GRIFFITH UNIVERSITY

ACADEMIC COMMITTEE

NOTICE OF MEETING

A meeting of the Academic Committee of the Griffith University Council will be held at 1.30pm on Thursday 18th March with a video-conference between Room -1.18 (Level -1) Business 2 Building (N72), Nathan campus and Room 1.04, The Chancellery (G34), Gold Coast campus.

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

DISTRIBUTION LIST

<table>
<thead>
<tr>
<th>Name</th>
<th>Term of Office</th>
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<tr>
<td><strong>CHAIRPERSON OF THE COMMITTEE</strong></td>
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<tr>
<td>Deputy Vice Chancellor (Academic) – Professor Sue Spence</td>
<td>ex officio</td>
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<tr>
<td>Vice Chancellor and President – Professor Ian O’Connor</td>
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<tr>
<td>Deputy Vice Chancellor (Research) – Professor Ned Pankhurst</td>
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<tr>
<td>Deputy Vice Chancellor and Provost – Professor Marilyn McMeniman AM</td>
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<tr>
<td>Pro Vice Chancellor (Arts, Education and Law) – Professor Paul Mazerolle</td>
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<td>Pro Vice Chancellor (Business) – Professor Michael Powell</td>
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<td>Pro Vice Chancellor (Health) – Professor Allan Cripps</td>
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<td>Pro Vice Chancellor (Science, Env, Eng and Technology) – Professor Sue Berners-Price</td>
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<td>Pro Vice Chancellor (Administration) – Mr Colin McAndrew</td>
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<td>Pro Vice Chancellor (Information Services) – Ms Linda O’Brien</td>
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<td>Pro Vice Chancellor (International) – Mr Chris Madden</td>
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<td>Academic Registrar – Ms Kathy Grgic</td>
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<tr>
<td>Dean, Student Outcomes and Director, GIHE – Professor Kerri-Lee Krause</td>
<td>ex officio</td>
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<tr>
<td>Deputy Chair of the Committee – Professor Gillian Bushell</td>
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<td>Ms Lea-Anne Stafford (Secretary)</td>
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<td><strong>Council</strong></td>
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<td><strong>Deans</strong></td>
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<tr>
<td>Professor Pat Buckridge, Dean, Faculty of Humanities and Social Sciences</td>
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<td>Professor Claire Wyatt-Smith, Dean, Faculty of Education</td>
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<td>Professor Paula Baron, Dean, Griffith Law School</td>
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<td>Professor Marie Wilson, Dean (Academic), Griffith Business School</td>
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<td>Professor Graham Cuskelley, Dean (Research), Griffith Business School</td>
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<td>Professor Lorelle Frazer, Dean (Learning and Teaching), Griffith Business School</td>
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<td>Professor Debra Henly, Dean (Academic), Griffith Health</td>
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<td>Professor Nick Buys, Dean (Learning and Teaching), Griffith Health</td>
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<td>Professor Lyn Griffiths, Dean (Research), Griffith Health</td>
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<td>Associate Professor Clyde Wild, Dean (Academic), Sci, Env, Eng &amp; Tech</td>
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<td>Associate Professor Michael Blumenstein, Dean (Research), Sci, Env, Eng &amp; Tech</td>
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<td>Professor Parlo Singh, Dean, Griffith Graduate Research School</td>
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<td>Professor Huib Schippers, Director, Queensland Conservatorium</td>
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<td>Professor Paul Cleveland, Director, Queensland College of Art</td>
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<td>Associate Professor Patricia Wise (Arts, Education and Law)</td>
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<td>Dr Maureen Harrington (Business)</td>
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<tr>
<td>Vacant (Sci, Env, Eng and Tech)</td>
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<tr>
<td>Associate Professor Ray Tedman (Health)</td>
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Dr Joan Vaccaro (Sci, Env, Eng and Tech) Until 31 December 2011
Dr Sarah Baker (Arts, Education and Law) Until 31 December 2010
Dr Mark Chappell (Health) Until 31 December 2010
Dr Carmel Herington (Business) Until 31 December 2010
Dr Helen Blanchard (Sci, Env, Eng and Tech) Until 31 December 2010

Heads of Schools or Departments
Associate Professor Anna Stewart (Arts, Education and Law) Until 31 December 2011
Professor Kristine Toohey (Business) Until 31 December 2011
Professor Nerida Smith (Health) Until 31 December 2010
Dr Louis Sanzogni (Business) Until 31 December 2010
Associate Professor Penny Bundy (Arts, Education and Law) Until 31 December 2010
Professor Bofu Yu (Sci, Env, Eng and Tech) Until 31 December 2010
Professor Tony Perkins (Health) Until 31 December 2011
Vacant (Sci, Env, Eng and Tech) Until 31 December 2011

Postgraduate Students
Ms Ulrike Kachel Until 31 December 2010
Mr Mohamed Islam Until 31 December 2010

Undergraduate Students
Ms Kendall Chick Until 31 December 2010
Ms Nadia Currie Until 31 December 2010
Mr Christopher Eigeland Until 31 December 2010
Mr Brendan Johnstone Until 31 December 2010
Ms Rebecca Parry Until 31 December 2010

Information Copies (without attachments unless otherwise stated)
Manager, Research Policy
Head of the Secretariat
Program Accreditation Officer
Academic Services Officer – Arts, Education and Law
Academic Services Officer – Business
Academic Services Officer – Griffith Health
Academic Services Officer – Griffith Science, Environment, Engineering and Technology
Program Information Officer
Council and Executive Support Officer
Director, Finance and Business Services
Senior Legal Officer
President, Griffith University Postgraduate Student Association (GUPSA)
President, Gold Coast Student Guild
Director, Campus Life
Director, Information Services
Director, Office for Research
Director, External Relations
Director, Office of Student Recruitment
Director, Student Administration
Manager, Griffith Graduate Research School
Manager, Admissions
Senior Manager, International Administration
Director, Student Services
Director, Information Services (Learning and Teaching)
Group Resource Manager, Arts, Education and Law
Group Resource Manager, Business
Group Resource Manager, Griffith Science, Environment, Engineering and Technology
Group Resource Manager, Griffith Health
Secretary, Griffith University Branch, NTEU

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

**Committee Team Place (formerly QuickPlace) Web Address**

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<td>Call the Secretary on 57096 for advice or if experiencing difficulties with the site.</td>
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AGENDA

1.0 APOLOGIES

Apologies can be recorded by telephoning Sandra Hunter on extension 57375, or by emailing s.hunter@griffith.edu.au.

2.0 CONFIRMATION OF MINUTES

The minutes of 6/2009 Academic Committee meeting have been circulated.

To be taken as read and confirmed

3.0 MEMBERSHIP

3.1 The Committee is asked to move a vote of thanks for the contributions of the following outgoing members whose terms of office ended on 31 December 2009.

<table>
<thead>
<tr>
<th>Membership Category</th>
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<tr>
<td>Deputy Chair, Academic Committee</td>
<td>Professor Sally Borbasi</td>
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<tr>
<td>Heads of School or Department</td>
<td>Associate Professor Jayne Clapton</td>
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<td>Professor Frank Clarke</td>
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<td>Associate Professor Stephen Stockwell</td>
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<td>Dr Robyn Hollander</td>
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<td>Dr Janet Ransley</td>
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<td>Dr Peta Stevenson-Clarke</td>
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<td>Dr Saras Henderson</td>
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<td>Dr Debbie Heck</td>
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<td>Undergraduate Students</td>
<td>Ms Samantha Cassell</td>
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<td>Ms Julie Kennedy</td>
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<td>Mr Sage Perkins</td>
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<td>Ms Olivia Tran</td>
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3.2 In particular, the Committee will wish to thank Professor Sally Borbasi for her contributions to the Academic Committee since 2006 as Deputy Chair.

3.3 The Chair, on behalf of the Committee warmly welcomes the following new members.

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<tr>
<th>Membership Category</th>
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<tr>
<td>Deputy Chair, Academic Committee</td>
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<td>Associate Professor Anna Stewart</td>
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<td></td>
<td>Professor Kristine Toohey</td>
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<tr>
<td>Dean, Research (SEET)</td>
<td>Associate Professor Michael Blumenstein</td>
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<td>Academic Staff Members</td>
<td>Associate Professor Patricia Wise</td>
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<td>Dr Maureen Harrington</td>
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<td>Dr Joan Vaccaro</td>
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<td>Associate Professor Ray Tedman</td>
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</tbody>
</table>
3.4 In particular, the Committee will wish to welcome Professor Gillian Bushell to her first meeting as Deputy Chair of Academic Committee.

For noting

4.0 VICE CHANCELLOR’S FORUM AND QUESTION TIME

4.3 The Vice Chancellor, Professor Ian O’Connor, will update members on issues of importance and take questions, with or without notice

4.4 Attached is the Vice Chancellor’s report to the December and March meetings of the University Council.

For noting

SECTION I: STRATEGIC ISSUES

Nil.

ORDERING OF THE AGENDA

At this point in the Agenda the Chair will advise members about any matter on the Agenda not included in Section II, that members have requested prior to the meeting be so included.

SECTION II: MATTERS FOR DISCUSSION AND DECISION

5.0 CONSTITUTIONS OF THE RESEARCH COMMITTEE AND THE BOARD OF GRADUATE RESEARCH

5.1 The Academic Committee, on the recommendation of the Research and Postgraduate Studies Committee (1/2010, 9 March), is asked to consider the attached draft constitutions for the Research Committee (2010/0011505) and the Board of Graduate Research (2010/0011506) to replace the current Research and Postgraduate Studies Committee (RAPS) and the Research Education Committee (REC).

5.2 The implementation plan, approved by Council at its meeting on 1 March 2010 (Item 68.0 below refers) to effect the recommendations of the Griffith Graduate Research School Review requires that RAPS and REC be dissolved, and that two new Committees be formed: the Research Committee and the Board of Graduate Research. It is intended that both be sub-Committees of Academic Committee.

5.3 To ensure that Research Committee members are aware of the strategic activities of the Board of Graduate Research, it is intended that the Deans of Research will be members of both committees. The Dean, Griffith Graduate Studies is Chair of the Board and is also Deputy Chair of the Research Committee; and the Dean, Griffith Graduate Studies will present a report on the activities of the Board to each meeting of the Research Committee.
5.4 At its 1/2010 meeting, RAPS recommended that current RAPS and REC members become the inaugural members of the two new Committees to enable continuity between the dissolved committees and their replacements. It is proposed that all members of RAPS transfer to Research Committee, with the exception of the elected member of the RHD student body, who it is proposed become a member of the Board of Graduate Research. All current members of the REC will transfer to the Board of Graduate Research.

5.5 The Dean, Griffith Graduate Research will speak to this item.

Recommendation

5.6 The Academic Committee, on the recommendation of the Research and Postgraduate Studies Committee (1/2010, March), is asked to approve:
   a) the disestablishment of the Research and Postgraduate Studies Committee and its constitution (2006/0003815);
   b) the disestablishment of the Research Education Committee and its constitution (2009/0005799);
   c) the establishment of the Research Committee as documented in its constitution (2010/0011505); and
   d) the establishment of the Board of Graduate Research as documented in its constitution (2010/0011506).

For decision

6.0 GRIFFITH ASSESSMENT COMMITTEE

6.1 In line with good practice in assessment in higher education, and to optimise learning outcomes, the Assessment Committee was established in 2009 to advise the Academic Committee, through the Learning and Teaching Committee, on matters associated with the conduct of assessment. Within this context, the Assessment Committee is responsible for monitoring and promoting quality in assessment by:

   (a) identifying key issues affecting the way the University conducts its assessment responsibilities;
   (b) reviewing, on a cyclical basis, Griffith University’s assessment policies, guidelines and practices at the institutional level to rationalise and simplify the University’s assessment policy framework and ensure coherence between the necessary policies, procedures, guidelines and administrative practices;
   (c) overseeing the moderation processes that operate to ensure consistency and comparability of marking and grading across markers, campuses, and student cohorts; and
   (d) considering assessment matters that arise from Group and Faculty practices that require investigation at a broader institutional level.

