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 24 September in the AEL Boardroom, Education building (M06), Mt Gravatt campus.

Minutes

Present:
Professor Nan Bahr (Acting Chair)
Professor Scott Harrison
Professor Derrick Cherrie
Professor Chris Lee
Professor Pene Mathew
Dr Claire Kennedy
Professor Greer Johnson
Sue Smith
Jill Misson (Secretary)

Apologies:
Professor Paul Mazerolle
Professor Gerry Docherty
Professor Donna Pendergast
Professor Anna Stewart

1.0 Confirmation of Minutes

The minutes of the 2/2015 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 Hum Initial Program Proposal #20156001143

Master of Safety Leadership

3.1 The Arts, Education and Law Group Board on the recommendation of the School of Humanities, considered an Initial Program Proposal, proposing to introduce the Master of Safety Leadership as detailed in the document # 20156001143, effective 2016.

3.2 The Graduate Certificate in Safety Leadership was introduced in 2015. It is proposed to offer a Master of Safety Leadership which will allow the program to be accredited by the Australian OHS Education Accreditation Board.

Resolution

3.3 The Arts, Education and Law Group Board, on the recommendation of the School of Humanities, resolved to recommend to the Academic Provost, the Initial Program proposal, for the Master of Safety Leadership as detailed in the document # 20156001143, effective semester 1, 2016.

Action Item

负责官员/小组

Forward New Program Proposal #20156004353 to the Academic Provost.

Committee Secretary (action taken)
4.0 GLS MAJOR CHANGE PROPOSAL #20156001140
3193 GRADUATE CERTIFICATE IN AUSTRALIAN MIGRATION LAW AND PRACTICE

4.1 The Arts, Education and Law Group Board on the recommendation of the Griffith Law School, considered a Major Change Proposal, proposing changes to the Graduate Certificate in Australian Migration Law and Practice as detailed in the document # 20156001040, effective semester 1 2016.

Resolution

4.3 The Arts, Education and Law Group Board, on the recommendation of the Griffith Law School, resolved to recommend to Programs Committee the Major Change Proposal, proposing changes to the Graduate Certificate in Australian Migration Law and Practice as detailed in the document # 20156001040, effective semester 1 2016.

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible Officer/s</th>
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<tbody>
<tr>
<td>Forward Major Change Proposal #20156001140 to Secretary Programs Committee.</td>
<td>Committee Secretary (action taken)</td>
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5.0 EPS MAJOR CHANGE PROPOSAL 20156001141
5668 MASTER OF EDUCATIONAL STUDIES

5.1 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 Master of Educational Studies as detailed in the # 20156001041, effective semester 1 2016.

Resolution

4.3 The Arts, Education and Law Group Board, on the recommendation of the School of School of Education and Professional Studies, resolved to recommend to Programs Committee the Major Change Program proposal, proposing changes to Master of Educational Studies as detailed in the # 20156001041, effective semester 1 2016.

<table>
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<th>Action Item</th>
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<td>Forward Major Change Proposal #20156001141 to Secretary 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

MINOR CHANGE PROPOSALS

- 5114 Master of Special Needs and Intervention Education (#20156001130)
- 4030/4035 Graduate Diploma of Education – Secondary (#20156001132)
• 3325 Graduate Certificate in Sexual and Violent Offender Treatment (#20156001118)
• 1016/1021 Bachelor of Arts (#20156001120)
• 3323_5653 Graduate Certificate and Master of Interactive Media (#20156001089)
• 1189 Bachelor of Design and 1393 Bachelor of Design Futures with Honours (#20156001107)
• 2117 Bachelor of Criminology and Criminal Justice with Honours (#20156001110 & 20156001108)
• 4179 Graduate Diploma of Criminological Research Studies (#20156001119)
• LLB undergraduate elective lists for all programs (#20156001092 & #20156001093)
• 3044 Graduate Certificate in Higher Education (#20156001097)
• 1112/1385 Bachelor of Criminology and Criminal Justice (#20156001117)
• 1338 Bachelor of Games Design (#20156001105)
• 4153 Graduate Diploma of ECE (#20156001137)
• 3016 Graduate Certificate in TESOL (#20156001139)
• 1023 Bachelor of Arts (OUA) (#20156001131)

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 the remainder of the 2015 meetings of the AEL Group Board as part of the AEL Group Leadership meetings.

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

(Chair)

Date: ________________________________