A meeting of the Academic Committee of the Griffith University Council will be held at 1:30pm on Thursday, 20 July 2006 in the Multi Faith Centre, Rooms 1 and 2, Nathan Campus (N35_Rooms 1 and 2).

Apologies may be recorded by telephoning Mrs Sandra Hunter on 373 57375.
Academic Staff Members

Mr Paul Jolly (Arts, Education and Law)    Until 31 December 2006
Professor Saroja Selvanathan (Business)    Until 31 December 2006
Dr Marion Mitchell (Health)    Until 31 December 2006
Dr Mohan Thite (Business)    Until 31 December 2006
Dr Stephen Thorpe (Arts, Education and Law)    Until 31 December 2007
Associate Professor Paul Draper (Arts, Education and Law)    Until 31 December 2007
Dr Karen Noble (Health)    Until 31 December 2007
Dr Scott McCue (Science and Technology)    Until 31 December 2007
Vacant (Business)    Until 31 December 2007
Vacant (Health)    Until 31 December 2007

Heads of Schools or Departments

Associate Professor Paul Bates (Science and Technology)    Until 31 December 2006
Associate Professor Richard Wortley (Arts, Education and Law)    Until 31 December 2006
Professor Michael Davidson (Business)    Until 31 December 2006
Professor Nerida Smith (Health)    Until 31 December 2006
Professor Parlo Singh (Arts, Education and Law)    Until 31 December 2007
Vacant (Science and Technology)    Until 31 December 2007
Vacant (Business)    Until 31 December 2007
Vacant (Health)    Until 31 December 2007

Postgraduate Students

Mr Guillermo Marti Noelle    Until 31 December 2006
Ms Helen McAllister    Until 31 December 2006

Undergraduate Students

Mr Brad Maher    Until 31 December 2006
Ms Claire Ryan    Until 31 December 2006
Ms Christine Junidar    Until 31 December 2006
Ms Jodi Gardner    Until 31 December 2006
Vacant    Until 31 December 2006

Information Copies (without attachments unless otherwise stated)

Manager, Research Policy
Head of the Secretariat (attachments)
Program Accreditation Officer
Academic Services Officer – Arts, Education and Law
Academic Services Officer – Business
Academic Services Officer – Griffith Health
Academic Services Officer – Griffith Science and Technology
Program Information Officer
Council and Executive Support Officer
Director, Finance and Business Services
Senior Legal Officer
President, Griffith University Postgraduate Student Association (GUPSA)
President, Gold Coast Student Guild
Director, Information Services
Director, Office of Facilities Management
Director, Office for Research
Director, External Relations
Director, Student Administration
Director, Quality, Planning and Statistics
Manager, Planning and Statistics
Manager, Research Higher Degrees
Director, Student Services
Director, Flexible Learning and Access Services
Group Resource Manager, Arts, Education and Law
Group Resource Manager, Business
Group Resource Manager, Griffith Science and Technology
Group Resource Manager, Griffith Health
Secretary, Griffith University Branch, NTEU

Other Copies:
Binding copy (attachments)
Corporate Archives and Records Management Services copy (attachments)
Spare copies (attachments)
AGENDA

1.0 APOLOGIES

Apologies may be recorded by telephoning Mrs Sandra Hunter on 373 57375.

2.0 MEMBERSHIP

The Academic Committee would like to place on record its appreciation of the contribution of the following members to the work of the Academic Committee during their terms of office, which conclude in July 2006:

Deputy Chair of the Committee – Dr Joseph McDowall
Academic Registrar – Dr Lyn Holman

For noting

3.0 CONFIRMATION OF MINUTES

The minutes of the Academic Committee's 2/2006 meeting have been circulated.

To be taken as read and confirmed

4.0 CHAIRPERSON'S REPORT

The Chair will inform members of matters of importance that have arisen since the previous meeting including:

4.1 GRIFFITH WINNERS: 2006 CARRICK AWARDS FOR AUSTRALIAN UNIVERSITY TEACHING CITATIONS

4.1.1 Griffith has been awarded, in its inaugural year, six Citations for Outstanding Contributions to Student Learning by the Carrick Institute of Learning and Teaching in Higher Education. Recipients are:

Dr Susan Eisenchlas and Dr Susan Trevaskes (LAL)
Professor Ross Guest (GBS)
Dr Cristina Poyatos Matas (LAL)
Mr Phillip Rodgers-Falk (GLS)
Professor Parlo Singh (EPS)
Ms Karen van Haeringen (AA)

4.1.2 Citations for Outstanding Contributions to Student Learning have been established by the Carrick Institute to recognise and reward the diverse contributions that individuals and teams make to the quality of student learning.
The “Carrick Citations” are granted to people who have made a significant contribution to the quality of student learning in a specific area of responsibility over a sustained period, whether they are academic staff, general staff, sessional staff, or institutional associates. People who are awarded “Carrick Citations” are widely recognised for their achievements within their University and have received strong institutional endorsement.

4.2 CARRICK INSTITUTE DEVELOPMENTS

4.2.1 The Chair will report on other developments with respect to the Carrick Institute.

4.3 ACADEMIC INTEGRITY ADVISORY GROUP

4.3.1 At its 2/2006 meeting of the Academic Committee, the Chair advised that there was a need to review and systematise the University's information about and management of academic integrity and associated issues including plagiarism, detection software, definitions, policies, information, and communication.

4.3.2 An Academic Integrity Advisory Group comprising representatives from the Griffith Institute for Higher Education, Flexible Learning and Access Services, Learning Services – Academic Skills, and Griffith International, has been convened. The Deputy Vice Chancellor (Academic) chairs this group.

4.3.3 The Chair will report on the progress of the Academic Integrity Advisory Group.

4.4 LOGAN TASK FORCE

4.4.1 The report of the Logan Task Force is currently being finalised. The Chair will report on the progress of the Task Force.

4.5 APPOINTMENT OF THE DEPUTY CHAIR OF THE ACADEMIC COMMITTEE

4.5.1 The Chair will report on the developments with respect to the appointment of the Deputy Chair of the Academic Committee.

For noting

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

5.0 EXTERNAL REVIEW OF SUPPORT SERVICE DIVISIONS – GRIFFITH INSTITUTE FOR HIGHER EDUCATION

5.1 The purpose of Support Service Divisional Reviews is to focus on the quality and management of services and the benefits provided to the University community. In particular, the review is future-focused and examines how the relevant support area can contribute most effectively to the University’s strategic directions.

5.2 The Griffith Institute for Higher Education was reviewed under the External Review of Support Service Divisions policy during March 2006. An independent review committee, comprising three committee members who are external to the University
and two committee members who are internal to Griffith University, but are not from the Griffith Institute for Higher Education, reviewed the element.


5.4 The Chair will introduce this item.

Recommendation:

5.5 The Academic Committee is invited to offer feedback on the issues raised in the Report of the Committee Reviewing Griffith University: Griffith Institute for Higher Education 20-23 March 2006 (2006/0003820), the Griffith Institute for Higher Education Review 2006: Action on Recommendations (2006/0003821), and the 11/2006 minute extract from Executive Group (2006/0003822). The Academic Committee is asked to recommend the documentation to the University Council.

For discussion

6.0 PROGRAM PLANNING, DEVELOPMENT, AND APPROVAL PROCESS

6.1 The Academic Committee, on the recommendation of the Executive Group at its 11/2006 meeting and the Learning and Teaching Committee at its 5/2006 meeting, is asked to consider the revised policy, Program Planning, Development and Approval Policy (2006/0003818) as well as Guidelines for Program Development (2006/0003819) and Timelines for Program Planning, Development and Approval for 2007 and 2008 (2006/0003799 and 2006/0003800).

6.2 During late 2005, external consultants (PhillipsKPA) visited the University to undertake a review of Phase 2 priority target areas, which included the Program Approvals review. A number of specific improvements in the Program Approvals process were identified and recommended for implementation in the final report, ‘Program approvals’ Review Process. Final Report (2005/0038783).

6.3 The responses to the issues fall largely into the following four categories, as detailed in the final report:

6.3.1 Adopting a ‘project management’ approach to program development and implementation;

6.3.2 Clarifying roles and responsibilities of academic managers and committees;

6.3.3 Strengthening quality assurance and attention to program development; and

6.3.4 Enhancing communication, tracking, and administrative efficiency.

The Secretariat is currently working on implementing these recommendations.

6.4 Dr Lyn Holman, Academic Registrar will introduce this item.

Recommendation:

6.5 The Academic Committee is asked to approve the Program Planning, Development and Approval Policy (2006/0003818) and note the Guidelines for Program Development (2006/0003819) and the Timelines for Program Planning, Development and Approval for 2007 and 2008 (2006/0003799 and 2006/0003800).
For discussion

7.0 COURSE OUTLINE PROJECT: STUDENT FEEDBACK ON NEW COURSE OUTLINE FORMAT AND ACCESSIBILITY

7.1 The Academic Committee is asked to consider the collated student survey responses [Course Outlines 2006: Student Feedback Questionnaire Responses (2006/0003801 and 2006/0003802)] and the student survey [Course Outline: Student Feedback Questionnaire (2006/0003803)], which was not included in the Course Outline Project: End of Project Report (2006/0007028), considered at the 2/2006 meeting of the Academic Committee.

