



Gazette

Council and Main Committees 2

Congregation 23 July:
Degree by Resolution

Council of the University:
Register of Congregation

Congregation 3

Congregation 24 September:
Degree by Resolution

Congregation 9 October:

- (1) Voting on a Legislative Proposal:
Statute XVI: Property, Contracts,
and Trusts
 - (2) Voting on a Resolution authorising
an allocation of space for the
Biochemistry Completion Phase
 - (3) Voting on a Resolution authorising
the allocation of the Systems and
Electronic Resources Services
building (SERS)
 - (4) Voting on a Resolution authorising
the allocation of space within the
Rex Richards Building
 - (5) Voting on a Resolution authorising
the allocation of 1-4 Keble Road
-

Notices 6

Consultative Notices:
Social Sciences Board/Education
Committee: Review of the Oxford
Internet Institute

Examinations and Boards 7

Changes to Examination Regulations:
Graduate Studies Divisional Board
Humanities Board
Mathematical, Physical and Life
Sciences Board
Medical Sciences Board
Social Sciences Board

For details of University events, see the 'Events' page at: www.ox.ac.uk/events-list

Council and Main Committees

Congregation

23 July

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:

- Adam, K, Nuffield
 Adams, C J, Linacre
 Adams, R, Faculty of Management
 Ahmed, I, Department of Earth Sciences
 Aitken, G, St Hugh's
 Allen, R J, Department of Oncology
 Amengual, M R, Kellogg
 Ansari, M A, St John's
 Ansari-Pour, N, Nuffield Department of Medicine
 Arciszewska, L K, Department of Biochemistry
 Arnold, L J, RDM Department of Cardiovascular Medicine
 Ashwell, E, Medical Sciences Divisional Office
 Baines, S, Queen's
 Baker, L A, Wellcome Trust Centre for Human Genetics
 Banbrook, J M, St Anne's
 Beauchamp, H T, Mathematical, Physical and Life Sciences Divisional Office
 Bellini, M P, Nuffield Department of Clinical Neurosciences
 Bennett, G R, Estates Services
 Berglund Prytz, Y M, IT Services
 Black, A C, School of Geography and the Environment
 Blackford, A, Weatherall Institute of Molecular Medicine
 Bond, H V, Radcliffe Science Library
 Boneva, T B, Hertford
 Brennan, I H, Finance Division
 Brook, M O, Green College
 Bryant, R E H, Research Services
 Buchanan, S J, Alumni Office
 Burrows, T N, Oxford e-Research Centre
 Cai, S, RDM Department of Clinical Laboratory Sciences
 Chaudhury, A, Green Templeton
 Chigudu, S, St Antony's
 Christensen, H M, Jesus
 Christlieb, M J, Department of Oncology
 Coles, M C, Kennedy Institute of Rheumatology
 Cont, R, St Hugh's
 Cowley, S C, IT Services
 Dato, M, Green Templeton
 Delamere, C, Nuffield Department of Clinical Neurosciences
 Demetriou-Swanwick, G R, Estates Services
 Denison, T J, Faculty of Engineering Science
 Dieckmann, S, Somerville
 Dunnaway, R J, Student Administration
 Ellis, S P, Department of Zoology
 Emre, M, Worcester
 English, M C, Green Templeton
 Fernandez, M, Faculty of Clinical Medicine
 Ferrante, M, Wolfson
 Fletcher, R J, Reuters Institute for the Study of Journalism
 Folegatti, P, Centre for Clinical Vaccinology and Tropical Medicine
 Fowler, P, Nuffield Department of Clinical Medicine
 Frighi, V, Department of Psychiatry
 Fritzsche, M, Weatherall Institute of Molecular Medicine
 Gatty, F K A, Somerville
 Gibbs-Seymour, I D, Brasenose
 Gillis, S C, Finance Division
 Glyn-Jones, S, Worcester
 Goff, A M, IT Services
 Grahl, S D G, Christ Church
 Greasley, K, Hertford
 Green, J E, Nuffield
 Greenwood, S H, Oriel
 Gregg, R M, Estates Services
 Grunewald, P H, Oriel
 Hackett, T D, Department of Zoology
 Hamkins, J D, University College
 Hankinson, A N, Bodleian Libraries
 Harris, J M, Ashmolean Museum of Art and Archaeology
 Hedderley, N G, IT Services
 Henney, S, Bodleian Libraries
 Herzberg, S L, Education Policy Support
 Hess, A T, RDM Department of Cardiovascular Medicine
 Howes, R E, St Hugh's
 Hughes, G M, Department of Materials
 Ingram, A R, Subdepartment of Astrophysics
 Ip, C L, Faculty of Clinical Medicine
 Jamshed, F, Nuffield Department of Medicine
 Jones, H J S, St Cross
 Khosla, R, Somerville
 Knowles, H J, Nuffield Orthopaedic Centre
 Lavy, C B D, Green Templeton
 Lay-Flurrie, S L, Green Templeton
 Lecane, P S, Research Services
 Leung, S K C, Nuffield Department of Medicine
 Lewis, A J, Wellcome Trust Centre for Human Genetics
 Li, D, Department of Physiology, Anatomy and Genetics
 Lord, L, Department of Psychiatry
 Lourenco Venda, L, Linacre
 Low, H W, Nuffield
 Luraghi, N, New College
 McGuckin, J A, Faculty of Theology and Religion
 McKinlay, S J, Finance Division
 Maiolino, P, Brasenose
 Meyer, R, Wolfson
 Morley, C A, International Strategy
 Morstyn, T, Department of Engineering Science
 Mortimer, A J P, St John's
 Mountfield, H, Mansfield
 Mtitimila, A, Research Services
 Mulumbu, A, IT Services
 Murrey, A, Mansfield
 Mustoe, T L, University Safety Office
 Myers, A E, Department of Psychiatry
 Odimayo, D M T, Christ Church

