No 6322

WEDNESDAY 23 OCTOBER 2013

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CONTENTS

Notices	
Calendar	39
Notice of a Discussion on Tuesday,	
5 November 2013	39
Notice of benefactions	39
Vacancies, appointments, etc.	
Elections	39
Vacancies in the University	40
Events, courses, etc.	
Announcement of lectures, seminars, etc.	40
Regulations for Examinations	
Classical Tripos, Part II	40
Natural Sciences Tripos, Part II	41
Notices by Faculty Boards, etc.	
Annual Meetings of the Faculty Boards	41
Electronic calculators in University	
examinations, 2013-14: Amendment	42
Historical Tripos, Part II, 2014: Amendment to	
notice of subjects and periods	42
Reports	
Report of the Council on changes to	
Ordinances arising from the Technical	
Review of the Statutes	42
Second-stage Report of the Council on the	
project to fit out additional laboratory space	
at the Cancer Research UK Cambridge	
Institute building	49
-	

Graces

Graces submitted to the Regent House on	
23 October 2013	50
Graces to be submitted to the Regent House at	
a Congregation on 26 October 2013	50
End of the Official Part of the 'Reporter'	
College Notices	
Elections	51
Vacancies	51
Other Notices	51
Societies, etc.	
Philosophical Society	51
External Notices	
University of Oxford	51



NOTICES

Calendar

26 October, Saturday. Congregation of the Regent House at 11 a.m. (see p. 50).

- 1 November, Friday, All Saints Day, Scarlet Day,
- 3 November, Sunday, Commemoration of Benefactors, Scarlet Day, Preacher before the University at 11.15 a.m., Dr Jennifer Barnes, Pro-Vice-Chancellor for International Strategy and formerly President of Murray Edwards College (Lady Margaret's Preacher).
- 5 November, Tuesday. Discussion at 2 p.m. in the Senate-House (see below).
- 9 November, Saturday. Michaelmas Term Divides.

Discussions at 2 p.m.

Congregations

5 November 19 November

26 October. Saturdav at 11 a.m. 30 November, Saturday at 2 p.m.

3 December

Notice of a Discussion on Tuesday, 5 November 2013

The Vice-Chancellor invites those qualified under the regulations for Discussions (Statutes and Ordinances, p. 103) to attend a Discussion in the Senate-House, on Tuesday, 5 November 2013, at 2 p.m., for the discussion of:

1. First-stage Report of the Council, dated 14 October 2013, on the restructuring of space and refurbishment of the basement, ground, and first floors of the Department of Genetics on the Downing site (Reporter, 6321, 2013–14, p. 35).

2. Report of the Council, dated 21 October 2013, on changes to Ordinances arising from the Technical Review of the Statutes (see p. 42).

3. Second-stage Report of the Council, dated 21 October 2013, on the project to fit out additional laboratory space at the Cancer Research UK Cambridge Institute building (see p. 49).

Notice of benefactions

The Vice-Chancellor gives notice that he has accepted with gratitude the following benefactions, of which both the capital and the income may be used in the case of (ii)-(vii):

- a further benefaction of £1.95m from Mr Dmitry Firtash to support Ukrainian Studies in the University. This new benefaction, pavable over three years, will be used to support a Lectureship in pre-Modern East Slav Culture and will be added to the Ukrainian Studies Endowment Fund, which was established by Mr Firtash in 2010 (Reporter, 6201, 2010–11, p. 135). The Council is submitting a Grace (Grace 2, p. 50) to amend the regulations for the Fund;
- (ii) a benefaction of £200,000 from Mr Harvey McGrath, payable over four years, to support widening participation programmes led by the Cambridge Admissions Office;
- (iii) a benefaction of €222,700 from the Enel Foundation to support a research project on 'Zero Incentive Scenario and International Natural Gas Markets' to be conducted by the Energy Policy Research Group in the Judge Business School;
- (iv) a benefaction in the region of £115,000 from the Dawes Trust to support two Ph.D. students at the Institute of Criminology, payable over four years, to cover maintenance grants and contributions towards tuition fees and travel and research costs:
- (v) a benefaction of £96,000 from the Hauser-Raspe Foundation to support the development of the Cambridge Digital Library by the University Library:
- (vi) a benefaction of £50,000 from Barclays Bank plc to cover the salary and associated costs of a project manager to develop public policy programmes in the University;
- (vii) a benefaction of £20,000 from the Trustees of the Mitsubishi Corporation Fund for Europe and Africa, to be applied by the Cambridge Conservation Initiative (CCI) as part of the Collaborative Fund for Nature Conservation to support research projects undertaken by CCI partners and their collaborators.

VACANCIES, APPOINTMENTS, ETC.

Elections

Professor Zoe Kourtzi, B.Sc., University of Crete, M.A., Ph.D., Rutgers University, New Jersey, Professor in Brain Imaging, University of Birmingham, has been elected Professor of Experimental Psychology with effect from 1 October 2013.

Professor Vladimir Markovic, B.Sc., Ph.D., University of Belgrade, Professor of Mathematics, California Institute of Technology, has been elected Sadleirian Professor of Pure Mathematics with effect from 1 October 2013.

Professor Jorge Enrique Viñuales, Ph.D., Sciences Po Paris, LL.M., Harvard Law School, B.A., M.A., Institut de hautes études internationales, B.A., M.A., University of Geneva, LL.B., University of Freiburg, LL.B., Universidad National del Centro, Pictet Chair of International Environmental Law, Graduate Institute of International and Development Studies, Geneva, has been elected Harold Samuel Professor of Law and Environmental Policy with effect from 1 October 2013.

Vacancies in the University

A full list of current vacancies can be found at http://www.jobs.cam.ac.uk/.

