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- (b) Establishment of the Hoffmann and Action Medical Research Professor in Developmental Medicine (corrigendum)

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Humanities Board Mathematical, Physical and Life Sciences Board Social Sciences 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 Linguistics,
Philology and Phonetics
Board of the Faculty of Oriental Studies
Board of the Faculty of Philosophy
Board of the Faculty of Theology and
Religion

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(1) to No 5127: Oration by the demitting
Proctors and Assessor 389-392
(2) to No 5127: Voting on Legislative
Proposal: Statute XII (Academic Staff and the Visitatorial Board), Statute XI
(University Discipline), Statute XIV
(Employment of Academic and Support Staff by the University) and associated regulations 393-408

For details of University events, see the 'Events' page of the Staff Gateway: www.ox.ac.uk/staff/event-listing

Council and Main Committees

Congregation

Planning and Resource Allocation Committee of Council

(a) Establishment of the Sidney Truelove Professorship of Gastroenterology (corrigendum)

Explanatory Note

When changes were made to the regulations to establish a new Professorship of Gastroenterology (*Gazette* No 4774, 8 June 2006, p1200), the regulations should have referred to the 'Sidney Truelove Professor of Gastroenterology'.

Text of Regulations

In SCHEDULE C of Council Regulations 3 of 2004 and Sect III of Council Regulations 24 of 2002, delete references to the 'Professor of Gastroenterology' and the 'Truelove Professorship of Gastroenterology' respectively and replace with a reference to the 'Sidney Truelove Professor of Gastroenterology' in each instance.

(b) Establishment of the Hoffmann and Action Medical Research Professor in Developmental Medicine (corrigendum)

Explanatory Note

When changes were made to the regulations to establish the Hoffmann and Action Medical Research Professor in Developmental Medicine (*Gazette* No 5118, 14 January 2016, p224), two references to the Support Fund were overlooked.

Text of Regulations

1 In §254 of Sect III of Council Regulations 24 of 2002, delete existing regulation 9 and substitute (new text underlined):

'9. The University shall have power to pay out of the capital or the income of the Fund or the Support Fund all costs of and incidental to the creation of the Fund or the Support Fund (as the case may be), and the management and administration of the Fund or the Support Fund and the Professorship.'

2 Ibid, delete existing regulation 12 and substitute (new text underlined):

'12. Subject to regulation 13, Council may amend, repeal or add to these regulations in accordance with Part D of Statute XVI, but no amendment is valid if it would cause the Fund or the Support Fund to:

(1) cease to be exclusively charitable according to the law of England and Wales: or

(2) be outside the objects of the University.'

Congregation

21 March

Degree by Resolution

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

Council of the University

Register of Congregation

The Vice-Chancellor reports that the following names have been added to the Register of Congregation:

Alarcon Allen, A, Faculty of Clinical Medicine

Margellos, K N, Faculty of Engineering Science

Pearson, CF, Kennedy Institute of Rheumatology

Sun, X, St Edmund Hall Tacon, M, Department of Physics Verma, A, Subdepartment of

Divisional and Faculty Boards

Astrophysics

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

Congregation

26 April

¶ Members of Congregation are reminded that any two members may, not later than **noon on 18 April**, give notice in writing to the Registrar that they intend to oppose or amend the legislative proposal 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 legislative proposal shall be declared carried, and the meeting may be cancelled.

Voting on Legislative Proposal: Abbott Fund

Explanatory Note

The following legislative proposal changes the governing terms of the Abbott Fund to remove restrictions in the application of the fund that could lead to indirect discrimination.

WHEREAS it is expedient to change the existing provisions governing the Abbott Fund, NOW THE UNIVERSITY OF OXFORD, in exercise of the powers in that behalf conferred upon it by the Universities of Oxford and Cambridge Act, 1923, and of all other powers enabling it, ENACTS, subject to the approval of Her Majesty in Council, AS FOLLOWS.

