

ACADEMIC BOARD

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

OFFICIAL MEMBERS (*ex officio*)

Chair Professor Stephen Naylor

Deputy Chair Professor Sen Gupta

Vice Chancellor

- Professor Sandra Harding

Education Committee Chairperson

Deputy Vice Chancellor (Academic)

- Professor Sally Kift

Research Committee Chairperson

Senior Deputy Vice Chancellor

- Professor Chris Cocklin (Research and Innovation)

APPOINTED MEMBERS

6 Representatives of the Academic Divisions (appointed by the Academic Board Executive)

- Professor Sean Connolly (to 16 August 2017)
- Dr Sue Devine (to 16 September 2018)
- Professor Jacinta Elston (to 16 August 2017)
- Professor Sabina Knight (to 16 August 2017)
- Dr Victoria Kuttainen (to 16 September 2018)
- Dr Michelle Lasen (to 16 September 2018)

2 STUDENTS APPOINTED BY THE ACADEMIC BOARD EXECUTIVE

- Postgraduate - Ms Maddison Griffin (to 16 September 2018)
- Undergraduate - Mr Jack Middleton (to 16 September 2018)

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

- Professor Ken Greenwood (to 16 September 2018)
- 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