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. The next meeting is on Thursday 27 August, 2015 at 10.30am in the AEL Group Boardroom 3.21, Education Building (M06), Mt Gravatt campus.

CONTENTS

1.0 CONFIRMATION OF MINUTES
2.0 DECLARATION OF INTEREST

ORDERING OF THE AGENDA

At this point in the agenda, members may propose that any matter on the agenda, not included in Section I, be so included.

SECTION I: MATTERS FOR DEBATE AND DECISION

3.0 GLS NEW PROGRAM PROPOSAL #20156004353
GRADUATE CERTIFICATE IN GLOBAL LAW
MASTER OF GLOBAL LAW

4.0 EPS MAJOR CHANGE PROPOSAL #20156001083
5652 MASTER OF TRAINING AND DEVELOPMENT

5.0 CCJ MAJOR CHANGE PROPOSALS
3152/5606 GRADUATE CERTIFICATE/MASTER OF CRIMINOLOGY AND CRIMINAL JUSTICE #20156001112
3154/5617 GRADUATE CERTIFICATE/MASTER OF FORENSIC MENTAL HEALTH #20156001113

6.0 LAL MAJOR CHANGE PROPOSAL #20156001115
5623MASTER OF ARTS IN TESOL

7.0 GFS MAJOR CHANGE PROPOSAL #20156001116
POSTGRADUATE SUITE OF SCREEN PRODUCTION PROGRAMS

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

8.0 PROGRAM CHANGE AND WITHDRAWAL PROPOSALS

SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS

NIL
# ARTS, EDUCATION AND LAW GROUP BOARD

## DISTRIBUTION LIST

**AEL Group Board Members**

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Paul Mazerolle</td>
<td><em>ex officio (Chair)</em></td>
</tr>
<tr>
<td>Pro Vice Chancellor (Arts, Education and Law)</td>
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<tr>
<td>Dean (Academic) (vacant)</td>
<td><em>ex officio</em></td>
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<tr>
<td>Professor Nan Bahr</td>
<td><em>ex officio</em></td>
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<tr>
<td>Dean (Learning &amp; Teaching)</td>
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<tr>
<td>Professor Gerry Docherty</td>
<td><em>ex officio</em></td>
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<tr>
<td>Dean (Research)</td>
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<tr>
<td>Professor Scott Harrison</td>
<td><em>ex officio</em></td>
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<tr>
<td>Director, Queensland Conservatorium</td>
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<tr>
<td>Professor Derrick Cherrie</td>
<td><em>ex officio</em></td>
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<tr>
<td>Director, Queensland College of Arts</td>
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<tr>
<td>Professor Penelope Mathew</td>
<td><em>ex officio</em></td>
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<tr>
<td>Head and Dean, Griffith Law School</td>
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<tr>
<td>Professor Donna Pendergast</td>
<td><em>ex officio</em></td>
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<tr>
<td>Head and Dean, School of Education and Professional Studies</td>
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<tr>
<td>Professor Chris Lee</td>
<td><em>ex officio</em></td>
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<tr>
<td>Head, School of Humanities</td>
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<tr>
<td>Dr Claire Kennedy</td>
<td><em>ex officio</em></td>
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<tr>
<td>Acting Head, School of Languages and Linguistics</td>
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<tr>
<td>Professor Anna Stewart</td>
<td><em>ex officio</em></td>
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<tr>
<td>Head, School of Criminology and Criminal Justice</td>
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<tr>
<td>Professor Greer Johnson</td>
<td><em>ex officio</em></td>
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<tr>
<td>Director, Griffith Institute for Educational Research</td>
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<tr>
<td>Ms Liz Ganesathurai</td>
<td><em>invited</em></td>
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<tr>
<td>Executive Officer, PVC (AEL)</td>
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<tr>
<td>Ms Sue Smith</td>
<td><em>invited</em></td>
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<tr>
<td>Group Resource Manager</td>
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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. The next meeting is on Thursday 27 August, 2015 at 10.30am in the AEL Group Boardroom 3.21, Education Building (M06), Mt Gravatt campus.

Jill Misson, Secretary

AGENDA

1.0 CONFIRMATION OF MINUTES

The minutes of the 1/2015 meeting were taken as read and confirmed.