In the Schedule to the Statutes, amend Part 1 as follows (new text underlined, deleted text struck through):

Part 1: Abbott Fund

1.1. The assets from time to time representing Mr John Abbott's bequest, accepted by the University in 1871, shall constitute a fund known as the Abbott

1.2. The fund shall be administered by a board of management of which the constitution shall be determined by Council.

1.3. The board shall from time to time apply the net income of the fund in making awards, to be known as Abbott's Bursaries, for the support of members of the University who are children (including orphan children) of the clergy of the Church of England, and who are:

(1) reading for

- (a) a first degree, or
- (b) the Degree of Bachelor of Medicine or an equivalent degree, or
- (c) a second honour school,

of the University; and

- (2) standing in need of financial assistance to enable them to obtain the full benefit of a university education.
- 1.4. The board shall, subject to the approval of Council, determine from time to time the conditions of award of the bursaries, and the value and tenure of each, and the eligibility of candidates, subject to the following conditions:
 - (1) <u>provided always that</u> the bursaries shall be awarded in such a way as to give encouragement to learning, and
 - (2) if two or more candidates show equal proficiency, preference shall be given to candidates who establish that they were born in the area of the former West Riding of Yorkshire.'

Congregation

3 May

¶Members of Congregation are reminded that any two members may, not later than **noon on 25 April**, give notice in writing to the Registrar that they intend to oppose or amend the legislative proposal 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 resolutions shall be declared carried, and the meeting may be cancelled.

Voting on Legislative Proposal: Statute XII (Academic Staff and the Visitatorial Board), Statute XI (University Discipline), Statute XIV (Employment of Academic and Support Staff by the University) and associated regulations

(For explanatory note and form of legislative proposal, and the changes in regulations to be made if the legislative proposal is approved, see Supplement (2) to *Gazette* No 5127 published with this issue.)

Congregation

9 June

Elections

COUNCIL

COMMITTEES REPORTING TO COUNCIL

Audit and Scrutiny Committee Curators of the University Libraries Nominations Committee

OTHER COMMITTEES AND UNIVERSITY BODIES

Committee for the Nomination of Select Preachers

Visitatorial Board Panel

DIVISIONAL BOARDS

Humanities Board Mathematical, Physical and Life Sciences Board Social Sciences 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 Linguistics,
Philology and Phonetics
Board of the Faculty of Oriental Studies
Board of the Faculty of Philosophy
Board of the Faculty of Theology and
Religion

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 Mrs F Burchett at the University Offices, Wellington Square (telephone: (2)80199; email: felicity. burchett@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).

Notices

Consultative Notices

Proposals for Honorary Degrees to be conferred at the Encaenia in 2017, and for Degrees by Diploma

Encaenia honorary degrees are conferred at the University's annual ceremonial event and degrees by diploma are conferred on heads of state and royalty. Members of Congregation are encouraged to nominate individuals on whom such degrees might be conferred.

The Honorary Degrees Committee is charged with considering nominations received and making recommendations to Congregation (after consultation with Council). When considering possible honorands, the Honorary Degrees Committee will focus on individuals in the following categories:

- 1 those of high academic distinction in the fields of research and scholarship of specific interest to the University of Oxford
- **2** those distinguished in the visual, literary, musical and performing arts
- **3** those distinguished in business and industry
- **4** those who have played a distinguished role in public life, for example in contributing to progress and change in society
- **5** those who have made a significant contribution to the activities of the University of Oxford such individuals would normally also fall into one of the categories above.

Within those categories the Honorary Degrees Committee will aim to produce a balanced list, which takes account of the global dimension that characterises this University's activities. The Honorary Degrees Committee has adopted a target that half of the final list of names proposed to Congregation for the conferment of honorary degrees be women and/or minorities. Members of Congregation are therefore encouraged to nominate individuals of conspicuous distinction with particular reference to diversity.

Honorary degrees will not be conferred on anyone who holds, or who has retired from, a resident teaching, research or administrative post within the University or in any college or other society, except in exceptional circumstances such as distinguished service outside the terms of his or her paid service. In these circumstances, a proposal for an honorary MA may be put forward. Further information is available from the Secretary to the Honorary Degrees Committee (contact details are given below).

Nominations for honorary degrees at the Encaenia in 2017 and for degrees by diploma should be submitted on the approved application form. The form can be downloaded from www1.admin.ox.ac. uk/councilsec/governance/committees/ hondegs (single sign-on required). Alternatively, copies may be obtained from the Secretary to the Honorary Degrees Committee (tel: (2)80092, email: ellen. hudspith@admin.ox.ac.uk). The completed form should be sent to the Secretary to the Honorary Degrees Committee, University Offices, Wellington Square, or by email to ellen.hudspith@admin.ox.ac.uk by Friday, 6 May, under 'Strictly Confidential' cover.

