Council and Main Committees

Council of the University: Changes to Regulations: Income grant from the College Contributions Fund: 2018 application round (supplementary)

Council of the University: Nomination of an external member of Council

Congregation 27 November:
(1) Declaration of Approval of a Resolution authorising the allocation of space in Trajan House to the Faculty of Philosophy
(2) Declaration of Approval of a Legislative Proposal: Establishment of the degree of Master of Biology
(3) Declaration of Approval of a Legislative Proposal: Schedule to the Statutes Part 38: Randall-MacIver Benefaction

Council of the University: Register of Congregation

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Graduate Awards and Prizes: Humanities Division

Electoral Boards:
Shaw Professorship of Chinese
Professorship of Intellectual Property and Information Technology Law
Nolloth Professorship of the Philosophy of the Christian Religion (Corrigendum)
Professorship of Pure Mathematics

For details of University events, see the ‘Events’ page at: www.ox.ac.uk/events-list
Council and Main Committees

Council of the University

Changes to Regulations

Council has made the following changes to regulations to come into effect on 14 December.

Income grant from the College Contributions Fund: 2018 application round (supplementary)

Explanatory Note

This regulation authorises an income grant which Council has decided to make from the Oxford College Contributions Fund, on the recommendations of the College Contributions Committee following that committee’s consideration of an application.

Text of Regulations

The following amounts shall be paid as an income grant to the college named, under the provisions of section 5 of Statute XV, for application in the financial year shown:

<table>
<thead>
<tr>
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<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Kellogg</td>
<td>IT expenditure</td>
<td>£82,381</td>
<td>£56,008</td>
<td>£48,341</td>
<td>£20,816</td>
<td>£11,368</td>
</tr>
</tbody>
</table>

The sums listed are maxima. The payment of the grant, and the precise sum payable in each subsequent year, shall be dependent on the success with which each college meets certain conditions laid down by Council on the recommendation of the College Contributions Committee.

Council of the University

Nomination of an external member of Council

Under regulation 9.3 of Congregation Regulations 2 of 2002, the nomination below shall be deemed to be approved unless not later than 4pm on 4 January the Registrar has received from not fewer than 20 members of Congregation a written request for a postal ballot to be taken in respect of that nomination.

Approval of the nomination of Nicholas Kroll as an external member of Council

The nomination by Council, under the provisions of section 4 (7)-(10) of Statute VI, of Nicholas Kroll as an external member of Council, to fill the vacancy left by Lord Paul Drayson, is submitted for approval.

The appointment would be from Hilary term 2019 until Hilary term 2023 in the first instance.

Notes on the nominated external member of Council

Nicholas Kroll, CB, has enjoyed a varied career in a number of senior roles in the public sector. He graduated in Classics (Corpus Christi), and began a career in the Civil Service as a graduate trainee.

He later worked at HM Treasury, where he was Head of the Banking Policy Branch and Head of the European Community Budget Division. He was appointed to the Department for Culture, Media and Sport (DCMS), where he worked for 12 years in a number of senior roles including Head of Broadcasting Policy, Acting Permanent Secretary and Director of Corporate Services, and was responsible for leading on DCMS’s spending reviews, and managing its strategic priorities and public appointments. In 2002 he became COO and Deputy Permanent Secretary, a role in which he was a senior member of the Department’s Management Board and responsible for the Exchequer and National Lottery funds of £3.5 billion.

In 2005 he became Director of the BBC Trust, where he established new oversight structures and acted as principal liaison between the governing body and the BBC’s executive board and Whitehall.
Outside of his professional life Mr Kroll has been a board member of the Hellenic Society, the National Youth Orchestra and the Chelsea and Westminster Hospital Arts Project. He was made a Companion of the Order of the Bath in the 2002 New Year honours.

