A meeting of the Academic Committee of the Griffith University Council will be held at 1:30pm on Thursday 17 November 2005 in S06_2.02, Ship Inn, South Bank campus.

Apologies may be recorded by telephoning Mrs Sandra Hunter on 387 57375.

DISTRIBUTION LIST

Name Term of Office

CHAIRPERSON OF THE COMMITTEE

Deputy Vice Chancellor (Teaching and Learning) and Deputy President
Professor John Dewar ex officio

Vice Chancellor and President – Professor Ian O’Connor ex officio
Deputy Vice Chancellor (Research) and Deputy President – Professor Lesley Johnson ex officio
Pro-Vice Chancellor (Arts, Education and Law) - Professor Marilyn McMeniman ex officio
Pro-Vice Chancellor and Dean (Business) – Professor Michael Powell ex officio
Pro-Vice Chancellor (Health) – Professor Allan Cripps ex officio
Pro-Vice Chancellor (Science and Technology) – Professor Max Standage ex officio
Pro-Vice Chancellor (Equity and Community Partnerships) – Professor Sharon Bell ex officio
Pro-Vice Chancellor (Administration) – Mr Colin McAndrew ex officio
Pro-Vice Chancellor (Information Services) – Ms Janice Rickards ex officio
Pro-Vice Chancellor (International) – Mr Chris Madden ex officio
Academic Registrar - Dr Lyn Holman ex officio
Director, Griffith Institute for Higher Education - Professor Royce Sadler ex officio
Vice-Chairperson of the Committee - Dr Joseph McDowall Until February 2006
Ms Tasha Clarke (Secretary)

Council
Vacant Until February 2007
Vacant Until February 2007

Deans

Professor Kay Ferres, Dean, Faculty of Arts ex officio
Professor Neil Dempster, Dean, Faculty of Education ex officio
Associate Professor Justin Malbon, Dean, Griffith Law School ex officio
Professor Bill Shepherd, Associate Dean, Griffith Business School ex officio
Professor Debra Creedy, Dean of Health ex officio
Professor Yew-Chaye Loo, Dean, Faculty of Engineering and Information Technology ex officio
Professor Lex Brown, Dean, Faculty of Environmental Sciences ex officio
Professor Gillian Bushell, Dean, Faculty of Science ex officio
Professor Pat Weller, Dean, International (Quality and Policy) ex officio
Professor Joy Cumming, Dean, Graduate Studies ex officio
Professor Peter Roennfeldt, Director, QCGU ex officio
Mr Paul Jolly, Director, QCA ex officio
Academic Staff Members

Dr Karen Noble (Health) Until February 2006
Associate Professor Joe Lee (Science and Technology) Until February 2006
Dr Vallipuram Muthukumarasamy (Science and Technology) Until February 2006
Dr Maree Boyle (Business) Until February 2006
Dr Richard Hindmarsh (Science and Technology) Until February 2006
Vacant (Arts, Education and Law) Until February 2007
Associate Professor Saroja Selvanathan (Business) Until February 2007
Dr Cheryl Sim (Arts, Education and Law) Until February 2007
Dr Marion Mitchell (Health) Until February 2007
Dr Mohan Thite (Business) Until February 2007

Heads of Schools or Departments

Professor Peter Renshaw (Arts, Education and Law) Until February 2006
Vacant (Business) Until February 2006
Dr Lewis Adams (Health) Until February 2006
Associate Professor Paul Bates (Science and Technology) Until February 2007
Associate Professor Richard Wortley (Arts, Education and Law) Until February 2007
Professor Michael Davidson (Business) Until February 2007
Professor Nerida Smith (Health) Until February 2007
Dr Sam Fragomeni (Science and Technology) Until February 2008

Postgraduate Students

Mr Ramon Shaban Until February 2006
Mr Philip Smith Until February 2006

Undergraduate Students

Ms Debra Domalewski Until February 2006
Mr Dean Jones Until February 2006
Ms Yvonne Knight Until February 2006
Mr Adam Young Until February 2006
Vacant

Information Copies (without attachments unless otherwise stated)

Manager, Research Policy
Head of the Secretariat (attachments)
Program Accreditation Officer
Academic Services Officer – Arts & Education
Academic Services Officer – Business & Law
Academic Services Officer – Griffith Health
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Program Information Officer
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GRIFFITH UNIVERSITY
ACADEMIC COMMITTEE

A meeting of the Academic Committee of the Griffith University Council will be held at 1:30pm on Thursday 17 November 2005 in S06_2.02, Ship Inn, South Bank campus.

