1) the Vice-Chancellor;

(2) a chair who shall be appointed by the Vice-Chancellor;

(3) the Pro-Vice-Chancellor with responsibility for Gardens, Libraries and Museums (GLAM);

(4) one of the Proctors or the Assessor as may be agreed between them;

(5) the Professor of the History of Science;

(6) the Reader in the History of Medicine;

(7) one person appointed by Council from among the directors and curators of the university museums other than the Museum of the History of Science.
3. (1) The Visitors may co-opt up to four additional members, who may be internal or external, and who need not be members of Congregation. Ensuring that the number of external visitors is not greater than the number of internal visitors, the Visitors may co-opt up to six additional members, who may be internal or external, and who need not be members of Congregation to provide specific skills not covered by existing appointments.

(2) The period of office for appointed and co-opted members shall be three years, and no appointed, elected, or co-opted member shall serve more than two consecutive full terms of office. Casual terms of office shall not count towards this limit. Casual vacancies shall be filled either for the remainder of the period of office of the person being replaced or, at the discretion of the appointing body, for a full period.

(3) Notwithstanding regulation (2) above, in the case of appointed and co-opted members, the General Purposes Committee of Council may determine that one further consecutive period is permitted in an individual case.

4. The Director of the Museum of the History of Science Museum shall be the secretary to the Visitors, except that the Visitors may require him or her to withdraw from any meeting.

5. In addition and in full fulfillment of their responsibilities, under Council, for the safe keeping, preservation, orderly administration, financial, and general policy of the museum and its collections, and within the approved budget reported to them, in accordance with section 522 of Statute VIII, the Visitors:

(1) shall, subject to the provisions of regulation 13 below, appoint or delegate the appointment of all staff in the museum in accordance with procedures set out in standing orders;

(2) shall prepare annually a report on the activities of the museum to Council via GLAM Board; and

(3) shall discuss, and actively support, the Museum's strategic vision.

6. The Visitors shall have authority under Council and the Oxford University Museums Board to make such arrangements by standing order as are necessary to fulfil their responsibilities.

7. In carrying out their responsibilities the Visitors shall co-operate with the Oxford University Museums GLAM Board in facilitating co-ordination between the University's museums and scientific collections, particularly with respect to planning, allocation, and use of resources, and the development, care, and promotion of the collections as national and international resources both for teaching and research and for public access.

8. The Visitors shall co-operate with relevant faculties and departments to promote teaching and research in the History of Science, Medicine, and Technology within the University.

9. The Visitors shall, in consultation with the relevant departments, be responsible for devising and monitoring a coherent policy relating to the disposal of redundant scientific equipment of actual or potential historic interest no longer required by departments of the University, acquisition of recent scientific equipment by the Museum.

Director of the Museum of the History of Science Museum

10. The Director of the Museum of the History of Science Museum shall be the first officer of the museum, and shall act for and be responsible to the Visitors in the exercise of their powers.

11. The Director shall be responsible under the Visitors for all strategic aspects of the operation and well-being of the museum, including:

(1) the allocation and development of space and other resources;

(2) the distribution of support and other facilities;

(3) acquisitions policy;

(4) the conservation and study of the collections, and their display and publication; and

(5) participation in, and fostering of, scholarly work and public education within the museum.

12. The Director shall give sixteen lectures or classes in each academic year under the direction of the Visitors in consultation with the divisional or faculty board concerned. Notwithstanding any specific contractual requirements, the Director shall have the right to teach, subject to the Visitors being satisfied that this is not incompatible with the discharge of directorial responsibilities.

13. The Director shall be appointed by a board of electors consisting of:

(1) the Vice-Chancellor, or, if the head of the college specified in paragraph (2) of this regulation is Vice-Chancellor, a person appointed by Council;

(2) the head of the college with which the directorship is on that occasion associated, or, if the head is unable or unwilling to act, a person appointed by the governing body of the college;

(3) a person appointed by the governing body of the college specified in paragraph (2) of this regulation;

(4) a person appointed by Council;

(5) the Professor of the History of Science;

(6)-9 four persons appointed by the Visitors.

Assistant Keepers

14. (1) Assistant Keepers shall assist the Director in discharging the duties laid down in regulation 11 above.

(2) Assistant Keepers shall contribute to the teaching of such courses of instruction as are arranged by the museum.

6 Amend Council Regulations 3 of 2003, concerning the Botanic Garden as follows (new text underlined, deleted text struck through):

'Council Regulations 3 of 2003 Council Regulations 5 of 2019

Regulations for the Oxford Botanic Garden and Arboretum

Purpose

1. The purpose of the Oxford Botanic Garden and Arboretum is to assemble, maintain, and exhibit the University's collection of plants at the Botanic Garden, the Glasshouses, and Harcourt Arboretum, and to promote research, teaching, conservation, and public education based on the garden's collections.

Governance

2. The Visitors of the Oxford Botanic Garden and Arboretum shall be:

(1) a chair who shall be appointed by the Vice-Chancellor;

(2) the Pro-Vice-Chancellor with responsibility for Gardens, Libraries and Museums (GLAM);

(3) one of the Proctors or the Assessor as may be agreed between them;
(4) the Sherardian Professor of Botany, who shall be called Keeper of the Oxford Botanic Garden and Arboretum;

(5) a person appointed by the Department of Plant Sciences;

(6) a member of Congregation elected by Congregation;

(7) two up to three individuals appointed by Council, who need not be members of Congregation and may be internal or external;

(8) the Director of the Oxford University Museum of Natural History;

(9) the Director of the Oxford University Museum of the History of Science;

(10) up to four persons appointed by Council, ensuring a balance of representation from across the four academic divisions.