7.2 At the 2/2006 meeting, the Academic Committee asked whether there has been any outcome on the student questionnaire process. Over 350 students from courses representing a range of disciplines were surveyed following Week 3 lectures about the accessibility, format, and content of the Course Outline for the course they had just attended.

Recommendation:

7.3 The Academic Committee is asked to consider the collated student survey responses [Course Outlines 2006: Student Feedback Questionnaire Responses (2006/0003801 and 2006/0003802)] and the student survey [Course Outline: Student Feedback Questionnaire (2006/0003803)].

For discussion

8.0 PROGRESS REPORT ON THE GRIFFITH ACADEMIC PLAN 2006-2010

8.1 The University Council approved The Griffith Academic Plan 2006-2010 at its 5 December 2005 meeting. Included in the document was an Implementation Plan setting out a number of University-wide actions under the six learning goals of Comprehensive, Excellent, Distinctive, Successful, Student Quality, and Student Diversity. As six months has passed since the adoption of the Plan, the attached report (2006/0003816), outlining the University’s progress towards achieving these University-wide actions is provided for consideration and discussion by the Academic Committee.

Recommendation:

8.2 The Academic Committee is asked to consider the attached progress report on The Griffith Academic Plan 2006-2010 (2006/0003816).

For discussion
### SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

#### 9.0 APPOINTMENTS TO UNIVERSITY COMMITTEES

9.1 The Academic Committee is asked to ratify the Chair’s executive action in approving the following appointments to University committees as detailed below.

<table>
<thead>
<tr>
<th>Committee</th>
<th>Category</th>
<th>Term of Office</th>
<th>Person/s Nominated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sports Scholarship Committee</td>
<td>One member who is external to the University and has an expertise in sports coaching and/or administration at either State, National, or International level, appointed by the Academic Committee</td>
<td>Up until 31 December 2007</td>
<td>Lawrie Fabian, Queensland Academy of Sport</td>
</tr>
<tr>
<td>Animal Ethics Committee</td>
<td>One person with qualifications in veterinary science, with experience relevant to the activities of the University, or in special circumstances, a person with qualifications and experience to provide comparable expertise, and who is not employed with the University, appointed by the Academic Committee on the advice of the Chairperson, Research and Postgraduate Studies Committee</td>
<td>Two years up to 31 December 2007</td>
<td>Dr Joanne Beckett</td>
</tr>
<tr>
<td>Animal Ethics Committee</td>
<td>A person with demonstrable commitment to, and established experience in, furthering the welfare of animals, who is not employed by or otherwise associated with the institution, and who is not involved in the care and use of animals for scientific purposes. While not representing an animal welfare organisation, the person should where possible, be selected on the basis of active membership of, and nomination by, such an organisation, appointed by the Academic Committee on the advice of the Chairperson, Research and Postgraduate Studies Committee</td>
<td>Two years up to 31 December 2007</td>
<td>Mrs Dawn Margaret Muir</td>
</tr>
</tbody>
</table>

For ratification
SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS – PROGRAM SUBMISSIONS

Table of Contents: Program Submissions for Resolution

PROGRAM WITHDRAWALS

Item 10.0  GBS 5379/5380 Master of Management (Research)
Item 11.0  GBS 3066 Graduate Certificate in Leisure Management
          GBS 5203 Master of Leisure Management
          GBS 5205 Master of Leisure Management with Honours
Item 12.0  HSV 5172 Master of Human Services by Research with Honours
Item 13.0  NRS 5430 Master of Nursing (Cornerstone)
          NRS 5431 Master of Nursing with Honours (Cornerstone)
Item 14.0  GBS 5404 Master of Arts in Administration Studies (China)

NEW ACADEMIC PLANS

Item 15.0  ATS 1254 Bachelor of Journalism
          ATS 1016 Bachelor of Arts
          ATS 1017 Bachelor of Communication

NEW PROGRAMS

Item 16.0  GLS 3193 Graduate Certificate in Australian Migration Law
Item 17.0  AES 3183 Graduate Certificate in Health Management
          AES 5451 Master of Health Management
Item 18.0  AES 4141 Graduate Diploma of Public Health Science (Peking University)
          AES 5428 Master of Science in Public Health (Peking University)
Item 19.0  ENG 1310/1311 Bachelor of Engineering
Item 20.0  MSC 1280 Bachelor of Medical Science
Item 21.0  DOH 4136 Graduate Diploma of Dentistry
Item 22.0  GBS 3187/3191 Graduate Certificate in Business

PROGRAM CHANGES AND SUBMISSIONS

Item 23.0  EDN 5129 Master of Education
Item 24.0  LAL 1116 Bachelor of Arts in Languages and Applied Linguistics
Item 25.0  AES Graduate Diploma of Public Health Science (CCDC)
          AES 5422 Master of Science in Public Health (CCDC)
Item 26.0  HLS 1093 Bachelor of Health Science
## Table of Contents: Program Submissions for Resolution

HLS 1094 Bachelor of Biomedical Science  
HLS 1171 Bachelor of Exercise Science  
HLS 1172 Bachelor of Exercise Science/Bachelor of Business (Sports Management)  
HLS 1173 Bachelor of Exercise Science/Bachelor of Education  
HLS 1174 Bachelor of Physiotherapy/Bachelor of Exercise Science  
HLS 1225 Bachelor of Exercise Science/Bachelor of Arts in Psychology  
HLS 1242 Bachelor of Pharmaceutical Science  
HLS 1259 Bachelor of Oral Health in Dental Science  
HLS 1260 Bachelor of Oral Health in Dental Technology  
HLS 1261 Bachelor of Oral Health in Dental Technology (Post-Registration)  
HLS 1262 Bachelor of Oral Health in Oral Health Therapy  
HLS 9109 Continuing Education Certificate in Health Science  
HLS 9221 Continuing Education Certificate in Exercise Science  
HLS 9222 Continuing Education Certificate in Anatomy  

**Item 27.0**  
PBH 5461 Master of Nutrition and Dietetics  
PBH 4142 Graduate Diploma of Nutrition  

**Item 28.0**  
HSV 3169 Graduate Certificate in Community and Youth Work  

**Item 29.0**  
HSV 5169 Master of Human Services  

**Item 30.0**  
GBS 3190 Graduate Certificate in Employment Relations  
GBS 5454 Master of Employment Relations  
GBS 5455 Master of Employment Relations with Honours  
GBS 3068/3069 Graduate Certificate in Marketing Management  
GBS 5226/5228 Master of Marketing Management  
GBS 5227/5229 Master of Marketing Management with Honours  
GBS 3188/3189 Graduate Certificate in Human Resource Management  
GBS 5261/5331 Master of Human Resource Management  
GBS 5262/5389 Master of Human Resource Management with Honours  
GBS 3057 Graduate Certificate in Information Systems  
GBS 5188 Master of Information Systems  
GBS 5456 Master of Information Systems with Honours  
GBS 5385 Master of Information Systems (Advanced)  
GBS 3172/3173 Graduate Certificate in Management  
GBS 5435/5436 Master of Management  
GBS 5437/5438 Master of Management with Honours  

**Item 31.0**  
GBS 3149 Graduate Certificate in Event Management  
GBS 3185/3105 Graduate Certificate in Sport Management  
GBS 3117 Graduate Certificate in International Tourism and Hospitality Management  
GBS 5444/5445 Master of Business  
GBS 5446/5447 Master of Business with Honours  
GBS 3177/3178 Graduate Certificate in Business  

**Item 32.0**  
GBS 3142 Graduate Certificate in Asian Studies  
GBS 5388 Master of Asian Studies  
GBS 3141 Graduate Certificate in International Relations  
GBS 5211 Master of International Relations  
GBS 3176 Graduate Certificate in Asian and International Studies  
GBS 5443 Master of Arts (Asian and International Studies)  
GBS 5450 Master of Arts with Honours (Asian and International Studies)
### Table of Contents: Program Submissions for Resolution

<table>
<thead>
<tr>
<th>Item</th>
<th>Program</th>
</tr>
</thead>
</table>
| 33.0 | GBS 3047/3048 Graduate Certificate in Business Administration  
GBS 5158/5159 Master of Business Administration  
GBS 5164/5165 Master of Business Administration with Honours |
| 34.0 | GBS 3186 Graduate Certificate in International Business Administration  
GBS 5458 International Master of Business Administration (120CP)  
GBS 5457 International Master of Business Administration (160CP)  
GBS 5448/5449 Master of Business Administration (Practicum) |
| 35.0 | GBS 1290 Bachelor of Business (Hotel, Tourism, Leisure, and Sport Management) |
| 36.0 | QCA 1186 Bachelor of Photography |
| 37.0 | EDU 3148 Graduate Certificate in Drama Education  
EDU 4133 Graduate Diploma of Drama Education  
EDU 5403 Master of Drama Education |
| 38.0 | EDU 4129 Graduate Diploma of Drama Education (Hong Kong)  
EDU 5362 Master of Drama Education (Hong Kong) |
| 39.0 | HSV 1282 Bachelor of Social Work |
| 40.0 | HSV 1098 Bachelor of Human Services |
| 41.0 | HSV 3050 Graduate Certificate in Case Management |
| 42.0 | DOH 5402 Master of Dental Technology in Prosthetics |
| 43.0 | EVP 1086/1279 Bachelor of Environmental Planning |
10.0  GBS PROGRAM WITHDRAWAL (2006/0007285)  
5379/5380 MASTER OF MANAGEMENT (RESEARCH)  

10.1 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to consider the attached submission proposing to withdraw the 5379/5380 Master of Management (Research), as detailed in 2006/0007285, from Semester 1 2007.