Clinical Lecturer in Medical or Clinical Oncology in the Department of Oncology: salary: £31,301–£54,199; tenure: four years; closing date: 15 November 2013; further particulars: http://www.jobs.cam.ac.uk/job/1210/; quote reference: RD01007

NIHR Clinical Lecturer in Medical Oncology in the Department of Oncology: salary: £31,301–£54,199; tenure: four years; closing date: 18 November 2013; further particulars: http://www.jobs.cam.ac.uk/job/1150/; quote reference: RD00965

Research Nurse in the Department of Medicine (fixed-term); salary: £27,854–£36,298; tenure: 18 months in the first instance; closing date: 14 November 2013; further particulars: http://www.jobs.cam.ac.uk/job/2288/; quote reference: RC01935

Research Fellow (four posts) in the Faculty of Economics (fixed-term); salary: £27,854–£36,298; tenure: two years in the first instance; closing date: 2 December 2013; further particulars: http://www.jobs.cam.ac.uk/job/2244/; quote reference: JH01898

The University values diversity and is committed to equality of opportunity.

The University has a responsibility to ensure that all employees are eligible to live and work in the UK.

EVENTS, COURSES, ETC.

Announcement of lectures, seminars, etc.

The University offers a large number of lectures, seminars, and other events, many of which are free of charge, to members of the University and others who are interested. Details can be found on Faculty and Departmental websites, and in the following resources.

The What's On website (http://www.admin.cam.ac.uk/whatson/) carries details of exhibitions, music, theatre and film, courses, and workshops, and is searchable by category and date. Both an RSS feed and a subscription email service are available.

Talks.cam (http://www.talks.cam.ac.uk/) is a fully searchable talks listing service, and talks can be subscribed to and details downloaded.

Brief details of upcoming events are given below.

Lauterpacht Centre for International Law	Friday lunchtime lecture: <i>The devil and the holy</i> <i>water: will human rights tame war or will war</i> <i>corrupt human rights</i> ? by Professor Guglielmo Verdirame, on 25 October 2013 at 1 p.m.	http://www.lcil.cam.ac.uk/
Sociology	<i>Power in the global age</i> , a symposium with Professor Michael Mann on his work <i>The</i> <i>sources of social power, volumes 3 and 4</i> , on 25 October 2013 at 2 p.m.	http://talks.cam.ac.uk/talk/index/48415

REGULATIONS FOR EXAMINATIONS

Classical Tripos, Part II

(Statutes and Ordinances, p. 296)

With immediate effect

The Schedule of Optional Papers has been amended as follows:

Paper O11 has been renamed 'Science before 1650' and, by removing the associated footnote, is available for examination in 2014.

Natural Sciences Tripos, Part II

(Statutes and Ordinances, p. 409)

With effect from 1 October 2013

The General Board have approved the following amendment to the regulations for the Natural Sciences Tripos, Part II, and the corresponding supplementary regulations. Following restructuring of question content of Papers 2, 3, and 4, the process for discounting a paper, should a dissertation be offered in addition, has been clarified.

The General Board are satisfied that no candidate's preparation for the examination will be affected by these changes.

Regulation 30.

By amending the last sentence of the examination requirements for the subject Psychology so as to read:

If a candidate offers four papers and a dissertation, the Examiners shall assess her or his performance on (i) Paper 1 and (ii) three of the following: Papers 2, 3, 4, or the dissertation, discounting the one component out of the four in which they judge the candidate's work to be least good, providing that no component out of Papers 2, 3, or 4 shall be discounted if it is not of at least second-class standard.

SUPPLEMENTARY REGULATIONS

(Statutes and Ordinances, p. 413)

By amending the supplementary regulation for the subject Physiology and Psychology so as to read:

Candidates will offer two psychology papers from Papers 2, 3, and 4, taken by candidates offering the subject Psychology Option A (Psychology).

NOTICES BY FACULTY BOARDS, ETC.

Annual Meetings of the Faculty Boards

Architecture and History of Art

The Chair of the Faculty Board of Architecture and History of Art gives notice that the Annual Meeting of the Faculty will be held at 2.15 p.m. on Tuesday, 19 November 2013, in the Board Room of the Department of Architecture, 1-5 Scroope Terrace. The main business will be to elect two members of Faculty Board in class (*c*), in accordance with Statute C, IV, 2(*c*), to serve for four years from 1 January 2014.

Nominations for this election, and notice of any business for the meeting should be sent in writing to the Secretary of the Faculty Board of Architecture and History of Art, 1–5 Scroope Terrace, to arrive not later than Monday, 11 November 2013.

Biology

The Chair of the Faculty Board of Biology gives notice that the Annual Meeting of the Faculty will be held at 2 p.m. on Tuesday, 12 November 2013, in the Faculty Office, 17 Mill Lane. The main business will be the election of two members of the Faculty Board in class (c), in accordance with Statute C, IV, 2(c) and a procedure approved by the Faculty by which one of those elected is nominated by the Department of Genetics and one by the Department of Psychology to serve from 1 January 2014 to 31 December 2017 (*Statutes and Ordinances*, pp. 590–1).

Nominations, for which the consent of the candidate must be obtained, signed by the proposer and seconder, together with notice of any other business, should be sent to the Secretary, Dr Fiona Russell, Faculty of Biology, 17 Mill Lane, Cambridge, CB2 1RX, to arrive not later than noon on Monday, 4 November 2013. Copies of the agenda will be posted in Departments within the Faculty.

Economics

The Chair of the Faculty Board of Economics gives notice that the Annual Meeting of the Faculty will be held at 2 p.m. on Monday, 18 November 2013, in the Meade Room, Austin Robinson Building, Sidgwick Avenue. The agenda for the meeting will be circulated to each member of the Faculty. One of the items of business will be to elect, in accordance with Statute C, IV, 2(c), two members of the Faculty Board in class (c) to serve for four years, from 1 January 2014.

Nominations in writing, signed by the proposer and seconder, together with an indication of the nominee's willingness to serve, should reach the Secretary, Marie Butcher (email: mab30@cam.ac.uk), Faculty of Economics, Austin Robinson Building, Sidgwick Avenue, by 12 noon on Thursday, 14 November. It would be helpful if notice of any other business that members wish to be discussed were sent in writing to the Secretary by 10 a.m. on Friday, 8 November 2013.

Engineering

The Chair of the Faculty Board of Engineering gives notice that the Annual Meeting of the Faculty will be held at 1 p.m. on Friday, 8 November 2013, in Lecture Room 6 of the Department of Engineering, Trumpington Street. An election will be held, in accordance with Statute C, IV, 2(c), for one member of the Faculty Board in class (c) to serve for four years from 1 January 2014.