3. (1) The Visitors may co-opt up to three additional members, who need not be members of Congregation. Ensuring that the number of external Visitors is not greater than the number of internal Visitors, the Visitors may co-opt up to five additional members, who may be internal or external, and who need not be members of Congregation to provide specific skills not covered by existing appointments.

(2) The period of office for appointed, elected, and co-opted members shall be three years, and no appointed, elected, or co-opted member shall serve more than two consecutive full terms of office. Casual terms of office shall not count towards this limit. Casual vacancies shall be filled either for the remainder of the period of office of the person being replaced or, at the discretion of the appointing body, for a further full period.

(3) Notwithstanding regulation (2) above, in the case of appointed and co-opted members, the General Purposes Committee of Council may determine that one further consecutive period is permitted in an individual case.

4. The Director of the Oxford Botanic Garden and Arboretum shall be the secretary to the Visitors, except that the Visitors may require him or her to withdraw from any meeting.

5. In fulfilment of their responsibilities, under Council, for the safe keeping, preservation, orderly administration, finance, and general policy of the Oxford Botanic Garden and Arboretum, and within the approved budget reported to them, in accordance with section 8 of Statute VIII, the Visitors:

   (1) shall appoint or delegate the appointment of; all staff in the Oxford Botanic Garden and Arboretum in accordance with procedures set out in standing orders;

   (2) shall prepare annually a report on the activities of the Oxford Botanic Garden and Arboretum to Council via the GLAM Board.

6. The Visitors shall have authority, under Council and the Oxford University Museums Committee of Council, for the safe keeping, finance, preservation, orderly administration, planning, allocation and use of resources, particularly with respect to the University's museums and scientific collections, and their display and publication; and

7. In carrying out their responsibilities the Visitors shall co-operate with the Oxford University Museums GLAM Board in facilitating co-ordination between the University’s museums and scientific collections, particularly with respect to planning, allocation and use of resources, and the development, care, and promotion of the collections as national and international resources both for teaching and research and for public access.

The Management Team may attend the meetings of the Visitors and may speak (but not vote) on any matter affecting their respective responsibilities, except that the Visitors may require them to withdraw from any meeting. The Visitors may also choose to invite the Chair, or member of the Directors of the Friends of Oxford Botanic Garden and Arboretum to attend meetings.

Keeper of the Oxford Botanic Garden and Arboretum

8. The role of the Sherardian Professor of Botany as Keeper of the Oxford Botanic Garden and Arboretum in relation to the garden and the Visitors shall be set out in standing orders made under regulation 6 above.

Director of the Oxford Botanic Garden and Arboretum

9. The Director of the Oxford Botanic Garden and Arboretum shall be the first officer of the Oxford Botanic Garden and Arboretum, and shall act for and be responsible to the Visitors in the exercise of their powers.

10. The Director shall be responsible under the Visitors for all strategic aspects of the operation and well-being of the garden, including:

   (1) the allocation and development of space and other resources;

   (2) the distribution of support and other facilities;

   (3) acquisitions policy;

   (4) the conservation and study of the collections, and their display and publication; and

   (5) the participation in, and fostering of, scholarly work and public education within the garden.

7 In Council Regulations 3 of 2004, concerning the Employment of University Staff, in regulations 30 and 31 replace 'Director of the Museum of the History of Science' with 'Director of the History of Science Museum’.

8 These regulations shall be effective from 1 October 2019.

Congregation

13 June

Elections

COUNCIL

COMMITTEES REPORTING TO COUNCIL

Buildings and Estates Subcommittee
Curators of the University Libraries
Nominations Committee

OTHER COMMITTEES AND UNIVERSITY BODIES

Visitors of the Ashmolean Museum
Delegacy for Military Instruction
Curators of the Sheldonian Theatre
Nominating Committee for the Vice-Chancellorship
Visitatorial Board Panel
Notices

DIVISIONAL BOARDS
- Mathematical, Physical and Life Sciences Board
- Social Sciences Divisional Board

FACULTY BOARDS
- Board of the Faculty of Classics
- Board of the Faculty of English Language and Literature
- Board of the Faculty of History
- Board of the Faculty of Music
- Board of the Faculty of Philosophy
- Board of the Faculty of Theology and Religion

Details are in the ‘Elections’ section below.

Convocation
21 June

Elections
PROFESSOR OF POETRY
Details are in ‘Elections’ section below.

Note on procedures in Congregation

Business in Congregation is conducted in accordance with Congregation Regulations 2 of 2002 (www.admin.ox.ac.uk/statutes/regulations/529-122.shtml). A printout of these regulations, or of any statute or other regulations, is available from the Council Secretariat on request. A member of Congregation seeking advice on questions relating to its procedures, other than elections, should contact Dr N Berry at the University Offices, Wellington Square (telephone: (2)80199; email: nigel.berry@admin.ox.ac.uk); questions relating to elections should be directed to the Elections Officer, Ms S L S Mulvihill (telephone: (2)80463; email: elections.office@admin.ox.ac.uk).

Consultative Notices

Corpus Christi
REVISED STATUTES

The Committee on Statutes before the Privy Council, acting under authority delegated to it by Council, is minded to give consent on behalf of the University to the revised statutes of Corpus Christi College, approved by the Governing Body on 8 May 2019, in so far as such consent is required by section 7 (2) of the Universities of Oxford and Cambridge Act, 1923. The consent of the committee to the amendments to the statutes will be effective 15 days after publication unless written notice of a resolution, signed by at least 20 members of Congregation, calling upon Council to withhold that consent, has been given to the Registrar by noon on 3 June.