6.2 The Chair of the newly-established Assessment Committee will introduce members to the broad agenda of the Assessment Committee during 2010.

For discussion

7.0 POLICY ON ACADEMIC AWARDS, PROGRAMS, NOMENCLATURE AND ABBREVIATIONS

7.1 The Awards, Nomenclature and Abbreviations Policy (91/1217) prescribes the University’s approach to naming its degrees and awards.

7.2 At its September and October 2009 meetings Programs Committee has reviewed this policy and recommends to the Academic Committee a revised version entitled, Academic Awards, Programs, Nomenclature and Abbreviations (2009/0007292). The revised policy specifies the academic awards that may be conferred or granted by the Council, the processes associated with the conferral of awards, the provision of
transcripts, testamurs and the Australian Higher Education Graduation Statement. It also prescribes the University’s approach to naming its programs and awards.

7.3 Further amendment has been made to the policy in relation to the revocation of awards post Programs Committee. The revised policy is now provided to members for consideration. The following papers are attached for the consideration of members:
   a) Existing policy on Awards, Nomenclature and Abbreviations (1991/1217)
   b) Revised policy on Academic Awards, Programs, Nomenclature and Abbreviations (2010/0011254)

7.4 Key changes to the policy include:
   a) expansion of the policy to denote Vocational Education and Training and University Certificates as awards
   b) a new introduction in section 1.0 to reflect the Griffith Graduate Attributes
   c) inclusion in section 4.0 of the recognition of award majors on testamurs
   d) inclusion of language of instruction information on testamurs as requested by the Australian Universities Quality Agency
   e) inclusion of a section 10.0 about awards taken in conjunctions with other institutions
   f) a new section 11.0 about conferral dates
   g) a new section 12.0 about conferral of awards – posthumously and on the basis of permanent incapacity
   h) a new section 14.0 on the Australian Higher Education Graduate Statement
   i) a new section 16.0 on the revocation of an award.

7.5 The Academic Registrar will speak to this item.

Recommendation

7.6 The Academic Committee, on the recommendation of 1/2010 Programs Committee (4 March), is asked to recommend to the University Council the adoption of the revised policy on Academic Awards, Programs, Nomenclature and Abbreviations, as contained in 2010/0011254.

For approval

8.0 INTERNATIONALISATION OF THE CURRICULUM AUDIT

8.1 A survey about the level of internationalisation of the curriculum was conducted in late 2008, through the Learning and Teaching Committee trialling two curriculum review tools:
   • Internationalisation of the Curriculum, and
   • Work Integrated Learning.

The Internationalisation of the Curriculum audit tool was designed to identify the degree to which the curriculum of a program includes international content and themes and where changes for improvement are recommended.

8.2 In considering the collated internationalisation of the curriculum data (2009/0003260) at its 1/2009 meeting, Learning and Teaching Committee recommended that it be interpreted to determine the areas in which action needs to be taken to further internationalise the curriculum.

8.3 Learning and Teaching Committee (5/2009 meeting) considered an interpretation of the data in A Preliminary Report on the Program Review of Internationalisation of the Curriculum, which is attached for Academic Committee’s review. The Committee recommended that:
   • the report be forwarded to Group/Faculty Boards for feedback and consideration of approaches to internationalising the curriculum most appropriate to their disciplines, with a view to providing advice to Academic Committee.
• a proposal for both program and course review mapping tools for internationalisation of the curriculum be brought to a future meeting of the Learning and Teaching Committee.

8.4 At its 8/2009 meeting, Learning and Teaching Committee considered the following reports from Group/Faculty Boards:
- response from the Arts, Education and Law Group
- response from the Griffith Business School
- response from the Health Group
- response from the Science, Environment, Engineering and Technology Group.

8.5 Learning and Teaching Committee now sends the Preliminary Report and Faculty/Group responses to the Academic Committee for consideration and comment.

Recommendation

8.6 The Academic Committee, on the recommendation of the 8/2009 Learning and Teaching Committee (30 November 2009), is asked to:
  a) note the report on the Program Review of Internationalisation of the Curriculum, the responses and the actions proposed by the Academic Groups.
  b) endorse the ongoing collection of data about internationalisation of the curriculum via the course profile system;
  c) endorse the provision of ongoing professional development in the area of internationalising the curriculum;
  d) note that the Chair has forwarded the report, the responses and the actions proposed by Academic Groups to the Internationalisation Advisory Committee for discussion and for the development of an implementation plan to further internationalise the curriculum.

For consideration

9.0 2010 STUDENT ADMISSION STATISTICS

9.1 In October 2009, the preliminary report on Griffith University's student admission statistics for entry in 2010 was made available to the University. This document provided an analysis of overall domestic student demand as at 1 October 2009 against the same time in 2008. This snapshot was the first report under the Queensland Tertiary Admission Centre (QTAC) Business Transformation process i.e. progression to rolling offers.

9.2 The Academic Registrar will provide members with an update on 2010 student demand figures (a paper will be provided at the meeting), and an analysis of these figures.

For discussion

10.0 CHAIRPERSON’S REPORT

10.1 The Chair will report on matters of interest that have arisen since the previous meeting.
  a) 2010 Review of Academic Committee
  b) Universities Australia Conference
  c) Griffith English Language Enhancement Strategy
  d) Review of Academic Plan 3 and transition to Academic Plan 2011 - 2013
  e) Australian Universities Quality Agency (AUQA) Audit– Visit to the University by the Auditor Director, Mr Robert Carmichael in December 2009 (letter attached)
  f) SmartThinking Trial

For noting
11.0 DEPUTY CHAIRPERSON’S REPORT

11.1 The Deputy Chair will report on matters of interest that have arisen since the previous meeting.
   - 2010 Internationalisation Advisory Committee focus
   - English language standards for postgraduate coursework programs.

For noting

SECTION III: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

12.0 LEARNING AND TEACHING COMMITTEE CONSTITUTION

12.1 The Academic Committee, on the recommendation of the Learning and Teaching Committee (1/2010, March) is asked to consider the attached revised *Learning and Teaching Committee Constitution* (2010/0011501).

12.2 The Deputy Vice Chancellor (Academic) has requested a number of changes to the Constitution of the Learning and Teaching Committee be made to take account of recent senior management portfolio and governance changes. These include:
   a. the formal allocation of the role of Committee Chair to the Dean (Student Outcomes) and Director, Griffith Institute of Higher Education;
   b. the inclusion of the Associate Director, Griffith Institute of Higher Education as an *ex officio* member;
   c. the inclusion of the Assessment Committee as a sub-committee of the Learning and Teaching Committee;
   d. clarification of the required minimum number of Committee meetings.

12.3 The Learning and Teaching constitution (2010/0011501) has been revised to reflect these changes.

Recommendation

12.4 The Academic Committee, on the recommendation of the Learning and Teaching Committee (1/2010, March) is asked to ratify the Chair’s executive action in approving the attached revised *Learning and Teaching Committee Constitution* (2010/0011501).

For ratification

13.0 INTERNATIONALISATION ADVISORY COMMITTEE CONSTITUTION

13.1 The Academic Committee, on the recommendation of the Deputy Vice Chancellor (Academic) (17 December 2009) is asked to consider the attached revised *Internationalisation Advisory Committee Constitution* (2009/0005583).

13.2 The Deputy Vice Chancellor (Academic) has requested a change to the constitution of the Internationalisation Advisory Committee be made to take account of recent senior management portfolio and governance changes. Specifically, the role of Committee Chair has been allocated to the Deputy Chair, Academic Committee, in place of the Pro Vice Chancellor (Learning and Student Outcomes), a position that no longer exists.

Recommendation

13.3 The Academic Committee, on the recommendation of the Deputy Vice Chancellor (Academic) (17 December 2009) is asked to ratify the Chair’s executive action in approving the attached revised *Internationalisation Advisory Committee Constitution* (2009/0005583).

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

### TABLE OF CONTENTS: PROGRAM SUBMISSIONS FOR RESOLUTION

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Program Submission Details</th>
</tr>
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</table>
| Item 14.0 | ENG Withdrawal Submission (2009/0001339)  
3249/3251/3252 Graduate Certificate of Science and Technology (Professional Practice) [NA, GC, LG]  
4150/4151/4152 Graduate Diploma of Science and Technology (Professional Practice) [NA, GC, LG]  
5538/5541/5542 Master of Science and Technology (Professional Practice) [NA, GC, LG] |
| Item 15.0 | NRS Withdrawal Submission (2009/0002621)  
5515 Master of Acute Care Nursing (OUA)  
5516 Master of Sexual Health (OUA)  
5517 Master of Infection Control and Prevention (OUA)  
5235 Master of Emergency Nursing (OUA)  
5236 Master of Critical Care Nursing (OUA) |
| Item 16.0 | HUM Special Purpose Submission (2009/0003087)  
1230 Bachelor of Arts/Bachelor of Business  
1294 Bachelor of Arts/Bachelor of Commerce  
1277 Bachelor of Laws/Bachelor of Arts |
| Item 17.0 | QCA Special Purpose Submission (2009/0003114)  
2043 Bachelor of Design with Honours |
| Item 18.0 | QCA Special Purpose Submission (2009/0003095)  
2037 Bachelor of Fine Arts with Honours |
| Item 19.0 | HUM English Language Enhancement Special Purpose Submission (2009/0003056)  
1254/1253 Bachelor of Journalism |
| Item 20.0 | HUM English Language Enhancement Special Purpose Submission (2009/0003055)  
1016/1021/1022 Bachelor of Arts |
| Item 21.0 | HUM English Language Enhancement Special Purpose Submission  
1017/1088 Bachelor of Communication (2009/0003054) |
| Item 22.0 | LAW Special Purpose Submission (2009/0003099)  
1118 Bachelor of Laws/Bachelor of Arts – Law and Asian Studies  
1119 Bachelor of Laws/Bachelor of International Business  
1120 Bachelor of Laws/Bachelor of Arts In Politics and Government  
1121 Bachelor of Laws/Bachelor of Science (Environment)  
1126 Bachelor of Laws/Bachelor of Business  
1127 Bachelor of Laws/Bachelor of Arts – Law, Media and Culture  
1128 Bachelor of Laws/Bachelor of Commerce  
1135 Bachelor of Laws/Bachelor of International Business  
1136 Bachelor of Laws/Bachelor of Psychological Science  
1137 Bachelor of Laws (Graduate Entry)  
1138 Bachelor of Laws/Bachelor of Commerce with Honours  
1139 Bachelor of Laws/Bachelor of Psychological Science  
1140 Bachelor of Laws/Bachelor of Environmental Planning  
1141 Bachelor of Laws (Graduate Entry) |
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<td>1128 Bachelor of Laws/Bachelor of Commerce</td>
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<td>1137 Bachelor of Laws (Graduate Entry)</td>
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<td>1138 Bachelor of Laws/Bachelor of Commerce with Honours</td>
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<td>1139 Bachelor of Laws/Bachelor of Psychological Science</td>
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<td>1141 Bachelor of Laws (Graduate Entry)</td>
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<tr>
<td></td>
<td>1234 Bachelor of Laws/Bachelor of Arts In Criminology and Criminal Justice</td>
</tr>
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<td>1276 Bachelor of Laws/Bachelor of Arts</td>
</tr>
<tr>
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<td>1277 Bachelor of Laws/Bachelor of Arts</td>
</tr>
<tr>
<td></td>
<td>1297 Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations)</td>
</tr>
</tbody>
</table>
## TABLE OF CONTENTS: PROGRAM SUBMISSIONS FOR RESOLUTION