Nomination forms (available from the Faculty Board Office) and notice of any other business should be sent in writing to M. J. McKerchar, Secretary of the Faculty Board, to reach her not later than noon on Wednesday, 6 November 2013.

Physics and Chemistry

The Chair of the Faculty Board of Physics and Chemistry gives notice that the Annual Meeting of the Faculty will be held at 2.15 p.m. on Friday, 22 November 2013, in the Committee Room, Institute of Astronomy, Madingley Road. The main business will be the election of three members of the Faculty Board in class (c), in accordance with Statute C, IV, 2(c).

Nominations, signed by the proposer and seconder, for which the consent of the candidate must be obtained, should reach the Secretary at the Institute of Astronomy not later than Monday, 4 November 2013. Notice of any other business should reach the Secretary by the same date.

Electronic calculators in University examinations, 2013–14: Amendment

The list of examinations in which calculators are permitted, which was published on 2 October (*Reporter*, 6319, 2013–14, p. 19), should be amended as follows:

(3) Master of Finance

As well as the Casio calculators listed in the notice, candidates may also take the Texas Instruments BA II Plus and the Texas Instruments BA II Plus Professional into every examination room.

Historical Tripos, Part II, 2014: Amendment to notice of subjects and periods

The Faculty Board of History give notice of an amendment to the title of Special Subject G for Papers 2 and 3 of Part II of the Historical Tripos, 2014 (*Reporter*, 6276, 2011–12, p. 882) from 'An alternative history of Ireland: Religious minorities and identity in the 26 counties, 1912–1959' to 'An alternative history of Ireland: Religious minorities and identity in the 26 counties, 1900–1959'.

The Faculty Board are satisfied that no candidate's preparation for the examination will be adversely affected by this amendment.

REPORTS

Report of the Council on changes to Ordinances arising from the Technical Review of the Statutes

The COUNCIL begs leave to report to the University as follows:

1. Following completion of the technical review of the Statutes, the repeal of the existing Statutes and the enactment of the proposed New Statutes were approved by the Regent House on 12 July 2013 (Grace 2 of 3 July 2013, *Reporter*, 6316, 2012–13, p. 762), subject to approval by Her Majesty in Council. The proposed Special Ordinances were also approved, their enactment contingent on the coming into force of the New Statutes.

2. When the Council presented a draft of the recommended revisions to the Statutes for approval in principle in its Report dated 18 June 2012 (*Reporter*, 6272, 2011–12, p. 747; approved by Grace 1 of 31 October 2012, *Reporter*, 6285, 2012–13, p. 124), Appendix II of that Report indicated some provisions in the existing Statutes that were designated for transfer to Ordinances; the proposed Special Ordinances also suggested the transfer of some provisions from Ordinances into Special Ordinance. Subject to the approval of the New Statutes by Her Majesty in Council, this Report proposes the new location of those provisions removed from the Statutes into Ordinance and

the rescission of provisions in Ordinances now to be enacted by Special Ordinance. A list of the proposed changes is annexed. In some cases further minor amendments are proposed for clarity and this is noted in the Annex.

3. During correspondence with the Privy Council Office about the proposed revisions to the Statutes, its officers suggested that the University might wish to consider stating its objects expressly in the New Statutes. It was concluded that the inclusion of a new 'objects clause' would necessarily go beyond the scope of the technical review, but it was agreed that the inclusion of the Mission Statement, that

"The mission of the University of Cambridge is to contribute to society through the pursuit of education, learning, and research at the highest international levels of excellence",

as approved by Grace 6 of 14 November 2001 (*Reporter*, 5866, 2001–02, p. 328), in the preamble to the New Statutes would be proposed to the University.

4. The Council therefore recommends:

I. That, with effect from and conditional upon the approval by Her Majesty in Council of the New Statutes and the consequential enactment of the Special Ordinances as approved by Grace 2 of 3 July 2013, approval be given to the proposed amendments to Ordinances contained in the Annex to this Report.

II. That the University's Mission Statement, that "The mission of the University of Cambridge is to contribute to society through the pursuit of education, learning, and research at the highest international levels of excellence", be included in the preamble to the New Statutes.

21 October 2013	L. K. BORYSIEWICZ, Vice-Chancellor	ANDY HOPPER	SUSAN OOSTHUIZEN
	JEREMY CADDICK	FIONA KARET	FLICK OSBORN
	STEPHEN J. COWLEY	F. P. Kelly	RACHAEL PADMAN
	ATHENE DONALD	Mark Lewisohn	SHIRLEY PEARCE
	I. M. LE M. DU QUESNAY	Rebecca Lingwood	JOHN SHAKESHAFT
	NICHOLAS GAY	MAVIS MCDONALD	I. H. WHITE
	David Good	Rosalyn Old	A. D. YATES

ANNEX

A. Statute A, III, 8 (Statutes and Ordinances, p. 4); a date for the publication of the Roll in October has been added.

By inserting current Statute A, III, 8 as new Regulation 1 for the Roll of the Regent House (*Statutes and Ordinances*, p. 102) as follows, rescinding Regulation 2 and renumbering existing Regulation 1 as 2:

1. Not less than one month before the promulgation of the role of the Regent House On the first weekday in October the Registrary shall publish a list of the names which it is proposed to place on the Roll of the Regent House for the ensuing year. At the time of publication of the list the Vice-Chancellor shall fix a time and place for publicly hearing objections which any member of the University may make to the inclusion or omission of any name. The decision of the Vice-Chancellor regarding any such objection shall be final.

B. Statute A, VI, 1(b) (Statutes and Ordinances, p. 7); the remit of the Board of Graduate Studies, Board of Examinations, and the Local Examinations Syndicate is already reproduced in greater detail in the Ordinances and therefore only one minor change is being proposed.

By inserting the words 'and other institutions' after 'examinations in schools' in Regulation 9 for the Local Examinations Syndicate (*Statutes and Ordinances*, p. 131).

C. Statute A, VII, 3-5 (Statutes and Ordinances, p. 8)

By inserting current Statute A, VII, 5 as new Regulation 4 for the Board of Scrutiny (*Statutes and Ordinances*, p. 113) as follows, and renumbering existing Regulation 4 as 5:

4. (*a*) At its first meeting in each academical year the Board shall elect a chair and a secretary to hold office until the end of that academical year. No person may be re-elected as chair at the end of her or his period of service in that office.

