

CAMBRIDGE UNIVERSITY REPORTER

No 6479

WEDNESDAY 11 OCTOBER 2017

VOL CXLVIII No 3

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UNIVERSITY OF
CAMBRIDGE

NOTICES**Calendar**

15 October, *Sunday*. Preacher before the University at 11.15 a.m., Ms Janet Morley, of Murray Edwards College and Wesley House, writer and liturgist, formerly a Director of Christian Aid and sometime Secretary for Adult Learning in the Methodist Church.

20 October, *Friday*. End of first quarter of Michaelmas Term.

21 October, *Saturday*. Congregation of the Regent House at 11 a.m.

24 October, *Tuesday*. Discussion in the Senate-House at 2 p.m. (see below).

Discussions (at 2 p.m.)

24 October

7 November

21 November

5 December

Congregations

21 October, *Saturday at 11 a.m.*

25 November, *Saturday at 2 p.m.*

Discussion on Tuesday, 24 October 2017

The Vice-Chancellor invites those qualified under the regulations for Discussions (*Statutes and Ordinances*, p. 105) to attend a Discussion in the Senate-House on Tuesday, 24 October 2017, at 2 p.m., for the discussion of:

1. The twenty-second Report of the Board of Scrutiny, dated 19 September 2017 (*Reporter*, 6478, 2017–18, p. 24).
2. Report of the General Board, dated 4 October 2017, on revised terms of reference for Degree Committees (p. 42).

Further information on Discussions, including details on format and attendance, is provided at <https://www.governance.cam.ac.uk/governance/decision-making/discussions/>.

Notice of a benefaction

9 October 2017

The Vice-Chancellor gives notice that he has accepted with gratitude a benefaction of PLN 15m (£3,164,438) from the University of Warsaw, using funds allocated to it by the Polish Ministry of Science and Higher Education, to be held as endowment to support the University's Polish Studies Programme, including funding for a Lectureship in Polish Studies in the Faculty of Modern and Medieval Languages. The Council is submitting a Grace (Grace 1, p. 44) for the approval of regulations to govern a Polish Endowment Fund for Polish Studies.

Motor vehicle licence arrangements

9 October 2017

The Council, in consultation with the Proctors, is proposing changes to the arrangements for the issue of motor vehicle licences to student members of the University. At present, the Vice-Chancellor appoints a Special Pro-Proctor for motor vehicles, who issues licences in accordance with the regulations for Motor Vehicles (*Statutes and Ordinances*, p. 196). If the changes are approved, the Senior Proctor, or a person appointed by the Senior Proctor under the revised regulations, shall take over the responsibilities previously undertaken by the Special Pro-Proctor. Ultimate authority for the issue of licences and the responsibility for any disciplinary decisions concerning their suspension or revocation or the imposition of a fine for breaches of the regulations would lie with the Senior Proctor or their Statutory Deputy, but a person or persons appointed from amongst the administrative staff of the University would conduct the routine issue and administration of licences. This change would return the authority for issuing licences to where it sat when motor-control was introduced in 1908 (the office of Special Pro-Proctor for motor vehicles was not created until 1925).

As the Special Pro-Proctor for motor vehicles is the only appointment to the office of Special Pro-Proctor, it is also proposed that other references to the office should be removed from Ordinances. The opportunity is also being taken to make some changes to reflect current practice.

The Council is submitting a Grace (Grace 2, p. 45) for the approval of the changes as set out in the Annex to this Notice.

ANNEX

(a) In the regulations for Motor Vehicles (*Statutes and Ordinances*, p. 196):

(i) by amending Regulation 1 so as to read:

1. A member of the University *in statu pupillari* shall not keep, use, or cause to be kept for her or his use any motor vehicle other than a moped within ten miles of Great St Mary's Church while in residence in term or in the Long Vacation period of residence, unless he or she shall have obtained, on her or his Tutor's written recommendation, a licence for that vehicle issued by the Senior Proctor or a person appointed for the purpose by the Senior Proctor under this Ordinance (where the Senior Proctor has appointed a person to act on their behalf any reference to the Senior Proctor in this Ordinance shall be construed as referring to that person). The Senior Proctor may issue such a licence to any member of the University *in statu pupillari* who is a graduate of a university, or who has the status of Bachelor of Arts, or who has kept (or been allowed) nine terms by residence, or to whom the Senior Proctor decides that its issue is warranted by exceptional individual circumstances.

