Wolfson College Secretary's Notes
TT21 - HT22

Committees and Panels

1. Committees and Sub-Committees
2. Membership of Governing Body
3. Membership of General Purposes Committee
4. Membership of Nominating Committee
5. Membership of the Main Committees
6. Membership of the Sub-Committees
7. Committees and panels elected by Governing Body
    a. Committees: Audit, Conflict of Interest, Remuneration and Personnel, Investment
    b. Panels: Discipline of Students

College Officers, Harassment Advisers, and Key Contacts

8. College Officers and Harassment Advisers
9. Harassment Advisers' Contact Details
10. Key Committee Contacts

Please direct any queries to the College Secretary:
college.secretary@wolfson.ox.ac.uk

12 April 2021

Committees and Panels

Committees and Sub-Committees

Committee Sub-Committee	**Administrative Contact**	**Meetings**
Academic Committee (AC) Academic Proposals & Funding (APF) Named Lecture Nominations (NLN) Library and Archives (LA)	**Academic Registrar** College Secretary College Secretary College Librarian	**Termly in Week 5** Termly in Week 2 Annually in Hilary term (W2) Termly in Week 3
Audit Committee (AUD)	**Chair of AUD**	**Bi-annual meeting**
Conflict of Interest Committee (CIC)	**PA to the Bursar**	**Annual meeting**
Domestic & Premises Cttee (DPC) Catering (CAT) Day Nursery (DN) Grounds (GRO) Health & Safety (HS) Wine (WIN)	**Accommodation Manager** Head of Catering and Events Assistant Accountant PA to the Bursar Facilities Assistant Wine Steward	**Termly in Weeks 0 and 5** Termly in Week 4 Termly in Week 4 Termly in Week 2 Termly in Week 3 Termly in Week 2
Equality and Welfare Committee (EWC)	**Academic Registrar**	**Termly in Week 4**
Fellowships & Membership Committee (FMC)	**PA to the President**	**Termly in Weeks 0 and 5**
Finance Committee (FC)	**PA to the Bursar**	**Termly in Week 5**
General Purposes Cttee (GPC) Communications (COM) IT (IT)	**College Secretary** Communications Officer IT Manager	**Termly in Weeks 1 and 6** Annually in Michaelmas (W0) Termly in Week 4
General Meeting (GM)	**CR Administrator**	**Termly in Weeks 2 and 7**
Governing Body (GB)	**College Secretary**	**Termly in Weeks 3 and 8**
Investment Committee (IC)	**PA to the Bursar**	**Termly in Week 4**
Nominating Committee (NC)	**College Secretary**	**Annually in Hilary term (W4)**
Remuneration & Personnel Committee (RPC)	**Bursar**	**Annually in Hilary term (W4)**
Social and Cultural Cttee (SCC) Art (ART)	**CR Administrator** Arts Administrator	**Termly in Weeks 0 and 5** Termly in Weeks 0 and 5

Membership of Governing Body

Governing Body Fellows

Prof Samson Abramsky
Dr Ruben Andersson
Prof Paul Aveyard
Dr Imre Bangha
Prof Jonathan Barrett
Prof Elleke Boehmer
Dr Erica Charters
Prof Julie Cosmidis
Prof Matthew Costa
Prof Julie A. E. Curtis
Prof Jacob L. Dahl
Dr Huw David (Development Director)
Prof Wolfgang de Melo
Emily Eastham (Senior Tutor)
Prof Jan M. Fellerer
Prof Frances Gardner
Prof Alain George
Prof Amato Giaccia
Prof Martin D. Goodman
Prof Paul J. Harrison
Sir Tim Hitchens (President) (Chair)
Prof Chris J. Howgego
Prof R. Paul Jarvis
Prof Jeremy Johns
Dr Geraint Jones
Prof Loren Landau
Prof Bettina Lange
Dr Jay B. Lewis (Secretary to GB)
Dr John Lowe
Prof Dominik Maschek
Dr Nayanika Mathur
Richard Morin (Bursar)
Prof Linda Mulcahy
Prof Jagdeep Nanchahal
Prof Tarje Nissen-Meyer
Prof Jonathan Pila
Prof Philomen Probert
Prof David Ray
Prof Christina Redfield
Prof Moritz Riede
Prof Paul Roberts
Prof Ulrike Roesler
Prof Matthew Rushworth
Prof Rick J. Schulting
Prof Nicola Smart
Prof Peter Stewart
Prof Nikita Sud (Vicegerent)
Prof David Taylor
Prof Vlatko Vedral
Prof Marc J. Ventresca
Prof Yuhan Vevaina
Prof Jonathan Wolff
Prof Christopher Woodruff
Prof Zeynep Yurekli-Gorkay