**CONGREGATION** 27 November

1. Declaration of Approval of a Resolution authorising the allocation of space in Trajan House to the Faculty of Philosophy
2. Declaration of Approval of a Legislative Proposal: Establishment of the degree of Master of Biology
3. Declaration of Approval of a Legislative Proposal: Schedule to the Statutes Part 38: Randall-MacIver Benefaction

No notice of opposition having been given, the Vice-Chancellor declared approved the Legislative Proposal (1) concerning the allocation of space in Trajan House to the Faculty of Philosophy; the Resolutions (2) concerning the establishment of the degree of Master of Biology and (3) concerning the Schedule to the Statutes Part 38: Randall-MacIver Benefaction.

**COUNCIL OF THE UNIVERSITY**

**REGISTER OF CONGREGATION**

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

- Anthony, S, Somerville
- Bryan, R K, Department of Biochemistry
- Douglas, A D, Jenner Institute
- Emery, K R W, Green Templeton
- Hall, J, Faculty of Clinical Medicine
- Hallam, H D, University Development Office
- Kasberger, B, Queen’s
- Liu, X, Department of Paediatrics
- McKeogh, K, New College
- Maschek, D, Wolfson
- Muncaster, C C, IT Services
- Parker, L, Worcester
- Peters, D, Exeter
- Straates, N H, St Hugh’s
- Watson, R, Balliol

**DIVISIONAL AND FACULTY BOARDS**

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

**NOTICES**

**GENERAL NOTICES**

**Gazette publication arrangements**

The final Gazette of Michaelmas term will be published on 6 December.

The first Gazette of Hilary term will begin on 10 January. The usual deadlines will apply.

**COUNCIL SELF-REVIEW**

Every three years, Council – the University’s executive governing body – undertakes a self-review of its effectiveness in carrying out its responsibilities. As Council completes its 2018 self-review it would like to engage with colleagues across the collegiate University on the matter of information flow, communication and dialogue with Council.

At its Away Day in September, as part of its self-review process, Council identified a number of ways in which the working of Council and its committees could be changed to improve Council’s effectiveness. In that discussion, it was agreed by all members of Council that a key area that requires attention is the dialogue between Council and the wider University, including Congregation. It was agreed that it is important to improve the mechanisms that allow an appropriate two-way flow of information.

In order to determine how best to improve these mechanisms a number of workshops will be convened with representative groups including:

- Early-career researchers
- Employees on flexible contracts and teaching-only contracts
- Professional services staff
- Statutory and Associate Professors
- College-only staff

**WORKSHOPS FOR IMPROVING TWO-WAY COMMUNICATION**

The first two workshops are scheduled for Monday 10 December. Each workshop will be attended by Council members together with a facilitator and colleagues who wish to engage in the discussion. Further dates will be communicated shortly. If the workshops are successful they may become part of a longer-term solution and a vehicle for engagement in the future.

**WORKSHOP 1:** Monday 10 December, Radcliffe Observatory Quarter, 10.30am-12.30pm

For professional services staff and employees on flexible contracts and teaching-only contracts

**WORKSHOP 2:** Monday 10 December, Old Road Campus, 2-4pm

For early-career researchers

**ISSUES FOR DISCUSSION:**

- What are the key priorities and concerns for the group(s)?
- How might we ensure that they are recognised in the agenda of University business - and if appropriate on Council’s agenda?
- How do you like to receive information and updates on the work of Council and the University’s strategic direction? What channels of communication work best for you? (Town Hall events, the University website, email, posters, social media, etc)

Alongside the workshops, any member of the collegiate University who wishes to provide input can do so by emailing council.review@admin.ox.ac.uk.

Get involved:

To register your interest in participating in either of the first two workshops please send an email to council.review@admin.ox.ac.uk. Please state which workshop you would like to join, together with your job title. Council is keen to engage the full diversity of University staff.

Find out more:

For information about Council, its work and its meetings, please visit www.council.ox.ac.uk.