(b) The chair shall call a meeting of the Board as soon as may be convenient following the publication of the matter to be considered.

(c) The secretary shall allow any member of the Regent House to consult the minutes of the Board.

By correcting the cross-reference in Regulation 1, inserting current Statute A, VII, 3 and 4 as new Regulations 2 and 4 for the election of members of the Board of Scrutiny (*Statutes and Ordinances*, p. 113) and renumbering existing Regulation 2 as 3 so as to read:

1. The election of members of the Board of Scrutiny in class (*c*) shall be conducted in accordance with Regulations [1-5 and 13+4] < 1-7 and $15>^1$ of the regulations for the election of members of the Council.

2. An election of one member in class (c)(i) and of three members in class (c)(i) shall be held during Full Easter Term in each alternate year; the arrangements for the election shall be determined by the Vice-Chancellor. The members so elected shall serve for four years from 1 October next following their election. The University may make regulations specifying the procedure to be followed if at any election insufficient nominations are received to fill the vacant places in class (c).

3. If at any election insufficient nominations are received to fill the vacant places either in class (c)(i) or in class (c)(ii), the Council shall appoint as many members as may be necessary.

4. The provisions of Statute A, IV, 6 Special Ordinance A (ii) 3 regarding the filling of casual vacancies in the membership of the Council shall apply to the filling of casual vacancies in the elected membership of the Board of Scrutiny. A retiring member of the Board who has served for four or more consecutive years shall not be eligible to serve again as a member in class (c) until one year has elapsed after the end of her or his previous period of service.

D. Statute B, I, 6 and 7 (Statutes and Ordinances, p. 10); Statute B, I, 5 is already embodied in the regulations for *Affiliated Students; it is proposed that the approval of the privileges of Affiliation be granted by the Council.*

By inserting current Statute B, I, 6 as new Regulation 8 for Affiliated Students (*Statutes and Ordinances*, p. 173) as follows:

8. All or any of the privileges of Affiliation (that is to say, the privileges which under this Statute and under Ordinances made in accordance with it may be granted to Affiliated Students) may be granted by Grace by the Council to any particular applicant who is a member or former member of an institution engaged in the education of adult students, although the requirements of this Statute Ordinance have not been fulfilled.

By inserting part of current Statute B, I, 7² as a new regulation in Chapter II as follows:

RESIGNATION OF MEMBERSHIP OF THE UNIVERSITY

If any matriculated person wishes to resign her or his membership of the University <u>in accordance with</u> <u>Statute B I 2</u> and so informs the Registrary, and if the Council deems the reasons given sufficient and decides to allow such resignation, that person's name shall be removed from the list of members of the University at the next publication of the list, and any name so removed shall be reinstated only in accordance with a subsequent decision of the Council which shall not be taken until a period of five years has elapsed from the date of removal. The name of any matriculated person which under this section is removed from the list of members of the University shall if such person is a member of the Senate be removed also from the register of the Senate in accordance with the provisions of Statute A I <u>76 (ii)</u>.

E. Statutes B, II, 1-3 and K, 3(f) (Statutes and Ordinances, pp. 11 and 67)

By inserting current Statutes B, II, 1-3 and K, 3(f) as new Regulations 1-4 for Terms and Long Vacation (*Statutes and Ordinances*, p. 178) as follows and retitling existing Regulations 1-8 as separate regulations for Dates of Term and Full Term:

1. There shall be three terms in the year, called respectively the Michaelmas Term, the Lent Term, and the Easter Term. The University shall determine the days on which each term shall begin and end, provided that the three terms shall together include two hundred and twenty-seven days at least.

2. The University libraries, laboratories, and museums shall be closed, and lectures shall not be given, on Good Friday.

3. The University shall determine from time to time by Ordinance what portion of each term, being not less than three-fourths, shall constitute full term.

4. The term 'academical year' shall mean the year beginning on the first day of the Michaelmas Term.

F. Statutes B, II, 4 and K, 3(g) and (i) (Statutes and Ordinances, pp. 11 and 67)

By inserting the following (current Statute B, II, 4, combined with current Statute K, 3(g) and (j)) as new Regulation 1 for Precincts of the University and Residence (*Statutes and Ordinances*, p. 178), renumbering the remaining regulations, and retitling them as the regulations for Residence and Precincts of the University:

1. A person who is required by Statute. Ordinance or Regulation to keep certain terms by Residence shall be deemed to have kept a term by residence if he or she has resided within the University Precincts during such part (being not less than three-fourths) of that term, and in such manner, as the University may prescribe by Ordinance. The University may prescribe by Ordinance areas in and about Cambridge (not necessarily within the University Precincts) within which terms of residence may be kept by specified classes of person, and the University may delegate the power to determine that terms of residence may be kept in exceptional cases elsewhere than within the University Precincts or the prescribed areas. The terms 'reside', 'residence', and 'University Precincts' shall have the meanings ascribed to them in this Ordinance.

G. Statute C, I, 1(d), 5, 8, and 10 (Statutes and Ordinances, p. 17)

By rescinding the regulations for the appointment of members of the General Board and election of student members of the General Board (*Statutes and Ordinances*, p. 114), and replacing them with the following new regulations (the current regulations become new Regulations 1–3 and current Statute C, I, 5, 8, 1(d) and 10 become new Regulations 4–7):

² The remaining part of Statute B, I, 7 has been retained as New Statute B I 2.

GENERAL BOARD

1. Members of the General Board in class (*b*) shall be appointed in the Michaelmas Term to serve for four years from 1 January next following. Two members shall be appointed by the Council of the School of Arts and Humanities, two by the Council of the School of the Humanities and Social Sciences, one by the Council of the School of the Biological Sciences, one by the Council of the School of Clinical Medicine, one by the Council of the School of the Physical Sciences, and one by the Council of the School of Technology.

2. The members of the General Board in class (*d*) shall be in two categories as follows:

(i) one student elected by and from among all undergraduate students in the University;

(ii) one graduate student elected by and from among all graduate students in the University.

