

ACADEMIC BOARD

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

OFFICIAL MEMBERS (*ex officio*)

Chairperson Professor Stephen Naylor (to 18 August 2021)
Deputy Chair Professor Melanie Birks (to 7 September 2020)
Vice Chancellor Professor Sandra Harding

Education Committee Chair

- 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 Chair

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
- Associate Professor Trina Myers (to 16 September 2020) – Teaching and Learning Role
- 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 2020) – Scholarship Role
- Professor Peter Leggat (to 16 September 2020) – Quality Role

2 STUDENTS APPOINTED BY THE ACADEMIC BOARD EXECUTIVE

- Postgraduate - Ms Rachel Miller (from 19 June 2017 to 18 June 2019)
- 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 I. D. Troupe (Acting)
Minute Secretary: Ms P. M. Thomas

(16 Members = 9 for Quorum)