

c) That this item would be reviewed again at the beginning of next academic year to consider:

RG/DE

- i) representation of the other faith groups;
- ii) how other groups and bodies are represented.

The Chairman would talk with The Reverend Jonathan Watkins who had a list of all the various faith groups currently represented at the University.

RGO

NOTED:

That recruitment of multi ethnic groups had been strong this year with a respect to foster debate between different communities; this helped meet the targets set by Government for teacher training courses.

FC 6/05-06 Minutes of the Last Meeting

RECEIVED:

The Minutes of the last meeting of the Foundation Committee held on 12 May 2005. [Paper FC 2/05-06 refers] These were agreed to be an accurate record subject to one addition as follows:

Minute FC 35(a)/04-05 to read: "...applications for September for TRS were up..."

FC 7/05-06 Matters Arising

CONSIDERED:

- a) **Leaflet Targeting Christian Schools** [Minute FC 33/04-05 refers]

RECEIVED:

A tabled leaflet that had been prepared by the Corporate Communications Office. The target was to circulate these to Christian foundation schools and share with them our Christian university experience. A year on year comparison of applications from these particular schools would be advantageous.

AGREED:

That Richard Osmond would liaise with Reverend Jonathan Watkins regarding a list of such schools to be targeted and specific addressees identified at each institution to ensure delivery and feedback.

RGO/JW

- b) **Advertising of the Winchester Foundation Lectures** [Minute FC 36/04-05 refers]

NOTED:

That due to staff changes a leaflet advertising Winchester Foundation Lectures had not been produced.

AGREED:

- i) That Paul Light would liaise with Lisa Chung regarding the idea.
- ii) That the Chairman would talk with Reverend Jonathan Watkins regarding ways of encouraging more staff and students to attend the daily Chapel services; including attendance at The Eucharist and implications regarding the University timetable.

PL

RG/JW

FC 8/05-06 Foundation Degree [Minute 34/04-05 refers]

RECEIVED:

An oral report from Professor Liz Stuart on the foundation degree building on the Certificate (CCTM) validated in November 2003.

NOTED:

- a) That a revised Preliminary Planning Information form had been resubmitted for validation with a proposed date for February 2006. Stephen Greenhalgh, Reverend Simon Baker and Professor Chris Turner had met to discuss funding.
- b) That under the umbrella of TRS diocesan staff taught the vocational course aimed at lay readers, although University of Winchester still oversee it; the numbers accrued to the University and were counted as TRS numbers. This was the only such course in place in this area covered by Southern Regional Training Partnership.

SG

FC 9/05-06 The Church of England and Church Colleges/Universities – Better Together

RECEIVED:

A draft Paper for discussion. [Paper FC 5/05-06 refers]

Professor Paul Light introduced the Paper which he had recently received with text largely shaped by Canon John Hall and prepared in anticipation of a General Synod debate on Church HEIs focusing on the “mutual expectations” between the Institutions and the Church. Each HEI concerned had been requested to contribute to help provide an insight into the diversity of activities in which all are engaged. Also attached was a list of initial thoughts on the document as a basis for discussion prepared by the Chairman.

NOTED:

That comments were invited to be sent back to Canon John Hall within the current term before Synod met early in 2006.

That the Committee’s Action Points could be used as a guide for responses.

That we might look for areas that could be considered for best practice.

AGREED:

- a) That Committee members send the Paper to anyone else as appropriate inviting their response. All comments to be sent to Dyanne Edwards by **21 October 2005**; Richard Osmond and Professor Paul Light to coordinate these responses and formulate a response
- b) That Reverend Simon Baker and Professor Liz Stuart would liaise regarding a presentation to the Committee on **7 February 2006**.

ALL
RGO/PL

SB/LS

FC 10/05-06 Update on Action Points for the Committee [Minute FC 35/04-05 refers]

RECEIVED:

A Paper from the Chairman and the Principal listing the points within the revised Action Plan. [Paper FC 3/05-06 refers].

AGREED:

That Foundation Degrees be added to the Action Points.

NOTED:

Reference **Point 9**: That the pathway for Ethical & Spiritual Studies had been validated but that this pathway did not recruit this academic year. However, the team were confident that with appropriate publicity it would recruit in the next academic year; in fact some interest had already been expressed.

Recruitment to TRS, currently around 50, was the best it had ever been since Professor Liz Stuart had joined the University, and was still continuing. The MA had also recruited well. Congratulations were extended to Professor Liz Stuart and her team.

RGO

AGREED:

That the Chairman would put in his report to the Board of Governors that assistance would be appreciated in ensuring that focused publicity material was available at the appropriate stage of the media preparation cycle. In addition Professors Liz Stuart and June Boyce-Tillman would follow possible involvement with the diocese.

RG0

LS/JB-T

Professor Liz Stuart would send the pathway details to Dyanne Edwards for circulation with the Minutes.

LS/DE

Mick Yates left the meeting at this point.

FC 11/05-06 Winchester Foundation Lecture

NOTED:

- a) The next Lecture which will be the first Winchester Foundation Lecture given at The University of Winchester will be held on **Wednesday 2 November 2005 at 6pm** by Dr Stephen Reno, Chancellor of University System of New Hampshire, entitled "Polishing our Mirror: Reflections on the Responsibilities of the University".
- b) That The Very Reverend Jeffrey John had replied to our invitation to give a Lecture in May 2006 and had declined.
- c) That Gerald Vinten, of the Paris Graduate Management School, had contacted the Vice Chancellor offering to deliver a lecture around "business and religion (predominantly but not exclusively Christianity)". It was decided not to follow this up and the Vice Chancellor would respond accordingly.
- d) Suggested names were received as follows:
 - William Dalrymple, author of "From the Holy Mountain" (DH)
 - Baroness Detta O'Cathain, The House of Lords (DH)
 - Reverend Canon Patrick Sookhdeo of the Barnabus Fund (DH)
 - Sakish Koma (LB)

PL

AGREED:

That the Vice Chancellor would write to Baroness Detta O'Cathain and invite her to give a lecture in 2006.

PL

Daniel Hodson left the meeting at this point.

FC 12/05-06 Church Colleges Choirs Festival

RECEIVED:

A Paper from Professor June Boyce-Tillman on the Church Colleges Choirs Festival together with a tabled Paper detailing the piece which would be circulated with the Minutes. [Paper FC 4/05-06 refers].

DE

NOTED:

- a) That the piece had been written and was concerned with **Peace** in our time and all the different layers involved in this process. The Festival was to take place on **4 March 2006** and was to be a great combination of 100 children under the auspices of the Director of Music of the Hampshire Authority and 250 students all singing for peace.

Professor June Boyce-Tillman left the meeting at this point.

- b) That there was a problem regarding the cost of accommodation for the participants of the event. University accommodation was in full use that weekend although some resident students might be persuaded to let their rooms for a few nights for a small financial reward, as done previously. Hotel

accommodation proved to be too expensive in the surrounding areas thus funding would need to be found internally to subsidise the Choirs. Advertising in local Parish magazines for host families was an alternative suggestion although coordination of choirs may prove difficult if accommodation was too far dispersed.

AGREED:

That the Vice Chancellor would look into this. The event happened for the last time six years ago and would not be returning here for a number of years.

PL

FC 13/05-06 Date of Next Meeting

NOTED:

Next meeting date was **Tuesday 7 February 2006** at **2pm** in **Main Building 6**.

The meeting closed at 4.05pm

de 10 10.2005