A meeting of the Academic Committee of the Griffith University Council was held from 1:40pm to 4:00pm on Thursday, 16 March 2006, in the Social Sciences Building, Level 5, Rooms 5.01/5.01A (M10_5.01/5.01A), Mt Gravatt Campus.

MINUTES

PRESENT:
Chair, Academic Committee – Professor John Dewar
Associate Professor Paul Bates
Professor Sandra Berns
Professor Mostyn Bramley-Moore
Professor Gillian Bushell
Professor Debra Creedy
Professor Joy Cumming
Professor Michael Davidson
Professor Neil Dempster
Associate Professor Paul Draper
Professor Kay Ferres
Ms Jodi Gardner
Dr Lyn Holman
Associate Professor Mike Levy
Professor Yew-Chaye Loo
Ms Helen McAllister
Mr Colin McAndrew
Dr Scott McCue
Dr Joseph McDowall
Professor Marilyn McMeniman
Ms Janice Rickards
Professor Peter Roennfeldt
Ms Claire Ryan
Professor Royce Sadler
Professor Parlo Singh
Dr Stephen Thorpe
Associate Professor Richard Wortley

APOLOGIES:
Professor Ian O’Connor
Professor Sharon Bell
Professor Lex Brown
Professor Lesley Johnson
Mr Paul Jolly
Professor Rob McQueen
Mr Brad Maher
Dr Marion Mitchell
Mr Guillermo Marti Noelle
Professor Michael Powell
Professor Saroja Selvanathan
Professor Bill Shepherd
Dr Mohan Thite
Professor Nerida Smith

PRESENT BY INVITATION:
Ms Daina Garklavs, Manager, Research Grants and Centres (for Items 7.0, 12.0, and 13.0 on the agenda)
Secretary – Mrs Sonya Betros

1.0 MEMBERSHIP

1.1 The Chair welcomed the following new members of the Academic Committee:

1.1.1 Academic Staff
Associate Professor Paul Draper
Dr Scott McCue
Dr Karen Noble
Professor Parlo Singh
Dr Stephen Thorpe

1.1.2 **Head of School**
Associate Professor Mike Levy

1.1.3 **Undergraduate Students**
Ms Jodi Gardner
Ms Christine Junidar
Mr Brad Maher
Ms Claire Ryan

1.1.4 **Postgraduate Students**
Ms Helen McAllister
Mr Guillermo Marti Noelle

1.2 The Chair thanked the following members for their contribution to the work of the Academic Committee during their terms of office, which concluded recently:

1.2.1 **Academic Staff**
Dr Maree Boyle
Dr Richard Hindmarsh
Associate Professor Joe Lee
Dr Vallipuram Muthukumarasamy

1.2.2 **Heads of Schools**
Dr Lewis Adams
Professor Peter Renshaw

1.2.3 **Undergraduate Students**
Ms Debra Domalewski
Mr Dean Jones
Ms Yvonne Knight
Mr Adam Young

1.2.4 **Postgraduate Students**
Mr Ramon Shaban
Mr Philip Smith

2.0 **CONFIRMATION OF MINUTES**

2.1 The minutes of the 6/2005 meeting of the Academic Committee, having been circulated, were taken as read and confirmed.

**SECTION A: RECOMMENDATIONS AND REPORTS TO COUNCIL**

3.0 **EXTERNAL REVIEW OF SUPPORT SERVICE DIVISIONS**
**OFFICE FOR RESEARCH**

3.1 The Chair invited Professor Joy Cumming, Dean, Graduate Studies and Ms Daina Garklavs, Manager, Research Grants and Centres to speak to the item.

3.2 The Office for Research was reviewed under the External Review of Support Service Divisions policy, during September 2005. 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 Office for Research, reviewed the element.
3.3 In discussing the *Report of the Panel Reviewing Griffith University Office for Research 12-14 September 2005* (2006/0003758), the Director’s response to the report (2006/0003759), the *Office for Research Review 2005: Action on Recommendations* (2006/0003760), and the 2/2006 minute extract from Executive Group (2006/0003754), members made the following comments:

3.3.1 As part of the implementation, additional Office for Research staff will be located at the Gold Coast Campus. The size of the Gold Coast workforce will depend on available office space. It is envisaged three core positions (as a minimum) will be located at the Gold Coast. These positions include a Research Grants Officer, a Research Development Officer, and an Ethics Officer.

3.3.2 The timelines specified in the *Office for Research Review 2005: Action on Recommendations* (2006/0003760) may need to be revisited in light of the time taken to finalise the review report.

Resolution:


4.0 THE GRIFFITH RESEARCH PLAN

4.1 The Academic Committee, on the recommendation of the Research and Postgraduate Studies (RAPS) Committee (9/2005), was asked to consider and recommend to the University Council the revised *Griffith Research Plan* and appendices (1-3), as described in 2006/0003757, 2006/0003762, 2006/0003763, and 2006/0003764 respectively, and the paper, *Progress against performance targets set in the Griffith Research Plan 2004-2007*, as described in 2006/0003765, which reports on performance against the targets set in the first *Research Plan*.

4.2 The Chair invited Professor Joy Cumming, Dean, Graduate Studies and Ms Daina Garklavs, Manager, Research Grants and Centres to speak to the item.

4.3 This document, the second *Griffith Research Plan*, is intended to establish a framework to build on University initiatives and to ensure that the University achieves the vision described in *The Griffith Project* and the 2006-2010 *Strategic Plan*. This document modifies and updates the previous *Griffith Research Plan*. It begins with a brief discussion of the external environment in which we are operating. It goes on to outline key issues that need to be addressed for the 5 years of the University’s current *Strategic Plan* and a set of Action Plans to address these issues.

4.4 In discussing the documents, members made the following comments:

4.4.1 Page 11 of *The Griffith Research Plan* provides an explicit statement in that “appropriate recognition needs to be given to research higher degree (RHD) supervision as teaching in workload allocation processes across the University”. The details of how this will be done are under consideration.

4.4.2 The Plan reinforces the importance of interdisciplinarity in research. Members discussed the ranking of journals. Currently it is the responsibility of Groups to decide on the ranking of journals. This can result in different Faculties giving the same journal different rankings. It was suggested that there should be a process of moderating different Faculty rankings so that this was picked up. This matter is to be addressed further.
Resolution:

4.5 The Academic Committee resolved to recommend to the University Council the revised Griffith Research Plan and appendices (1-3), as described in 2006/0003757, 2006/0003762, 2006/0003763, and 2006/0003764 respectively, and the paper, Progress against performance targets set in the Griffith Research Plan 2004-2007, as described in 2006/0003765, which reports on performance against the targets set in the first Research Plan.

5.0 FACULTY REVIEW
DEPARTMENT OF TOURISM, LEISURE, HOTEL AND SPORT MANAGEMENT

5.1 The Chair commended Professor Michael Davidson, Head, Department of Tourism, Leisure, Hotel and Sport Management on his leadership and invited him to speak to the item.

5.2 The Department of Tourism, Leisure, Hotel and Sport Management was reviewed during October 2005. 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 Business Group, reviewed the Department.

Resolution:

5.3 The Academic Committee resolved to recommend to the University Council the Report of the Committee Reviewing Griffith University: Department of Tourism, Leisure, Hotel and Sport Management 17-19 October 2005 (2006/0003752), the Department of Tourism, Leisure, Hotel and Sport Management: Faculty Review 2005 Action on Recommendations (2006/0003753), and the 3/2006 minute extract from Executive Group (2006/0003766).

6.0 EXTERNAL REVIEW OF SUPPORT SERVICE DIVISIONS
INFORMATION SERVICES

6.1 The Chair invited Ms Janice Rickards, Pro Vice Chancellor (Information Services) to speak to the item.

6.2 The division of Information Services was reviewed under the External Review of Support Service Divisions policy, during October 2005. 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 Information Services, reviewed the element.

Resolution:

6.3 The Academic Committee resolved to recommend to the University Council the Report of the Panel Reviewing Griffith University Information Services Division 10-14 October 2005 (2006/0003767), the response of the Pro Vice Chancellor (Information Services) to the report, the Information Services Division Review 2005: Action on Recommendations, and the 4/2006 minute extract from Executive Group (2006/0003775).

7.0 EXTERNAL REVIEW OF SUPPORT SERVICE DIVISIONS
OFFICE OF FINANCE AND BUSINESS SERVICES

7.1 The Chair invited Mr Colin McAndrew, Pro Vice Chancellor (Administration) to speak to the item.
7.2 The Office of Finance and Business Services was reviewed under the External Review of Support Service Divisions policy, during October 2005. 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 Office of Finance and Business Services, reviewed the element.

Resolution:


8.0 COMMITTEE CONSTITUTIONS

8.1 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.

8.2 In approving the framework for Group structures, 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.

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

8.3.1 Group Pro Vice Chancellor;

8.3.2 Dean (Academic) (in a single Faculty Group);

8.3.3 Dean (Learning and Teaching) (in a single Faculty Group);

8.3.4 Dean (Research) (in a single Faculty Group);

8.3.5 Dean of Faculty (in a multi-Faculty Group);

8.3.6 Research Centre Director; and

8.3.7 Head of School/Department.

8.4 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. A number of additional changes are also recommended to certain constitutions to reflect changes in committee processes over time.

8.5 The Academic Committee was asked to consider and recommend to the University Council the following revised committee constitutions:

8.5.1 Academic Committee (2006/004505); and

8.5.2 Faculty Board (2006/0003771).

Resolution:
8.6 The Academic Committee resolved to recommend to the University Council the revised committee constitutions for the Academic Committee (2006/004505) and Faculty Board (2006/0003771).

SECTION B: ACTION UNDER DELEGATED AUTHORITY

9.0 RESEARCH CENTRES POLICY

9.1 The Academic Committee, on the recommendation of the Research and Postgraduate Studies (RAPS) Committee (9/2005), was asked to consider the attached revised Research Centres Policy, as described in 2006/0001422 (2006/0003756).

9.2 The Chair invited Professor Joy Cumming, Dean, Graduate Studies and Ms Daina Garklavs, Manager, Research Grants and Centres to speak to the item.

9.3 During September 2005, PhillipsKPA (external consultants engaged in the Project Streamline reviews) visited the University on two occasions to undertake a review of the Phase 1 priority target area, Accountabilities and Responsibilities of Research Centre Directors, Deans and Heads of Schools. The final report, which provides a background to changes made to the Research Centres Policy, is available at the following web address:


9.4 During consultation, feedback was received suggesting changes to the funding model. RAPS, after consideration, resolved not to recommend alternative funding models but to revert to the previous weightings in the existing policy.

9.5 In discussing the revised Research Centres Policy, members made the following recommendations:

9.5.1 Section 4.0 Definitions: Amend the following sentence: “a staff member who has a PhD or equivalent research doctorate awarded in the last 5 years and has published from their doctorate…”;

9.5.2 Section 11.0 Membership of Research Centres: Specify in 11.1 Full Members, that these are Griffith staff only;

9.5.3 Section 12.0 Responsibilities of Research Centre Members: Change reference to “Head of School/Department” to “line manager”; and

9.5.4 Section 13.0 Responsibilities of Research Centre Directors: Amend the following sentence: “…Directors would normally contribute to teaching, for example by demonstrating…”.

9.6 The Academic Committee was also asked to provide feedback to the Deputy Vice Chancellor (Research) on the period of establishment issue. The Academic Committee recommended a four year period of establishment with a review of the Centre being conducted early in the fourth year.

Resolution:

9.7 The Academic Committee resolved to approve the revised Research Centres Policy, as described in 2006/0001422 (2006/0003756), subject to amendments as specified under point 9.5.

10.0 RESEARCH BASED LEARNING DEFINITION
10.1 During 2005, the Learning and Teaching Committee convened a small working group to further develop the definition and targets for Research Based Learning for inclusion in Academic Plan 2.

10.2 The Academic Committee, on the recommendation of the Learning and Teaching Committee (3/2005) and (4/2005), was asked to consider the definition, which describes Research Based Learning (2006/0002251) and the proposed extensions to the Course Outline System to capture the research-based learning status of a course (2005/0025036).

10.3 In discussing the definition and report, members made the following comments:

10.3.1 The Research Based Learning definition (2006/0002251) and the document proposing extensions to the Course Outline System to capture the research-based learning status of a course (2005/0025036), seeks to provide a mechanism for its measurement against targets expressed in the Strategic Plan and the Academic Plan.

10.3.2 Members noted that Convenors would initially be required to indicate whether or not the course contains a research-based learning component. It was suggested that the initial implementation could be regarded as an investigation from which outcomes could be reviewed.

10.3.3 It is proposed to implement the initiative in Semester 2 2006. Schools/Departments and Faculties will need to be informed of the change.