Congregation

Congregation

24 September

Degree by Resolution

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

Olszowy-Schlanger, J, Corpus Christi
 Oughton, E J, Environmental Change Institute
 Page, R J, Department of Economics
 Panwisawas, C, Department of Materials
 Parmentier, V C G, Somerville
 Paterson, L A, Research Services
 Pattenden, M A F, All Souls
 Pearson, S R, Department of Oncology
 Peng, J, School of Geography and the Environment
 Pinhorn, M J, IT Services
 Proemel, D J, Faculty of Mathematics
 Pryce, A R, Wadham
 Ramdas, S, Faculty of Clinical Medicine
 Raymond, V, Department of Psychiatry
 Rayner, J, Faculty of Clinical Medicine
 Read, J A M, Pembroke
 Reid, R J, St Cross
 Reyes-Sandoval, A, Corpus Christi
 Rinaldi, C, Department of Physiology, Anatomy and Genetics
 Roberts, J, Department of Materials
 Rogan, I, Saïd Business School
 Romaine, C S R, Continuing Education
 Russell, R E K, Nuffield Department of Medicine
 Sanders, R A, Primary Care Health Sciences
 Sbierski, J J, Mathematical Institute
 Schmid, A, Department of Clinical Neurosciences
 Selva, M, St Antony's
 Shah, K, St John's
 Shaw, J A, Harris Manchester
 Slade, I H, Green Templeton
 Slater, L J E, Hertford
 Snow, D, Exeter
 Spartera, M, St Peter's
 Spencer, D S L, Mathematical, Physical and Life Sciences Divisional Office
 Stansfeld, P J, St Catherine's
 Taylor, P J, Personnel Services
 Televantos, A I, Lincoln
 Themistocleous, Y, Centre for Clinical Vaccinology and Tropical Medicine
 Thomas, E R, Student Systems
 Thomas, M, St Antony's
 Thorogood, C J, Linacre
 Toussaert, S F, St John's
 Townsend, D, Department of Engineering Science

Trenchard, D G L, Department of Engineering Science
 van Duijn, C M, St Cross
 van Hemert, N E, IT Services
 Vincent, A L, Kennedy Institute of Rheumatology
 Vlandas, T, St Antony's
 Warren, N, Continuing Education
 Watson, W D, RDM Department of Cardiovascular Medicine
 Webster, M A, Clinical Neurosciences
 Whittington, K L, Graduate Admissions
 Wood, A J, Estates Services
 Wright, G A, Hertford
 Xue, L, Nuffield Department of Medicine
 Zaman, F, Somerville
 Zervou, S, RDM Department of Cardiovascular Medicine

Divisional and Faculty Boards

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

Congregation

9 October

¶ Members of Congregation are reminded that any two members may, not later than **noon on 1 October**, give notice in writing to the Registrar that they wish to oppose or amend the legislative proposal at (1), or the resolutions authorising the use of space at (2)–(5) 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 and the resolutions shall be declared carried, and the meeting may be cancelled.

(1) Voting on a Legislative Proposal: Statute XVI: Property, Contracts, and Trusts

Explanatory Note

The following legislative proposal amends the legislation relating to property, contracts and trusts, to clarify the University's Intellectual Property (IP) Policy in respect of IP generated by University students, and addresses concerns that the current provisions are too broad, by confirming the specific circumstances under which University ownership will be claimed.

WHEREAS it is expedient to amend Statute XVI concerning Property, Contracts and Trusts to limit the specific circumstances under which the University will claim ownership of Intellectual Property, THE UNIVERSITY ENACTS AS FOLLOWS.