While informal soundings within the University will often be desirable, every effort should be made to ensure that publicity is not at any stage given to any specific proposal for the conferral of an honorary degree. All nominations will be considered in strict confidence by the Honorary Degrees Committee, which submits its report to Council at the beginning of Michaelmas term. After discussion, Council will report back to the Honorary Degrees Committee, which will arrive at a list of honorands to put to Congregation.

The names of people on whom degrees by diploma and honorary degrees have recently been conferred may be found in the 2015-16 *University Calendar*, pp540-543. This year's honorands are:

Monsignor Professor Tomáš Halík the Rt Hon Lord Mance Mr Pedro Almodóvar Professor Paul Krugman Professor Kazuyo Sejima Dr Cornelia Bargmann Professor Mildred Dresselhaus Sir Jonathan Ive Ms Jessye Norman Mr Arvo Pärt

General Notices

Gazette publication arrangements

This is the final *Gazette* of Hilary term. Publication for Trinity term will begin on 21 April and the normal deadlines will apply.

GAZETTE DELIVERY ARRANGEMENTS

Delivery of the print edition of this issue of the *Gazette* will be delayed until Tuesday, 29 March, because of the Easter office closures; it will still be published online in the morning of 24 March.

Examinations Elections and Boards

Encaenia

SHELDONIAN THEATRE

New registration system

Starting in 2016, a new online registration system will be available for ticket bookings for Encaenia, which takes place this year on 22 June. Interested guests are encouraged to visit the webpage www.ox.ac.uk/encaenia from **8 April** for information on eligibility, registration process, dress codes, event timings and answers to frequently asked questions. Ticket registration will open on 11 April.

LORD CREWE'S BENEFACTION

The Vice-Chancellor invites Pro-Vice-Chancellors; Heads of House; 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 Corpus Christi, Kellogg and Somerville Colleges (as being the colleges of the Proctors and the Assessor) to partake of Lord Crewe's Benefaction to the University on Wednesday, 22 June. Thence they will go in procession to the Sheldonian Theatre where will be spoken the Oration in Commemoration of the Benefactors of the University according to the intention of the Right Honourable Nathaniel, Lord Crewe, Bishop of Durham.

Note. Holders of the Oxford Higher Degrees (described above) who wish to participate are invited to contact the Events Office by email at encaenia@admin.ox.ac.uk or by telephone at 01865 280524 to apply. *All other guests* will be contacted by the Events Office.

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 www.ox.ac.uk/gazette/ examinationregulations.

Mathematical, Physical and Life Sciences Board

RESEARCH DEGREES IN MATHEMATICAL,
PHYSICAL AND LIFE SCIENCES

minor amendment re transfer and confirmation of status

Elections

9 June

Nominations for the elections below will close at **4pm on 12 May**.

Council

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

Current/Retiring Member

To hold office until

Professor R Hobbs,

MT 2020

Harris Manchester

One member of Congregation elected by Congregation from members of the faculties in the divisions of Humanities and of Social Sciences

Current/Retiring Member

To hold office until

Professor S N MacFarlane,

MT 2020

St Anne's

One member of Congregation, not necessarily being a member of any division and not in any case being nominated in a divisional capacity, elected by Congregation

Current/Retiring Member

To hold office until

Professor J Michie, President of Kellogg MT 2020

Note: Full details of Council's remit, composition, functions and powers can be found at: www.admin.ox.ac.uk/ statutes/783-121.shtml.

Elected members of Council will ordinarily be expected to serve on a small number of other committees (typically between one and three, usually including at least one of the main committees of Council ie PRAC, GPC, Education Committee, Personnel Committee, Research Committee).

For further information, please contact the Senior Assistant Registrar (Governance) (nigel.berry@admin.ox.ac.uk).

Committees reporting to Council

AUDIT AND SCRUTINY COMMITTEE

One member of Congregation elected by Congregation from among members of the faculties in the divisions of Humanities and Social Sciences who shall not serve on Council or on any committee which in the view of Council has mainline executive authority within the University, or hold any office in the University or any college which involves executive authority

Current/Retiring Member

To hold office until

Professor P N Mirfield, Jesus

HT 2021

For further information, please contact the Secretary (sally.vine@admin.ox.ac.uk).

CURATORS OF THE UNIVERSITY LIBRARIES

One member of Congregation elected by Congregation

Current/Retiring Member To hold office until

Canon Professor S R I Foot, MT 2020 Christ Church

For further information, please contact the Secretary (richard.ovenden@bodley.ox.ac. 11k).