Further background information about the governance of the collegiate University can be found at www.admin.ox.ac.uk/councilsec/governance.
Graduate Awards and Prizes

Electoral Boards

Composition of an Electoral Board

The composition of the electoral boards to the posts below, proceedings to fill which are currently in progress, are as follows:

**SHAW PROFESSORSHIP OF CHINESE**

*Appointed by*

Warden of St Antony's (in the chair)
Master of University College
Professor M Smith
Professor R Sterckx
Professor C Nugent
Professor K O'Brien
Professor U Roessler
Professor R Chard
Professor D Meyer

*Vice-Chancellor¹

*ex officio*

University College
Council
Humanities Division
Faculty of Oriental Studies
Faculty of Oriental Studies

**PROFESSORSHIP OF INTELLECTUAL PROPERTY AND INFORMATION TECHNOLOGY LAW**

*Appointed by*

Principal of St Hugh’s (in the chair)
Master of St Peter’s
Professor H MacQueen (Edinburgh)
Professor T Aplin (KCL)
Professor S Whatmore
Professor L Bentley (Cambridge)
Professor A Davies
Professor S Enchelmaier
Dr D Leczykiewicz

*Vice-Chancellor¹

*ex officio*

Council
Council
Social Sciences Division
Faculty of Law
Faculty of Law
St Peter’s

**NOLLOTH PROFESSORSHIP OF THE PHILOSOPHY OF THE CHRISTIAN RELIGION**

*Appointed by*

Professor R Surender
Professor G Rodriguez Pereyra
Professor K O’Brien
Professor A Chignell
Professor G Ward
Professor S Mulhall
Professor E Stump
Professor W Wood
Mrs J Kerkhecker

*Vice-Chancellor¹

*PVC (in the chair)*

Provost of Oriel Pereyra
Humanities Division Faculty of Theology and Religion
Council
Council
Council
MPLS Division
Council
Frances Kirwan

*¹Appointed by the Vice-Chancellor under the provisions of Statute IX, Sect 10 and 11.*
Examinations and Boards

Examinations for the Degree of Doctor of Philosophy

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

Examinations for the Degree of Master of Philosophy

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

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.

Medical Sciences

MSC IN INTEGRATED IMMUNOLOGY I
minor amendment to assessment title

MSC IN INTEGRATED IMMUNOLOGY II
amendment to deadline for dissertation submission
Advertisements

Would you love to be more creative? Be In Art runs fun, expressive and non-intimidating painting courses. These are for you if you are an absolute beginner or you are looking to get back into painting again. After just a few hours you will leave feeling relaxed, energised, accomplished and inspired. Curious? For more information visit www.be-in-art.co.uk or contact jane@beinart.co.uk. Courses and lessons held in Headington, Oxford.


St Giles' Parish Rooms for hire. Ideally located close to the city centre at 10 Woodstock Rd OX2 6HT. There is a main hall and a meeting room that can be hired together or separately, and full kitchen facilities. For enquiries regarding availability and to arrange a site visit, contact Meg Peacock, Benefice Manager: 07776 588712 or sgsm.benefice.manager@gmail.com.

Groups and societies

The Oxford University Newcomers’ Club at the University Club, 11 Mansfield Rd, OX1 3ZU, welcomes the wives, husbands or partners of visiting scholars, of graduate students and of newly appointed academic and administrative members of the University. We offer help, advice, information and the opportunity to meet others socially. Informal coffee mornings are held in the club every Wednesday 10.30am-noon (excluding the Christmas vacation). Newcomers with children (aged 0–4) meet every Fri in term 10.15am–11.45am. We have a large programme of events including tours of colleges, museums and other places of interest. Other term-time activities include a book group, informal conversation group, garden group, antiques group, an opportunity to explore Oxfordshire and an Opportunities in Oxford group. Visit our website: www.newcomers.ox.ac.uk.

Oxford Research Staff Society (OxRSS) is run by and for Oxford research staff. It provides researchers with social and professional networking opportunities, and a voice in University decisions that affect them. Membership is free and automatic for all research staff employed by the University of Oxford. For more information and to keep up to date, see: web: www.oxrss.ox.ac.uk; Facebook: http://fb.me/oxrss; Twitter: @ResStaffOxford; mailing list: researchstaff-subscribe@maillist.ox.ac.uk.