(ii) by inserting the words 'or a duly appointed deputy' after the words 'Head of the Department';

(iii) by replacing all references to 'seven days' with 'fourteen days' in Regulation 4;

(iv) by deleting the text ', from firms appearing on lists maintained by the Special Pro-Proctor' in Regulation 7;

(v) by replacing other references in those regulations to the Special Pro-Proctor with references to the Senior Proctor.

(b) In the regulations for Proctors and Pro-Proctors (*Statutes and Ordinances*, p. 692)

(i) by replacing the reference to the Special Pro-Proctor with a reference to the Senior Proctor (or a duly appointed person) in Regulation 7;

(ii) by deleting the words 'and one or two Constables to assist the Special Pro-Proctor for Motor Vehicles' in Regulation 9;

(iii) by deleting Regulation 6 and renumbering the remaining regulations.

(c) By deleting other references in Ordinances to the Special Pro-Proctor or to the Special Pro-Proctor for motor vehicles.

Divestment: Consultation meetings

The University is holding two meetings, open to current staff and students of the collegiate University, to discuss divestment. These will be taking place at the Lady Mitchell Hall, on the Sidgwick site, on the following dates:

- Wednesday, 25 October 2017 at 1 p.m. (doors open: 1 p.m.; meeting: 1.15 p.m. to 3 p.m.).
- Thursday, 9 November 2017 at 4 p.m. (doors open: 4 p.m.; meeting: 4.15 p.m. to 6 p.m.).

The meetings, chaired by Professor Dame Athene Donald as Chair of the Divestment Working Group, will include a panel discussion, contributions by members of the University, and time for open discussion. Attendance at the meetings is by ticket only. Further information on registration and submissions is available on the Divestment Working Group's webpage at <https://www.governance.cam.ac.uk/committees/divestment-wg/Pages/consultation-meetings-MT17.aspx>.

Individuals who wish to submit a contribution to the meeting should send a written statement (of a maximum of 500 words) to the Divestment Working Group by email to DivestmentWorkingGroup@admin.cam.ac.uk. The submission should include the individual's name and role within the University, plus any affiliations.

The Council established the Divestment Working Group to broadly consider the question of disinvestment from businesses involved in fossil fuel extraction. Terms of reference and further details about the working group can be found at <https://www.governance.cam.ac.uk/committees/divestment-wg/Pages/tor.aspx>.

VACANCIES, APPOINTMENTS, ETC.

Vacancies in the University

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

Clinical Lecturer in Renal Medicine (fixed-term) in the Department of Medicine; salary: £32,478–£57,444; tenure: four years; closing date: 10 November 2017; further details: <http://www.jobs.cam.ac.uk/job/15218>; quote reference: RC13527

Clinical Lecturer in Respiratory Medicine (fixed-term) in the Department of Medicine; salary: £32,478–£57,444; tenure: four years; closing date: 10 November 2017; further details: <http://www.jobs.cam.ac.uk/job/15217>; quote reference: RC13526

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 individual Faculty, Department, and institution websites, on the What's On website (<http://www.admin.cam.ac.uk/whatson/>), and on Talks.cam (<http://www.talks.cam.ac.uk/>).

Brief details of upcoming events are given below.