In Statute XVI concerning University Property, Contracts and Trusts, delete section 5 and substitute (new text underlined, deleted text struck through):

'5. (1) The University claims ownership of all intellectual property specified in section 6 of this statute which is devised, made, or created:

(a) by persons employed by the University in the course of their employment;

(b) by student members only in the circumstances specified in sub-section (3) below in the course of or incidentally to their studies;

(c) by other persons engaged in study or research in the University who, as a condition of their being granted access to the University's premises or facilities, have agreed in writing that this Part shall apply to them; and

(d) by persons engaged by the University under contracts for services during the course of or incidentally to that engagement.

(2) The University's rights under sub-section (1) above in relation to any particular piece of intellectual property may be waived or modified by agreement in writing with the person concerned.

(3) The University does not claim ownership of any intellectual property which is devised, made, or created by University student members, unless that intellectual property was devised, made, or created:

(a) jointly with anyone else subject to Section 5 of this Part of Statute XVI;

(b) using University facilities or equipment (unless the terms of access for the facility or equipment provide otherwise);

(c) in circumstances where that intellectual property is subject to obligations (including obligations imposed by contracts or grants) that the University owes to a third party;

(d) using funding received from the University (unless the terms of that funding provide otherwise); or

(e) in the circumstances specified in Section 5(1)(a), (c) or (d) of this Part of Statute XVI.'

(2) Voting on a Resolution authorising an allocation of space for the Biochemistry Completion Phase

Explanatory Note

The Biochemistry building (Phase 1), located in the University's Science Area, was completed in 2008. The Medical Sciences and MPLS Divisions are now proposing to proceed with the Biochemistry Completion Phase and have secured approval to do so from Council. This development will address long-standing academic and estate needs as identified in three-year plans from both the MSD and MPLS Divisions. The building will accommodate additional capacity for growth of new research groups, and will selectively incorporate cognate existing research groups from across the Departments of Biochemistry; Chemistry; Pharmacology; Engineering Science; Physics; and Physiology, Anatomy and Genetics.

Text of Resolution

That approximately 2,257 sqm adjacent to Biochemistry Phase I be allocated to the Medical Sciences and Mathematical, Physical and Life Sciences Divisions for the construction of a building of approximately 13,200 sqm gross internal area (GIA) to progress Biochemistry Completion Phase (building number 266) which will accommodate activity from both divisions.

(3) Voting on a Resolution authorising the allocation of the Systems and Electronic Resources Services building (SERS)

Explanatory Note

An allocation of the SERS building to the Bodleian Libraries until 19 January 2018 was approved by Congregation on 19 January 2016. The allocation and subsequent provision of space was required for two purposes: first, for the use of the Bodleian's book distributions service; and secondly, in order to accommodate the consolidation of Bodleian furniture, which was moved out of the Weston Library prior to its refurbishment, from both the SERS and Alden Press buildings. An extension to this allocation is now sought.

Text of Resolution

That the allocation of approximately 829 sqm on the ground floor of the Systems and Electronic Resources Services building (SERS) (building number 341) to the Bodleian Libraries be extended from 20 January 2018 until 30 September 2020 or until vacation is required for redevelopment of the site, if that is sooner.

(4) Voting on a Resolution authorising the allocation of space within the Rex Richards Building

Explanatory Note

The Rex Richards Building currently houses the Department of Materials' energy storage research laboratories, the Materials Modelling Laboratory and the MPLS Division Doctoral Training Centre. Following the approval of funding to create an expanded energy storage research centre in the Rex Richards Building, significant expansion of the energy storage research facilities currently housed in the building is needed. Additional laboratory and write-up space is required before the end of 2018, with further expansion needed during 2019–20 to secure other funding opportunities in this area.

Text of Resolution

That approximately 822 sqm in the Rex Richards Building (building number 271) be allocated to the Department of Materials for a period of five years following relocation of the MPLS Doctoral Training Centre.

(5) Voting on a Resolution authorising the allocation of 1–4 Keble Road

Explanatory Note

The Doctoral Training Centre (DTC) for the MPLS Division is currently housed within the Rex Richards Building, which the division plans to refurbish in order to facilitate the expansion of the energy storage research facilities. An alternative permanent location is therefore required for the DTC for the start of Michaelmas term 2019 in order to allow the University to meet its obligations to students and funders.

Text of Resolution

That approximately 1,007 sqm net usable area (NUA) in 1–4 Keble Road (building number 170) be allocated to the MPLS Doctoral Training Centre and the Environmental Research Doctoral Training Partnership (NERC DTP) for a period of five years following completion of the refurbishment of the building.

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 Mr N Berry at the University Offices, Wellington Square (telephone: (2)80107; 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).