Elected Members of Governing Body

(GS) Yifu Ding until HT22
(GS) Caixuan Ji until HT22
(GS) Maisha Maliha Promi until HT22
(GS) Catherine Wormald until HT22
(JRF) Katherine Collins until HT22
(SF) Matthew Landrus until HT22

Administrative contact: College Secretary

Please see Regulation III for further information about Governing Body.

Membership of General Purposes Committee

GENERAL PURPOSES COMMITTEE (GPC)
(GBF) Jonathan Pila until HT22
(GBF) Zeynep Yürekli until HT22
(GBF) Erica Charters until HT23
(GBF) Philomen Probert until HT23
(GBF) Julie Curtis until TT21 (HT24)
(GBF) Martin Goodman until TT21 (HT24)

***Ex Officio* Membership of GPC**
President (Chair)
Vicegerent
Bursar
Senior Tutor
Secretary to Governing Body
Development Director
Chair of General Meeting
Chair of Social and Cultural Committee

Elected Members of General Purposes Committee

(GS) Elizabeth Robbins until HT22
(GS) Yuancheng (Tommy) Sun until HT22
(GS) Yu Zhao until HT22
(SF) Matthew Landrus until HT22

Administrative contact: College Secretary

Please see Regulation V.7-11 for further information about General Purposes Committee.

Membership of Nominating Committee

NOMINATING COMMITTEE (NC)
(GBF) Julie Curtis for HT21
(GBF) Jacob Dahl for HT21
(GBF) Christina Redfield for HT21
(GS) Yu Zhao for HT21
(JRF) Kevin Grecksch for HT21
(SF) Pedro Ferreira for HT21

***Ex Officio* Membership of NC**
President (Chair)

Administrative contact: College Secretary

Please see Regulation V.1-6 for further information about Nominating Committee.

Membership of the Main Committees

ACADEMIC COMMITTEE (AC)
(GBF - MPLS) Paul Jarvis until HT23
(GBF - Hum) John Lowe until HT23
(GBF - MedSci) Nicola Smart until HT23
(GBF - SocSci) Rick Schulting until HT24
(GS) Maisha Maliha Promi until HT22
(GS) Maribel Schonewolff until HT22
(RF) Victoria Williamson until HT22
(JRF) Anna-Katharina Matke Bauer - HT22
(SF) Matthew Landrus until HT22
(SF) Pedro Ferreira until HT22
(MCR) Jonathan Hill co-opted until HT22

***Ex Officio* Membership of AC**
President
Vicegerent
Bursar
Senior Tutor (Chair)
Chair of General Meeting
Fellow for Archives
Fellow for Library

Administrative contact:
Academic Registrar

DOMESTIC AND PREMISES COMMITTEE (DPC)
(GBF) Geraint Jones until HT23
(GBF) Jay Lewis until HT23
(GBF) Dominik Maschek until HT23
(GS) Sarah Martin until HT21
(JRF) Martino Bardelli until HT21

***Ex Officio* Membership of DPC**
President
Vicegerent
Bursar (Chair)
Chair of the General Meeting
Chair of the Bar Committee (BarCo)
Chairs of all DPC Sub-Committees
Environmental Representative
Head of Catering and Events
Home Bursar
Wine Steward

Administrative contact:
Accommodation Manager

EQUALITY AND WELFARE COMMITTEE (EWC)
(GBF) Ruben Andersson until HT23
(GBF) Wolfgang de Melo until HT23
(GBF) Paul Harrison until HT23
(GS) Sylvia Gattas until HT22
(SF) Peter Barber until HT22
(MCR) Pelagia Goulimari co. until HT22