The effects of the amendments relate to modernising the terminology and structure of the provisions, ensuring compliance with changes relating to the responsibilities of trustees of registered charities and updating the content and structure of the employment relations of the college.

General Notices

Matter relating to honorary degrees

In the light of concerns about the new Penal Code in Brunei, the University opened a review of the decision to award an honorary degree to His Majesty The Sultan of Brunei. As part of the review process, the Sultan was formally notified and asked for his views, and has replied with his decision to return the degree.

Encaenia
ENCAENIA CEREMONY

Online registration for the Encaenia ceremony is now open. The ceremony will take place in the Sheldonian Theatre on 26 June. Members of Congregation, staff, students, and academic visitors are invited to book tickets online at www.ox.ac.uk/encaenia-tickets. Members of Convocation: please email encaenia@admin.ox.ac.uk to request a ticket. The website includes information on this year’s honorands, the registration process, guest tickets, timings of the day and the dress code.

Encaenia Garden Party

Electronic invitations to the garden party were sent to all current members of Congregation by the University Events Office on 13 May. If you did not receive your invitation, or became a member of Congregation after this date, please email encaenia@admin.ox.ac.uk.

Actively serving retired members of faculty and staff within Congregation are also welcome to attend, as are emeritus professors and those former members of Congregation over 75 who take a deep and active interest in Oxford’s work and success. Please email encaenia@admin.ox.ac.uk if you would like to attend.

Lord Crewe’s Benefaction

Heads of House, Pro-Vice-Chancellors, Heads of Division, holders of the Oxford Degrees of Doctor of Divinity, Civil Law, Medicine, Letters, Science, and Music, the Proctors, the Assessor, the Public Orator, the Professor of Poetry, the Registrar, the outgoing President of the Oxford University Student Union, and the Presidents of the Junior and Middle Common Rooms of Hertford College, Balliol College and St John’s College (as being the colleges of the Proctors and the Assessor) are invited to partake of Lord Crewe’s Benefaction to the University on the morning of the ceremony and then to walk in procession to the Sheldonian Theatre. Holders of the Oxford Higher Degrees (described above) who wish to participate are invited to contact the Events Office at encaenia@admin.ox.ac.uk or on 01865 270568 for more information. All other guests will be contacted directly by the Events Office.

Pro-Vice-Chancellor update on staff and graduate housing and planning

The University Strategy, approved by Congregation in Michaelmas term, put in place three important priorities that will affect the physical development of Oxford over the next decade:
1 by 2023, in partnership with the private sector, to have started the construction of 1,000 additional graduate rooms;
2 by 2023, in partnership with the private sector, to have started the construction of at least 1,000 new subsidised homes for University and college staff;
3 expand the innovation districts in and around Oxford, including at Begbroke Science Park and Osney Mead.

Over the last six months we have made good progress on these priorities with important public enquiries in Cherwell District Council, the publication of a new draft city plan for Oxford, and detailed discussions with the private sector regarding a partnership to build these facilities.

STAFF AND GRADUATE HOUSING UPDATE: FORUM FOR STAFF
Pro-Vice-Chancellor David Prout will hold two lunchtime staff forums in 6th week to provide an update on progress and respond to any questions or concerns you may have; one forum will take place in Headington and the other in the city centre. Please register your attendance by noon on 3 June.

12.30pm, 11 June, Academic Corridor, John Radcliffe Hospital. To register: https://oxforduniversityevents.wufoo.com/forms/zqe5yn10kfk6ov
1pm, 12 June, Maths Institute. To register: https://oxforduniversityevents.wufoo.com/forms/z4e0cv1m8goni/

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Lectures

University of Oxford

Mr Tom Steyer, founder of NextGen America and Need to Impeach, will give a lecture and Q&A at 5.30pm on 3 June in the Sheldonian Theatre. More information and to register: www.eventbrite.co.uk/e/tom-steyer-corporate-takeover-of-american-democracy-the-climate-crisis-tickets-59894769869.

Subject: 'The corporate takeover of American democracy and the climate crisis: how to organise for victory in an age of unprecedented political spending'

Humanities

Faculty of Oriental Studies

KOREAN STUDIES RESEARCH LECTURE
Professor Vladimir Tikhonov, Pak Noja 박노자, Oslo, will lecture at 5pm on 30 May in the Spalding Room, Oriental Institute.

Subject: 'Historical wars in contemporary South Korea: the afterlife of colonialism after de-colonisation'

Medical Sciences

National Perinatal Epidemiology Unit

SEMINARS IN MATERNAL AND INFANT HEALTH AND CARE
Professor Mark Woodward will give a seminar at 10.30am on 9 July in the Lecture Theatre, Richard Doll Building, Old Road Campus. All welcome. Convener: Dr Goher Ayman

Subject: 'Women and cardiovascular disease: an odd couple?'

Social Sciences

Said Business School

The following events will take place at 5.45pm at Said Business School.

DISTINGUISHED SPEAKER SEMINAR
Dame Carolyn McCall, ITV, and Biz Stone, Twitter, will be in conversation with Dean Peter Tufano on 28 May. Registration required: https://dss-stone-mccall.eventbrite.com.

Subject: 'Content wars: the societal roles and responsibilities of media organisations today'

INSPIRING WOMEN

Meg Lustman, formerly Hobbs London, will be in conversation with Associate Dean Kathy Harvey on 3 June. Registration required: https://inspiringwomen-lustman.eventbrite.com.

Subject: 'How can boards and executive teams create value in uncertain times?'

