# Appendix II

# TECHNICAL ADVISORY GROUP ON STATUTES AND ORDINANCES

Proposed New Special Ordinances for substantive approval

Key to amendments from the version of the Proposed New Special Ordinances which was approved in principle on 9<sup>th</sup> November 2012

Additions

**Deletions** 

Special Ordinances are numbered first with the letter denoting the Statute from which they are derived, and then with a Roman numeral. Thus the third Special Ordinance under Statute A is Special Ordinance A (iii).

Schedules to Special Ordinances are numbered first with the number of the Special Ordinance to which they relate and then the number of the Schedule. Thus the first Schedule to Special Ordinance C (vii) is known as Schedule C (vii) 1.

#### SPECIAL ORDINANCES UNDER STATUTE A

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(Special Ordinance under Statute A X 8)

# A(i) Submission of graces (Special Ordinance under Statute A IV 1(d)). Conduct of business (in the Regent House) (Special Ordinance under Statute A VIII)

**1**. Reports of the Council, or of any Board, Syndicate, or other body that has the right of reporting to the University, shall be submitted to the University by being published in the *Cambridge University Reporter*. A Report of any body other than the Council shall be sent to the Registrary for communication to the Council, who may refer it to the General Board and to any other body or person whom it wishes to consult. Such a Report shall be published not later than six months after the date on which it was first sent to the Registrary, unless the reporting body agrees to postpone its publication until a later date. Any comments on the Report which the Council or the General Board may wish to publish to the University shall be published with the Report.

**2**. Congregations of the Regent House, for the transaction of University business, and meetings of the Regent House, for the discussion of Reports and other matters, shall be held in the Senate-House or elsewhere within the Precincts of the University on such dates and at such times as may be appointed by the Chancellor<sup>38</sup>, Vice-Chancellor or the Council. The manner of holding a Congregation and of transacting business at a Congregation shall be prescribed by Ordinance from time to time.

**3**. Members of the Senate shall have the right to attend and to speak at Discussions of the Regent House. The University may specify by Ordinance other persons or classes of persons, in addition to members of the Regent House and the Senate, who shall be entitled to speak at such Discussions. At the Vice-Chancellor's discretion other persons not so specified may be invited to attend or to speak at any particular Discussion.

**4**. The Council shall ensure that any remarks made at a Discussion are considered by the appropriate University authority. After any necessary consultation the Council shall publish such response to the remarks as it sees fit.

**5.** Any fifty members of the Regent House may initiate a Grace for submission to the Regent House, and any twenty-five members may initiate a proposal for the amendment of a Grace already submitted to the Regent House but not yet approved.

**6**. In respect of Graces and amendments of Graces initiated under Section 5, the Vice-Chancellor shall have power to rule inadmissible any Grace or amendment which directly concerns a particular person, and shall have such further powers as may be specified by Ordinance.

 7. (a) Subject to the exercise by the Vice-Chancellor of the powers conferred by Section 6 or by Ordinances made under that Section, the Council shall consider any Grace or amendment initiated under Section 5, and either (i) shall authorize the submission of the Grace or

<sup>&</sup>lt;sup>38</sup> Added to correct current inconsistency between existing Statutes A,VIII,2 and A,I,3

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amendment to the Regent House or (ii) shall publish a Report giving reasons for its decision to withhold authorization and recommending the Regent House to approve that decision. If such approval is not given, the Council shall, not later than the end of the term next following, submit the Grace or amendment to the Regent House.

(b) If a Grace or amendment initiated under Section 5 involves expenditure from University funds additional to that already authorized, the Council shall refer the Grace or amendment to the Finance Committee, and to the General Board or another body as appropriate, for their advice; in submitting such Grace or amendment to the Regent House, the Council shall at the same time publish a statement indicating how it is intended to make financial provision for the proposed expenditure.

**8**. Any proposal to be placed before the Regent House or the Senate for approval shall be in the form of a Grace<sup>39</sup>. Further detailed provision for the initiation, submission and amendment of Graces shall be made by Ordinance.

# A (ii) Membership of the Council: detailed provisions (Special Ordinance under Statute A IV 3)

References in this Special Ordinance to Classes shall be to the classes prescribed in Statute A IV 2.

- (a) Members of the Council in classes (a), (b), and (c) shall be elected to serve for four years, an election of half the members in each class being held during Full Michaelmas Term in each alternate year.
  - (b) Members of the Council in class (d) shall be elected in each academical year on a date to be determined by or under Ordinance to serve for one year from a date to be determined by Ordinance.
  - (c) Members of the Council in class (e) shall be appointed to serve for four years from 1 January in a year when the calendar year is odd; the appointment of half the members in this class shall take place in each alternate year.
- 2. (a) If a member of the Council in any of classes (a), (b), and (c), or any person nominated for election as a member in one of those classes, ceases to be a member of the Regent House, or suffers suspension or deprivation of his or her University office, degrees, or membership of the University, that member's seat shall thereupon become vacant, or the nomination shall thereupon become invalid, as the case may be.

<sup>&</sup>lt;sup>39</sup> Sentence from existing Statute A VIII 5 unintentionally omitted from previous drafts.

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- (b) If a member of the Council becomes Chancellor or Vice-Chancellor, his or her seat shall thereupon become vacant.
- (c) If a member of the Council in class (a) or class (b) ceases to be the Head of a College or a Professor or Reader, as the case may be, that member's seat shall not thereby become vacant.
- (d) If a member of the Council in class (d), or any person nominated for election as a member in that class, ceases to be a student in the University as defined in accordance with Statute A IV 2, or suffers deprivation or suspension of his or her degree or membership of the University, or suffers rustication by a University Court or by a College, that member's seat shall thereupon become vacant, or the nomination shall thereupon become invalid, as the case may be.
- 3. (a) If any casual vacancy occurs by death, by resignation, or otherwise, among the elected members of the Council during their period of service, or if it is known that such a vacancy will occur by reason of a member's resignation, or if any person elected dies, resigns, or is otherwise disabled from beginning service between the publication of the result of the election and the day upon which such a person is due to begin service, the vacancy shall be filled by the holding of a bye-election; provided that no bye-election shall be held to fill a vacancy that occurs less than sixty days of full term before the end of tenure of the member whose death, resignation, or disablement has created the vacancy.
  - (b) If at any election the total number of vacancies is not filled, the Vice-Chancellor shall arrange a further election to fill such vacancies as are unfilled.
  - (c) If, after the last date for sending in nominations and before the result of the election has been decided, a person nominated for election in any class dies, or is disabled from serving as a member, or if such a person's nomination becomes invalid under the provisions of Section 2(a) or 2(d) above, all nominations for that class shall be deemed to be void, and the Vice-Chancellor shall give notice thereof and shall arrange a new election.
  - (d) Any bye-election, further election, or new election held under subsection (a), (b), or (c) above shall take place as soon as conveniently may be; the arrangements for the election shall be determined and published by the Vice-Chancellor.
  - (e) If any casual vacancy occurs by death, by resignation, or otherwise, among the members in class (e), the casual vacancy shall be filled in accordance with the procedure for the appointment of members in class (e) in Statute A IV 2 (e).

- **4**. (a) The period of service of members in classes (a), (b), and (c) shall be as follows:
  - (i) A person elected during the Michaelmas Term (otherwise than to fill a casual vacancy) shall begin service on the first day of January next following the election.
  - (ii) A person elected in any term other than a Michaelmas Term or elected to fill a casual vacancy which has already occurred shall begin service on the day next following the publication of the result of the election; provided that, if at an election of either such kind the number of persons nominated in any class does not exceed the number of vacancies in that class, the person or persons nominated shall be deemed to be elected and shall begin service on the day following the last day for the receipt of nominations.
  - (iii) A person elected in any term other than a Michaelmas Term (otherwise than to fill a casual vacancy) shall serve, notwithstanding the provisions of Section 1(a) above, until the end of the calendar year next but two following the year in which the election takes place.
  - (b) Any person elected a member in class (d) at a bye-election to fill a casual vacancy which has already occurred shall begin service on the day next following the publication of the result of the bye-election, provided, that, if the number of persons nominated in a byeelection does not exceed the number of vacancies, the person or persons nominated shall be deemed to be elected and shall begin service on the day following the last day for the receipt of nominations.

### A(iii) Finance Committee of the Council (Special Ordinance under Statute A IV 8)

- **1.** The Finance Committee of the Council shall consist of:
  - (a) the Vice-Chancellor, or a duly appointed deputy, who shall be Chair;
  - (b) three members of the Regent House elected by representatives of the Colleges;
  - (c) four persons appointed by the Council, at least two of whom shall be members of the Regent House;
  - (*d*) one member of the General Board appointed by the General Board;
  - (e) three members of the Regent House appointed by Grace of the Regent House;
  - (f) not more than two persons co-opted by the Committee, provided that it shall not be obligatory for the Committee to co-opt any person or persons;

subject always to the requirement that not less than three members of the Committee (including the Vice-Chancellor) shall be members of the Council.

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**2.** Members in classes (b)-(e) shall be appointed or elected in the Michaelmas Term, and shall serve from 1 January next following. Members in classes (b) and (e) shall serve for three years, and members in classes (c) and (d) for four years. Co-opted members shall serve until 31 December of the year in which they are co-opted, or of the year next following, as the Committee shall determine at the time of their co-optation. If a member in class (b) or class (e) ceases to be a member of the Regent House, or if the member in class (d) ceases to be a member of the General Board, such a member's seat shall thereupon become vacant.

**3.** For the purpose of the election of members of the Committee in class (*b*), each College shall appoint one representative, whose name shall be communicated to the Registrary. The election shall be conducted in accordance with the Single Transferable Vote regulations; voting shall be by postal ballot. The arrangements for the election shall be determined by the Registrary.

**4**. The Registrary or a University officer designated from time to time by the Council shall act as Secretary of the Committee.

**5.** No business shall be conducted at a meeting of the Finance Committee unless five members at least are present.

### A(iv) Audit Committee of the Council (Special Ordinance under Statute A IV 10)

**1.** There shall be a standing committee of the Council, called the Audit Committee, which shall consist of:

- (a) a member of the Council in class (e) (as referred to in Statute A IV 2 (e)) appointed by the Council to serve as Chair of the Committee,
- (b) two members of the Council appointed by the Council from among its members who are members of the Regent House, provided that neither the Vice-Chancellor, a Pro-Vice-Chancellor, nor the Chair of a Council of a School shall be eligible to serve,
- (c) four persons, not being members of the Regent House or employees of the University, appointed by the Council with regard to their professional expertise and experience in comparable roles in corporate life, including at least two members with experience of finance, accounting, or auditing,
- (d) not more than three persons co-opted by the Committee, of whom
  - (i) the first person co-opted shall be a member of the Regent House, such person not being a member of the Council;
  - (ii) not more than two co-opted persons shall be members of the Regent House, such persons not being members of the Council;

(iii) not more than two co-opted persons shall be external members, one but not more than one of whom may be a member of the Council in class (*e*) (as referred to in Statute A IV 2 (e)),

provided that it shall not be obligatory for the Committee to co-opt any person or persons.

For the purpose of these regulations, external members are defined as the following members of the Audit Committee:

- a. persons who are members of the Council in class (e) (as referred to in Statute A IV 2 (e);
- b. persons who are not employees of the University or any of its companies or of a College, and who do not hold College Fellowships which qualify them for membership of the Regent House.

**2.** Members in classes (*a*), (*b*), and (*c*) shall be appointed in the Michaelmas Term to serve for three years from 1 January next following their appointment. No member in class (*a*), (*b*), and (*c*) may serve for more than eight consecutive years. Co-opted members shall serve until 31 December of the year in which they are co-opted or of the following year, as the Committee shall decide at the time of their co-optation.

**3.** No person may be a member of the Audit Committee who is a member of the Finance Committee. If a member of the Audit Committee becomes a member of the Finance Committee, his or her place shall thereupon become vacant.

**4.** No decision of the Audit Committee shall have any binding effect unless there are at least five members, three at least of these being external members, present at a meeting of the Audit Committee. If a decision is the subject of a vote and there is an equality of votes cast, the Chair, or Acting Chair, as the case may be, shall be entitled to give a second or casting vote.

**5.** In the absence of the Chair of the Committee, the Audit Committee shall elect an acting Chair from the external members present.

# A(v) The General Board, the Schools, and the assignment of faculties, departments etc. (Special Ordinance under Statute A V)

**1.** Members of the General Board in classes (*b*) and (*c*) pursuant to Statute A V 2 shall serve for four years, half the members in each class being appointed at the same time as, or shortly after, each biennial election of members of the Council. Changes of membership shall take effect from 1 January next following. Further arrangements for the election of Members in class (b) shall be made by Ordinance. Members of the General Board in class (*d*) shall serve for one year and shall be elected by students in the University in accordance with Section 4(d) of this StatuteStatute A V 2 (d) and in a manner determined by Ordinance, in each academical year on a date determined by or under Ordinance.

**2.** These Schools are established by this Special Ordinance. They comprise the following faculties (and the departments contained in them) and other institutions, which are assigned by Ordinance:

**ARTS AND HUMANITIES**: Faculties of Architecture and History of Art, Asian and Middle Eastern Studies, Classics, Divinity, English, Modern and Medieval Languages, Music, and Philosophy, the Centre for Research in the Arts, Social Sciences, and Humanities, and the Language Centre.