***Ex Officio* Membership of EWC**
President (Chair)
Vicegerent
Bursar
Senior Tutor
Academic Registrar
Chair of the General Meeting
College GP
College Nurse
HR Manager
Rep from Uni. Counselling Service
Rep from Uni. Disability Adv. Service
(one) Diversity Representative
(one) Student Peer Supporter
(one) Student Welfare Officer

Admin. contact: Academic Registrar

FELLOWSHIPS AND MEMBERSHIP COMMITTEE (FMC)
(GBF) Martin Goodman until TT21
(GBF) Samson Abramsky until HT23
(GBF) Nayanika Mathur until HT23
(GBF) Linda Mulcahy until HT23
(GBF) Jagdeep Nanchahal until HT23
(GBF) Jonathan Pila until HT23
(GBF) Philomen Probert until HT23
(GBF) David Ray until HT23
(GBF) Matthew Rushworth until HT23
(GBF) Nicola Smart until HT23
(GBF) Yuhan Vevaina until HT23
(GBF) Jonathan Wolff until HT23
(GBF) Zeynep Yurekli-Gorkay until HT23
(GBF) John Lowe until HT24

***Ex Officio* Membership of FMC:**
President (Chair)
Vicegerent
Bursar
Senior Tutor
Secretary to the Governing Body

Administrative contact:
PA to the President

FINANCE COMMITTEE (FC)
(GBF) Paul Aveyard until HT23
(GBF) Chris Howgego until HT23
(GBF) Jay Lewis until HT23
(GBF) Peter Stewart until HT23
(GS) Amine M'Charrak until HT22
(GS) Miriam Stricker until HT22

***Ex Officio* Membership of FC**
President (Chair)
Vicegerent
Bursar
Senior Tutor
Development Director
Accountant

Administrative contact:
PA to the Bursar

SOCIAL AND CULTURAL COMMITTEE (SCC)
(GBF) Amato Giaccia until HT23
(GBF) Christina Redfield until HT23
(GBF) Ulrike Roesler until HT23
(GBF) Vlatko Vedral until HT23
(GS) Maisha Maliha Promi until HT22
(JRF) Susann Bruche until HT22
(JRF) Kevin Grecksch until HT22
(JRF) Felix Tennie until HT22

***Ex Officio* Membership of SCC**
Vicegerent
Bursar
Accountant
Captains/Chairs of SCC Clubs & Societies
Chair of General Meeting
Chairs of SCC Sub-Committees
College Secretary
Head of Catering and Events
Home Bursar

Administrative contact:
Common Room Administrator

Membership of Sub-Committees

Reporting to Academic Committee

ACADEMIC PROPOSALS AND FUNDING SUB-COMMITTEE (APF)
(GBF – Hum) Martin Goodman until TT21
(GBF – MPLS) Jonathan Barrett until HT23
(GBF – MedSci) Nicola Smart until HT23
(GBF - SocSci) Rick Schulting until HT24
(RF) Tim Viney until HT22

***Ex Officio* Membership of APF**
President
Vicegerent
Bursar
Senior Tutor (Chair)
Development Director
Chair of General Meeting
Research Fellows' Liaison Officer (RFLO)

Administrative contact: College Secretary

NAMED LECTURE NOMINATIONS SUB-COMMITTEE (NLN)
(GBF – MPLS) Jonathan Barrett until HT23
(GBF – Hum) Martin Goodman until TT21
(GBF – MedSci) David Ray until HT23
(GBF – SocSci) Jonathan Wolff until HT23

***Ex Officio* Membership of NLN**
President
Vicegerent
Senior Tutor (Chair)

Administrative contact: College Secretary

LIBRARY AND ARCHIVES SUB-COMMITTEE (LA)
(GS) Maisha Promi until HT22
(GS) Yuancheng (Tommy) Sun until HT22
(JRF) Cailah Jackson until HT22

***Ex Officio* Membership of LA**
President
Senior Tutor (Chair)
Archivist
Fellow for Archives
Fellow for Library
Librarian

Administrative contact: Librarian

Reporting to Domestic and Premises Committee

CATERING SUB-COMMITTEE (CAT)
Chair TBC
(GBF) Nicola Smart until HT23
(GS) Luis Hildebrandt Belmont until HT22
(GS) Jessica Rahardjo until HT22