Restoration and Conservation of Antique Furniture

John Hulme undertakes all aspects of restoration. 30 years’ experience. Collection and delivery. For free advice, telephone or write to the Workshop, 11A High St, Chipping Norton, Oxon, OX7 5AD. Tel: 01608 641692.

Sell your unwanted books

Sell your unwanted books at competitive prices. If you need extra space or are clearing college rooms, a home or an office, we would be keen to quote for books and CDs. Rare items and collections of 75 or more wanted if in VG condition; academic and non-academic subjects. We can view and collect. Contact Graham Nelson at History Bookshop Ltd on 01451 821660 or sales@historybookshop.com.

Antiques bought and sold

Wanted and for sale – quality antiques such as furniture, fire guards, grates and related items, silver, pictures, china and objects d’art. Please contact Greenway Antiques of Witney, 90 Corn Street, Witney OX28 6BU on 01993 705026, 07831 585014 or email jean_greenway@hotmail.com.

Services Offered

Big or small, we ship it all. Plus free pick up anywhere in Oxford. Also full printing services available (both online and serviced), 24-hour photocopying, private mailing addresses, fax bureau, mailing services and much more. Contact or visit Mail Boxes Etc, 266 Banbury Rd, Oxford. Tel: 01865 514655. Fax: 01865 514656. Email: staff@mbesummertown.co.uk. Also at 94 London Rd, Oxford. Tel: 01865 741729. Fax: 01865 742431. Email: staff@mbeheadington.co.uk.

Airport transfer/chauffeur service. If you are looking for a reliable and experienced transfer service I would be happy to discuss your needs. Last year I handled 328 airport transfers successfully and I have over 20 years’ experience. Account customers welcome and all major credit cards accepted. Let my comfortable Audi A8 take you to Heathrow.
for £75! Contact Tim Middleton. Tel: 07751 808763 or email: timothy.middleton2@btopenworld.com.

Indepenent Pensions and Financial Advice. Austin Chapel Independent Financial Advisers LLP provide bespoke pensions and financial advice to staff working for the University of Oxford. We provide Annual Allowance and Lifetime Allowance pension tax mitigation advice and calculations. In addition, we can provide projections of future pension benefits to ensure your retirement plans are on course to meet your retirement income requirements. We also offer an independent investment review service to help ensure that your investment portfolio still meets your current attitude to risk and is tax efficient. The initial meeting can be held at your workplace, home or our central Oxford offices. There is no cost for the initial meeting. For more information contact Gary O’Neill on 01865 304094 or email gary.onell@austinchapel.co.uk.

Hope Services is a family-run typesetting company established more than 35 years ago. Based in the heart of Oxfordshire, we specialise in the styling and production of published material. We regularly work on all types of publications including early learning teaching titles; single-author, first-time novels and novellas; academic law books and journals; and social, financial and technical reports. We would be happy to discuss and develop your ideas, and provide you with an individual quote. Please feel free to contact us at Hope Services (Abingdon) Ltd. Tel: 01235 530439. Web: www.hopeservices.co.uk. Email: mark.harvey@hopeservices.co.uk.

Houses to Let

Bright fully furnished house with garden and 2 double bedrooms available to let on a short- or long-term basis. Ideal for academic visitors, visiting friends or family. Moments from the vibrant Cowley Rd, and just a 10-min walk to Oxford city centre. Open-plan living/ dining area; modern kitchen and bathroom; enclosed private garden with lawn, decking and outdoor seating. Fast Wi-Fi. Bills included. Email jamieveric@cs.ox.ac.uk for more information.

Accommodation Offered

Visiting academics welcomed as paying guests for short or long stays in comfortable home of retired academic couple. Situated in quiet, leafy close in north Oxford within easy distance of main University buildings, town centre, river, shops and restaurants. Rooms have free TV, Wi-Fi, refrigerator, microwave, kettle, tea, coffee, central heating. Linen, cleaning, breakfast all included in the very moderate terms. Email: DVL23@me.com.

