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# **Council and Main Committees**

#### **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 24 November** 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)-(11) of Statute VI, of **Nicholas Kroll** as an external member of Council for 4 years from Hilary term 2023, is submitted for approval.

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. He has been a member of Council since Hilary term 2019 and also chairs the Audit and Scrutiny Committee and serves on the Nominations Committee.

## **Changes to Regulations**

Council has made the following changes to regulations, to come into effect on **25 November**.

## Membership and remit of the Committee for the Language Centre

Explanatory Note

The following changes in regulation amend the membership and terms of reference of the Committee for the Language Centre following the Council Review of the Language Centre.

Text of Regulations

In Council Regulations 2 of 2004, concerning Other University Bodies, amend Part 3 as follows (new text underlined, deleted text struck through):

3.1. There shall be a Committee for the Language Centre, consisting of:

(1) the Pro-Vice-Chancellor (Education), or his or her their nominee, who shall chair the committee:

(2), (3) one person appointed by each of the Mathematical, Physical and Life Sciences, and Medical Sciences Boards;

(4) a person appointed by the Humanities Board, not being a member of the Faculty of Medieval and Modern Languages, the Faculty of Asian and Middle Eastern Studies

or the Faculty of Linguistics, Philology, and Phonetics;

(5) a person appointed by the Social Sciences Board, not being a member of the Department of Education;

(6) a person appointed by the Continuing Education Strategic Management Board;

(7) a person appointed by the Senior Tutors' Committee of the Conference of Colleges;

(8) a person appointed by the Board of the Faculty of Medieval and Modern Languages;

(9) a person appointed by the Board of the Faculty of Asian and Middle Eastern Studies;

(10) a person appointed by the Board of the Faculty of Linguistics, Philology, and Phonetics;

(11) a person appointed by the Board of the Department of Education;

(12) the Director of the Language Centre;

(13), (14) two student members appointed by the Oxford University Student Union, of whom one shall be a representative of graduate students and one a representative of undergraduate students.

(2), (3) two people appointed by the Humanities Board (one of whom being normally a member of the Faculty of Medieval and Modern Languages):

(4) a person appointed by the Mathematical, Physical and Life Sciences Board;

(5) a person appointed by the Medical Sciences Board;

(6), (7) two people appointed by the Social Sciences Board:

(8) a person appointed by the Continuing Education Strategic Management Board:

(9) a person appointed by the Conference of Colleges (being

normally a member of Senior Tutors' Committee or Graduate Committee):

(10) a person appointed by the Curators of the University Libraries:

(11), (12) two external members aligned with the centre's constituent parts appointed by Education Committee:

(13) the Director of the Language Centre:

(14) the Director of the Centre for Teaching and Learning or their nominee:

(15) a student member appointed by the Council of Oxford University Student Union.

- 3.2. The period of office for the members under regulations 3.1 (2)-(11) (12) above shall be four three years, and that for the members under regulation 3.1 (13) and (14) (15) shall be one year.
- 3.3. Members appointed under regulation 3.1 (2)-(11) (12) and 3.1 (13), (14) (15) above shall serve no more than two consecutive full terms of office. Casual terms of office shall not count towards this limit.
- 3.4. Notwithstanding regulation
  3.3 above, the General Purposes
  Committee of Council may determine
  that one further consecutive period is
  permitted in an individual case.
- 3.5. The committee shall have power to co-opt up to three additional members, who shall hold office for periods to be fixed by the committee.

#### 3.6. The duties of the committee shall be:

(1) to determine the policy of the centre, and to exercise general supervision over its work;

(2) to appoint the Director and Assistant Director of the centre, and to prescribe their duties and conditions of service, subject to the approval of Council,

(3) to submit a report annually to Council.

3.7. The Director shall, subject to report to the committee:

(1) appoint the supporting staff of the centre (other than the Assistant Director) and prescribe their duties and conditions of service subject to the provisions of any statute or regulation of general application;

(2) make provision for the lighting, warming, water supply, and cleaning of the premises allocated to the centre.

