GRiffith University

Arts, Education & Law Group Board Minutes
Thursday 13 June 2013

A meeting of the Arts, Education and Law Group Board was held at 11.30am on Thursday 13 June, 2013 in the AEL Group Boardroom 3.21, Education Building (M06), Mt Gravatt campus.

MINUTES 2/2014

PRESENT:
Professor Marcus Lane (Chair)
Professor Glenn Finger
Professor Paul Mazerolle
Professor Gerard Docherty
Professor Paul Cleveland
Professor Donna Pendergast
Associate Professor Janet Ransley
Professor Cliff Goddard
Associate Professor Jock MacLeod
Professor Herman Van Eyken
Associate Professor Don Lebler
Professor William MacNeil
Professor Herman Van Eyken
Liz Ganesathurai
Sue Smith
Jill Misson (Secretary)

APOLOGIES:

1.0 CONFIRMATION OF MINUTES

The minutes of the 1/2013 meeting of the Arts, Education and Law Group Board were taken as read and confirmed.

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

2.0 GLS INITIAL PROGRAM PROPOSAL 2013/0005344
GRADUATE CERTIFICATE IN INTERNATIONAL DISPUTE RESOLUTION

2.1 The Arts, Education and Law Group Board on the recommendation of the Griffith Law School (GLS), considered an Initial Program Proposal (IPP) proposing to introduce a new program, the Graduate Certificate of International Dispute Resolution as detailed in 2013/0005344 from 2014.

2.2 In speaking to the item Dr Therese Wilson reminded members that at the 1/2013 meeting of the AEL Group Board the Board considered an Initial Program Proposal for the Master of International Dispute Resolution. Whilst the Board resolved not to recommend the development of the Masters program they did recommend that consideration should be given to the possibility of the development of an online 40 credit point Graduate Certificate in International Dispute Resolution.

2.3 The Graduate Certificate in International Dispute Resolution will be offered part-time and comprise four courses, International Dispute Resolution (Negotiation, Mediation and Arbitration), International Litigation, International Commercial Arbitration and Public
International and Investor-State Arbitration. It is proposed to offer the courses in both intensive on campus and online modes.

2.4 The following comments were noted:
- This program will be unique in Australia. Similar programs are offered in Hong Kong, USA, Stockholm.
- The Bar Association and the Queensland Law Society have expressed interest in using courses for professional development opportunities.
- Completion of the program would not only provide admission to future postgraduate Law programs but also to Griffith Business School postgraduate programs.
- Federal agencies such as DFAT and Austrade would also be supportive of staff undertaking the program.

Resolution

2.5 The Arts, Education and Law Group Board, resolved to recommend the Initial Program Proposal for the Graduate Certificate in International Dispute Resolution, as detailed in 2013/0005344, be approved to move forward to the development of a New Program Proposal.

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<tr>
<th>Action item</th>
<th>Responsible Officer/s</th>
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<tr>
<td>Move forward to development of new program proposal</td>
<td>Dr Therese Wilson</td>
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3.0 QCA PROGRAM PROPOSAL 2013/0005346
SHANDONG AGREEMENT – UNDERGRADUATE ENGLISH LANGUAGE REQUIREMENT

3.1 The Arts, Education and Law Group Board on the recommendation of the Queensland College of Art, considered a Program Proposal proposing an exemption for the Shandong University of Art & Music cohort of students from the new English Language requirements for all Griffith University undergraduate programs effective 1 January 2015.

3.2 Professor Paul Cleveland advised the Board that an exchange agreement between QCA and Shandong University of Art and Music has been in place since 2000 and is currently being re-negotiated. The current agreement expires on November 20 2014. Students undertaking specific studies at Shandong University of Art and Music are eligible to apply for entry into the second year of QCA undergraduate programs. Currently they meet the existing Griffith University English Language requirements of a minimum of entry level of IELTS 6.0 (with no sub-score below 5.5) or equivalent English Language test. Students who commenced the 2+2 program in Shandong this year will be eligible to enrol in QCA programs in 2015 when the new requirements take effect.

3.3 In considering this proposal the following comments were noted:
- Under the existing arrangements all students enrolling in programs under the Shandong agreement undertake the 10 week Griffith University GELI Direct Entry Program (DEP) before commencing studies in their QCA programs.
- the current English language standard of IELTS 6.0 with no sub-score less than 5.5 is adequate for a degree based on the production of visual related material rather than the written word.
- QCA has in place a peer mentoring program to assist students with their English. Mentors under supervision of the program convenors are paid to work with small groups of students in identifying and working towards rectifying any issues with their English language.
- Shandong University has advised that if their students have to comply with the revised requirements then they will not renew their agreement with Griffith University.
- Specifically the QCA is asking the Programs Committee to vary the English language requirements for the 1393 Bachelor of Design Futures with Honours,
1302 Bachelor of Digital Media, 1181 Bachelor of Fine Art and 1186 Bachelor of Photography.