Members in class (d) shall serve for one year from 1 July next following the election.

3. The arrangements for the election shall be governed *mutatis mutandis* by the arrangements set out in Regulations [6-13] < 8-14 > 3 of the regulations for the elections of members of the Council.

4. If the Vice-Chancellor is unable to be present at any meeting, the Chair for that meeting shall be a member of the Board appointed by the Vice-Chancellor to act as her or his deputy, or in the absence of such deputy some other member of the Board chosen by the members present.

5. When the General Board intends to discuss a proposal put forward by any Faculty Board or other body, it shall give that body an opportunity, if in the General Board's opinion it would assist the conduct of business, to send a representative to attend the meeting at which the proposal is to be discussed and to take part in the discussion.

6. The teaching programmes proposed by Faculty Boards and comparable authorities shall be submitted to the General Board. The Board shall either approve them or remit them for further consideration, and shall publish them to the University when approved.

7. Under the provisions of Statute K, 20(c) Special Ordinance A (v) 5 (iii) the appointment (or nomination for appointment) of Examiners, Electors to Professorships, members of Appointments Committees, and members of Degree Committees shall be reserved business; and the provisions of Statute K, 20 Special Ordinance A (v) 5 concerning reserved business shall apply to any member of the General Board in class (d) who is not *in statu pupillari* as if he or she were *in statu pupillari*.

H. Statute C, III, 3-10 (Statutes and Ordinances, p. 19); wording of Statute C, III, 5 revised for clarity.

By inserting current Statute C, III, 3–10 as new regulations in Chapter IX as follows:

FACULTY MEMBERSHIP

1. The members of each Faculty in any year shall be

(*a*) those persons, giving instruction in a subject falling within the scope of the Faculty, who belong to any of the following classes, namely,

- (i) University officers;
- (ii) persons whose lectures or other instruction the Faculty Board has approved as part of the teaching programme of the Faculty for the current academical year, if they are (1) Heads or Fellows of Colleges or (2) persons employed by the University to undertake teaching or research;
- (iii) persons who occupy in a College or in an Approved Society, as teachers of subjects falling within the scope of the Faculty, the position of Praelector, Lecturer, Assistant Lecturer, or Director of Studies;
- (b) other persons or members of classes of persons approved for this purpose by Ordinance; and

(c) any other persons who may be appointed by the Faculty Board to be members of the Faculty until the next promulgation, or the next promulgation but one, of the list of the members of the Faculty.

The Faculty Board concerned shall have power to decide whether a subject falls within the scope of the Faculty for the purpose of subsection (*a*) above, and whether the instruction given by a person is of such nature and quantity as to entitle him or her to be included as a member of the Faculty under that subsection.

An appeal on any such question shall lie from the Faculty Board to the General Board, from whose decision there shall be no further appeal.

2. A list of the members of each Faculty shall be promulgated in each year on a day prescribed by Ordinance of the General Board. Objections to the inclusion or omission of any name shall be decided in such manner as may be prescribed by Ordinance of the General Board.

3. <u>A person may be a member of more than one Faculty</u>. Nothing contained in the Statutes shall prevent any person from being a member of two or more Faculties at the same time.

4. The Chair of each Faculty shall be the person elected Chair of the Faculty Board.

5. There shall be an annual meeting of the members of each Faculty for the election of a member or members of the Faculty Board.

6. In addition to the annual meeting, the Chair may summon a meeting of the Faculty whenever he or she thinks it desirable to do so. The Chair shall summon a meeting without delay upon receiving a written request signed by at least ten members of the Faculty.

7. At any election by a Faculty of a member of the Faculty Board nominations shall be made in writing and votes shall be taken by ballot.

8. At the annual meeting, and at any other meeting, of a Faculty there may be a discussion of any matter connected with the work of the Faculty that may be raised by any member of the Faculty after notice given to the members, or at the discretion of the Chair without notice. No resolution of a Faculty shall be binding on the Faculty Board.

I. Statute C, IV, 2, 3 and 5–13 (Statutes and Ordinances, p. 20); it is proposed that Statute C, IV, 4 be rescinded as it is covered by new Regulation 1(f).

By inserting in the General Regulations for the constitution of the Faculty Boards (*Statutes and Ordinances*, p. 590) current Statute C, IV, 2, 3 and 5–13 as new Regulations 1–11 as follows and retitling existing Regulations 1–9 as separate regulations for Classes of Faculty Board Membership, Elections, and Periods of Office:

1. Every Faculty Board shall include members in each of the following classes (*a*), (*b*), and (*c*):

(a) members in one or both of the following categories:

- (i) Heads of Departments within the Faculty;
- (ii) holders of Professorships assigned to the Faculty or to a Department within the Faculty and of other offices specified in Schedule B of the Statutes which have been approved by Grace as qualifying their holders for membership in this category of a particular Faculty Board;
- (b) members appointed by the Council after consultation with the General Board;
- (c) members elected by the Faculty.

The General Board may make provision by Ordinance, on the recommendation of the Faculty Board, for the addition of members in the following classes:

(d) members co-opted by the Faculty Board;

(e) representatives of cognate studies and holders of specified offices;

(f) members elected by and from among the students in the Faculty in a manner to be determined by Ordinance of the General Board; provided that a member in class (f) shall cease to be a member if he or she ceases to be a student in the Faculty.

2. For every Faculty Board the number of members in each category of class (*a*) and the number of members in classes (*b*), (*c*), (*d*), (*e*), and (*f*) shall be determined by Ordinance of the General Board on the recommendation of the Faculty Board; provided that

(a) the number of members in class (f) shall not be more than three, and

(b) if there are three, at least one shall be a graduate student.

3. For every Faculty Board the General Board shall determine by Ordinance the period of membership of members in category (ii) of class (a) and of members in classes (b), (c), (d), and (f) and of representatives of cognate studies in class (e).

4. For the purpose of this Statute the terms student in the Faculty and graduate student shall be defined by or under Ordinance.

4. Each Faculty Board shall elect annually one of its members as Chair and, unless for a particular Faculty Board it is provided otherwise by Ordinance of the General Board, a Secretary; provided that no Board shall elect either as Chair or as Secretary a person who is a student in any Faculty.