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
</table>
| 30.0 | PES Special Purpose Submission (2009/0002586)  
1298 Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations)  
1299 Bachelor of Laws/Bachelor of Business  
1300 Bachelor of Laws/Bachelor of Commerce  
1304 Bachelor of Laws/Bachelor of Science  
1305 Bachelor of Laws/Bachelor of Science |
| 31.0 | EDU Major Change Submission/New Program (2009/0007307)  
1171 Bachelor of Exercise Science  
1344 Bachelor of Exercise Science (Pre-Physiotherapy)  
1172 Bachelor of Exercise Science/Bachelor of Business  
1225 Bachelor of Exercise Science/Bachelor of Psychological Science  
9221 Continuing Education Certificate In Exercise Science |
| 32.0 | EDU Major Change Submission/New Program (2009/0007308)  
5547 Master of Training and Development |
| 33.0 | BPS Full Program Proposal (2009/0007314)  
1367 Bachelor of Aviation Management |
| 34.0 | GBS New Program/Major Change Submission (2009/0004081)  
3255 Graduate Certificate In International Relations (OUA)  
5552 Master of International Relations (OUA) |
| 35.0 | BPS Major Change Submission (2009/0001338)  
5511 Master of Science  
5512 Master of Science with Honours |
| 36.0 | ICT Major Change Submission (2009/0001337)  
2011/2020 Bachelor of Information Technology with Honours [NA, GC] |
| 37.0 | PHM Special Purpose Submission (2009/0002629)  
5369 Master of Pharmacy  
5423 Master of Pharmacy with Honours |
| 38.0 | PHM Special Purpose Submission (2009/0002630)  
1242 Bachelor of Pharmaceutical Science |
| 39.0 | LAW Special Purpose Submission (2009/0003128)  
1137/1141 Bachelor of Laws (Graduate Entry) [NA, GC] |
| 40.0 | QCA Special Purpose Submission (2009/0003132)  
1186 Bachelor of Photography |
| 41.0 | QCA Special Purpose Submission (2009/0003114)  
2043 Bachelor of Design with Honours |
| 42.0 | QCA Special Purpose Submission (2009/0003123)  
5052 Master of Visual Arts |
| 43.0 | HUM English Language Enhancement Special Purpose Submission (2009/0003116)  
1229/1294 Bachelor of Arts/Bachelor of Commerce [NA, GC] |
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>44.0</td>
<td>HUM English Language Enhancement Special Purpose Submission (2009/0003115) 1230/1293 Bachelor of Arts/Bachelor of Business [GC, NA]</td>
</tr>
<tr>
<td>45.0</td>
<td>GBS English Language Enhancement Special Purpose Submission (2009/0004080) 1147 Bachelor of Arts (Asian and International Studies)/Bachelor of Communication</td>
</tr>
<tr>
<td>46.0</td>
<td>ENG English Language Enhancement Special Purpose Submission (2009/0001340) 1321/1322 Bachelor of Engineering/Bachelor of Science [GC, NA]</td>
</tr>
<tr>
<td>47.0</td>
<td>ENG English Language Enhancement Special Purpose Submission (2009/0001341) 1323/1324 Bachelor of Engineering/Bachelor of Information Technology [GC, NA]</td>
</tr>
<tr>
<td>48.0</td>
<td>ICT English Language Enhancement Special Purpose Submission (2009/0001333) 1109/1042 Bachelor Of Information Technology [GC, NA] 1331 Bachelor of Information Technology (Advanced with Honours) 1341 Bachelor of Information Technology (Advanced)</td>
</tr>
<tr>
<td>49.0</td>
<td>ICT English Language Enhancement Special Purpose Submission (2009/0001332) 1045 Bachelor of Science/Bachelor of Information Technology</td>
</tr>
<tr>
<td>50.0</td>
<td>ICT English Language Enhancement Special Purpose Submission (2009/0001331) 1110/1046 Bachelor of Multimedia [GC, NA]</td>
</tr>
<tr>
<td>51.0</td>
<td>QCA Major Change Submission (2009/0007282) 1189 Bachelor of Design</td>
</tr>
<tr>
<td>52.0</td>
<td>EPS Full Program Proposal (2009/0007289) 4153/4154 Graduate Diploma of Early Childhood Education (MG, GC)</td>
</tr>
<tr>
<td>53.0</td>
<td>ENG Special Purpose Submission (2010/0010008) 1310 Bachelor of Engineering 1078 Bachelor of Engineering/Bachelor of Business Management 1320 Bachelor of Engineering (Advanced with Honours) 1321 Bachelor of Engineering/Bachelor of Information Technology 1323 Bachelor of Engineering/Bachelor of Science</td>
</tr>
<tr>
<td>54.0</td>
<td>ENV Special Purpose Submission (2010/0010005) 5428 Master of Science In Public Health (International)</td>
</tr>
<tr>
<td>55.0</td>
<td>QCA Special Purpose Submission (2009/0003133) 1189 Bachelor of Design</td>
</tr>
<tr>
<td>56.0</td>
<td>GBS Major Change Submission (2009/0004091) 5275 Master of Public Administration (SB)</td>
</tr>
</tbody>
</table>
## TABLE OF CONTENTS: PROGRAM SUBMISSIONS FOR RESOLUTION

<table>
<thead>
<tr>
<th>Item</th>
<th>Submission Type</th>
<th>Course Code</th>
<th>Course Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>57.0</td>
<td>GLS Special Purpose Submission (2010/0011251)</td>
<td>1365, 1366</td>
<td>Bachelor of Laws</td>
</tr>
<tr>
<td>58.0</td>
<td>GBS Special Purpose Submission (2009/0004083)</td>
<td>1035, 1286</td>
<td>Bachelor of Commerce</td>
</tr>
<tr>
<td>59.0</td>
<td>GLS Special Purpose Submission (2010/0010502)</td>
<td>1314</td>
<td>Bachelor of Business (Hong Kong)</td>
</tr>
<tr>
<td>60.0</td>
<td>BPS Special Purpose Submission (2009/0001334)</td>
<td>1031 Bachelor of Biomedical Science, 1210 Bachelor of Science, 1264 Bachelor of Biomolecular Science (Advanced), 1348 Bachelor of Forensic Science, 8023 Diploma of Biosciences</td>
<td></td>
</tr>
<tr>
<td>61.0</td>
<td>BPS Special Purpose Submission (2009/0001344)</td>
<td>1265 Bachelor of Forensic Science/Bachelor of Criminology and Criminal Justice</td>
<td></td>
</tr>
<tr>
<td>62.0</td>
<td>ICT Special Purpose Submission (2010/0010004)</td>
<td>1339, 1236 Bachelor of Information Technology/Bachelor of Multimedia</td>
<td></td>
</tr>
<tr>
<td>63.0</td>
<td>ICT Special Purpose Submission (2009/0001346)</td>
<td>1250 Bachelor of Information Technology (Bit@Work or Accelerated)</td>
<td></td>
</tr>
<tr>
<td>64.0</td>
<td>GBS Program Withdrawal Submission (2009/0004088)</td>
<td>5527 Master of Information Systems Management</td>
<td></td>
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<tr>
<td>65.0</td>
<td>BPS Program Withdrawal Submission (2010/0010001)</td>
<td>1032 Bachelor of Biotechnology, 1238 Bachelor of Biomolecular Science</td>
<td></td>
</tr>
<tr>
<td>66.0</td>
<td>BPS Program Withdrawal Submission (2010/0010002)</td>
<td>1211 Bachelor of Science With Advanced Studies</td>
<td></td>
</tr>
<tr>
<td>67.0</td>
<td>BPS Program Withdrawal Submission (2010/0010009)</td>
<td>2052 Bachelor of Science With Honours</td>
<td></td>
</tr>
<tr>
<td>68.0</td>
<td>QCA Program Withdrawal Submission (2010/0011252)</td>
<td>5460 Master of Fine Art</td>
<td></td>
</tr>
</tbody>
</table>

### 14.0 ENG WITHDRAWAL SUBMISSION (2009/0001339)
3249/3251/3252 GRADUATE CERTIFICATE IN SCIENCE AND TECHNOLOGY (PROFESSIONAL PRACTICE) [NA, GC, LG]
4150/4151/4152 GRADUATE DIPLOMA OF SCIENCE AND TECHNOLOGY (PROFESSIONAL PRACTICE) [NA, GC, LG]
5538/5541/5542 MASTER OF SCIENCE AND TECHNOLOGY (PROFESSIONAL PRACTICE) [NA, GC, LG]

### 14.1 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to note the withdrawal of the Science and Technology postgraduate suite of programs, as detailed in 2009/0001339, effective as of semester 1 2010.
14.2 The Griffith Business School proposes to disestablish the following programs:
- Graduate Certificate in Science and Technology (3249 NA, 3251 GC, 3252 LG);
- Graduate Diploma of Science and Technology (Professional Practice) (4150 NA, 4151 GC, 4152 LG);
- Master of Science and Technology (Professional Practice) (5538 NA, 5541 GC, 5542 LG)

Recommendation:

14.3 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to note the withdrawal of the Science and Technology postgraduate suite of programs, as detailed in 2009/0001339 and as approved by the Deputy Vice Chancellor (Academic), effective as of semester 1 2010.

For noting

15.0 NRS WITHDRAWAL SUBMISSION (2009/0002621)
5515 MASTER OF ACUTE CARE NURSING (OUA)
5516 MASTER OF SEXUAL HEALTH (OUA)
5517 MASTER OF INFECTION CONTROL AND PREVENTION (OUA)
5235 MASTER OF EMERGENCY NURSING (OUA)
5236 MASTER OF CRITICAL CARE NURSING (OUA)

15.1 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to consider the attached submission proposing the withdrawal of the following programs currently offered through Open Universities Australia, for implementation in OUA Session 1 2010, as detailed in 2009/0002621:

- Master of Acute Care Nursing (5515);
- Master of Sexual Health (5516);
- Master of Infection Control and Prevention (5517);
- Master of Emergency Nursing (5235);
- Master of Critical Care Nursing (5236)

15.2 Continuing students have been transferred into the Griffith University Master of Advanced Practice (MAP) program.

Recommendation:

15.3 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November) is asked to note the Deputy Vice Chancellor’s approval of the disestablishment of the programs listed above, and detailed in 2009/0002621 for implementation in OUA Session 1 2010.

For noting

16.0 HUM SPECIAL PURPOSE SUBMISSION (2009/0003087)
1230 BACHELOR OF ARTS/BACHELOR OF BUSINESS
1294 BACHELOR OF ARTS/BACHELOR OF COMMERCE
1277 BACHELOR OF LAWS/BACHELOR OF ARTS

16.1 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to consider the attached proposal for the Bachelor of Arts/Bachelor of Business (1230), Bachelor of Arts/Bachelor of Commerce (1294), Bachelor of Laws/Bachelor of Arts (1277), as detailed in 2009/0003087, for implementation in semester 1 2010.

16.2 The School of Humanities proposes to:
- Remove the need for double degree students to complete 60CP of core coursework in Social Enterprise as required in the standard Bachelor of Arts;
- Increase the credit points for each field of study major to a total of 100CP within the double degrees over years one, two and three.

Recommendation

16.3 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to approve the proposed changes to the Bachelor of Arts/Bachelor of Business (1230), Bachelor of Arts/Bachelor of Commerce (1294), Bachelor of Laws/Bachelor of Arts (1277), as detailed in 2009/0003087, for implementation in semester 1 2010.

For approval

17.0 QCA SPECIAL PURPOSE SUBMISSION (2009/0003114) 2043 BACHELOR OF DESIGN WITH HONOURS

17.1 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to consider the attached proposal for the Bachelor of Design with Honours (2043), as detailed in 2009/0003114, for implementation in semester 1 2010.

17.2 The Queensland College of Art proposes to change the admission requirements for entry to the Bachelor of Design with Honours (2043) as students who've completed the Interior Design or Product Design majors are unable to complete the required 30 credit points of second and third year core theory courses if 10CP is taken as an elective. It is proposed that the admission requirements be changed to allow 10CP of first year theory courses to make up the required 30CP.

Recommendation

17.3 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November) is asked to approve the proposed changes to the Bachelor of Design with Honours (2043), as detailed in 2009/0003114, for implementation in semester 1 2010.

For approval

18.0 QCA SPECIAL PURPOSE SUBMISSION (2009/0003095) 2037 BACHELOR OF FINE ARTS WITH HONOURS

18.1 The Academic Committee, on the recommendation of the Academic Committee (9/2009, November), is asked to consider the attached proposal for the Bachelor of Fine Arts with Honours (2037), as detailed in 2009/0003095, for implementation in semester 1 2010.