10.2 The former Faculty of Commerce and Management introduced the Master of Management (Research) in Semester 1 2003, in response to two emerging trends. First, the increasing demand from within the business community for management practitioners qualified to undertake sound, professional research. Secondly, to provide an alternative to the Research Higher Degree (RHD) Qualifying Program where students can develop research skills at a level equivalent to the undergraduate honours students while achieving an award of the University. However, enrolment numbers have been much lower than originally projected. In 2005, the Griffith Business School (GBS) considered the performance of a number of postgraduate programs. In light of this review and the GBS’ strategic direction, with the goals of improving program quality and avoiding the proliferation of programs, and to achieve consistency with the Academic Plan and the “Getting Smarter” initiative, this program will be withdrawn.

10.3 While it is proposed to withdraw this program, prospective research students may consider one of the “Masters with Honours” programs offered by the GBS, or the RHD Qualifying Program. Transition arrangements are included in the submission.

Recommendation:

10.4 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to approve the withdrawal of the 5379/5380 Master of Management (Research), as detailed in 2006/0007285, from Semester 1 2007.

For approval

11.0  GBS PROGRAM WITHDRAWAL (2006/0007284)  
3066 GRADUATE CERTIFICATE IN LEISURE MANAGEMENT  
5203 MASTER OF LEISURE MANAGEMENT  
5205 MASTER OF LEISURE MANAGEMENT WITH HONOURS  

11.1 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to consider the attached submission proposing to withdraw the 3066 Graduate Certificate in Leisure Management, the 5203 Master of Leisure Management, and the 5205 Master of Leisure Management with Honours, as detailed in 2006/0007284, from Semester 1 2006.

11.2 The simultaneous introduction of the University’s Academic Plan in early 2004 and the need to develop new policies and procedures associated with pursuit of accreditation with AACSB and EQUIS provided the context and rationale for a review of the Griffith Business School’s postgraduate program profile. As a result of this review, the proposed Master of Business and Master of Business with Honours programs will replace all postgraduate niche degrees currently serviced by the Department of Tourism, Leisure, Hotel and Sport Management – including the Master of Leisure Management program suite.

Recommendation:

11.3 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to approve the withdrawal of the 3066 Graduate Certificate in Leisure Management, the 5203 Master of Leisure Management, and the 5205 Master
For approval

12.0 **HSV PROGRAM WITHDRAWAL (2006/0003028)**

5172 MASTER OF HUMAN SERVICES BY RESEARCH WITH HONOURS

12.1 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to consider the attached submission proposing to withdraw the 5172 Master of Human Services by Research with Honours, as detailed in 2006/0003028, from Semester 2 2006.

12.2 The School of Human Services and the Office of Graduate Studies recommend withdrawal of this program. It was approved in 1999 as a research higher degree (research masters). There have been no enrolments in the program since introduction.

**Recommendation:**

12.3 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to approve the withdrawal of the 5172 Master of Human Services by Research with Honours, as detailed in 2006/0003028, from Semester 2 2006.

For approval

13.0 **NRS PROGRAM WITHDRAWAL (2006/0003050)**

5430 MASTER OF NURSING (CORNERSTONE)
5431 MASTER OF NURSING WITH HONOURS (CORNERSTONE)

13.1 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to consider the attached submission proposing to withdraw the 5430 Master of Nursing (Cornerstone) and the 5431 Master of Nursing with Honours (Cornerstone), as detailed in 2006/0003050, from Semester 2 2006.

13.2 No students have been admitted to these programs and it is now proposed they be withdrawn.

**Recommendation:**

13.3 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to approve the withdrawal of the 5430 Master of Nursing (Cornerstone) and the 5431 Master of Nursing with Honours (Cornerstone), as detailed in 2006/0003050, from Semester 2 2006.

For approval

14.0 **GBS PROGRAM WITHDRAWAL (2006/0007299)**

5404 MASTER OF ARTS IN ADMINISTRATION STUDIES (CHINA)

14.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing to withdraw the 5404 Master of Arts in Administration Studies (China), as detailed in 2006/0007299, from Semester 2 2006.

14.2 In 2003, the Department of Politics and Public Policy and the China University of Political Science and Law entered into a three year agreement regarding the provision of a joint program, the Master of Arts in Administration Studies. The program
comprises ten courses focussed on Australian and international public administration, with six courses to be completed in China and four courses to be completed at Griffith.

14.3 This program underwent review in Semester 1 2006. As a result of the review, it was determined that the program was not viable for the Faculty. This was attributed to the current global economy and the potential implications of both the FTA and appreciation of the Australian dollar, changes in the program structure which moved all the courses to China, a change in available teaching resources within the Faculty, and the approaching date of cessation of the agreement in September 2006.

Recommendation:

14.4 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the withdrawal of the 5404 Master of Arts in Administration Studies (China), as detailed in 2006/0007299, from Semester 2 2006.

For approval

15.0 ATS NEW ACADEMIC PLANS (2006/0002041 AND 2006/0002042)

15.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submissions proposing new academic plans in the 1254 Bachelor of Journalism, as detailed in 2006/0002041, and in the 1016 Bachelor of Arts and 1017 Bachelor of Communication, as detailed in 2006/0002042, from Semester 2 2006.

15.2 These programs offer specialisations by the School of Arts and by a number of other Schools/Departments on the Gold Coast Campus. Considerable student interest has been expressed to undertake International Relations studies. The addition of this specialisation will significantly improve student choice. The introduction of this specialisation offered by the Departments of Politics and Public Policy and International Business and Asian Studies, is in line with the University’s aim to promote interdisciplinarity.

Recommendation:

15.3 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submissions proposing new academic plans in the 1254 Bachelor of Journalism, as detailed in 2006/0002041, and in the 1016 Bachelor of Arts and 1017 Bachelor of Communication, as detailed in 2006/0002042, from Semester 2 2006.

For approval

16.0 GLS NEW PROGRAM SUBMISSION (2006/0007296)

16.1 The Academic Committee, on the executive recommendation of the Programs Committee, is asked to consider the attached submission proposing a new program, 3193 Graduate Certificate in Australian Migration Law and Practice, as detailed in 2006/0007296, for introduction in Semester 2 2006.

16.2 Due to the Migration Agents Registration Authority (MARA) introducing the Graduate Certificate in Australian Migration Law and Practice from July 2006, the law will require people who want to become a migration agent, who do not hold a current legal
practicing certificate, to have completed this postgraduate program. The program has been developed for the migration advice profession, in conjunction with Australian National University, Griffith University, Murdoch University, and Victoria University. The Graduate Certificate is open to both lawyers and those without a legal background, and is intended for those seeking to apply for registration as an Australian migration agent.

Recommendation:

16.3 The Academic Committee, on the executive recommendation of the Programs Committee, is asked to approve the submission proposing a new program, 3193 Graduate Certificate in Australian Migration Law and Practice, as detailed in 2006/0007296, for introduction in Semester 2 2006.

For approval

17.0 AES NEW PROGRAM SUBMISSION (2006/0002535)
3183 GRADUATE CERTIFICATE IN HEALTH MANAGEMENT
5451 MASTER OF HEALTH MANAGEMENT

17.1 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to consider the attached submission proposing new programs, 3183 Graduate Certificate in Health Management and 5451 Master of Health Management, as detailed in 2006/0002535, for introduction in Semester 2 2007.

17.2 A partnership has been established between Griffith University, the Ministry of Health (MOH), Indonesia, and the University of Indonesia, to further international opportunities between Indonesia and Australia by developing a sustainable program which meets the academic and professional needs of middle and senior managers of the MOH across Indonesia.

17.3 The Master of Health Management is designed for senior staff in the MOH who have completed the Master of Public Health (University of Indonesia). Through completion of the Master of Public Health (University of Indonesia), students will have an understanding of population health and health promotion. The subsequent completion of the Master of Health Management at Griffith University will provide students with skills and knowledge in modern management theory and practice.

Recommendation:

17.4 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to approve the submission proposing new programs, 3183 Graduate Certificate in Health Management and 5451 Master of Health Management, as detailed in 2006/0002535, for introduction in Semester 2 2007.