Resolution:

10.4 The Academic Committee resolved to approve the definition of Research Based Learning (2006/0002251) for inclusion in Academic Plan 2.

11.0 GRIFFITH E-LEARNING (GEL) FELLOWSHIP

11.1 The Academic Committee, on the recommendation of the Learning and Teaching Committee (2/2006), was asked to consider the policy, Griffith E-Learning (GEL) Fellowship, as described in 2006/0002259, which sets out the requirements and conditions for awarding the GEL Fellowship.

11.2 The GEL Fellowship six-month program has been established to:

11.2.1 Support the University’s strategic objectives in learning and teaching;

11.2.2 Support innovation in learning and teaching consistent with The Griffith Academic Plan 2; and

11.2.3 Disseminate such innovations through professional development.

11.3 Each year four fellowships will be granted with a value of up to $30,000, nominally one per academic Group. Normally the Fellowship will be awarded to an individual teacher, however, Fellowships may also be awarded to teaching teams. The $30,000 is to cover funds for the School/Department to provide teaching relief, as well as for hardware, software, project support staff, conference travel, and for the GEL Fellow’s presentation at the Griffith Educational Technology Showcase. The Learning Environment Committee is responsible for inviting and assessing applications for the GEL Fellowship.

11.4 In discussing the policy, members made the following recommendation and comments:
11.4.1 Members recommended that the timing of the workshop presentation be changed to indicate that each of the Fellows, after completion of their project, will be required to undertake a presentation and workshop, as part of the Griffith E-Learning Showcase, held in November of each year.

11.4.2 Members noted that some applications for Fellowships may attract the use of resources other than those that can be provided by Flexible Learning and Access Services.

11.4.3 A member commented that these Fellowships could be recognised and showcased at the annual Celebrating Teaching @ Griffith Gala Night.

Resolution:

11.5 The Academic Committee resolved to approve the policy, Griffith E-Learning (GEL) Fellowship, as described in 2006/0002259, which sets out the requirements and conditions for awarding the GEL Fellowship, subject to amendment of the timing of the workshop presentation, as described under point 11.4.1.

12.0 REVIEW OF THE LOGAN TERTIARY ACCESS PROGRAM

12.1 The Academic Committee, on the recommendation of the Pro Vice Chancellor (Equity and Community Partnerships), was asked to consider the report and recommendations, Review of the Logan Tertiary Access Program, prepared by Leesa Wheelahan and Carolyn Ovens, as described in 2006/0003761, which provides an evaluation of the Logan Tertiary Access Program (LTAP).

12.2 A project, commissioned by Griffith University and Logan Institute of TAFE, was established to review, develop, and extend pathways between the two institutions and to provide opportunities for the Logan community to participate in tertiary education.

12.3 The LTAP, established in 1989, provides access to higher education for people from low socio-economic backgrounds and supports students to develop the knowledge, skills, capacities, and dispositions they require to successfully undertake degree level studies.

12.4 The report, Review of the Logan Tertiary Access Program (2006/0003761), provides a number of recommendations as detailed in pages 7-10. The report recommends that the LTAP be retained. Specific recommendations are included about aspects of the program that could be improved, including the way in which the program is promoted. Also included are suggestions from students that could improve the delivery of the program at the Logan Institute of TAFE, and their process of transition to Griffith.

Resolution:

12.5 The Academic Committee resolved to:

12.5.1 note the report, Review of the Logan Tertiary Access Program, as described in 2006/0003761, which provides an evaluation of the LTAP;

12.5.2 endorse recommendation 1 that the LTAP be maintained; and

12.5.3 refer the Report and Recommendations to Senior University Officers [including the Deputy Vice Chancellor (Academic) and the Provost, Logan Campus], the Griffith Science and Technology Task Force, and to the Logan Task Force, for implementation as appropriate, subject to the Task Force undertaking a market survey to ensure the viability of science studies at the Logan Campus.
13.0 GFS PROGRAM WITHDRAWAL (2005/0037828)
2036 BACHELOR OF FILM AND TELEVISION PRODUCTION WITH HONOURS
2069 BACHELOR OF DIGITAL MEDIA PRODUCTION WITH HONOURS

13.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to ratify the Chair’s executive action in approving the withdrawal of the Bachelor of Film and Television Production with Honours (2036) and the Bachelor of Digital Media Production with Honours (2069), as described in 2005/0037828, from Semester 1 2006.

13.2 From Semester 1 2005 the 3 year undergraduate offerings of these programs were amalgamated into a single new degree, 1284 Bachelor of Film and Screen Media. It is now proposed to offer the end-on Honours program, the Bachelor of Film and Screen Media with Honours, from Semester 1, 2006.

Resolution:

13.3 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to ratify the Chair’s executive action in approving the withdrawal of the Bachelor of Film and Television Production with Honours (2036) and the Bachelor of Digital Media Production with Honours (2069), as described in 2005/0037828, from Semester 1 2006.

14.0 GBS PROGRAM WITHDRAWAL (2005/0007574)
1001 BACHELOR OF COMMERCE IN FINANCIAL PLANNING AND INVESTMENTS

14.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to ratify the Chair’s executive action in approving the withdrawal of the Bachelor of Commerce in Financial Planning and Investments (1001), as described in 2005/0007574, from Semester 1 2006.

14.2 The GBS, in recognising the need for greater concentration of focus and effort in the interests of improving the quality of its learning and teaching programs, has reduced the current (2005) seventeen, single, three-year undergraduate programs to four, for introduction in 2006: the Bachelor of Arts (Politics, Asian Studies and International Relations), Bachelor of Commerce, Bachelor of Business [including Bachelor of Business (Hotel, Tourism, Leisure and Sport)] and the Bachelor of International Business, each containing a range of specialised areas of study. The same program structure running through each of the above programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinary and internationalisation among the four programs and is designed to allow students the opportunity to undertake a multidisciplinary or a more specialised approach to their studies. This streamlined undergraduate program profile makes the School’s processes, procedures, learning objectives and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS.

Resolution:

14.3 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to ratify the Chair’s executive action in approving the withdrawal of the Bachelor of Commerce in Financial Planning and Investments (1001), as described in 2005/0007574, from Semester 1 2006.

15.0 GBS PROGRAM WITHDRAWAL (2005/0037376)
1036 BACHELOR OF BUSINESS/BACHELOR OF ARTS IN JAPANESE
1216 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF ARTS IN JAPANESE

15.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to ratify the Chair’s executive action in approving the withdrawal of
The Bachelor of Business/Bachelor of Arts in Japanese (1036) and Bachelor of Hotel Management/Bachelor of Arts in Japanese (1216), as described in 2005/0037376, from Semester 1 2006.

15.2 The Arts, Education and Law Group undertook a program review of the Bachelor of Arts in Japanese program (1117) and, in accordance with the Academic Plan, it was identified that the program was under-performing in terms of EFTSU intake. The Arts, Education and Law Group and members of Programs Committee approved the 1117 program for withdrawal from Semester 1 2006 (refer 2005/0037761). This submission seeks to formalise the withdrawal of the GBS hosted double degree programs that include the Bachelor of Arts in Japanese program. The Arts, Education and Law Group have advised that students will be able to complete Japanese language studies at the Gold Coast campus.

Resolution:

15.3 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to ratify the Chair’s executive action in approving the withdrawal of the Bachelor of Business/Bachelor of Arts in Japanese (1036) and Bachelor of Hotel Management/Bachelor of Arts in Japanese (1216), as described in 2005/0037376, from Semester 1 2006.

16.0 AVN NEW PROGRAM SUBMISSION (2005/0038080)

GRADUATE DIPLOMA OF FLIGHT MANAGEMENT

16.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to ratify the Chair’s executive action in approving the New Program Submission for the Graduate Diploma of Flight Management (GDipFlMgt), as described in 2005/0038080.

16.2 This proposal is designed to address issues of student retention, provision of quality of flight training and equity within Griffith’s aviation programs. The current suite of undergraduate aviation programs requires students to undertake flight training and theory as 25% of their degree. The students must pay an outside training organisation for this training at costs of approximately $50,000. The financial burden on students is onerous, and many work a number of jobs to raise the required funds. This in turn causes poor academic results and often, poor progression and retention.

16.3 This proposed new program, which must be taken concurrently with the Bachelor of Aviation, allows the students to use the fee-help scheme to raise the required funds for the flight training and academic requirements of the programs. The University will then pay one or two contracted flight training organisations to conduct the appropriate training to meet the University’s rigorous standards, something that is not possible under the current scheme. This should mean the students from diverse socioeconomic backgrounds would be able to progress at the best possible rate through the programs with the least interference from work commitments and should improve retention and due to the rigours of the new program also improve job prospects.

16.4 To be eligible for the award of the Graduate Diploma of Flight Management (GDipFlMgt), a student must acquire 80CP as follows:

- Gain 80CP of the prescribed courses while concurrently enrolled in the Bachelor of Aviation (1028).

16.5 The introduction of this new program has been held over until contractual arrangements have been finalised.

Resolution:
16.6 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to ratify the Chair’s executive action in approving the New Program Submission for the Graduate Diploma of Flight Management (G DipFlMgt), as described in 2005/0038080.

17.0 GBS NEW PROGRAM SUBMISSION (2005/0038052) 3180 GRADUATE CERTIFICATE IN INDUSTRIAL RELATIONS

17.1 The Academic Committee, on the recommendation of the Programs Committee (6/2005), was asked to ratify the Chair’s executive action in approving the New Program Submission proposing to establish the Graduate Certificate in Industrial Relations (3180), as described in 2005/0038052, for introduction from Semester 1 2006.

17.2 The Graduate Certificate in Industrial Relations will provide postgraduate level study in four fundamental areas – Employment and Workplace Relations, Negotiation and Dispute Resolution and Regulation of the Employment Relationship. The program integrates current industrial relations theory and practices within the broad area of people management. Students have the opportunity to reflect on many organisations and government employment relations strategies, as well as learning more broadly about the diversity of strategies available to all organisations. Students will deepen their understanding of key policy formulation and implementation matters pertaining to the employment relationship in dynamic contexts.

17.3 To be eligible for the award of Graduate Certificate in Industrial Relations (GCertIRel) a student must:
   - acquire 40CP of prescribed courses; and
   - the grade of Pass Conceded (PC) will not be awarded for courses in this program.

Resolution:

17.4 The Academic Committee, on the recommendation of the Programs Committee (6/2005), resolved to ratify the Chair’s executive action in approving the New Program Submission proposing to establish the Graduate Certificate in Industrial Relations (3180), as described in 2005/0038052, for introduction from Semester 1 2006.

18.0 MSC NEW PROGRAM SUBMISSION (2005/0038053) 5433 MASTER OF SCIENCE IN MEDICAL RESEARCH

18.1 The Academic Committee, on the recommendation of the Programs Committee (7/2005), was asked to ratify the Chair’s executive action in approving the New Program Submission proposing to establish the Master of Science in Medical Research (5433), as described in the submission 05/0038053 for introduction in Semester 1 2006.

18.2 The Master of Science in Medical Research comprises 80CP with 30CP of course work and a 50CP research thesis component. The course work will provide critical evaluation of research and presentation, develop the students’ knowledge and understanding of statistical analyses techniques as applied to scientific research, and develop an awareness of research proposal design and background. Research Design will involve the development of a research proposal including aims, methodology and a literature review. The final research component of the course will be a 50CP Research Thesis, which will involve applied research on a specific project, a seminar and thesis describing the research in detail.

18.3 To be eligible for the award of the Master of Science in Medical Research (MSc), a student must acquire 80CP as prescribed below:
   - gain 30CP for the prescribed coursework; and
   - gain 50CP for the dissertation/thesis component; and
- the grade of Pass Conceded will not be allowed in this program

Resolution:

18.4 The Academic Committee, on the recommendation of the Programs Committee (7/2005), resolved to ratify the Chair’s executive action in approving the New Program Submission proposing to establish the Master of Science in Medical Research (5433), as described in the submission 05/0038053, for introduction in Semester 1 2006.

19.0 QCGU NEW ACADEMIC PLAN SUBMISSION (2005/0038054)
1268 BACHELOR OF MUSIC/BACHELOR OF MUSIC WITH HONOURS

19.1 The Academic Committee, on the recommendation of the Programs Committee (7/2005), was asked to ratify the Chair’s executive action in approving the New Academic Plan Submission proposing a Brass Band Instrument Performance major in the Bachelor of Music/Bachelor of Music with Honours (1268), as described in the submission (2005/0038054), for introduction in Semester 1 2006.

19.2 This proposed new major comprises 115CP. The addition of Brass Band instruments to the existing major study offerings provides a tertiary pathway for students who have trained in the brass band discipline. This is particularly relevant for students who wish to pursue the education preparation strand including brass band instruments.

