





Council and Main Committees

430

Council of the University

• Income grants from the College Contributions Fund: 2024–25 application round

General Purposes Committee of Council

- (a) Professor of Primary Care Health Sciences
- (b) Professor of Environmental Geography

Congregation 25 March

• Declaration of Approval of Resolutions approving the conferment of Honorary Degrees

Council of the University

• Register of Congregation

Congregation

432

Congregation 25 February

 Voting on a Resolution to constitute a Redundancy Panel under Statute XII: Academic Staff and the Visitatorial Board

Congregation 29 April

- (1) Voting on a Resolution authorising the allocation of space in the Stephen A Schwarzman Centre for the Humanities
- (2) Voting on a Resolution authorising the allocation of space in the Life and Mind Building
- (3) Voting on a Resolution authorising the allocation of space in the Gibson Building
- (4) Voting on changes to the Conduct of Ceremonies in Congregation, and certain other Ceremonies

General Notices

• Gazette publication arrangements

Examinations and Boards

435

Changes to Examination Regulations

- Education Committee
- Social Sciences Board

Council and Main Committees

Council of the University

Income grants from the College Contributions Fund: 2024-25 application round

Explanatory Note

This regulation authorises the income grants from the Oxford College Contributions Fund, on the recommendations of the College Contributions Committee following that committee's consideration of new applications submitted in 2024–25.

Text of Regulations

The following amounts shall be paid as income grants to the college named, in each case under the provisions of <u>Part B of Statute XV</u>, concerning Oxford College Contributions Fund, for application in the financial year

College	Purpose	2024–25	2025–26	2026–27	2027–28
Green Templeton	Maintenance & refurbishment	210,000			
Harris Manchester	Maintenance & refurbishment	140,000			
Kellogg	Maintenance & refurbishment	170,000	200,000		
Lady Margaret Hall	Maintenance & refurbishment	210,000			
Linacre	Maintenance & refurbishment	186,800			
	Development Office	23,200	23,200		
Mansfield	Maintenance & refurbishment	162,000			
	Development Office	23,200	23,200		
St Anne's	Maintenance & refurbishment	210,000			
St Catherine's	Maintenance & refurbishment	260,000	260,000	260,000	260,000
St Cross	Maintenance & refurbishment	60,000			
St Edmund Hall	Maintenance & refurbishment	170,000	66,250		
St Hilda's	Maintenance & refurbishment	175,000	225,000		
St Hugh's	Maintenance & refurbishment	210,000			
St Peter's	Maintenance & refurbishment	210,000			
	Total	2,420,200	797,650	260,000	260,000

The sums listed are maxima. The payment of each 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.

General Purposes Committee of Council

The General Purposes Committee of Council has made the following changes to regulations, to come into effect on **11 April**, unless notice of a resolution calling upon

(a) Professor of Primary Care Health Sciences

Explanatory Note

The following regulations have been made to establish the Professor of Primary Care Health Sciences in the regulations. This post has been re-designated as a statutory professorship following the retirement of a Clinical Reader who held professorial title. This is a core post that is central to ensuring that the department has a stable cohort of research leadership as well as teaching and supervisory capacity in the department.

Text of Regulations

In <u>Council Regulations 24 of 2002</u>, concerning academic posts, insert the following:

'Professorship of Primary Care Health Sciences

1. The Professor of Primary Care Health Sciences shall engage in advanced study and research and shall lecture and give instruction in Primary Care Health Sciences.

(b) Professor of Environmental Geography

Explanatory Note

The title of a Professorship was recently changed from Professor of Environment and Public Policy to Professor of Environmental Geography, but the subject of their research was not updated to match. Council to annul or amend the regulation is received by the Registrar by **noon on 7 April** (as set out in <u>Statute VI:</u> Council).