ART AT OXFORD SAID – EXHIBITION TALK

Subject: 'Significant Others, an exhibition of work by Nigel Hall, RA, and Manijeh Yadegar'

STRATEGY INNOVATION AND MARKETING SEMINAR SERIES
Professor Annabelle Gawer, Surrey, will deliver a seminar at 12.30pm on 6 June in the Credit-Ease Classroom.

More information and to register: rebecca.morris@sbs.ox.ac.uk.

Subject: 'Shifts in platform boundaries + the business of platforms: strategy in the age of digital competition, innovation and power'
Examinations and Boards

Faculty of Law

THE COMMON LAW AND FINANCE: PERSPECTIVES FROM THE BENCH

Frank H Easterbrook. Chicago; United States Court of Appeals for the Seventh Circuit, will lecture at 5pm on 23 May in the Cube, Faculty of Law. Open to the public.

Subject: ‘Legal origins, securities fraud and the efficiency of the common law’

Examinations for the Degree of Doctor of Philosophy

This content has been removed as it contains personal information protected under the Data Protection Act.

Colleges, Halls and Societies

St Hilda’s

CLINICAL THERAPEUTICS RESEARCH CENTRE

Sir Michael Rawlins, Chair, UK Medicines and Healthcare Products Regulatory Agency, will deliver the first lecture for the new Clinical Therapeutics Research Centre at 6pm on 11 June in the Jacqueline du Pré Building. To register: https://professorsirmichaelrawlinslecture.eventbrite.co.uk.

Subject: ‘Novel approaches to assessing the safety and efficacy of new medicines’

Somerville

JOHN STUART MILL LECTURE

Professor Anne Phillips, LSE, will deliver the John Stuart Mill Lecture at 5.30pm on 24 May in Flora Anderson Hall. Followed by refreshments. Free but registration required: alumnievents@some.ox.ac.uk.

Subject: ‘Re-reading Mill: “The Subjection of Women” through a changing lens’

Examinations for the Degree of Master of Letters

This content has been removed as it contains personal information protected under the Data Protection Act.
Elections

Changes to Examination Regulations

For the complete text of each regulation listed below and a listing of all changes to regulations for this year to date, please see https://gazette.web.ox.ac.uk/examination-regulations-0.

Social Sciences

MSC IN REFUGEE AND FORCED MIGRATION STUDIES
(a) to cancel introduction of new core course in Borders and Forced Migration in Paper I and Paper III
(b) correction to changes published in Gazette of 2 May 2019

FHS OF ECONOMICS AND MANAGEMENT
introduction of new management option

Elections

Please note: in the lists below, the names listed are simply those of the persons currently in office, whose terms of office are now coming to a close (thereby prompting all the vacancies now advertised for election). When the start date is ‘with immediate effect’ two possible dates are indicated: if the election is uncontested, the candidate deemed elected will take up office as of the close of the nomination period (16 May); if the election is contested, the candidate elected will take up office following the close of the voting period (13 June).

Call for nominations

The nomination period for the elections below closed at 4pm on 16 May. When this issue of the Gazette went to print, nominations were still being processed. Notices of contested and uncontested elections will be published in the Gazette of 30 May. For more information, see www.admin.ox.ac.uk/elections.

Council

HUMANITIES AND SOCIAL SCIENCES
• One member of Congregation elected by Congregation from members of the faculties in the Divisions of Humanities and of Social Sciences to hold office from MT 2019 to MT 2023 (vice Dr K L Blackmon, Merton)

The following nomination has been received:

John S C Eidinow, MA Oxf, Dip Law City, Fellow of Merton, Faculty of Classics

Nominated by:
R A Cooper, Master of St Benet’s Hall, Faculty of Medieval and Modern Languages
K L Blackmon, Merton, Faculty of Management
S M Doran, St Benet’s Hall, Faculty of History
K Ghosh, Trinity, Faculty of English Language and Literature
S J Gunn, Merton, Faculty of History
J Kerkhecker, Oriel, Faculty of Classics
R A McCabe, Merton, Faculty of English Language and Literature
J B W Nightingale, Magdalen, Faculty of History
J S Payne, Merton, Faculty of Law
J W Thacker, Exeter, Faculty of Medieval and Modern Languages

MATHEMATICAL, PHYSICAL AND LIFE SCIENCES AND MEDICAL SCIENCES

• One member of Congregation elected by Congregation from members of the faculties in the Divisions of Mathematical, Physical and Life Sciences and of Medical Sciences to hold office from MT 2019 to MT 2023 (vice Professor M J A Freeman, Lincoln)
The following nominations have been received:

**Peter P Edwards**, BSc PhD DSc Salf, MA Oxf, Fellow of St Catherine's, Faculty of Chemistry

**Nominated by:**
- H L Anderson, Keble, Faculty of Chemistry
- S J Conway, St Hugh's, Faculty of Chemistry
- S G Davies, Magdalen, Faculty of Chemistry
- S Faulkner, Keble, Faculty of Chemistry

**Professor Anna Christina (Kia) Nobre**, BA Williams, MA Oxf, PhD Yale, Fellow of St Catherine's, Faculty of Psychological Studies

**Nominated by:**
- M J Snowling, President of St John's, Faculty of Psychological Studies
- J Baird, St Anne's, Faculty of Social Studies
- R S Crisp, St Anne's, Faculty of Philosophy
- Dame Kay Davies, Hertford, Faculty of Physiological Sciences, Faculty of Clinical Medicine
- N J Emptage, Lincoln, Faculty of Physiological Sciences
- H I McShane, Harris Manchester, Faculty of Clinical Medicine
- G R Screaton, University College, Faculty of Mathematics
- K Talbot, Faculty of Clinical Medicine
- T Williamson, New College, Faculty of Philosophy
- N Woods, University College