19.3 This is a major step forward for the University in its advocacy of community music-making by providing professional standard training at tertiary level in an area which hitherto has not been pursued. With the introduction of this major QCGU, is the first Australian institution to have done so, and thus this development has the potential to create a niche, which will further enhance its reputation as the premier conservatorium in the country.

19.4 The Academic Committee may wish to note the advice of the Program Convenor that a major in the Advanced Performance strand has not been included at this stage, as the structure needs to be carefully examined.

Resolution:

19.5 The Academic Committee, on the recommendation of the Programs Committee (7/2005), resolved to ratify the Chair’s executive action in approving the New Academic Plan Submission proposing a Brass Band Instrument Performance major in the Bachelor of Music/Bachelor of Music with Honours (1268), as described in the submission (2005/0038054), for introduction in Semester 1 2006.

20.0 PSY MAJOR CHANGE SUBMISSIONS
5070 MASTER OF CLINICAL PSYCHOLOGY
6003 DOCTOR OF PHILOSOPHY IN CLINICAL PSYCHOLOGY (2005/0037556)
6010 DOCTOR OF PSYCHOLOGY (CLINICAL) (2005/0038063)

20.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005) and the executive recommendation of the Chair of the Research and Postgraduate Studies Committee, was asked to ratify the Chair’s executive action in approving the Major Change Submissions proposing changes to the Master of Clinical Psychology (5070), Doctor of Philosophy in Clinical Psychology (6003) and Doctor of Psychology (Clinical) (6010), as described in 2005/0037556 and 2005/0038063, for implementation in Semester 1 2006.

20.2 The proposed changes bring the structure of the program in line with University guidelines and bring its content in line with the recommendations of the accrediting body, the Australian Psychological Society.
20.3 It is proposed that for the Master of Clinical Psychology and the Doctor of Philosophy in Clinical Psychology:

- New courses be introduced to conform to a standard 10CP or 20CP load; first year practicum courses will remain at 5CP.
- Rules in the Master of Clinical Psychology program for the granting of leave of absence, duration for completion of the program, and readmission criteria have been strengthened to ensure the integrated program of study can be successfully completed.
- Practicum courses are to be noted as designated courses for the purposes of exclusion in the Master of Clinical Psychology and the Doctor of Philosophy in Clinical Psychology programs.

20.4 It is proposed that for the Doctor of Psychology (Clinical):

- All courses have been re-coded and in most cases re-named; credit point value of courses will conform to a standard 10CP or 20CP load.
- Coursework and research components of the degree requirements have been amended but the overall degree requirements remain unchanged.
- Rules for the granting of leave of absence, duration for completion of the program, readmission criteria have been strengthened to ensure the integrated program of study can be successfully completed.

Resolution:

20.5 The Academic Committee, on the recommendation of the Programs Committee (8/2005) and the executive recommendation of the Chair of the Research and Postgraduate Studies Committee, resolved to ratify the Chair’s executive action in approving the Major Change Submissions proposing changes to the Master of Clinical Psychology (5070), Doctor of Philosophy in Clinical Psychology (6003) and Doctor of Psychology (Clinical) (6010), as described in 2005/0037556 and 2005/0038063, for implementation in Semester 1 2006.

21.0 PBH MAJOR CHANGE SUBMISSION (2005/0038064)
5263 MASTER OF PUBLIC HEALTH

21.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), was asked to ratify the Chair’s executive action in approving the Major Change Submission proposing changes to the Master of Public Health (5263), as described in 2005/0038064, for implementation in Semester 1 2006.

21.2 The School of Public Health proposes a number of changes in this program as part of a gradual repositioning of public health programs in the market as follows:

- A dismantling of the current 4 stream major options to produce a generic MPH;
- Increasing the MPH requirement for core courses from 40CP to 50CP, with the addition of 7111PBH: Environment and Population Health as a core course.
- Replacing courses from UQ (Introduction to Epidemiology, dummy code 7003PBH) and QUT (Health Care Delivery Systems, dummy code 7001PBH) with GU courses, 7312PBH Epidemiology: An Introduction, and use of existing course 7322PBH: Change Management in Dynamic Healthcare Systems).
- Adding new courses to fill gaps in the curriculum associated with changes in the Queensland Centre for Public Health regarding sharing core courses, and to support cross-institutional enrolments associated with existing PHERP innovations (eg. 7411PBH: Capacity Building for Public Health Action).
- Other elective additions include: 7041PBH Public Health Nutrition and 7307PBH Health Economics.
- Electives, from the School of Nursing and Midwifery, to be deleted as elective options: 7021NRS Research Evidence & Clinical Practice, 8014NRS End of Life Studies, 8017NRS Working with Families in Illness & Health.
- Increasing flexibility of delivery of courses to better capture off campus student markets.

Resolution:

21.3 The Academic Committee, on the recommendation of the Programs Committee (8/2005), resolved to ratify the Chair’s executive action in approving the Major Change Submission proposing changes to the Master of Public Health (5263), as described in 2005/0038064, for implementation in Semester 1 2006.

22.0 ART/ATS MAJOR CHANGE SUBMISSIONS
1016 BACHELOR OF ARTS (2005/0038077)
1017 BACHELOR OF COMMUNICATION (2005/0038075)
1015 BACHELOR OF CREATIVE ARTS (2005/0038074)
1254 BACHELOR OF JOURNALISM (2005/0038076)

22.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), was asked to ratify the Chair’s executive action in approving the Major Change Submissions for the Bachelor of Arts (1016), the Bachelor of Communication (1017), the Bachelor of Creative Arts (1015) and the Bachelor of Journalism (1254), as described in 2005/0038077, 2005/0038075, 2005/0038074 and 2005/0038076 respectively, for implementation in Semester 1 2006.

22.2 Over the last twelve months the School of Arts has discussed the impact of the Academic Plan on its operations. The Academic Plan calls on Groups to cut the number of programs and courses they offer. The School has already withdrawn the Bachelor of Applied Theatre from offer on the Gold Coast campus. While attention is focussed on what to cut, it is important to note that the plan also requires new initiatives: to ensure that strategies are in place to engage students within the programs and courses we offer; to further Griffith’s interdisciplinary approach; and to promote research involvement among students and staff. The plan also provides for opportunities to develop and promote “flagship” areas. This is an excellent opportunity for the School of Arts to focus on its core business, being Communication and Creativity. In particular, the proposed plan highlights the School’s teaching and research interests in finding digital solutions to creating and engaging communities in a professional context.

Resolution:

22.3 The Academic Committee, on the recommendation of the Programs Committee (8/2005), resolved to ratify the Chair’s executive action in approving the Major Change Submissions for the Bachelor of Arts (1016), the Bachelor of Communication (1017), the Bachelor of Creative Arts (1015) and the Bachelor of Journalism (1254), as described in 2005/0038077, 2005/0038075, 2005/0038074 and 2005/0038076 respectively, for implementation in Semester 1 2006.

23.0 CSR MAJOR CHANGE SUBMISSION (2005/0038081)
5365 MASTER OF SUICIDOLOGY

23.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to ratify the Chair’s executive action in approving the Major Change Submission proposing changes to the Master of Suicidology (5365), as described in 2005/0038081, for implementation in Semester 1 2006.

23.2 Under the current delivery mode, the Master of Suicidology does not appropriately meet the needs of prospective students living overseas. In 2004, the Australian
Institute for Suicide Research and Prevention (AISRAP) successfully applied for a Flexible Learning Grant to develop the Master of Suicidology in distance mode (online). This followed development and implementation of the Graduate Certificate program into online mode (in 2002, also a result of a successful grant). As a result, it is now proposed to offer the Master of Suicidology externally via on-line delivery, making it available to international students.

23.3 It is therefore proposed that the fee for International Postgraduate Students (FPOS) be:  
- INT_PG_2D $188.25 per CP ($15,060.00)

23.4 The standard minimum English language requirements for entry to all postgraduate programs are to apply.

Resolution:

23.5 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to ratify the Chair’s executive action in approving the Major Change Submission proposing changes to the Master of Suicidology (5365), as described in 2005/0038081, for implementation in Semester 1 2006.

24.0 MED MAJOR CHANGE SUBMISSIONS (2005/0038070)  
1272 BACHELOR OF MEDICINE / BACHELOR OF SURGERY

24.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to ratify the Chair’s executive action in approving the Major Change Submission for the Bachelor of Medicine/Bachelor of Surgery (MBBS, 1272), as described in 2005/0038070, for implementation in Semester 1 2006.

24.2 There are four courses that make up the MBBS program at Griffith University, which are currently divided into three themes. Courses:
- 1001MED Medicine 1
- 2001MED Medicine 2
- 3001MED Medicine 3
- 4001MED Medicine 4
Themes:
- Doctor and Patient (25% yrs 1 & 2, 40% yrs 3 & 4)
- Doctor and Knowledge of Health and Illness (50% yrs 1 & 2, 40% yrs 3 & 4)
- Doctor Profession and Society (25% yrs 1 & 2, 20% yrs 3 & 4)

24.3 It is proposed from 2006 onwards to divide the Doctor, Profession and Society theme into two separate themes.
- Doctor and Health in the Community (15% yrs 1 & 2, 10% yrs 3 & 4)
- Doctor and Law, Ethics and Professional Practice (10% yrs 1 & 2, 10% yrs 3 & 4)

24.4 When the MBBS program began in January 2005, the School of Medicine lacked staff with sufficient expertise to provide overall leadership for the Doctor Profession and Society (DPS) theme. Our Senior Lecturer in Law, Ethics and Professional Practice has developed a world-class component of DPS devoted to the areas of law, ethics and professional practice. The School of Medicine has had to await the appointment of senior staff in the areas of epidemiology, population health and community medicine before revamping the Flinders University component of the medical program known as DPS.

Resolution:

24.5 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to ratify the Chair’s executive action in approving the Major Change
Submission for the Bachelor of Medicine/Bachelor of Surgery (MBBS, 1272), as described in 2005/0038070, for implementation in Semester 1 2006.

25.0 QCA SPECIAL PURPOSE SUBMISSION (2005/0038056)
5052 MASTER OF VISUAL ARTS

25.1 The Academic Committee, on the recommendation of the Programs Committee (7/2005), was asked to ratify the Chair's executive action in approving the Special Purpose Submission proposing changes to the admission requirements for the Master of Visual Arts (5052), as described in (2005/0038056), for introduction from Semester 1 2006.

25.2 The Master of Visual Arts program contains no coursework; students undertake an individual research project from the outset. It is therefore necessary that students have completed some research training before they enter this program. It is therefore proposed to amend the Admission Requirements as follows:

- Students will be admitted on the basis of a portfolio of work and a written submission outlining the theme or issue that the studio research will address.
- Completion of a 4-year undergraduate degree with an embedded honours or a proven research component equal to a minimum of 40CP or 3 years plus Honours in an appropriate visual art or design discipline;
- Practitioners with substantial experience and a corresponding exhibition record will also be considered

Resolution:

25.3 The Academic Committee, on the recommendation of the Programs Committee (7/2005), resolved to ratify the Chair's executive action in approving the Special Purpose Submission proposing changes to the admission requirements for the Master of Visual Arts (5052), as described in (2005/0038056), for introduction from Semester 1 2006.

26.0 NRS SPECIAL PURPOSE SUBMISSION (2005/0038067)
5424 MASTER OF ADVANCED PRACTICE (CRITICAL CARE NURSING STRAND)

26.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to ratify the Chair's executive action in approving the Special Purpose Submission proposing to relax the admission requirements into to the Master of Advanced Practice (Critical Care Nursing Strand) (5424), as described in 2005/0038067, for implementation in Semester 1 2006.

26.2 It is noted that the current criteria states –

Applicants must hold current registration or temporary registration as a nurse in Australia and be employed as a registered nurse in a critical care unit for a minimum of two days per week. PLEASE BE AWARE THAT GRIFFITH UNIVERSITY DOES NOT ARRANGE REGISTRATION OR EMPLOYMENT and that this must be done independently. Please contact Dr Patricia Johnson for further information.

26.3 A number of conditional offers have been made to international students into the Master of Advanced Practice, Critical Care Nursing strand and four students are currently on campus undertaking an ELICOS program with the intention of commencing in the Critical Care Nursing strand in 2006. These students are of the opinion that the School was responsible for arranging registration and placement. Discussions with the International Office have shown that the admission requirements in the offer letter are not clearly stated at the beginning of the letter and could be misleading.
26.4 Applications have been reviewed and seven of the applicants are experienced critical care nurses in their country of origin. Unit Managers of three critical care units in the Gold Coast area have indicated their willingness to accommodate experienced international registered nurses on a supernumerary basis, on the proviso that the University provides some level of support for such students, for example, reimbursement for staff to be taken off line for orientation and student clinical assessment. It is proposed that these students would be placed in clinical settings the same way as undergraduate student nurses and would be covered by university insurance.

