

## Academic Board Membership

19 October 2022

<b>Position on Academic Board</b>	<b>Name</b>	<b>Type of membership and term of office</b>
Vice-Chancellor & Chief Executive ( <b>Chair</b> )	Power, Professor Mark	Ex officio
PVC (Student Experience)	Vickerman, Professor Phil	Ex officio
PVC (Research and Enterprise)	George, Professor Keith	Ex officio
Registrar & Chief Operating Officer	Milsom, Professor Clare	Ex officio
Academic Registrar (interim)	Cotgrave, Professor Alison	Ex officio
Dean, The Doctoral Academy	Sheldon, Professor Julie	Ex officio
<b>5 x PVCs of Faculty</b>		
Arts, Professional and Social Studies	Yates, Professor Joe	Ex officio
Health ( <b>Deputy Chair</b> )	Kane, Professor Raphaela	Ex officio
Engineering and Technology	Ekere, Professor Nduka	Ex officio
Business and Law	Nichol, Dr Tim	Ex officio
Science	Bishop, Professor Laura	Ex officio
<b>2 x JMSU Sabbaticals</b>		
President	Marie Hie	Ex officio
Vice President, Education	Shaquita Corry	Ex officio
Post Graduate Research student	<b>Vacancy</b>	Ex officio
<b>5 x Directors from Management Group</b>		
<i>(Directorate)</i>	Askem, Mark	Elected (1 <sup>st</sup> term: 09/06/2021-08/06/2024)
	Hemers, Dr Elaine	Elected (1 <sup>st</sup> term: 02/10/2019-01/10/2022) Extended for one year ending 30/09/2023
	<b>Vacancy</b>	
	Miles, Dr Alex	Elected (1 <sup>st</sup> term: 02/10/2019-01/10/2022) Extended for one year ending 30/09/2023
	Waraich, Dr Atif	Elected (1 <sup>st</sup> term: 02/10/2019-01/10/2022) Extended for one year ending 30/09/2023
<b>6 x Faculty Academic Staff</b>		

Arts, Professional and Social Studies	Roberts, Dr Emma	Elected (1 <sup>st</sup> term: 26/06/2019-25/06/2022) Extended for one year ending 24/06/2023
Arts, Professional and Social Studies	Spittle, Dr Steven	Elected (1 <sup>st</sup> term: 26/06/2019-25/06/2022) Extended for one year ending 24/06/2023
Health	Arnold, Mark	Elected (1 <sup>st</sup> term: 26/06/2019-25/06/2022) Extended for one year ending 24/06/2023
Engineering and Technology	Upadhyay, Dr Yog	Elected (1 <sup>st</sup> term: 26/06/2019- 25/06/2022) Extended for one year ending 24/06/2023
Liverpool Business School	Soehren, Mr David	Elected (1 <sup>st</sup> term: 26/06/2019-25/06/2022) Extended for one year ending 24/06/2023
Health	Mcllroy, Dr David	Elected (1 <sup>st</sup> term: 26/06/2019-25/06/2022) Extended for one year ending 24/06/2023
<b>4 x Professoriate (not Directorate)</b>		
Health	Jones, Professor Ian	Elected (1 <sup>st</sup> term: 06/11/2019-05/11/2022) Extended for one year ending 04/11/2023
Arts, Professional and Social Studies	Thomas, Professor Michael	Elected (1 <sup>st</sup> term: 11/03/2020-10/03/2023)
Engineering and Technology	Newsam, Professor Andrew	Elected (1 <sup>st</sup> term: 02/10/2019- 01/10/2022) Extended for one year ending 30/09/2023
Science	Vacancy	
<b>1 x Professional Services Staff</b>	Bakstad, Phil	Elected (1 <sup>st</sup> term: 26/06/2019-25/06/2022) - Extended for one year ending 24/06/2023
<b><u>ATTENDEES</u></b>		
University Secretary & General Counsel	Burquest, Maria	Required to attend
Clerk to the Board of Governors and Minute Secretary (interim)	Thompson, Michael	Required to attend

*N.B. Elected members can only serve one term of 3 years. However, at the end of that first term, they can stand for re-election again for a second term.*

*Elected members are not permitted to serve a third consecutive term. There will need to be an identifiable break from the Academic Board for at least three years before standing again for election.*