3.6 The committee shall, subject to plans, policies and guidelines set by Council and its committees, have the following functions and powers, together with such other functions and powers as may be assigned to it by Education Committee:

(1) The committee shall exercise oversight of and advise on the strategic direction of the Language Centre, including the development of a five-year strategic plan and mission statement for the centre which shall be presented for approval by the Education Committee of Council:

(2) The committee shall oversee and advise on the educational courses' portfolio offered by the Language Centre to ensure that provision is consistent with the five-year strategic plan and the University's expectations with regards to quality:

(3) The committee shall oversee applications for external accreditation of courses offered by the Language Centre and the compliance of the Language Centre with the requirements set out for external accreditation:

(4) The committee shall consider and advise the Planning and Resource. Allocation Committee of Council through Education Committee on the funding requirements of the centre in accordance with the five-year strategic plan:

(5) The committee shall advise the University on the appointment to

the post of Director of the Language Centre:

#### and

(6) The committee shall make an annual report to the Education Committee of Council on the activities of the committee and of the Language Centre in the preceding academic year, which shall include measurement against the centre's agreed five-year strategic plan.

3.8.3.7. No student member shall be present for the discussion of, or receive the papers or minutes relating to, reserved business as defined in regulation 7 of the Regulations for Council.

#### **Register of Congregation**

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

Bashford-Rogers, R, Lady Margaret Hall

Black, S, St John's

Cargill, T N, Faculty of Clinical Medicine

Corr, K L, Medical Sciences Division Daouda, M K, Oriel

**De Giorgi, R**, Faculty of Clinical Medicine

Grower, JAW, St Hugh's

Hathway, RE, Medical Sciences Office

Howett, CJA, St Edmund Hall Kirksey, E, St Cross

Koumaditis, M, Human Resources

Liu, L, Astrophysics

**Poole, W,** Department of Engineering Science

Vogiatzaki, K, Somerville

**Wynne**, **H S**, Faculty of Linguistics, Philology and Phonetics

Young, P J, Estates Services

# **Congregation**

Congregation

14 November

#### **Degree by Resolution**

This content has been removed as it contains personal information protected under data protection legislation.

<u>Members of the University with a SSO account can log in to read the redacted content.</u>

Congregation

15 November

#### Resolution on the Oxford Magazine

The meeting of Congregation is cancelled. The sole business comprises questions to which no opposition has been notified and in respect of which no request for adjournment has been received, and the Vice-Chancellor will accordingly declare the resolution carried without a meeting under the provisions of Sect 7 (1) of Statute VI.

(For explanatory note and text of resolution see *Gazette* No 5363, 27 October 2022, p75.)

Congregation

24 November

#### **Elections**

#### **CONTESTED ELECTION**

• Curators of the University Libraries
Details are in 'Elections' section below.

## Congregation

29 November

## Voting on Legislative Proposal: Statute V: Colleges, Societies, and Permanent Private Halls

Explanatory Note

Council has approved a proposal from the General Purposes Committee to amend regulations to remove reference to St Benet's Hall, which closed on 30 September 2022.

To implement that decision, changes are required to Statute V.

WHEREAS it is expedient to remove reference to St Benet's Hall, THE UNIVERSITY ENACTS AS FOLLOWS.

In Statute V, concerning Colleges, Societies, and Permanent Halls, amend 7 section listing Permanent Private Halls as follows (deleted text struck through):

'7. The University has granted each of the following institutions the status of Permanent Private Hall of the University:

Blackfriars Hall

Campion Hall

Regent's Park College

#### St Benet's Hall

St Stephen's House

Wycliffe Hall'.

#### Note on procedures in Congregation

¶ Business in Congregation is conducted in accordance with Congregation Regulations 2 of 2002 (https://governance.admin. ox.ac.uk/legislation/congregationregulations-2-of-2002). 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 Louise Hasler, Council Secretariat, University Offices, Wellington Square (email: congregation.meeting@admin.ox.ac. uk); questions relating to elections should be directed to the Elections Officer, Ms S L S Mulvihill (email: elections.office@admin.ox.ac.uk).

# **Notices**

#### **Appointments**

#### **Social Sciences**

# NUFFIELD PROFESSORSHIP OF ECONOMICS

Abigail Adams-Prassl, BA MPhil DPhil Oxf, Professor of Economics in the Department of Economics, has been appointed to the Nuffield Professorship of Economics with effect from 1 January 2023. Professor Adams-Prassl will be a fellow of Nuffield.