**HUMANITIES AND SOCIAL SCIENCES**: Faculties of Economics, of Education, of History, of Human, Social, and Political Science, and of Law, the Departments of History and Philosophy of Science and of Land Economy, and the Centres of African Studies, of Latin-American Studies, and of South Asian Studies.

**BIOLOGICAL SCIENCES**: Faculties of Biology, and of Veterinary Medicine, the Wellcome Trust/Cancer Research UK Gurdon Institute, and the Sainsbury Laboratory.

CLINICAL MEDICINE: Faculty of Clinical Medicine.

**PHYSICAL SCIENCES**: Faculties of Earth Sciences and Geography, of Mathematics, and of Physics and Chemistry, and the Isaac Newton Institute for Mathematical Sciences.

**TECHNOLOGY**: Faculties of Business and Management, of Computer Science and Technology, and of Engineering, the Department of Chemical Engineering and Biotechnology, and the University of Cambridge Programme for Sustainability Leadership.

### A(vi) Boards and Syndicates (Special Ordinance under Statute A VI 1(a))

The following Boards and Syndicates are established by this Special Ordinance. The composition and responsibilities of each are to be determined by Ordinance.

- (i) the Board of Graduate Studies;
- (ii) the Board of Examinations;
- (iii) the Local Examinations Syndicate;
- (iv) Fitzwilliam Museum Syndicate;
- (v) Library Syndicate;

# A(vii) University bodies; miscellaneous provisions; delegation (Special Ordinance under Statute A X 8)

**1**. Whenever in any Statute or Ordinance provision is made for the election or appointment of members of any Board, Syndicate, or other body, in such case unless it is otherwise expressly provided by Statute or Ordinance as the case may be

- (a) a retiring member shall, if in all respects qualified, be able to be re-elected or reappointed;
- (b) any casual vacancy shall be filled by the election or appointment of a member to serve for the unexpired portion of the period of service of his or her predecessor; such an election or appointment shall be made in accordance with the provisions of any Statute or Ordinance prescribing arrangements for elections or appointments to the body concerned, provided that the University or the General Board, as appropriate, may make Ordinances, or regulations, respectively, permitting the filling of a casual vacancy by cooptation.

**2**. The University may make Ordinances in pursuance of which a member of the Council, of any Board, Syndicate, or Committee, or of the Council of a School, shall, if not a member *ex officio*, vacate his or her membership on account of failure to attend meetings.

**3**. The University may by Ordinance make regulations as to the number of members which shall constitute a quorum, as to the majority necessary for the decision of certain questions, and for the procedure of every University body generally, and subject thereto the body may itself make such regulations. Subject to any Ordinance and to any regulation made by the body, elections or decisions shall be made by a majority of the members present and voting, but only if there is a quorum; provided that the Chair of a meeting shall be entitled when there is an equality of votes to give a second or casting vote. When there is not present at a meeting the Chair of the body, or any person otherwise entitled to preside, the members present shall appoint a chair of the meeting.

**4**. A University body may appoint committees for any such general or special business as in the opinion of the body may be better regulated or managed by means of a committee, and may delegate to any committee so appointed, or to any University officer, with or without restrictions or conditions, the exercise of any functions proper to the body, provided that

- (i) such delegation shall not relieve the delegating body of responsibility for the matter delegated;
- (ii) members of the delegating body shall have the right of access to all papers considered by such committees or persons;
- (iii) subject to any contrary provision of Statutes or Ordinances, such delegation shall not extend
  - (1) to any election or appointment to a University office,
  - (2) to any decision of a University Court established by Statute D II;

(3) to any resolution concerning the award of a degree, diploma, certificate, or other qualification; or

(4) to any other matter specified by Ordinance; and

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(iv) such delegation may be withdrawn (either generally or in respect of a specific matter) at any time.

**5**. No person *in statu pupillari* shall be present, whether as a member or otherwise, at a meeting of any body constituted in the University by Statute, or of any other body appointed by such a statutory body, for the discussion of, or decision on, any matter which the Chair of the meeting declares to be reserved. The following matters shall be reserved:

- (i) the employment or promotion, or any matter relating to the employment or promotion, of individuals by the University;
- (ii) the admission and academic assessment of individuals;
- (iii) such other matters as may be specified by Statute or Ordinance in respect of any particular body or class of bodies; and
- (iv) any other matter at the discretion of the Chair;

provided that none of the provisions of this Section shall apply to meetings of the Regent House for discussion, to Congregations of the Regent House, or to meetings of any court constituted by or under Statute D.

Service as a member of a Board, Syndicate, or other body shall be deemed not to be employment for the purpose of (i) above; nevertheless, appointments, nominations for appointment, or cooptations of persons to serve as members of Boards, Syndicates, or other bodies may be reserved under (iii) or (iv) above.

In any case of doubt, the Chair shall decide whether an item of business is reserved and the Chair's decision shall be final. No person *in statu pupillari* shall receive papers relating to any item of reserved business, except that members of any body constituted by Statute, or of any body appointed by such a statutory body, who are *in statu pupillari* may, if the statutory body so decides, receive minutes of the decisions taken on reserved business.

#### SPECIAL ORDINANCES UNDER STATUTE B

#### B (i) Degrees (Special Ordinance under Statute B II)

1. Degrees additional to those named in Statute B II 1

# **Primary Degree Bachelor of Medicine Bachelor of Music Bachelor of Surgery** Bachelor of Theology for Ministry **Bachelor of Veterinary Medicine** Master of Advanced Study Master of Business Administration Master of Corporate Law Master of Education Master of Engineering Master of Finance Master of Law Master of Letters Master of Mathematics Master of Music Master of Natural Sciences Master of Philosophy Master of Research Master of Science Master of Studies **Doctor of Education Doctor of Engineering Doctor of Veterinary Medicine** 103 Appendix II: New Special Ordinances

**2.** Students may be admitted to a primary degree <u>(as listed above or otherwise designated by</u> <u>Ordinance)</u> without having previously been admitted to any degree in the University. Save as otherwise provided by Statute or Special Ordinance no one shall be admitted to any degree other than the primary degree without having previously been admitted to a degree in the University.

**3.** Save as otherwise provided by Statute or Special Ordinance no one shall be admitted to any degree of the University unless he or she has complied with such conditions of residence as shall have been approved by Ordinance.

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# C(i) University Teaching Officers: sabbatical leave, dispensation, duty to examine (Special Ordinance under Statute C I 1)

**1.** Every office specified in Schedule C (i) 1 shall be a University office and the holder shall be entitled to be dispensed from discharging the duties of his or her office during one term for every six terms of service as hereinafter defined; provided always that

- (a) the officer shall obtain the consent of the General Board, which consent shall not be unreasonably withheld;
- (b) in estimating the amount of leave of absence due under this Section at any time account shall not be taken of any service done by the officer more than six years before;
- (c) an officer shall not necessarily receive any stipend in respect of any period of absence under this Section, but the General Board may fix the amount (if any) of the stipend payable in respect of such period.

For the purposes of this Section the General Board shall have power to determine whether a term or part of a term is to be reckoned as a term of service in any case where the holder of an office specified in the Schedule has been excused compliance with any or all of the conditions of the office under Statute C and the Ordinances or has been dispensed from discharging all or part of the duties of the office under Section 2 below; and for the same purposes a term of service shall be defined as any term during which or during part of which a University officer has held such an office, except

- any term for which or for part of which the General Board has excused the officer from compliance with any or all of the conditions of his or her office under Statute C and the Ordinances but has not allowed the term to be reckoned as a term of service;
- (ii) any term for which or for part of which the General Board has dispensed the officer from discharging all or part of the duties of his or her office under Section 2 below but has not allowed the term to be reckoned as a term of service;
- (iii) any term for which the officer has been dispensed from discharging the duties of his or her office under this Section.

**2.** The competent authority may for sufficient cause dispense a University officer from discharging all or part of the duties of his or her office, as follows:

- (a) The competent authority may dispense an officer, on account of his or her illness, from discharging the duties of his or her office for a period not exceeding six months, without loss of stipend. The competent authority may extend such dispensation and if it does so shall fix the amount (if any) of the stipend payable to the officer.
- (b) The competent authority may dispense an officer, for sufficient cause other than illness, from discharging the duties of his or her office for a period not exceeding five years. In exceptional circumstances the competent authority, with the concurrence of the votes of not less than two-thirds of the whole number of its members, may grant such a dispensation for a period longer than five years, or may extend beyond five years a dispensation already granted, provided always that such a dispensation or extension shall not be valid without the concurrence of the Board, Syndicate, or other body chiefly concerned with the duties of the officer. No stipend shall be payable to the officer during any such dispensation (whether or not the period of dispensation exceeds five years) unless at the time of giving it or at the time or times of extending it the competent authority, having regard to all the circumstances of the case, including the nature of the sufficient cause and the question whether the officer is receiving or will receive payment from some source other than the University during the period of the dispensation, shall determine that the whole or part of the normal stipend is to be payable.
- (c) The competent authority may dispense an officer, for sufficient cause other than illness, from discharging part of the duties of his or her office for a period not exceeding five years in the first instance, and may extend beyond five years a dispensation already granted, provided always that such a dispensation or extension shall not be valid without the concurrence of the Board, Syndicate, or other body chiefly concerned with the duties of the officer. A reduced stipend, as determined by the competent authority, shall be payable during such a dispensation.

**3.** The competent authority shall have power to determine whether any period, or part thereof, of an officer's dispensation or partial dispensation from duty under this Special Ordinance shall be omitted in reckoning the limit of tenure fixed at the time of the officer's appointment or reappointment to his or her office.

# SCHEDULE C (i) 1

#### University offices whose holders are entitled to leave under Special Ordinance C (i)

Professors Readers University Senior Lecturers University Lecturers Assistant Directors of Research Senior Assistants in Research University Pathologist in the Department of Veterinary Medicine2 Director of Biotechnology Assistant Directors of Development Studies Director of the Melville Laboratory for Polymer Synthesis Director of the Institute of Criminology Director of the Institute of Criminology Director of the Scott Polar Research Institute Director of the Botanic Garden Executive Director of Research in the Faculty of Economics Deputy Director of the McDonald Institute for Archaeological Research

# C(ii) University Officers (Special Ordinance under Statute C | 2)

**1**. Certain matters which may be regulated in future by Special Ordinances under Statute C I 2 are at present provided for by the Schedule to Statute C (formerly Statute U)<sup>40</sup>.

**2.** The competent authority shall decide, after hearing the opinion of the Faculty Board or other authority concerned, whether a University office that is vacant or is expected to become vacant shall be filled or left vacant; provided that this shall not apply to

- (a) any of the offices specified individually in Statute CI1;
- (b) any Professorship;
- (c) any office which is required to be filled under the terms of a trust subsisting at the time.

An election or appointment to an office may be made by anticipation as from a future date if it is known that the office will then be established, or will then be vacant and may be filled.

- **3.** (a) The tenure of a University officer other than an officer specified in Schedule C (vii) 1 shall begin on such date as may at the time of the election or appointment be specified by the electing or appointing body; or, if no such date is specified, then
  - (i) if the office is already vacant or is newly established, the officer's tenure shall begin on the day of the election or appointment,

 $<sup>^{\</sup>rm 40}$  Cross-reference may be amended by Grace pursuant to Statute C I 8(c)

(ii) if the office is not yet vacant, the officer's tenure shall begin on the day after that on which the retiring officer vacates the office;

provided that no such body shall specify a date, or shall make an election or an appointment without specifying a date, so that the tenure of the officer elected or appointed begins on a date that is either earlier than the day on which the office fell vacant, or more than six months earlier than the day of the election or appointment, or more than eighteen months later than that day.

- (b) Wherever in respect of a University office or category of University office provision is made by Statute or Ordinance or has been made by Grace for reappointment, and reappointment has not been precluded by the conditions upon which a particular office was established or re-established, no holder of such office or of an office in such category shall be reappointed more than one year before the date on which his or her present tenure of the office is due to expire.
- (c) Where any Statute or Ordinance provides that a University office shall be divided into grades, whether identified by a number or by a specific title, each grade shall, unless otherwise specified in the relevant Statute or Ordinance, be regarded as a separate University office, and promotion from a lower grade to a higher grade within an office which is so divided shall be regarded as appointment to a different office.

**4.** Unless it is otherwise provided by Statute or Ordinance, every officer shall be admitted to his or her office as soon as may be after the commencement of tenure by subscribing, in a book kept at the Registry, a declaration that the officer will well and faithfully discharge all the duties of the office, and by entering in the book the date of entering upon the office.

**5.** The stipend of an office shall accrue due to an officer from the commencement of tenure unless he or she fails to enter upon the duties of the office on or before the required date as hereinafter defined. The required date shall be that specified by the electing or appointing body at the time of the election or appointment, or, if no such date is specified, it shall be that of the commencement of tenure if the commencement is not on the day of the officer's election or appointment, or the first day of the next term if the commencement is on the day of the officer's election or appointment.

**6.** An officer who fails to enter upon the duties of his or her office on or before the required date shall report the fact to the competent authority. The competent authority shall then determine the date from which the officer's stipend is due to accrue, and may excuse the officer from compliance with any or all of the conditions of the office during a period of not more than one year after the required date, subject to any deduction of stipend which the competent authority may determine.