18.2 The Queensland College of Art proposes to:
- Rename 6301QCA (Part 1, 2, 3, 4) Folio Project to Honours Research Project;
- Replace 6302QCA Introduction to Studio Research with 6013QCA Introduction to Research Methods;
- Replace 6007QCA Honours Art and Design Research Workshop with 6010QCA Honours Seminar A;
- Replace 6008QCA Honours Art and Design Research Paper with 6012QCA Exegesis;
- Replace Elective course with 6011QCA with Honours Seminar B.
Recommendation

18.3 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to approve the proposed changes to the Bachelor of Fine Arts with Honours (2037), as detailed in 2009/0003095, for implementation in semester 1 2010.

For approval

19.0 HUM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION 1254/1253 BACHELOR OF JOURNALISM (2009/0003056)

19.1 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to consider the attached proposal for the Bachelor of Journalism (1254/1253), as detailed in 2009/0003056, for implementation semester 1 2010.

19.2 The School of Humanities proposes changes to the Bachelor of Journalism (1254/1253), to introduce a compulsory 10CP English Language Enhancement Course as required by the Griffith University English Language Enhancement Strategy.

Recommendation:

19.3 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to approve the proposed changes to the Bachelor of Journalism (1254/1253), as detailed in 2009/0003056, for implementation semester 1 2010.

For approval

20.0 HUM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION 1016/1021/1022 BACHELOR OF ARTS (2009/0003055)

20.1 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to consider the attached proposal for the Bachelor of Arts (1016/1021/1022), as detailed in 2009/0003055, for implementation semester 1 2010.

20.2 The School of Humanities proposes changes to the Bachelor of Arts (1016/1021/1022), to introduce a compulsory 10CP English Language Enhancement Course as required by the Griffith University English Language Enhancement Strategy.

Recommendation:

20.3 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to recommend to Academic Committee the proposed changes to the Bachelor of Arts (1016/1021/1022), as detailed in 2009/0003055, for implementation semester 1 2010.

For approval

21.0 HUM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION 1017/1088 BACHELOR OF COMMUNICATION (2009/0003054)

21.1 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to consider the attached proposal for the Bachelor of Communication (1017/1088), as detailed in 2009/0003054, for implementation semester 1 2010.
21.2 The School of Humanities proposes changes to the Bachelor of Communication (1017/1088), to introduce a compulsory 10CP English Language Enhancement Course as required by the Griffith University English Language Enhancement Strategy.

Recommendation:

21.3 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to approve the proposed changes to the Bachelor of Communication (1017/1088), as detailed in 2009/0003054, for implementation semester 1 2010.

For approval

22.0 LAW SPECIAL PURPOSE SUBMISSION (2009/0003099)
1118 BACHELOR OF LAWS/BACHELOR OF ARTS – LAW AND ASIAN STUDIES
1119 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL BUSINESS
1120 BACHELOR OF LAWS/BACHELOR OF ARTS IN POLITICS AND GOVERNMENT
1121 BACHELOR OF LAWS/BACHELOR OF SCIENCE (ENVIRONMENT)
1126 BACHELOR OF LAWS/BACHELOR OF BUSINESS
1127 BACHELOR OF LAWS/BACHELOR OF ARTS – LAW, MEDIA AND CULTURE
1128 BACHELOR OF LAWS/BACHELOR OF COMMERCE
1135 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL BUSINESS
1136 BACHELOR OF LAWS/BACHELOR OF PSYCHOLOGICAL SCIENCE
1137 BACHELOR OF LAWS (GRADUATE ENTRY)
1138 BACHELOR OF LAWS/BACHELOR OF COMMERCE WITH HONOURS
1139 BACHELOR OF LAWS/BACHELOR OF PSYCHOLOGICAL SCIENCE
1140 BACHELOR OF LAWS/BACHELOR OF ENVIRONMENTAL PLANNING
1141 BACHELOR OF LAWS (GRADUATE ENTRY)
1234 BACHELOR OF LAWS/BACHELOR OF ARTS IN CRIMINOLOGY & CRIMINAL JUSTICE
1275 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL RELATIONS
1276 BACHELOR OF LAWS/BACHELOR OF ARTS
1277 BACHELOR OF LAWS/BACHELOR OF ARTS
1297 BACHELOR OF LAWS/BACHELOR OF ARTS (POLITICS, GOVERNMENT AND INTERNATIONAL RELATIONS)
1298 BACHELOR OF LAWS/BACHELOR OF ARTS (POLITICS, GOVERNMENT AND INTERNATIONAL RELATIONS)
1299 BACHELOR OF LAWS/BACHELOR OF BUSINESS
1300 BACHELOR OF LAWS/BACHELOR OF COMMERCE
1304 BACHELOR OF LAWS/BACHELOR OF SCIENCE
1305 BACHELOR OF LAWS/BACHELOR OF SCIENCE

22.1 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to consider the attached proposal for the Law Suite of Double Bachelors Degrees and Graduate Entry programs, as detailed in 2009/0003099, for implementation in semester 1 2010.

22.2 The Griffith Law School proposes to remove the law in context elective from the structures of the Law Suite Double Bachelors Degrees and Graduate Entry programs.

Recommendation

22.3 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to recommend to approve the proposed changes to the Law Suite of Double Bachelors Degrees and Graduate Entry programs, as detailed in 2009/0003099, for implementation in semester 1 2010.

For approval
23.0 NRS SPECIAL PURPOSE SUBMISSION (2009/0002628)
1355 BACHELOR OF NUTRITION AND DIETETICS

23.1 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to consider the attached proposal for the Bachelor of Nutrition and Dietetics (1355), as detailed in 2009/0002628, for implementation in semester 1, 2011.

23.2 The School of Nursing and Midwifery proposes to downgrade the requirement for Mathematics B to Assumed Knowledge to ensure quality students (OP 1-4) without Maths B are not excluded from applying.

Recommendation

23.3 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to approve the proposed changes to the Bachelor of Nutrition and Dietetics (1355), as detailed in 2009/0002628, for implementation in semester 1 2011.

For approval

24.0 PSY VARIATION TO 1013 BACHELOR OF BUSINESS (HUMAN RESOURCE MANAGEMENT)/BACHELOR OF PSYCHOLOGICAL SCIENCE AND 1325 BACHELOR OF BUSINESS/BACHELOR OF PSYCHOLOGICAL SCIENCE (2009/0002619)

24.1 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to consider the attached submission proposing to vary the English Language Entry Requirements stipulated in section 3.8 of the Admissions Policy for Undergraduate Programs for the Bachelor of Business (Human Resource Management)/Bachelor of Psychological Science (1013) and Bachelor of Business/Bachelor of Psychological Science (1325), detailed in 2009/0002619 as follows:

- variation to clause 3.8.1 regarding English language test scores, requiring an academic IELTS of 7.0 for admission which is higher than the standard for undergraduate programs (IELTS 6.0);
- variation to clause 3.8.2: only the following admission pathways and qualifications (which are exempt from the requirement to complete the English language enhancement (ELE) course) will be accepted:
  - i) A minimum of one two years full-time equivalent senior secondary, post-secondary, associate degree- or degree-level study or equivalent in one of the following countries: Canada (excluding Quebec), New Zealand, Australia, Republic of Ireland, United States or United Kingdom.
  - ii) One of the qualifications specified in Schedule A.
  - iii) A minimum of two years full-time equivalent post-secondary, associate degree- or degree-level study or equivalent in a country as specified in Schedule A in which the language of instruction and assessment/examination was in English;

All other international applicants will need to achieve an IELTS of 7.0 as stipulated above.

24.2 The School of Psychology is proposing an IELTS of 7.0 for admission to the Bachelor of Business (Human Resource Management)/Bachelor of Psychological Science (1013) and Bachelor of Business/Bachelor of Psychological Science (1325) due to accreditation requirements. Currently each discipline conforms to the minimum accreditation requirements as outlined by the respective external accreditation bodies. Removing courses from the current program to facilitate an ELE course would invalidate the external accreditation of the psychology and/or business components.
Recommendation:

24.3 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to approve the variations to the Bachelor of Business (Human Resource Management)/Bachelor of Psychological Science (1013) and Bachelor of Business/Bachelor of Psychological Science (1325), as listed above and detailed in 2009/0002619.

For approval

25.0 HSV MAJOR CHANGE SUBMISSION (2009/0002627)
1282 BACHELOR OF SOCIAL WORK

25.1 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to consider the attached proposal for the Bachelor of Social Work (1282), as detailed in 2009/0002627, for implementation in semester 1 2010.

25.2 The School of Human Services and Social Work proposes to:
- Withdraw the optional Rehabilitation Counselling Directed Studies strand;
- Make changes to the program structure for both the 4 year program and 2 year accelerated entry program;
- Remove the requirement that core courses be studied at Logan campus;
- Change the Admission requirements section to more clearly differentiate eligibility requirements for the 4 year and 2 year accelerated entry programs;
- Update the listed field of electives list.

Recommendation

25.3 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to approve the proposed changes to the Bachelor of Social Work (1282), as detailed in 2009/0002627, for implementation in semester 1 2010.

For approval

26.0 NRS SPECIAL PURPOSE SUBMISSION (2009/0002620)
1161/1162/1165 BACHELOR OF NURSING [NA, GC, LG]

26.1 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to consider the attached proposal for the Bachelor of Nursing (1161 NA,1162 GC, 1165 LG), as detailed in 2009/0002620, for implementation in semester 1 2010.

26.2 The School of Nursing and Midwifery proposes to withdraw the Overseas Registered Nurse Strand.

Recommendation

26.3 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to approve the proposed changes to the Bachelor of Nursing (1161 NA,1162 GC, 1165 LG), as detailed in 2009/0002620, for implementation in semester 1 2010.

For approval
27.0 ENV SPECIAL PURPOSE SUBMISSION (2009/0001325)
1004 BACHELOR OF SCIENCE (ENVIRONMENT)
1009 BACHELOR OF ENVIRONMENTAL MANAGEMENT

27.1 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to consider the attached proposal for the Bachelor of Science [Environment] (1004) and Bachelor of Environmental Management (1009), as detailed in 2009/0001325, for implementation in semester 1 2010.

27.2 The Griffith School of Environment proposes to:
- Establish the three majors currently offered in the Bachelor of Science [Environment] (1004) and Bachelor of Environmental Management (1009) as award majors;
- Introduce a compulsory 10CP English Language Enhancement Course as required by the Griffith University English Language Enhancement Strategy;
- Rationalisation of courses within the both programs.

27.3 Students who commenced the program in either Semester 1 or 2 2009 may take up the option of the award major as the majors are not started until the second year of study.

Recommendation

27.4 The Academic Committee, on the recommendation of the Programs Committee (9/2009, November), is asked to approve the proposed changes to the Bachelor of Science [Environment] (1004) and Bachelor of Environmental Management (1009), as detailed in 2009/0001325, for implementation in semester 1 2010.

For approval

28.0 ENG SPECIAL PURPOSE SUBMISSION (2009/0001286)
1310/1311 BACHELOR OF ENGINEERING (GC, NA)
1320 BACHELOR OF ENGINEERING (ADVANCED WITH HONOURS)
1329 BACHELOR OF ENGINEERING (ENVIRONMENTAL ENGINEERING)/BACHELOR OF BUSINESS (MANAGEMENT)
1078 BACHELOR OF ENGINEERING (CIVIL ENGINEERING)/BACHELOR OF BUSINESS (MANAGEMENT)
1323/1324 BACHELOR OF TECHNOLOGY/BACHELOR OF INFORMATION TECHNOLOGY (GC, NA)
1321/1322 BACHELOR OF ENGINEERING/BACHELOR OF SCIENCE (GC, NA)

28.1 The Academic Committee, on the recommendation of the Programs Committee (5/2009, July), is asked to consider the attached proposal for changes to the programs listed below, as detailed in 2009/0001286, for implementation semester 2, 2009:
- Bachelor of Engineering (1310/1311) (GC/NA)
- Bachelor of Engineering (Advanced with Honours) (1320)
- Bachelor of Engineering (EnvEng)/Bachelor of Business (Mgt) (1329)
- Bachelor of Engineering (CivilEng)/Bachelor of Business (Mgt) (1078)
- Bachelor of Technology/Bachelor of Information Technology (1323/1324) (GC/NA)
- Bachelor of Engineering/Bachelor of Science (1321/1322) (GC/NA)

28.2 The School of Engineering propose to clarify the methodology to be used to classify embedded Honours in the programs listed above as it does not currently specify in a clear manner.