<i>African Archaeology Group</i>	The John Alexander Seminar Series 2017–18: Barbara Wills, of the British Museum, will speak on <i>Mediaeval natural human mummies from the region of the Fourth Nile Cataract: conservation care and discoveries</i> , at 4.30 p.m. on Monday, 16 October 2017 in the Seminar Room, McDonald Institute, Downing site	https://www.mcdonald.cam.ac.uk/events/african-seminars
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REPORTS**Report of the General Board on revised terms of reference for Degree Committees**

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

1. This Report proposes revision of the terms of reference for Degree Committees, which are contained in Regulations of the General Board, with effect from January 2018.
 2. The proposed terms of reference have been developed following a review of Degree Committees carried out by the Board of Graduate Studies in 2016. The review was initiated as part of a wider review of governance structures and also to meet a recommendation of a recent internal audit into graduate progression and examinations that there should be greater consistency in the terms of reference for the Committees. Schools and Degree Committees were consulted as part of the review.
 3. The proposals have the support of the General Board, the General Board's Education Committee, and the Board of Graduate Studies.
 4. The review made the following recommendations:
 - (a) formalization of the role of Degree Committees, with consistent terms of reference;
 - (b) extension of the remit of Degree Committees, with a focus on academic matters and clear parameters for decision-making;
 - (c) provision of administrative support by academic-related staff;
 - (d) a defined reporting structure, with the flexibility to suit the needs of individual Schools and Faculties;
 - (e) devolution of the approval of the membership of Degree Committees from the General Board to the Councils of the Schools or Faculty Boards.
- The new terms of reference, as set out in the revised regulations, are proposed as part of the implementation of those recommendations. If the new regulations are approved, their introduction will be supported by the provision of new guidance for Degree Committees.
5. The General Board shares the view of its Education Committee and the Board of Graduate Studies that the proposed terms of reference will bring about an increase in consistency of practice across the University and will meet the recommendation of the audit.
 6. The General Board recommends:
 1. That, with effect from 1 January 2018, the regulations for Degree Committees (*Statutes and Ordinances*, p. 612) be rescinded and replaced with the new regulations as set out in Annex A.

<i>4 October 2017</i>	STEPHEN TOOPE, <i>Vice-Chancellor</i> PHILIP ALLMENDINGER ABIGAIL FOWDEN DAVID GOOD A. L. GREER	DARSHANA JOSHI MARTHA KRISH PATRICK MAXWELL MARTIN MILLETT RICHARD PRAGER	PHILIPPA ROGERSON HELEN THOMPSON GRAHAM VIRGO MARK WORMALD
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ANNEX A

DEGREE COMMITTEES

1. There shall be a Degree Committee for each Faculty, and for each of the institutions specified in Schedule I to these regulations. The constitution of such a Degree Committee shall be determined by the Faculty Board or other comparable authority, provided that:

- (a) the minimum numbers of members shall be ten persons and the maximum shall be twenty persons unless the General Board determines otherwise in an individual case;
- (b) no person shall be a member of a Degree Committee who has been admitted as a Graduate Student or who is a candidate for a Diploma or a Certificate or comparable qualification, the regulations for which do not require her or him to be admitted as a Graduate Student;
- (c) Degree Committees may co-opt at least one member from another Degree Committee; the co-opted members of the Committee shall serve for one year from 1 January following the date of their co-optation or for the remainder of the calendar year in which they are co-opted, as the Faculty Board or comparable authority shall determine.

2. Each Degree Committee shall nominate one of its members as Chair of the Committee for appointment by the Board of Graduate Studies.

3. The Faculty Board shall nominate a Secretary to the Committee for appointment by the Board of Graduate Studies. Unless the appointed Secretary is an assistant member of staff, he or she may be a voting member of the Committee. The Secretary shall inform the Registry of any change in the Committee's membership.

4. Degree Committees shall meet with sufficient frequency to conduct their business in an appropriate and timely manner.

5. No business shall be transacted at a meeting of a Degree Committee unless at least one third of the whole number of members is present. No resolution that a person be recommended or approved for the award of a degree, or that a person be not so recommended or approved, shall be valid unless passed with the concurrence of the votes, cast at a meeting, of one half of the whole number of members of the Committee.

