

## **ACADEMIC BOARD**

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

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

**Chair** Professor Stephen Naylor

**Deputy Chair** Professor Melanie Birks (to 7 September 2020)

#### **Vice Chancellor**

- Professor Sandra Harding

#### **Education Committee Chairperson**

- PROFESSOR SEN GUPTA (INTERIM EDUCATION CTTEE CHAIR SINCE JULY 2017)

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

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

#### **Research Committee Chairperson**

#### **Senior Deputy Vice Chancellor**

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

### **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 September 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 Jack Middleton (to 16 September 2018)

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

- Dr Denise Dillon (to 7 September 2019)
- Mr Glenn McMahon (to 16 September 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