**Committees reporting to Council**

**BUILDINGS AND ESTATES SUBCOMMITTEE**
- One person elected by Congregation to hold office from MT 2019 to MT 2020 (vice Professor Martin C J Maiden, Hertford)

The following nominations have been received:

**Rosie Mortimer**, MA Oxf, Department of Chemistry

**Nominated by:**
- M Brouard, Jesus, Faculty of Chemistry
- N J B Green, Faculty of Chemistry
- K N Harrison, Faculty of Chemistry
- A Lintern, Department of Chemistry

**Louise Stratton**, Finance Division

**Nominated by:**
- G L Boon, Finance Division
- S Davies, Estates Division
- R A Ransom, Department of Politics and International Relations

**CURATORS OF THE UNIVERSITY LIBRARIES**
- Two members of Congregation elected by Congregation to hold office from MT 2019 to MT 2023 (vice Professor Nicholas Purcell, Brasenose, and Professor H R Woudhuysen, Rector of Lincoln)

**NOMINATIONS COMMITTEE**
- Two persons elected by and from Congregation to hold office with immediate effect to MT 2022 (vice Dr Anne E Keene, Linacre, and Sir Andrew Dilnot, Warden of Nuffield)

**CURATORS OF THE SHELDONIAN THEATRE**
- One member of Congregation elected by Congregation to hold office with immediate effect to MT 2023 (vice S J Payne, Keble, Faculty of Engineering Science)

**DELEGACY FOR MILITARY INSTRUCTION**

- One person elected by Congregation to hold office from MT 2019 to MT 2023 (vice Chris Breward, Faculty of Mathematics)

**VISITATORIAL BOARD PANEL**
- Three persons elected by and from Congregation to hold office from MT 2019 to MT 2023 (vice Dr Chrystalina Antoniades, Faculty of Clinical Medicine, Professor Heather O'Donoghue, Linacre, and Professor Lesley J Smith, Harris Manchester)

**Divisional Boards**

**MATHEMATICAL, PHYSICAL AND LIFE SCIENCES BOARD**
- One person elected by and from among the members of the Faculty of Mathematics to hold office from MT 2019 to MT 2023 (vice Professor Stephen Faulkner, Keble)

**VISITORS OF THE ASHMOLEAN MUSEUM**
- One member of the Medical Sciences Division elected by Congregation to hold office with immediate effect to MT 2022 (vice Professor Alastair Wright, Warden of Nuffield)
- One member of the Social Sciences Division elected by Congregation to hold office from MT 2019 to MT 2023 (vice Dr H L Spencer, Exeter)
Social Sciences Divisional Board

- One member elected by and from the academic members of the Department of Social Policy and Intervention to hold office with immediate effect to MT 2019
- One member elected by and from the academic members of the School of Anthropology and Museum Ethnography to hold office with immediate effect to MT 2019

Faculty Boards

Board of the Faculty of Classics

- Two persons elected by and from among the members of the Subfaculty of Classical Languages and Literature to hold office from MT 2019 to MT 2021 (lapsed vacancies)

Board of the Faculty of English Language and Literature

- Four persons elected by and from the members of the Faculty of English Language and Literature to hold office from MT 2019 to MT 2021 (vice Dr Marina Mackay, St Peter's, Dr Erica L McAlpine, Keble, Professor Lloyd Pratt, St John's, and Dr Olivia Smith)

Board of the Faculty of History

- Eight persons elected by and from among the members of the Faculty of History holding posts on the establishment or under the aegis of the board to hold office from MT 2019 to MT 2021 (vice Professor P J Häymäläinen, St Catherine's, J C Belich, Balliol, D M Hopkin, Hertford, Professor Robert Iliffe, Linacre, M E Mulholland, St Catherine's, Dr Lucy Wooding, Lincoln, Dr Sian Pooley, Magdalen, and Nicholas Stargardt, Magdalen)

Board of the Faculty of Music

- Two persons elected by and from among the members of the Faculty of Music to hold office from MT 2019 to MT 2021 (vice Dr Anne Stoll-Knecht, Jesus, and Mark T Williams, Magdalen)

Board of the Faculty of Philosophy

- Three persons elected by and from the members of the Faculty of Philosophy to hold office from MT 2019 to MT 2020 (vice Professor S J Mulhall, New College, H Greaves, Merton, and W T M Sinclair, Wadham)

Board of the Faculty of Theology and Religion

- Three persons elected by and from the members of the Faculty of Theology and Religion to hold office from MT 2019 to MT 2021 (vice Dr R A Ellis, Principal of Regent's Park, Professor S Gillingham, Worcester, and a vacancy)

Notes:

Nominations in writing for the elections on 13 June, by four members of Congregation other than the candidate, were received by the Elections Office at the University Offices, Wellington Square, up to 4pm on 16 May.

Candidates were invited to include with their nomination forms a written statement of no more than 250 words, setting out his or her reasons for standing and qualifications for the office being sought.

In the event of a contested election, these statements will be available online at www.admin.ox.ac.uk/elections and published in the Gazette dated 30 May. Voters may wish to wait until they have read these statements before returning their ballot papers. Ballot papers will be sent out to members of Congregation as soon as possible after the closing date for nominations. Completed ballot papers must be received by the Elections Office not later than 4pm on 13 June.

If the number of nominations received by the closing date is no more than sufficient to fill the vacancies, the candidates nominated shall be deemed to be duly elected as of the close of the nomination period on 16 May. When required, places will be allocated according to academic standing, as defined in Council Regulations 22 of 2002, Part 2: Academic Precedence and Standing, made by Council on 26 June 2002.