Scottfraser - market leaders for quality Oxfordshire property. Selling, letting, buying, renting, investing - we are here to help. Visit www.scottfraser.co.uk for more information or call: Headington sales: 01865 799500; Summertown sales: 01865 553900; East Oxford sales: 01865 244666; Witney sales: 01993 705507; Headington lettings: 01865 761111; Summertown lettings: 01865 554577; East Oxford and student lettings: 01865 244666; Witney lettings: 01993 777909.


Accommodation for visiting academics. Self-contained unit of double en-suite bedroom, sitting/dining room and kitchen (hob, oven, fridge/freezer, washing machine) in striking modern house on western outskirts of Oxford. Television, internet, heating, electricity, bed linen and towels included. Bus service to Oxford centre or scenic walk/cycle across water-meadows. Non-smokers only, maximum let 3 months. Single occupancy, £900 pm; double occupancy, £950. Tel: 01865 721644. Email: richard.gilliane@btinternet.com.

Self-catering Apartments

Visiting Oxford? Studio, 1-, 2- and 3-bed properties conveniently located for various colleges and University departments. Available from 1 week to several months. Apartments are serviced, with linen provided and all bills included. Details, location maps and photos can be found on our website at www.shortletspace.co.uk. Contact us by email on stay@shortletspace.co.uk or call us on 01993 811711.

Shortlet studios for singles or couples needing clean, quiet self-catering accommodation for weeks or months. Handy for High St (town, colleges), Cowley Rd (shops, restaurants), University sportsground (gym, pool), Oxford Brookes campuses, buses (London, airports, hospitals). Modern, self-contained, fully furnished including cooking and laundry facilities, en-suite bathroom, Wi-Fi broadband, TV/DVD/CD, central heating, cleaning and fresh linen weekly. Off-road parking for cars and bikes. Taxes and all bills included. Enquiries: stay@oxfordbythemonth.com.

Looking for 5-star serviced accommodation right in the heart of the city? Swalies Suites offer city centre, award-winning maisonettes and apartments providing that ‘home from home’ feel that will help you get the most out of your stay. The Swalies Suites ‘easy in, easy out’ flexible booking arrangements, from 3 days to 6 months, together with good transport links make arrival and departure hassle-free. Check out our website at www.swaliessuites.co.uk, contact Debbie on 01865 318547 or email debbie@nops.co.uk. Office established more than 25 years in 47 Walton Street, Jericho, OX2 6AD.

The Tidmarsh is the only Visit England 5-star, Gold Award-rated self-catering accommodation in Oxford city centre. Quiet central location, overlooking the Castle Mound, ideal for short-term professional and academic lets. 1 bedroom with highest-quality furnishings; fully fitted kitchen; all utilities included; linen change each week. Owners manage all duties themselves to ensure that quality is maintained. Web: www.OPMCDOMUS.co.uk. Email: pat@OPMCDOMUS.co.uk. Tel: 01869 277537.

Holiday Lets

Cornwall cottage and restored chapel in quiet hamlet on South West Coast Path within 100m of the sea and minutes from Caerhays and Heligan. Each property sleeps 6. Comfortably furnished, c/h, wood burner and broadband. Ideal for reading, writing, painting, walking, bathing, bird watching. Beautiful beach perfect for bucket and spade family holidays. Short winter breaks available from £250. Tel: 01865 558503 or 07917 864113. Email: graham.amherst@btconnect.com. See: www.cornwallcottage.co.uk.

Choose from over 11,000 holiday villas and apartments in Spain with Clickstay. We make it easy for you to make the perfect choice with our verified renter reviews and a dedicated customer services team. You can choose from modern apartments in Mallorca to whitewashed traditional fincas in Tenerife from just £73 pw! Many of our rental properties have private pools, sea views and large gardens with BBQ facilities. See: www.clickstay.com/spain.