**7.** Except where it is otherwise determined by the University, stipends shall be considered as accruing from day to day and shall be apportionable in respect of time accordingly.

**8.** The University shall have power to prescribe by Ordinance that the stipend attached to any office shall be subject to deduction on account of emoluments received by the holder from a College or Colleges.

**9.** No person or body shall have authority to make any representation or contract on behalf of the University, except in the performance of duties assigned to such person or body by or under Statute or Ordinance, or by consent of the University authority concerned. Such consent may be given either with regard to a particular transaction or generally with regard to a class or classes of transaction, and shall be subject to any restrictions which may be imposed by the authority concerned.

**10.** The University shall join in the Universities Superannuation Scheme and shall pay the pension contributions due thereunder in respect of the pensionable salaries of those officers who become members of the Scheme.

**11.** Every University officer (other than the Chancellor, the High Steward, the Deputy High Steward, the Commissary, and any University officer who is exempted under any Statute from the provisions of this Section) shall comply with such regulations concerning residence and accessibility as may be made by the University.

**12.** Subject to the provisions of Statute C and any Special Ordinance made under Statute C, a University officer shall be entitled, unless the tenure of his or her office is limited in accordance with the provisions of any other Statute or Ordinance or by Grace, to hold office until the retiring age so long as he or she satisfactorily performs the duties of the office. All University officers (other than the Chancellor, the High Steward, the Deputy High Steward, the Commissary, and any University officer who is exempted under any Statute or Special Ordinance from the provisions of this Section) shall vacate their offices not later than the end of the academical year in which they attain the age of sixty-seven years.

**13.** Every University officer shall send to the secretary of the competent authority and of the Board, Syndicate, or other body which is chiefly concerned with the officer's duties, such returns as the competent authority and the other body may respectively direct.

**14**. The duty to undertake examining which is imposed by Statute C I 4, II shall not apply to any University officer who was appointed to his or her current office with effect from a date earlier than 1 October 1994.

# C(iii) The Proctors (Special Ordinance under Statute C IV)

**1.** The election of the Proctors shall be held on the first weekday of the Michaelmas Term each year at 10 o'clock in the morning, the Proctors for the previous year vacating their offices immediately beforehand. At the election the two Esquire Bedells shall stand in scrutiny and shall take their own votes and those of other voters by the words *placet* or *non placet*. If each of the persons nominated is approved by a majority of those voting, the Esquire Bedells shall declare him or her to be elected. When the Proctors have been elected, the election of the deputy Proctors shall be held without delay. If after the election a Proctor desires to nominate an additional person for election as deputy Proctor, he or she shall request the Council to submit a Grace to the Regent House for the approval of the person nominated.

**2.** The Cycle of Nominations shall be as set out in Schedule C (iii) 1. When the series of years specified in the Cycle is ended, the order of nomination shall proceed as in the beginning of the Cycle and until the end of it, and so on continually.

**3.** In the Easter Term of each year the Head of each College whose turn it is to nominate a Proctor for the ensuing academical year shall, either in person or through a deputy, present to the Vice-Chancellor, in the presence of the Registrary, the person nominated by the College, and shall certify in writing that during the past two years the person nominated has resided in the University for the greater part of each of three terms at least. Before the end of the academical year each of the two persons nominated Proctor shall nominate either one or two persons for election as deputy Proctors.

**4.** If the nomination of a Proctor, having been duly made by a College, becomes void or is withdrawn before the election for some cause deemed sufficient by the Council, the College shall make a further nomination.

### SCHEDULE C (iii) 1

# Cycle for the nomination of Proctors<sup>41</sup>

1999–2000	Jesus	2016–17	Trinity Hall
	New Hall		St Edmund's
2000–01	Downing	2017–18	Newnham
	Magdalene		Darwin
2001–02	Christ's	2018–19	St Catharine's
	Selwyn		Lucy Cavendish
2002–03	King's	2019–20	Fitzwilliam
	Gonville and Caius		Peterhouse
2003–04	Robinson	2020–21	Emmanuel
	Darwin		Clare Hall
2004–05	Peterhouse	2021–22	Churchill
	Newnham		Clare

<sup>&</sup>lt;sup>41</sup> 1 The present Cycle was approved by Grace 7 of 26 May 1999 and amended by Grace 4 of 3 November 2010.

#### NEW STATUTE C – SPECIAL ORDINANCES

2005–06	St Catharine's	2022–23	Pembroke
	Fitzwilliam		Girton
2006–07	Churchill	2023–24	St John's
	Pembroke		Corpus Christi
2007–08	Trinity	2024–25	King's
	Clare		Hughes Hall
2008–09	Girton	2025–26	Trinity
	Corpus Christi		Sidney Sussex
2009–10	Emmanuel	2026–27	Homerton
	St John's		Queens'
2010–11	King's	2027–28	Jesus
	Sidney Sussex		New Hall
2011–12	Christ's	2028–29	Downing
	Jesus		Magdalene
2012–13	New Hall	2029–30	Christ's
	Magdalene		Selwyn
2013–14	Downing	2030–31	Robinson
	Queens'		Darwin
2014–15	Robinson	2031–32	Gonville and Caius
	Selwyn		Wolfson
2015–16	Gonville and Caius		
	Wolfson		

# C(iv) Administrative Officers (Special Ordinance under Statute C VI 4)

There shall be administrative officers under the direction of the Council in categories to be determined by Ordinance.

# C(v) The Librarian (Special Ordinance under Statute C VII)

**1.** There shall be in the University a Library Syndicate which shall have power to make rules for the management of the University Library, provided that such rules shall not be inconsistent with any Ordinance. The composition of the Library Syndicate and the manner of its appointment shall be determined by Ordinance from time to time.

**2.** The Librarian is placed under the direction of the Library Syndicate and shall act as Secretary to it. It shall be the duty of the Librarian

- (a) to be responsible for the management of the University Library in all respects as determined by Ordinance and by the rules made by the Library Syndicate;
- (b) to act as the General Board's principal adviser on matters relating to libraries;
- (c) to be responsible, in consultation with the Registrary where appropriate, for the custody and arrangement in the Library of the University archives and of documents that are added thereto at the request of the Registrary or otherwise, provided that the Registrary shall be entitled to require the temporary deposit in the Registry of any document to which he or she may need to refer.

**3.** The Librarian shall be elected by a Board of Electors consisting of the Vice-Chancellor, or a duly appointed deputy, two persons appointed by the Council, three persons appointed by the General Board, and five persons appointed by the Library Syndicate. One at least of the Electors appointed by the General Board and one at least of those appointed by the Library Syndicate shall be persons who at the time of their appointment are not resident in the University nor officially connected with it, and three at least of the Electors appointed by the Library Syndicate shall be appointed from among the members of that Syndicate. The Secretary of the General Board, or a duly appointed deputy, shall be Secretary to the Board of Electors.

**4.** Electors shall be appointed in the Michaelmas Term to serve for four years from 1 January following their appointment.

**5.** If an Elector is or becomes a candidate for the office of Librarian he or she shall be disqualified from acting thereafter in the matter of that election, and the other Electors shall have power to act.

**6.** If an appointment to the Board of Electors is made after the Electors have first met to consider a vacancy in the office of Librarian, the Elector so appointed shall not have any vote in the election of the Librarian, but that Elector's predecessor, if not a candidate for the office of Librarian, shall retain his or her right to vote in the election.

7. (a) When the Librarian is due under the Statutes to retire, the Vice-Chancellor shall report the fact to the Council and to the General Board in the Michaelmas Term, but not later than the division of that term, of the academical year next before the year at the end of which the retirement is due to take place.

(b) When it becomes known to the Vice-Chancellor that a vacancy has occurred or will occur in the Librarianship otherwise than by the holder's becoming due under the Statutes to retire, the Vice- Chancellor shall report the fact to the Council and to the General Board at their next meetings.

**8.** Not later than the thirtieth day after reporting a vacancy or an expected vacancy in the Librarianship the Vice-Chancellor shall publish a Notice inviting applications to fill the vacancy; provided that the General Board shall have power to suspend the publication of such a Notice for any period not exceeding one year.

**9.** The Board of Electors shall have power to act notwithstanding one or more vacancies in the number of its members and shall have power to adjourn and generally to regulate its own procedure, provided that

- (a) no election shall be made earlier than the day following that on which the qualifications of the candidates have been considered in the first instance at a meeting of the Board;
- (b) no election shall be made unless two-thirds at least of the members of the Board (exclusive of any member disqualified by being a candidate) are present at the time of voting and a majority of the members present vote in favour.

**10.** The Board of Electors shall have power (*a*) to offer the Librarianship to a person who has not submitted an application for the office, provided that such a person's qualifications have been considered at two meetings held on different days, and (*b*) to enquire whether any person or persons other than those who have submitted applications would accept the office if offered.

**11.** If at the end of two years from the date of publication under Section 8 of the Notice inviting applications for the Librarianship the Electors have been unable to make an election, the Librarian shall be appointed by the Chancellor or, if the office of Chancellor is vacant, by the High Steward.

# C(vi) The Director of the Fitzwilliam Museum (Special Ordinance under Statute C VIII)

**1.** The Director of the Fitzwilliam Museum (who shall also be Marlay Curator) shall, subject to the direction of the Fitzwilliam Museum Syndicate, have charge of all the objects in the Museum and in the Marlay Collection and shall perform such other duties as may be prescribed by Ordinance.

**2.** The manner of appointment and, subject to the provisions of Statute C and any Special Ordinance made under it, the conditions of tenure of office of the Director and the manner of appointment of the Syndicate shall be determined by Ordinance from time to time.

# C(vii) Professors (Special Ordinance under New Statute C XI 3).

### A. Professors

**1.** In addition to the Regius Professorships specified in Statute C XI, there shall be in the University such Professorships as by any trust for the time being binding on the University are required to be maintained; such Professorships as are for the time being included in Schedule C (vii) 1 and such Professorships as are for the time being established by Ordinance.

2. Subject to the provisions of any trust for the time being binding on the University,

- (a) the University may make regulations for a Professorship under which candidature for that Professorship at any election thereto may be limited, or preference may be given by the Board of Electors, to candidates whose work is connected with a particular area of study within the general field of the title of the Professorship;
- (b) either before or after the occurrence of a vacancy in a Professorship to which no such regulations apply, the General Board may determine that candidature for the Professorship at the next election thereto shall be limited, or preference shall be given, as aforesaid.

Notice of any such limitation or preference shall be published to the University forthwith.

**3.** No Professorship shall be established in the University except by Grace of the Regent House after the publication of a Report of the General Board. The Report shall state whether or not it is recommended that the Professorship be placed in Schedule C (vii) 1. If the Report recommends inclusion in Schedule C (vii) 1, it may also recommend inclusion in Schedule G (i) 2.

- 4. (a) When a Professorship becomes vacant or is due shortly to become vacant, the University may, on the recommendation of the General Board, terminate or temporarily discontinue it as from the date of the vacancy or modify the conditions relating to it, unless such termination or temporary discontinuance or modification can only be effected by Statute or by an authority other than the University.
  - (b) If it is reported to the General Board that a Board of Electors has been unable to make an election to a Professorship, the General Board may publish a Notice temporarily discontinuing the Professorship for a specified period determined under the provisions of Section 20 of Part B below, unless such temporary discontinuance can only be effected by Statute or by an authority other than the University.

**5.** If a Professorship is one which cannot be temporarily discontinued or the conditions of which cannot be modified otherwise than by making a Statute or by submitting an application for the alteration of a trust to an authority other than the University, and if the University has approved such a Statute or has submitted such an application, the election shall remain suspended until the result of the submission of the Statute to Her Majesty in Council or of the application to the other authority is known.

#### NEW STATUTE C – SPECIAL ORDINANCES

**6.** Subject to the provisions of Statute C and this Special Ordinance regarding the age of retirement, the University shall have power to establish a Professorship limited to a fixed term of years or to the tenure of one Professor only, or to direct that election to a Professorship (being neither a Professorship to which appointments are made by the Crown nor a Professorship governed for the time being by a trust expressly providing otherwise) shall be for a prescribed term of years or until a prescribed date.

**7.** The University shall assign each Professorship to a Faculty or Department or other institution under the supervision of the General Board, as appropriate, and may change the assignment from time to time. Subject to the concurrence of the authorities concerned, the duties of a particular Professorship may concern such institutions as the General Board shall determine.

**8.** Professorial stipends shall be determined from time to time by the University, provided that a Professor shall always receive any emolument to which he or she is entitled under the terms of any trust for the time being binding on the University.

**9.** The University may from time to time prescribe the minimum amount of instruction to be given by a Professor and the character of such instruction.

**10.** The University may from time to time by Ordinance impose restrictions on the nature of College offices that may be held by Professors and on the teaching which Professors may give otherwise than on behalf of the University.

**11.** If the University alters either the title of a Professorship or the definition of the scope of a Professorship, such alteration shall not have effect during the tenure of the person then holding the office except with his or her consent; but if the person concerned consents to the alteration he or she shall be entitled to hold the office under the same conditions as if the alteration had been made before his or her election to the office.

**12.** The University shall have power to add or remove Professorships to or from the list of those specified in Schedule C (vii) 1.