NOMINATIONS COMMITTEE

Two persons elected by and from Congregation

Current/Retiring Member To hold office until

Dr Fernanda Pirie, St Cross MT 2019 Sir Andrew Dilnot, Warden of MT 2019 Nuffield

For further information, please contact the Administrative Secretary (thomas.hall@admin.ox.ac.uk).

Other Committees and University Bodies

COMMITTEE FOR THE NOMINATION OF SELECT PREACHERS

Two members of Congregation elected by Congregation

Current/Retiring Member To hold office until

Dr M D Chapman, Ripon College MT 2020 Cuddesdon

Professor L J Gullifer, MT 2020 Harris Manchester

Note: Further information on the committee can be found at: www.admin.ox.ac.uk/statutes/regulations/737-111.shtml.

For further information, please contact the Secretary (thomas.hall@admin.ox.ac.uk).

VISITATORIAL BOARD PANEL

Three persons elected by and from Congregation

To hold office until
MT 2020
MT 2020
MT 2020

Note: Further information on the board can be found at: www.admin.ox.ac.uk/ statutes/353-051a.shtml and www.admin.ox.ac.uk/statutes/regulations/248-062. shtml.

For further information, please contact the Secretary (ellen.hudspith@admin.ox.ac.uk).

Divisional Boards

HUMANITIES BOARD

One person elected by and from among the members of the Faculty of Classics

Current/Retiring Member To hold office until

Professor N Purcell, Brasenose MT 2020

One person elected by and from among the members of the Faculty of English Language and Literature

Current/Retiring Member To hold office until

Professor R Douglas-Fairhurst, MT 2020

Magdalen

One person elected by and from among the members of the Faculty of History

Current/Retiring Member To hold office until

Professor S Gunn, Merton MT 2020

One person elected by and from among the members of the Faculty of Medieval and Modern Languages

Current/Retiring Member To hold office until

Professor P Rothwell, St Peter's MT 2020

One person elected by and from among the members of the Faculty of Music

Current/Retiring Member To hold office until

Dr J E Stanyek, St John's MT 2020

One person elected by and from among the members of the Faculty of Oriental Studies

Current/Retiring Member To hold office until

Dr M Hillenbrand, Wadham MT 2020

One person elected by and from among the members of the Faculty of Philosophy

Current/Retiring Member To hold

office until

Dr A Avramides, St Hilda's MT 2020

One person elected by and from among the members of the Faculty of Theology and Religion

Current/Retiring Member To hold

office until

Professor H Najman, Oriel MT 2020

For further information, please contact the Secretary (lynne.hirsch@humanities.ox.ac. uk).

MATHEMATICAL, PHYSICAL AND LIFE SCIENCES BOARD

One person elected by and from among the members of the Faculty of Mathematics

Current/Retiring Member	To hold
	office unti

Professor AS Dancer, Jesus MT 2020

One person elected by and from among the members of the Faculty of Physics

Current/Retiring Member	To hold office until
Professor N Thatte,	MT 2020
Lady Margaret Hall	

For further information, please contact the Secretary (saira.shaikh@mpls.ox.ac.uk).

SOCIAL SCIENCES BOARD

Three persons elected on a rotational basis by and from academic members of the following units of the division, with each person serving a two year period of office: (i) the Department of Economics; (ii) the Department of Education; and (iii) the School of Geography and the Environment

Current/Retiring Member	To hold office until
Dr P G Rice	MT 2018
Dr M Tsitiridou Evangelou	MT 2018
Dr D Wojcik, St Peter's	MT 2018

For further information, please contact the Secretary (rachel.meyrick@admin.ox.ac.uk).

Faculty Boards

BOARD OF THE FACULTY OF CLASSICS

Two persons elected by and from among the members of the Subfaculty of Ancient History

Dr R M Armstrong, St Hilda's MT 20	,	ooia ce until
Professor I S Lemos, Merton MT 20	0'	

One person elected by and from among the members of the Subfaculty of Classical Languages and Literature

Current/Retiring Member	To hold
	office until
Dr P Probert, Wolfson	MT 2018

For further information, please contact the Secretary (administrator@classics.ox.ac.uk).

BOARD OF THE FACULTY OF ENGLISH LANGUAGE AND LITERATURE

Five persons elected by and from the members of the Faculty of English Language and Literature

Current/Retiring Member	To hold office unti
Dr S-M Evangelista, Trinity	MT 2018
Dr E L McAlpine, Keble	MT 2018
Professor P D McDonald,	MT 2018
St Hugh's	
Dr M N Mendelssohn, Mansfield	MT 2018
Professor K E Shepherd-Barr,	MT 2018
St Catherine's	

For further information, please contact the Secretary (sadie.slater@ell.ox.ac.uk).