Recommendation

28.3 The Academic Committee, on the recommendation of the Programs Committee (5/2009, July), is asked to approve the proposed changes to the above listed programs, as detailed in 2009/0001286, for implementation semester 2, 2009.

For approval
29.0 VARIATION TO THE LAW SUITE OF DOUBLE BACHELORS DEGREES (2009/0007291)

1119 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL BUSINESS
1121 BACHELOR OF LAWS/BACHELOR OF SCIENCE (ENVIRONMENT)
1126 BACHELOR OF LAWS/BACHELOR OF BUSINESS
1128 BACHELOR OF LAWS/BACHELOR OF COMMERCE
1135 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL BUSINESS
1136 BACHELOR OF LAWS/BACHELOR OF PSYCHOLOGICAL SCIENCE
1137 BACHELOR OF LAWS (GRADUATE ENTRY)
1138 BACHELOR OF LAWS/BACHELOR OF COMMERCE WITH HONOURS
1139 BACHELOR OF LAWS/BACHELOR OF PSYCHOLOGICAL SCIENCE
1141 BACHELOR OF LAWS (GRADUATE ENTRY)
1234 BACHELOR OF LAWS/BACHELOR OF ARTS IN CRIMINOLOGY & CRIMINAL JUSTICE
1276 BACHELOR OF LAWS/BACHELOR OF ARTS
1277 BACHELOR OF LAWS/BACHELOR OF ARTS
1297 BACHELOR OF LAWS/BACHELOR OF ARTS (POLITICS, GOVERNMENT AND INTERNATIONAL RELATIONS)
1298 BACHELOR OF LAWS/BACHELOR OF ARTS (POLITICS, GOVERNMENT AND INTERNATIONAL RELATIONS)
1299 BACHELOR OF LAWS/BACHELOR OF BUSINESS
1300 BACHELOR OF LAWS/BACHELOR OF COMMERCE
1304 BACHELOR OF LAWS/BACHELOR OF SCIENCE
1305 BACHELOR OF LAWS/BACHELOR OF SCIENCE

29.1 The Academic Committee, on the recommendation of the Programs Committee (6/2009, August) is asked to consider the attached submission which proposes to vary the English Language Entry Requirements for the Law Suite of Double Bachelors Degrees, detailed in 2009/0007291, as stipulated in section 3.8 of the Admissions Policy for Undergraduate Programs:

- variation to clause 3.8.2: only the following admission pathway and qualifications (which is exempt from the requirement to complete the English language enhancement (ELE) course) will be accepted:
  i) A minimum of one two years full-time equivalent senior secondary, post-secondary, associate degree- or degree-level study or equivalent in one of the following countries: Canada (excluding Quebec), New Zealand, Australia, Republic of Ireland, United States or United Kingdom;

29.2 The approved English language admission requirement for this program is IELTS 7.0 with no sub-score less than 6.5.

Recommendation:

29.3 The Academic Committee, on the recommendation of the Programs Committee (6/2009, August) is asked to approve variations to the Bachelor of Law Suite as listed above, and detailed within 2009/0007291.

For approval

30.0 PES SPECIAL PURPOSE SUBMISSION (2009/0002586)

1171 BACHELOR OF EXERCISE SCIENCE
1344 BACHELOR OF EXERCISE SCIENCE (PRE-PHYSIOTHERAPY)
1172 BACHELOR OF EXERCISE SCIENCE/BACHELOR OF BUSINESS
1225 BACHELOR OF EXERCISE SCIENCE/BACHELOR OF PSYCHOLOGICAL SCIENCE
9221 CONTINUING EDUCATION CERTIFICATE IN EXERCISE SCIENCE

30.1 The Academic Committee, on the recommendation of the Programs Committee (7/2009, September), is asked to consider the attached proposal for the Bachelor of Exercise Science programs listed above (1171/1344/1172/1225/9221), as detailed in 2009/0002586, for implementation in semester 1 2010.
30.2 The School of Physiotherapy and Exercise Science proposes to:
- change the content and structure of the foundation year to accommodate an agreement reached within the Health Group;
- include the ELE course in the double degree programs;
- change the structure as a result of course rationalisations;
- amend the degree requirements.

Recommendation

30.3 The Academic Committee, on the recommendation of the Programs Committee (7/2009, September), is asked to approve the proposed changes to the Bachelor of Exercise Science (1171), Bachelor of Exercise Science (Pre-physiotherapy) (1344), Bachelor of Exercise Science/Bachelor of Business (1172), Bachelor of Exercise Science/Bachelor of Psychological Science (1225) and Continuing Education Certificate in Exercise Science (9221), as detailed in 2009/0002586, for implementation in semester 1 2010.

For approval

31.0 EDU MAJOR CHANGE SUBMISSION/NEW PROGRAM (2009/0007307) 1364 BACHELOR OF TRAINING

31.1 The Academic Committee, on the recommendation of the Programs Committee (7/2009, September), is asked to consider the attached proposal to establish the Bachelor of Training (BTrain, 1364), as detailed in 2009/0007307, for introduction in semester 1 2010.

31.2 The School of Education and Professional Studies proposes to introduce an off-shore offering of the Bachelor of Training (1364), currently offered on campus at Mt Gravatt, to be delivered in Singapore by the Institute of Adult Learning. The 240CP degree integrates existing vocational qualifications and experiences and develops an understanding of key concepts and values underlying adult and vocational education, communication and change, teaching and learning, and curriculum development through core courses with an orientation towards the Singaporean Market.

31.3 The Singaporean government is acting strategically to build the capacity of the nation’s vocational education system and also develop the existing workforce capacity to be productive and competitive. A scheme has been introduced to fund between 70 to 90% of Singaporean students’ participation in programs, such as those of Griffith’s that the Institute of Adult Learning is seeking to host. The IAL has requested Griffith to cost the funding of the ‘in country’ teaching into the student fees and have guaranteed payment of a minimum of 20 students. A comprehensive budget has been prepared by the Group Resource Manager and all financial arrangements are outlined in the Business Plan which has been approved by the Dean of Education and the PVC (AEL).

Recommendation

31.4 The Academic Committee, on the recommendation of the Programs Committee (7/2009, September), is asked to approve:
- the New Program Submission to establish the Bachelor of Training (BTrain, 1367), as detailed in 2009/0007307, for introduction in semester 1 2010;
- it be approved for an accreditation period of 5 years to 2014; a five-year program review is to be completed and forwarded to Programs Committee before the end of 2014.

For approval
32.0 EDU MAJOR CHANGE SUBMISSION/NEW PROGRAM (2009/0007308)
5547 MASTER OF TRAINING AND DEVELOPMENT

32.1 The Academic Committee, on the recommendation of the Programs Committee (7/2009, September), is asked to consider the attached proposal to establish the Master of Training and Development (5547), as detailed in 2009/0007308, for introduction in semester 1 2010.

32.2 The School of Education and Professional Studies proposes to introduce an off-shore offering of the Master of Training and Development (5547), currently offered on campus at Mt Gravatt, to be delivered in Singapore by the Institute of Adult Learning. The degree integrates existing vocational qualifications and experiences and develops an understanding of key concepts and values underlying adult and vocational education, communication and change, teaching and learning, and curriculum development through core courses with an orientation towards the Singaporean Market.

32.3 The Singaporean government is acting strategically to build the capacity of the nation’s vocational education system and also develop the existing workforce capacity to be productive and competitive. A scheme has been introduced to fund between 70 to 90% of Singaporean students’ participation in programs, such as those of Griffith’s that the Institute of Adult Learning is seeking to host. The IAL has requested Griffith to cost the funding of the ‘in country’ teaching into the student fees and have guaranteed payment of a minimum of 20 students. A comprehensive budget has been prepared by the Group Resource Manager and all financial arrangements are outlined in the Business Plan which has been approved by the Dean of Education and the PVC (AEL).

Recommendation

32.4 The Academic Committee, on the recommendation of the Programs Committee (7/2009, September), is asked to approve:
- the New Program Submission to establish the Master of Training and Development (MTrainDev, 5547), as detailed in 2009/0007308, for introduction in semester 1 2010;
- it be approved for an accreditation period of 5 years to 2014; a five-year program review is to be completed and forwarded to Programs Committee before the end of 2014.

For approval

33.0 BPS FULL PROGRAM PROPOSAL (2009/0007314)
1367 BACHELOR OF AVIATION MANAGEMENT

33.1 The Academic Committee, on the recommendation of the Programs Committee (8/2009, October), is asked to consider the attached proposal to establish the Bachelor of Aviation Management (BAvnMgt 1367), as detailed in 2009/0007314, for introduction in semester 1, 2010.

33.2 The School of Biomolecular and Physical Sciences proposes to establish a 240CP Bachelor of Aviation Management (1367) to be delivered over 1.5 years with 120CP of advanced standing at the Nathan Campus. The program is to include majors in Management and Training Management.

33.3 The target group of students will be aviation professionals from Australia and overseas with previous qualifications as a pilot or an aviation professional in areas such as engineering, cabin crew, air traffic controller etc. Upon acceptance students will be granted 120CP of advanced standing on the basis of their technical qualifications and industrial experience. Applicants with significant experience in other areas of aviation operations (e.g. flight dispatch) will also be considered.
33.4 To be eligible for the award of the Bachelor of Aviation Management (BAvnMgt) a student must acquire 240CP as prescribed below:
- gain 120CP of advanced standing
- gain 50CP for the core Aviation courses
- gain 70CP for courses as prescribed for the chosen major
- no more than 10CP of courses in which the grade of Pass Conceded (PC) has been attained may be counted towards the degree requirements. A course for which a Pass Conceded has been awarded cannot be recognised as a prerequisite for another course.

33.5 To be eligible for the award of the Bachelor of Aviation Management (BAvnMgt) a student who is required to complete the English Language Enhancement (ELE) course must acquire 240CP as prescribed below:
- gain 120CP of advanced standing
- gain 50CP for the core Aviation courses
- gain 10CP for the English Language Enhancement (ELE) course 5903LAL Language and Communication for Science and Technology
- gain 60CP for courses as prescribed for the chosen major
- no more than 10CP of courses in which the grade of Pass Conceded (PC) has been attained may be counted towards the degree requirements. A course for which a Pass Conceded has been awarded cannot be recognised as a prerequisite for another course.

Recommendation

33.6 The Academic Committee, on the recommendation of the Programs Committee (8/2009, October), is asked to approve:
- the Full Program Proposal to establish the Bachelor of Aviation Management (BAvnMgt 1367), as detailed in 2009/0007314, for introduction in semester 1, 2010.
- it be approved for an accreditation period of 5 years to 2014; a five-year program review is to be completed and forwarded to Programs Committee before the end of 2014.

For approval

34.0 GBS NEW PROGRAM/MAJOR CHANGE SUBMISSION (2009/0004081)
3255 GRADUATE CERTIFICATE IN INTERNATIONAL RELATIONS (OUA)
5552 MASTER OF INTERNATIONAL RELATIONS (OUA)

34.1 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to consider the attached proposal to establish a Graduate Certificate in International Relations (3255) and Master of International Relations (5552) to be offered via Open Universities Australia, as detailed in 2009/0004081, for implementation in semester 1 2011.

34.2 The structure of the proposed Master of International Relations for Open Universities Australia will have a slightly different structure from the on-campus offering. The OUA program will be a coursework program comprising 40CP core and 40CP elective courses. The on-campus Griffith offering comprises 20CP core and 60CP elective courses.