If the number of nominations received by the closing date is less than sufficient to fill the vacancies, those candidates nominated will be deemed elected unopposed, and the remaining vacancies will lapse, in which case, in accordance with the regulations, the places must remain vacant until appointments are made jointly by the Vice-Chancellor and Proctors.

For further information, please contact the Elections Officer (shirley.mulvihill@admin.ox.ac.uk).

Convocation 21 June

Nominations for this election closed on 9 May.

Election of the Professor of Poetry

An election by Convocation will be held in Trinity term 2019 in order to elect the Professor of Poetry, to hold office for four years from the first day ofMichaelmas term 2019. A meeting of Convocation will be held on Friday, 21 June 2019, to announce the results.

Duties and Stipend of the Professor

The duties of the Professor are: normally to give one public lecture each term on a suitable literary subject (where the term ‘public lecture’ does not include poetry readings or recitals or other such events); to deliver an inaugural lecture; normally to offer one more event each term (which may include poetry readings, workshops, hosted events etc); to give the Cwenwean Oration at Encaenia every other year (a duty established by convention); each year, to be one of the judges for the Newdigate Prize, the Jon Stallworthy Prize, the Lord Alfred Douglas Prize and the Chancellor’s English Essay Prize; every third year to help judge the prize for the English poem on a sacred subject; and generally to encourage the art of poetry in the University.

The Professor receives a stipend of £12,710 per annum which is increased in line with the annual cost-of-living increases for academic and related staff, plus £40 for each Cwenwean Oration. The Professor may hold the post in conjunction with another professorship or readership within the University. The post enjoys an association with All Souls College, but there may be...
occasions when the postholder is offered an association by another college (eg if the postholder has a prior association with another college).

Further particulars for the Professorship are available on the University website (www.ox.ac.uk). Informal enquiries about the post should be addressed to the Chair of the Faculty Board, Professor Ros Ballaster, who can be contacted by email at chair@ell.ox.ac.uk. All enquiries will be treated in strict confidence.

ELECTION PROCEDURES

This election will be conducted electronically by Electoral Reform Services Ltd (ERS) on behalf of the University of Oxford.

All members of Convocation are eligible to vote in this election.

Convocation

Convocation consists of all the former student members of the University who have been admitted to a degree (other than an honorary degree) of the University, and of any other persons who are members of Congregation or who have retired having been members of Congregation on the date of their retirement.

Membership of Convocation is conferred automatically to members of Congregation on the date of their retirement.

The functions of Convocation are set out in the University Statutes (www.admin.ox.ac.uk/statutes/780-121.shtml).

Nominations

Nominations by 50 members of Convocation other than the candidate were received by the Elections Office at the University Offices, Wellington Square, up to 4pm on Wednesday, 9 May. The list of all those nominated by the deadline is published in this issue of the Gazette.

Candidate statements

Each candidate for election, or authorised representative, was permitted to submit for publication a written statement, of no more than 500 words, setting out the candidate’s reasons for standing, including for publication one photograph of themselves and one URL to the candidate’s own website if they so wished. These statements were received by the Elections Office at the University Offices, Wellington Square, by 4pm on Wednesday, 9 May. In the event of a contested election, these statements shall be published in the University Gazette and on the official University website.

Congregation flysheets

Ten or more members of Congregation may arrange to have a flysheet circulated with the Gazette in regard to this election. The rules made by Council governing the circulation of flysheets are given in Appendix B of Congregation Regulations 2 of 2002 (www.admin.ox.ac.uk/statutes/regulations/529-122b.shtml#_Toc28141352).

Voting arrangements

If the election is not contested the result will be announced online and in the Gazette following the close of nominations. In the event of a contested election, an online ballot will be conducted by the Electoral Reform Services in accordance with the following procedures and the results announced at a meeting of Convocation on Friday, 21 June.

Voter registration

All members of Convocation who wish to vote in this election must register their intention to vote on www.ersvotes.com/oxfordpoetry19 by noon on Thursday, 6 June (BST).

If you are unable to register online, or have any queries about the registration process, you may contact the Elections Office at University Offices, Wellington Square, Oxford, OX1 2JD (email: poetry.election@admin.ox.ac.uk; tel: +44 (0)1865 283877).

All other queries should be addressed to the Elections Officer, Ms S L S Mulvihill, Council Secretariat, University Offices, Wellington Square, Oxford, OX1 2JD (email: poetry.election@admin.ox.ac.uk; tel: +44 (0)1865 283877).

Voting

Registered voters will be able to vote online from Thursday, 23 May, until noon on Thursday, 20 June (BST). Voters will be sent instructions on how to vote once their eligibility to vote has been verified.

Result of a contested election

The result of a contested election will be announced in a meeting of Convocation at 3pm on Friday, 21 June, in Convocation House. Members of Convocation wishing to attend the meeting are asked to note that the wearing of gowns is optional. The result will subsequently be reported on the University’s website and published in the Gazette.

FURTHER INFORMATION

Informal enquiries about the post should be addressed to the Chair of the Faculty Board, Professor Ros Ballaster, who can be contacted by email at chair@ell.ox.ac.uk. All enquiries will be treated in strict confidence.

Further information about election procedures may be found in Council Regulations 8 of 2002 (www.admin.ox.ac.uk/statutes/regulations/1089-120.shtml).

Those wishing to verify their current status as members of Convocation are asked to contact their college secretary or departmental administrator.

Media enquiries should be directed to the University of Oxford News and Information Office (email: news.office@admin.ox.ac.uk; tel: +44 (0)1865 (2)80528 or stuart.gillespie@admin.ox.ac.uk; +44 (0)1865 283877).