***Ex Officio* Membership of CAT**
Bursar
Catering Administrator
Head Chef
Head of Catering and Events
Wine Steward

Administrative contact:
Head of Catering and Events

DAY NURSERY SUB-COMMITTEE (DN)
(EF) Jim Benson (Chair) until HT22
(GS) (Rep) Etienne Hanelt until HT22
(JRF) (Rep) Chigusa Yamaura until HT22
(MCR) (Rep) Michal Shalev until HT22

***Ex Officio* Membership of DN**
Assistant Accountant
Day Nursery Manager
Home Bursar
(three) Parent Representatives

Administrative contact:
Assistant Accountant

GROUNDS SUB-COMMITTEE (GRO)
(GBF) Geraint Jones until HT23
(GBF) Nicola Smart until HT23
(SF) Walter Sawyer (Chair) until HT22
(JRF) Kevin Grecksch until HT22
(MCR) Ken Burras co. until HT22
(MCR) Timothy King co. until HT22
(MCR) Stuart Meason co. until HT22
(MCR) Alison McDonald co. until HT22
(MCR) Phillip Tait co. until HT22

***Ex Officio* Membership of GRO**
Home Bursar
Head Gardener

Administrative contact:
PA to the Bursar

HEALTH AND SAFETY SUB-COMMITTEE (HS) (*ex officio* membership only)

***Ex Officio* Membership**

Vicegerent
Bursar (Chair)
Academic Registrar
Estates & HS Manager
Head. Catering & Events
Head Chef
Head Gardener
Head Porter
Home Bursar
HR Manager
Lodge Manager
Maintenance Supervisor
Nursery Manager

Administrative contact:
Facilities Assistant

WINE SUB-COMMITTEE (WIN)
(GBF) Frances Gardner until HT23
(GBF) Dominik Maschek until HT23
(EF) Andrew Neil until HT22
(EF) John Penney until HT22
(EF) Roger Tomlin until HT22
(GS) Buki Fatona until HT22
(GS) Anna Gautier until HT22
(JRF) Martino Bardelli until HT22
(RF) Victoria Williamson until HT22
(SF) James Crabbe until HT22
(SF) Benito Mueller until HT22
(MCR) Colleen Curran co. until HT22
(MCR) Chris Davis co. until HT22
(MCR) Mike Esplen co. until HT22
(MCR) Daniel Morgan co. until HT22
(MCR) Will Stockland co. until HT22

***Ex Officio* Membership of WIN**
Accountant
Head Chef
Head of Catering and Events
Wine Steward (Chair)

Administrative contact: Wine Steward

Reporting to General Purposes Committee

COMMUNICATIONS SUB-COMMITTEE (COM)
(GBF) Julie Curtis until TT21
(GBF) Christopher Woodruff until HT23
(JRF) Kevin Grecksch until HT22
(JRF) Kamila Kolpashnikova until HT22

***Ex Officio* Membership of COM**
President
Vicegerent
Senior Tutor
Development Director (Chair)
Chair of General Meeting
College Secretary
Communications Officer
Head of Catering and Events

Administrative contact:
Communications Officer

IT SUB-COMMITTEE (IT)
(EF) Andrew Neil until HT22
(GS) Amine M'Charrak until HT22
(GS) Yuancheng Sun until HT22
(JRF) Kamila Kolpashnikova until HT22
(SF) Matthew Landrus until HT22

***Ex Officio* Membership of IT**
Bursar (Chair)
Senior Tutor
Development Director
Accountant
Data Protection Officer
IT Fellow
Home Bursar
Librarian
NOSCS Head of ICT
University IT Representative

Administrative contact: IT Manager

Reporting to Social and Cultural Committee

ARTS SUB-COMMITTEE (ART)
(GBF) Peter Stewart (Chair) until HT23
(GBF) Dominik Maschek until HT24
(EF) Barbara Harriss-White until HT22
(EF) Roger Tomlin until HT22
(GS) Caterina Domeneghini until HT22
(GS) Buki Fatona until HT22
(GS) Maisha Promi until HT22
(GS) Jessica Rahardjo until HT22
(JRF) Martino Bardelli until HT22
(JRF) Cailah Jackson until HT22
(JRF) Felix Tennie until HT22
(RF) Courtney Nimura until HT22
(RF) Victoria Williamson until HT22
(SF) Matthew Landrus until HT22
(SF) David Zeitlyn until HT22