# DRUMMOND PROFESSORSHIP OF POLITICAL ECONOMY

Noam Yuchtman, BA Williams, AM PhD Harvard, Professor of Management and British Academy Global Professor, LSE, has been appointed to the Drummond Professorship of Political Economy in the Department of Economics with effect from 1 October 2023. Professor Yuchtman will be a fellow of All Souls.

# Lectures

# **Examinations and Boards**

#### **Medical Sciences**

#### Nuffield Department of Primary Care Health Sciences

**Professor Graham Machin**, National Physical Laboratory, will lead a seminar 12.30–1.30pm on 15 November in St Luke's Chapel, followed by lunch at RPC.

*Subject*: 'Fixing fever screening for our future's sake'

#### **Social Sciences**

#### Saïd Business School

#### **FUTURE OF BUSINESS EVENT SERIES**

Pinar Ozcan will be in conversation with Likhit Wagle, Managing Partner Financial Services, IBM Consulting EMEA, at 6pm on 1 December at the Saïd Business School and online. Registration required: <a href="https://said-futureofbusiness-likhitwagle.eventbrite.com/?aff=gazette">https://said-futureofbusiness-likhitwagle.eventbrite.com/?aff=gazette</a>.

Subject: 'Digital innovation: what can the West learn from the East?'

#### **Oxford Martin School**

Professor Roger Pielke, Jr, Colorado Boulder, will lecture at 5pm on 16 November at the Shulman Auditorium, Queen's. More information and to register: www.oxfordmartin.ox.ac.uk/events/catastrophes-of-the-21st-century.

*Subject*: 'Catastrophes of the 21st century'

# Examinations for the Degree of Doctor of Philosophy

This content has been removed as it contains personal information protected under data protection legislation.

<u>Members of the University with a SSO account can log in to read the redacted content.</u>

# **Elections**

#### **Contested election**

24 November

The nomination period for the election below closed at 4pm on 27 October. The election on 24 November will be held electronically.

An email with further instructions was sent to eligible voters on Wednesday 9 November, using the email addresses provided in the electronic register of Congregation (NB with few exceptions, notably clinical staff, this will be the work address ending 'ox.ac.uk'). Candidates' statements are published below. The voting period will close at 4pm on Thursday, 24 November.

More information: <a href="https://governance.admin.ox.ac.uk/elections">https://governance.admin.ox.ac.uk/elections</a>.

#### **Elections by Congregation**

# CURATORS OF THE UNIVERSITY LIBRARIES

 One member of Congregation elected by Congregation to serve until the start of MT 2024 [vice Dr A J Fairweather-Tall, Humanities Division]

The following nominations have been received:

Elizabeth McCarthy, BA Scripps, MSt Oxf, MA UCL, UAS (Public Affairs Directorate)

#### Nominated by:

Mr J Colman, Mansfield, UAS Dr K E Eccles, Pembroke, Faculty of History

Professor D M Gann, Saïd Business

Professor P S Grant, St Catherine's Dr S D Lee, Faculty of English Mr R Ovenden, Balliol, GLAM Professor M P Smith, Kellogg, GLAM Professor E J Smith, Hertford, Faculty of English

#### Candidate statement:

Oxford's libraries play a central part in the University's work - they provide crucial resources for learning, teaching, ground-breaking research and engagement with wider audiences.

I would like to play a continued role in their future by joining their Curators and contributing to the future safekeeping of a national and global treasure.

My qualifications for this position come from years of work in cultural institutions, including academic libraries and indeed the Bodleian Libraries themselves. I trained, qualified and chartered as a librarian, managing special collections for the University of Reading as well as digital engagement and infrastructure for the Bodleian Libraries. I have worked closely with academic users as well as members of the public, on projects ranging from collections management to strategic decision making around systems and public engagement, and I appreciate the balance our libraries strike in providing truly excellent services for users of all levels.

In my current role as Head of Campaigns and Digital Communications, I continue to work across the collegiate University to understand and communicate around University priorities. I regularly engage with research and teaching colleagues to understand their strategic needs, and have worked with GLAM on a number of key initiatives. I continue to advise cultural institutions in my roles as a Trustee for Modern Art Oxford and a member of the Museums Computer Group Committee.

It would an honour to serve on this committee, supporting the valuable work of Oxford's libraries.