Tasha Clarke
Secretary

AGENDA

1.0 APOLOGIES

Apologies may be recorded by telephoning Mrs Sandra Hunter on 387 57375.

2.0 CONFIRMATION OF MINUTES

The minutes of the Academic Committee's 5/2005 meeting have been circulated.

To be taken as read and confirmed.

3.0 CHAIRPERSON’S REPORT

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

• GRiffith Awards for excellence in teaching

Applications for the 2005 Griffith Awards for Excellence in Teaching (GAET) and the Faculty Learning and Teaching Citations closed on 25 September 2005.

The Deputy Vice Chancellor (Teaching and Learning) noted that the 2005 response to the GAET is a considerable improvement on the number of nominations converting to applications in 2004 and, along with the excellent response to the Faculty Learning and Teaching Citations, signals a pleasing commitment to the recognition and rewarding of good teaching at the University.

Selection sub-panels for the seven categories GAET met in the week of 10 – 14 October to rank applications and recommend winners for awards. The Education Excellence Committee at its 1/2005 meeting approved the recommendations of the selection sub-panels for winners of the 2006 Griffith Awards for Excellence in Teaching and for twenty-two Faculty Learning and Teaching Citations. The awards were announced by the Deputy Vice Chancellor (Teaching and Learning) on World Teachers Day, October 28, in the attached message to Staff (2005/0035280).

• Learning and teaching newsletter

The Deputy Vice Chancellor Teaching and Learning has initiated a project to establish a Learning and Teaching Newsletter with the working title, Griffith Learning Community. The purpose of the newsletter is to:

- report on national policy developments and offer some analysis of how they will impact on Griffith;
- provide information about major initiatives and events within the University;
- provide space for speculations about future developments;
- identify 'hot' topics in current learning and teaching debates, and
- celebrate the successes and achievements of our staff and students

There will be between six and eight editions of the newsletter produced annually, with the first edition scheduled for circulation in December.

4.0 WORK INTEGRATED LEARNING PRESENTATION

4.1 Mr Jim Nyland, Principal Adviser from the Office for Community Partnerships, will attend the meeting to demonstrate the new Work Integrated Learning (WIL) website which went live on 2 November 2005.

4.2 WIL is a key element of the Griffith signature experience of Engaging Community and is a core goal of the University’s Strategic Plan 2006-2010. WIL in the Griffith context is defined as the integration of academic learning experiences with those in professional practice through workplace experience (including work placement, work experience, practicum, clinical placement, internships etc) that secures learning outcomes that are both transferable and applied.

4.3 The WIL website will provide a single point of contact for the community to establish or extend partnerships with Griffith.

ORDERING OF THE AGENDA

At this point in the Agenda members may propose that any matter on the Agenda not included in Section I, be so included.

SECTION I: MATTERS FOR DEBATE AND DECISION

5.0 REVIEW OF THE FACULTY OF EDUCATION

5.1 In May 2003 the University Council adopted a framework for the regular, five-yearly, systematic, independent review of current activity and future plans of faculties and their constituent elements through a Faculty Review Process (2005/0038518).

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

5.3 The Faculty of Education was reviewed under the policy during September 2005. An independent review committee, comprising 3 committee members who are external to the University and two committee members who are internal to Griffith University, but are not from the Arts, Education & Law group, reviewed the Faculty.

5.4 The Report of the Committee Reviewing Griffith University: Faculty of Education 26-30 September 2005 (2005/0038536), the Faculty of Education: Faculty Review 2005 Implementation Response - Action on Recommendations (2005/0038537) and the commentary from the Executive Group (2005/0038541) are attached.

5.5 The Pro Vice Chancellor (Arts, Education & Law) will introduce this item.

Recommendation
5.6 Academic Committee is invited to offer feedback on the issues raised in the Report of the Committee Reviewing Griffith University: Faculty of Education 26-30 September 2005 (2005/0038536), the Faculty of Education: Faculty Review 2005 Implementation Response - Action on Recommendations (2005/0038537) and the commentary from Executive Group (2005/0038541). The Academic Committee is asked to recommend the documentation to Council.