All other queries should be addressed to the Elections Officer, Ms S L S Mulvihill, Council Secretariat, University Offices, Wellington Square, Oxford, OX1 2JD (email: poetry.election@admin.ox.ac.uk; tel: +44 (0)1865 (2)80463).
NOTICE OF NOMINATIONS

The nomination period for this election closed at 4pm on Thursday, 9 May 2019. Three candidates met the threshold of 50 nominations from members of Convocation:

- Andrew McMillan
- Alice Oswald
- Todd Swift

Candidate statements are published in this issue of the Gazette. Members of Convocation who wish to vote in the election are reminded that they must register online at https://secure.ersvotes.com/oxfordpoetry19 before noon on Thursday, 6 June 2019. Please note: the names of further nominators of the candidates below will be published as and when their membership of Convocation has been verified.

Andrew McMillan

Nominated by:

Sophie Afdhal
Ms Samira Ahmed
Dr Natasha Alden
Mr Rob Alderson
Dr Jacob Anders
Dr Joanne Baker
Mr Dominic Barker
Mr Charles Beckett
Billy-Ray Belcourt
Ms Kathryn Bevis
Mr Luka Boeskens
Ms Hannah Bond
Simon Boyle
Mr Nicholas Brooksbank
Mr Alan Buckley
Ms Louise Chantal
Dr Rosalind Clarke
Mr Andrew Copson
Mrs Elizabeth Coulter
Mr Benjamin Curthoys
Mr Rishi Dastidar
Mr Michael Donkor
Ms Rosemary Edge
Mr Richard Egleton
Dr Gareth Evans
Ms Georgia Faletas
Mr Stuart Foulkes
Miss Dorothy Finan
Ms Susannah Ford
Professor Matthew Fox
Miss Alison Garcia
Ms Charlotte Geater
Mr Aled George
Mr Alexis Gibbs
Professor David Gillespie
Ms Sarah Godwin
Dr Thea Goodsell
Mr Will Green
Mr Tarquin Grossman
Professor Keith Hanley
Mrs Sarah Harkness
Michael Hatchett
Mr Edward Hodgkinson
Mr Robert Holton
Dr Anthony House
Miss Laura Howes
Mr Oliver Seth Insua-Summerhays
David Ireland
Mr Stephen Mark Jones
Ms Fiona Helen Kemp
Yoolim Kim
Dr Gareth Langley
Ms Maisie Lawrence
Miss Georgina Lee
Dr Daryl Leeworthy
Mr Chris McCartney
Mr Robert McManus
Ms Catherine Max
Mr Brian Millar
Dr Eva Miller
Mr Amos Millet
Hereward Mills
Professor Rana Mitter
Claire Morley
Miss Gemma Murray
Mr John Owen
Mrs Rosamund Owens
Professor Carl Phelpstead
Mr Tony Pinkney
Ms Elizabeth Porter
Ms Antonia Prescott
Ms Rachel Richardson
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Dr Alice Roworth
Mr Ian Runacres
Ms Esther Phoebe Rutter
Mr Edward Siddons
Professor Catherine Spooner
Professor James Studd
Dr Matthew Sweet
Mr Timothy Owain Vaughan
Mr Ashley Walters
Ms Rebecca Watson
Ms Harriet Williams

Alice Oswald

Nominated by:

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Dr Harriet Archer
Ms Kate Caioimhe Arthur
Professor Laura Ashe
Ms Hazel Barkworth
Professor Helen Barr
Dr Rebecca Beasley
Professor Matthew Bevis
Alice Bloom
Professor Elleke Boehmer
Professor Charlotte Brewer
Mr Alex Bridgland
Dr David Bryan
Professor Felix Budelmann
Professor Philip Bullock
Professor Colin Burrow
Mrs Kirsten Burrows
Dr Rachel Buxton
Miss Nancy Campbell
Ms Alice Carrington-Windo
Dr Robert Cassels
Professor Terence Cave
Professor Supriya Chaudhuri
Dr Matthew Cheung Salisbury
Mr Thomas Chivers
Mr Rossa Commane
Professor Martin Conway
Mr Tom Cook
Ms Denise Cripps
Dr Andrew Dean
Mr Richard Devereux
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Dr David Dwan
Professor Rachel Falconer
Dr Julie Farguson
Mr John Field
Mr Jamie Findlay
Dr Mark Floyer
Professor Robert Foster
Dr Peta Fowler
Professor Peter Frankopan
Professor Vincent Gillespie
Mr Alan Glau
Professor Roger Goodman
Mr R C Gould
Dr Jane Griffiths
Professor Daniel Grimley
Mr John Grimond
Mr Mark Haddon
Ms Mercy Haggerty
Mr Tim Hall
Todd Swift

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Mr Dominick Ashe
Mr Michael Atkinson
Mr Xavier Bach
Mr Andrew Baird
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Mr Tancred Taylor
Mrs Alexandra Strnad
Dr Laura Selena Wisnom
Mr Renbin Woo
Dr Samuel Garrett Zeitlin

Candidates' statements

ALICE OSWALD

I'd like to be considered for the position of poetry professor, which I see as an opportunity to deepen my research into Spoken Poetry and to bring that research to a wider audience.

It's important to me to find ways of connecting with the City of Oxford as well as the University and for this reason, besides delivering lectures, I'd like to stage some Extreme Poetry Events: for example all-night readings of long poems, poetry in the dark or in coloured light, even perhaps a Carnival of Translation, A Memory Palace, a Poem-Circus (like the Music-Circus of John Cage), or an exhibition of mobile poems. A book is a wonderfully quiet place, but I've always thought that poetry, if offered the right occasions, will rise to meet them and that one of our tasks as poets is to invent such occasions for ourselves and for others. I'd be delighted if I could tempt school children to take part in some of these.