26.5 The School of Nursing & Midwifery is proposing the admission rules for international students into the Critical Care Nursing strand be relaxed to allow registered, experienced critical care nurses in their own country to commence in the program. It is further proposed that this be treated as a pilot project and reviewed in semester 2 2006.

Resolution:

26.6 The Academic Committee, on the recommendation of the Programs Committee (8/2005), resolved to ratify the Chair’s executive action in approving the Special Purpose Submission proposing to relax the admission requirements into to the Master of Advanced Practice (Critical Care Nursing Strand) (5424), as described in 2005/0038067, for implementation in Semester 1 2006.

27.0 GBS SPECIAL PURPOSE SUBMISSION (2005/0038069)
3172, 3173 GRADUATE CERTIFICATE IN MANAGEMENT
5435, 5436 MASTER OF MANAGEMENT
5437, 5438 MASTER OF MANAGEMENT WITH HONOURS

27.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), was asked to ratify the Chair’s executive action in approving the Special Purpose Submission proposing changes to the Graduate Certificate in Management (3172, 3173), Master of Management (5435, 5436) and Master of Management with Honours (5437, 5438), as described in 2005/0038069, for implementation in Semester 1 2006.

27.2 The Griffith Business Schools requests approval to amend the credit transfer statement included on the Program Overview Page of the website as follows:
Students who have completed a bachelors degree from a recognised university (or another tertiary education institution of equivalent standing) with advanced studies in a relevant area (i.e. employment relations, human resources, information systems or marketing) may be granted up to 40CP of credit for courses in the Master of Management program.

Resolution:

27.3 The Academic Committee, on the recommendation of the Programs Committee (8/2005), resolved to ratify the Chair’s executive action in approving the Special Purpose Submission proposing changes to the Graduate Certificate in Management (3172, 3173), Master of Management (5435, 5436) and Master of Management with Honours (5437, 5438), as described in 2005/0038069, for implementation in Semester 1 2006.

28.0 PSY SPECIAL PURPOSE SUBMISSION (2005/0038082)
1013 BACHELOR OF BUSINESS (HUMAN RESOURCE MANAGEMENT) / BACHELOR OF ARTS IN PSYCHOLOGY
28.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to ratify the Chair’s executive action in approving the Special Purpose Submission proposing changes to the Bachelor of Business (Human Resource Management) / Bachelor of Arts in Psychology (1013), as described in 2005/0038082, for implementation in Semester 1 2006.

28.2 In July 2005 the Programs Committee approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. (Refer submission 2005/0007679.) The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

28.3 This submission seeks to make provision for the changes to the GBS component of this program (as approved in 2005/0007679).

Resolution:

28.4 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to ratify the Chair’s executive action in approving the Special Purpose Submission proposing changes to the Bachelor of Business (Human Resource Management)/Bachelor of Arts in Psychology (1013), as described in 2005/0038082, for implementation in Semester 1 2006.

29.0 PES SPECIAL PURPOSE SUBMISSION (2005/0038083) 1172 BACHELOR OF EXERCISE SCIENCE/BACHELOR OF BUSINESS

29.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to ratify the Chair’s executive action in approving the Special Purpose Submission proposing changes to the Bachelor of Exercise Science/Bachelor of Business (1172), as described in 2005/0038083, for implementation in Semester 1 2006.

29.2 In July 2005 the Programs Committee approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. (Refer submission 2005/0007679.) The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

29.3 This submission seeks to make provision for the changes to the GBS component of this program (as approved in 2005/0007679) by amending the program title to clearly articulate the students’ specialised area of study in sport management, and to amend course titles within the current program.

Resolution:

29.4 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to ratify the Chair’s executive action in approving the Special Purpose Submission proposing changes to the Bachelor of Exercise Science/Bachelor of Business (1172), as described in 2005/0038083, for implementation in Semester 1 2006.

30.0 PHM SPECIAL PURPOSE SUBMISSION (2005/0037589) 1242 BACHELOR OF PHARMACEUTICAL SCIENCE

30.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to ratify the Chair’s executive action in approving the Special
Purpose Submission proposing changes to the Bachelor of Pharmaceutical Science (1242), as described in 2005/0037589, for implementation in Semester 1 2006.

30.2 It is proposed to introduce the same leave of absence and readmission procedures as those in place for the Griffith Medical School and the School of Dentistry and Oral Health.

30.3 It is essential that Pharmacy students retain currency of knowledge and skills, to enable them to progress satisfactorily through the Pharmacy programs and to work within the Accreditation guidelines. An absence longer than one year would impact on these requirements.

30.4 The School of Pharmacy has a limited number of Clinical Placement positions within both Hospital and Community Pharmacy sites, which dictates a need to keep constant control over numbers of students within each cohort. Students taking Leave of Absence and requiring readmission will cause this number to fluctuate and therefore impact on the number of places required for Clinical Placement in any particular year. It is essential that the School be able to oversee these leaves of absence and readmissions to prevent an unmanageable number of students requiring on-site training occurring.

30.5 It is therefore proposed to insert the following into the Program Catalogue:

**Interruption & Resuming your Studies:**
The following provides specific information on interrupting and resuming your studies in this program:

**Leave of Absence:**
From Semester 1/2006, students will require approval from the Head of School, School of Pharmacy or nominee to take a leave of absence and the maximum period of leave will normally be two semesters.

**Readmission:**
From Semester 1/2006, a student who has discontinued enrolment in a Pharmacy program and who is not on approved leave of absence is required to seek approval for readmission to the program from the Head of School, School of Pharmacy or nominee. Readmission to a Pharmacy program is not guaranteed and will be considered on a case-by-case basis.

**Resolution:**

30.6 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to ratify the Chair's executive action in approving the Special Purpose Submission proposing changes to the Bachelor of Pharmaceutical Science (1242), as described in 2005/0037589, for implementation in Semester 1 2006.

31.0 HSL SPECIAL PURPOSE SUBMISSION (2005/0037384) 1271 BACHELOR OF HOSPITALITY MANAGEMENT

31.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to ratify the Chair's executive action in approving the Special Purpose Submission proposing changes to the Bachelor of Hospitality Management (1271), as described in 2005/0037384, for implementation in 2006.

31.2 In July 2005 the Programs Committee approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. (Refer submission 2005/0007679.) The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.
31.3 This submission seeks to make provision for the changes to the GBS component of this program (as approved in 2005/0007679) by amending the program title and award abbreviation to align with approved changes, to clearly articulate the students' specialised area of study in hospitality management (award major), and to amend course titles within the current program. Further, the reorganisation of the existing program structure and curriculum will enhance its pedagogical integrity, operational efficiency and strategic market focus and direction, in line with the changes approved in 2005/0007679. This streamlined undergraduate program profile and management approach makes the School's processes, procedures, learning objectives and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS and offers students a more coherent University study experience.

Resolution:

31.4 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to ratify the Chair's executive action in approving the Special Purpose Submission proposing changes to the Bachelor of Hospitality Management (1271), as described in 2005/0037384, for implementation in 2006.

32.0 PSY SPECIAL PURPOSE SUBMISSION (2005/0037588)
6010 DOCTOR OF PSYCHOLOGY (CLINICAL)
6011 DOCTOR OF PSYCHOLOGY (CLINICAL)
6012 DOCTOR OF PSYCHOLOGY (ORGANISATIONAL)
6013 DOCTOR OF PSYCHOLOGY (ORGANISATIONAL)
6014 DOCTOR OF PSYCHOLOGY (FORENSIC)

32.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to ratify the Chair's executive action in approving the Special Purpose Submission proposing changes to the Doctor of Psychology (Clinical) (6010), Doctor of Psychology (Clinical) (6011), Doctor of Psychology (Organisational) (6012), Doctor of Psychology (Organisational) (6013), and Doctor of Psychology (Forensic) (6014), as described in the submission 05/0037588, from Semester 1 2006.

32.2 In line with the Professional Doctorate Policy it is proposed that the following statement be included in the Degree Requirements section of the Program Catalogue for these programs:

“All requirements for the award must be completed within an elapsed period of 8 calendar years from the commencement of candidature regardless of any leave granted. “

Resolution:

32.3 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to ratify the Chair's executive action in approving the Special Purpose Submission proposing changes to the Doctor of Psychology (Clinical) (6010), Doctor of Psychology (Clinical) (6011), Doctor of Psychology (Organisational) (6012), Doctor of Psychology (Organisational) (6013), and Doctor of Psychology (Forensic) (6014), as described in the submission 05/0037588, from Semester 1 2006.

33.0 AES SPECIAL PURPOSE SUBMISSION (2005/0031053)
3159 GRADUATE CERTIFICATE IN PUBLIC HEALTH (CCDC)
4134 GRADUATE DIPLOMA OF PUBLIC HEALTH (CCDC)
5422 MASTER OF SCIENCE IN PUBLIC HEALTH (CCDC)
5349 MASTER OF SCIENCE IN PUBLIC HEALTH (INDONESIA)

33.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to ratify the Chair's executive action in approving the Special Purpose Submission proposing to change the host element for the Graduate Certificate
in Public Health (CCDC, 3159) Graduate Diploma of Public Health (CCDC, 4134), Master of Science in Public Health (CCDC, 5422) and Master of Science in Public Health (Indonesia, 5349) from the School of Public Health (PBH) to the Australian School of Environmental Studies (AES), as described in 2005/0031053, from Semester 1 2006.

33.2 The transfer of the staff (who are attached to the Centre for Environment and Population Health) from PBH to AES and has already occurred.

Resolution:

33.3 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to ratify the Chair’s executive action in approving the Special Purpose Submission proposing to change the host element for the Graduate Certificate in Public Health (CCDC, 3159) Graduate Diploma of Public Health (CCDC, 4134), Master of Science in Public Health (CCDC, 5422) and Master of Science in Public Health (Indonesia, 5349) from the School of Public Health (PBH) to the Australian School of Environmental Studies (AES), as described in 2005/0031053, from Semester 1 2006.

34.0 AMENDMENT TO THE RESEARCH HIGHER DEGREE AND PROFESSIONAL DOCTORATE POLICIES

34.1 At its 3/2005 the Academic Committee approved minor changes to the Research Higher Degree and Professional Doctorate policies. To ensure that the meaning of the wording in relation to the appointment of examiners is clear, the following amendment has been proposed:

34.1.1 Upon notification of intention to submit a PhD thesis, and after consultation with the Dean and the supervisor/s, the GRGS Assessment Board will appoint at least two examiners both all of whom will be external to the University.

Resolution:

34.2 The Academic Committee, on the recommendation of the Dean Graduate Studies (16 January 2006), resolved to ratify the Chair’s executive action in approving the minor amendment to the Research Higher Degree and Professional Doctorate policies as described in 36.1 for immediate implementation.

35.0 MEDAL FOR ACHIEVEMENT IN THE BACHELOR’S DEGREE – SCHEDULE OF AWARDS

35.1 The Academic Committee was asked to ratify the Chair’s executive action in approving revisions to the Medal for Achievement in the Bachelor’s Degree – Schedule of Awards as described in 2005/0038544, for implementation in November 2005.

35.2 This document has been updated as a result of recent program withdrawals.

Resolution:

35.3 The Academic Committee resolved to ratify the Chair’s executive action in approving revisions to the Medal for Achievement in the Bachelor’s Degree – Schedule of Awards as described in 2005/0038544, for implementation in November 2005.

36.0 APPOINTMENTS TO UNIVERSITY COMMITTEES

36.1 The Academic Committee was asked to ratify the Chair’s executive action in approving the following appointments to University committees as described below.

<table>
<thead>
<tr>
<th>Committee</th>
<th>Category</th>
<th>Term of Office</th>
<th>Person/s Nominated</th>
</tr>
</thead>
</table>

www.griffith.edu.au/committees
<table>
<thead>
<tr>
<th>Committee</th>
<th>Category</th>
<th>Term of Office</th>
<th>Person/s Nominated</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Appeals Committee</td>
<td>Chairperson of the Committee, appointed by the Academic Committee from among the senior academic staff of the University</td>
<td>Two years until 31 December 2007</td>
<td>Professor Peter Healy</td>
</tr>
<tr>
<td>University Appeals Committee</td>
<td>Two academic staff members, appointed by the Academic Committee</td>
<td>Two years until 31 December 2007</td>
<td>Associate Professor Bradley Bowden, Dr Helen Massa</td>
</tr>
<tr>
<td>University Appeals Committee</td>
<td>Two academic staff members, appointed by the Academic Committee as reserve members</td>
<td>Two years until 31 December 2007</td>
<td>Jayne Clapton, Professor Stephanie Short</td>
</tr>
<tr>
<td>University Appeals Committee</td>
<td>Two students, one of whom is to be a postgraduate student, appointed by the Academic Committee</td>
<td>Two years until 31 December 2007</td>
<td>Elaine Pidgeon, Paul Catchlove</td>
</tr>
<tr>
<td>Sports Scholarship Committee</td>
<td>One member who is external to the University and has expertise in sports coaching and/or administration at either State, National or International level, appointed by the Academic Committee</td>
<td>One year until 31 December 2006</td>
<td>Karen Meiklejohn</td>
</tr>
<tr>
<td>Animal Ethics Committee</td>
<td>One person who does not currently and has not previously conducted scientific or teaching activities using animals and who is not an employee of the University, appointed by the Academic Committee on the advice of the Chairperson, Research and Postgraduate Studies Committee</td>
<td>Two years, up to, but not including, the first meeting of the Academic Committee in March, 2008</td>
<td>Alison Donohue</td>
</tr>
</tbody>
</table>

Resolution:

36.2 The Academic Committee resolved to ratify the Chair’s executive action in approving the appointments to University committees as described under point 36.1.

