# REPORTER

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#### NOTICES

#### Calendar

- 23 January, Saturday. Congregation of the Regent House at 2 p.m. (see p. 328).
- 24 January, Sunday. End of first quarter of Lent Term.
- 31 January, Sunday. Preacher before the University at 11.15 a.m., Rev'd L. C. Winkett, SE, Rector of St James's, Piccadilly.
- 2 February, *Tuesday*. Discussion at 2 p.m. in the Council Room (see below).
- 3 February, Wednesday. Congregation of the Regent House at 11.15 a.m. (Honorary Degree). Scarlet Day.

## Discussions at 2 p.m. Congregations

2 February 23 January, Saturday at 2 p.m.

16 February 3 February, Wednesday at 11.15 a.m. (Honorary Degree)

1 March
20 February, Saturday at 2 p.m.
15 March
19 March, Saturday at 11 a.m.
2 April, Saturday at 11 a.m.

# Notice of a Discussion on Tuesday, 2 February 2016

The Vice-Chancellor invites those qualified under the regulations for Discussions (*Statutes and Ordinances*, p. 107) to attend a Discussion in the Council Room, The Old Schools on Tuesday, 2 February 2016, at 2 p.m. for the discussion of:

- 1. Report of the Council, dated 12 January 2016, on the reconfiguration and refurbishment of the Clinical School Building on the Cambridge Biomedical Campus (*Reporter*, 6410, 2015–16, p. 316).
- 2. Report of the General Board, dated 13 January 2016, on the re-establishment of a RAND Professorship of Health Services Research (p. 327).

# 'Scarlet days' and flying of the University Flag from the Old Schools

#### Scarlet days

The Vice-Chancellor wishes to remind members of the University of the days in 2016 appointed by regulation for the wearing of festal gowns by Doctors (which are also the days on which the academical dress of other universities may in general be worn). Under this regulation he also wishes to designate 3 February and 15 June (Congregations for Honorary Degrees) as additional 'Scarlet days' in 2016.

3 February Honorary Degree
27 March Easter Day
5 May Ascension Day
15 May Whitsunday
22 May Trinity Sunday
15 June Honorary Degrees

22, 23, 24, and 25 June General Admission to Degrees

1 November All Saints Day

6 November Commemoration of Benefactors

25 December Christmas Day

# Flying of the University Flag from the Old Schools

Published for information are the days when the University Flag will usually be flown:

6 February Accession of HM The Queen
21 April Birthday of HM The Queen

23 April St George's Day

10 June Birthday of HRH The Duke of Edinburgh
11 June Official Birthday of HM The Queen (t.b.c.)
14 November Birthday of HRH The Prince of Wales

The University Flag will also be flown on all Congregation days, including 1 October (Address by the Vice-Chancellor and Election and Admission of the Proctors), 3 February and 15 June (Honorary Degrees), and General Admission.

# **Appointment of the next Vice-Chancellor: Advisory Committee for Nominations and University Consultation**

18 January 2016

The period of office of the Vice-Chancellor, Professor Sir Leszek Borysiewicz, W, expires on 30 September 2017. The Council has appointed a committee to advise it on the choice of a person to be nominated for appointment to the office of Vice-Chancellor from 1 October 2017, in accordance with Regulation 1 of the Special Regulations for the Vice-Chancellor (Statutes and Ordinances, p. 661). The membership of the Advisory Committee is as follows:

Professor Ian White, JE (Chair)

Professor Dame Ann Dowling, SID

Professor Sir Malcolm Grant, CL (Chair of NHS England, and formerly Provost of UCL)

Professor Amy Gutmann (President, University of Pennsylvania)

Dr Nicholas Holmes, T

Professor Fiona Karet, DAR

Professor Martin Millett, F

Professor Dame Shirley Pearce

Professor Michael Proctor, K

Professor Anna Vignoles, JE

Secretary: The Registrary (Dr Jonathan Nicholls)

#### Consultation with members of the University

In order for members of the University to give their views about the search, the attributes that the University should seek in the next Vice-Chancellor, and any related matter that would assist the Advisory Committee, there will be three Open Meetings, which all members of the University are invited to attend:

- Tuesday, 2 February at 4 p.m. at the Babbage Lecture Theatre, New Museums Site
- Friday, 5 February at 2 p.m. in Lecture Theatre 2, William Gates Building, West Cambridge Site
- Monday, 8 February at 4 p.m. in William Harvey Lecture Theatre, Biomedical Campus.

At each meeting, Professor White will give a short presentation and then invite comments and discussion. A note will be taken, but with no views attributed to any individual, for the benefit of the Advisory Committee.