5. A Faculty Board may make recommendations to the General Board for any changes which it considers desirable in the Ordinances for those examinations with which it is concerned.

6. Each Faculty Board shall submit to the General Board nominations of such examiners as it is required by Ordinance of the General Board to nominate.

7. Each Faculty Board shall be responsible to the General Board for ensuring the provision of appropriate instruction and adequate facilities for research in the subjects of the Faculty, for preparing the teaching programme of the Faculty, and for ensuring that the teaching given is of a high standard. For the discharge of these duties it shall be empowered:

(*a*) to make representations to the General Board concerning the resources needed by the Faculty for the support of its activities in teaching and research;

(b) to prescribe the subjects in which instruction is to be given in the teaching programme of the Faculty;

(c) to authorize courses of lectures and other instruction to be given by persons not holding University offices, under such conditions of remuneration as may be approved by the General Board;

(*d*) to report to the General Board if any University officer in the Faculty is not performing satisfactorily the duties of her or his office or is not fulfilling the conditions attaching to it.

8. The Secretary of each Faculty Board shall be responsible for the proper application of the funds available to the Faculty, other than those for which Heads of Departments are responsible under the provisions of Statute C, V, 3(c) Statute A V 17(c), for ensuring that the approved estimate of expenditure is not exceeded, and that the accounts are correctly maintained; provided always that if the General Board so requires these duties shall be assigned by the Faculty Board to some other person approved by the General Board.

9. Each Faculty Board shall submit to the General Board, in accordance with arrangements determined by Ordinance, estimates of annual expenditure for consideration by the Board in accordance with Statute C, I, 1(b) Statute A V 1(b).

10. A Faculty Board shall prepare any reports on the work of the Faculty which the General Board may require.

11. Under the provisions of Statute K, 20 (c) Special Ordinance A (v) 5 (iii), the election of the Chairs and Secretaries of Faculty Boards, the co-optation of members of Faculty Boards, and the appointment (or nomination for appointment) of examiners, electors to Professorships, members of Faculties, members of Appointments Committees, and members of Degree Committees shall be reserved business; and the provisions of Statute K, 20 Special Ordinance A (v) 5 concerning reserved business shall apply to any member of a Faculty Board in class (f) who is not *in statu pupillari* as if he or she were a person *in statu pupillari*.

J. Statute D, II, 13 (Statutes and Ordinances, p. 23)

By inserting current Statute D, II, 13 as a new regulation in Chapter XI as follows:

UNIVERSITY OFFICER HOLDING A RESIDENTIARY CANONRY OF ELY CATHEDRAL

A University officer who is a member of the Faculty of Divinity and who is in Priest's Orders in the Church of England may hold a residentiary Canonry of Ely Cathedral. Not more than one University officer shall hold such a Canonry at any one time. The income, if any, of the Canonry held by such an officer, but not the annual value of the official residence of the Canonry, shall be reckoned as forming part of the stipend attached to such a person's University office. The University in making or amending regulations for the residence of University officers shall have regard to the obligations of such an officer to reside at Ely and to carry out other duties as Canon.

K. Statute K, 3(j)–(l) and (o), 15, 16, and 19 (Statutes and Ordinances, p. 67)

By inserting current Statute K, 16, 15, 19 and 3(k) as new Regulations 3, 5, 6 and 9 for the Appointment, Attendance, and Retirement of Members of Boards, Syndicates, etc. (*Statutes and Ordinances*, p. 118) as follows and renumbering existing Regulations 3, 4, and 5 as 4, 7, and 8:

3. If a member of any body constituted in the University by or under Statute or Ordinance has declared an intention to resign her or his membership of the body on a specified date, a successor may be elected or

appointed, as the case may be, to fill the forthcoming vacancy not more than forty-two days of term before the expected date of the vacancy.

5. If at a meeting of an electing or appointing body it should appear upon a vote being taken that an election or appointment would be decided by the Chair's casting vote, and the Chair should desire to postpone the giving of such vote, a majority of the members present at the meeting may authorize the Chair to give that vote, and so to decide the election or appointment, without a further meeting of the body, at any time within six weeks of the day on which such authority is given.

6. The members of any body constituted in the University by Statute or Ordinance shall not include persons *in statu pupillari* except in so far as it is expressly provided (whether by the use of the phrase *in statu pupillari* or by the use of some other phrase) in the Statute or Ordinance which determines the composition of that body.

9. In any Statute or Ordinance, unless that meaning is expressly or by necessary implication excluded, the term 'appointed' shall include the meaning 'co-opted'.

By inserting current Statute K, 3(*o*) as a new second paragraph in the Special Regulations for Professors and Professorships (*Statutes and Ordinances*, p. 694) as follows:

<u>In any Statute or Ordinance</u> unless otherwise specified the term 'Professors' shall include Visiting Professors and the term 'Professorships' shall include Visiting Professorships.

By inserting current Statute K, 3(j) as new Regulation 6 in the Special Regulations for Readers and Readerships (*Statutes and Ordinances*, p. 748) as follows:

6. <u>In any Statute or Ordinance</u> the term 'Reader' shall not include the Sandars Readership in Bibliography.

By inserting current Statute K, 3(l) as a new regulation in Chapter XIV as follows:

Fellowship of a College

In any Statute or Ordinance For the purpose of any Statute or Ordinance of the University unless otherwise specified therein, the term 'Fellowship of a College' shall mean any Fellowship of a College other than an Honorary Fellowship, and the term 'Fellow of a College' shall mean the holder of such a Fellowship.