**13.** Any person who has not previously held the Slade Professorship of Fine Art may be elected to that Professorship for a period not exceeding three years notwithstanding that he or she has attained the age of sixty-seven years; but no one shall be re-elected to the Professorship for a period such that the tenure of the office will continue beyond the end of the academical year in which he or she will attain the age of sixty-seven years.

**14.** Any person may be elected or re-elected to one of the following Professorships, notwithstanding that he or she has attained, or will attain during the tenure of the office, the age of sixty-seven years: the John Wilfrid Linnett Visiting Professorship of Chemistry, the Alexander Todd Visiting Professorship of Chemistry, the Arthur Goodhart Visiting Professorship in Legal Science.

# **B. Elections to Professorships**

**1.** Elections to all Professorships shall be governed by the provisions of this Special Ordinance (Parts A and B) except for

- (a) the Regius Professorships of Civil Law, Physic, and History, and the King Edward VII Professorship of English Literature, to which appointments are made by the Crown;
- (b) a Professorship limited to the tenure of one Professor only, if established for a particular person by Grace;
- (c) the following Professorships, to which elections are made by the General Board:
  - (i) any Professorships on the John Humphrey Plummer Foundation;
  - (ii) the Quick Professorship of Biology;
  - (iii) any Professorship the tenure of which is less than a year or is limited to a specified number of years;

provided that

- (i) any Professorship to which the appointment is to be made under the terms of any trust binding for the time being on the University shall be governed by this Special Ordinance only so far as this Special Ordinance is compatible with the terms of the trust;
- (ii) elections to the Dixie Professorship of Ecclesiastical History shall be made in accordance with the provisions of the Statute relating thereto for the University and for Emmanuel College in common.

**2.** Except as otherwise prescribed in Section 1 above, the election to a Professorship shall be made by a Board of Electors constituted in accordance with either Section 4 or Section 5 below. Subject to the provisions of Section 3, such a Board of Electors may be

Either

- (a) a standing Board, of which the appointed members shall be appointed to serve for four years,
- or
- (b) an *ad hoc* Board, of which the appointed members shall be appointed to serve until the election has been made and the Professor has entered upon the duties of the office, or until the General Board has published a Notice of temporary discontinuance under Part A Section 4 (b) above.

**3.** A Board constituted in accordance with Section 4 may be either a standing Board or an *ad hoc* Board, as determined by the General Board under Section 6 below. A Board constituted in accordance with Section 5 shall be an *ad hoc* Board. The Registrary or a University officer designated by the Council (or a duly appointed deputy appointed by the Registrary or such University officer) shall act as Secretary to a Board of Electors. The membership of a standing

#### NEW STATUTE C – SPECIAL ORDINANCES

Board shall be published at least once in each year. The membership of an *ad hoc* Board shall be published as soon as conveniently may be after the members have been appointed.

**4.** If a Professorship has been assigned to a Faculty or Department, or other institution under the supervision of the General Board, the election shall be made by a Board of Electors consisting of

- (a) the Vice-Chancellor or a duly appointed deputy;
- (b) eight persons appointed by the Council, two on the nomination of the Council itself, three on the nomination of the General Board, and three on the nomination of the Faculty Board concerned in the case of a Professorship assigned to a Faculty or to a Department within a Faculty, or on the nomination of the comparable authority in the case of a Professorship assigned to a Department independent of any Faculty or other institution under the supervision of the General Board.

**5.** If the General Board considers it desirable that the assignment of a Professorship should be deferred until the election has been made to that Professorship, the election shall be made by a specially constituted Board consisting of

- (a) the Vice-Chancellor or a duly appointed deputy;
- (b) five persons appointed by the Council, two on the nomination of the Council itself and three on the nomination of the General Board;
- (c) such number of additional persons representing the branches of the subject included in the scope of the Professorship as the General Board shall determine, appointed by the Council on the nomination of the bodies deemed by the General Board to be concerned.

**6.** When a Professorship is first established, the General Board shall determine, after consulting such Faculty Boards or comparable authorities as are deemed by the General Board to be concerned, whether elections to the Professorship are to be made by a standing Board of Electors or by an *ad hoc* Board. The General Board shall subsequently have power to review its decision at any time and, after consulting the Faculty Boards or comparable authorities concerned, to reverse its previous decision; such reversal shall take effect from the first day of October next following.

**7.** Nominations for any Board of Electors shall be made on such dates as will enable the General Board to nominate with knowledge of the nominations of the Faculty Boards or comparable authorities concerned.

**8.** When a standing Board of Electors is constituted for the first time the members shall be appointed for periods so determined by the Council that in the year next but one and in every subsequent year (*a*) two of the eight appointed Electors shall retire on the thirtieth day of September, and (*b*) none of the nominating bodies shall nominate more than one Elector save when a casual vacancy is to be filled.

**9.** No person shall be appointed or reappointed a member of a standing Board of Electors who at the commencement of his or her period of service or further period of service, as the case may be, would have attained the age of sixty-seven years; and no person shall be appointed a member of an *ad hoc* Board of Electors who at the commencement of his or her period of service would have attained the age of seventy years.

**10.** To ensure the representation of opinion outside the University, every Board of Electors shall include at least two persons who are not the holders of any University office as defined in Statute C I 1(a) and are not habitually resident within twenty miles of the University Church. At least one such person shall be included among those nominated by the General Board, and at least one among those nominated by the Faculty Board or comparable authority (in the case of a Board constituted in accordance with Section 4) or among those nominated by the bodies deemed by the General Board to be concerned (in the case of a Board constituted in accordance with Section 5).

**11.** If a member of a Board of Electors who has been nominated as a representative of opinion outside the University subsequently becomes the holder of a University office as defined in Statute C I 1(a) or becomes habitually resident within twenty miles of the University Church, his or her place on the Board shall not thereby become vacant; but when next the body which nominated that person is to nominate a member of the Board it shall nominate a person qualified as in Section 10, unless there is already such a person among its nominees.

**12.** Whenever a vacancy from any cause other than lapse of time occurs on a Board of Electors (other than on an *ad hoc* Board after the Electors have first met to consider a vacancy in the Professorship), a new Elector shall be appointed to fill the vacant place. If an appointment to a standing Board of Electors is made after the Electors have first met to consider a vacancy in the Professorship, the Elector so appointed shall not take part in that election, and his or her predecessor shall retain the right, subject to the provisions of Section 13 below, to take part in the election. If the General Board publishes a Notice under Part A, Section 4(*b*) above temporarily discontinuing the Professorship, the publication of the Notice shall have the same effect for the purposes of this Section as if an election had been made.

**13.** If an Elector is or becomes a candidate for a Professorship, he or she shall be disqualified from acting thereafter in the matter of that election, and the remaining Electors shall have power to act.

**14.** A Board of Electors shall have power to act notwithstanding one or more vacancies in the number of its members, and shall have power to adjourn and generally to regulate its own procedure, provided that

- (a) no election shall be made earlier than the day following that on which the qualifications of the candidates have been considered in the first instance at a meeting of the Board;
- (b) no election shall be made unless two-thirds at least of the members of the Board (exclusive of any member disqualified by being a candidate) are present at the time of voting and a majority of the members present vote in favour.

#### NEW STATUTE C – SPECIAL ORDINANCES

**15.** A Board of Electors shall have power (*a*) to enquire whether any person or persons other than those who have submitted applications would accept the Professorship if offered, and (*b*) to offer the Professorship to a person who has not submitted an application, provided that such a person's qualifications have been considered at two meetings held on different days.

**16.** The following provisions shall apply to all Professorships other than those limited to the tenure of a single holder:

- (a) When a Professor is due under Statutes or Ordinances to retire, the Vice-Chancellor shall report the fact to the General Board not later than the division of the Michaelmas Term of the academical year next but one preceding the year at the end of which the retirement is due to take place.
- (b) When it becomes known to the Vice-Chancellor that a vacancy has occurred or will occur in a Professorship otherwise than by the holder's becoming due to retire or by the expiry of the period for which he or she was elected, the Vice-Chancellor shall report the fact to the General Board at the next opportunity.
- (c) If a vacancy is due to occur in a Professorship by the expiry of a period of discontinuance of more than three years, action shall be taken in accordance with subsection (a) above as if the end of that period were the end of the year in which a holder of the Professorship is due to retire. If a period of discontinuance is three years or less, action shall be taken in accordance with subsection (b) above.

**17.** When the Vice-Chancellor has reported under Section 16 above that a vacancy has occurred or is expected to occur in a Professorship, the General Board shall consider whether the conditions relating to the Professorship should be modified, or whether the Professorship should be terminated or temporarily discontinued. For this purpose the General Board shall consult such Faculty Boards or comparable authorities as are concerned, and also the Council of the relevant School, and shall ask whether they recommend that the vacancy should be filled, and if so whether they recommend (*a*) that candidature for the Professorship should be limited, or alternatively that preference should be given by the Electors, to persons whose work is connected with a particular area of study within the general field of the title of the office, or (*b*) that candidature should be open without limitation or preference to all persons whose work falls within that general field. In reaching a decision on these questions the General Board shall take into account, but shall not be bound by, the recommendations of the authorities consulted under this Section.

**18.** (a) Not later than the end of the eighteenth month after the Vice-Chancellor's report under Section 16 of a vacancy or an expected vacancy in a Professorship, the General Board shall

Either

- (i) agree that the vacancy shall be filled; or
- (ii) ask the Council to promote a Grace for the termination or temporary discontinuance of the Professorship from the date of the vacancy; or

- (iii) ask the Council to promote a Grace extending by a specified amount the period prescribed by this subsection within which the General Board is required to act under sub-subsection (i) or (ii) above.
- (b) Not later than the date specified by subsection (*a*) above if the Board agrees that the vacancy shall be filled or if the Professorship is one that the University is required by any Statute or trust to maintain, *or* not later than the end of the term next following the term in which a Grace under subsection (*a*)(ii) above has been rejected, the Board
  - (i) may ask the Council to promote a Grace for the amendment of the Statute or Ordinances prescribing the conditions relating to the Professorship; and
  - (ii) if the Professorship is one to which no such Statute or Ordinances apply, shall determine the conditions which shall relate to the Professorship at the next election.
- **19.** Not later than the end of the twelfth month after
  - (a) the General Board has agreed under Section 18(a)(i) that a vacancy shall be filled without the need for approval by Grace under Section 18(b)(i) of any modification of the conditions relating to the Professorship, or
  - (b) the University has approved or rejected any Grace submitted under Section 18(b)(i) or has rejected any Grace submitted under Section 18(a)(ii),

the Vice-Chancellor shall publish a Notice inviting applications to fill the vacancy.

20. (a) If at the end of two years from the date of publication of the Notice inviting applications for a Professorship the Electors have been unable to make an election they shall report this fact and the reasons for it to the General Board. The General Board shall then

Either

- (i) grant the Electors a further period of not more than two years in which to make an election; or
- publish a Notice discontinuing the Professorship for a specified period which shall not extend beyond the end of the seventh academical year following the date of publication under Section 19 of the Notice inviting applications.
- (b) If the Electors have been granted a further period of two years under Section 20(a)(i) and within that further period have again been unable to make an election they shall report this fact and the reasons for it to the General Board. The General Board shall then

Either

(i) recommend the Council to ask the Chancellor, or, if the office of Chancellor is vacant, the High Steward, to appoint the Professor; or

#### NEW STATUTE C - SPECIAL ORDINANCES

(ii) publish a Notice discontinuing the Professorship for a specified period which shall neither be less than one year nor extend beyond the end of the seventh academical year following the date of publication under Section 19 of the Notice inviting applications.

#### SCHEDULE C (vii) 1

#### Professorships

Amendment of this Schedule is to be made by Grace.