34.3 There is no difference between the degree requirements for the on-campus and OUA Graduate Certificate. To be eligible for the award of Graduate Certificate in International Relations (GCertIntlRel), a student must acquire 40CP as prescribed below:
- gain 20CP for the core courses
- gain 20CP from the listed elective courses
- the grade of Pass Conceded will not be awarded for courses in this program.
1.1 Small changes have been made to the Masters, reflective of the differences between the program structures. To be eligible for the award of Master of International Relations (MIntRel), a student must acquire 80CP as prescribed below:
- gain 40CP for the core courses
- gain 40CP from the listed elective courses
- the grade of Pass Conceded will not be awarded for courses in this program.

Recommendation

34.4 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to approve the proposal to establish a Graduate Certificate in International Relations (3255) and Master of International Relations (5552) to be offered via Open Universities Australia, as detailed in 2009/0004081 for implementation in semester 1 2011.

For approval

35.0 BPS MAJOR CHANGE SUBMISSION (2009/0001338)
5511 MASTER OF SCIENCE
5512 MASTER OF SCIENCE WITH HONOURS

35.1 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to consider the attached proposal for the Master of Science with award specialisations in Biotechnology and Molecular Biology, Molecular Microbiology and Nanoscience and Nanotechnology (5511) and Master of Science with Honours with award specialisations in Biotechnology and Molecular Biology, Molecular Microbiology and Nanoscience and Nanotechnology (5512), as detailed in 2009/0001338, for implementation in semester 1 2010.

35.2 The School of Biomolecular and Physical Sciences proposes to withdraw the Nanoscience and Nanotechnology award specialisation from the these programs, due to low demand.

Recommendation

35.3 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to approve the proposed changes to the Master of Science with award specialisations in Biotechnology and Molecular Biology, Molecular Microbiology and Nanoscience and Nanotechnology (5511) and Master of Science with Honours with award specialisations in Biotechnology and Molecular Biology, Molecular Microbiology and Nanoscience and Nanotechnology (5512), as detailed in 2009/0001338, for implementation in semester 1 2010.

For approval

36.0 ICT MAJOR CHANGE SUBMISSION (2009/0001337)
2011/2020 BACHELOR OF INFORMATION TECHNOLOGY WITH HONOURS [NA, GC]

36.1 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to consider the attached proposal for Bachelor of Information Technology with Honours (2011 NA, 2020 GC), as detailed in 2009/0001337, for implementation in semester 1 2010.

36.2 The School of Information and Communication Technology propose to:
- withdraw 7 elective courses;
- introduce a single research methods course, 6112ICT Research Methods in IT, to replace the existing 2 research methods courses 6112CIT Research in Information Technology and 6201INT Research Methods and Presentation;
- update old course codes with new ICT course codes;
- introduce 3 new elective courses, 6200ICT Optimisation Methods, 6201ICT Image Processing and Computer Vision, and 6203ICT Functional Programming;
- 6190ICT_P4 Honours Thesis will contain a seminar worth 10% of the total mark for the course.

Recommendation

36.3 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to approve the proposed changes to the Bachelor of Information Technology with Honours (2011 NA, 2020 GC), as detailed in 2009/0001337, for implementation in semester 1 2010.

For approval

37.0 PHM SPECIAL PURPOSE SUBMISSION (2009/0002629)

5369 MASTER OF PHARMACY
5423 MASTER OF PHARMACY WITH HONOURS

37.1 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to consider the attached proposal for the Master of Pharmacy (5369) and Master of Pharmacy with Honours (5423), as detailed in 2009/0002629, for implementation in semester 1 2010.

37.2 The School of Pharmacy proposes to:
- combine the two Placements courses (7004PHM and 7008PHM, 10 CP each) into one 20 CP course consisting of three modules, running over all three semesters. The course will be called Advanced Practical Experience (APE), 7013PHM;
- reduce the Semester 1 community pharmacy placement from 20 days to 10 days and instead create Wednesday integrative workshops;
- relocate all Objective Structured Clinical Evaluations (OSCE) assessments (Semesters 1, 2 and 3) into Advanced Practical Experience;
- introduce an Australian Pharmacy Competency Assessment Tool (APCAT)-type assessment non-graded-pass (NGP) into the Pharmacotherapeutics (PT) and Professional Pharmacy Practice (PPP) courses as appropriate;
- introduce 3 Practice Based Learning cases into Semester 1; once these cases have been trialled in Semester 1 additional cases will be developed for Semesters 2 and 3;
- provide students with the opportunity to obtain exposure to additional speciality areas during one week of their block Placement and to undertake Placement overseas over the Summer Break;
- relocate some of the Australian Association of Consultant Pharmacy (AACP) stage 1 preparatory training modules from PPP to the Semester 3 APE (for implementation in 2011).

Recommendation

37.3 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to approve the proposed changes to the Master of Pharmacy (5369) and Master of Pharmacy with Honours (5423), as detailed in 2009/0002629, for implementation in semester 1 2010.

For approval
38.0 PHM SPECIAL PURPOSE SUBMISSION (2009/0002630)
1242 BACHELOR OF PHARMACEUTICAL SCIENCE

38.1 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to consider the attached proposal for the Bachelor of Pharmaceutical Science (1242), as detailed in 2009/0002630, for implementation in semester 1 2010.

38.2 The School of Pharmacy proposes to:
- introduce an engagement activity which will encompass Applied Mathematics Workshops and Pharmacology Experience Workshops as a 0 credit point course for Year 1 students running across Semester 1 and 2;
- introduce a free choice elective option in Semester 1, Year 1 for high achieving mathematics students in lieu of 1002ENV Applied Mathematics.

38.3 The Pro Vice Chancellor, Science, Environment, Engineering and Technology has approved the small load shift involved in introducing the free-choice elective.

Recommendation

38.4 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to approve the proposed changes to the Bachelor of Pharmaceutical Science (1242), as detailed in 2009/0002630, for implementation in semester 1 2010.

For approval

39.0 LAW SPECIAL PURPOSE SUBMISSION (2009/0003128)
1137/1141 BACHELOR OF LAWS (GRADUATE ENTRY) [NA, GC]

39.1 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to consider the attached proposal for the Bachelor of Laws (Graduate Entry) (1137 NA, 1141 GC), as detailed in 2009/0003128, for implementation in semester 1 2010.

39.2 The Griffith Law School proposes to change the admission requirements for the Bachelor of Laws (Graduate Entry) from a GPA of 5.0 to a GPA 4.0.

Recommendation

39.3 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to approve the proposed changes to the Bachelor of Laws (Graduate Entry) (1137 NA, 1141 GC), as detailed in 2009/0003128, for implementation in semester 1 2010.

For approval

40.0 QCA SPECIAL PURPOSE SUBMISSION (2009/0003132)
1186 BACHELOR OF PHOTOGRAPHY

40.1 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to consider the attached proposal for the Bachelor of Photography (1186), as detailed in 2009/0003132, for implementation in semester 1 2010.

40.2 The Queensland College of Art proposes to introduce a new 30 credit point Professional Practice (Internship) Elective specialisation.
Recommendation

40.3 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to approve the proposed changes to the Bachelor of Photography (1186), as detailed in 2009/0003132, for implementation in semester 1 2010.

For approval

41.0 QCA SPECIAL PURPOSE SUBMISSION (2009/0003114)
2043 BACHELOR OF DESIGN WITH HONOURS

41.1 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to consider the attached proposal for the Bachelor of Design with Honours (2043), as detailed in 2009/0003114, for implementation in semester 1 2010.

41.2 The Queensland College of Art proposes to change admission requirements for the Bachelor of Design with Honours to allow 10CP of first year core theory courses. Currently students need to have completed 120CP of coursework to be made up of 90CP of studio courses and 30CP of core theory courses over second and third year in their under-graduate program. This requirement cannot always be met by students who have completed the Interior Design or Product Design studio majors as they only complete 20CP of core theory courses in second and third year.

Recommendation

41.3 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to approve the proposed changes to the Bachelor of Design with Honours (2043), as detailed in 2009/0003114, for implementation in semester 1 2010.

For approval

42.0 QCA SPECIAL PURPOSE SUBMISSION (2009/0003123)
5052 MASTER OF VISUAL ARTS

42.1 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to consider the attached proposal for the Master of Visual Arts (5052), as detailed in 2009/0003123, for implementation in semester 1 2010.

42.2 The Queensland College of Art proposes to make the following changes to degree requirements:
- Correct the Program Catalogue to reflect that students are only required to attend and participate in weekly 2-hour seminars for 1 semester of the candidature, not 3 semesters as currently stated in the Degree Requirements.
- The word count for the written document to accompany the visual work be increased from 1000 words to 5000 words. This change will also correct a significant anomaly whereby Honours students at QCA are expected to write a 5000-word paper to gain admission to the Masters program, where the written requirement is significantly less.

Recommendation

42.3 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to approve the proposed changes to the Master of Visual Arts (5052), as detailed in 2009/0003123, for implementation in semester 1 2010.

For approval
43.0 HUM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
1229/1294 BACHELOR OF ARTS/BACHELOR OF COMMERCE (2009/0003116) [NA, GC]

43.1 The Academic Committee, on the recommendation of the Programs Committee
(10/2009, December), is asked to consider the attached proposal for the Bachelor of
Arts/Bachelor of Commerce (1229 NA, 1294 GC), as detailed in 2009/0003116, for
implementation semester 1 2010.

43.2 The School of Humanities proposes changes to the Bachelor of Arts/Bachelor of
Commerce (1229 NA, 1294 GC), to introduce a compulsory 10CP English Language
Enhancement Course as required by the Griffith University English Language
Enhancement Strategy.

Recommendation:

43.3 The Academic Committee, on the recommendation of the Programs Committee
(10/2009, December), is asked to approve the proposed changes to the Bachelor of
Arts/Bachelor of Commerce (1229 NA, 1294 GC), as detailed in 2009/0003116, for
implementation semester 1 2010.

For approval

44.0 HUM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
1230/1293 BACHELOR OF ARTS/BACHELOR OF BUSINESS (2009/0003115) [GC, NA]

44.1 The Academic Committee, on the recommendation of the Programs Committee
(10/2009, December), is asked to consider the attached proposal for the Bachelor of
Arts/Bachelor of Business (1230 GC, 1293 NA), as detailed in 2009/0003115, for
implementation semester 1 2010.

44.2 The School of Humanities proposes changes to the Bachelor of Arts/Bachelor of
Business (1230 GC, 1293 NA), to introduce a compulsory 10CP English Language
Enhancement Course as required by the Griffith University English Language
Enhancement Strategy.

Recommendation:

44.3 The Academic Committee, on the recommendation of the Programs Committee
(10/2009, December), is asked to approve the proposed changes to the Bachelor of
Arts/Bachelor of Business (1230 GC, 1293 NA), as detailed in 2009/0003115, for
implementation semester 1 2010.

For approval

45.0 GBS ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
1147 BACHELOR OF ARTS (ASIAN AND INTERNATIONAL STUDIES)/BACHELOR OF
COMMUNICATION (2009/0004080)

45.1 The Academic Committee, on the recommendation of the Programs Committee
(10/2009, December), is asked to consider the attached proposal for the Bachelor of
Arts (Asian and International Studies)/Bachelor of Communication (1147), as detailed in
2009/0004080, for implementation semester 1 2010.

45.2 The Griffith Business School proposes changes to the Bachelor of Arts (Asian and
International Studies)/Bachelor of Communication (1147), to introduce a compulsory
10CP English Language Enhancement Course as required by the Griffith University
English Language Enhancement Strategy.
Recommendation:

45.3 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to approve the proposed changes to the Bachelor of Arts (Asian and International Studies)/Bachelor of Communication (1147), as detailed in 2009/0004080, for implementation semester 1 2010.

For approval

46.0 ENG ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
1321/1322 BACHELOR OF ENGINEERING/BACHELOR OF SCIENCE [GC, NA]
(2009/0001340)

46.1 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to consider the proposal for the Bachelor of Engineering/Bachelor of Science (1321 GC, 1322 NA), as detailed in 2009/0001340, for implementation semester 1 2010.