L. Statute T, 23–5⁴ and 48 (Statutes and Ordinances, p. 71)

By inserting current Statute T, 23–5 and 48 as new Regulation 9 for Supplicats (*Statutes and Ordinances*, p. 181) as follows:

9. The following are exceptions, in whole or in part, to the above regulations:

- (a) (i) Women upon whom, before the commencement of this Statute <u>27 April 1948</u> the title of a degree has been conferred shall be deemed to have been admitted to the corresponding degree on the date of the diploma conferring the title of the degree, provided always that any such woman who shall apply through her College to the Registrary to be admitted to the degree in person shall be so admitted on payment of a fee to be determined by the University.
 - (ii) Any woman qualified before the commencement of this Statute <u>27 April 1948</u> to receive the title of a degree who has not received it shall be entitled to be admitted to the corresponding degree.
 - (iii) Residence kept by members of Girton College or of Newnham College before the commencement of this Statute <u>27 April 1948</u> shall be deemed to be residence kept for the purposes of <u>Statute or Ordinance</u> these Ordinances.
- (b) Any person who satisfied the Examiners for the LL.B. Examination before 1 October 1982 may,
 - (i) if he or she has already proceeded to the degree of Bachelor of Law, apply to the Registrary through her or his College for the redesignation of the degree as Master of Law,

or

(ii) if he or she has not already proceeded to the degree of Bachelor of Law, supplicate instead for the degree of Master of Law.

⁴ Statute T, 26 is to be inserted as a footnote to New Statute G IV 1.

On receipt of an application under (i) above the Registrary shall issue a certificate of redesignation and shall amend the University's records accordingly.

M. Rescissions

By rescinding the following and renumbering any remaining regulations:

Regulations 1–4 for Financial Matters (*Statutes and Ordinances*, p. 1009; transferred to Special Ordinance A (iii))

Regulations 1–3 and 5–6 for the Audit Committee (*Statutes and Ordinances*, p. 1031; transferred to Special Ordinance A (iv))

Regulation 1 in each of the regulations for the Schools of Arts and Humanities, of the Biological Sciences, of Clinical Medicine, of the Humanities and Social Sciences, of the Physical Sciences and of Technology (*Statutes and Ordinances*, pp. 584–9; transferred to Special Ordinance A (v) 2)

Regulations for the Redress of Grievances in their entirety (*Statutes and Ordinances*, p. 673; transferred to Special Ordinance C (xii))

Second-stage Report of the Council on the project to fit out additional laboratory space at the Cancer Research UK Cambridge Institute building

The COUNCIL begs leave to report to the University as follows:

1. A First-stage Report on the construction of a project to fit out additional laboratory space at the Cancer Research UK Cambridge Institute building was submitted to the Regent House on 30 June 2012 (*Reporter*, 6311, 2012–13, p. 616) and approved by Grace 1 of 17 July 2013. This Second-stage Report is to update the Regent House on further development of the scheme and to seek approval for construction to proceed.

2. As stated in the First-stage Report, the Cancer Research UK Cambridge Institute (CRUK CI) opened in a new purpose-built facility (the Li Ka Shing Centre) in January 2007. At that time the third floor was left as shelled space available for future expansion.

3. The Council now proposes that the shelled third-floor space should be fitted out to provide new laboratory space. This project was anticipated in the transfer of the Institute from Cancer Research UK to the University in January 2013 and is recognized as a priority by the School of Clinical Medicine.

4. It is proposed to fit out the third floor as a combination of conventional wet laboratory space and areas dedicated to bioinformatics work. Part of the first floor, currently used for bioinformatics work, will be modified to provide additional wet laboratory space. In total the preliminary design adds 144 work spaces (net) as well as additional server and meeting room facilities. This will allow the expansion of the Institute to house approximately 600 staff, including 30 research groups, and is consistent with the five-year funding plan for the Institute.

- 5. The proposed works will:
- significantly expand the state-of-the-art facilities for cancer-related research on the Addenbrooke's site;
- leverage the existing research infrastructure already present within the building to increase efficiency;
- address the particular shortage of space for bioinformatics research in the existing building.

6. The total cost of the project has been estimated at ± 5.74 m which includes the costs of building works, laboratory furniture, and small laboratory equipment. This will be funded by Cancer Research UK (± 4.07 m) and the University (± 1.67 m) under a funding agreement established at the time of the transfer of the Institute into the University. The project cost is based on a start on site in late 2013 with completion in late 2014.

7. Funding for the increased building operating costs and core funding for ten additional research groups is available from departmental funds.

8. In accordance with the Capital Projects Process, a Full Case was prepared by the Department and subsequently approved by the Planning and Resources Committee at their meeting on 16 October 2013.

9. Drawings of the proposed scheme are displayed for the information of the University in the Schools Arcade.

10. The Council recommends:

I. That approval is confirmed for the project to fit out additional laboratory space at the Cancer Research UK Cambridge Institute building as proposed in this Report.

II. That the Pro-Vice-Chancellor (Planning and Resources) be authorized to accept a tender for the works, within the available funding, in due course.

21 October 2013	L. K. BORYSIEWICZ, Vice-Chancellor		SUSAN OOSTHUIZEN
	Jeremy Caddick	FIONA KARET	FLICK OSBORN
	STEPHEN J. COWLEY	F. P. Kelly	RACHAEL PADMAN
	I. M. LE M. DU QUESNAY	Mark Lewisohn	SHIRLEY PEARCE
	NICHOLAS GAY	Rebecca Lingwood	JOHN SHAKESHAFT
	David Good	MAVIS MCDONALD	I. H. WHITE
	ANDY HOPPER	Rosalyn Old	A. D. YATES

GRACES

Graces submitted to the Regent House on 23 October 2013

The Council submits the following Graces to the Regent House. These Graces, unless they are withdrawn or a ballot is requested in accordance with the regulations for Graces of the Regent House (*Statutes and Ordinances*, p. 103), will be deemed to have been approved at 4 p.m. on Friday, 1 November 2013.

1. That Professor Sir John Baker, *CTH*, be appointed as Chair of the Septemviri with immediate effect until 31 December 2015.

2. That Regulation 3 for the Ukrainian Studies Endowment Fund (*Statutes and Ordinances*, p. 973) be amended so as to read:¹

3. The first charge on the income of the Fund shall be the stipend, national insurance, pension contributions, and associated indirect costs of a University Lectureship in Ukrainian Studies and a University Lectureship in pre-Modern East Slav Culture, payable by the University; the second charge shall be the stipend, national insurance, pension contributions, and associated indirect costs of a language-teaching post in Ukrainian payable by the University; and the third charge shall be the support of teaching and research in, and public understanding of, the history, languages, and cultures of Ukraine, at the discretion of the Managers.

¹ See the Vice-Chancellor's Notice on p. 39.