Property for Sale

Mosaics, Oxford – an exciting new development and demonstrator NHS Healthy New Town - within easy reach of the city and Headington via networks of cycle routes and public transport. Stylish and architecturally elegant properties: from 1-bedroom modern apartments to spacious detached family houses. Show apartment and home open daily 10am-5.30pm. Help to Buy available. Contact Savills: 01865 269010. For more information see: http://mosaicsoxford.co.uk.
Notifications of Prizes, Grants and Funding

Please refer to the website, or contact the email address shown, for further details of the awards below.

Students of the University should refer to the Student Funding website for advice on fees and funding at www.ox.ac.uk/feesandfunding.

Peterhouse, Cambridge: Graduate Studentships 2019

Peterhouse, Cambridge; Graduate Studentships 2019; maintenance and fees available subject to status; 4 January; www.pet.cam.ac.uk

University of Oxford

Faculty of Law; Professorship of Intellectual Property and Information Technology Law; 14 January; www.recruit.ox.ac.uk/pls/hrislivercruit/erq_jobspec_version_4.jobspec?p_id=138095

Mathematical Institute; Professorship of Pure Mathematics; 21 January; www.recruit.ox.ac.uk/pls/hrislivercruit/erq_jobspec_version_4.jobspec?p_id=124207

Faculty of Oriental Studies; Shaw Professorship of Chinese; 14 December; www.recruit.ox.ac.uk/pls/hrislivercruit/erq_jobspec_version_4.jobspec?p_id=139549

Colleges, Halls and Societies

Exeter; fixed-term Singer Fellowship in Medical Law and Ethics; £32,236–£39,609; noon, 2 January; www.exeter.ox.ac.uk/vacancies/singer-fellowship-in-medical-law-ethics-fixed-term

New College; G H Hardy Junior Research Fellowship in Mathematics; 20 December; https://isw.changeworknow.co.uk/new_college_oxford/vms/e/careers/positions/dwNwhwaxTnMjB_HTgFlMe

External Vacancies

Homerton College, Cambridge, and Healthcare Improvement Studies Institute; two Healthcare Improvement Studies Fellowships; 8 January; www.homerton.cam.ac.uk/vacancies

Queens’ College, Cambridge; President (from 1 October 2020); 11 January; www.saxham.com/appointments (using code KABS)

Notifications of Vacancies

Please refer to the website, or contact the email address shown, for further details of the vacancy. For a full list of vacancies in the University and colleges, see www.ox.ac.uk/about_the_university/jobs.

The University is committed to equality and valuing diversity.

University of Oxford

Faculty of Law; Professorship of Intellectual Property and Information Technology Law; 14 January; www.recruit.ox.ac.uk/pls/hrislivercruit/erq_jobspec_version_4.jobspec?p_id=138095

Mathematical Institute; Professorship of Pure Mathematics; 21 January; www.recruit.ox.ac.uk/pls/hrislivercruit/erq_jobspec_version_4.jobspec?p_id=124207

Faculty of Oriental Studies; Shaw Professorship of Chinese; 14 December; www.recruit.ox.ac.uk/pls/hrislivercruit/erq_jobspec_version_4.jobspec?p_id=139549

Colleges, Halls and Societies

Exeter; fixed-term Singer Fellowship in Medical Law and Ethics; £32,236–£39,609; noon, 2 January; www.exeter.ox.ac.uk/vacancies/singer-fellowship-in-medical-law-ethics-fixed-term

New College; G H Hardy Junior Research Fellowship in Mathematics; 20 December; https://isw.changeworknow.co.uk/new_college_oxford/vms/e/careers/positions/dwNwhwaxTnMjB_HTgFlMe

St Cross; Accounts Assistant; £19,202–£22,017; 5pm, 7 December; www.stx.ox.ac.uk/about-st-cross/vacancies/accounts-assistant

St Hilda’s; non-stipendiary College Lectureship in Political Theory; 7 January; www.sthildas.ox.ac.uk/content/retained-college-lecturer-political-theory

Wadham; fixed-term Junior Research Fellowship in Economic History; £28,660; 4 January; www.wadham.ox.ac.uk/about-wadham/jobs/academic/fixed-term-junior-research-fellowship-in-economic-history

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 6 December