2.0 DECLARATION OF INTEREST

Members are required to identify any conflict of interest, including family or other personal relationship/s as outlined in the University policies on Conflict of Interest and Personal Relationships in the Workplace, which may exist in respect of any of the items on the agenda. When an interest has been declared, the Chair may resolve that the member:

- leaves the meeting while the item of business is discussed; or
- participates in the discussion but withdraw from the meeting before the vote and/or decision; or
- stays but does not participate in either the debate or vote/decision; or
- stays with full debating and voting/decision rights.

All declarations of interest will be recorded in the minutes, together with any ensuing action.

SECTION I: MATTERS FOR DEBATE AND DECISION

3.0 GLS NEW PROGRAM PROPOSAL #20156004353
GRADUATE CERTIFICATE IN GLOBAL LAW
MASTER OF GLOBAL LAW

3.1 These programs will be offered by the Griffith Law School online in partnership with the Griffith Pearson Alliance. The Master of Global Law is a 120CP Masters by coursework proposed to be offered fully online over 2 years by way of 6 courses per year, taught consecutively over 6 teaching periods. Admission to the program will be open to students with a Bachelor level degree with a GPA of 4. The courses will be taught by GLS academic staff with considerable expertise in the relevant course content.

Students can commence with the Graduate Certificate in Global Law Practice which will provide a pathway into the Master of Global Law. The Graduate Certificate in Global Law Practice will be offered fully online over four teaching periods, with 4 courses taught consecutively.

3.2 Courses will be delivered using a six week teaching model. Students will complete one course in each teaching period. The programs will be delivered in part-time mode only. There are six teaching periods per year.
The Master of Global Law will operate over a two carousel model as attached. The four courses in the Graduate Certificate of Global Law Practice will comprise the first carousel and the remaining eight Masters courses will comprise the second carousel. This allows students entry during any teaching period and to progress through each carousel whilst minimising course offerings and volume of courses. To ensure operational efficiencies there will be no elective choices or prerequisites in any program.

Recommendation

3.3 The Arts, Education and Law Group Board, on the recommendation of the Griffith Law School, is asked to recommend to Programs Committee the New Program proposal, for the Graduate Certificate in Global Law and the Master of Global Law as detailed in the #20156004353, effective 2016.

For consideration

4.0 EPS MAJOR CHANGE PROPOSAL #20156001083
5652 MASTER OF TRAINING AND DEVELOPMENT

4.1 The Master of Training and Development and Graduate Certificate in Training and Development were revised for AQF compliance in 2013/2014. The Graduate Certificate was withdrawn as an entry point. The Masters program was revised from an 80CP to a 160CP program with one entry point and an exit point for the Graduate Certificate in Training and Development after the completion of 40CP.

4.2 It is proposed to amend the program as follows:
- Advanced standing to be introduced with the amount given (40CP or 80CP) dependent on the qualification the student is admitted with. This will then mean the program may be completed in 1, 1.5 or 2 years.
- Reintroduction of the Graduate Certificate as an entry point as well as an exit point. This will allow entry for applicants with relevant vocational qualifications to undertake the program which will provide them with eligibility to apply for the Master of Training and Development program.

Recommendation

4.3 The Arts, Education and Law Group Board, on the recommendation of the School of Education and Professional Studies, is asked to recommend to Programs Committee the Major Change Program proposal, for the Master of Training and Development as detailed in the #20156001083, effective semester 1 2016.

For consideration

5.0 CCJ MAJOR CHANGE PROPOSALS
3152/5606 GRADUATE CERTIFICATE/MASTER OF CRIMINOLOGY AND CRIMINAL JUSTICE #20156001112
3154/5617 GRADUATE CERTIFICATE/MASTER OF FORENSIC MENTAL HEALTH #20156001113

5.1 The proposed changes to these postgraduate programs hosted by the School of Criminology and Criminal Justice are primarily aimed at creating a nested articulation pathway from the Graduate Certificate to the Master’s programs for the continued sustainability of the programs.