#### Professorships assigned to this Schedule by Ordinance or Grace.

#### University officers whose offices qualify them to hold Professorial Fellowships

#### Administrative officers

The Vice-Chancellor The Registrary The Librarian The Director of the Fitzwilliam Museum

#### Professors

Abrahamic Faiths and Shared Values (Sultan Qaboos) Accounting **Active Tectonics** Aerodynamics Aeronautical Engineering (Francis Mond) Aerothermal Technology Algebra Algebraic Geometry (2000) Algebraic Geometry (2001) American History (Paul Mellon) American History and Institutions (Pitt) American Intellectual History Anaesthesia Analytical Biotechnology **Analytical Physics** Anatomy Ancient History Ancient Philosophy (Laurence) Anglo-Saxon (Elrington and Bosworth) Animal Embryology (Charles Darwin) Applied Mathematics (1964) Applied Mathematics (2003)

Applied Mathematics (2006) **Applied Statistics and Signal Processing** Applied Thermodynamics (Hopkinson and Imperial Chemical Industries) **Applied Thermodynamics** Arabic (Sir Thomas Adams's) Archaeological Science (George Pitt-Rivers) Archaeology (Disney) Architectural History Architecture (1970) Architecture and the Moving Image Art History Assyriology Astronomy Astronomy (Royal Society) Astronomy and Experimental Philosophy (Plumian) Astronomy and Geometry (Lowndean) Astrophysical Fluid Dynamics Astrophysics (1909) Astrophysics (2009) Astrophysics (2011) Astrophysics (2011) Astrophysics and Cosmology **Atmospheric Science Auditory Perception Behavioural Ecology** Behavioural Neuroscience (1997) Behavioural Neuroscience (2009) **Behavioural Science Biochemical Engineering** Biochemistry (Sir William Dunn) **Biochemistry (Herchel Smith) Biological Chemistry** Biology (Quick) **Biomedical Magnetic Resonance Biophysical Chemistry Biophysics Biostatistics Biostatistics (MRC Research)** Biotechnology Botany (Regius) British and Irish History Cancer Biology (Royal Society Napier Research) **Cancer Epidemiology** Cancer Research (Ursula Zoëllner)

Cancer Research (2001, Grace 9 of 13 December 2000) Cancer Research (2001, Grace 10 of 13 December 2000) Cancer Research (2001, Grace 11 of 13 December 2000) **Cancer Therapeutics Cardiopulmonary Medicine Cardiothoracic Surgery** Cardiovascular Medicine (British Heart Foundation) Cardiovascular Sciences (British Heart Foundation) Cell and Cancer Biology Cell Biology and Parasitology Cell Physiology **Cellular Biochemistry Cellular Dynamics Cellular Neuroscience** Cellular Pathophysiology and Clinical Biochemistry Cellular Pharmacology Celtic Chemical and Structural Biology (John Humphrey Plummer) **Chemical Biology** Chemical Engineering (Shell) Chemical Engineering (1999) Chemical Engineering (2009) Chemical Physics (1999) Chemical Physics (2008) Chemical Physics (2011) **Chemical Reaction Engineering** Chemistry (BP) (1702) Chemistry (Geoffrey Moorhouse Gibson) Chemistry (1968) Chemistry (1996) Chemistry (2012) Chemistry and Chemical Biology Child and Adolescent Psychiatry Children's Poetry Chinese Development (Chong Hua) Chinese History, Science, and Civilization (Joseph Needham) Chinese Management (Sinyi) **Civil Engineering** Civil Engineering (Sir Kirby Laing) **Civil Justice and Private Law** Civil Law (Regius) Classical Archaeology (Laurence) Classics (2003) Classics (2004)

**Clinical Biochemistry and Medicine Clinical Gerontology Clinical Magnetic Resonance Imaging Clinical Microbiology** Clinical Neuropsychology **Clinical Neuroscience** Clinical Nursing Research (Florence Nightingale Foundation) Clinical Oncology (2000) **Clinical Pharmacology Cognitive Developmental Neuroscience Cognitive Neuroscience** Cognitive Psychology (MRC Research) **Combinatorial Mathematics** Commonwealth History (Smuts) Communications Systems (Marconi) **Company and Securities Law** Comparative and Developmental Criminology **Comparative Cognition Comparative Immunogenetics Comparative Oncology and Genetics Comparative Pathology Comparative Philology** Complex Physical Systems (Schlumberger) **Computational Engineering** Computational Linguistics (2004) Computational Linguistics (2011) **Computational Logic Computational Physics Computer Assisted Reasoning** Computer Science (1994) Computer Science (2012) Computer Science (Robert Sansom) Computer Technology (1997) Computer Technology (2005) **Computer Vision and Pattern Recognition** Computing Conservation and Development (Moran) Conservation Biology (Miriam Rothschild) **Conservation Science** Construction Engineering (Laing O'Rourke) Control Engineering (2002) Control Engineering (2006) Corporate Governance (Adam Smith) Corporate Law (S. J. Berwin)

Cosmology Cosmology and Astrophysics Criminology (Wolfson) Criminology and Criminal Justice (2006) Criminology and Criminal Justice (2010) **Cultural History and Aesthetics** Demography **Developmental Biology (2008) Developmental Biology (2010)** Developmental Biology (John Humphrey Plummer) **Developmental Cardiovascular Physiology and Medicine Developmental Genetics (2002) Developmental Genetics (2008) Developmental Mechanick Developmental Neuroscience Developmental Psychology Developmental Psychopathology Device Materials** Divinity (Lady Margaret's) Divinity (Norris-Hulse) Divinity (Regius) Earth Sciences (BP Foundation McKenzie) **Ecclesiastical History (Dixie) Ecological and Developmental Criminology** Ecology and Evolutionary Biology (Prince Philip) **Econometric Theory and Economic Statistics Econometrics** Economic Geography Economic History (1928) Economic History (2004) **Economics (Frank Ramsey)** Economics (1970) Economics (1995) Economics (2007) **Economics and Game Theory Economics and Organization** Education (1938) Education (2000) Education (2000)<sup>42</sup> Education (2002) Education (2004)

<sup>&</sup>lt;sup>42</sup> Formerly Professor of Educational Leadership

Education (2004) Education (2005) Education (2008) Education (2011) Education and Development (Commonwealth) Egyptology (Herbert Thompson) **Electrical Engineering** Electron Device Physics (Hitachi) Electronics **Empirical Sociology Endocrine Physiology** Endocrinology **Energy and Materials Science Energy Technologies** Engineering (1875) Engineering (1966, Grace 5 of 1 December 1965) Engineering (1974) Engineering (2008) Engineering (2012) Engineering (Rank) Engineering (Regius) Engineering (Van Eck) **Engineering Design** Engineering Tribology English (1966, Grace 2 of 1 December 1965) English (2001) English (2001, Grace 1 of 21 November 2001) **English and Applied Linguistics** English Law (Rouse Ball) English Literature (King Edward VII) English Literature (2004) **English Private Law Enterprise Studies (Margaret Thatcher) Environment and Policy Environmental Systems Analysis Epidemiology and Medicine** Equine and Farm Animal Science (Alborada) **European Law** European Union and Employment Law **Evolutionary Genetics Evolutionary Palaeobiology Experimental Astrophysics Experimental Combustion Experimental Haematology** 

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Experimental Medicine (Genzyme) Experimental Neurology (Merck Company Foundation) **Experimental Neuroscience Experimental Partical Physics Experimental Philosophy Experimental Physics (1998)** Experimental Physics (2002) **Experimental Psychology Experimental Quantum Physics Family Research** Farm Animal Health, Food Science, and Food Safety (Marks & Spencer) Finance Finance (Sir Evelyn de Rothschild) Fluid Dynamics Fluid Mechanics (Dyson) Fluid Mechanics (G. I. Taylor) Fluid Mechanics (1998) Fluid Mechanics (2006) Fluid Mechanics (2006) Fluid Mechanics (2007) **Foundations of Mathematics Fourier Analysis** French (Drapers) French and Neo-Latin Literature French Government (Visiting) French History French Literature and the Visual Arts French Philology and Linguistics Gastroenterology **General Practice Genetic Epidemiology** Genetics Genetics (Arthur Balfour) Geoarchaeology Geography (1931) Geography (1993) Geology (Woodwardian) Geometry Geophysics German (Schröder) Graphics and Imaging Greek (Regius) Greek (2002) Greek Culture (A. G. Leventis)

Haematology Haemato-oncology Health Management (Dennis Gillings) Health Neuroscience (Bernard Wolfe) **Health Services Research** Hebrew (Regius) High Energy Physics (2003) High Energy Physics (2009) Hinduism and the Comparative Study of Religion Histopathology Historical Anthropology Historical Geography and Demography **Historical Musicology** History (Regius) History and Philosophy of Science (2002) History and Philosophy of Science (2010) History and Philosophy of Science (Hans Rausing) History and Philosophy of the Sciences (2000) History and Public Policy History of Art History of Christianity History of European International Relations **History of International Relations** History of Medieval Art **History of Political Thought History of Science** Human Evolution (Leverhulme) Human Genetics Human Geography Human Population Biology and Health Immunobiology Immunogenetics Immunology Immunology (Sheila Joan Smith) Immunology and Cell Biology Immunology and Medicine Imperial and Naval History (Vere Harmsworth) Indian Business and Enterprise (Jawaharlal Nehru) Industrial Information Engineering Industrial Relations and Labour Economics (Montague Burton) Infectious Disease Informatics **Infectious Diseases** Information Engineering (1994) Information Engineering (2000)

Information Engineering (2002) Information Engineering (2004) Information Engineering (2012) Information Systems and Innovation Studies Inorganic Chemistry Intellectual History and English Literature Intellectual Property Law (Herchel Smith) International Finance (Pembroke Visiting) International History International Law International Law (Whewell) International Law and International Constitutional Studies International Relations (Sir Patrick Sheehy) Italian (Serena) Japanese Studies Land Economy Laser Engineering Latin (Kennedy) Latin American Geography Latin-American Literature Latin-American Studies (Simón Bolívar) Law (1973) Law (1995) Law (2006) Law and Legal History Laws of England (Downing) Learning Disability Psychiatry Legal and Political Philosophy Legal Science (Arthur Goodhart Visiting) Linguistics Linguistics and Philosophy of Language Logic Logic and Algorithms **Macroeconomics** Mammalian Development and Stem Cell Biology **Management Studies** Management Studies (Beckwith) Management Studies (Diageo) Management Studies (KPMG) Manufacturing Engineering Manufacturing Engineering (GKN) Materials Chemistry Materials Chemistry and Corrosion **Materials Engineering** 

Materials Science (2001) Materials Science (2007) Materials Science (2008) Materials Science (2009) Materials Science (2009) Materials Science (Sir Alan Cottrell) Materials Science (Goldsmiths') Materials Science and Metallurgy Mathematical Biology Mathematical Foundations of Computer Science Mathematical Logic Mathematical Physics (1967) Mathematical Physics (1978) Mathematical Physics (1998) Mathematical Physics (2011) Mathematical Sciences Mathematical Sciences (N. M. Rothschild & Sons) Mathematical Statistics Mathematics Mathematics (Lucasian) Mathematics (Rouse Ball) Mathematics for Operational Research (Churchill) Mathematics of Systems Matrix Biochemistry Mechanical Engineering (1993) Mechanical Engineering (1997) Mechanical Engineering (2006) Mechanics of Materials (1997) Mechanics of Materials (1999) Medical Genetics (1997) Medical Genetics (2007) Medical Genetics and Genomic Medicine Medical Oncology **Medical Physics** Medical Physiology Medicinal Chemistry (Herchel Smith) Medicine (1962) Medicine (1987) Medicine (2010) Medieval and Renaissance English Medieval English History Medieval English Literature and Palaeography Medieval French and Occitan **Medieval French Literature** 

**Medieval History** Medieval Music Medieval Music and Literature Mediterranean History Metabolic Medicine Metabolism and Medicine Metallurgy (Tata Steel) Microbial Pathogenesis (GlaxoSmithKline) Microbiology Mineralogy and Mineral Physics Mineralogy and Petrology Mitochondrial Medicine (MRC) Modern and Contemporary History Modern and Medieval German Studies Modern Arabic Studies (His Majesty Sultan Qaboos Bin Said) Modern British History Modern Chinese History Modern Cultural History Modern European History Modern German and Comparative Culture Modern Greek Modern History Modern Italian Culture Modern Languages Modern Spanish Literature and Intellectual History Molecular and Cellular Biochemistry Molecular Biology (2004) Molecular Biology (2011) Molecular Biology (Herchel Smith) **Molecular Biophysics** Molecular Biotechnology Molecular Cell Biology Molecular Endocrinology (Serono) Molecular Genetics (Herchel Smith) **Molecular Genetics and Genomics** Molecular Haemostasis Molecular Haemotology Molecular Immunology Molecular Membrane Biology Molecular Microbiology Molecular Neurobiology **Molecular Neurogenetics** Molecular Neurology

Molecular Nutrition and Metabolism Molecular Pathology (2009) Molecular Pathology (2011) Molecular Pharmacology Molecular Pharmacology (Royal Society) Molecular Physiology and Pathology Molecular Sciences Informatics (Unilever) Molecular Virology Music Music and Science **Musical Performance Studies** Nanotechnology (1999) Nanotechnology (2011) Natural Philosophy Natural Philosophy (Jacksonian) Nephrology Neurobiology (2004) Neurobiology (2009) Neurological Genetics (1999) Neurological Genetics (2012) Neurology Neurophysiology Neuroradiology Neuroscience (2005) Neuroscience (2006) Neurosurgery **Nonlinear Mathematical Science** Nuclear Medicine Number Theory and Algebra (Kuwait) Numerical Analysis of Differential Equations **Observational Astronomy Observational Cosmology and Astrophysics** Obstetrics and Gynaecology (1975) Obstetrics and Gynaecology (2000) **Ocean Physics Old Age Psychiatry Oncological Pathology** Oncology (Li Ka Shing) **Operations Research** Ophthalmology Organic Chemistry (Herchel Smith) Organic Chemistry (2001) **Orthopaedic Surgery** Paediatrics (1978)

Paediatrics (1998) Parasitology **Particle Physics** Pathology Perinatal Physiology **Persian History** Petroleum Science (BP) Pharmacology (Sheild) Philosophical Theology Philosophy (Knightbridge) Philosophy (Bertrand Russell) Philosophy (1999) Philosophy (2007) Philosophy (2012) **Phonetic Sciences** Phonetics Photonic Systems and Displays Photonics **Photonics of Molecular Materials** Physic (Regius) **Physical Chemistry Physical Geography Physical Metallurgy** Physics (Cavendish) Physics (Herchel Smith) Physics (1966, Grace 7 of 1 December 1965) Physics (2002) Physics (2005) Physics (2006) Physics (2009) Physics (2011) Physics of Materials (John Humphrey Plummer) Physiology Physiology of Reproduction (Mary Marshall and Arthur Walton) Plant and Microbial Biochemistry **Plant Biochemistry** Plant Biochemistry and Cell Biology **Plant Development Plant Ecology Plant Morphodynamics** Plant Systematics and Evolution Poetry and Poetics (Gorley Putt) **Political Economy** Politics (2007)