BOARD OF THE FACULTY OF HISTORY

Two 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

Current/Retiring Member	To hold office until
Professor P J Hämäläinen, St Catherine's	MT 2018
Dr M Whittow, Corpus Christi	MT 2018
T 6 11 1 6 11 1	

For further information, please contact the Secretary (administrator@history.ox.ac.uk).

BOARD OF THE FACULTY OF LINGUISTICS, PHILOLOGY AND PHONETICS

Three persons elected by and from among the members of the Faculty of Linguistics, Philology and Phonetics

Current/Retiring Member	To hold office until
Dr A Asudeh, Jesus	MT 2018
Dr J M Fellerer, Wolfson	MT 2018
Dr E M Payne, St Hilda's	MT 2018

For further information, please contact the Secretary (administrator@ling-phil.ox.ac. uk).

BOARD OF THE FACULTY OF ORIENTAL STUDIES

Three persons elected by and from among the members of the Faculty of Music

Current/Retiring Member	To hold office until
Mr D P Brookshaw, Wadham	MT 2018
Professor M D Goodman, Wolfson	MT 2018
Dr L J N Mignon, St Antony's	MT 2018

For further information, please contact the Secretary (thomas.hall@orinst.ox.ac.uk).

BOARD OF THE FACULTY OF PHILOSOPHY

Four persons elected by and from among the members of the Faculty of Philosophy

Current/Retiring Member	To hold office until
Dr A Avramides, St Hilda's	MT 2018
Dr P A Lodge, Mansfield	MT 2018
Dr A W Moore, St Cross	MT 2018
Professor T Williamson,	MT 2018
New College	

For further information, please contact the Secretary (rachel.sanders@philosophy. ox.ac.uk).

BOARD OF THE FACULTY OF THEOLOGY AND RELIGION

Two Official Members elected by all members of the faculty and from the persons qualified to be Official Members as per Regulation 10 of Council Regulations 19 of 2002

Current/Retiring Member To hold office until

Professor M N A Bockmuehl, MT 2018 Keble

The Revd Professor A E McGrath, MT 2018 Harris Manchester

Six Ordinary Members elected by and from all members of the faculty exclusive of the persons qualified to be Official Members as per Regulation 10 of Council Regulations 19 of 2002

Current/Retiring Member	To hold office unti
Dr S L T Apetrei, Keble	MT 2018
Professor M Chapman	MT 2018
Dr M J Edwards, Christ Church	MT 2018
Dr J D S Rasmussen, Mansfield	MT 2018
Dr W D Wood, Oriel	MT 2018
Dr J Zachhuber, Trinity	MT 2018

For further information, please contact the Secretary (haf@theology.ox.ac.uk).

Notes:

Nominations in writing for the elections on 9 June, by four members of Congregation other than the candidate, will be received by the Elections Office at the University Offices, Wellington Square, up to **4pm on 12 May**.

At least one nomination in respect of each candidate must be made on an official nomination form (available on www.admin. ox.ac.uk/elections/forms/index.shtml). Council has decided that nominations should show for each signatory the name and college or department in block capitals. Any names which are not so shown may not be published.

All candidates are asked to note the general requirements which apply to all committee members, as set out in Council Regulations 14 of 2002 (General Regulations of Council for Committees) (www.admin.ox.ac.uk/ statutes/regulations/519-122.shtml). Current members seeking re-election are also asked to check for specific restrictions on consecutive service.

Candidates are 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 26 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 9 June**.

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

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Editor:

DL Dooher, MA Oxf

Deputy Editor:

RS Cuomo, AB Bryn Mawr, MA Massachusetts

This is the final *Gazette* of Hilary term. The first *Gazette* of Trinity term will be published on 21 April.

Gazette copy must be received in the week before publication. Deadline: noon on Wednesday. Inclusion is subject to availability of space.

Certain sections in the *Gazette* include official announcements by the University but the University accepts no responsibility for the content of any other material in the *Gazette*.

Next Gazette: Thursday, 21 April.

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Gazette Office,

University Offices, Wellington Square, Oxford OX12JD

tel: Oxford (2)80549

email: gazette@admin.ox.ac.uk