- 2. The professor shall be elected by an electoral board consisting of:
- (1) the Vice-Chancellor;
- (2) the head of the college to which the Chair may be allocated by Council from time to time; or, if the head is unable or unwilling to act, a person appointed by the governing body of that college;
- (3) a person appointed by the governing body of the college;
- (4), (5) two persons appointed by Council;
- (6)–(9) four persons appointed by the Medical Sciences Board;
- (10) a person holding a clinical appointment appointed by the relevant NHS body with which the post-holder will hold an honorary contract.'

Text of Regulations

In <u>Council Regulations 24 of 2002</u>, concerning Academic and Other Posts, amend the regulation concerning the Professor of Environmental Geography as follows (new text underlined, deleted text struck through):

'1. The Professor of Environmental Geography shall undertake research in Environment and Public Policy Environmental Geography and shall lecture and give instruction in that subject.'

Congregation 25 March

Declaration of Approval of Resolutions approving the conferment of Honorary Degrees

No notice of opposition having been given, the Vice-Chancellor declared approved the resolutions concerning the conferment of honorary degrees.

Council of the University

Register of Congregation

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

Cicely Alice Marston, Faculty of Clinical Medicine **Sally McKendrick**, Nuffield Department of Medicine

Divisional and Faculty Boards

For changes to regulations for examinations see 'Changes to Examination Regulations' below.

Congregation

Congregation 25 February

Voting on a Resolution to constitute a Redundancy Panel under Statute XII: Academic Staff and the Visitatorial Board

Members of Congregation are reminded that electronic voting on the resolution closes at **4pm on 27 March**. Members of Congregation (as of 3 March) will have been sent a voting link from Civica.

(For explanatory note and text of resolution see *Gazette* No 5444, 30 January 2025, p284.)

Results will be published in the *Gazette* of 24 April and on the Congregation webpages before that (https://governance.admin.ox.ac.uk/congregation-meeting-25-february-2025).

Congregation 29 April

The following resolutions will be deemed to be approved at **noon on 29 April**, unless by that time the Registrar has received notice in writing from two or more

members of Congregation that they wish the resolution to be put to a meeting of Congregation.

(1) Voting on a Resolution authorising the allocation of space in the Stephen A Schwarzman Centre for the Humanities

(For explanatory note and text of resolution, see *Gazette* No 5451, 20 March 2025, p414.)

(2) Voting on a Resolution authorising the allocation of space in the Life and Mind Building

(For explanatory note and text of resolution, see *Gazette* No 5451, 20 March 2025, p414.)

(3) Voting on a Resolution authorising the allocation of space in the Gibson Building

(For explanatory note and text of resolution, see *Gazette* No 5451, 20 March 2025, p415.)

(4) Voting on changes to the Conduct of Ceremonies in Congregation, and certain other Ceremonies

(For explanatory note and text of regulation changes, see *Gazette* No 5451, 20 March 2025, p415.)

Meeting information

Members of Congregation are reminded that any two members may, not later than **noon on 21 April**, give notice in writing to the Registrar that they wish to oppose or amend the resolutions as (1) to (3) above and on the proposed change to regulations at (4) above (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.

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/congregation-regulations-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).

General Notices

Gazette publication arrangements

This is the final Gazette of Hilary term.

The first *Gazette* of Trinity term will be published on 24 April and will include the termly lecture supplement. The deadline for submissions for the lecture supplement, and any other time-sensitive items for publication, will be brought forward to **11 April** because of Easter office closures.



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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.

Education Committee

BPHIL/MPHIL, GENERAL REGULATIONS

closure of MPhils in Criminology and Criminal Justice and Nature, Society and Environmental Governance

Social Sciences Board

FINANCE. DPHIL

changes to probationer research student courses

ARCHAEOLOGICAL SCIENCE, MSC

major changes to assessment structure

CRIMINOLOGY AND CRIMINAL JUSTICE, MPHIL NATURE, SOCIETY AND ENVIRONMENTAL GOVERNANCE, MPHIL

programme closure



Inside Examination Schools (©OUImages/John Cairns Photography)





New College (©OUImages/Mollie Footitt)

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This is the final Gazette of Hilary term.