For approval

18.0 AES NEW PROGRAM SUBMISSION (2006/0003515)
4141 GRADUATE DIPLOMA OF PUBLIC HEALTH SCIENCE (PEKING UNIVERSITY)
5428 MASTER OF SCIENCE IN PUBLIC HEALTH (PEKING UNIVERSITY)

18.1 The Academic Committee, on the recommendation of the Programs Committee at its 2/2006 meeting, is asked to consider the attached submission proposing a new program, 4141 Graduate Diploma of Public Health Science (Peking University) and 5428 Master of Science in Public Health (Peking University), as detailed in 2006/0003515, for introduction in Semester 2 2006.

18.2 It is proposed to extend the existing program suite, Graduate Diploma of Public Health and Master of Science in Public Health (CCDC), which is currently offered in
collaboration with the Chinese Centre for Diseases Control and Prevention (CCDC), to offer a similar program in partnership with Peking University (PU). The objectives of the program are to equip Chinese students with knowledge and skills that will help them improve the health of the community and meet specific national, provincial and district public health needs. While the CCDC program caters for the practitioners within CCDC, this program will differentiate from the CCDC program by targeting individual students from all over China, and from Chinese communities in the Asia-Pacific such as Hong Kong, Macao, Malaysia, and Taiwan, who are interested in the health fields.

18.3 The program suite, 80CP graduate diploma and 120CP masters, is designed to introduce four common core courses to cover the basic knowledge and critical analysis and problem solving skills required of a public health professional regardless of their speciality. In the second and third semesters, students can then acquire further and more advanced research, evaluation and problem solving skills from the masters core skills course as well as advanced field specialty courses through elective choices. All students are required to initially enrol in the Master of Science in Public Health.

Recommendation:

18.4 The Academic Committee, on the recommendation of the Programs Committee at its 2/2006 meeting, is asked to approve the submission proposing a new program, 4141 Graduate Diploma of Public Health Science (Peking University) and 5428 Master of Science in Public Health (Peking University), as detailed in 2006/0003515, for introduction in Semester 2 2006.

For approval

19.0 ENG NEW PROGRAM SUBMISSION (2006/0003526)
1310/1311 BACHELOR OF ENGINEERING

19.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing a new program, 1310/1311 Bachelor of Engineering, as detailed in 2006/0003526, for introduction in Semester 1 2007.

19.2 A Task Force for the Review of Science and Technology Education was established in 2005 to review the academic profile, program and course content, campus profile, and teaching and learning strategies in the Group in the context of domestic and international student demand, development in the disciplines, strengths and weaknesses of the Group, and market acceptance of the Science and Technology profile. The Task Force recommended a number of initiatives to improve the consistency and quality of teaching practices, improve student retention, expand the number of programs that incorporate work related learning, and better engage key stakeholder groups, such as schools, parents, employers, and governments.

19.3 Sub-groups were formed in each of the four foci areas (Science, Information Technology, Environment, and Engineering). The sub-group and working groups have recognised the need for a greater concentration of focus and effort in the interests of improving the quality of its programs. It was decided to offer a single Bachelor of Engineering program with a choice of discipline study in Civil Engineering (Gold Coast), Environmental Engineering (Nathan), Software Engineering (Nathan), Electronic and Computer Engineering (Nathan and Gold Coast).

Recommendation:

19.4 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing a new program,
1310/1311 Bachelor of Engineering, as detailed in 2006/0003526, for introduction in Semester 1 2007.

For approval

20.0 MSC NEW PROGRAM SUBMISSION (2006/0003531) 1280 BACHELOR OF MEDICAL SCIENCE

20.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing a new program, 1280 Bachelor of Medical Science, as detailed in 2006/0003531, for introduction in Semester 1 2007.

20.2 The Bachelor of Medical Science is a fast track, five semester program for secondary school leavers that permits direct entry into the graduate degree in medicine at Griffith University. Students are expected to complete 240CP in two years and maintain a grade point average of 5 or achieve an honours level Class IIA or above to have direct access into Griffith Medicine.

20.3 There is a high demand for places that allow direct entry into medicine. The University of Queensland, Flinders University, the University of Tasmania, and Monash University, currently offer similar intensive medical science programs. The Bachelor of Medical Science program will permit academically high achieving secondary school students entry into an undergraduate program designed to facilitate direct entry into medicine.

Recommendation:

20.4 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing a new program, 1280 Bachelor of Medical Science, as detailed in 2006/0003531, for introduction in Semester 1 2007.

For approval

21.0 DOH NEW PROGRAM SUBMISSION (2006/0003068) 4136 GRADUATE DIPLOMA OF DENTISTRY

21.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing a new program, 4136 Graduate Diploma of Dentistry, as detailed in 2006/0003068, for introduction in Semester 1 2007.

21.2 The two year Graduate Diploma of Dentistry is part of the integrated suite of degrees in oral health that will allow graduates professional registration as a dentist. Completion of both the Bachelor of Oral Health in Dental Science (or equivalent) and the Graduate Diploma of Dentistry are needed for registration under the Queensland Dental Registration Bill, 2001. This program involves development of the theoretical knowledge underpinning dental practice, together with extensive clinical work in the Griffith Dental Clinic and on placements in the community.

Recommendation:

21.3 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing a new program, 4136 Graduate Diploma of Dentistry, as detailed in 2006/0003068, for introduction in Semester 1 2007.
22.0 GBS NEW PROGRAM SUBMISSION (2006/0007305) 3187/3191 GRADUATE CERTIFICATE IN BUSINESS

22.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing a new program, 3187/3191 Graduate Certificate in Business, as detailed in 2006/0007305, for introduction in Semester 1 2007.

22.2 The Graduate Certificate in Business consists of a choice of four strands (Marketing, Human Resources/Employment Relations, Information Systems, and Tourism/Hospitality). Each strand consists of four courses relevant to the discipline and includes studies in marketing, human resource management and employment relations, information systems, tourism and hospitality, and communication. The content of the courses is introductory but assessed at an advanced (postgraduate) level.

Recommendation:

22.3 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing a new program, 3187/3191 Graduate Certificate in Business, as detailed in 2006/0007305, for introduction in Semester 1 2007.

For approval

23.0 EDN MAJOR CHANGE SUBMISSION (2006/0003521) 5129 MASTER OF EDUCATION

23.1 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to consider the attached submission proposing major changes to the 5129 Master of Education, as detailed in 2006/0003521, effective Summer Semester 2006/2007.

23.2 The Queensland Conservatorium proposes to introduce a new 40CP Music Education specialisation into the Master of Education, which will also provide, as an exit point, a Graduate Certificate in Music Education. Students will be required to enrol in the Master of Education initially, but may exit after successful completion of the 40CP Music Education specialisation.

23.3 The music education specialisation/Graduate Certificate will provide a unique opportunity for teachers to engage in an award program for professional development. The major purpose of the proposal is to provide existing teachers with a specialisation in music, and for teachers to upgrade existing qualifications and skills. This includes the training of Education Queensland primary teachers seeking a music education qualification to enable them to take up a music specialisation position.

Recommendation:

23.4 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to approve the submission proposing major changes to the 5129 Master of Education, as detailed in 2006/0003521, effective Summer Semester 2006/2007.

For approval

24.0 LAL MAJOR CHANGE SUBMISSION (2006/0002036) 1116 BACHELOR OF ARTS IN LANGUAGES AND APPLIED LINGUISTICS
24.1 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to consider the attached submission proposing major changes to the 1116 Bachelor of Arts in Languages and Applied Linguistics, as detailed in 2006/0002036, effective Semester 1 2007.

24.2 The School of Languages and Applied Linguistics proposes, due to a decline in student enrolments, to withdraw the Thai major and associated courses from 2007. Students currently in the program and undertaking this major will be able to complete all the requirements.

Recommendation:

24.3 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to approve the submission proposing major changes to the 1116 Bachelor of Arts in Languages and Applied Linguistics, as detailed in 2006/0002036, effective Semester 1 2007.

For approval

25.0 AES MAJOR CHANGE SUBMISSION (2006/0003516)
4134 GRADUATE DIPLOMA OF PUBLIC HEALTH SCIENCE (CCDC)
5422 MASTER OF SCIENCE IN PUBLIC HEALTH (CCDC)

25.1 The Academic Committee, on the recommendation of the Programs Committee at its 2/2006 meeting, is asked to consider the attached submission proposing major changes to the 4134 Graduate Diploma of Public Health Science (CCDC) and the 5422 Master of Science in Public Health (CCDC), as detailed in 2006/0003516, effective Semester 2 2006.

25.2 In November 2005, arrangements were agreed between the Pro Vice Chancellor (PVC) (Health) and the PVC (Science and Technology) for the transfer of the Centre for Environment and Population Health (CEPH) from the School of Public Health, Griffith Health to the Australian School of Environmental Studies, Griffith Science and Technology. This major change submission implements the changes with respect to programs and course agreed to by the Group PVCs, specifically that:

25.2.1 The two courses 7116PBH Health Promotion Strategies and Planning and 7311PBH Social and Behavioural Determinants of Health will be withdrawn from the program structure of the international programs. Professor Chu will no longer teach or convene these courses, effective Semester 1 2006;

25.2.2 Professor Chu will develop two new courses, specific to the requirements of the off-shore international programs, for introduction Semester 1 2006. The two new courses will replace the withdrawn core courses (7116PBH and 7311PBH). The two new courses will be coded AES and will be clearly identified as off-shore courses for international students, for example, CCDC course – only offered for international programs. Professor Chu will teach the new courses to students enrolled in the international programs; and

25.2.3 Relevant courses conducted by the School of Public Health will be incorporated in the program structure for international programs hosted by the Australian School of Environmental Studies.