In addition to the Open Meetings, members of the University are invited to give their views in confidence to the following email address: VCSearch@admin.cam.ac.uk.

# Elections to the Board of Scrutiny and the Nominating Committee for External Members of the Council

20 January 2016

This Notice provides information on elections for members of the Board of Scrutiny, and the Nominating Committee for External Members of the Council.

## **Board of Scrutiny**

There is a vacancy on the Board in class (c)(ii) (members of the Regent House), to serve with immediate effect until 30 September 2019, following the decision of Dr Paul Beattie to step down.

Under the provisions of Statute A VII 4 (*Statutes and Ordinances*, p. 9) no person may be a member of the Board of Scrutiny who is a member of the Council, the General Board, or the Finance Committee of the Council, or who holds any of the University offices of Chancellor, Vice-Chancellor, Pro-Vice-Chancellor, University Advocate, Deputy University Advocate, Registrary, Assistant Registrary, or Secretary of a School. The Statute further prohibits from membership holders of offices with primarily administrative duties designated by Ordinance: Directors and Deputy Directors in the Unified Administrative Service and Assistant Treasurers have been designated as such prohibited offices. A retiring member of the Board who has served for four or more consecutive years is not 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.

Further information about the Board of Scrutiny can be found in the *Statutes and Ordinances* (pp. 9 and 116), on the Board's website (http://www.scrutiny.cam.ac.uk/), and obtained from the Chair, Dr Matthew Vernon (email mcv21@cam.ac.uk).

#### Nominating Committee for External Members of the Council

Regulation 3 of the regulations for the nomination of members of the Council in class (e) (external members) provides that, if at an election of members of the Nominating Committee the total number of vacancies is not filled, the Vice-Chancellor shall arrange a further election to fill such vacancies (*Statutes and Ordinances*, p. 115). Following the election in the Michaelmas Term 2015 (*Reporter*, 6398, 2015–16, p. 25), there are the following unfilled vacancies on the Nominating Committee:

- (i) one member in class (c) (members elected by the Regent House from among those who at the time of election are current members of Council in classes (a), (b), and (c)), to serve with immediate effect until 30 September 2017;
- (ii) one member in class (d) (members of the Senate elected by the Regent House), to serve for four years from 1 October 2015.

The Vice-Chancellor now gives notice of an election of members of the Committee to fill those vacancies.

No person may be a member of the Committee in class (*d*) who is a member of the Council or who holds any of the University offices of Pro-Vice-Chancellor, Registrary, or Director or Deputy Director in the University Offices.

Further information about the Committee can be found in the *Statutes and Ordinances* (p. 115) and obtained from the Registrary (email registrary@admin.cam.ac.uk).

#### Nomination and ballot timetable

The nomination and ballot timetable for both elections is governed by Regulations 1–7 and 15 of the regulations for the Election of Members of the Council (*Statutes and Ordinances*, p. 114).

In order to be eligible a candidate for election must be nominated on a paper sent to the Vice-Chancellor at the Old Schools so as to reach him not later than 12 noon on Friday, 5 February 2016. The paper must contain (a) a statement signed by two members of the Regent House, nominating the candidate for election to the Board or Nominating Committee, as appropriate, and (b) a statement signed by the candidate certifying that he or she consents to be so nominated. The candidate should also provide a *curriculum vitae* by the same date (see below).

The Vice-Chancellor would be obliged if nominations could be delivered to the Registrary in the Old Schools during office hours. Envelopes should be clearly marked as Nomination papers. Nomination papers may also be faxed to 01223 332332 or scanned (showing signatures) and sent by email to registrary@admin.cam.ac.uk. Nominations will be published on the Senate-House noticeboard as they are received; the complete list of nominations will be published in the *Reporter* on Wednesday, 10 February.

In accordance with the regulations governing the election, each person nominated for election is required to send to the Registrary, not later than **12 noon on Friday**, **5 February**, a statement of her or his *curriculum vitae* for distribution to members of the Regent House with the voting papers. It is suggested that such a statement should be of not more than 500 words in length, and that it should cover the following points:

- the candidate's present position in the University;
- previous posts held, whether in Cambridge or in other universities or outside the university system, with dates;
- a note of the candidate's particular interests within the field of University business and experience that he or she might bring to the Committee/Board.

If there is an election, it will be conducted by ballot under the Single Transferable Vote regulations. Online voting will open at 10 a.m. on Monday, 15 February and close at 5 p.m. on Thursday, 25 February 2016. Hard-copy voting papers will be distributed not later than Monday, 15 February to those who have opted by 6 November 2015 to vote on paper; the last date for the return of voting papers will be 5 p.m. on Thursday, 25 February 2016.

