

## **ACADEMIC BOARD**

(Refer to Academic Board Charter and *James Cook University Act 1997*)

### **OFFICIAL MEMBERS (*ex officio*)**

<b>Chair</b>	Professor Stephen Naylor (to 18 August 2018)
<b>Deputy Chair</b>	Professor Melanie Birks (to 7 September 2020)
<b>Vice Chancellor</b>	Professor Sandra Harding

### **Education Committee Chairperson**

- Professor Tarun Sen Gupta (**Interim Chairperson**)

### **Deputy Vice Chancellor (Academic)**

- Professor Chris Cocklin (**Role vacant but Professor Cocklin has DVCA responsibilities until position resolved**)

### **Research Committee Chairperson**

#### **Provost**

- Professor Chris Cocklin (Research and Innovation) (**DVCA portfolio under Provost**)

### **APPOINTED MEMBERS**

#### **6 Academic Experts** (appointed by the Academic Board Executive)

- Dr Ryan Daniel (to 7 September 2019) – Research Role
- Dr Sue Devine (to 16 September 2018) -
- Professor Felicity Croker (to 7 September 2019) – Engagement Role
- Professor Martin Nakata (from 28 Sept 2017) (**interim until indigenous expert appointed**)
- Dr Victoria Kuttainen (to 16 September 2018) -
- Dr Michelle Lasen (to 16 September 2018) -

#### **2 STUDENTS APPOINTED BY THE ACADEMIC BOARD EXECUTIVE**

- Postgraduate - Ms Rachel Miller (from 19 June 2017)
- Undergraduate – Mr Jesse Argent (from 23 April 2018 to 31 December 2019)

#### **ADDITIONAL MEMBERS** (Up to two members - appointed by the Academic Board Executive)

- Dr Denise Dillon (to 7 September 2019)
- Ms Jodie Midson (Director Student Services) (from 15 Feb. to 16 Sept. 2018)

### **OTHER ATTENDEES**

Other senior officers of the University by invitation of the Chairperson

#### **SECRETARY**

University Secretary or nominee:	Mr M. Kern
Minute Secretary:	Ms P Thomas

**(16 Members = 9 for Quorum)**