Resolution

3.4 The Arts, Education and Law Group Board resolved to recommend the Program Proposal (2013/0005346), requesting an exemption for the Shandong University of Art & Music cohort of students from the new English Language requirements for all Griffith University undergraduate programs effective 1 January 2015.

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<td>Forward program proposal to Secretary Programs Committee for consideration at the next meeting</td>
<td>Committee Secretary (action taken)</td>
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4.0 EPS NEW PROGRAM PROPOSAL 2013/0005347 5587 MASTER OF TEACHING (ONLINE)

4.1 The Arts, Education and Law Group Board on the recommendation of the School of Education and Professional Studies, considered a New Program Proposal proposing to establish the Master of Teaching effective summer semester 2014.

4.2 In speaking to the item Associate Professor Cheryl Sim advised members that the proposed new Master of Teaching will be a single program providing two specialisations: Primary and Early Childhood Education. When accredited, it will replace the existing programs, the Graduate Diploma of Education (Primary), the Graduate Diploma of Early Childhood Education and the Master of Teaching (Primary – for International students only). This new degree is in response to several factors including recent national changes in program accreditation for graduate entry teacher preparation and the development of the Australian Professional Standards for Teachers. It also responds to the recent updated qualification requirements under the Australian Qualifications Framework and the Australian Children’s Education & Care Quality Authority (ACECQA).

4.3 The program will comprise 160CP studied over 18 months. The program will be offered online from 2014 and extend to an on campus mode also from 2015.

4.4 Members congratulated Associate Professor Cheryl Sim on the program proposal documentation and the report to the national accrediting body, Australian Institute for Teaching and School Leadership.

Resolution

4.5 The AEL Group Board, on the recommendation of the School of Education and Professional Studies, resolved to recommend to Programs Committee the New Program Proposal to establish the 5587 Master of Teaching as detailed in #2013/0005347 effective, summer semester 2014.

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6.0 AUSTRALIAN QUALIFICATIONS FRAMEWORK ISSUES

6.1 At its 3/2013 (May) meeting Programs Committee requested that the AEL Group Board provide feedback on the following papers that are attached for consideration:

- Draft revised policy on Academic Awards, Programs, Nomenclature and Abbreviations (2013/0006517)
- Draft revised *Structure and Requirements of Degrees Awarded by Griffith University* (2013/0006514)
- Structure and Requirements of Qualifications at Griffith University: A Discussion Paper
- Draft revised *Credit Transfer Policy* (2013/0006518) plus Memo discussing the proposed RPL matrix
- Discussion Paper: Research Components in AQF Level 8 and Level 9 Qualifications (2013/0006515)

6.2 Due to time restraints members were asked to provide feedback to the Secretary by email by 20 June 2013.

**SECTION B: ACTION UNDER DELEGATED AUTHORITY OR EXECUTIVE ACTION**

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

7.0 **EPS PROGRAM WITHDRAWAL 2013/0008437**

1066 BACHELOR OF ARTS IN EDUCATION

7.1 Withdrawal of Bachelor of Arts in Education, effective Semester 1, 2014.

8.0 **EPS MINOR CHANGE PROPOSAL 2013/0005322**

1066 BACHELOR OF ARTS IN EDUCATION

8.1 Minor Change Proposal proposing two course changes as detailed in 2013/0005322, to the Bachelor of Arts in Education effective semester 1, 2013.

9.0 **CCJ MAJOR CHANGE PROPOSAL 2013/0005311**

3152 GRADUATE CERTIFICATE IN CRIMINOLOGY AND CRIMINAL JUSTICE
5189 MASTER OF CRIMINOLOGY AND CRIMINAL JUSTICE
5191 MASTER OF CRIMINOLOGY AND CRIMINAL JUSTICE WITH HONOURS
3154 GRADUATE CERTIFICATE IN FORENSIC MENTAL HEALTH
5416 MASTER OF FORENSIC MENTAL HEALTH

9.1 Major Change Proposal proposing to extend the campus offering of the Bachelor of Arts in Languages and Linguistics to the Gold Coast campus, effective semester 1, 2013.