6. It shall be the duty of each Degree Committee:

- (a) to recommend applicants for admission as Graduate Students to the Board of Graduate Studies, and to consider matters affecting those Graduate Students within the oversight of the Degree Committee, including review of their subsequent progress, reporting or making recommendations to the Board as appropriate;
- (b) to make recommendations to the Board of Graduate Studies on applications for allowances as appropriate under the regulations listed in Schedule II;
- (c) to receive the reports and recommendations from Examiners and Assessors on the work of candidates for the degrees of Doctor of Divinity, Law, Science, Literature, Music, Philosophy, Engineering, Education, Medicine, and Veterinary Medicine, and of Master of Science and of Literature, and to make recommendations to the Board of Graduate Studies on whom, in the opinion of the Committee, the degrees should be conferred;
- (d) to receive the reports and recommendations from Examiners and boards of Examiners on the work of candidates for the degrees of Master of Philosophy by dissertation and by Advanced Study, Master of Research, Master of Studies, and Master of Education, and for the Certificate of Postgraduate Study, the Advanced Diploma in Economics, and Postgraduate Diplomas in Legal Studies and in International Law, and to submit for publication to the Board of Graduate Studies lists of those candidates to whom, in the opinion of the Committee, the qualifications should be awarded, in a form as prescribed by the Board;
- (e) to receive the reports and recommendations from Examiners and boards of Examiners on the work of candidates for the Advanced Diploma in Theology and Religious Studies and the Diploma in the Conservation of Easel Paintings, and to determine those candidates to whom, in the opinion of the Committee, the qualifications should be awarded;
- (f) to review and comment on applications for new graduate and postgraduate programmes;
- (g) to make an Annual Report to the cognate Faculty Board or comparable authority as those bodies deem necessary or as they may require;
- (h) to undertake such other functions as may from time to time be assigned to them by the General Board, the cognate Faculty Board or comparable authority, or the Board of Graduate Studies.

SCHEDULE I

Department of Land Economy
 Department of History and Philosophy of Science
 Department of Politics and International Studies

SCHEDULE II

Regulations for the following degrees, diplomas, and certificates:

Doctor of Philosophy, Master of Science, Master of Letters, and Master of Philosophy by Dissertation
 Doctor of Business
 Doctor of Education
 Doctor of Engineering
 Master of Philosophy by Advanced Study
 Master of Research
 Master of Studies
 Master of Education
 Diploma in the Conservation of Easel Paintings
 Advanced Diploma in Economics
 Postgraduate Diploma in International Law
 Postgraduate Diploma in Legal Studies
 Certificates of Postgraduate Study

GRACES**Graces submitted to the Regent House on 11 October 2017**

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. 105) will be deemed to have been approved at 4 p.m. on Friday, 20 October 2017.

1. That a Polish Endowment Fund for Polish Studies be established in the University, to be governed by the following regulations:¹

POLISH ENDOWMENT FUND FOR POLISH STUDIES

1. The benefaction received from the University of Warsaw pursuant to a grant from the Polish Ministry of Science and Higher Education, together with such other sums as may be received or applied for the same purpose, shall form a permanent endowment fund called the Polish Endowment Fund for Polish Studies to advance research and teaching in and promote the field of Polish Studies by supporting the Polish Studies Programme consisting of a Lectureship in Polish Studies to advance research and teaching, academic research-related activities, and a Polish language instruction programme.

2. The Managers shall be responsible for the administration of the Fund and the application of its income and shall comprise three members appointed by the Faculty Board of Modern and Medieval Languages, one of whom shall be appointed Chair by the Faculty Board.

3. Subject to Regulation 4, the income of the Polish Endowment Fund for Polish Studies shall be applied towards:

- (a) firstly the payment of the stipend, national insurance, pension contributions, and associated indirect costs of the Lectureship in Polish Studies payable by the University;
- (b) academic research-related activity conducted by the Department of Slavonic Studies or successor entity; and
- (c) if there is sufficient income, towards the support of a Polish language instruction programme.