# **Annual Reports**

The following Annual Reports have been received by the Council or the General Board and are available on the websites indicated:

Cambridge Assessment Annual Report and Accounts, 2014–15	http://www.cambridgeassessment.org.uk/Images/272388-annual-report-14-15.pdf
Careers Service Annual Report 2015	http://www.careers.cam.ac.uk/stuart/AnnualReport.pdf
Health and Safety Executive Committee Annual Report 2014	http://www.safety.admin.cam.ac.uk/publications/hsd139m-annual-report-health-and-safety-executive-committee
West and North West Cambridge Estates Syndicate Annual Report and Financial Statements for the year ended 31 July 2015	http://www.admin.cam.ac.uk/reporter/2015–16/ weekly/6411/WNWC-EstatesSyndicateReport- 31July2015.pdf

#### NOTICES BY THE GENERAL BOARD

# The Cambridge Humanities Research Grants Scheme

The Cambridge Humanities Research Grants Scheme supports a wide range of research in the arts, humanities, and social sciences, with generous support from the Strategic Planning Reserve Fund, the Isaac Newton Trust, and the Councils of the Schools of Arts and Humanities and the Humanities and Social Sciences. The managers of the Scheme are pleased to announce that the second round of the Scheme is now open and invite applications for support from researchers in the arts, humanities, and social sciences, to support projects during the 2015–16 academical year. Further details are available at https://www.ahssresearch.group.cam.ac.uk/res-fund-opps/sgrants#section-4 or by emailing GrantsAHSS@admin. cam.ac.uk. The deadline for applications is Friday, 4 March 2016.

#### REGULATIONS FOR EXAMINATIONS

# Doctor of Education, Doctor of Engineering, and Doctor of Medicine

(Statutes and Ordinances, pp. 434, 436, and 454)

#### With effect from 1 October 2015

The General Board, on the recommendation of the Board of Graduate Studies, have approved changes to the regulations for the above degrees to increase the amount of the fee for the Examiner if the Examiner takes part in the oral examination from £135 to £165 and, in the regulations for the degrees of Doctor of Education and Doctor of Engineering, to amend the number of copies of a summary of each candidate's dissertation which are to be supplied from three to two.

## NOTICES BY FACULTY BOARDS

# Classical Tripos, Part II, 2016 and 2017: Prescribed texts correction

The Faculty Board of Classics give notice of an amendment to the Notice published on 13 January 2016 (*Reporter*, 6410, 2015–16, p. 314).

The prescribed texts for *Paper A4*: *Greek and Latin textual criticism and transmission of texts* of the Classical Tripos will be as specified below:

The prescribed portion of Catullus for 2016 given as poems 13–17, 21–6, 51–62

The prescribed portion of Catullus from 2017 onwards given as poems 13-17, 21-6, 62, 64 lines 1-302

#### REPORTS

# Report of the General Board on the re-establishment of a RAND Professorship of Health Services Research

The GENERAL BOARD beg leave to report to the University as follows:

- 1. The General Board recommend the re-establishment of a RAND Professorship of Health Services Research as set out in paragraph 2 below. The funding arrangements were scrutinized by the Chair of the Resource Management Committee on 16 December 2015.
- 2. The Board have accepted an academic case from the Council of the School of Clinical Medicine for the re-establishment of a RAND Professorship of Health Services Research in the Department of Public Health and Primary Care. The full cost of the Professorship will be

shared between RAND Europe and the School of Clinical Medicine from within its recurrent Chest Allocation. The RAND Professor of Health Services Research will also be appointed Co-Director of the Cambridge Centre for Health Services Research. Should the funding from RAND Europe lapse, the School of Clinical Medicine has agreed to assume the full cost of the Professorship, the title of which would be amended to the Professorship of Health Services Research.

- 3. The General Board recommend:
- I. That a RAND Professorship of Health Services Research be re-established for a single tenure in the University, from 1 April 2016, placed in the Schedule to Special Ordinance C (vii) 1 and assigned to the Department of Public Health and Primary Care.

13 January 2016

L. K. BORYSIEWICZ, Vice-Chancellor CHAD ALLEN PHILIP ALLMENDINGER ROBERT CASHMAN ANNE DAVIS ABIGAIL FOWDEN A. L. GREER MARTIN MILLETT RACHAEL PADMAN RICHARD PRAGER HELEN THOMPSON GRAHAM VIRGO CHRIS YOUNG

#### GRACES

# Grace submitted to the Regent House on 20 January 2016

The Council submits the following Grace to the Regent House. This Grace, unless it is withdrawn or a ballot is requested in accordance with the regulations for Graces of the Regent House (*Statutes and Ordinances*, p. 107), will be deemed to have been approved at 4 p.m. on Friday, 29 January 2016.