37.0 COMMITTEE CONSTITUTIONS

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

37.2 In approving the framework for Group structures, 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.

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

37.3.1 Group Pro Vice Chancellor;
37.3.2 Dean (Academic) (in a single Faculty Group);
37.3.3 Dean (Research) (in a single Faculty Group);
37.3.4 Dean (Learning and Teaching) (in a single Faculty Group);
37.3.5 Dean of Faculty (in a multi-Faculty Group);
37.3.6 Research Centre Director; and
37.3.7 Head of School/Department

37.4 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. A number of additional changes are also recommended to certain constitutions to reflect changes in committee processes over time.

37.5 The Academic Committee was asked to approve the following revised Committee constitutions:

37.5.1 Programs Committee (2006/0003768);
37.5.2 Learning and Teaching Committee (2006/0003770); and
37.5.3 Internationalisation Committee (2006/0003769).

Resolution:

37.6 The Academic Committee resolved to approve the revised committee constitutions as described under point 37.5.

38.0 GLS PROGRAM WITHDRAWAL (2005/0037418)

3134 GRADUATE CERTIFICATE IN INTELLECTUAL PROPERTY LAW
5372 MASTER OF LAWS IN INTELLECTUAL PROPERTY LAW
5391 MASTER OF ARTS IN INTELLECTUAL PROPERTY LAW

38.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (5 January 2006), was asked to consider the submission proposing to withdraw the Graduate Certificate in Intellectual Property Law (3134), Master of Laws in Intellectual Property Law (5372) and Master of Arts in Intellectual Property Law (5391), as described in 2005/0037418, from Semester 1 2006.

38.2 This program was offered by the Australian Centre for Intellectual Property in Agriculture (ACIPA) through the Griffith Law School. ACIPA was obligated under its initial core funding agreement with Grains Research and Development Corporation (GRDC) to conduct postgraduate courses. This funding agreement has expired and ACIPA's activities are now project specific and do not include a commitment to postgraduate offerings. The Centre is no longer in a position to offer any ACIPA
postgraduate programs in Intellectual Property and will concentrate on research and training.

Resolution:

38.3 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (5 January 2006), resolved to approve the withdrawal of the Graduate Certificate in Intellectual Property Law (3134), Master of Laws in Intellectual Property Law (5372) and Master of Arts in Intellectual Property Law (5391), as described in 2005/0037418, from Semester 1 2006.

39.0 EVE PROGRAM WITHDRAWAL (2005/0038325)
3131 GRADUATE CERTIFICATE IN WASTE MANAGEMENT
5364 MASTER OF ENVIRONMENTAL ENGINEERING

39.1 The Academic Committee, on the recommendation of the Programs Committee 1/2006, was asked to consider the submission proposing to withdraw the Graduate Certificate in Waste Management (3131) and the Master of Environmental Engineering (5364), as described in 2005/0038325, from Semester 1 2006.

39.2 In 2003 the entries for the Master of Environmental Engineering (5364) and Graduate Certificate in Waste Management (3131), both offered off-shore in India, were removed from the Program Catalogue. They were withdrawn temporarily pending action by the School of Environmental Engineering, due to introduction by the Indian government of a requirement for registration of such off-shore programs between the partner institutions, in this case Griffith University and the Kumaraguru College of Technology, Coimbatore, India.

39.3 The agreement between Griffith University and the Kumaraguru College of Technology for the offshore delivery of 5364 Master of Environmental Engineering and 3131 Graduate Certificate in Waste Management was signed by both partners in March 2002 for a term of three years from the date of the signing. It is now proposed to formally withdraw 5364 and 3131 from offer as the agreement with Kumaraguru College of Technology has been formally terminated.

Resolution:

39.4 The Academic Committee, on the recommendation of the Programs Committee 1/2006, resolved to approve the withdrawal of the Graduate Certificate in Waste Management (3131) and the Master of Environmental Engineering (5364), as described in 2005/0038325, from Semester 1 2006.

40.0 HSV PROGRAM WITHDRAWAL (2005/0037613)
8004 ASSOCIATE DIPLOMA OF CHILD AND FAMILY STUDIES

40.1 The Academic Committee, on the recommendation of the Programs Committee 1/2006, was asked to consider the submission proposing to withdraw the Associate Diploma of Child and Family Studies (8004), as described in 2005/0037613, from Semester 1 2006.

40.2 There has been no intake into this program since 2002 and no students are currently enrolled. This program is no longer active and is not currently listed on the program catalogue for intake. The program should now be formally withdrawn.

Resolution:

40.3 The Academic Committee, on the recommendation of the Programs Committee 1/2006, resolved to approve the withdrawal of the Associate Diploma of Child and Family Studies (8004), as described in 2005/0037613, from Semester 1 2006.
41.0 PBH PROGRAM WITHDRAWAL (2005/0037614)
5265 MASTER OF INTERNATIONAL HEALTH
5267 MASTER OF INTERNATIONAL HEALTH WITH HONOURS

41.1 The Academic Committee, on the recommendation of the Programs Committee (1/2006), was asked to consider the submission proposing to withdraw the Master of International Health (5265) and Master of International Health with Honours (5267), as described in 2005/0037614, from Semester 1 2006.

41.2 There has been no intake into these programs since 2002 and no students are currently enrolled. These programs are no longer active and are not currently listed on the program catalogue for intake. These programs should now be formally withdrawn.

Resolution:

41.3 The Academic Committee, on the recommendation of the Programs Committee (1/2006), resolved to approve the withdrawal of the Master of International Health (5265) and Master of International Health with Honours (5267), as described in 2005/0037614, from Semester 1 2006.

42.0 PBH PROGRAM WITHDRAWAL (2005/0037615)
3108 GRADUATE CERTIFICATE IN HEALTH SERVICE ADMINISTRATION
3109 GRADUATE CERTIFICATE IN HEALTH SERVICE MANAGEMENT
4124 GRADUATE DIPLOMA OF HEALTH SERVICE ADMINISTRATION
4125 GRADUATE DIPLOMA OF HEALTH SERVICE MANAGEMENT
5330 MASTER OF HEALTH SERVICES MANAGEMENT

42.1 The Academic Committee, on the recommendation of the Programs Committee (1/2006), was asked to consider the submission proposing to withdraw the Graduate Certificate in Health Services Administration (3108), Graduate Certificate in Health Services Management (3109), Graduate Diploma of Health Services Administration (4124), Graduate Diploma of Health Services Management (4125), and Master of Health Services Management (5330), as described in 2005/0037615, from Semester 1 2006.

42.2 These programs did not proceed and consequently, there has never been intake into these programs and no students are currently enrolled. These programs are not active and are not currently listed on the program catalogue for intake. These programs should be formally withdrawn.

Resolution:

42.3 The Academic Committee, on the recommendation of the Programs Committee (1/2006), resolved to approve the withdrawal of the Graduate Certificate in Health Services Administration (3108), Graduate Certificate in Health Services Management (3109), Graduate Diploma of Health Services Administration (4124), Graduate Diploma of Health Services Management (4125), and Master of Health Services Management (5330), as described in 2005/0037615, from Semester 1 2006.

43.0 NRS PROGRAM WITHDRAWAL (2005/0037616)
5233 MASTER OF COMMUNITY AND PUBLIC HEALTH

43.1 The Academic Committee, on the recommendation of the Programs Committee (1/2006), was asked to consider the submission proposing to withdraw the Master of Community and Public Health (5233), as described in 2005/0037616, from Semester 1 2006.
43.2 There has been no intake into this program since 2002 and no students are currently enrolled. This program is no longer active and is not currently listed on the program catalogue for intake. The program should now be formally withdrawn.

Resolution:

43.3 The Academic Committee, on the recommendation of the Programs Committee (1/2006), resolved to approve the withdrawal of the Master of Community and Public Health (5233), as described in 2005/0037616, from Semester 1 2006.

44.0 PBH PROGRAM WITHDRAWAL (2005/0037617)

44.1 GRADUATE DIPLOMA OF NUTRITION AND DIETETICS

44.2 There has been no intake into this program since 2002 and no students are currently enrolled. This program is no longer active and is not currently listed on the program catalogue for intake. The program should now be formally withdrawn.

Resolution:

44.3 The Academic Committee, on the recommendation of the Programs Committee (1/2006), resolved to approve the withdrawal of the Graduate Diploma of Nutrition and Dietetics (4055), as described in 2005/0037617, from Semester 1 2006.

45.0 GFS NEW PROGRAM SUBMISSION (2005/0038078)

45.1 BACHELOR OF FILM AND SCREEN MEDIA WITH HONOURS

45.2 This program will provide a fourth year of study for students who have completed the Bachelor of Film and Screen Media. It will offer advanced level study of film and screen media and begin formal training in research through the completion of an independent research and internship project, together with theoretical studies.

45.3 The 80CP program comprises a significant independent studio research and internship project to be completed under formal supervision. This project is complemented by associated methodological theoretical courses and an appropriate elective course to be chosen with the supervisor’s approval from the suite of undergraduate courses.

45.4 To be eligible for the award of the Bachelor of Film and Screen Media with Honours (BFScrMe), a student must acquire an additional 80CP as prescribed below:

- gain 20CP of Art Theory courses;
- successfully complete the 30CP Folio Project, 6101GFS,
- successfully complete the 20CP Professional Internship, 6701GFS,
- successfully complete 10CP Elective.
- The maximum number of credit points that can be awarded for courses with a grade of Pass Conceded (PC) cannot exceed 10CP. (The grade of Pass Conceded (PC) for a course which is a prerequisite for a later course(s) is not regarded as sufficient for meeting the prerequisite requirements.)

45.5 The standard minimum English language requirements for entry to all undergraduate programs are to apply, as follows:
- A minimum score of 550 on TOEFL (Test of English as a Foreign Language); or
- A computerised TOEFL score of 213
- A minimum overall band score of 6.0 on IELTS (International English Language Testing System) with no sub-score of less than 5.5; or
- No score less than 3 in each skill of the ISLPR (International Second Language Proficiency Rating)

Resolution:

45.6 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to approve the New Program Submission to establish the Bachelor of Film and Screen Media with Honours (2035), as described in 2005/0038078, for introduction in Semester 1 2006.

46.0 GLS NEW PROGRAM SUBMISSION (2005/0037383)
1304/1305 BACHELOR OF LAWS/BACHELOR OF SCIENCE

46.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (10 January 2006), was asked to approve the New Program Submission proposing to establish the Bachelor of Laws/Bachelor of Science (1304 NA, 1305 GC), as described in the submission 2005/0037383, from Semester 1 2006.

46.2 The primary purpose of this program is to bring the benefits of Griffith’s interdisciplinary approach to the study of law to a group of students who are attracted to scientific issues and the wide career opportunities that it includes. It is proposed that the combined nature of the program means that students have an understanding of the complex relationship between legal and scientific practices, specific to their major/specialisation. Proposed majors/specialisations include: Physics; Applied Mathematics; Chemistry; Medicinal Chemistry; Science, Technology and Society; Biological Sciences; Biochemistry and Molecular Biology; and Bioanalytical Chemistry.

Resolution:

46.3 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (10 January 2006), resolved to approve the New Program Submission proposing to establish the Bachelor of Laws/Bachelor of Science (1304 NA, 1305 GC), as described in the submission 2005/0037383, from Semester 1 2006.

47.0 POSTGRADUATE QUALIFYING PROGRAM (2006/0003008)
QIBT/SCHOOL OF PHYSIOTHERAPY AND EXERCISE SCIENCE

47.1 The Academic Committee, on the recommendation of the Programs Committee (1/2006) noted the submission, 2006/0003008, proposing to establish the Griffith University Postgraduate Qualifying Program (PQP) in the School of Physiotherapy and Exercise Science, for introduction in Semester 1 2006.