46.2 The School of Engineering proposes changes to the Bachelor of Engineering/Bachelor of Science (1321 GC, 1322 NA), to introduce a compulsory 10CP English Language Enhancement Course as required by the Griffith University English Language Enhancement Strategy.

Recommendation:

46.3 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to approve the proposed changes to the Bachelor of Engineering/Bachelor of Science (1321 GC, 1322 NA), as detailed in 2009/0001340, for implementation semester 1 2010.

For approval

47.0 ENG ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
1323/1324 BACHELOR OF ENGINEERING/BACHELOR OF INFORMATION TECHNOLOGY [GC, NA] (2009/0001341)

47.1 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to consider the proposal for the Bachelor of Engineering/Bachelor of Information Technology (1323 GC, 1324 NA), as detailed in 2009/0001341, for implementation semester 1 2010.

47.2 The School of Engineering proposes changes to the Bachelor of Engineering/Bachelor of Information Technology (1323 GC, 1324 NA), to introduce a compulsory 10CP English Language Enhancement Course as required by the Griffith University English Language Enhancement Strategy.

Recommendation:

47.3 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked approve the proposed changes to the Bachelor of Engineering/Bachelor of Information Technology (1323 GC, 1324 NA), as detailed in 2009/0001341, for implementation semester 1 2010.

For approval
48.0 ICT ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
1109/1042 BACHELOR OF INFORMATION TECHNOLOGY [GC, NA]
1331 BACHELOR OF INFORMATION TECHNOLOGY (ADVANCED WITH HONOURS)
1341 BACHELOR OF INFORMATION TECHNOLOGY (ADVANCED) (2009/0001333)

48.1 The Academic Committee, on the recommendation of the Programs Committee
(10/2009, December), is asked to consider the attached proposal for the Bachelor of
Information Technology (1109 GC, 1042 NA), Bachelor of Information Technology
(Advanced with Honours) (1331) and Bachelor of Information Technology (Advanced)
(1341), as detailed in 2009/0001333, for implementation semester 1 2010.

48.2 The School of Information and Communication Technology proposes changes to the
Bachelor of Information Technology (1109 GC, 1042 NA), Bachelor of Information
Technology (Advanced with Honours) (1331) and Bachelor of Information Technology
(Advanced) (1341), to introduce a compulsory 10CP English Language Enhancement
Course as required by the Griffith University English Language Enhancement Strategy.

48.3 The School of Information and Communication Technology also proposes some course
rationalisation within the programs.

Recommendation:

48.4 The Academic Committee, on the recommendation of the Programs Committee
(10/2009, December), is asked to approve the proposed changes to the Bachelor of
Information Technology (1109 GC, 1042 NA), Bachelor of Information Technology
(Advanced with Honours) (1331) and Bachelor of Information Technology (Advanced)
(1341), as detailed in 2009/0001333, for implementation semester 1 2010.

For approval

49.0 ICT ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
1045 BACHELOR OF SCIENCE/BACHELOR OF INFORMATION TECHNOLOGY
(2009/0001332)

49.1 The Academic Committee, on the recommendation of the Programs Committee
(10/2009, December), is asked to consider the attached proposal for the Bachelor of
Science/Bachelor of Information Technology (1045), as detailed in 2009/0001332, for
implementation semester 1 2010.

49.2 The School of Information and Communication Technology proposes changes to the
Bachelor of Science/Bachelor of Information Technology (1045), to introduce a
compulsory 10CP English Language Enhancement Course as required by the Griffith
University English Language Enhancement Strategy.

Recommendation:

49.3 The Academic Committee, on the recommendation of the Programs Committee
(10/2009, December), is asked to approve the proposed changes to the Bachelor of
Science/Bachelor of Information Technology (1045), as detailed in 2009/0001332, for
implementation semester 1 2010.

For approval

50.0 ICT ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
1110/1046 BACHELOR OF MULTIMEDIA [GC, NA] (2009/0001331)

50.1 The Academic Committee, on the recommendation of the Programs Committee
(10/2009, December), is asked to consider the attached proposal for the Bachelor of
Multimedia (1110 GC, 1046 NA), as detailed in 2009/0001331, for implementation
semester 1 2010.
50.2 The School of Information and Communication Technology proposes changes to the Bachelor of Science/Bachelor of Information Technology (1045), to introduce a compulsory 10CP English Language Enhancement Course as required by the Griffith University English Language Enhancement Strategy.

Recommendation:

50.3 The Academic Committee, on the recommendation of the Programs Committee (10/2009, December), is asked to approve the proposed changes to the Bachelor of Multimedia (1110 GC, 1046 NA), as detailed in 2009/0001331, for implementation semester 1 2010.

For approval

51.0 QCA MAJOR CHANGE SUBMISSION (2009/0007282) 1189 BACHELOR OF DESIGN

51.1 The Academic Committee, on the recommendation of the Programs Committee (5/2009, July) is asked to consider the attached proposal for the Bachelor of Design (1189), as detailed in 2009/0007282, for implementation semester 1, 2010.

51.2 The Queensland College of Art proposes to introduce a new 60CP elective major in ‘Design Futures’. This major has been developed to allow students to enrol in one of the core design majors of Visual Communication Design, Interior Design and Product Design and, upon progression into second year, suitable students can choose to undertake an Elective major in Design Futures. Strategically this still allows students to focus on their preferred major, but at the same time enable them to pursue a more advanced level of study that will prepare them to work as future designers in changing world. Students achieving a minimum GPA of 5.0 and/or aptitude in the first year of study will be considered for this major.

Recommendation:

51.3 The Academic Committee, on the recommendation of the Programs Committee (5/2009, July) is asked to approve the proposed change to the Bachelor of Design (1189), as detailed in 2009/0007282, for implementation semester 1, 2010.

For approval

52.0 EPS FULL PROGRAM PROPOSAL (2009/0007289) 4153/4154 GRADUATE DIPLOMA OF EARLY CHILDHOOD EDUCATION (MG, GC)

52.1 The Academic Committee, on the recommendation of the Programs Committee (6/2009, August) is asked to consider the attached proposal to establish a Graduate Diploma of Early Childhood Education (G DipECE, 4153/4154) as detailed in 2009/0007289, for implementation semester 1, 2010.

52.2 The School of Education and Professional Studies proposes to introduce a 80CP Graduate Diploma of Early Childhood Education be offered at Mt Gravatt and Gold Coast campuses via a combination of face-to-face and on-line delivery. This program will cater to the growing demand for professionally accredited early childhood teachers resulting from the Federal Governments Early Childhood Reform Agenda. Students will address the theory and practice of teaching, focusing on the characteristics of learners and teachers in early learning environments. The program comprises nine courses; two courses of informing discipline studies; four curriculum studies courses; two professional experience and practice courses with the ninth course being a non graded professional experience course with no credit point weighting.
52.3 The School of Education and Professional Studies is seeking a variation to English Language Entry Requirements stipulated in section 3.0 of the revised Admissions Policy for Coursework Postgraduate Programs as follows:
- The only admission pathway for these programs is a requirement for international students to have successfully completed tertiary study in one of the following countries: Canada (excluding Quebec), New Zealand, Australia, Republic of Ireland, United States or United Kingdom.
- No other admission pathways in specified in section 3.0 of the Admissions Policy for Coursework Postgraduate Programs will be accepted.

52.4 The revised Admissions Policy for Coursework Postgraduate Programs is not yet approved by Academic Committee, and Programs Committee may wish to hold over the decision regarding admissions pathways for this program until its next meeting.

52.5 To be eligible for the award of Graduate Diploma of Early Childhood Education (GDipECE), a student must acquire 90CP as prescribed below:
- gain 20CP for Informing Discipline Studies (IDS);
- gain 40CP for Curriculum Studies (CS);
- gain 20CP for Professional Experience and Practice (PEP);
- complete all requirements of the Primary Wider Professional Experience course;
- the grade of Pass Conceded will not be awarded for any course in this program;
- students with English as a second language must provide evidence of English language competence at Level 7 in each area of IELTS (academic):
  - the cost of this testing will be met by the student; and
  - English test results must be no more than two years old.

Recommendation

52.6 The Academic Committee, on the recommendation of the Programs Committee (6/2009, August) is asked to approve:
- the Full Program Proposal to establish the Graduate Diploma of Early Childhood Education (GDipECE, 4153/4154) as detailed in 2009/0007289, for implementation semester 1, 2010.
- it be approved for an accreditation period of 5 years to 2014; a five-year program review is to be completed and forwarded to Programs Committee before the end of 2014.

For approval

53.0 ENG, SPECIAL PURPOSE SUBMISSION (2010/0010008)
1310 BACHELOR OF ENGINEERING
1078 BACHELOR OF ENGINEERING/BACHELOR OF BUSINESS MANAGEMENT
1320 BACHELOR OF ENGINEERING (ADVANCED WITH HONOURS)
1321 BACHELOR OF ENGINEERING/BACHELOR OF INFORMATION TECHNOLOGY
1323 BACHELOR OF ENGINEERING/BACHELOR OF SCIENCE

53.1 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission proposing changes the above listed programs, as detailed in 2010/0010008, for implementation in semester 1 2010.

53.2 The School of Engineering proposed to establish a 40CP course, 4004ENG Thesis in Civil Engineering, to be introduced as an alternative to the Industrial Affiliates Program (IAP) for civil engineering students who may not secure an IAP placement. It is intended this option remains available to students enrolled in these programs until sufficient industry placements become available.
Recommendation:

53.3 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to approve the Special Purpose Submission proposing changes the above listed programs, as detailed in 2010/0010008, for implementation in semester 1 2010.

For approval

54.0 ENV, SPECIAL PURPOSE SUBMISSION (2010/0010005)

5428 MASTER OF SCIENCE IN PUBLIC HEALTH (INTERNATIONAL)

54.1 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission proposing to admit domestic students to the Master of Science in Public Health (International, 5428), as detailed in 2010/0010005, for implementation from semester 1 2010.

54.2 Currently only international students are admitted to the following programs offered by the SEET Group
- Graduate Diploma of Public Health Science (International) (4141)
- Master of Science in Public Health (International) (5428).

54.3 The Health Group offers the following postgraduate programs:
- Master of Public Health (5263)
- Master of Health Services Management (5266)

54.4 After negotiation between the Health and SEET Groups it is now proposed that domestic students who are particularly interested in international work be admitted to the Master of Science in Public Health (International) (5428). This arrangement will be on a case-by-case basis provided that domestic applicants are also advised about the availability of the Health Group’s two postgraduate coursework programs. This arrangement is a “stop-gap” measure to avoid losing potential students to other providers, until the working party has completed its review of the Public Health program offerings.

Recommendation:

54.5 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to approve the Special Purpose Submission proposing to admit domestic students to the Master of Science in Public Health (International, 5428), as detailed in 2010/0010005, for implementation from semester 1 2010.

For approval

55.0 QCA, SPECIAL PURPOSE SUBMISSION (2009/0003133)

1189 BACHELOR OF DESIGN

55.1 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission proposing to add an Elective Specialisation to the Bachelor of Design (1189), as detailed in 2009/0003133, for implementation from semester 1 2010.

55.2 The inclusion of an elective specialisation in Professional Practice (Internship) (30CP) will provide students with the opportunity to work within a professional environment and undertake real world projects

Recommendation:

55.3 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to approve the Special Purpose Submission proposing to add an Elective Specialisation to the Bachelor of Design (1189), as detailed in 2009/0003133, for implementation from semester 1 2010.

For approval
56.0 **GBS MAJOR CHANGE SUBMISSION (2009/0004091)
5275 MASTER OF PUBLIC ADMINISTRATION (SB)**

56.1 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission proposing changes to the Master of Public Administration (5275), as detailed in 2010/0004091, for implementation in semester 1 2010.

56.2 The Griffith Business School proposed to offer a 40CP coursework stream and to replace the course 6001PPP Theory and Methodology in Social Sciences with 7028PPP Research Methods for Policy Makers.

