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 27 August in the AEL Boardroom, Education building (M06), Mt Gravatt campus.

MINUTES

PRESENT:

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
Lynden Milner (for Sue Smith)
Jill Misson (Secretary)

APOLOGIES:

1.0 CONFIRMATION OF MINUTES

The minutes of the 1/2015 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

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

3.1 The Arts, Education and Law Group Board on the recommendation of the Griffith Law School, considered a New Program Proposal, proposing to introduce the Graduate Certificate in Global Law and the Master of Global Law as detailed in the document # 20156004353, effective 2016.

3.2 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.

Resolution

3.3 The Arts, Education and Law Group Board, on the recommendation of the Griffith Law School, resolved to recommend to Programs Committee a New Program Proposal, proposing the Graduate Certificate in Global Law and the Master of Global Law as detailed in the document # 20156004353, effective Semester 1, 2016.

<table>
<thead>
<tr>
<th>Action item</th>
<th>Responsible Officer/s</th>
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<tbody>
<tr>
<td>Forward New Program Proposal #20156004353 to Secretary Programs Committee.</td>
<td>Committee Secretary (action taken)</td>
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</table>

4.0 EPS MAJOR CHANGE PROPOSAL #20156001083

5652 MASTER OF TRAINING AND DEVELOPMENT

4.1 The Arts, Education and Law Group Board on the recommendation of the School of Education and Professional Studies, considered a Major Change Proposal, proposing changes to the Master of Training and Developments as detailed in the document # 20156001083, effective 2016.

4.2 The proposed changes to these programs are summarised below:
- The introduction of advanced standing into the Master in Training and Development (MTD) which allows flexibility of entry for those with varying AQF qualifications which align with varying requirements for total volume of learning in order to achieve the award of Master of Training and Development.
- The Graduate Certificate in Training and Development (GCTD), which is presently an exit point from the MTD, will also be an entry point, facilitating the demand from industry for entry into postgraduate programs for personnel who hold appropriate VET qualifications, and a body of non-formal and informal learning and experience within the education and training sector assessed at AQF Level 7.
- Reintroduce two popular electives into the MTD in order to meet demand from our international market.

Resolution

4.3 The Arts, Education and Law Group Board, on the recommendation of the School of Education and Professional Studies, resolved to recommend to Programs Committee the Major Change Proposal, proposing changes to the Master of Training and Developments as detailed in the document # 20156001083, effective 2016.

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<tr>
<td>Forward Major Change Proposal #20156001083 to Secretary Programs Committee.</td>
<td>Committee Secretary (action taken)</td>
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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 Arts, Education and Law Group Board on the recommendation of the School of Criminology and Criminal Justice, considered a Major Change Proposal, proposing changes to 3152/5606 Graduate Certificate/Master of Criminology And Criminal Justice...
as detailed in #20156001112 and to 3154/5617 Graduate Certificate/Master of Forensic Mental Health as detailed in #20156001113, effective semester 1 2016.

5.2 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.

Resolution

5.3 The Arts, Education and Law Group Board, on the recommendation of the School of Criminology and Criminal Justice, resolved 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 the 3154/5617 Graduate Certificate/Master of Forensic Mental Health as detailed in #20156001113, effective semester 1 2016.

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<tr>
<td>Forward Major Change Proposal #20156001112 and #20156001113 to Secretary Programs Committee.</td>
<td>Committee Secretary (action taken)</td>
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6.0 LAL MAJOR CHANGE PROPOSAL #20156001115
5623 MASTER OF ARTS IN TESOL

6.1 The Arts, Education and Law Group Board on the recommendation of the School of Languages and Linguistics, considered a Major Change Proposal, proposing changes to the Master of Arts in TESOL as detailed in the document # 20156001115, effective semester 1, 2016

6.2 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.

6.3 The proposed changes comprise:
- Award Title: Master of Teaching English to Speakers of Other Languages;
- 80CP of core courses, replacing 40CP core and 40CP for elective courses
- Introduction of the 5 new 10CP courses, to replace existing courses
- Introduction of the following:
  - Academic depth and volume of study required in AQF Level 9 specifications for *specialised knowledge and skills for research and professional practice and further learning* are met;
  - a capstone experience in line with the Griffith Model's focusing on employability in relation to capability framework;
  - AQF compliance and on completing there is a clear pathway to HDR studies through a Graduate Diploma of Arts Research Studies or a Master of Arts Research.

6.4 Members approved program changes however they requested that advice be sought on the marketability, especially in the international market, of the proposed award title. It was agreed the proposal should be recommended to Programs Committee with the advice that the School will investigate marketability of the title change with Griffith International.

6.5 Subsequent to the meeting, the School confirmed the title change was supported by all marketing managers in Griffith International.

Resolution
6.6 The Arts, Education and Law Group Board, on the recommendation of the School of Languages and Linguistics, resolved to recommend to Programs Committee the Major Change Proposal, proposing changes to the Master of Arts in TESOL as detailed in the document # 20156001115, effective 2016.

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<td>Forward Major Change Proposal #20156001115 to Secretory Programs Committee.</td>
<td>Committee Secretary (action taken)</td>
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7.0 **GFS MAJOR CHANGE PROPOSAL #20156001116**  
**POSTGRADUATE SUITE OF SCREEN PRODUCTION PROGRAMS**

7.1 The Arts, Education and Law Group Board on the recommendation of the Queensland College of Art, considered a Major Change Proposal, proposing changes to the postgraduate suite of Screen Production programs as detailed in the document # 20156001116, effective semester 1, 2016.

7.2 The proposal seeks approval to introduce the following changes:
- To no longer admit students to the Graduate Diploma of Screen Production and provide as an exit point from the Masters program. Students exiting the program with a Graduate Diploma will not be eligible to apply for entry to the Master of Screen Production.
- Add a coursework option for students not wishing to undertake the 40CP research pathway
- Add one new elective course 7702QCA Transnational Documentary Production
- Withdraw the 40CP elective course 7688GFS Extended Project Realisation

Resolution

7.3 The Arts, Education and Law Group Board, on the recommendation of the Queensland College of Art, resolved to recommend to Programs Committee, the Major Change Proposal, proposing changes to the postgraduate suite of Screen Production programs as detailed in the document # 20156001116, effective 2016.

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<td>Forward Major Change Proposal #20156001116 to Secretory Programs Committee.</td>
<td>Committee Secretary (action taken)</td>
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**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**

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)

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.

<table>
<thead>
<tr>
<th>Dates</th>
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<tbody>
<tr>
<td>24 September</td>
<td>9.30 - 11.30</td>
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<td>22 October</td>
<td>9.30 - 11.30</td>
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<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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Confirmed: ______________________

(Chair)

Date: ______________________