Notices

Consultative Notices

Social Sciences Board/Education Committee

REVIEW OF THE OXFORD INTERNET INSTITUTE

The Social Sciences Board and the Education Committee will jointly conduct a review of the Oxford Internet Institute as part of Council's programme of rolling reviews of faculties and departments. This review will take place on 11 and 12 February 2019.

The Review Committee would welcome written comments on matters falling within its terms of reference, given below. These should be sent to Andy Garlick (andy.garlick@socsci.ox.ac.uk) by **14 December**.

The review committee's terms of reference are:

1 To review the quality of academic activities in the institute, by reference to:

- international standards of excellence
- planning statements at departmental and divisional level, and in the context of the University's mission statement and Strategic Plan.

In particular:

(a) the quality of the research of the institute, including its participation in interdepartmental, interdivisional and interdisciplinary activities, its research profile and strategy, and future challenges and opportunities;

(b) the quality of graduate programmes and their delivery and related issues, including:

- access and admissions
- curriculum design and programme structure
- teaching, learning and assessment
- the relationship between teaching and research
- academic and pastoral support and guidance
- the provision and use of learning resources (including staff resources)
- specific arrangements for the pursuit of graduate studies (including research degrees and research training and provision for part-time study)
- relationships with colleges
- quality assurance mechanisms;

(c) the organisation of the institute, its management structures and the relationship between the institute and the division, including such matters as:

- strategic planning (including relationship to the divisional five-year plans and the University's Strategic Plan)
- academic and non-academic staff planning and recruitment
- student number planning
- terms of appointment for academic staff, including career development and equal opportunities issues
- accommodation and future space needs
- fundraising;

(d) the relationship (structural and operational) between units within the institute, and between the institute and cognate subject areas and colleges to which it is linked in teaching and research.

2 To consider the current and long-term financial position of, and funding arrangements for, the institute, and its financial strategy.

Examinations and Boards

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>.

Graduate Studies Divisional Board

MSC BY COURSEWORK IN

PHARMACOLOGY

minor amendments to text

Humanities Board

MST IN ANCIENT PHILOSOPHY

- (a) removal of superfluous information
- (b) change to provision for withdrawal

MST IN PHILOSOPHY

BPHIL

- (a) removal of reference to award of distinction
- (b) change to mark obtainable for a resit

MST IN PHILOSOPHY OF PHYSICS

- (a) change to provision for withdrawal
- (b) removal of reference to award of distinction
- (c) change to mark obtainable for a resit

FHS OF MODERN LANGUAGES

amendments to lists of authors

FHS OF ORIENTAL STUDIES

change of paper title

FHS OF RELIGION AND ORIENTAL STUDIES

inclusion of Theology thesis as a paper option

Mathematical, Physical and Life Sciences Board

RESEARCH DEGREES IN MATHEMATICAL SCIENCES (COM SCI, MATHS AND STATS)

- (a) minor amendment to provide clarification and more detail for transfer of status
- (b) small amendment regarding correct term for confirmation of status

Medical Sciences Board

DOCTOR OF CLINICAL PSYCHOLOGY

minor change in reference to Code of Ethics and Conduct

SECOND EXAMINATION FOR BM

amendments to the text to comply with University guidelines

FHS OF CELL AND SYSTEMS BIOLOGY

FHS OF MEDICAL SCIENCES

FHS OF NEUROSCIENCE

removal of redundant sentence

Social Sciences Board

DOCTORAL TRAINING PROGRAMME IN SCIENCE AND ENGINEERING IN ARTS, HERITAGE AND ARCHAEOLOGY

- (a) change to deadline for confirmation of status
- (b) change to requirements for article-based theses

MPHIL IN MODERN SOUTH ASIAN STUDIES

MSC IN MODERN SOUTH ASIAN STUDIES

- (a) amendments to dates for assessments to be set
- (b) amendments to online submission requirements
- (c) amendments to re-sit arrangements

Corrigendum:

FHS OF JURISPRUDENCE

this regulation change, originally published on 19 July 2018, amended the regulations for students starting before MT 2015 in error; this has now been corrected

Published with the authority of the University of Oxford by Oxford University Press; registered as a newspaper at the Post Office; printed at Oxuniprint, Langford Locks, Kidlington, Oxon OX5 1FP.

Editor:

R S Cuomo, AB Bryn Mawr, MA Massachusetts

Deputy Editor:

N H M Cutting, BA Brist

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 27 September

Gazette online: <https://gazette.web.ox.ac.uk/home>

Gazette subscriptions: <https://gazette.web.ox.ac.uk/subscribing-gazette>

Gazette Office

University Offices
Wellington Square
Oxford OX1 2JD

tel: Oxford (2)80549

email: gazette@admin.ox.ac.uk