10.0 **EPS MINOR CHANGE PROPOSALS 2013/0005316, 2013/0005315 AND 2013/0005314**

4137/4138 GRADUATE DIPLOMA OF EDUCATION - SECONDARY
4030/4035 GRADUATE DIPLOMA OF EDUCATION - PRIMARY
4156 GRADUATE DIPLOMA OF EARLY CHILDHOOD EDUCATION

10.1 Minor Change Proposal proposing the withdrawal of the 0CP course Wider Professional Experience, as detailed in 2013/0005314/2013/0005315/2013/0005316 to the Graduate Diplomas of Education – ECE, Primary and Secondary effective semester 2, 2013.

11.0 **QCA MINOR CHANGE PROPOSAL 2013/0005319**

1186 BACHELOR OF PHOTOGRAPHY

11.1 Minor Change Proposal proposing the introduction of a mid-year entry point, as detailed in 2013/0005319, in the Bachelor of Photography effective 2013.

12.0 **EPS MINOR CHANGE PROPOSAL 2013/0005320**

4148 GRADUATE DIPLOMA OF ADULT AND VOCATIONAL EDUCATION

12.1 Minor Change Proposal proposing changes as detailed in 2013/0005320, to the Graduate Diploma of Adult and Vocational Education effective semester 1, 2013.
13.0 EPS MINOR CHANGE PROPOSAL 2013/0005323
1051 BACHELOR OF EDUCATION - SECONDARY

13.1 Minor Change Proposal proposing to replace the course 2169QCM Music: Sound and Idea with 2302QCM Music of Stage and Screen, as detailed in 2013/0005323, in the music teaching area in the Bachelor of Education - Secondary effective semester 2, 2013.

14.0 QCA MINOR CHANGE PROPOSAL 2013/0005325
QCA 3 YEAR UNDERGRADUATE PROGRAMS

14.1 Minor Change Proposal proposing to various minor changes, as detailed in 2013/0005325, to the Photography elective major; the Integrated Technologies, Photographic Art Practice and Photography elective specialisations in the three year undergraduate QCA programs effective semester 2, 2013.

15.0 EPS MINOR CHANGE PROPOSAL 2013/0005331
1065 BACHELOR OF ADULT AND VOCATIONAL EDUCATION
1072 BACHELOR OF TRAINING

15.1 Minor Change Proposal proposing the withdrawal of a mid-year entry point, as detailed in 2013/0005331, in the Bachelor of Adult and Vocational Education and the Bachelor of Training effective semester 2 2013.

16.0 QCGU MAJOR CHANGE PROPOSAL 2013/0005333
1404 BACHELOR OF MUSICAL THEATRE

16.1 Major Change Proposal to establish the Bachelor of Musical Theatre, as detailed in 2013/0005333, for introduction in semester 2 2013 or semester 1 2014.

17.0 CCJ MAJOR CHANGE/ NEW PROGRAM PROPOSAL 2013/0005340
1403 BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE/BACHELOR OF PSYCHOLOGY

17.1 Proposal to establish the Bachelor of Criminology and Criminal Justice/ Bachelor of Psychology at the Gold Coast campus, as detailed in 2013/0005340, for introduction in semester 1 2014.

18.0 EDN MAJOR CHANGE PROPOSAL 2013/0005337
1340 BACHELOR OF ARTS IN EDUCATION

18.1 Major change proposal for changes to the Bachelor of Arts in Education 1340), as detailed in 2013/0005337 for introduction in semester 2 2013.

19.0 GLS MINOR CHANGE PROPOSAL 2013/0005334
UNDERGRADUATE LAW ELECTIVE LIST

19.1 Minor Change Proposal proposing various minor changes, as detailed in 2013/0005334, to the Griffith School of Law elective listing, effective semester 2, 2013.

20.0 CCJ MINOR CHANGE PROPOSAL 2013/0005312
1112/1385 BACHELOR OF CRIMINOLOGY & CRIMINAL JUSTICE

20.1 Minor Change Proposal proposing various minor changes, as detailed in 2013/0005312, to Bachelor of Criminology and Criminal Justice and associated double degree programs effective semester 2, 2013.
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

21.0  MEMBERSHIP

21.1  Members noted that Academic Services has established an AQF Website on which a range of resources will be available to assist academic and administrative staff with AQF compliance issues.

22.0  OTHER BUSINESS

Nil

23.0  NEXT MEETING

23.1  The Board noted the confirmed dates for 2013 meetings of the AEL Group Board.

Confirmed: __________________________

(Chair)

Date: __________________________