Graces to be submitted to the Regent House at a Congregation on 26 October 2013

The Council has sanctioned the submission of the following Graces to the Regent House at a Congregation to be held on 26 October 2013:

That the following persons be admitted to the degree of Doctor of Philosophy by incorporation:

1. SARAH LOUISE STEELE, Fellow of Christ's College, Doctor of Philosophy of the University of Oxford (2011).

That the following persons be admitted to the degree of Master of Arts under the provisions of Statute B, III, 6:

- 2. WILLIAM JAMES LEIGH ABRAHAM, Fellow of Sidney Sussex College.
- 3. ROBERT JAMES ASHER, Fellow of Trinity Hall and University Lecturer in the Department of Zoology.
- 4. DEBORAH JANE BONDI, Director in the Local Examinations Syndicate.
- 5. PAUL DAVID BURTON, Assistant Director in the Local Examinations Syndicate.

6. MONIQUE MARTINE CAREW, Principal Assistant Registrary in the Research Services Division of the University Offices.

- 7. GORDON DOUGAN, Fellow of Wolfson College.
- 8. JANET ALISON GIBSON, of Wolfson College, Counsellor in the University Counselling Service.
- 9. JOHN PATRICK LOUGHLIN, Fellow of St Edmund's College.
- 10. PRADEEP JONATHAN NATHAN, Fellow of Wolfson College.
- 11. GUY ROBERT GORDON NICHOLSON, Assistant Director in the Local Examinations Syndicate.
- 12. ROLAND FELIX SCHWARZ, Fellow of Wolfson College.
- 13. JANE WILKINSON, Assistant Registrary in the Academic Division of the University Offices.

J. W. NICHOLLS, *Registrary*

END OF THE OFFICIAL PART OF THE 'REPORTER'

COLLEGE NOTICES

Elections

Fitzwilliam College

Elected to Honorary Fellowships on 16 October 2013:

The Rt. Hon. Lord Lamont of Lerwick B.A., *F* Judge Dean Spielmann, President of the European Court of Human Rights, LL.M., *F*

Murray Edwards College

Elected to a Supernumerary Fellowship from 1 October 2013:

Dr Andrew Merrifield, D.Phil., *Oxford* Ms Fiona Duffy, B.A., *University College London*

Elected to a Professorial Fellowship from 14 October 2013:

Professor Martin Roland B.M., B.Ch., M.A. Oxford, DRCOG, MFPHM, DM, Oxford, FRCGP, F.Med.Sci., FRCP, M.Sc. Open University, CBE

Peterhouse

Elected to an Honorary Fellowship from 1 October 2013:

William James Stirling, M.A., Ph.D., PET, CBE FRS

Wolfson College

Elected to a Professorial Fellowship (Title A):

Alexei Lapkin, FRCS, M.Chem., Novosibirsk, Ph.D., Bath

Jan Vermunt, M.Sc., Ph.D., Tilburg

Elected to a Research Fellowship (Title BI):

- Stavroula Valia Babis, LL.B., Athens, LL.M., W Niladri Banerjee, B.Eng., Bengal Engineering and Science, M.Tech., Indian Institute of Technology Kanpur, Ph.D., JN
- Pradipta Biswas, B.Tech, Kalyani, M.Tech., Indian Institute of Technology Kharagpur, Ph.D., T
- Carmine D'Agostino, B.Eng., M.Eng., Università di Napoli Federico II, Ph.D., W

Peter Jönsson, M.Sc., Lund, Ph.D., Lund & Chalmers

Claudio Köser, B.A., M.A., CHR, Ph.D., CLH

Lee Roberts, B.Sc., Bristol, Ph.D., K

Alex James Trinidad, LL.B., *Exeter*, M.St., *Oxford*, M.St., *W*

James Westbrook, FLCM, B.Sc., Sussex, M.A., London Metropolitan, Ph.D., W, Dip. Mus. Perf., Brighton

Elected to a Research Fellowship (Title BIIa):

George Karekwaivanane, B.A., M.A., Zimbabwe, M.Sc., D.Phil., Oxford Britta Schilling, B.A., Rutgers, M.Phil., D.Phil., Oxford Elected to an Official Fellowship (Title C):

José Rafael Castrejón-Pita, B.Sc., UAEM, M.Sc., UNAM, Ph.D., Imperial
Povilas Lastauskas, B.A., Vilnius, Cert. Econ., UvA., M.Phil., T, ASP Dip., Kiel Institute

Vacancies

Hughes Hall: Non-Stipendiary Research Fellowship and Post-Doctoral Research Associateship Competition 2013–14; no subject limitations; tenure for Research Fellowships: three years initially and five years maximum; tenure for Associateship: two years initially and four years maximum; closing date: 11 December 2013; further details: http://www.hughes.cam.ac.uk/researchfellowships

Other Notices

Queens' College: The memorial service for Professor John Tiley will be held at the revised time of 2.30 p.m. in the Chapel of Oueens' College on Saturday, 9 November 2013.

Refreshments will be served in the Long Gallery of the President's Lodge after the service. It would be helpful if anyone planning on attending could give advance notice by email to presidents.office@queens.cam.ac.uk

SOCIETIES, ETC.

Philosophical Society

Jonathan Shanklin of the British Antarctic Survey will deliver a lecture entitled *Antarctica, ozone, and change: some links between environmental concerns*, on Monday, 28 October 2013 at 6 p.m. in the Bristol-Myers Squibb Lecture Theatre, Department of Chemistry.

EXTERNAL NOTICES

University of Oxford

Jesus College and Faculty of Philosophy: Tutorial Fellowship and University Lecturership (CUF) in Moral Philosophy; salary: £43,312–£58,157; closing date: 29 November 2013; further particulars: http://www.jesus. ox.ac.uk/

Notices for publication in the *Reporter* should be sent to the Editor, Cambridge University Reporter, Registrary's Office, The Old Schools, Cambridge, CB2 1TN (tel. 01223 332305, email **reporter.editor@admin.cam.ac.uk**). Copy should be sent as early as possible in the week before publication; short notices will be accepted up to 4 **p.m. on Thursday** for publication the following Wednesday. Inclusion of notices is at the discretion of the Editor.

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