**1.** That the regulation for the Council concerning reserved business (*Statutes and Ordinances*, p. 113) be amended so as to read:<sup>1</sup>

Under the provisions of Special Ordinance A (vii) 5 proposals for the conferment of degrees or titles of degrees, and any matter which would for a Faculty Board be reserved business under the provisions of Regulation 11 of the General Regulations for the Constitution of the Faculty Boards, shall be reserved business for the Council, and shall apply to any member of the Council in class (*d*) who is not *in statu pupillari* as if he or she were *in statu pupillari*.

<sup>1</sup> The Council proposes an amendment to affirm that the provisions concerning reserved business apply to all student members of the Council in Class (d).

# Graces to be submitted to the Regent House at a Congregation to be held on 23 January 2016

The Council has sanctioned the submission of the following Graces to the Regent House at a Congregation to be held on Saturday, 23 January 2016.

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

- 2. VERONIKA FIKFAK, Fellow of Homerton College, Doctor of Philosophy of the University of Oxford (2012).
- **3.** EDOARDO GALLO, Fellow of Queens' College and University Lecturer in the Department of Economics, Doctor of Philosophy of the University of Oxford (2011).
- **4.** PAUL THOMAS GRIFFITHS, Fellow of Robinson College, Doctor of Philosophy of the University of Oxford (2002).

That the following person be admitted to the degree of Master of Arts by incorporation:

**5.** JACQUELINE ASHLEY, President of Lucy Cavendish College, Master of Arts of the University of Oxford (2015).

That the following persons be admitted to the degree of Master of Arts under the provisions of Statute B II 2:

- MICHAEL DAVID EDWARD BARDOUCEAU, Computer Officer in the University Information Services.
- 7. MICHAEL RICHARD GRIIB, Administrative Officer in the Finance Division of the University Offices.
- 8. IAN ALEXANDER McFarland, Regius Professor of Divinity and Fellow of Selwyn College.
- 9. GOTTHELF WIEDERMANN, of St John's College, Under-librarian in the University Library.

J. W. NICHOLLS, Registrary

END OF THE OFFICIAL PART OF THE 'REPORTER'

#### COLLEGE NOTICES

#### Vacancies

Christ's College: Two-year, fixed-term College Lectureship in Modern and Medieval Languages (French) associated with a Fellowship of Christ's College; tenure: from April 2016 to August 2018 (or an alternative period to be agreed, starting no later than 1 September 2016); deadline: applications and references to masters-assistant@christs.cam.ac.uk by 2 p.m. on 22 February 2016; further particulars: http://www.christs.cam.ac.uk/jobs

# **Events**

*Trinity College*: The Clark Lectures for the Lent Term 2016 will be delivered by Mary Carruthers, Remarque Professor Emeritus of Literature, New York University, on the theme *The art of invention*. Lectures will be held at 5 p.m. in the Mill Lane Lecture Rooms as follows:

26 January: Disquiet, dislocation, performance: Augustine's conversion

2 February: Imagination and reasoning: Langland and others

9 February: Vividness, evidence, proof: the role of visions 16 February: Disposed to play: the Gawain poet

Further information is available at http://www.trin.cam.ac.uk/events/.

#### SOCIETIES

# **Cambridge Philosophical Society**

The Society's A. V. Hill Lecture will take place at 6 p.m. on Monday, 25 January 2016, in the Bristol-Myers Squibb Lecture Theatre, Department of Chemistry, Lensfield Road. Professor Patrick Maxwell, Regius Professor of Physic, will give a lecture entitled *Oxygen sensing: from worms to people and genes to drugs*.

Further details are available at http://www.cambridgephilosophicalsociety.org/lectures.shtml.

## **EXTERNAL NOTICES**

# **University of Oxford**

Lincoln College and Faculty of History: Langford Tutorial Fellowship and Clarendon Associate Professorship in Early Modern British History; salary: £45,066–£60,513 a year plus benefits; closing date: 15 February 2016; further particulars: http://www.lincoln.ox.ac.uk/Langford-Tutorial-Fellowship-and-Clarend

Notices for publication in the *Reporter*, or queries concerning content, 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 Friday for publication the following Wednesday. Inclusion of notices is at the discretion of the Editor.

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