4. Any unexpended income in any financial year, including income accrued during a vacancy in the Lectureship, may, at the discretion of the Managers:

- (a) with the approval of the Faculty Board of Modern and Medieval Languages, be applied to support the work of the Lecturer or Polish language instructor(s) in such manner as may be recommended by the Managers;

¹ See the Vice-Chancellor's Notice, p. 40.

- (b) with the approval of the Faculty Board of Modern and Medieval Languages, be applied to support research in the field of Polish Studies in the University in such manner as may be recommended by the Managers; and/or
- (c) be carried forward for use as income in accordance with Regulation 3 in any one or more subsequent financial years.

5. For a period of ten years after the date of receipt of the benefaction¹ set out in Regulation 1 if the Managers are unable or unwilling to deliver the Polish Studies Programme, they will consult with the University of Warsaw with a view to finding a remedy or acceptable solution but, in the event that the University of Warsaw (acting reasonably) does not agree, the Managers will request and recommend to the University of Cambridge to return to the University of Warsaw the entirety of the capital fund at that time held in the Polish Endowment Fund for Polish Studies. The University of Cambridge shall not be deemed to be unwilling or unable to deliver the Polish Studies Programme in circumstances where the University Lectureship in Polish Studies is vacant for a period of no more than eight months or if the holder of the Lectureship is promoted to Reader, in which case funding applied to the holder, up to the level payable to a University Lecturer in accordance with Regulation 3(a), may be met out of the income of the Funds.

¹ The date of receipt of the benefaction was 10 August 2017.

2. That the amendments to Ordinances relating to the arrangements for the issue of motor vehicle licences to members of the University *in statu pupillari*, as set out in the Annex to the Council's Notice dated 9 October 2017, be approved.²

² See the Council's Notice, p. 40.

ACTA

Approval of Grace submitted to the Regent House on 27 September 2017

The Grace submitted to the Regent House on 27 September 2017 (*Reporter*, 6477, 2017–18, p. 14) was approved at 4 p.m. on Friday, 6 October 2017.

E. M. C. RAMPTON, *Registrar*

END OF THE OFFICIAL PART OF THE 'REPORTER'

COLLEGE NOTICES**Elections***Robinson College*

Elected into a Fellowship in Class C with effect from 1 October 2017:

Dr Duncan Astle, B.Sc., *Durham*, Ph.D., *Nottingham*

Re-elected into a Fellowship in Class B with effect from 1 October 2017:

Dr Holly Hedgeland, B.A., M.Sc., Ph.D., *DOW*

Elected into a Fellowship in Class A with effect from 1 January 2018:

Professor Alison Louise Young, LL.B., *Birmingham*, B.C.L., M.A., D.Phil., *Oxford*

Elected into a Fellowship in Class B with effect from 1 October 2018:

Dr James Alexander Glister, M.A., Ph.D., *R*, M. Jur., *Durham*

St Edmund's College

Elected as Honorary Fellow:

Dame Kate Barker, DBE, CBE, B.A., *Oxford*, FAcSS

Elected as Life Fellow:

Dr Helen Mason, OBE, B.Sc., *Queen Mary's College, London*, Ph.D., *UCL*, M.A. (*honoris causa*)

Elected as Fellow under Title A:

Ms Edna Murphy, B.A., M.A., *MUR*, L.L.M., *New York*, M.B.A., *Open*

Dr Louise Boyle, B.Sc., *Edinburgh*, Ph.D., *DAR*

Dr Sanjiv Sambandan, B.Tech., *Indian Institute of Technology, Kharagpur*, D.Phil., *Waterloo, Ontario*

Dr Kristen MacAskill, B.E., M.E.M., *Canterbury, New Zealand*, M.Phil., Ph.D., *CC*

Dr Richard Oosterhoff, B.Sc., *Ontario*, M.A., Ph.D., *Notre Dame*

Elected as Fellow under Title B:

Dr Jonathan Mar, B.A.Sc., *Toronto*, Ph.D., *JN*

Dr Remco Heesen, B.Sc., B.A., M.Sc., *Tilburg*, M.Sc., *LSE*, M.S., Ph.D., *Carnegie Mellon*

Elected as Fellow under Title C:

Professor Gary Hunt, B.Sc., *Plymouth*, Ph.D., *Leeds*

Elected as Bye Fellow:

Dr Jing Garland, M.B., M.Sc., *Beijing*, Ph.D., *CHU*

Elected as Fellow Commoner:

Rev'd Dr Rodney Holder, M.A., M.Math., *T*, M.A., D.Phil., *Oxford*, FRAS, FIMA

Appointed as Associate Member (PDRA):

Dr Thomas Osberger, B.Sc., *Notre Dame*, Ph.D., *Illinois*

Dr Renan Baker, B.A., *Tel Aviv*, D.Phil., *Oxford*

Dr Aikaterini Chatziplli, B.Sc., *Thessaly*, M.Sc., *Edinburgh*, Ph.D., *CHU*

Dr Junjia Wang, B.Sc., *Toronto*, M.Eng., Ph.D., *McGill*

Appointed as Von Hügel Institute Senior Research Associate:

Professor Heidemarie Winkel, Dipl.Soz., Dr.Phil., *Trier*

Professor Ralf Wuestenberg, B.A., Dr.Theol.Habil., *Heidelberg*, M.A., Dr.Theol., *Berlin*,

Professor Walter Van Herck, B.A., *Antwerp*, M.A., Ph.D., *Leuven*

Appointed as Faraday Institute Research Associate:

Ms Stephanie Bryant, B.A., *CL*

Appointed as Visiting Scholar:

Dr Haiyan Zhu, B.A., M.A., *China University of Mining Technology*

Dr Sung-Mi Kim, B.A., M.A., *Seoul*, M.Phil., *ED*, Ph.D., *N*

Dr Adi Sapir, B.A., M.A., M.Sc., Ph.D., *Tel Aviv*

Vacancies**College Research Fellowships**

Churchill College, Fitzwilliam College, Murray Edwards College, St Edmund's College, Selwyn College, and Trinity Hall: Early Career Research Fellowships, 2018; closing date: 13 November 2017; further particulars and registration details at the Joint Application Scheme website: <http://www.chu.cam.ac.uk/applying/fellows/jrf/>

Clare College: Junior Research Fellowships in Science; tenure: from 1 October 2018, for a fixed term of three years; salary: £29,799 plus benefits; closing date: 13 November 2017; further details: <https://jrf.clare.cam.ac.uk/>

Darwin College: Non-stipendiary Research Fellowships effective from 1 October 2018; a number of non-stipendiary Research Fellowships, without limitation of subject; closing date: 12 November 2017; further details and information on how to apply are available from the College Registrar, Janet Gibson, Darwin College, Cambridge, CB3 9EU (email: jg323@cam.ac.uk), or on the College website at <http://www.dar.cam.ac.uk/research-fellowships>

Wolfson College: Junior Research Fellowships, 2018, under Title BI; up to ten, non-stipendiary with dining privileges and annual research allowance; without limit of subject; tenure: one year, and may be renewed for a further two years; closing date: 6 November 2017, at 12 midnight; further details: <http://www.wolfson.cam.ac.uk/applying/jrf/>

EXTERNAL NOTICES**Oxford Notices**

St Cross College Centre for the History and Philosophy of Physics: A HAPP (School of History, Anthropology, Philosophy, and Politics) seminar by Dr Filip Buyse, HAPP Visiting Fellow, entitled *Galileo's microscopic and telescopic observations: their impact on how bodies are conceived*, will take place at 5 p.m. on 2 November 2017; details of the seminar and how to register are online at <https://www.stx.ox.ac.uk/current-members/events/2870>