47.2 This qualifying non-award program is designed to provide a bridge to Griffith’s Masters programs for students whose academic qualifications and/or English proficiency levels are marginally below the entry requirements for coursework masters programs at Griffith University. The emphasis is on developing skills necessary for success at the postgraduate level. Academic qualifications, English proficiency levels, and work experience will be assessed upon admission. This agreement relates to entry to the Master of Physiotherapy offered by the School of Physiotherapy and Exercise Science.

47.3 Students who meet the entry requirements for a PQP followed by a the Master of Physiotherapy Program in PES, upon completion of the PQP as outlined in Schedule A of the submission, will be given a packaged offer for admission to the coursework Master’s program.
48.0  ATS NEW ACADEMIC PLAN SUBMISSION (2005/0037848)
1021/1022/1016 BACHELOR OF ARTS

48.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (16 January 2006), was asked to consider the New Academic Plan Submission proposing to establish an International English major in the Bachelor of Arts (1021 NA, 1022 LG, 1016 GC), as described in the submission 2005/0037848, from Semester 1 2006.

48.2 The courses offered in the proposed 60CP major in International English are designed to equip students from a non-English speaking background (NESB) with a professional level of English, as well as enable them to develop the skills necessary to analyse English in intercultural communicative settings. A variety of authentic texts and media are used in covering a wide range of issues related to the use of English as an international language.

48.3 The inclusion of the major in the Barts will alleviate the problems faced by international students in the program who have in the past sought to complete Literature studies courses as a means of improving their level of English. The major will facilitate the progress of international students through the Barts, therefore addressing some retention issues within the Faculty.

Resolution:

48.4 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (16 January 2006), resolved to approve the New Academic Plan Submission proposing to establish an International English major in the Bachelor of Arts (1021 NA, 1022 LG, 1016 GC), as described in the submission 05/0037848, from Semester 1 2006.

49.0  GBS NEW ACADEMIC PLAN SUBMISSION (2005/0037420)
1034/1287/1288 BACHELOR OF BUSINESS – LOGISTICS AND SUPPLY CHAIN MANAGEMENT, AWARD MAJOR AND MINOR
1289/1290 BACHELOR OF BUSINESS (HOTEL, TOURISM, LEISURE AND SPORT), - LOGISTICS AND SUPPLY CHAIN MANAGEMENT MINOR
1035/1285/1286 BACHELOR OF COMMERCE – LOGISTICS AND SUPPLY CHAIN MANAGEMENT MINOR
1105/1107 BACHELOR OF INTERNATIONAL BUSINESS – LOGISTICS AND SUPPLY CHAIN MANAGEMENT MINOR
1291/1292 BACHELOR OF ARTS (POLITICS, ASIAN STUDIES AND INTERNATIONAL RELATIONS – LOGISTICS AND SUPPLY CHAIN MANAGEMENT MINOR

49.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (16 January 2006), was asked to consider the New Academic Plan Submission proposing to establish an award major (80CP) entitled Logistics and Supply Chain Management in the Bachelor of Business (1021 NA, 1022 LG, 1016 GC), and a minor (60CP) entitled Logistics and Supply Chain Management in the Bachelor of Business (1021 NA, 1022 LG, 1016 GC), Bachelor of Business (Hotel, Tourism, Leisure and Sport, 1289, 1290), Bachelor of Commerce (1035, 1285, 1286), Bachelor of International Business (1105, 1107), Bachelor of Arts (Politics, Asian Studies and International Relations) (1291, 1292), as described in the submission 2005/0037420, from Semester 1 2006.

49.2 In late 2003, the Pro-Vice Chancellor (Business and Law), as part of the Group’s strategic initiatives, requested a Working Party be established to consider offering a program or major in Logistics and Supply Chain Management. With the implementation of The Griffith Academic Plan in 2004, and the Griffith Business
School's objective to review its undergraduate program profile, the Working Party decided to pursue offering of a Major in Logistics and Supply Chain Management.

49.3 Increasing market globalisation, product and manufacturing complexity, economic and industrial specialisation, legislation and the rapid development of information processing capabilities, has transformed the interactions within and between organisations and economies. This changing environment has necessitated managers at all levels of organisations becoming more conversant with the management and control of material and information flows throughout their businesses and associated supply chains. The Logistics and Supply Chain Management academic plan is designed to provide service, operational, engineering, marketing, and commercial managers with the conceptual and practical skills to meet this changing environment and the associated challenges they present to their organisations.

49.4 An 80CP award major and a 60CP minor will be offered in the above-listed programs, and also in the range of relevant combined degree programs offered within the Griffith Business School, the Griffith Law School, the Faculty of Arts and Griffith Health.

49.5 The addition of the major and minor do not affect degree requirements in these programs.

Resolution:

49.6 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (16 January 2006), resolved to approve the New Academic Plan Submission proposing to establish an award major (80CP) entitled Logistics and Supply Chain Management in the Bachelor of Business (1021 NA, 1022 LG, 1016 GC), and a minor (60CP) entitled Logistics and Supply Chain Management in the Bachelor of Business (1021 NA, 1022 LG, 1016 GC), Bachelor of Business (Hotel, Tourism, Leisure and Sport, 1289, 1290), Bachelor of Commerce (1035, 1285, 1286), Bachelor of International Business (1105, 1107), Bachelor of Arts (Politics, Asian Studies and International Relations) (1291, 1292), as described in the submission 05/0037420, from Semester 1 2006.

50.0 QCA MAJOR CHANGE SUBMISSION (05/0038051)
3181 GRADUATE CERTIFICATE IN VISUAL ARTS (NEW PROGRAM)
5283 MASTER OF ARTS IN VISUAL ARTS
5417 MASTER OF ARTS IN VISUAL ARTS WITH HONOURS

50.1 The Academic Committee, on the recommendation of the Programs Committee (7/2005), was asked to consider the Major Change Submission for the Master of Arts in Visual Arts (5283) and Master of Arts in Visual Arts with Honours (5417), and incorporating a new Graduate Certificate in Visual Arts (3181), as described in 05/0038051, for introduction from Semester 1 2006.

50.2 The Master of Arts in Visual Arts is being changed to simplify the three points at which students can exit, namely the Graduate Certificate in Visual Arts (40 CP), the Master of Arts in Visual Arts (80 CP), and the Master of Arts in Visual Arts with Honours (120 CP). These changes offer a more directed pathway towards higher degree research study, and are made after consultation with students and staff, as a means of offering a more concise directed pathway towards higher degree research study.

50.3 It is further proposed that the Graduate Diploma of Visual Arts be withdrawn.

Resolution:

50.4 The Academic Committee, on the recommendation of the Programs Committee (7/2005), resolved to approve the Major Change Submission for the Master of Arts in Visual Arts (5283) and Master of Arts in Visual Arts with Honours (5417), and a new
Graduate Certificate in Visual Arts (3181 GCertVA), as described in 05/0038051, for implementation in Semester 1 2006.

51.0 GFS MAJOR CHANGE SUBMISSION (2005/0038072)  
2035 BACHELOR OF ANIMATION WITH HONOURS

51.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to consider the Major Change Submission proposing changes to the Bachelor of Animation (2035), as described in 2005/0038072, for implementation in Semester 1 2006.

51.2 It is proposed to offer a core 20CP professional internship course, delete the 10CP course Introduction to Studio Research and reduce the Folio project course from 40CP to 30CP. The content of the program will then mirror the content of the new Bachelor of Screen and Film Media with Honours. This proposed change has a number of aims that relate to industry imperatives, the University’s Academic Plan and the Queensland College of Art’s Faculty Plan, which are outlined in the submission.

Resolution:

51.3 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to approve the Major Change Submission proposing changes to the Bachelor of Animation (2035), as described in 2005/0038072, for implementation in Semester 1 2006.

52.0 GBS SPECIAL PURPOSE SUBMISSION (2005/0038055)  
3174/3175 GRADUATE CERTIFICATE IN COMMENCE  
5439/5440 MASTER OF COMMENCE  
5441/5442 MASTER OF COMMENCE WITH HONOURS (ADVANCED)

52.1 The Academic Committee, on the recommendation of the Programs Committee (7/2005), was asked to consider the Special Purpose Submission proposing changes to the Graduate Certificate in Commerce (3174, 3175), Master of Commerce (5439, 5440), and Master of Commerce with Honours (5441, 5442), as described in 2005/0038055, for introduction from Semester 1 2006.

52.2 In this submission the Griffith Business School proposes to make changes to the credit transfer rules, graduate outcomes, admission rules and course amendments as a result of recommendations and consultations within the Department of Accounting, Finance and Economics to the recently approved new program submission (2005/0038034) approved at the 4/2005 (June) meeting of Programs Committee.

Resolution:

52.3 The Academic Committee, on the recommendation of the Programs Committee (7/2005), resolved to approve the Special Purpose Submission proposing changes to the Graduate Certificate in Commerce (3174, 3175), Master of Commerce (5439, 5440), and Master of Commerce with Honours (5441, 5442), as described in 2005/0038055, for implementation in Semester 1 2006.

53.0 GLS SPECIAL PURPOSE SUBMISSION (2005/0037439)  
1119/1135 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL BUSINESS

53.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of Laws/Bachelor of International Business (1119 NA, 1135 GC), as described in the submission 2005/0037349, from Semester 1 2006.
53.2 At its 3/2005 meeting on 21 July 2005, Academic Committee approved significant changes to the Bachelor of Laws program structure (ref 2005/0007695), to introduce ‘vertical subjects’ across the year levels, removal of core courses in the final year, and reference to final year project and practice ‘capstone’ courses.

53.3 At its 21 July 2005 meeting, Academic Committee (refer 2005/0007682) also approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

53.4 This submission seeks to make provision for the changes to the Griffith Law School and Griffith Business School components of this program (as approved in 2005/0007695 and 2005/0007682).

Resolution:

53.5 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), resolved to approve the Special Purpose Submission proposing changes to the Bachelor of Laws/Bachelor of International Business (1119 NA, 1135 GC), as described in the submission 2005/0037439, from Semester 1 2006.

54.0 GBS SPECIAL PURPOSE SUBMISSION (2005/0037442)

1108 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF ARTS (AIS)

54.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of International Business/Bachelor of Arts (AIS) (1108), as described in the submission 2005/0037442, from Semester 1 2006.

54.2 At its 3/2005 meeting on 21 July 2005, Academic Committee (refer 2005/0007682 and 2005/0007681) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity, and internationalisation.

54.3 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007682 and 2005/0007681).

Resolution:

54.4 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), resolved to approve the Special Purpose Submission proposing to changes to the Bachelor of International Business/Bachelor of Arts (AIS) (1108), as described in the submission 2005/0037442, from Semester 1 2006.

55.0 GBS SPECIAL PURPOSE SUBMISSION (2005/0037444)

1147 BACHELOR OF ARTS (AIS)/BACHELOR OF COMMUNICATION

55.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of Arts (AIS)/ Bachelor of Communication (1147), as described in the submission 2005/0037444, from Semester 1 2006.

55.2 At its 3/2005 meeting on 21 July 2005, Academic Committee (refer 2005/0007681) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running
through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity, and internationalisation.

55.3 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007681).

Resolution:

55.4 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), resolved to approve the Special Purpose Submission proposing to changes to the Bachelor of Arts (AIS)/Bachelor of Communication (1147), as described in the submission 2005/0037444, from Semester 1 2006.

56.0 GLS SPECIAL PURPOSE SUBMISSION (2006/0003501)
1297/1298 BACHELOR OF LAWS/BACHELOR OF ARTS (POLITICS, GOVERNMENT AND INTERNATIONAL RELATIONS)

56.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations) (1297 GC, 1298 NA), as described in the submission 2006/0003501, from Semester 1 2006.

56.2 At its 3/2005 meeting on 21 July 2005, Academic Committee approved significant changes to the Bachelor of Laws program structure (ref 2005/0007695), to introduce ‘vertical subjects’ across the year levels, removal of core courses in the final year, and reference to final year project and practice ‘capstone’ courses.

56.3 At its 21 July 2005 meeting, Academic Committee (refer 2005/0007681) also approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

56.4 This submission seeks to make provision for the changes to the Griffith Law School and Griffith Business School components of this program (as approved in 2005/0007695 and 2005/0007681).

Resolution:

56.5 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), resolved to approve the Special Purpose Submission proposing changes to the Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations) (1297 GC, 1298 NA), as described in the submission 2006/0003501, from Semester 1 2006.

57.0 GLS SPECIAL PURPOSE SUBMISSION (2006/0003503)
1128/1300 BACHELOR OF LAWS/BACHELOR OF COMMERCE

57.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), was asked to consider the Special Purpose Submission proposing to changes to the Bachelor of Laws/Bachelor of Commerce (1128 NA, 1300 GC), as described in the submission 2006/0003503, from Semester 1 2006.

