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 Laura-Anne Bull (Deputy Vice Chancellor, Students)

Research Committee Chair
Provost
• Professor Chris Cocklin (Research and Innovation) (Provost)

APPOINTED MEMBERS
6 Academic Experts (appointed by the Academic Board Executive)
• Professor Morgan Pratchett (from 8 September 2019 to 7 September 2021) – Research Role
• Associate Professor Trina Myers (17 September 2018 to 16 September 2020) – Teaching and Learning 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
• Associate Professor Victoria Kuttainen (17 September 2018 to 16 September 2020) – Scholarship Role
• Professor Peter Leggat (17 September 2018 to 16 September 2020) – Quality Role

2 STUDENTS APPOINTED BY THE ACADEMIC BOARD EXECUTIVE
• Postgraduate – Nathan Dawes (3 September 2019 to 2 September 2021)
• 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 (from 8 September 2019 to 7 September 2021)
• Ms Jodie Midson (Director Student Services) (from 15 February 2018 to 14 February 2020)

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 P. M. Thomas

(15 Members = 8 for Quorum)