25.3 The original agreement signed between Griffith University and the CCDC for the delivery of the Master of Science in Public Health included the provision for students to undertake the Masters as either one semester off-shore plus two semesters at Griffith, or two semesters off-shore plus one semester at Griffith. The proposed program
changes remove the one semester option, on the agreement of the CCDC. Students will undertake all four CCDC courses in their first semester of study rather than over the first and third semesters.

25.4 It is further proposed, in agreement with the partner institution, to withdraw the Graduate Certificate in Public Health Science (CCDC) as an exit point.

Recommendation:

25.5 The Academic Committee, on the recommendation of the Programs Committee at its 2/2006 meeting, is asked to approve the submission proposing major changes to the 4134 Graduate Diploma of Public Health Science (CCDC) and the 5422 Master of Science in Public Health (CCDC), as detailed in 2006/0003516, effective Semester 2 2006.

For approval

26.0 HLS MAJOR CHANGE SUBMISSION (2006/0003065)

1093 BACHELOR OF HEALTH SCIENCE
1094 BACHELOR OF BIOMEDICAL SCIENCE
1171 BACHELOR OF EXERCISE SCIENCE
1172 BACHELOR OF EXERCISE SCIENCE/BACHELOR OF BUSINESS (SPORTS MANAGEMENT)
1173 BACHELOR OF EXERCISE SCIENCE/BACHELOR OF EDUCATION
1174 BACHELOR OF PHYSIOTHERAPY/BACHELOR OF EXERCISE SCIENCE
1225 BACHELOR OF EXERCISE SCIENCE/BACHELOR OF ARTS IN PSYCHOLOGY
1242 BACHELOR OF PHARMACEUTICAL SCIENCE
1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE
1260 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY
1261 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY (POST-REGISTRATION)
1262 BACHELOR OF ORAL HEALTH IN ORAL HEALTH THERAPY
9109 CONTINUING EDUCATION CERTIFICATE IN HEALTH SCIENCE
9221 CONTINUING EDUCATION CERTIFICATE IN EXERCISE SCIENCE
9222 CONTINUING EDUCATION CERTIFICATE IN ANATOMY

26.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the abovementioned programs, as detailed in 2006/0003065, effective Semester 1 2007.

26.2 The Health Group currently delivers a large number of courses within the disciplines of anatomy, biochemistry, and physiology. Given the increasing pressures to meet targets in areas including research publications and grants, the Group commissioned a Discipline Review in 2005 to investigate whether the curricula and teaching across these three disciplines could be enhanced in a way that removed unnecessary duplication of teaching or convenorship effort, and free staff time to pursue other academic work while ensuring quality teaching outcomes were maintained.

26.3 The Discipline Review of Anatomy, Biochemistry, and Physiology courses resulted in endorsement of a recommendation that a common foundation year be developed for all undergraduate programs in the biomedical disciplines. The new common first year will initially only be offered at the Gold Coast Campus. There are no changes proposed to degree or admission requirements for any of the affected programs.

Recommendation:
26.4 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the abovementioned programs, as detailed in 2006/0003065, effective Semester 1 2007.

For approval

27.0 **PBH MAJOR CHANGE SUBMISSION (INCORPORATING THE NEW PROGRAM 4142)**

5461 MASTER OF NUTRITION AND DIETETICS
4142 GRADUATE DIPLOMA OF NUTRITION

27.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the 5461 Master of Nutrition and Dietetics and proposing to establish the 4142 Graduate Diploma of Nutrition, as detailed in 2006/0003066, effective Semester 1 2007.

27.2 The proposed changes will enhance and improve the program and increase capacity to capture the available market. The changes will not adversely affect student demand wishing to undertake this program.

Recommendation:

27.3 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the 5461 Master of Nutrition and Dietetics and proposing to establish the 4142 Graduate Diploma of Nutrition, as detailed in 2006/0003066, effective Semester 1 2007.

For approval

28.0 **HSV MAJOR CHANGE SUBMISSION (2006/0003058)**

3169 GRADUATE CERTIFICATE IN COMMUNITY AND YOUTH WORK

28.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the 3169 Graduate Certificate in Community and Youth Work, as detailed in 2006/0003058, effective Semester 1 2007.

28.2 The School of Human Services proposes to change the mode of delivery, degree requirements, and structure of the program, to provide increased flexibility and broader options for students. These changes will enable the program to be completed either in one year or two years on a part-time basis or one semester full-time. This will increase flexibility for students in planning their studies around their professional needs, and will provide broader options with regard to elective choices.

Recommendation:

28.3 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the 3169 Graduate Certificate in Community and Youth Work, as detailed in 2006/0003058, effective Semester 1 2007.

For approval

29.0 **HSV MAJOR CHANGE SUBMISSION (2006/0003067)**

5169 MASTER OF HUMAN SERVICES
29.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the 5169 Master of Human Services, as detailed in 2006/0003067, effective Semester 1 2007.

29.2 The School of Human Services proposes the following changes:
- Change of terminology of academic plans from ‘strands’ to ‘majors’;
- Change reference of the Generic major to ‘Non-specialised program structure’;
- Revised program structure for the Rehabilitation Counselling major and the non-specialised Master of Human Services structure to meet CRICOS registration requirements and ensure their suitability to on-shore international students;
- The Disability Studies, Childhood Studies, and Orientation and Mobility majors will not be offered to on-shore international students at this stage;
- As well as revising the program structure of these majors, the submission includes details for clarification of information in the Program Overview and Degree Requirements sections of the Program Catalogue to: (1) clearly list the availability of majors to international on-shore applicants; and (2) reflect the update of academic plan terminology from ‘strand’ to ‘major’ where applicable; and
- A further submission is being prepared proposing that majors be changed to award majors, with recognition on testamurs; the testamur title for the non-specialised structure will be Master of Human Services.

Recommendation:

29.3 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the 5169 Master of Human Services, as detailed in 2006/0003067, effective Semester 1 2007.

For approval

30.0 GBS MAJOR CHANGE SUBMISSION (INCORPORATING PROGRAM WITHDRAWALS FOR 3172/3173, 5435/5436, AND 5437/5438) (2006/0007300)
3190 GRADUATE CERTIFICATE IN EMPLOYMENT RELATIONS
5454 MASTER OF EMPLOYMENT RELATIONS
5455 MASTER OF EMPLOYMENT RELATIONS WITH HONOURS
3068/3069 GRADUATE CERTIFICATE IN MARKETING MANAGEMENT
5226/5228 MASTER OF MARKETING MANAGEMENT
5227/5229 MASTER OF MARKETING MANAGEMENT WITH HONOURS
3188/3189 GRADUATE CERTIFICATE IN HUMAN RESOURCE MANAGEMENT
5261/5331 MASTER OF HUMAN RESOURCE MANAGEMENT
5262/5389 MASTER OF HUMAN RESOURCE MANAGEMENT WITH HONOURS
3057 GRADUATE CERTIFICATE IN INFORMATION SYSTEMS
5188 MASTER OF INFORMATION SYSTEMS
5456 MASTER OF INFORMATION SYSTEMS WITH HONOURS
5385 MASTER OF INFORMATION SYSTEMS (ADVANCED)
3172/3173 GRADUATE CERTIFICATE IN MANAGEMENT
5435/5436 MASTER OF MANAGEMENT
5437/5438 MASTER OF MANAGEMENT WITH HONOURS

30.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the abovementioned programs, as detailed in 2006/0007300, effective Semester 1 2007.
30.2 The following postgraduate programs, offered by the Griffith Business School (GBS), were withdrawn as a result of the 2005 review of the GBS postgraduate program profile:

- Graduate Certificate in Human Resource Management (40CP);
- Master of Human Resource Management (80CP);
- Graduate Certificate/Graduate Diploma of Human Resource Management and Industrial Relations (80CP);
- Graduate Certificate/Master of Marketing Management (80CP); and
- Graduate Certificate/Master of Information Systems (80CP) and Master of Information Systems (Advanced) (120CP).

30.3 These programs were combined to form a new 120CP program, the Master of Management, with four distinct specialisations. These specialisations comprised Employment Relations, Human Resources, Information Systems, and Marketing. Each specialisation consisted of a set of four foundation courses (40CP), four core courses (40CP), and 40CP elective courses. The foundation courses were developed to introduce students without a relevant background to the new discipline. Students with a relevant background (that is, an undergraduate degree with a major study in the discipline) were able to apply for up to 40CP credit for the foundation courses. The new program addressed the goals of the Griffith University Academic Plan which encourages interdisciplinary teaching to utilise a more efficient distribution of school resources and also rationalisation of programs that have either not attracted an economically viable number of students and/or are not central to meeting the learning goals associated with the program.