**Recommendation:**

56.3 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to approve the attached submission proposing changes to the Master of Public Administration (5275), as detailed in 2010/0004091, for implementation in semester 1 2010.

**For approval**

57.0 **GLS SPECIAL PURPOSE SUBMISSION (2010/0011251)
1365, 1366, BACHELOR OF LAWS**

57.1 Academic Committee, on the recommendation of Programs Committee (1/2010, March) is asked to consider a submission proposing changes to the Bachelor of Laws (1365 NA, and 1366 GC), on the executive recommendation of Dean of the Griffith Law School, as detailed in 2010/0011251, for implementation in semester 1 2010.

57.2 The Griffith Law School proposed to restrict enrolment in the Bachelor of Laws to 40CP. Students who achieve a GPA greater than 5.0 in first year will be permitted to enrol in greater than 40CP in subsequent years but other students will be restricted to 40CP.

**Recommendation:**

57.3 Academic Committee, on the recommendation of Programs Committee (1/2010, March) is asked to approve the submission proposing changes to the Bachelor of Laws (1365 NA, and 1366 GC), as detailed in 2010/0011251, for implementation in semester 1 2010.

**For approval**

58.0 **GBS SPECIAL PURPOSE SUBMISSION (2009/0004083)
1035, 1286 BACHELOR OF COMMERCE**

58.1 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission proposing changes to the Bachelor of Commerce (1035 NA, and 1286 GC), as detailed in 2009/0004083, for implementation in semester 1 2010.

58.2 The Griffith Business School proposed changes to the elective component of the Economics Major.

**Recommendation:**

58.3 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to approve the attached submission proposing changes to the Bachelor of Commerce (1035 NA, and 1286 GC), as detailed in 2009/0004083, for implementation in semester 1 2010.

**For approval**
59.0 **GBS SPECIAL PURPOSE SUBMISSION (2010/0010502)
1314 BACHELOR OF BUSINESS (HONG KONG)**

59.1 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission proposing changes to the Bachelor of Business (1314) offered in Hong Kong, as detailed in 2010/0010502, for implementation in semester 1 2010.

59.2 The Griffith Business School proposed changes to the elective component of the Economics Major.

**Recommendation:**

59.3 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to approve the submission proposing changes to the Bachelor of Business (1314) offered in Hong Kong, as detailed in 2010/0010502, for implementation in semester 1 2010.

**For approval**

60.0 **BPS SPECIAL PURPOSE SUBMISSION (2009/0001334)
1031 BACHELOR OF BIOMEDICAL SCIENCE
1210 BACHELOR OF SCIENCE
1264 BACHELOR OF BIOMOLECULAR SCIENCE (ADVANCED)
1348 BACHELOR OF FORENSIC SCIENCE
8023 DIPLOMA OF BIOSCIENCES**

60.1 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission proposing changes to the Bachelor of Biomedical Science (1031), Bachelor of Science (1210), Bachelor of Biomolecular Science (Advanced, 1264), Bachelor of Forensic Science (1348), Diploma of Biosciences (8023), as detailed in 2009/0001334, for implementation in semester 1 2010.

60.2 The School of Biomolecular and Physical Science proposed to introduce a minimum overall grade point average (GPA) of 3.75 for graduates of Diploma of Biosciences seeking admission to the following programs:
- Bachelor of Biomedical Science (1031)
- Bachelor of Science (1210)
- Bachelor of Biomolecular Science (Advanced, 1264)
- Bachelor of Forensic Science (1348)

60.3 It was noted in the submission that the Bachelor of Forensic Science already has a minimum GPA requirement of 5.0.

**Recommendation:**

60.4 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to approve the submission proposing changes to the Bachelor of Biomedical Science (1031), Bachelor of Science (1210), Bachelor of Biomolecular Science (Advanced, 1264), Bachelor of Forensic Science (1348), Diploma of Biosciences (8023), as detailed in 2009/0001334, for implementation in semester 1 2010.

**For approval**
61.0 **BPS SPECIAL PURPOSE SUBMISSION (2009/0001344)**

**1265 BACHELOR OF FORENSIC SCIENCE/BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE**

61.1 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission proposing changes to the Bachelor of Forensic Science/Bachelor of Criminology and Criminal Justice (1265), as detailed in 2009/0001344, for implementation in semester 1 2010.

61.2 The School of Biomolecular and Physical Sciences proposed:
- changes as a result of a course rationalisation in BPS and code changes for CCJ courses;
- inclusion of the English Language Enhancement course into the program structure.

**Recommendation:**

61.3 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to approve the submission proposing changes to the Bachelor of Forensic Science/Bachelor of Criminology and Criminal Justice (1265), as detailed in 2009/0001344, for implementation in semester 1 2010.

**For approval**

62.0 **ICT SPECIAL PURPOSE SUBMISSION (2010/0010004)**

**1339, 1236 BACHELOR OF INFORMATION TECHNOLOGY/BACHELOR OF MULTIMEDIA**

62.1 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission proposing changes to the Bachelor of Information Technology/Bachelor of Multimedia (1339 GC, 1236 NA), as detailed in 2010/0010004, for implementation in semester 1 2010.

62.2 The School of Information and Communication Technology proposed inclusion of the English Language Enhancement course into the program structure.

**Recommendation:**

62.3 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to approve proposed changes to the Bachelor of Information Technology/Bachelor of Multimedia (1339 GC, 1236 NA), as detailed in 2010/0010004, for implementation in semester 1 2010.

**For approval**

63.0 **ICT SPECIAL PURPOSE SUBMISSION (2009/0001346)**

**1250 BACHELOR OF INFORMATION TECHNOLOGY (BIT@WORK OR ACCELERATED)**

63.1 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission proposing changes to the Bachelor of Information Technology (BIT@Work or Accelerated, 1250), as detailed in 2009/0001346, for implementation in semester 1 2010.

63.2 The School of Information and Communication Technology proposed to withdraw the compulsory 0CP Writing Skills courses from this program.

**Recommendation:**

63.3 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to approve the submission proposing changes to the Bachelor of Information Technology (BIT@Work or Accelerated, 1250), as detailed in 2009/0001346, for implementation in semester 1 2010.

**For approval**
64.0  GBS, PROGRAM WITHDRAWAL SUBMISSION (2009/0004088)
      5527 MASTER OF INFORMATION SYSTEMS MANAGEMENT

64.1  The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to note the attached submission outlining transition arrangements to phase out the Master of Information Systems Management (5527), and as detailed in 2009/0004088.

64.2  The Deputy Vice Chancellor (Academic) has approved the withdrawal of this program.

Recommendation:

64.3  The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to note the program withdrawal and transition arrangements to phase out the Master of Information Systems Management (5527) as detailed in 2009/0004088.

For noting

65.0  BPS, PROGRAM WITHDRAWAL SUBMISSION (2010/0010001)
      1032 BACHELOR OF BIOTECHNOLOGY
      1238 BACHELOR OF BIOMOLECULAR SCIENCE

65.1  The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission recommending the withdrawal of the Bachelor of Biotechnology (1032) and Bachelor of Biomolecular Science (1238), as detailed in 2010/0010001.

Recommendation:

65.2  The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to note the withdrawal of the Bachelor of Biotechnology (1032) and Bachelor of Biomolecular Science (1238), as detailed in 2010/0010001.

For noting

66.0  BPS, PROGRAM WITHDRAWAL SUBMISSION (2010/0010002)
      1211 BACHELOR OF SCIENCE WITH ADVANCED STUDIES

66.1  The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission, recommending the withdrawal of the Bachelor of Science with Advanced Studies (1211), as detailed in 2010/0010002.

Recommendation:

66.2  The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to note the withdrawal of the Bachelor of Science with Advanced Studies (1211), as detailed in 2010/0010002.

For noting

67.0  BPS, PROGRAM WITHDRAWAL SUBMISSION (2010/0010009)
      2052 BACHELOR OF SCIENCE WITH HONOURS

67.1  The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission recommending the withdrawal of the Bachelor of Science with Honours (2052), as detailed in 2010/0010009.
Recommendation:

67.2 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to note the withdrawal of the Bachelor of Science with Honours (2052), as detailed in 2010/0010009.

For noting

68.0 QCA, PROGRAM WITHDRAWAL SUBMISSION (2010/0011252) 5460 MASTER OF FINE ART

68.1 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to consider the attached submission recommending that the withdrawal of the Master of Fine Art (5460), as detailed in 2010/0011252.

Recommendation:

68.2 The Academic Committee (1/2010, March), on the recommendation of the Programs Committee (1/2010, March), is asked to note the withdrawal of the Master of Fine Art (5460), as detailed in 2010/0011252.

For noting

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

69.0 EXTERNAL REVIEW OF SUPPORT SERVICE DIVISIONS – GRIFFITH GRADUATE RESEARCH SCHOOL

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

69.2 The Griffith Graduate Research School was reviewed under the External Review of Support Service Divisions policy from 23 – 25 November 2009. An independent review committee, comprising two committee members who are external to the University and two committee members who are internal to Griffith University, but are not from the Griffith Graduate Research School, reviewed the element.

69.3 The Report of the Committee Reviewing the Griffith Graduate Research School (2010/0011509), the Griffith Graduate Research School Implementation Plan (2010/0011510) and the 24 February 2010 minute extract from Executive Group (2010/0011511) are attached.

69.4 Members are asked to note that due to the immediacy with which the Review recommendations were required to be implemented, the Griffith Graduate Research School proceeded to action these issues as matter of urgency over the last three months. As a result, the review report has already been endorsed by the University Council on 1 March 2010.

69.5 The Academic Committee is also asked to note that the proposal to reconstitute Griffith’s Research and Graduate Studies committees (Agenda Item 5.0 refers) is proposed in response to Review Report recommendations.
Recommendation:

69.6 The Academic Committee is invited to offer feedback on the issues raised in the Report of the Committee Reviewing the Griffith Graduate Research School (2010/0011509), the Griffith Graduate Research School Implementation Plan (2010/0011510) and the 24 February 2010 minute extract from Executive Group (2010/0011511). Academic Committee is asked to note that the documentation has already been endorsed by Council.

For noting

70.0 EXTERNAL REVIEW 18-MONTH FINAL REPORT – GRIFFITH INTERNATIONAL

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


Recommendation:

70.4 The Academic Committee is invited to offer feedback on the issues raised in the Review of Griffith International 18-month Final Report (2010/0011507). The Academic Committee is asked to recommend the report to the University Council.

For approval

71.0 UNIVERSITY REVIEWS POLICY

71.1 The University Reviews Policy, approved by University Council in October 2009, sets out the principles that guide the regular, five-yearly cycle of systematic, independent reviews across the University and the second cycle of reviews commencing in 2010.

71.2 The University's commitment to client service, as expressed in its Strategic Plan 2010 – 2013, is considered an important aspect of activity and as part of the University’s ongoing commitment to a culture of continuous improvement.

71.3 As such an additional term of reference has been included for all reviews, commencing 2010. Specifically to:
   • review the element’s effectiveness in providing high quality student-focussed support and services.

71.4 The revised University Reviews Policy (changed tracked in document 2010/0012001), incorporating this term of reference is attached for the consideration of the Committee.
Recommendation:

71.5 The Academic Committee is asked to recommend to the University Council the adoption of the revised University Reviews Policy as documented in 2010/0012011.

For approval

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

72.1 The minutes and/or action sheets of the following Committees are attached for noting:
   a) Internationalisation Advisory Committee (4/2009 and 1/2010 unratified)
   b) Learning and Teaching Committee (7/2009 and 8/2009)
   c) Programs Committee (9/2009 and 10/2009)

For noting

73.0 OTHER BUSINESS

74.0 2009 COMMITTEE MEETING DATES

74.1 Members are asked to note the 2010 schedule of meetings. Meetings are held on Thursdays from 1.30pm – 4.00pm with a video-conference between Gold Coast and Nathan campuses.

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<th>Meeting Dates</th>
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*meeting will proceed only if urgent business requires

For noting