Politics (2012) **Polymer Physics Polymeric Materials Chemistry and Physics** Portuguese Literature and Culture **Primary Care Research** Private International Law Protein Crystallography Psychiatry (1998) Psychiatry (2000) Psychology (2007) **Psychology in the Social Sciences Public Health Medicine** Public Law and Jurisprudence Public Law and Private International Law Public Understanding of Risk (Winton) Pure Mathematics (2005) Pure Mathematics (2009) Pure Mathematics (Herchel Smith) Pure Mathematics (Sadleirian) **Quantum Physics** Quantum Physics (Leigh Trapnell) **Quaternary Palaeoenvironments Radiation Oncology** Radio Astronomy (1971) Radio Astronomy (2010) Radiology Real Estate Finance (Grosvenor) **Regional and Applied Economics Representation Theory** Reproductive Biology (2004) Reproductive Biology (2012) **Reproductive Immunology Reproductive Physiology Respiratory Biology Respiratory Medicine** Rheumatology RNA Molecular Biology **Rural Economy Russian Literature and Cultural History** Security Engineering Seismology Semiconductor Engineering Service and Support Engineering Signal Processing

Signalling Pharmacology **Slavonic Studies Small Animal Medicine** Social Anthropology (Sigrid Rausing) Social Anthropology (William Wyse) Sociology (1985) Sociology (2001) Sociology and Political Economy Sociology of Education Soil Mechanics Spanish **Statistical Science** Statistical Signal Processing Statistics (2006) Statistics (2012) Statistics in Biomedicine Stem Cell Biology Stem Cell Medicine **Stochastic Analysis** Stroke Medicine Structural and Molecular Biology Structural Biology (2000) Structural Biology (2010) **Structural Dynamics** Superconducting Engineering Surgery Sustainable Design Sustainable Reaction Engineering Systems Biology and Biochemistry Technology (Prince Philip) Tectonics **Theoretical and Computational Physics Theoretical and Mathematical Physics Theoretical Astrophysics** Theoretical Chemistry (2004) Theoretical Chemistry (2011) **Theoretical Computer Science** Theoretical Geography **Theoretical Geophysics Theoretical Mineral Physics** Theoretical Physics (John Humphrey Plummer) Theoretical Physics (1997) Theoretical Physics (1998) Theoretical Physics (1999)

Theoretical Physics (2001) Theoretical Physics (2002) Theoretical Physics (2002) Theoretical Physics (2003) Theoretical Physics (2005) Theoretical Physics (2007) Theoretical Physics (2007) Theoretical Physics (2010) Theoretical Physics (2011) **Transfusion Medicine** Transplantation Urban and Regional Economics Vertebrate Palaeontology Veterinary Diagnostic Pathology Virology Volcanology Zoology (1866) Zoology (1997) Zoology (2010)

Professors (subject specified on the occasion of each election) BBV Foundation Visiting Professor Humanitas Visiting Professors Jawaharlal Nehru Visiting Professor

Other University officers specified in Schedule +C (i) 1)

Director of Biotechnology Director of the Botanic Garden Director of the Institute of Criminology

Director of the Melville Laboratory for Polymer Synthesis Executive Director of Research in the Faculty of Economics

Other University officers

Director of the M.B.A. course Director of the Cambridge Endowment for Research in Finance Director of the University Computing Service

# C(viii) Readers (Special Ordinance under Statute C XII)

**1.** The University may from time to time prescribe the minimum amount of instruction to be given by a Reader and the character of such instruction.

**2**. The stipend of a Reader shall be determined by the University from time to time.

**3**. The University may from time to time by Ordinance impose restrictions on the nature of College offices that may be held by Readers and on the teaching which Readers may give otherwise than on behalf of the University.

# C(ix) Senior Lecturers (Special Ordinance under Statute C XIII 2)

**1.** Appointment to a University Senior Lectureship shall be made in such manner as the University shall from time to time determine. Such appointment shall be subject to the satisfactory completion of a period of probation under arrangements approved from time to time by the University unless the waiver of this requirement is recommended by the Appointments Committee and approved by the General Board. On confirmation of an appointment, a University Senior Lecturer shall hold office, subject to the provisions of the Schedule to Statute C<sup>43</sup>, until the retiring age, so long as he or she satisfactorily performs the duties of the office.

**2.** The teaching to be given by University Senior Lecturers and their stipends shall be determined in the same manner as for University Lecturers.

**3.** The restrictions imposed by Statute on the teaching which may be given by University Lecturers otherwise than on behalf of the University shall apply also to University Senior Lecturers.

**4.** When there is an incremental scale of prime stipends the General Board shall determine a University Senior Lecturer's place on the scale on appointment. If a revised scale of stipends is approved by the University, it shall be competent for the General Board to alter a University Senior Lecturer's place on the scale in accordance with the objects and conditions of the revision.

# C(x) Appointments Committees (Special Ordinance under Statute C XIII 3)

**1.** Every appointment or reappointment to an office of University Lecturer shall be made by the Appointments Committee constituted in accordance with Section 2 below for the Faculty or Department or other institution in which the Lectureship is established or, if the General Board decides that the duties of a particular Lectureship concerned more than one institution, by a special Appointments Committee constituted in accordance with either Section 3(a) or Section 3(b) below, as the case may be. Every appointment or reappointment to an office of University Lecturer shall be made by the Appointments Committee with the concurrence of the votes (which shall be given in

<sup>&</sup>lt;sup>43</sup> Cross-reference may be amended by Grace pursuant to Statute C I 8(c)

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person at a meeting) of at least five members of the Appointments Committee, or of at least twothirds of the number of members present, whichever is the greater number.

**2.** The Appointments Committee for a Faculty or Department or other institution under the supervision of the General Board, as the case may be, shall consist of:

- (a) the Vice-Chancellor (or a duly appointed deputy) as Chair;
- (b) either
  - (i) when the Lectureship is established in a Faculty, the Chair of the Faculty Board;

or

- (ii) when the Lectureship is established in a Department, the Head of that Department; or
- (iii) when the Lectureship is established in an institution independent of a Faculty or Department, the Head of the institution;
- three persons appointed by the Faculty Board or, in the case of a Lectureship established in a Department independent of any Faculty or an institution independent of any Department or Faculty, three persons appointed by the comparable authority concerned;
- (d) two persons appointed by the General Board;

provided that the General Board shall have power to prescribe by Ordinance an alternative constitution for the Appointments Committee for a Department independent of any Faculty or for an institution independent of any Department or Faculty.

**3.** When the General Board decides that the duties of a particular University Lectureship concern more than one institution and specifies the institution concerned, the appointment or reappointment to such an office shall be made by a special Appointments Committee constituted as follows:

- (a) if the duties concern more than one Department in a single Faculty but not the Faculty as a whole, the Appointments Committee constituted as in Section 2 above but excluding the Chair of the Faculty Board and including the Heads of such Departments as may be specified by the General Board;
- (b) if the duties concern more than one institution, or any combination of these other than as provided for in subsection (a) above, an Appointments Committee consisting of:
  - (i) the Vice-Chancellor (or a duly appointed deputy) as Chair;
  - (ii) the Chair of the Board of each Faculty which is specified by the General Board as concerned;

- (iii) the Head of each Department or other institution which is specified by the General Board as concerned;
- (iv) for each institution specified as concerned, a number of persons appointed by the appropriate Faculty Board or Boards, or by the comparable authority or authorities, to be determined as follows:
  - *either* (1) for each of two institutions, two persons;
  - or (2) for each of more than two institutions, one person;
- (v) two persons appointed by the General Board.

**4.** The following provisions shall apply to appointed members of any Appointments Committee constituted in accordance with Section 2 or Section 3 above:

- (a) members shall be appointed in the Michaelmas Term of each calendar year of which the number is even, to serve during the two calendar years next ensuing; provided that when an Appointments Committee is newly constituted in accordance with Section 2 or Section 3 above, or is reconstituted in accordance with Section 3 in view of a change in the institutions specified by the General Board as concerned in the duties of the office, the appointed members of the new Appointments Committee shall be appointed forthwith and shall serve until the end of the next calendar year of which the number is even;
- (b) no person shall be appointed or reappointed a member of an Appointments Committee who at the commencement of his or her period of service or further period of service, as the case may be, would have attained the age of seventy years.
- 5. (a) The appointment to a University Lectureship shall be subject to the satisfactory completion of a period of probation under arrangements approved from time to time by the University unless the waiver of this requirement is recommended by the Appointments Committee and approved by the General Board.
  - (b) On confirmation of an appointment, a University Lecturer shall hold office, subject to the provisions of <del>Statute U</del> Statute C or any Special Ordinance made under it, until the retiring age, so long as he or she satisfactorily performs the duties of the office.

**6.** The General Board shall have power to direct, either of its own motion or on the recommendation of the Faculty Board, comparable authority, or Appointments Committee concerned, or in order to comply with a trust binding on the University for the time being, that in a special case an appointment or a reappointment to be made by an Appointments Committee shall be for a fixed term, which shall be prescribed by the General Board and which may be shorter than the period specified in Section 5(b) above.

**7.** The General Board, after consulting the Faculty Board or other authority concerned, shall fix for each institution the limits within which the amounts of teaching to be given by all University Lecturers in the institution shall be determined. The lower limit of such teaching shall not be less than thirty hours' lectures a year; provided that

- (a) an equivalent amount of other teaching may be substituted for lectures, the equivalence of such teaching being determined by the General Board;
- (b) the General Board shall have power, in exceptional circumstances and on the recommendation of the Faculty Board or comparable authority concerned, to prescribe for a Lecturer, for periods not exceeding three years at a time, and under such conditions as the General Board may specify, an amount of teaching which is less than that specified above.

**8.** The amount of teaching to be undertaken by a University Lecturer shall be determined by the Faculty Board or comparable authority concerned within the limits fixed by the General Board in accordance with Section 7 above. Such teaching shall normally be given during full term, but the Faculty Board or comparable authority, with the approval of the General Board and with the officer's consent, may prescribe that some of it shall be given during the Long Vacation.

**9.** If a University Lecturer undertakes administrative work in connection with a Faculty, Department, or other institution, the General Board shall have power, on the recommendation of the Faculty Board or comparable authority concerned, to allow the Lecturer to count such administrative work as part of the duties for which he or she receives a pensionable stipend as a Lecturer.

**10.** In prescribing the amount of teaching to be given by a University Lecturer in any year the Faculty Board or comparable authority shall have regard to the character of the subject-matter of the lectures or other teaching, to the time which will be involved in preparation therefor, to any University administrative work approved by the General Board under Section 9 above, and to any College administrative work. If a Lecturer considers that the amount of teaching prescribed is unreasonable he or she may appeal to the General Board, whose decision shall be final.

**11.** A University Lecturer shall not undertake for remuneration during full term without the consent of the General Board any teaching other than teaching given on behalf of the University or a College or Colleges or the delivery of occasional lectures. The amount of teaching given by a University Lecturer on behalf of a College or Colleges shall not, except with the consent of the General Board, exceed twelve hours a week, or, if the Lecturer is a Tutor or Bursar, eight hours a week. The General Board may on account of the nature of the subject or the circumstances of the particular case extend the maximum number of hours a week to fifteen, or if the Lecturer is a Tutor or Bursar to ten. For the purposes of this Section the terms Tutor and Bursar shall include Assistant Tutors and Assistant Bursars unless in a particular case the General Board shall decide otherwise.

**12.** The prime stipends or scales of stipends for University Lecturers shall be determined by the University on the recommendation of the General Board.

**13.** When there is an incremental scale of prime stipends the General Board shall determine a University Lecturer's place on the scale on appointment. If a revised scale of stipends is approved by the University, it shall be competent for the General Board to alter a University Lecturer's place on the scale in accordance with the objects and conditions of the revision.

**14.** The prime stipend of a University Lecturer shall be subject, in respect of payments received from a College or Colleges other than payments for teaching and the direction of studies and such occasional payments as may be exempted by the General Board, to deductions to be determined by Ordinance.

# C(xi) Associate Lecturers (Special Ordinance under Statute C XIII 4)

**1.** The General Board may create Associate Lectureships and assign each Associate Lectureship to a Faculty or Department, as appropriate. The Board shall have power to direct an Appointments Committee to make an appointment or reappointment to a particular Associate Lectureship conditional on the holding of a post specified by the Board in an institution connected with the University.

**2.** Every appointment or reappointment to a University office of Associate Lecturer shall be made by the Appointments Committee for the Faculty or Department constituted in accordance with Section 2 of Special Ordinance C(x), or, if the General Board decides that the duties of a particular Associate Lectureship concern more than one Faculty or Department and specifies those Faculties or Departments, by a special Appointments Committee constituted in accordance with Section 3 of that Special Ordinance. Every appointment or reappointment to an office of Associate Lecturer shall be made by the Appointments Committee with the concurrence of the votes (which shall be given in person at a meeting) of at least five members of the Appointments Committee, or of at least two-thirds of the number of members present, whichever is the greater number. An Associate Lecturer shall be appointed and may thereafter be reappointed for such periods not exceeding five years at a time as the Appointments Committee shall determine; provided that if an Associate Lecturer ceases to hold the post in an institution connected with the University which has been specified by the General Board in accordance with Section 1 he or she shall thereupon vacate the Associate Lectureship.