57.2 At its 3/2005 meeting on 21 July 2005, Academic Committee approved significant changes to the Bachelor of Laws program structure (ref 2005/0007695), to introduce ‘vertical subjects’ across the year levels, removal of core courses in the final year, and reference to final year project and practice ‘capstone’ courses.
57.3 At its 21 July 2005 meeting, Academic Committee (refer 2005/0007680) also approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

57.4 This submission seeks to make provision for the changes to the Griffith Law School and Griffith Business School components of this program (as approved in 2005/0007695 and 2005/0007680).

Resolution:

57.5 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), resolved to approve the Special Purpose Submission proposing to changes to the Bachelor of Laws/Bachelor of Commerce (1128 NA, 1300 GC) as described in the submission 2006/0003503, from Semester 1 2006.

58.0 GLS SPECIAL PURPOSE SUBMISSION (2006/0003504)
1126/1299 BACHELOR OF LAWS/BACHELOR OF BUSINESS

58.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of Laws/Bachelor of Business (1126 GC, 1299 NA), as described in the submission 2006/0003504, from Semester 1 2006.

58.2 At its 3/2005 meeting on 21 July 2005, Academic Committee approved significant changes to the Bachelor of Laws program structure (ref 2005/0007695), to introduce ‘vertical subjects’ across the year levels, removal of core courses in the final year, and reference to final year project and practice ‘capstone’ courses.

58.3 At its 21 July 2005 meeting, Academic Committee (refer 2005/0007679) also approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

58.4 This submission seeks to make provision for the changes to the Griffith Law School and Griffith Business School components of this program (as approved in 2005/0007695 and 2005/0007679).

Resolution:

58.5 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), resolved to approve the Special Purpose Submission proposing to changes to the Bachelor of Laws/Bachelor of Business (1126 GC, 1299 NA) as described in the submission 2006/0003504, from Semester 1 2006.

59.0 GBS SPECIAL PURPOSE SUBMISSION (2006/0003505)
1106/1301 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF COMMERCE

59.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of International Business/Bachelor of Commerce (1106 NA, 1301 GC), as described in the submission 2006/0003505, from Semester 1 2006.
59.2 At its 3/2005 meeting on 21 July 2005, Academic Committee (refer 2005/0007680 and 2005/0007682) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity, and internationalisation.

59.3 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007680 and 2005/0007682).

Resolution:

59.4 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), resolved to approve the Special Purpose Submission proposing to changes to the Bachelor of International Business/Bachelor of Commerce (1106 NA, 1301 GC), as described in the submission 2006/0003505, from Semester 1 2006.

60.0 GBS SPECIAL PURPOSE SUBMISSION (2006/0003506)
1295/1296 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF BUSINESS

60.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of International Business/Bachelor of Business (1295 GC, 1296 NA), as described in the submission 2006/0003506, from Semester 1 2006.

60.2 At its 3/2005 meeting on 21 July 2005, Academic Committee (refer 2005/0007679 and 2005/0007682) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity, and internationalisation.

60.3 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007679 and 2005/0007682).

Resolution:

60.4 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), resolved to approve the Special Purpose Submission proposing to changes to the Bachelor of International Business/Bachelor of Business (12956 GC, 1296 NA), as described in the submission 2006/0003506, from Semester 1 2006.

61.0 GBS SPECIAL PURPOSE SUBMISSION (2006/0003508)
1256 BACHELOR OF BUSINESS (HOTEL MANAGEMENT)/BACHELOR OF INTERNATIONAL BUSINESS

61.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of Business (Hotel Management)/Bachelor of International Business (1256), as described in the submission 2006/0003508, from Semester 1 2006.

61.2 At its 3/2005 meeting on 21 July 2005, Academic Committee (refer 2005/0007679 and 2005/0007682) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing...
a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs' re-designed curricula offers scope for a high degree of integration, interdisciplinarity, and internationalisation.

61.3 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007679 and 2005/0007682).

Resolution:

61.4 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), resolved approve the Special Purpose Submission proposing to changes to the Bachelor of Business (Hotel Management)/Bachelor of International Business (1256), as described in the submission 2006/0003508, from Semester 1 2006.

62.0 GLS SPECIAL PURPOSE SUBMISSION (2006/0003509)

1039 BACHELOR OF COMMERCE/BACHELOR OF BEHAVIOURAL SCIENCE

62.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (12 January 2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of Commerce/Bachelor of Behavioural Science (1039), as described in the submission 2006/0003509, from Semester 1 2006.

62.2 At its 3/2005 meeting on 21 July 2005, Academic Committee (refer 2005/0007679) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs' re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

62.3 This submission seeks to make provision for the changes to the GBS component of this program (as approved in 2005/0007679).

62.4 This proposal also seeks to amend the program title and award abbreviation for the Griffith Business School component of this combined degree, and to recognise award majors on testamurs. The proposed title is Bachelor of Business/Bachelor of Behavioural Science. At present graduates currently receive a Bachelor of Commerce testamur. As approved in 2005/0007679, from 2006 all graduates should be eligible for the revised testamur title, which includes reference to the students' area of study (referred to as an award major) in business disciplines. For example, upon graduation from the Bachelor of Business/Bachelor of Behavioural Science, students who undertook a Marketing award major will be awarded a Bachelor of Business (Marketing) and a Bachelor of Behavioural Science.

Resolution:

62.5 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (12 January 2006), resolved to approve the Special Purpose Submission proposing to changes to the Bachelor of Commerce/Bachelor of Behavioural Science (1039), as described in the submission 2006/0003509, from Semester 1 2006.

63.0 ATS SPECIAL PURPOSE SUBMISSION (2005/0037381)

1230/1293 BACHELOR OF ARTS/BACHELOR OF BUSINESS

1229/1294 BACHELOR OF ARTS/BACHELOR OF COMMERCE

63.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (16 January 2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of Arts/Bachelor of Business (1230 GC, 1293 NA)
and the Bachelor of Arts/Bachelor of Commerce (1294 GC, 1229 NA), as described in 2005/0037381, for implementation in Semester 1 2006.

63.2 At its 3/2005 meeting on 21 July 2005, Academic Committee approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. (Refer submissions 2005/0007679 and 2005/0007680.) The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

63.3 This submission seeks to make provision for the changes to the GBS component of this combined degree program (as approved in 2005/0007679 and 2005/0007680).

Resolution:

63.4 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (16 January 2006), resolved to approve the Special Purpose Submission proposing changes to the Bachelor of Arts/Bachelor of Business (1230 GC, 1293 NA) and the Bachelor of Arts/Bachelor of Commerce (1294 GC, 1229 NA), as described in the submission 05/0037381, from semester 1 2006.

64.0 HSL SPECIAL PURPOSE SUBMISSIONS
1215 BACHELOR OF HOTEL MANAGEMENT (2006/0003507)
1216 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF ARTS IN JAPANESE (2005/0037430)
1217 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF BUSINESS (2005/0037431)
1034 BACHELOR OF BUSINESS – ACADEMIC PLAN: HOTEL MANAGEMENT (2005/0037435)
1034 BACHELOR OF BUSINESS – ACADEMIC PLAN: SPORT MANAGEMENT (2005/0037436)
1256 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF INTERNATIONAL BUSINESS (2005/0037432)

64.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), was asked to consider the Special Purpose Submissions proposing changes to the Bachelor of Hotel Management (1215), Bachelor of Hotel Management/Bachelor of Arts in Japanese (1216), Bachelor of Hotel Management/Bachelor of Business (1217), Bachelor of Business (Academic Plans Hotel Management and Sport Management) and Bachelor of Hotel Management/Bachelor of International Business (1256), as described in the submissions 2006/0003507, 2005/0037430, 2005/0037431, 2005/0037435, 2005/0037436 and 2005/0037432 respectively, from Semester 1 2006.

64.2 The change in these programs relates entirely to the practical industry experience requirements. The proposed change is to reduce the requirement of accumulation of 400 hours of practical industry experience prior to entering the final year of study, and a further 200 hours prior to graduation to a single requirement of 250 hours of relevant and approved industry experience prior to graduation. The rational for this change, is to align the existing programs for continuing students only with the new program/s 1289/1290 Bachelor of Business (Tourism, Hotel, Leisure, Sport) commencing in Semester 1, 2006.

64.3 The relevant degree requirements will be changed to read:

- accumulate at least 400 hours of practical industry experience before entering the fourth year of study;
- accumulate a total of 600 hours of practical industry experience prior to graduation;
accumulate a minimum of 250 hours of relevant and approved industry experience prior to graduation;

Resolution:

64.4 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), resolved to approve the Special Purpose Submissions proposing changes to the Bachelor of Hotel Management (1215), Bachelor of Hotel Management/Bachelor of Arts in Japanese (1216), Bachelor of Hotel Management/Bachelor of Business (1217), Bachelor of Business (Academic Plans Hotel Management and Sport Management) and Bachelor of Hotel Management/Bachelor of International Business (1256), as described in the submissions 2006/003507, 2005/0037430, 2005/0037431, 2005/0037435, 2005/0037436 and 2005/0037432 respectively, from Semester 1 2006.

65.0 ENG SPECIAL PURPOSE SUBMISSION (2005/0038085)
1078 BACHELOR OF ENGINEERING IN CIVIL ENGINEERING/BACHELOR OF BUSINESS MANAGEMENT

65.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of Engineering in Civil Engineering/Bachelor of Business Management (1078), as described in the submission 2005/0038085, from Semester 1 2006.

65.2 At its 3/2005 meeting on 21 July 2005, Academic Committee (refer 2005/0007679) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs' re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

65.3 This submission seeks to make provision for the changes to the GBS component of this program (as approved in 2005/0007679).

65.4 This proposal also seeks to amend the program title and award abbreviation for the Griffith Business School component of this combined degree. The proposed title is Bachelor of Engineering in Civil Engineering/Bachelor of Business (Management), to recognise the award major being undertaken.

Resolution:

65.5 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (30 January 2006), resolved to approve the Special Purpose Submission proposing changes to the Bachelor of Engineering in Civil Engineering/Bachelor of Business Management (1078), as described in the submission 2005/0038085, from Semester 1 2006.

66.0 MSC SPECIAL PURPOSE SUBMISSION (2005/0037610)
1242 BACHELOR OF PHARMACEUTICAL SCIENCE

66.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (11 January 2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of Pharmaceutical Science (1242), as described in 2005/0037610, from Semester 1 2006.

66.2 The School of Pharmacy is proposing that the Griffith University English Language Requirement for international students commencing study in 2006 into the Bachelor of Pharmaceutical Science program be amended as follows –
From 2006, the minimum English language proficiency requirements for such applicants to be eligible for entry into the pharmacy program are as follows:
- A minimum overall band score of 7.0 on IELTS (International English Language Testing System) with no sub-score of less than 6.5; or
- A minimum score of 580 on TOEFL (Test of English as a Foreign Language); or
- A computerized TOEFL score of 237; or
- No score less than 3+ in each skill of the ISLPR (International Second Language Proficiency Rating).

66.3 The proposal is based upon the guidelines, pertaining to English language proficiency, set down by the accreditation governing body, COPRA. The school has preliminary approval to move to the next phase of provisional accreditation in March of 2006. The school is also mindful of the requirements set down by the Pharmaceutical Society of Australia with regard to English language competency for graduates seeking pre-registration.

Resolution:

66.4 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (11 January 2006), resolved to approve the Special Purpose Submission proposing changes to the Bachelor of Pharmaceutical Science (1242), as described in 2005/0037610, from Semester 1 2006.

67.0 GBS SPECIAL PURPOSE SUBMISSION (2005/0037331)
3160 GRADUATE CERTIFICATE IN DISPUTE RESOLUTION

67.1 The Academic Committee, on the recommendation of the Programs Committee (9/2005), was asked to consider the Special Purpose Submission proposing changes to the Graduate Certificate in Dispute Resolution (3160), as described in 05/0037331, from Semester 1 2006.

67.2 It is proposed to change the status of 7117LAW Principles of Dispute Resolution from an elective to a core course from Semester 1 2006, and to amend the degree requirements accordingly.

Resolution:

67.3 The Academic Committee, on the recommendation of the Programs Committee (9/2005), resolved to approve the Special Purpose Submission proposing changes to the Graduate Certificate in Dispute Resolution (3160), as described in 05/0037331, from Semester 1 2006.

68.0 GBS SPECIAL PURPOSE SUBMISSION (2006/0003512)
5275 MASTER OF PUBLIC ADMINISTRATION

68.1 The Academic Committee, on the recommendation of the Programs Committee (1/2006), was asked to consider the Special Purpose Submission proposing changes to the Master of Public Administration (5275), as described in 2006/0003512, for implementation in Semester 1 2006.