(MCR) Margaret O'Rorke co. until HT22
(MCR) Ronald Sonneborn co. until HT22

***Ex Officio* Membership of ART**
President
Arts Administrator
Chair of the Music Society
Creative Arts Fellow

Administrative contact:
Arts Administrator

Committees and Panels elected by Governing Body

AUDIT COMMITTEE (AUD)
(EF) Jim Benson (Chair) until HT22
(GBF) Frances Gardner until HT24
(GBF) Rick Schulting until HT24

***Ex Officio* Membership of AUD**
-

Administrative contact: PA to the Bursar

INVESTMENT COMMITTEE (IC)
(GBF) Chris Howgego until TT22
(GBF) Yuhan Vevaina until HT24
(SF) Philip Kay until TT22
(SF) Pat Nuttall until TT22
(SF) Jonathan Paine until TT22
(SF) David Zeitlyn until TT22
Allen Zimbler until TT22

***Ex Officio* Membership of IC**
President (Chair)
Vicegerent
Bursar
Senior Tutor
Development Director

Administrative contact: PA to the Bursar

REMUNERATION AND PERSONNEL COMMITTEE (RPC)
(GBF) Peter Stewart until TT21
(GBF) Jeremy Johns (XVG) until MT22
(EF) Andrew Neil until TT21
(EF) Susan Walker until TT21

***Ex Officio* Membership of RPC**
President (Chair)
Bursar
Secretary to Governing Body
Chair of CIC

Administrative contact: Bursar

CONFLICT OF INTEREST COMMITTEE (CIC)
(EF) Harvey Brown until HT22
(EF) Andrew Neil until HT24
(SF) Pat Nuttall (Chair) until HT23

***Ex Officio* Membership of CIC**
Bursar

Administrative contact: PA to the Bursar

Membership of the Discipline of Students Panel

DISCIPLINE OF STUDENTS PANEL (DISCIPLINARY COMMITTEE)
Rick Schulting, Pat Nuttall, David Taylor, Erica Charters
with Wolfgang de Melo, Tarje Nissen-Meyer, Mark Pottle, Ulrike Roesler

The Disciplinary Committee consists of four Fellows, with four alternates, to act with the President in the exercise of the powers conferred by Statute VII.4-5, in relation to the discipline of students.

College Officers, Harassment Advisers, and Key Contacts

College Officers and Harassment Advisers

		from	*to*
President	Sir Tim Hitchens	May 2018	-
Vicegerent	Prof Nikita Sud	Oct 2020	Sep 2022
Bursar	Richard Morin	Nov 2015	-
Senior Tutor & Dean of Welfare	Emily Eastham	Mar 2017	-
Director of Development	Dr Huw David	Apr 2019	-
Secretary to GB	Prof Jay Lewis	Oct 2020	Sep 2022
Data Protection Officer (DPO)	Prof Jacob Dahl	Oct 2018	Sep 2021
Dean of Degrees	Prof Wolfgang de Melo	Oct 2016	Sep 2022
Deputy Dean of Degrees	Dr Imre Bangha	Oct 2017	Sep 2022
	Dr Erica Charters	Oct 2017	Sep 2022
	Dr Roger Tomlin	Oct 2017	Sep 2022
Editor, College Record	Dr Roger Tomlin	Oct 2016	Sep 2022
Fellow for Archives	Prof Erica Charters	Oct 2020	Sep 2023
Fellow for Library	Prof Erica Charters	Mar 2021	Sep 2023
Research Fellows' Liaison Officer (RFLO)	Prof Loren Landau	Oct 2020	Sep 2023
Visiting Scholars' Liaison Officer (VSLO)	Prof Tarje Nissen-Meyer	Oct 2018	Sep 2021
Wine Steward	Prof Jacob Dahl	Oct 2018	Sep 2021
	-		
Harassment Adviser	Imre Bangha (GBF)	TT 2021	TT 2024
Harassment Adviser	Elleke Boehmer (GBF)	HT 2019	TT 2021
Harassment Adviser	*Linda Mulcahy (GBF)	TT 2021	HT 2022
Harassment Adviser	Nicola Smart (GBF)	MT 2020	MT 2023
Harassment Adviser	Courtney Nimura (RF)	MT 2020	MT 2023
Harassment Adviser	Hayriye Cagnan (RF)	MT 2020	MT 2023