30.4 Market demand for the Master of Management program indicates that the degree was not popular. Enrolments for the degree totalled 113 commencing students in Semester 1 2006, compared with 264 commencing students in the previous specialist degrees in 2005. A review of the degree in early 2006 by the GBS Executive revealed that negative ‘packaging’ aspects of the degree were largely responsible for the lower level of interest shown by students, eg students with a relevant background were able to receive up to 40CP credit however the responsibility to apply for credit was on students. Some students were not aware that this course of action was possible and others were not confident of receiving the credit and thus being forced to complete a longer degree. Enrolment in the program was also negatively affected by the program listings on the Griffith website. The positioning of the specialisations within the Master of Management were difficult for prospective students to locate on the Program Catalogue.

30.5 As a result, it was decided to revert to separate niche degrees as previously, thus providing a pathway for students with relevant background to obtain direct entry to 80CP degrees. At the same time it was decided to retain the concept of the Foundation Courses in the Master of Management, but to package them as a separate stand-alone Graduate Certificate in Business (40CP) qualification. Students without the relevant background will thus able to select specific courses in the Graduate Certificate of Business, providing an alternative pathway to the Masters degree.

30.6 The structures of the re-established Master of Marketing, Master of Human Resource Management, and Master of Information Systems will be similar to the earlier versions. A new program, Master of Employment Relations, will be introduced based on the Master of Management (Employment Relations) program. The Master of Marketing will comprise 40CP of core courses and 40CP elective courses. The Master of Human Resource Management, Master of Information Systems, and Master of Employment Relations will comprise 60CP of core courses and 20CP elective courses. The Master of Information Systems (Advanced) will retain its previous structure of 120CP, with 60CP core courses and 60CP electives courses. Each program will have an
embedded Graduate Certificate program. Eligible students wishing to pursue research higher degree study will also be able to complete a 120CP honours program.

Recommendation:

30.7 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the abovementioned programs, as detailed in 2006/0007300, effective Semester 1 2007.

For approval

31.0 GBS MAJOR CHANGE SUBMISSION (INCORPORATING PROGRAM WITHDRAWAL FOR 3177/3178) (2006/0007301)
3149 GRADUATE CERTIFICATE IN EVENT MANAGEMENT
3185/3105 GRADUATE CERTIFICATE IN SPORT MANAGEMENT
3117 GRADUATE CERTIFICATE IN INTERNATIONAL TOURISM AND HOSPITALITY MANAGEMENT
5444/5445 MASTER OF BUSINESS
5446/5447 MASTER OF BUSINESS WITH HONOURS
3177/3178 GRADUATE CERTIFICATE IN BUSINESS

31.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the abovementioned programs, as detailed in 2006/0007301, effective Semester 1 2007.

31.2 During 2005 the Griffith Business School (GBS) undertook a review of its postgraduate programs, and programs then offered by the Department of Tourism, Leisure, Hotel and Sport Management were combined to offer one program with three areas of professional practice – Event Management, Sport Management, International Tourism and Hospitality Management. These three specialisations were listed under the 80CP Master of Business program, to be offered in 2006.

31.3 Market demand for the some of the revised postgraduate programs indicated that they were not popular. A review of the programs in early 2006 by the GBS Executive revealed that negative ‘packaging’ aspects of some of the GBS’s programs, a lack of marketing, and a failure of the Griffith University PeopleSoft system to provide specific sub program listings were likely to be largely responsible for the lower level of interest shown by students.

31.4 As a response to these market signals but in keeping with continuous improvement that addresses international accreditation quality concerns, changes are proposed to the structure of the program as detailed in the submission.

Recommendation:

31.5 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the abovementioned programs, as detailed in 2006/0007301, effective Semester 1 2007.

For approval

32.0 GBS MAJOR CHANGE SUBMISSION (INCORPORATING PROGRAM WITHDRAWALS FOR 3176, 5443, AND 5450) (2006/0007302)
3142 GRADUATE CERTIFICATE IN ASIAN STUDIES
5388 MASTER OF ASIAN STUDIES
3141 GRADUATE CERTIFICATE IN INTERNATIONAL RELATIONS
5211 MASTER OF INTERNATIONAL RELATIONS
3176 GRADUATE CERTIFICATE IN ASIAN AND INTERNATIONAL STUDIES
5443 MASTER OF ARTS (ASIAN AND INTERNATIONAL STUDIES)
5450 MASTER OF ARTS WITH HONOURS (ASIAN AND INTERNATIONAL STUDIES)

32.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the abovementioned programs, as detailed in 2006/0007302, effective Semester 1 2007.

32.2 The Master of Asian Studies and Master of International Relations, both 80CP programs, were withdrawn as a result of the 2005 review of the Griffith Business School (GBS) postgraduate program profile. The two programs were combined, resulting in the offering of a new 120CP program, the Master of Arts (Asian and International Studies).

32.3 A review by the GBS Executive has revealed the new program has been unsuccessful in attracting students. Enrolments for the degree totalled eight commencing students in Semester 1 2006, compared with 30 students in the previous specialist degrees in 2005. As a result it has been decided to re-establish the Master of Asian Studies and Master of International Relations as separate niche programs. The reinstatement of the Master of International Relations is premised on the view that there is a substantial and growing interest in International Relations.

Recommendation:

32.4 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the abovementioned programs, as detailed in 2006/0007302, effective Semester 1 2007.

For approval

33.0 GBS MAJOR CHANGE SUBMISSION (INCORPORATING PROGRAM WITHDRAWAL FOR 5164/5165) (2006/0007303)
3047/3048 GRADUATE CERTIFICATE IN BUSINESS ADMINISTRATION
5158/5159 MASTER OF BUSINESS ADMINISTRATION
5164/5165 MASTER OF BUSINESS ADMINISTRATION WITH HONOURS

33.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the 3047/3048 Graduate Certificate in Business Administration and the 5158/5159 Master of Business Administration, and proposing to withdraw the 5164/5165 Master of Business Administration with Honours, as detailed in 2006/0007303, effective Semester 1 2007.

33.2 In 2006 the Masters program was lengthened to 160CP from its historical 120CP and the Master of Business Administration (International) program (120CP), which was offered on the Gold Coast Campus, was withdrawn and replaced with the Master of Business Administration (Practicum) program (160CP) offered on both the South Bank and Gold Coast Campuses.

33.3 It is now proposed to make further changes as follows:

33.3.1 Increase the grade point average (GPA) entry requirement to 4.5;

33.3.2 Include a GPA requirement for students articulating to the Master of Business Administration (MBA);

33.3.3 Reduce the MBA to 120CP;
33.3.4 Include an Honours academic plan leading to the award MBA (Honours) within the MBA program and withdraw the existing MBA (Honours) programs;

33.3.5 Include an international exchange program option; and

33.3.6 Change the credit transfer awarded to comply with University policy.

Recommendation:

33.4 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the 3047/3048 Graduate Certificate in Business Administration and the 5158/5159 Master of Business Administration, and proposing to withdraw the 5164/5165 Master of Business Administration with Honours, as detailed in 2006/0007303, effective Semester 1 2007.

For approval

34.0 GBS MAJOR CHANGE SUBMISSION (INCORPORATING PROGRAM WITHDRAWAL FOR 5448/5449) (2006/0007304)
3186 GRADUATE CERTIFICATE IN INTERNATIONAL BUSINESS ADMINISTRATION
5458 INTERNATIONAL MASTER OF BUSINESS ADMINISTRATION (120CP)
5457 INTERNATIONAL MASTER OF BUSINESS ADMINISTRATION (160CP)
5448/5449 MASTER OF BUSINESS ADMINISTRATION (PRACTICUM)

34.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the 3186 Graduate Certificate in International Business Administration, 5458 International Master of Business Administration (120CP), and the 5457 International Master of Business Administration (160CP), and proposing to withdraw the 5448/5449 Master of Business Administration (Pacticum), as detailed in 2006/0007304, effective Semester 1 2007.

34.2 As a result of the review of the Griffith Business School (GBS) postgraduate program profile in 2005, programs then offered by the Graduate School of Management were changed to accommodate requirements in order to meet accreditation and market needs. The Masters program was lengthened to 160CP from its historical 120CP and the Master of Business Administration (International) program (120CP), which was offered on the Gold Coast Campus, was withdrawn and replaced with the Master of Business Administration (Practicum) program (160CP) offered on both the South Bank and Gold Coast Campuses.

34.3 Enrolments for the first intake were lower than anticipated compared to previous enrolments in Masters programs. It is therefore proposed to restructure the Master of Business Administration (Practicum) to adopt international program terminology and offer more differentiation from the existing program. The revised program, designed to cater to experienced and less experienced students will be call the International Master of Business Administration.

Recommendation:

34.4 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the 3186 Graduate Certificate in International Business Administration, 5458 International Master of Business Administration (120CP), and the 5457 International Master of Business Administration (160CP), and proposing to withdraw the 5448/5449 Master of
Business Administration (Practicum), as detailed in 2006/0007304, effective Semester 1 2007.

