

## **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 Dinan-Thompson (Acting, 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
- Dr Florence Boulard (replacement for the balance of Trina Myers tenure, from 17 February 2020 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 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 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)**