**Dr Tara M C Stubbs**, MA Camb, MSt DPhil Oxf, Kellogg, Faculty of English, Department of Continuing Education

## Nominated by:

Professor J Michie, President of Kellogg Professor R J Goodman, Warden of St Antony's Professor A I P Smith, University College, History Professor M Weait, Harris Manchester, Continuing Education Professor A A Williams, St Peter's, Faculty of English

#### Candidate statement:

I am applying for the position of Curator of the University Libraries because I combine research interests and experience in archives, genetic criticism and the materiality of the text with a passion for lifelong learning and community engagement. As an Associate Professor in English Literature at the Department for Continuing Education, who has attended and chaired committees on outreach and access, I feel strongly that our world-beating library resources and our physical library spaces - should be easily accessible to our students, whether full-time or part-time, undergraduate or postgraduate, or on any of our accredited courses. Our libraries should also appeal to potential students. As Dean of Kellogg College since Michaelmas 2020, during the Covid pandemic and in this period of transition, I have worked hard to ensure that students do not feel isolated; and their access to library resources plays an important part in this. My own research projects draw on manuscripts and other textual ephemera, so I also understand the importance of protecting and preserving our library heritage while ensuring that students (and members of the public, where feasible) have access to the wide range, and huge numbers, of resources that the University Libraries contain. A large part of my work centres on public engagement, and so I am comfortable with balancing the needs of our students and researchers with the interests of the wider community - in Oxford, and beyond. Our libraries have a central role to play in this - through exhibitions, tours, workshops and other community engagement activities.

## **Advertisements**

Email: gazette@admin.ox.ac.uk
Web: https://gazette.web.ox.ac.uk/
classified-advertising-gazette

#### Miscellaneous

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.

#### Research participants sought

What makes people choose different diets, and what foods do these diets really contain? Whether you are a vegan, a flexitarian or an omnivore, the 'Feeding the future study' (FEED) asks you help answer these questions. The study, led by the University of Oxford with backing from WHO, seeks UK residents to complete a one-off 20-min online survey about their eating habits, dietary motivations and lifestyle. To take part: <a href="https://www.ceu.ox.ac.uk/research/feeding-the-future-study-feed">www.ceu.ox.ac.uk/research/feeding-the-future-study-feed</a>.

#### **Groups and societies**

The Oxford University Newcomers' Club is run by volunteers and supported by the University. Our aim is to welcome all partners of graduate students, academics, visiting scholars and staff members, especially those who have recently arrived. As a globally diverse and inclusive group, we offer a warm and friendly environment in which to meet others in Oxford. We also provide information, both general and of special interest, and many opportunities to share experiences as well as to take part in organised events and activities. Please go to our website, www.newcomers.ox.ac. uk, for more information and up to date details of all our activities.

The OUP Orchestra is looking for brass players. We are a high-quality amateur orchestra mostly made up of staff of the University and OUP, conducted by Margarita Mikhailova. Rehearsals

are 5.15-7.30pm on Wednesdays at St Barnabas Church in Jericho, and include sectional coaching from professional musicians. All other instrumentalists are welcome to register their interest now for future playing opportunities. More information: <a href="mailto:ouporchestra@gmail.com">ouporchestra@gmail.com</a>.

#### 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 wanted and for sale

Greenway Antiques of Witney are a wellestablished family business. We handpick items suitable for the town house or country cottage. We seek to purchase quality antiques such as furniture, fire guards, grates and fireplace-related items. We also buy silver, pictures, china, objets d'art and garden statuary. Please telephone us for a discreet service on 01993 705026 or 07831585014 or email contact@greenwayantiques.co.uk.

#### Services offered

Secure storage and shredding. Experts on packing, posting/mailing and shipping. Help to navigate customs regulations, free collection in Oxford and student discounts. HD-quality printing up to Ao - quick turnaround time, and many binding solutions. High St postal address - never miss another delivery! Contact or visit: Mail Boxes Etc, 266 Banbury Rd, Oxford (tel: 01865 514655; email: info@mbesummertown.co.uk). Also at 94 London Rd, Oxford (tel: 01865 741729; email: info@mbeheadington.co.uk).