For approval

35.0 GBS MAJOR CHANGE SUBMISSION (2006/0007295)
1290 BACHELOR OF BUSINESS (HOTEL, TOURISM, LEISURE, AND SPORT MANAGEMENT)

35.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the 1290 Bachelor of Business, as detailed in 2006/0007295, effective Semester 2 2006.

35.2 The Department of Tourism, Leisure, Hotel, and Sport Management proposes to add the Sport Management award major, currently only offered at the Gold Coast Campus, to the Nathan Campus offering of this program.

Recommendation:

35.3 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the 1290 Bachelor of Business, as detailed in 2006/0007295, effective Semester 2 2006.

For approval

36.0 QCA MAJOR CHANGE SUBMISSION (2006/0002048)
1186 BACHELOR OF PHOTOGRAPHY

36.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the 1186 Bachelor of Photography, as detailed in 2006/0002048, effective Semester 2 2006.

36.2 It is proposed to allow current students from the Bachelor of Photography completing the Photojournalism major, and who are undertaking courses from the Bachelor of Communication in print journalism, to complete a Print Journalism major, which is currently only available to students enrolled from 2006 onwards in the program.

Recommendation:

36.3 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the 1186 Bachelor of Photography, as detailed in 2006/0002048, effective Semester 2 2006.

For approval

37.0 EDU MAJOR CHANGE SUBMISSION (2006/0003527)
3148 GRADUATE CERTIFICATE IN DRAMA EDUCATION
4133 GRADUATE DIPLOMA OF DRAMA EDUCATION
5403 MASTER OF DRAMA EDUCATION

37.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the 3148 Graduate Certificate in Drama Education, 4133 Graduate Diploma of Drama Education, and the 5403 Master of Drama Education, as detailed in
2006/0003527, effective Semester 2 2006 for the program and award title changes, and Semester 1 2007 for the other changes.

37.2 The following changes to the Drama Education programs are proposed:

37.2.1 Change the credit point value of all 5CP courses to 10CP;

37.2.2 Change the mode of offer to part-time only;

37.2.3 Change the semester of intake to semester 1 only, i.e., no mid-year intake;

37.2.4 Change the program title of the Graduate Diploma to Master of Drama Education; and

37.2.5 Change the program title of the Masters program to Master of Drama Education with Honours.

Recommendation:

37.3 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the 3148 Graduate Certificate in Drama Education, 4133 Graduate Diploma of Drama Education, and the 5403 Master of Drama Education, as detailed in 2006/0003527, effective Semester 2 2006 for the program and award title changes, and Semester 1 2007 for the other changes.

For approval

38.0 EDU MAJOR CHANGE SUBMISSION (2006/0003528)

4129 GRADUATE DIPLOMA OF DRAMA EDUCATION (HONG KONG)

5362 MASTER OF DRAMA EDUCATION (HONG KONG)

38.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to consider the attached submission proposing major changes to the 4129 Graduate Diploma of Drama Education (Hong Kong) and the 5362 Master of Drama Education (Hong Kong), as detailed in 2006/0003528, effective Semester 2 2006.

38.2 The following changes to the Drama Education programs are proposed:

38.2.1 Change the credit point value of all 5CP courses to 10CP;

38.2.2 Introduction of a three semester year;

38.2.3 Change the program title of the Graduate Diploma to Master of Drama Education; and

38.2.4 Change the program title of the Masters program to Master of Drama Education with Honours.

Recommendation:

38.3 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is asked to approve the submission proposing major changes to the 4129 Graduate Diploma of Drama Education (Hong Kong) and the 5362 Master of Drama Education (Hong Kong), as detailed in 2006/0003528, effective Semester 2 2006.
For approval

39.0HSV SPECIAL PURPOSE SUBMISSION (2006/0003519) 1282 BACHELOR OF SOCIAL WORK

39.1 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to consider the attached submission proposing changes to the 1282 Bachelor of Social Work, as detailed in 2006/0003519, effective Semester 2 2006.

39.2 It is proposed that the Bachelor of Social Work be made available to international students. It is expected that the degree will be attractive to an international market, as Australian social work degrees are well-regarded internationally. The Bachelor of Social Work was introduced in 2006 and has already attracted enquiries from a small number of international students. The School of Human Services seeks to extend the options available. Griffith International believes there is an available market for the University’s social work degree amongst Canadian students graduating from the college system who wish to obtain an internationally-recognised professional qualification. The English language requirements are in line with the standard requirements for undergraduate programs.

Recommendation:

39.3 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to approve the submission proposing changes to the 1282 Bachelor of Social Work, as detailed in 2006/0003519, effective Semester 2 2006.

For approval

40.0HSV SPECIAL PURPOSE SUBMISSION (2006/0003044) 1098 BACHELOR OF HUMAN SERVICES

40.1 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to consider the attached submission proposing changes to the 1098 Bachelor of Human Services, as detailed in 2006/0003044, effective Semester 2 2006.

40.2 All majors in the Bachelor of Human Services, other than the Generic major, have either 20 or 10CP of unspecified electives. Students in the Generic major are currently required to complete 70CP of specified electives. It is proposed to change this requirement to 50CP of specified second or third year electives and 20CP of unspecified electives. This change increases the educational breadth of the program, brings it into line with other majors and with the Academic Plan.

Recommendation:

40.3 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to approve the submission proposing changes to the 1098 Bachelor of Human Services, as detailed in 2006/0003044, effective Semester 2 2006.

For approval

41.0HSV SPECIAL PURPOSE SUBMISSION (2006/0003047) 3050 GRADUATE CERTIFICATE IN CASE MANAGEMENT

41.1 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to consider the attached submission proposing changes to
41.2 The School of Human Services is proposing to change the program title of the Graduate Certificate in Case Management to the **Graduate Certificate in Rehabilitation Case Management**. The current title suggests a much broader focus on case management, which is not reflected in the content of the courses. The courses in this program are specific to the occupational rehabilitation industry and therefore focus on case management in this context.

**Recommendation:**

41.3 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to approve the submission proposing changes to the 3050 Graduate Certificate in Case Management, as detailed in 2006/0003047, effective Semester 1 2007.

**For approval**

42.0 **DOH SPECIAL PURPOSE SUBMISSION (2006/0003522)**  
**5402 MASTER OF DENTAL TECHNOLOGY IN PROSTHETICS**

42.1 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to consider the attached submission proposing changes to the 5402 Master of Dental Technology in Prosthetics, as detailed in 2006/0003522, effective Semester 1 2007.

42.2 The School of Dentistry and Oral Health proposes to admit international students into this postgraduate program and to change admission requirements for Australian students and a part-time program structure.

42.3 The School of Dentistry and Oral Health and Griffith International have been receiving a number of queries from international students wishing to undertake the Master of Dental Technology in Prosthetics. Recent changes to the regulations within the Dental Technicians and Dental Prosthetists Registration Act 2004 have made it possible to allow international students to undertake study and clinical work legally in Queensland.

42.4 The English Language Requirements for admission to this program are proposed to be the same as the approved requirements for the School of Dentistry undergraduate programs, that is:
- A minimum score of 580 on TOEFL (Test of English as a Foreign Language); or
- A computerised TOEFL score of 237;
- A minimum overall band score of 7 on IELTS (International English Language Testing System) with no sub-score of less than 6.5; or
- No score less than 3+ in each skill of the ISLPR (International Second Language Proficiency Rating).

English test results must be no more than two years old

42.5 Under current admission requirements a prospective student must have at least two-years post-registration laboratory experience. This does not allow graduates of the School of Dentistry and Oral Health Bachelor of Oral Health in Dental Technology to articulate straight into the Master of Dental Technology in Prosthetics. To improve enrolment numbers the School seeks to have approved the changes outlined in the submission.

**Recommendation:**
42.6 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to approve the submission proposing changes to the 5402 Master of Dental Technology in Prosthetics, as detailed in 2006/0003522, effective Semester 1 2007.

For approval

43.0 EVP SPECIAL PURPOSE SUBMISSION (2006/0003523)

1086/1279 BACHELOR OF ENVIRONMENTAL PLANNING

43.1 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to consider the attached submission proposing changes to the 1086/1279 Bachelor of Environmental Planning, as detailed in 2006/0003523, effective Semester 2 2006.

43.2 The Gold Coast offering of the Bachelor of Environmental Planning program (1279) was approved at the 6/2005 meeting of Programs Committee. At that time the inconsistency between the program structure and the degree requirements was not noted and this submission is being put forward in order to align the degree requirements with the approved program structure for each program.

43.3 The Faculty of Environmental Sciences Board has accepted that this change needs to be made so that current degree requirements are consistent with the current program structure. However the Board has issued a request to the host School to find an alternative solution for implementation from 2007 to ensure that degree requirements for the two campus offerings of the program are the same.

Recommendation:

43.4 The Academic Committee, on the recommendation of the Programs Committee at its 3/2006 meeting, is asked to approve the submission proposing changes to the 1086/1279 Bachelor of Environmental Planning, as detailed in 2006/0003523, effective Semester 2 2006.