**vice* Bettina Lange (GBF) from March 2021 for one year

Harassment Advisers' Contact Details

Imre Bangha (GBF)	imre.bangha@orinst.ox.ac.uk
Elleke Boehmer (GBF)	elleke.boehmer@ell.ox.ac.uk
Linda Mulcahy (GBF)	linda.mulcahy@csls.ox.ac.uk
Nicola Smart (GBF)	nicola.smart@dpag.ox.ac.uk
Courtney Nimura (RF)	courtney.nimura@arch.ox.ac.uk
Hayriye Cagnan (RF)	hayriye.cagnan@ndcn.ox.ac.uk

Key Committee Contacts

Academic Committee (AC)

Academic Proposals and Funding | *Named Lecture Nominations* | *Library and Archives*

Academic Registrar	Megan Roper academic.registrar@wolfson.ox.ac.uk	74105
College Secretary	Luke Jackson-Ross college.secretary@wolfson.ox.ac.uk	74103
Librarian	Fiona Wilkes library@wolfson.ox.ac.uk	74076

Audit Committee (AUD)

Chair of AUD	Jim Benson james.benson@orinst.ox.ac.uk	

Conflict of Interest Committee (CIC)

PA to the Bursar	Sandie Lowe bursars.office@wolfson.ox.ac.uk	74120

Domestic and Premises Committee (DPC)

Catering | *Day Nursery* | *Grounds* | *Health & Safety* | *Wine*

Accommodation Manager	Diane Mackay accommodation.office@wolfson.ox.ac.uk	74071
Assistant Accountant	Alex Messenger alex.messenger@wolfson.ox.ac.uk	74113
Facilities Assistant	Marie Johnson marie.johnson@wolfson.ox.ac.uk	74186
Head of Catering and Events	Sebastian Stefanov sebastian.stefanov@wolfson.ox.ac.uk	74080
PA to the Bursar	Sandie Lowe bursars.office@wolfson.ox.ac.uk	74120
Wine Steward	Jacob Dahl jacob.dalh@orinst.ox.ac.uk	

Equality and Welfare Committee

Academic Registrar	Megan Roper academic.registrar@wolfson.ox.ac.uk	74105

Fellowships and Membership Committee

PA to the President	Victoria Forster presidents.office@wolfson.ox.ac.uk	74102

Finance Committee

PA to the Bursar	Sandie Lowe bursars.office@wolfson.ox.ac.uk	74120

General Purposes Committee
Communications | IT

College Secretary	Luke Jackson-Ross college.secretary@wolfson.ox.ac.uk	74103
Communications Officer	Femke Gow communications@wolfson.ox.ac.uk	11708
IT Manager	Stephen Gower stephen.gower@wolfson.ox.ac.uk	74121

General Meeting

Common Room (CR) Administrator	Bryony Marshall-Falland common-room.administrator@wolfson.ox.ac.uk	74108

Governing Body

College Secretary	Luke Jackson-Ross college.secretary@wolfson.ox.ac.uk	74103

Investment Committee

PA to the Bursar	Sandie Lowe bursars.office@wolfson.ox.ac.uk	74120

Nominating Committee

College Secretary	Luke Jackson-Ross college.secretary@wolfson.ox.ac.uk	74103

Remuneration and Personnel Committee

Bursar	Richard Morin bursars.office@wolfson.ox.ac.uk	74120

Social and Cultural Committee
Arts

Common Room (CR) Administrator	Bryony Marshall-Falland common-room.administrator@wolfson.ox.ac.uk	74108
Arts Administrator	Luisa Summers luisa.summers@wolfson.ox.ac.uk	74109