The Faculty Board and Faculty Committees as of 1 October 2018

Last updated 31 July 2018

Faculty Board: 24 senior members and 3 student representatives as follows

a) Divinity Professors (5). The holders of the named chairs sit in this class *ex officio*. The number is brought up to 5 by election from and by the Professors for a two-year tenure ending 31 December of even years. Casual vacancies filled by the same process to the end of the current two-year period.

Professor McFarland (Regius; in the chair)
Professor Pickstock (Norris-Hulse)
Professor van Kooten (Lady Margaret’s)
Professor Rex
Professor Fowden, Sultan Qaboos

b) Council nominees (2). The Council nominates 2 members (from lists of 3 candidates submitted by the Faculty Board) to sit for two calendar years.

Dr Lunn-Rockliffe: to Dec. 2019
?? : to Dec. 2018

c) Elected members (8): 2 members are elected each year at the AGM to serve for the following 4 calendar years.

To Dec 2021:  Dr MacDonald     Dr Weiss
To Dec 2020:  Dr Aitken         Professor Hedley
To Dec. 2019: Dr Dell            Dr Graumann
To Dec. 2018: Dr Carleton Paget (not willing to stand for re-election) Dr Winter

d) Co-opted members (6): Up to 6 members may be co-opted by the Faculty Board to serve for the following calendar year. The Faculty Board co-opts two from the Cambridge Theological Federation. Co-option is made annually at last FB of Michaelmas Term for duration of next full calendar year.

Dr E Phillips     Dr R MacDonald
Dr Gardom        Dr Barua
Dr Becker-Lindenthal     Dr Gathercole

e) Representatives of cognate studies (2). 2 representatives of cognate studies (Hebrew and Ecclesiastical History) are appointed every two years for the following two years.

Professor Khan to Dec. 2019.
Professor Walsham to September 2019 owing to chairing the FB of the Faculty of History.

f) **Student representatives:** 2 undergraduates and 1 graduate student elected each year in December to serve for the following calendar year.

Graduate student: Roger Revell from 1.1.18
Undergraduate: Mia Watanabe (Trinity College) and Sam Stewart (Clare College).
Secretary of the Faculty Board: Dr Harland

**Degree Committee: 18 members as follows**

(i) Chairman of the Faculty Board (1) *ex officio:* Professor McFarland

(ii) Members of the Faculty Board (7) in classes (a) and (e) as above:

<table>
<thead>
<tr>
<th>Professor Pickstock</th>
<th>Professor Fowden</th>
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<tr>
<td>Professor van Kooten (in the chair)</td>
<td>Professor Rex</td>
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<td>Professor Khan ??</td>
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(iii) Faculty Board nominees (6) chosen from the members of the Faculty Board each year to serve for the following two calendar years:

To Dec. 2019:

Dr Aitken
Dr Barua
Dr Winter

To December 2018

Dr Dell
Professor Hedley

(iv) Co-opted members (up to 4 members may be co-opted) chosen from senior members of the Faculty for the following calendar year. Co-option annually at last DC meeting of Michaelmas Term, and at other times as required.

Dr Jenkins
Dr Davison
Dr Meggitt
Dr Linebaugh to co-opt

**Planning and Resources Committee**

<table>
<thead>
<tr>
<th>Professor McFarland (in the chair)</th>
<th>Professor Pickstock</th>
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<tbody>
<tr>
<td>Professor van Kooten</td>
<td>Dr Lunn-Rocklifte</td>
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</table>
Dr Aitken

Dr Dell

**Finance Committee**

The Chairman, the Faculty Administrator and the Accounts Manager sit on this committee *ex officio*.

Dr Aitken (in the chair)
Dr Barua
Professor McFarland
Dr Linebaugh
Dr Lunn-Rockliffe

Mrs Biernacka (Accounts Manager)
(Chief Secretary, Secretary) Mrs Syddall
Faculty Administrator: Dr Harland

**Undergraduate Teaching Committee**

The Academic Secretary of the Faculty Board is *ex officio* Chairman; the Librarian sits on this committee *ex officio*, as do the student representatives on the Faculty Board. It is considered important that a CTO should be a member.

Dr Weiss (in the chair)                    Convenor of the DOS Meeting: Dr Gardom
Dr A Gray                                    Dr Barua
Faculty Administrator: Dr Harland        Dr Gresser
Undergraduates:               Mia Watanabe (Trinity College) and Sam Stewart (Clare College)

Chief Secretary: Mrs Syddall

**Learning Resources Committee**

This Committee will take responsibility for oversight of the website.

Dr Jenkins (in the chair)

Mr Goode                                      Dr Linebaugh
Dr Gresser (Secretary)                  Dr. Meggitt
Undergraduate:                           Mia Watanabe (Trinity College) and Sam Stewart (Clare College)
Graduate student:                     Mr Revell
Faculty Administrator:                      Dr Harland
**Research Committee**
This consists of the Chairman of the Faculty Board and at least four other UTOs.
Dr MacDonald (in the chair)
Professor McFarland
Dr Gathercole (Impact Officer)
Dr Barua
Dr T Graumann
Professor Pickstock
Dr Zahl
Dr Harland (Secretary)

**REF Committee**
Professor Pickstock (in the chair)
Dr MacDonald (Deputy Chairman)
Dr Gathercole (Impact Officer)
Dr Aitken
Dr Carleton Paget
Dr Lunn-Rockliffe
Professor McFarland

