GRIFFITH UNIVERSITY

ARTS, EDUCATION AND LAW GROUP BOARD

Matters for the Arts, Education and Law Group Board are now listed as a standing item on the Arts, Education and Law Group Leadership agenda. A meeting of the Arts, Education and Law Leadership was held at 9.30am on Thursday 23 July in the AEL Boardroom, Education building (M06), Mt Gravatt campus.

MINUTES

PRESENT:

APOLOGIES:

Professor Paul Mazerolle (Chair)
Professor Nan Bahr
Professor Gerry Docherty
Professor Scott Harrison
Professor Derrick Cherrie
Professor Chris Lee
Professor Pene Mathew
Professor Donna Pendergast
Dr Claire Kennedy
Professor Anna Stewart
Professor Greer Johnson
Liz Ganesathurai
Sue Smith
Jill Misson (Secretary)

1.0 CONFIRMATION OF MINUTES

The minutes of the 2/2014 meeting of the Arts, Education and Law Group Board were taken as read and confirmed.

2.0 DECLARATIONS OF INTERESTS

Nil

SECTION A: RECOMMENDATIONS AND REPORTS TO ACADEMIC COMMITTEE AND ITS SUB-COMMITTEES

Nil

SECTION B: ACTION UNDER DELEGATED AUTHORITY OR EXECUTIVE ACTION

The Arts, Education and Law Group Board resolved to ratify the following executive approvals:

12.0 PROGRAM CHANGE AND WITHDRAWAL PROPOSALS

2.1 NEW PROGRAM PROPOSALS

- 1532 Bachelor of International Policing (#20156001003)
- 9357 Continuing Education Certificate in Musical Theatre (#20156001000)

2.2 MAJOR CHANGE PROPOSALS

- 4169 Graduate Diploma of Design Futures (#20156001005)
- 5594 Major Change Master of Design Futures (#20156001010)
• 5653 Master of Interactive Media (#20156001022)
• 3325 Graduate Certificate in Sexual and Violent Offender Treatment (#20156001013)
• 3327 Graduate Certificate in Early Childhood and Care (#20156001009 and #20156001053)
• 1393 Bachelor of Design Futures with Honours (#20156001037)
• 1186 Bachelor of Photography (#20156001042)
• 5663 Master of Arts in Visual Arts (#20156001036)
• 4137_4138 Graduate Diploma of Education – Secondary (#20156001057)
• 1302 Bachelor of Digital Media (#20156001070)
• All Law undergraduate and honours programs (#20156001085)
• 1463 Bachelor of Digital Media (Hong Kong) (#20156001082)

2.3 WITHDRAWAL OF PROGRAM PROPOSALS

• 3285 Graduate Certificate in International Dispute Resolution (#20156001026)
• 9313 Continuing Education Certificate in Workplace Training (#20156001027)
• 9267_9268_9058 Continuing Education Certificate in Education Studies (#20156001028)

2.4 MINOR CHANGE PROGRAM PROPOSALS

• 1373_1374 Bachelor of Business/Bachelor of Journalism (#20156000503)
• 1489/1490_1253/1254 Bachelor of Public Relations and Communication and Bachelor of Journalism, (#20140004273)
• 1268 Bachelor of Music (#20140005722)
• 1404 Bachelor of Musical Theatre (#20140005723)
• 1112/1385 Bachelor of Criminology and Criminal Justice (#20140004272)
• 2035 Bachelor of Animation with Honours (#20140004274)
• 1485/1486 Bachelor of Laws/Bachelor of Arts (#20156001001)
• All Law undergraduate and honours programs (#20140004275; #20156001007; #20156001039; #20156001071, #20156001061 and #20156001041)
• 1051 Bachelor of Secondary Education (#20140004270 and #20156001062)
• 1049/1050/1060 Bachelor of Primary Education (#20140004271 and 20156001054)
• 1116/1398_8025 Bachelor of Languages and Linguistics and Diploma of Languages (#20156001006)
• 1016/1021 Bachelor of Arts (#20156001014 and #20156001072)
• 1179 Bachelor of Animation (#20156001015)
• 1016/1021_1116/1398 Bachelor of Arts and Bachelor of Languages and Linguistics (#20156001023)
• 1489/1490 Bachelor of Public Relations and Communication (#20156001011)
• 1112/1385 Bachelor of Criminology and Criminal Justice (#20156001012)
• 1253/1254 Bachelor of Journalism (#20156001018)
• 5285 Master of Digital Design (#20156001021)
• 1338 Bachelor of Games Design (#20156001032)
• 1397 Bachelor of Secondary Education (#20156001025)
• 1419/1268 Bachelor of Music (#20156001029; #20146001060 and #20156001068)
• 1023 Bachelor of Arts (OUA) (#20156001035 and #20156001087)
• 1487/1488 Bachelor of Laws/Bachelor of Science in Environment (#20156001052)
• 1189_1393 Bachelor of Design and Bachelor of Design Futures with Honours (#20156001044)
• 5668 Master of Educational Studies (#20156001034)
• 3323 Graduate Certificate in Interactive Media (#20156001046)
• 6022 Doctor of Education (#20156001054)
• PG Music Studies programs (#20156001069)
• 1302 Bachelor of Digital Media (#20156001074 and #20156001047)
• 3091 Graduate Certificate in Music Studies (#20156001075)
1463 Bachelor of Digital Media (Hong Kong) (#20156001067)
1397 Bachelor of Secondary Education (#20156001062)
HUM Honours programs (#20156001064)
CCJ double degree elective lists (#20156001080)
2023 Bachelor of Languages and Linguistics with Honours (#20156001081)
1069 Bachelor of Arts in Contemporary and Applied Theatre (#20156001086)

For ratification

3.0 CHAIRS OF SCHOOL ASSESSMENT BOARDS

3.1 The Arts, Education and Law Group Board ratified the following appointments of Chairs of School Assessment Boards:
- Humanities: Associate Professor Halim Rane
- Criminology and Criminal Justice: Dr Hennessey Hayes
- Education and Professional Studies: Dr David Geelan
- Languages and Linguistics: Dr Clair Kennedy
- Queensland College of Art: Dr Elisabeth Findlay
- Queensland Conservatorium: Associate Professor Gemma Carey
- Griffith Law School: Dr Therese Wilson

SECTION C: RECOMMENDATIONS AND REPORTS TO OTHER COMMITTEES
[TO PERSONS/COMMITTEES OTHER THAN THE PARENT COMMITTEE(S)]

Nil

SECTION D: MATTERS NOTED, CONSIDERED, OR REMAINING UNDER DISCUSSION

17.0 OTHER BUSINESS

Nil

18.0 NEXT MEETING

18.1 The Board noted the confirmed dates for 2015 meetings of the AEL Group Board as part of the AEL Group Leadership meetings.

Confirmed: ____________________________

(Chair)

Date: ____________________________