For approval

SECTION IV: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS – OTHER MATTERS

44.0 REVISED COMMITTEE CONSTITUTIONS

44.1 At its December 2005 meeting, the University Council approved the recommendations outlined in the paper “Group structures and accountabilities of senior academic managers at Griffith University”.

44.2 In approving the framework for Group structures, the Council noted that each Group would be required to adopt one of two alternative structures – the single Faculty Group or the multi-Faculty Group. Within each structure, there would be clear and consistent roles and accountabilities for all senior managers, with standard position descriptions for each position.

44.3 At its March 2006 meeting, the Council approved position descriptions for senior managers, as listed below:

- Group Pro Vice Chancellor;
- Dean (Academic) in a single Faculty Group;
- Dean (Research) in a single Faculty Group;
• Dean (Learning and Teaching) in a single Faculty Group;
• Dean of Faculty in a multi-Faculty Group;
• Research Centre Director; and
• Head of School/Department.

44.4 A review has been undertaken of the constitutions of University committees to take account of these new/revised positions and to update membership provisions where necessary.

44.5 Attached for the consideration of the Academic Committee are the following revised committee constitutions:

- Contemporary Arts, Music and Media Board (2006/0003804);
- Health Group Board (2006/0003805); and
- Research and Postgraduate Studies Committee (2006/0003815).

Recommendation:

44.6 The Academic Committee is asked to approve the revised Committee constitution for the Research and Postgraduate Studies Committee (2006/0003815) and recommend to the University Council the revised Committee constitutions for the Contemporary Arts, Music and Media Board (2006/0003804) and the Health Group Board (2006/0003805).

For approval

45.0 REVISED GUIDELINES FOR THE GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING (GAET)

45.1 The Griffith Awards for Excellence in Teaching (GAET) are designed to facilitate the University’s processes for recognising and rewarding excellent teaching and to identify potential applicants for national teaching and program excellence awards.

45.2 The current GAET scheme is a derivative of the 1997 Australian Awards for University Teaching (AAUT) criteria and application process. The University has, until now, offered seven GAET annually with a view to identifying and preparing five applications for national teaching awards – three Individual Teacher Awards applications and two Institutional Award applications.

45.3 From 2006, the AAUT have been enhanced to heighten the status of teaching and support the centrality of teaching in institutional missions. The awards are now called the Carrick Awards for Australian University Teaching (CAAUT) and are managed by the Carrick Institute. The number of rewards to teachers who demonstrate excellence in teaching is to be increased, at a cost of $2.7 million per year from 2006.

45.4 The 4/2005 meeting of the Teaching and Learning Excellence Committee (now the Learning and Teaching Committee), acknowledging enhancements to the national reward scheme, discussed a proposal upon which to establish an institutional approach to recognising excellence in teaching with the following elements:

45.4.1 Expanded GAET – identify 40 teachers per annum who demonstrate “scholarship in teaching”;

45.4.2 Establishment of a Griffith Fellowship scheme for individuals or communities of practice, with a focus on scholarship in teaching or a teacher development role;
45.4.3 Reintroduce the Griffith University Teaching Grants with a focus on innovative approaches to learning and teaching with the potential to achieve change congruent with The Griffith Academic Plan;

45.4.4 Establishment of teacher development roles at Group/Faculty levels.

Points 45.4.2-45.4.4 were subsequently implemented.

45.5 Responsibility for management for the GAET was assigned to the Educational Excellence Committee on its establishment in September 2005. At its 2/2005 meeting the Educational Excellence Committee resolved to revise the attached Guidelines for the GAET (2005/0025007) to provide closer alignment with new guidelines for national teaching awards released by the Carrick Institute.

Recommendation:

45.6 The Academic Committee is asked to approve the revised policy for the GAET, as detailed in 2006/0002793.

For approval

46.0 STUDENT ADMINISTRATION POLICY

46.1 The Academic Committee is asked to consider the revised Student Administration Policy, as detailed in 2006/0003806.

46.2 Changes have been made to the Student Administration Policy to reflect the voluntary student unionism (VSU), ie reference to the Student Service Charge has been removed from Section 11.3 Exchange Study in the policy.

46.3 Section 11.1 Out-Going Cross Institutional Students has been amended, allowing an international student to apply for cross institutional study on compassionate, exceptional grounds, which falls outside the policy; to be approved on the authority of the Pro Vice Chancellor (International).

Recommendation:

46.4 The Academic Committee is asked to approve the revised Student Administration Policy, as detailed in 2006/0003806.

For approval

47.0 RESEARCH HIGHER DEGREE POLICY AND PROFESSIONAL DOCTORATE POLICY

47.1 The Academic Committee, on the recommendation of the Research and Postgraduate Studies Committee at its 1/2006 meeting, is asked to consider the revised Research Higher Degree Policy (2006/0003807) and the revised Professional Doctorate Policy (2006/0003808).

47.2 Both policies have been revised to reflect recent updates to English Language Requirements, ie including an internet-based Test of English as a Foreign Language (TOEFL) (IBT) score. The validity timeline for the English language tests has also been updated.

Recommendation:
47.3 The Academic Committee is asked to approve the revised Research Higher Degree Policy (2006/0003807) and the revised Professional Doctorate Policy (2006/0003808).

For approval

48.0 MEDAL FOR ACHIEVEMENT IN THE BACHELORS DEGREE SCHEDULE OF AWARDS

48.1 The Academic Committee is asked to consider the policy for the Medal for Achievement in the Bachelors Degree Schedule of Awards, as detailed in 2006/0003813.

48.2 The Medal for Achievement in the Bachelor’s Degree may be awarded annually to graduates with the highest grade point average (GPA) in a Bachelors program, as described in the Policy and as listed in the Schedule of Awards. Although several programs may be listed for a Medal only one Medal will be awarded per category with provision for two medals to be awarded where candidates have identical results.

Recommendation:

48.3 The Academic Committee is asked to approve the Medal for Achievement in the Bachelors Degree Schedule of Awards, as detailed in 2006/0003813.

For approval

49.0 FACULTY REVIEW PROGRESS REPORT – DEPARTMENTS OF INTERNATIONAL BUSINESS AND ASIAN STUDIES, INDUSTRIAL RELATIONS, AND POLITICS AND PUBLIC POLICY

49.1 The purpose of Faculty Reviews is to improve the academic planning and performance of Faculties and their constituent elements through a continuing cycle of self-assessment, benchmarking, critical reflection, forward planning, and internal/external peer review. In accordance with University policy, Executive Group prepares an annual timetable for Faculty Reviews each preceding year.

49.2 The Departments of International Business and Asian Studies, Industrial Relations, and Politics and Public Policy were reviewed during November 2004. The Report of the Committee Reviewing Griffith Business Schools: Department of Industrial Relations, Department of International Business and Asian Studies, and Department of Politics and Public Policy, 1-3 November 2004 (2005/0000452) was considered at the 2/2005 meeting of the Academic Committee and is attached for members’ information.


Recommendation:

49.4 The Academic Committee is invited to offer feedback on the issues raised in the Griffith Business School – Departments of International Business and Asian Studies, Industrial Relations, and Politics and Public Policy Faculty Review 2004: Action on Recommendations, 12 Month Progress Report (2006/0003823) and the 11/2006 minute extract from Executive Group (2006/0003824). The Academic Committee is asked to recommend the documentation to the University Council.

For approval

50.0 EXTERNAL REVIEW OF SUPPORT SERVICE DIVISIONS PROGRESS REPORT – OFFICE OF TECHNICAL SERVICES
50.1 The purpose of Support Service Divisional Reviews is to focus on the quality and management of services and the benefits provided to the University community. In particular, the review is future-focused and examines how the relevant support area can contribute most effectively to the University’s strategic directions.

50.2 The Office of Technical Services was reviewed during November 2004. The Report of the Panel Reviewing Griffith University: Office of Technical Services, 23-25 November 2004 (2005/0038504) was considered at the 3/2005 meeting of the Academic Committee and is attached for members’ information.


Recommendation:

50.4 The Academic Committee is invited to offer feedback on the issues raised in the Office of Technical Services Review Recommendations, Action Items Status Report May 2006 (2006/0003810) and the 12/2006 minute extract from Executive Group (2006/0003825). The Academic Committee is asked to recommend the documentation to the University Council.

For approval


51.1 The Academic Committee is asked to note the Report on Operations of the University Appeals Committee – 2005 Academic Year, July 2005-June 2006, as detailed in 2006/0003817.

For noting

52.0 REPORTS OF SUB-COMMITTEES OF THE ACADEMIC COMMITTEE AND OTHER COMMITTEES

52.1 The minutes of the following Committees are attached for noting:

52.1.1 Learning and Teaching Committee [4/2006 (Action Sheet)];

52.1.2 Research and Postgraduate Studies Committee (1/2006); and

52.1.3 Programs Committee (2/2006 and 3/2006).

For noting

53.0 OTHER BUSINESS

54.0 NEXT MEETING

54.1 The next meeting of the Academic Committee is scheduled at 1:30pm on Thursday, 21 September 2006 in the Community Place, Training Room, Level 1, Room 1.05 (L04_1.05), Logan Campus.

For noting