5.2 The following changes are proposed:
- Advanced standing of 40CP will be introduced for students entering the Masters program with a relevant level 8 qualification. This will then mean the program may be completed in 1 or 1.5 years;
- The Graduate Certificate in Criminology and Criminology to be offered online only;
- Some course title changes;
- Replacement of year 3 listed electives with appropriate postgraduate electives.

Recommendation

5.3 The Arts, Education and Law Group Board, on the recommendation of the School of Criminology and Criminal Justice, is asked to recommend to Programs Committee the Major Change Program proposal, for the 3152/5606 Graduate Certificate/Master of Criminology And Criminal Justice as detailed in #20156001112 and 3154/5617 Graduate Certificate/Master of Forensic Mental Health as detailed in #20156001113, effective semester 1 2016.

For consideration

6.0 LAL MAJOR CHANGE PROPOSAL #20156001115 5623 MASTER OF ARTS IN TESOL

6.1 The major changes to the Master of Arts in TESOL have been proposed in response to the recommendations of the Applied Linguistics/TESOL working party report in August 2014 and to the recent change of host element for the program from the School of EPS to the School of LAL.

6.2 The following changes are proposed:
- Title of program to change to Master of TESOL (from Master of Arts in TESOL);
- Introduction of 5 new PG LAL 10CP courses;
- Withdrawal of listed electives and the majority of EDN courses from the program.

Recommendation

6.3 The Arts, Education and Law Group Board, on the recommendation of the School of Languages and Linguistics, is asked to recommend to Programs Committee the Major Change Program proposal, for the 5652 Master of Arts in TESOL as detailed in #20156001115, effective semester 1 2016.

For consideration

7.0 GFS MAJOR CHANGE PROPOSAL #20156001116 POSTGRADUATE SUITE OF SCREEN PRODUCTION PROGRAMS

7.1 The proposed changes to the Graduate Certificate, Graduate Diploma and Master of Screen Production are as follows:
- Deleting the Graduate Diploma of Screen Production as an entry point and introducing it as an exit point from the Master of Screen Production. Students exiting the program with a Graduate Diploma will not be eligible to apply for entry to the Master of Screen Production.
- Adding a coursework option for students not wishing to undertake the 40CP research pathway
- Adding one new elective course 7702QCA Transnational Documentary Production
- Withdraw the 40CP elective course 7688GFS Extended Project Realisation
- The only change to the Graduate Certificate in Screen Production is an amendment to the admission requirements for the portfolio of professional work.

Recommendation
7.2 The Arts, Education and Law Group Board, on the recommendation of the Queensland College of Art, is asked to recommend to Programs Committee, the Major Change Program proposal, for the postgraduate suite of Screen Production Programs as detailed in #20156001116, effective semester 1 2016.

For consideration

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

The Arts, Education and Law Group Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the following minor change proposals, and withdrawal of program proposals as noted below. All documentation pertaining to the program proposals is available on the Programs Committee Sharepoint site.

8.0 PROGRAM CHANGE AND WITHDRAWAL PROPOSALS

8.1 WITHDRAWAL OF PROGRAM PROPOSALS

- 9270 Continuing Education Certificate in Law & Legal Studies (#20156001091)

8.2 MINOR CHANGE PROPOSALS

- 3323_5653 Graduate Certificate/Master of Interactive Media (#20156001089)
- 1189 Bachelor of Design_1393 Bachelor of Design Futures with Honours (#20156001107)
- 2117 Bachelor of Criminology and Criminal Justice with Honours (#20156001110 & 20156001108)
- Undergraduate Law elective list (#20156001093 & 20156001092)
- 3044 Graduate Certificate in Higher Education (#20156001097)
- 1338 Bachelor of Games Design (#20156001105)

For ratification

SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS

4.0 OTHER BUSINESS

Nil

5.0 MEETING DATES

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.

The future meeting dates are listed below:

<table>
<thead>
<tr>
<th>Dates</th>
<th>Times</th>
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<tbody>
<tr>
<td>24 September</td>
<td>9.30 - 11.30</td>
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<tr>
<td>22 October</td>
<td>9.30 - 11.30</td>
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<tr>
<td>12 November</td>
<td>9.30 - 11.30</td>
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<td>17 December</td>
<td>9.30 - 11.30</td>
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