I believe that poetry is, among other things, an ancient memory system, that it asks to be heard out loud or at least read in the manner of a musical score, that it promotes imaginative over rational understanding and that the strength of the imagination is its ability to think between disciplines and to conceive of wholes not just parts. While I was at University I was grateful that the Ruskin School of Art offered different approaches to learning and I like to think that a poetry professor might provide something similar, perhaps in the form of workshops or structured conversations. There is after all plenty to discuss. It's exciting to be engaged in poetry at a time when its medium is changing almost as radically as it did in the eighth century B.C. I see no reason why Instagram poems shouldn't prove as rewarding as Concrete poems or the visual poems of classical Chinese and I'd welcome the chance to invite young poets to engage in discussion about what poetry has been and is becoming.

As a Homer fanatic, I'm keen to make links between ancient epic and contemporary performance poetry. Through my association with the Archive for Performance of Greek and Roman Drama, I'd like to remind people that a poem is always more than a written text and that short lyric poems need to operate among longer more theatrical forms, such as the verse drama, the song-cycle, the folk tale, the liturgy. I have recently been commissioned to write a book about Homer and it would be a pleasure to be in contact with other classicists while working on this.

In fact it goes without saying that my own poems would benefit immeasurably from contact with the University. I am currently working on a number of collaborations with visual artists, dancers and musicians and would love to try these out in a critical environment. And of course the Bodleian Library would be an invaluable resource for any poet.

ANDREW MCMILLAN

It's a cliché, but poetry is having a bit of a 'moment' right now, more than any time in the past two decades we're witnessing a new generation of poets step forward and claim space within the prize-lists and the editorial boards and the inner-rooms of our art form. Yet still, the poets who have been so central to our culture for the past half-century continue to expand their craft, improving their body of work with each new poem, each new collection. The Oxford Professor of Poetry feels like a position which is uniquely suited to this current moment; both future-facing, towards the student-body and yet with the weight and prestige of the lineage of predecessors standing behind it as well.

When I was in Year 9 or 10 of Secondary School, me and another boy from my class were grouped together with other kids from Barnsley and bussed down to Oxford as part of an Aim Higher campaign to get more of us to consider going to Oxbridge. My memories of the day are hazy, but I recall walking down some long corridors and then being taken to see the film The Day After Tomorrow in the evening, before travelling back up the next day.

It is true that I am young (though with half a decade on Keats, at his oldest), but I would hope to make a dynamic, insightful and fresh contribution to the life of poetry and literature at the university. Perhaps the best thing a role like this can do is to offer illumination of poets who time or fashions should prove as rewarding as Concrete B.C. I see no reason why Instagram poems radically as it did in the eighth century when its medium is changing almost as exciting to be engaged in poetry at a time of these statements is true. Indeed if that stoically as the wave approaches. Neither important, but a little bit dull, standing stastically as the wave approaches. Neither of these statements is true. Indeed if that wave had been allowed to reach the library, to reach the shelves and the tomes that slept on them, that would have been the ideal outcome. The new generation mixing with the central voices of our poetic culture. A professorship that speaks both forwards and backwards or structured conversations. Neither of these statements is true. Indeed if that wave had been allowed to reach the library, to reach the shelves and the tomes that slept on them, that would have been the ideal outcome. The new generation mixing with the central voices of our poetic culture. A professorship that speaks both forwards and looks back. A professorship which seeks to illuminate today, but also looks ahead, to tomorrow, and the day after that as well.

TODD SWIFT

I have been an international poetry activist, poet, small press publisher, editor, anthologist, and poetry tutor for over 30 years, beginning in Montreal, where I was mentored by Ezra Pound's mentee, Louis Dudek. I was listed in the Oxford
Advertisements

Companion to Modern Poetry, and was the 2017–2018 Poet-in-residence at Pembroke College, Cambridge. As Oxfam GB’s Poet-in-residence I ran a national poetry contest and edited numerous anthologies, and ran a reading series for a decade. My own poetry has appeared across the world in periodicals and magazines; and in over 20 collections, including pamphlets. In 2003, I was featured on CNN for my work as a co-organiser of the Poets Against the War movement, and edited the Salt anthology. In the 90s I pioneered Fusion poetry, a hybrid of performance, hip hop, and digital poetics. My PhD is on style in modern poetry. Over three decades I have shown a commitment to innovation, encouragement, enthusiasm and excitement in poetry - and have always supported, and advocated for, a diverse and open understanding of what poetry is, and can do. As a Canadian-British poet, I bring a multilingual and multicultural vision to poetics and the promotion of ideas about poetry in the 21st century. The themes of my own poetry are relevant at this time, since my key themes are gender identity, pop culture, sex, desire, politics, violence, religious faith and doubt, ecology, and scientific inquiry, as they swirl about in a language mash-up - created by a fractured lexical construct that may or not be a coherent being. I am a high modernist romantic, taking my bearings from FT Prince, Hart Crane, Wallace Stevens as well as Pound and H.D. My work has been described as a strange admixture of Dylan Thomas and Paul Muldoon. It is in fact its own stylish melange of low and high diction, exploring the eccentric possibility of being a true person or persona in a hyper-mediated age. As a long-time public speaker and polemicist, I would enjoy the chance to lecture on current trends in poetry, and as a gadfly of sorts continue to ask questions of poetry, poets and poems.

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