68.2 The Griffith Business School proposes the change to enable students without a tertiary education to gain admission to the program. There are many prospective students in the workforce who do not hold a tertiary qualification, but have valuable work experience.

68.3 The revised admission requirements are as follows:
To be eligible for admission to the Master of Public Administration program, a student must:
- hold a bachelors degree in any discipline from a recognised University (or another tertiary education institution of equivalent standing) with a minimum Grade Point Average (GPA) of 4.0 [using a 7.0 scale]; and

OR

- have at least three years work experience in the Australian Public Service at the level of Queensland-AO5 and above or equivalent;

OR

- students who have completed the Graduate Certificate in Public Sector Leadership via Open Universities Australia (3153) will be able to articulate into the Griffith University Master of Public Administration program.

Resolution:

68.4 The Academic Committee, on the recommendation of the Programs Committee (1/2006), resolved to approve the Special Purpose Submission proposing changes to the Master of Public Administration (5275), as described in 2006/0003512, for implementation in Semester 1 2006.

69.0 AVN SPECIAL PURPOSE SUBMISSION (2005/0038324)

69.1 The Academic Committee, on the recommendation of the Programs Committee (1/2006), was asked to consider the Special Purpose Submission proposing changes to the degree requirements for the Bachelor of Aviation (1028), as described in 2005/0038324, for implementation in Semester 1 2006.

69.2 During the preparation work for the proposed Graduate Diploma in Flight Management the School became aware of anomalies between the credit awarded for the BAE SYSTEMS/Griffith University Bachelor of Aviation and the Bachelor of Aviation Science programs and what is written for the Bachelor of Aviation degree requirements program structure. The inclusion of the Commercial Pilot Licence practical component is a typographical error. It has not and will not impact students, as the credit is not awarded until all components of the aviation major are met. The aviation major includes gaining the appropriate licences and ratings but they are not credited.

Resolution:

69.3 The Academic Committee, on the recommendation of the Programs Committee (1/2006), resolved to approve the Special Purpose Submission proposing changes to the degree requirements for the Bachelor of Aviation (1028), as described in 2005/0038324, for implementation in Semester 1 2006.

70.0 ICT SPECIAL PURPOSE SUBMISSION (2005/0038323)

70.1 The Academic Committee, on the recommendation of the Programs Committee (1/2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of Information Technology (1042, 1250, 1109), as described in 2005/0038323, for implementation in Semester 1 2006.

70.2 At the 8/2004 meeting of Programs Committee on 4 November the new structure for the Bachelor of Information Technology was approved. At this 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 and the program structure. Additionally, there is an error in Year 3 of the program structure as it is shown in the Program Catalogue in that one too many IT-specific/IT-supporting/elective courses is listed.
Resolution:

70.3 The Academic Committee, on the recommendation of the Programs Committee (1/2006), resolved to approve the Special Purpose Submission proposing changes to the Bachelor of Information Technology (1042, 1250, 1109), as described in 2005/0038323, for implementation in Semester 1 2006.

71.0 NRS SPECIAL PURPOSE SUBMISSION (2006/0003013)
5424 MASTER OF ADVANCED PRACTICE
5425 MASTER OF ADVANCED PRACTICE WITH HONOURS

71.1 The Academic Committee, on the recommendation of the Programs Committee (1/2006), was asked to consider the Special Purpose Submission proposing changes to the Master of Advanced Practice (5424) and Master of Advanced Practice with Honours (5425), as described in 2006/0003013, for implementation in Semester 2 2006.

71.2 It is proposed that the following changes be made to these programs. These changes are designed to update, clarify and integrate the Community Health and General Practice Nursing strands within the Master of Advanced Practice / Master of Advanced Practice with Honours.

- **Change in the title of the Community Health strand**
  It is proposed that the title of the existing “Community Health” strand be changed to “Community and Primary Health Care”. This change in title will encompass broader areas of practice, in particular appealing to nurses working in general practice, and primary care settings such as home visiting nurses.

- **Choices within the Community and Primary Health Care strand**
  There is currently confusion as to the nomenclature of ‘specialty option’ within the existing Community Health strand. To address this, the choices offered within the newly named strand will now be called “Community and Primary Health Care Options”.

- **Update of courses offered within the Community and Primary Health Care strand**
  Courses offered within the Community and Primary Health Care strand of the Master of Advanced Practice / Master of Advanced Practice with Honours will be updated to take account of recent changes (addition of four elective PBH courses and withdrawal of one elective PBH course from the Health Promotion and Public Health Option, name and code changes) to offerings within the Griffith University Master of Public Health, and the Child and Family Health courses offered by the Australian Catholic University.

- **Withdrawal of the General Practice Nursing strand, and its incorporation as an option within the new Primary Health Care strand**
  To date, enrolment numbers in this strand have been small. Therefore, to consolidate, simplify and add efficiency to the program, the General Practice Nursing strand will be withdrawn as a stand alone strand and incorporated as an option within the new Community and Primary Health Care strand of the Master of Advanced Practice / Master of Advanced Practice with Honours.

Resolution:

71.3 The Academic Committee, on the recommendation of the Programs Committee (1/2006), resolved to approve the Special Purpose Submission proposing changes to the Master of Advanced Practice (5424) and Master of Advanced Practice with Honours (5425), as described in 2006/0003013, for implementation in Semester 2 2006.

72.0 MED SPECIAL PURPOSE SUBMISSION (2006/0003010)
5433 MASTER OF SCIENCE IN MEDICAL RESEARCH
72.1 The Academic Committee, on the recommendation of the Programs Committee (1/2006), was asked to consider the Special Purpose Submission proposing changes to the Master of Science in Medical Research (5433), as described in 2006/0003010, for implementation in Semester 2 2006.

72.2 The Master of Science in Medical Research is a one-year full-time program and was approved for introduction in Semester 1, 2006 at the 7/2005 (October) Programs Committee meeting.

72.3 The approved delivery mode is for two semesters of full-time or four semesters of part-time study, without provision for a mid-year intake. The School of Medical Science proposes a mid-year intake for this program. The proposed structure for F/T mid-year intake reflects the existing Honours program structure for mid-year intake.

Resolution:

72.4 The Academic Committee, on the recommendation of the Programs Committee (1/2006), resolved to approve the Special Purpose Submission proposing changes to the Master of Science in Medical Research (5433), as described in 2006/0003010, for implementation in Semester 2 2006.

73.0 NRS SPECIAL PURPOSE SUBMISSION (2006/0003007)
1161/1162/1165 BACHELOR OF NURSING

73.1 The Academic Committee, on the recommendation of the Programs Committee (1/2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of Nursing (1161, 1162, 1165), as described in 2006/0003007, for implementation in Semester 1 2006.

73.2 The ‘Attendance’ information on the program catalogue currently advises students undertaking the Bachelor of Nursing at the Nathan, Gold Coast and Logan campuses that they ‘may choose to study non-clinical courses at other campuses if or where the program structure allows.’ The School of Nursing and Midwifery had previously discussed this issue at a School Committee meeting (1/2001) and agreed that students enrolled at a specific campus must attend classes at that campus and NOT be allowed to swap between campuses. However, no further action was taken in relation to this decision. The School of Nursing and Midwifery revisited this issue at its 1/2006 meeting and agreed that, due to the limitations on available resources, students may only study courses at the campus of enrolment. If students wish to attend a specific campus, an internal transfer may be sought. The School of Nursing and Midwifery recommend that the sentence stating that students ‘may choose to study non-clinical courses at other campuses if or where the program structure allows’ be removed from attendance information on the program catalogue.

Resolution:

73.3 The Academic Committee, on the recommendation of the Programs Committee (1/2006), resolved to approve the Special Purpose Submission proposing changes to the Bachelor of Nursing (1161, 1162, 1165), as described in 2006/0003007, for implementation in Semester 1 2006.

74.0 GBS SPECIAL PURPOSE SUBMISSION (2005/0037422)
1035/1285/1286 BACHELOR OF COMMERCE

74.1 The Academic Committee, on the recommendation of the Programs Committee (1/2006), was asked to consider the Special Purpose Submission proposing changes to the Bachelor of Commerce (1035 NA, 1285 LO, 1286 GC), as described in 2006/0003513, for introduction from Semester 1 2006.
74.2 In this submission the Griffith Business School proposes to add the requirement to complete 2105AFE Introduction to Business Law to the degree requirements for these programs.

Resolution:

74.3 The Academic Committee, on the recommendation of the Programs Committee (1/2006), resolved to approve the Special Purpose Submission proposing changes to the Bachelor of Commerce (1035 NA, 1285 LO, 1286 GC), as described in 2006/0003513, for implementation in Semester 1 2006.

SECTION C: RECOMMENDATIONS AND REPORTS TO OTHER COMMITTEES

Nil

SECTION D: MATTERS NOTED, CONSIDERED OR REMAINING UNDER DISCUSSION

75.0 VICE CHANCELLOR’S REPORT

75.1 The Academic Committee noted the Vice Chancellor’s reports to Council meetings 7/2005 held on 5 December 2005 and 1/2006 held on 6 March 2006.

76.0 CHAIRPERSON’S REPORT

76.1 The Chair provided an oral report at the meeting.

76.2 The Celebrating Teaching @ Griffith Gala Night was held on Tuesday, 14 March 2006. Ruth Link, 2005 Naiman Clarke Junior Lawyer of the Year, was the guest student speaker at the event. The Chair extended thanks to Karen van Haeringen, Head of the Secretariat, Christine Grimmer, Manager, Learning and Teaching Strategy, Sonya Betros, Learning and Teaching Awards Officer, and colleagues for their work, which contributed to a successful night. The Dean, Griffith Health also extended thanks to the Chair, on behalf of the Health Board, for hosting a memorable evening. By including the recognition of the Faculty Learning and Teaching Citations the event attracted additional guests including VIPs.

76.3 The Learning and Teaching newsletter has been published. The Chair invited members to provide feedback on the newsletter as to its usefulness.

76.4 The Carrick Institute has announced its grant schemes. Applications for leadership grants close tomorrow. The Chair will write to Deans in the near future, bringing awareness to competitive and priority grants.

76.5 The new Course Outline System has attracted very good response rates. As of today, 92% of Course Outlines have been published. The Chair extended thanks to Heads and Deputy Heads of Schools/Departments and those staff, Karen van Haeringen, Liz O’Brien, Functional Analyst/Change Manager, and Professor Neil Dempster responsible for managing the project.

76.6 The Chair informed members of his change in title, ie Deputy Vice Chancellor (Academic) [DVC(A)], which better represents and describes the role. The learning and teaching portfolio remains under the DVC’s(A) accountabilities and responsibilities.

76.7 Finally, the Chair reminded members that the University Council, at its last meeting, established a new position of Deputy Chair, Academic Committee, which will play a major role in overseeing the University’s quality assurance processes in learning and
teaching, including quality assurance of international and offshore activities, and working with pathway partners such as QIBT; and will provide representation for the University in national fora of Chairs of Academic Boards or Senates, or equivalent. Expressions of interest are invited for this new position.

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

77.1 The Academic Committee noted the minutes of the following Committees:

77.1.1 Learning and Teaching Committee [3/2005, 4/2005 and 1/2006 (Action Sheet)]
77.1.2 Research and Postgraduate Studies Committee (8/2005)
77.1.3 Programs Committee (8/2005 and 9/2005)

78.0 OTHER BUSINESS

78.1 Nil

79.0 MEETING SCHEDULE 2006

79.1 The Academic Committee noted meeting dates and venues for 2006 as described below:

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Campus</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>16 March</td>
<td>Mt Gravatt</td>
<td>M10_5.01/5.01A</td>
</tr>
<tr>
<td>19 April*</td>
<td>Nathan</td>
<td>Rooms 1 &amp; 2, Multi Faith Centre (to be confirmed)</td>
</tr>
<tr>
<td>18 May</td>
<td>Gold Coast</td>
<td>G07_Activities Centre</td>
</tr>
<tr>
<td>20 July</td>
<td>Nathan</td>
<td>Rooms 1 &amp; 2, Multi Faith Centre</td>
</tr>
<tr>
<td>21 September</td>
<td>Logan</td>
<td>L04_1.05</td>
</tr>
<tr>
<td>19 October</td>
<td>South Bank</td>
<td>Webb Centre Foyer S02_7.17 + 7.16 + 7.04 (Club 88)</td>
</tr>
<tr>
<td>16 November</td>
<td>Nathan</td>
<td>Rooms 1 &amp; 2, Multi Faith Centre</td>
</tr>
<tr>
<td>14 December*</td>
<td>Gold Coast</td>
<td>G07_Activities Centre</td>
</tr>
</tbody>
</table>

- Will only proceed if business requires

Confirmed: ............................................................
(Chair)

Date: .............................................................