**Building and Safety Committee**
This consists ex officio of the Chairman of the Faculty Board, the Faculty Administrator, the
Chief Secretary with one further UTO.
Dr Bouhafa (in the chair) Professor McFarland
Dr Harland Mr Brittain
Dr Linebaugh Mrs Syddall

**Studentships Committee**
Chairman of the Faculty Board: Professor McFarland
The named professors: Professor Pickstock, Professor van Kooten, Professor McFarland
The Chairman and Secretary of the Degree Committee, and Director of Postgraduate
Administration: Dr Linebaugh, Dr Dell and Dr Graumann
The Director of the MPhil: Dr Davison
CIP Management Committee
This consists *ex officio* of the Chairman of the Faculty Board, the Director of CIP, Academic Director of CIP, a representative of the CSAH and up to four others.

Dr Jenkins (in the chair)
CSAH representative (Professor Millett), Professor McFarland
Dr Bouhafa
Dr Weiss
Professor Fowden (Academic Director, not attending meetings 2018-19)
Dr Winter
DR Barua
Secretary: Dr Kolassa, with the Research Associates and Dr Harland

Access and Outreach Committee
Schools Liaison Officer (in the chair): Dr Carleton Paget
DOS Representative: Dr Gardom
Academic Secretary: Dr Weiss
Dr Powell?
Dr Davison
Dr Meggitt
Dr Zahl
Dr Becker-Lindenthal
Graduate Representative: Mr Revell
Undergraduate Representative: Mia Watanabe (Trinity College) and Sam Stewart (Clare College)
Impact Officer: Dr Gathercole
Faculty Administrator: Dr Harland
Chief Secretary: Mrs Syddall
Outreach Officer: Dr Salgard Cunha

BTh Management Committee
3 members are nominated by the Faculty Board, and 2 members by the Cambridge Theological Federation. Two further people may be co-opted. The chairman is always one of the Faculty nominees. There are two Federation student representatives, and the Federation Officer sits *ex officio* as Administrator

i) Professor McFarland (Dr Lunn-Rockliffe for 2019-20) (in the chair)

ii) Members nominated by the Faculty Board (2):
   Dr Dominiak until 31 December 2019
iii) Members from the Federation:
   Dr Gray  to 31 December 2019
   Dr John to 31 December 2017
iv) Co-opted
   The Reverend C Irwin
v) Student representatives: Dr Wallace-Jones and Ms Schuil-Brewer to June 2017.

**Equality and Diversity Committee**
Dr Barua (in the chair), Dr Becker-Lindenthal, Dr Bouhafa, Dr Jackson, Professor McFarland, Dr Meggitt and Mrs Syddall

**Trusts Funds**
**Polonsky Co-Exist Managers**
The Vice Chancellor (or Deputy): Professor Millett (in the chair)
Chairman of the Faculty Board: Professor McFarland
Professor Millett (CSAH) (two roles confirmed by Ms Bodfish on 6 October 2014)
Dr Aitken
Professor van Kooten
Dr Weiss and Dr Zellentin attend.

**Study of Religion Fund**
?? (CC) (in the chair)
A member of the Faculty Board, appointed by the Board: Dr Aitken
Chairman of the Faculty Board: Professor McFarland
Mr Howes and Miss Catherine Bailey, nominated by the Faculty Board until 31 December 2018. The Board agreed in February 2015 to ensure that a member of the donor family is appointed as a manager.
Dr Jenkins attends

**Sheikh Zayed Fund**
?? (CC) (in the chair)
Dr Ally and another representative from the Sheikh Zayed Foundation
A member of the Faculty Board, appointed by the Board Professor van Kooten
Chairman of the Faculty Board: Professor McFarland
Dr Winter and Dr Bouhafa attend.
Hartwell Fund
?? (CC) (in the chair)
A member of the Faculty Board, appointed by the Board: Professor van Kooten to December 2022
The Chairman of the Faculty Board: Professor McFarland
Dr Winter and Mr Farnsworth, nominated by Hartwell, PLC to 2018
Dr Street attends.

Kirby Laing Fund
Professor Millett (Chairman of the CSAH)
Professor van Kooten (Lady Margaret Professor)
Professor McFarland (Chairman of the Faculty Board, in the chair)
Kirby Laing Representative: the Reverend C Burch

Kirby Laing Studentship Fund
Chairman of the Faculty Board: Professor McFarland (in the chair)
The Lady Margaret's Professor: Professor van Kooten
One member of the FB: Dr Gathercole

Managers of the Sultan Qaboos Fund
Chairman of Faculty Board, Professor McFarland (in the chair)
The Sultan Qaboos Professor
CSAH member: Professor Millett
Appointee of the FB on nomination of His Majesty Sultan Qaboos Bin Said: Dr Al Adawi
A further nominee of the FB if approved: Professor Pickstock
Dr Zellentin attends

Managers of the John Marks and Mulberry Trust Fund
Chairman of Faculty Board: Professor McFarland (in the chair)
(The Regius Professor of Divinity)
Head of the CSAH: Professor Millett
A person appointed by the FB: Professor Hedley from 1.10.18

Hulsean Fund
Professor Pickstock
Professor McFarland
Professor van Kooten
Master of St John’s College or Deputy
Master of Trinity College or Deputy

**Stanton Fund**
Dr Banner
Professor Pickstock
Professor Hedley
Professor McFarland
Professor Langton (Philosophy)