**3.** All Associate Lecturers shall be required to devote themselves to the advancement of knowledge in their subject, to give instruction therein to students, and to promote the interests of the University as a place of education, religion, learning, and research. Every Associate Lecturer shall be required in each academical year to deliver a course or courses of lectures during a number of hours prescribed by the Faculty Board or comparable authority concerned, which shall be not less than sixteen, or to do such amount of other teaching as the General Board on the recommendation of the Faculty Board or comparable authority shall determine to be equivalent thereto, in a subject or subjects prescribed annually by the Faculty Board or comparable authority.

**4.** Associate Lecturers shall be subject to such conditions of residence as may be imposed from time to time by Ordinance. They shall not be subject to any of the restrictions imposed by Statute on the teaching which may be given by University Lecturers otherwise than on behalf of the University.

**5.** No Associate Lecturer shall be paid a stipend by the University unless for a particular Associate Lecturer, after consultation with the Faculty Board or comparable authority concerned and with the approval of the Council, the General Board decides otherwise and determines the stipend to be paid and whether it shall be pensionable.

# C(xii) Redress of Grievances (Special Ordinance under Schedule to Statute C Chapter VI 2)

## General

**1**. Every University officer has a right to raise any concerns, problems, or complaints relating to his or her appointment or employment, not being matters for which express provision is made elsewhere in Statutes and Ordinances.

**2**. The purpose of this Ordinance is to provide an appropriate means for University officers to seek redress of workplace concerns as informally, fairly and speedily as possible. Where after investigation a grievance is found to be vexatious or malicious, and without any reasonable foundation, disciplinary action may follow.

**3**. An officer may at any time withdraw a grievance or may agree that it has been resolved.

**4.** The 'Responsible Person' in relation to any particular officer shall for the purposes of this Ordinance be either (i) the Head or Director of the appropriate Department, UAS Division or other institution or the Chair of the Board, Syndicate, or other body which is chiefly concerned with the officer's duties; or (ii) such other University officer as the secretary of the competent authority (as determined by Statute D I 1 (b)) may determine. In cases of doubt, the secretary of the competent authority shall determine who is the Responsible Person.

Unless otherwise specified, the Responsible Person may delegate any duty prescribed by Ordinance or under any rule, code of practice, guidance or other provision made under Statute or Ordinance to a named person, provided that the written permission of the secretary of the competent authority to such delegation is obtained in each case, and references to the Responsible Person shall include reference to such other person as appropriate.

**5.** The expression 'working day' shall exclude weekends, public holidays, or any other day when the University Offices are closed.

**6.** If at any time during the Formal or Appeal Stage of this Grievance Procedure the aggrieved officer considers that any aspect of the process is subject to unreasonable delay, he or she may make a complaint in writing:-

(a) at the Formal Stage, to the Director of the Human Resources Division or, if he or she is the Responsible Person, the Chair of the Human Resources Committee, and

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(b) at the Appeal Stage, to the Chair of the Human Resources Committee

who shall investigate the alleged delay and respond in writing within five working days of receipt of the complaint. In exceptional circumstances where a complaint has been received, the person to whom the complaint is made may determine that another officer shall act as the Responsible Person or that an officer appointed to inquire into a grievance at the Appeal Stage shall be removed or replaced.

## Mediation

**7**. At the Informal and Formal stages of the Grievance Procedure the aggrieved officer and the person responsible for considering the grievance shall consider whether to refer the matter to mediation. The University's internal mediation service may be used if desired. Participation in mediation is voluntary. Anything said or produced by either party to any mediation will be considered to be confidential and without prejudice.

## **Informal Stage**

**8.** Grievances should first be raised informally by the officer with the person to whom the officer is immediately responsible. Where the conduct of that person is the subject of the grievance, the aggrieved officer should raise the matter informally with a University officer senior to that person. It is expected that most grievances will be resolved at or before this stage.

## Formal Stage

**9**. If the grievance cannot be resolved by informal discussions, then the officer may make a written complaint to the Responsible Person. Where bullying or harassment is the subject matter of the grievance, the Responsible Person may, after consultation with the Human Resources Division, determine that the complaint be regarded as a complaint under the Dignity at Work Procedure if it is considered that this will offer a more appropriate means of addressing the officer's concerns. Where such a determination is made, the officer may subsequently make a further written complaint to the Responsible Person if he or she is dissatisfied with the outcome of the Dignity at Work Procedure. A grievance cannot be considered under this procedure while a complaint is being considered under the Dignity at Work procedure in respect of the same subject matter.

**10**. If the grievance directly concerns the Responsible Person, the officer should write to the Director of Human Resources who, in consultation with the Chair of the Human Resources Committee (or, if the Director of Human Resources is the Responsible Person, the Chair of the Human Resources Committee), will appoint a person to act in place of the Responsible Person in the Formal Stage of the Grievance Procedure. Where such an appointment is to be made by the Director of Human Resources, he or she will act in consultation with the Chair of the Human Resources Committee.

**11**. On receipt of a written grievance the Responsible Person should notify the Human Resources Division without delay. The Human Resources Division will inform the secretary of the competent authority, as determined by Statute C I 1(b) Statute D I, 1 (b), and advise on the requirements of

fair and correct practice and procedure, to ensure that these are applied consistently across the University.

**12**. The Responsible Person will arrange a meeting with the officer, if possible within five working days after receipt of the complaint, and will inform the officer of his or her right to be accompanied, confirming that information in writing. The Responsible Person may, if the subject matter of the grievance requires particular knowledge or expertise, or involves another part of the University, invite to the meeting such other officer or officers as may be of assistance in hearing the grievance and advising the Responsible Person, and will inform the officer that they will be attending the meeting.

**13**. The officer has the right to be accompanied by a colleague or by a trade union representative. For a person to qualify as a trade union representative, he or she must be certified in writing by the union as having experience of, or having received training in, acting as a worker's companion at disciplinary or grievance meetings. The officer has no right to insist on being accompanied by a particular person against that person's will.

**14**. Before the meeting takes place, the officer shall propose to the Responsible Person whom he or she has chosen as a companion, if any. The Responsible Person shall accept the companion chosen by the officer unless their choice is unreasonable, for example if the companion has a conflict of interest or might prejudice a fair discussion of the grievance, when the Responsible Person may ask them to choose a different companion.

**15**. Where possible, the timing and location of the meeting should be agreed with the officer. If the officer's companion cannot attend on the proposed date, the officer can suggest another date as long as it is reasonable and is not more than five working days after the date originally proposed by the responsible person. That five day time limit may be extended by mutual agreement. The meeting should be held in a private location and there should be no interruptions.

**16**. At the meeting, the officer shall be allowed to explain the complaint and say how he or she thinks it should be settled. If a point in the meeting is reached where the Responsible Person is not sure how to deal with the grievance or believes that further investigation is necessary, he or she should adjourn the meeting to get advice or to investigate further.

**17**. The officer's companion shall be allowed to participate fully in the meeting, to confer with the officer during the course of the meeting and if necessary to request an adjournment to confer privately with the officer. The companion may not answer questions on the officer's behalf, nor address the meeting if the officer does not wish it, nor prevent the Responsible Person from conducting the proceedings in any way.

18. The Responsible Person should give the grievance careful consideration before responding.

**19**. The Responsible Person should write to the officer within a reasonable time, and normally not more than five working days after the meeting (including any adjournment) has concluded, responding to the grievance and referring to the officer's right of appeal. Where it is not possible to respond within five working days the officer should be given an explanation for the delay and told when a response can be expected. The response shall be sent by recorded delivery to the officer's home address as notified to the University by the officer.

## Appeal Stage

**20**. If the officer wishes to appeal, he or she may, within ten working days after the date of the letter of response, write to the Director of Human Resources asking that the grievance be referred to the Human Resources Committee. The Director of Human Resources shall have discretion to accept a later appeal where he or she is satisfied that there was good reason why that appeal could not be submitted within ten working days.

**21**. On receipt of such a request, the Human Resources Committee will appoint one or more persons to inquire into the grievance with a view to resolving it, and to report. The inquiry shall be subject to the Rules of inquiry contained in paragraph 26.

**22**. If at any time the grievance is withdrawn, or agreed to have been resolved, by the officer who made it, then the person or persons inquiring into the grievance shall not be obliged to proceed further or to report.

**23**. The Human Resources Committee will decide, after consideration of any report, what action (if any) to take. The Secretary of the Committee shall promptly notify the aggrieved officer in writing of its decision by recorded delivery to the officer's home address as notified to the University by the officer.

**24**. The Human Resources Committee and the person or persons appointed to inquire into the grievance shall proceed with all reasonable speed.

**25**. This is the end of the procedure and there is no further appeal.

# **Rules of inquiry**

**26**. The following rules shall apply as regards an inquiry under the Appeal Stage of the grievance procedure:

- Before any report is made, the aggrieved officer shall be heard. Such a meeting need not be by all of the persons (if more than one) inquiring into the grievance.
- The aggrieved officer shall be entitled to be represented or accompanied for that purpose by a trade union officer or a colleague, on the same basis as described in paragraphs 12 – 16 above.
- Subject to the above rules, the person or persons conducting the enquiry shall use all reasonable endeavours to ensure that the conduct of the inquiry is just and fair.

**27**. This procedure is established pursuant to Statute U Chapter VI the Schedule to Statute C, Chapter VI 2.

## Transitional provision

**28**. This Ordinance shall apply to all grievances submitted in writing by officers on or after the date of its adoption <u>13 March 2013</u>. The former arrangements contained in <u>former</u> Statute U, VI shall be deemed to apply to all grievances submitted in writing prior to that date, together with the former Regulations relating to Grievance Committees in Ordinances Chapter II, 24 p 208. <u>When no longer required this provision may be repealed by Grace</u>.

## SPECIAL ORDINANCES UNDER STATUTE D

# D (i) Appointment of Chairs and members of University Courts (Special Ordinance under Statute D II 8 – 10)

- **1.** The Septemviri shall consist of a Chair, who shall be a legally qualified member of the University appointed by Grace for four years, and six members of the Regent House appointed singly by Grace for two years; provided that:
  - (i) a member of the Septemviri who is appointed after the commencement of proceedings before the Septemviri shall take no part in those proceedings;
  - a member of the Septemviri whose membership would otherwise terminate during any such proceedings shall remain a member in respect of those proceedings until they are concluded;
  - (iii) no person shall be a member of the Septemviri during any period in which he or she is a member, or has been elected or appointed but not yet become a member, of the Council or the General Board, save as provided in (*ii*) above; and in that case such a person shall not attend a meeting or receive papers for a meeting of the Council or of the General Board, and such continued membership of the Septemviri shall constitute a sufficient cause of absence from meetings of either of those bodies.
- **2.** Five members of the Septemviri <del>court</del> shall constitute a quorum.

**3.** The University Tribunal shall consist of a Chair, who shall be a legally qualified member of the University, and four members of the Regent House. The method and period of appointment of the Chair and of the other members shall be prescribed by Ordinances made under this Section. The Registrary, or a deputy appointed by the Registrary, shall be Clerk of the University Tribunal.

**4.** The Court of Discipline shall consist of a Chair, who shall be legally qualified or shall have had experience of acting in a judicial capacity, and four members of the University, not more than two of whom may be persons *in statu pupillari*. The method and period of appointment of the members of the Court shall be determined by Ordinance; provided that

- no member of the Council or of the Septemviri and no person who has been elected or appointed but not yet become a member of either of those bodies shall be a member of the Court;
- (ii) a member of the Court who becomes a member of the Council shall nevertheless remain a member of the Court until the conclusion of the proceedings for which he or she has been appointed but shall not attend a meeting or receive papers for a meeting of the Council, and such continued membership of the Court shall constitute a sufficient cause for absence from meetings of the Council.

Three members of the Court shall constitute a quorum and every finding or sentence shall require the concurrence of the votes of a majority of the members present. If any member of the Court is unable or unwilling to act in connection with a particular charge or appeal, he or she shall be replaced by an alternate who shall be appointed in a manner prescribed by Ordinance.

# D(ii) Appeal to the Septemviri (Special Ordinance under Statute D II 4)

**1.** An appeal to the Septemviri may be instituted by serving on the Registrary notice in writing setting out the grounds of the appeal. A notice of appeal shall be served within twenty-eight days of the date on which the document notifying the decision appealed from was sent to the appellant, provided that the Septemviri shall have power to hear an appeal submitted after that date if they consider that justice and fairness so require in the circumstances of the case.

**2.** The Registrary shall inform the Septemviri of any notice of appeal received and of the date when it was served, and shall inform the appellant that this has been done.

**3.** The procedure to be followed in respect of the preparation, consolidation, hearing, and determination of appeals shall be prescribed by Ordinances made under this Section.

