

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 Chairperson Professor Peter Leggat (to 7 September 2023)

Vice Chancellor Professor Sandra Harding (to 31 December 2021)

Education Committee Chair

- Professor Maree Dinan-Thompson (Acting, Deputy Vice Chancellor, Students)

Research Committee Chair

- Professor Chris Cocklin (Research and Innovation) (Provost)

APPOINTED MEMBERS

Six Academic Experts (appointed by the Academic Board Executive)

- Associate Professor Taha Chaiechi (17 September 2020 to 16 September 2022) – Scholarship Role
- Associate Professor Constantin Constantinoiu (17 September 2020 to 16 September 2022) – Teaching and Learning Role
- Dr Michele Dale (17 September 2020 to 16 September 2022) – Quality Role
- Professor Morgan Pratchett (from 8 September 2019 to 7 September 2021) – Research Role
- Professor Jamie Seymour (8 September 2019 to 7 September 2021) – Engagement Role
- A/Professor Felecia Watkin (4 March 2019 to 3 March 2021) – Indigenous Role

TWO STUDENTS APPOINTED BY THE ACADEMIC BOARD EXECUTIVE

- Postgraduate – Mr Nathan Dawes (3 September 2019 to 2 September 2021)
- Undergraduate – Mr Christopher Kyriacou (from 13 February 2020 to 12 February 2022)

ADDITIONAL MEMBERS (Up to two members – appointed by the Academic Board Executive)

- Dr Denise Dillon (from 8 September 2019 to 7 September 2021)
- Ms Jodie Midson (Director Student Services) (from 17 September 2020 to 16 September 2022)

ADVISERS

- Mr Daniel Beesley – Manager, Admissions and Curriculum Information
- Associate Professor Andrea Lynch - Acting Dean, Learning, Teaching and Student Engagement

OTHER ATTENDEES

Other senior officers of the University by invitation of the Chairperson

SECRETARY

University Secretary or nominee: Mr I. D. Troupe

Minute Secretary: Ms S. E. Anderton

(15 Members = 8 for Quorum)