Oxford's low-cost packing and shipping experts. Specialised in packing and shipping computers, musical instruments, fragile laboratory equipment, rowing oars, valuable art and antiques, books, clothing or other household items, we specialise in custom packing and worldwide delivery by road, sea and air. Pack & Send, 3 Botley Rd, Oxford, OX2 OAA. Tel: 01865 260610. Email: oxford@packsend.co.uk.

TGM Cars: 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. Comfortable and reliable Heathrow service. Contact Tim Middleton. Tel: 07751 808763 or email: timothy. middleton2@btopenworld.com.

Experienced writing and editing assistance for manuscripts at any stage of the process, from formulating an outline to constructing and submitting an article, or guiding formal book proposals and reviewing pre-submission books. Working in social sciences and humanities, with particular experience in international conflict, violent insurgencies, democracy and related areas. Deadlines and confidentiality respected. Further enquiries: contact oxfedit22@gmail.com.

#### 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: <a href="mailto:DVL23@">DVL23@</a> me.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 <a href="www.shortletspace.co.uk">www.shortletspace.co.uk</a>. Contact us by email on <a href="stay@shortletspace.co.uk">stay@shortletspace.co.uk</a> or call us on 01993 811711.

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# **Notifications** of Vacancies

St Anne's; Associate Professorship (or Professorship) in Environmental History post-1750; noon, 12 December; www.st-annes.ox.ac.uk/about/jobopportunities

## **Holiday lets**

16th-century thatched cottage close to Devon/Dorset border. Available to let on a private basis for short holidays throughout the year. Situated in the quiet village of Musbury, roughly equidistant from Seaton (3 miles), Lyme Regis (5 miles) and Axminster (2 miles). Log fires. Ideal for winter retreats. Low season rates: w/e or midweek (3/4 nights) from £250; weekly (7/8 nights) from £520. Details: Rosie at talkworks@phonecoop. coop or phone 01608 643967.

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.jobs.ox.ac.uk/home.

The University is committed to equality and valuing diversity.

#### University of Oxford

Social Sciences Division; Professorship of European Archaeology; 9 January; https://mv.corehr.com/pls/uoxrecruit/ erg jobspec details form.jobspec?p id=161405

Department of Statistics; Professorship of Statistical Science; 16 January; https://my.corehr.com/pls/uoxrecruit/ erg jobspec details form.jobspec?p id=155658

Faculty of Theology and Religion; Andreas Idreos Professorship of Science and Religion; 9 January 2023 https://my.corehr.com/pls/uoxrecruit/ erg jobspec details form.jobspec?p id=160945

#### Colleges, Halls and Societies

Lincoln; College Communications and Website Officer; £34,308-£42,155; noon, 22 November; www.lincoln.ox.ac.uk/ vacancies

Mansfield; Head of Communications; £46,047-£50,300; noon, 25 November; www.mansfield.ox.ac.uk/vacancies

Mansfield; Development Co-ordinator; £25,642; noon, 25 November; www. mansfield.ox.ac.uk/vacancies

#### **External Vacancies**

Oxford Centre for Islamic Studies; Graduate Assistant; competitive salary; 18 November; www.oxcis.ac.uk

Oxford Centre for Islamic Studies; Communications Officer; up to £32,348; 2 December; www.oxcis.ac.uk

Oxford Centre for Islamic Studies; part-time database officer; hours to be agreed; email hr.officer@oxcis.ac.uk

Clare Hall, Cambridge; 36-month Henslow Fellowship (from 1 October 2023); from £23,326; 21 November; www.clarehall.cam.ac.uk/rf

Clare Hall, Cambridge; 3-year nonstipendiary Research Fellowships in the Arts, Humanities and Social Sciences (from 1 October 2023); 21 November; www.clarehall.cam.ac.uk/rf

Clare Hall, Cambridge; 3-year nonstipendiary Research Fellowships in the Sciences (from 1 October 2023); 21 November; www.clarehall.cam. ac.uk/rf

Corpus Christi College, Cambridge; 4-year stipendiary Early-Career Research Fellowship (from 1 October 2023); noon, 15 December; www. corpus.cam.ac.uk/about/opportunities/ academic-vacancies#StipECRF

Corpus Christi College, Cambridge; 3-year non-stipendiary Early-Career Research Fellowship (from 1 October 2023); noon, 17 January; www.corpus. cam.ac.uk/about/opportunities/ academic-vacancies#NonStipECRF

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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, 17 November

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