4. Without prejudice to the generality of the foregoing, such Ordinances shall ensure:

(a) that an appellant is entitled to be represented by another person, whether such person is legally qualified or not, in connection with and at any hearing of an appeal;

(b) that an appeal shall not be determined without an oral hearing at which, in addition to the University Advocate, the appellant and any person appointed to represent the appellant are entitled to be present and, with the consent of the Septemviri, to call witnesses;

(c) that full and sufficient provision is made for postponements, adjournments, dismissal of the appeal for want of prosecution, and the correction of accidental errors;

(d) that the Septemviri may set appropriate time limits for each stage of the proceedings (including the hearing itself) to the intent that any appeal shall be heard and determined as expeditiously as is reasonably practicable.

**5.** The Clerk of the Septemviri shall notify the decision of the Septemviri on any appeal, to the Vice-Chancellor, to the University Advocate, and to the appellant.

- **6.** (a) A person sentenced by the Court of Discipline to deprivation or suspension of membership of the University, to deprivation or suspension of degree, or to rustication, may appeal to the Septemviri.
  - (b) A person on whom the Court of Discipline has imposed some other sentence may appeal to the Septemviri if he or she obtains leave either from the Chair of the Court or from the Chair of the Septemviri.

(c) An appeal under this Section shall be instituted within twenty-eight days after the decision of the Court.

#### D(iii) The University Advocate; Miscellaneous Provisions (Special Ordinance under Statute D)

**1.** Evidence that a person has been convicted of an offence by or before any court of law, or that any court of law has found proved an offence with which a person was charged, shall, for the purpose of proving that he or she committed the offence or was guilty of any act or conduct in respect of which he or she was so charged or convicted, be admissible in any proceedings before any court established by Statute D or any Special Ordinance under Statute D.

**2.** Any notice required by Statute D, or by Ordinance or regulation made under it, to be sent to any person may be sent to the address supplied to the Registrary by that person's College as his or her usual or last known address.

**3.** If the time for which any member of one of the aforesaid courts has been appointed expires after a charge or appeal has been brought before the court but before it has been disposed of, such member shall (and his or her successor shall not) be a member of the court for the purpose of hearing and determining that charge or appeal.

**4.** If, after a charge or appeal has been brought before any of the aforesaid courts but before it has been disposed of, one or more members of the court become unable or unwilling to act, the remaining members of the court may continue the hearing and determine the case notwithstanding that they do not constitute a quorum for that court.

**5.** Any person whose case is adjudicated upon by the Court of Discipline shall be given a reasoned decision in writing.

**6.** Any person who is deprived of membership of the University or whose membership of the University is suspended shall not, during the continuance of such deprivation or suspension, be eligible to be admitted to any degree, or to receive any diploma or certificate, or to be a candidate for any examination; and any person upon whom a sentence other than deprivation or suspension of membership of the University is imposed under any of the provisions of Statute D or any Special Ordinance made under it and who fails to comply with such sentence shall not be eligible to be admitted to any degree, or to receive any diploma or certificate, or, except with the consent of the Council, to be a candidate for any examination.

**7.** Every complaint against a person who comes within the jurisdiction of the University Tribunal or the Court of Discipline (other than a complaint against a University officer under<sup>44</sup> the Schedule to Statute C) which requests that a matter be made the subject of proceedings before either of those courts shall be considered by the University Advocate, provided that only a member of the Regent House shall be entitled to make a complaint alleging that a person who comes within the

<sup>&</sup>lt;sup>44</sup> Cross-reference may be amended by Grace pursuant to Statute C I 8 (c)

#### NEW STATUTE D – SPECIAL ORDINANCES

jurisdiction of the University Tribunal has committed grave misconduct, and that only a member or an employee of the University shall be entitled to make a complaint alleging that a person who comes within the jurisdiction of either of those courts has committed an offence under the general regulations for discipline. It shall be the duty of the Advocate to determine whether the person against whom the complaint is made shall be charged and if so before which court; provided that the Advocate shall reject any complaint

- (a) if it does not specify the name, and College (if any), of the person against whom it is made; or
- (b) if in the Advocate's opinion the evidence presented is not sufficient to enable him or her to decide whether the person should be so charged; or
- (c) if in the Advocate's opinion a complaint is vexatious, frivolous, or trivial; or
- (d) if in the Advocate's opinion a complaint of grave misconduct is not of sufficiently direct concern to the University to justify its being brought before the University Tribunal.

No proceedings shall be initiated before any of the University courts established by this Statute or any Special Ordinance under this Statute, other than proceedings under Statute U the provisions of the Schedule to Statute C<sup>45</sup>, unless the Advocate has so determined in accordance with this Section and with any Ordinance made under Statute D.

 $<sup>^{\</sup>rm 45}$  Cross-reference may be amended by Grace pursuant to Statute C I 8 (c)

## SPECIAL ORDINANCE TO STATUTE G

# G (i) Professorial Fellowships: the obligations of Colleges in respect of Fellowships (Special Ordinance under <u>Statute G IV 6</u>)

**1.** Every College shall maintain the number of Fellowships without dividend allotted to it in Schedule G (i) 1 for such Professors or other University officers as are specified Schedule C (vii) 1. The Fellowships required to be maintained as aforesaid are hereinafter termed Professorial Fellowships, and the number of such Fellowships allotted to a College is hereinafter termed the quota. A person holding or appointed or elected to hold an office placed in Schedule C (vii) 1 shall not be elected at a College to any Fellowship other than a Professorial Fellowship. An officer specified Schedule C (vii) 1 who is the Head of a College shall be deemed to be the holder of a Professorial Fellowship in that College.

**2.** The Council shall in the year 2016 and in every tenth year thereafter consider Schedule G (i) 1 and may in that year, or, if they think fit, in any intermediary year propose a revision thereof. The Council shall publish any proposed revision to the University and, save as hereinafter provided, the proposed revision shall become effective when thirty days of full term have elapsed after its publication. At any time within that period any College affected by the proposed revision may make representations to the Chancellor. Thereafter the Chancellor shall have power to make the proposed revision or any modification thereof approved by the Council or to make no revision.

**3.** The University may make alterations in Schedule 1 Schedule G (i) 1 from time to time by Grace.

**4.** A College shall not have power to elect to a Professorial Fellowship a person holding, or appointed or elected to hold an office placed in Schedule C (vii) 1, unless at the time of the election to such a Fellowship *either* 

- (i) it has among its Fellows a number competent to hold Professorial Fellowships less than its quota of such Fellowships; or
- (ii) at each College among its Fellows the number competent to hold Professorial Fellowships is not less than its quota of such Fellowships; or
- (iii) he or she has held the office for two years and throughout that time it has been placed in Schedule C (vii) 1:

## provided that

(a) this Section shall not debar a College or other competent authority from appointing to the Headship of the College a person holding or appointed or elected to hold an office placed in Schedule C (vii) 1, nor shall it debar a College from electing to a Professorial Fellowship a person holding such an office who at the time of his or her appointment or election to the office (even if the office was not then Schedule C (vii) 1) was or had previously been a Fellow of the College;

- (b) this Section shall not debar a College from electing to a Professorial Fellowship a person holding, or appointed to hold, the office of Vice-Chancellor;
- (c) this Section shall not debar the Dixie Professor of Ecclesiastical History from becoming a Professorial Fellow of Emmanuel College, or the Regius Professor of Greek from becoming a Professorial Fellow of Trinity College, or the Downing Professor of the Laws of England from becoming a Professorial Fellow of Downing College, or the Churchill Professor of Mathematics for Operational Research from becoming a Professorial Fellow of Churchill College;
- (d) this Section shall not debar a College from electing to a Professorial Fellowship, with effect from a date not later than a date in the academical year next but one following, a person holding, or appointed or elected to hold an office placed in Schedule C (vii) 1, if it appears to the University Registrary that on the day from which such election is to take effect the College would, unless the election were made, have among its Fellows a number of such persons less than its quota of Professorial Fellowships;
- (e) for the purposes of the conditions numbered (i) and (ii) in this Section a person elected to a Professorial Fellowship with effect from a future date shall from the day on which such election is made be reckoned as if he or she were already a Fellow competent to hold a Professorial Fellowship;
- (f) in the application of this Section to a College of which only men may be Fellows, Colleges of which only women may be Fellows shall be disregarded and vice versa;
- (g) in the application of this Section to Colleges of which both men and women may be Fellows, Colleges of which only men may be Fellows shall be disregarded if the person to be elected is a woman and vice versa;
- (h) during the year in which a quota is first allotted to a College and during the five years next following that year, the College shall be deemed to have satisfied the condition numbered (ii) in this Section when it has among its Fellows a number competent to hold Professorial Fellowships which is less by one than its quota of such Fellowships;
- (i) if among the Fellows of any College the total number<sup>46</sup> of persons competent to hold Professorial Fellowships has for a continuous period of nine months been less than the quota of such Fellowships for that College, and if the College certifies to the Registrary that during such period it has been unable to elect to Professorial Fellowships a sufficient number of persons to satisfy the condition numbered (ii) in this Section, the College may, if it so consents, be deemed for a period not exceeding one year (calculated from the date on which the College's certificate is received by the Registrary) to have satisfied that condition.

<sup>&</sup>lt;sup>46</sup> Calculated in accordance with the provisions of Section 4(d).

**5.** If among the Fellows of any College the actual number of persons competent to hold Professorial Fellowships is less than the quota of such Fellowships for that College, and if there are in the University five or more persons competent to hold Professorial Fellowships but not holding Fellowships at any College, that College shall take steps to ensure that the vacancy is filled not later than one year after its occurrence, provided that

- (a) in the application of this Section to a College of which only men may be Fellows, five or more persons shall mean five or more men, and in the application of this Section to a College of which only women may be Fellows, five or more persons shall mean five or more women;
- (b) if a College shall have offered a Professorial Fellowship to a competent person, and if that person shall have declined the offer, the College shall be entitled to reckon him or her, for the purposes of its obligations under this chapter, as not competent to hold a Professorial Fellowship.

**6.** A Fellowship with dividend shall not be tenable by an officer specified in Schedule C (vii) 1, provided that this Section shall not debar such an officer from receiving from a College as dividend the whole or part of the remuneration due to him or her as Head of the College.

**7.** Any dispute between the University and a College regarding the obligations of the College under this Special Ordinance shall be referred to the Council, from which an appeal shall lie to the Chancellor.

**8.** In the application of this Special Ordinance to a College which is able under its Statutes to elect men or women to Fellowships but which, if previously a College of which only men might be Fellows has never elected a woman (other than a bursar) to a Fellowship, or if previously a College of which only women might be Fellows has never elected a man (other than a bursar) to a Fellowship, that College shall be deemed to be a College of which only men may be Fellows or of which only women may be Fellows as the case may be; provided that in either case for the purpose of the first election of a Professorial Fellow of the opposite sex Section 4 of this Statute Special Ordinance shall apply as if the College were one of which both men and women may be Fellows.

**10.** A Professorship placed in Schedule C (vii) 1 may be specified by Grace as a Professorship which, for the purpose of this Special Ordinance, shall also be placed in Schedule G (i) 2. A Professorship placed in Schedule G (i) 2 shall be governed by the following special provisions notwithstanding anything contained in Sections 4 and 5 of this Special Ordinance

- (a) a College may elect a person or persons holding a Professorship so specified to a Professorial Fellowship although the College has at the time a number of Professorial Fellows not less than its quota of Professorial Fellowships;
- (b) a College which shall elect a person or persons holding a Professorship so specified to a Professorial Fellowship may include that Fellowship, or those Fellowships, among its Professorial Fellowships for the purpose of satisfying its obligations under Section 1 of this Special Ordinance;

(c) a College which has elected a person or persons holding a Professorship so specified to a Professorial Fellowship may exclude that Fellowship, or those Fellowships, from its Professorial Fellowships for the purpose of determining whether the College is entitled to make a further election.

**11**. For the purposes of this Special Ordinance:

- (a) a Fellow of a College with dividend shall mean a Fellow who is entitled to a share of the divisible balance of the corporate revenue of the College in each year, or of any other funds applicable to the payment of the emolument of a Fellowship, and a Fellowship with dividend means a Fellowship held by a Fellow with dividend;
- (b) a Fellow of a College without dividend shall mean a Fellow who is not entitled as aforesaid, although entitled to the same commons and allowances as Fellows with dividend, and a Fellowship without dividend means a Fellowship held by a Fellow without dividend;

## SCHEDULE G (i) 1

#### **Quotas Of Professorial Fellowships For The Several Colleges And Approved Societies**

(This schedule is amended by Grace)	
Christ's	5
Churchill	7
Clare	3
Clare Hall	2
Corpus Christi	3
Darwin	3
Downing	4
Emmanuel	4
Fitzwilliam	3
Girton	4
Gonville and Caius	8
Homerton	0
Hughes Hall	2
Jesus	4
King's	8
Lucy Cavendish	0
Magdalene	2
Murray Edwards	1
Newnham	1
Pembroke	3
Peterhouse	3
Queens'	3

Robinson	2
St Catharine's	3
St Edmund's	1
St John's	10
Selwyn	3
Sidney Sussex	3
Trinity	13
Trinity Hall	3
Wolfson	3

#### SCHEDULE G (i) 2

#### **Professorships subject to Section 10**

(This schedule is amended by Grace)

BBV Foundation Visiting Professor Simón Bolívar Professorship of Latin-American Studies Arthur Goodhart Visiting Professorship in Legal Science Jawaharlal Nehru Visiting Professorship Pitt Professorship of American History and Institutions French Government Visiting Professor Pembroke Visiting Professor of International Finance Humanitas Visiting Professorships