For discussion

6.0 FINAL REPORT OF THE INCLUSIVE PRACTICES IN THE CURRICULUM – INDIGENOUS AUSTRALIAN STUDIES WORKING PARTY

6.1 The Teaching and Learning Excellence Committee established the Inclusive Practices in the Curriculum – Indigenous Australian Studies Working Party at its 5/2003 meeting to recommend strategies to promote the engagement of Aboriginal and Torres Strait Islander students and the Aboriginal and Torres Strait Islander community, as well as engage the wider community in Aboriginal and Torres Strait Islander issues.

6.2 Attached for the Academic Committee’s consideration is the Working Party’s Final Report, June 2005, Aboriginal and Torres Strait Islander Knowledges at Griffith, as detailed in 2005/0007564.

6.3 The report recommends:

- that all academic teaching elements consider appropriate ways of acknowledging and including Aboriginal and Torres Strait Islander Knowledges and Studies in program curricula;
- the inclusion of Aboriginal and Torres Strait Islander Curriculum through the Course Outline and Program Review processes be monitored; and
- the creation of an Academic Centre for Aboriginal and Torres Strait Islander Knowledges should follow the principles outlined in Appendix A of the report.

6.4 The report also recommends that a number of policies and procedures, especially those related to The Griffith Graduate and The Griffith Awards for Excellence in Teaching be reviewed. The Learning and Teaching Committee has been asked to consider how such a review may be accomplished.

6.5 At its 3/2005 meeting the Learning and Teaching Committee noted that, in the context of the Strategic Plan 2006-2010, Academic Plan 2, and the University’s planning for equity and diversity, the need to increase the number of indigenous staff members at the University has been highlighted and strategies to support this objective have been put in place. These strategies will support the implementation of the recommendations of the Inclusive Practices in the Curriculum – Indigenous Australian Studies Working Party.

6.6 The Pro-Vice Chancellor (Equity and Community Partnerships) will introduce this item.

Recommendation

6.7 The Academic Committee, on the recommendation of the Learning and Teaching Committee (3/2005), is asked to consider the final report, Aboriginal and Torres Strait Islander Knowledges at Griffith as detailed in 2005/0007564 and provide advice to the Deputy Vice Chancellor (Teaching and Learning).

For discussion
7.0 **LEARNING AND TEACHING GRANTS**

7.1 Griffith University has established and supports a number of award and grant initiatives to encourage, recognise and reward those who demonstrate excellence and innovation in their teaching and supervision. A “Griffith Grants for Learning and Teaching” scheme for 2006 has been designed, primarily to support innovative approaches to learning and teaching consistent with Academic Plan 2 and also to identify candidates for the Carrick Institute’s proposed Grants scheme.

7.2 The grants scheme has three foci:

- Institutional – *Strategic Program Grants* (Four grants at $100,000 each)
- Interdisciplinary/disciplinary – *Signature Grants* (Four grants at $50,000 each)
- Individual – *I Grants* (Eight at $10,000 each)

The total value of the grants scheme is $680,000.

**Recommendation**

7.3 The Academic Committee, on the recommendation of the Learning and Teaching Committee (3/2005), is asked to approve the *Griffith Grants for Learning and Teaching Guidelines* as described in document number 2005/0025016.

**For approval**

8.0 **PROGRESS TOWARDS ACADEMIC PLAN 1**

8.1 The Academic Committee is asked to consider the attached document *Progress Report Academic Plan 1* (2005/0038538), which reports on the actions and targets of Academic Plan 1. It is intended that this document will accompany the final version of Academic Plan 2 for consideration by the University Council at its December 2005 meeting.

8.2 The Chair will introduce this item.

**Recommendation**

8.3 The Academic Committee is asked to consider the document *Progress Report Academic Plan 1* (2005/0038538), and recommend the report to the University Council.

**For discussion**

**SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION**

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

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9.0 **MSC PROGRAM WITHDRAWAL (2005/0037561)**  
2060 BACHELOR OF HUMAN NUTRITION WITH HONOURS

9.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached submission proposing to withdraw the Bachelor of Human Nutrition with Honours (2060), as detailed in 2005/0037561, from semester 1 2006.

9.2 This program was intended as an Honours program for graduates from the Bachelor of Human Nutrition approved for commencement in 2002. The Bachelor of Human Nutrition has not had an intake since its inception and the program has been closed.

**Recommendation**

9.3 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the withdrawal of the Bachelor of Human Nutrition with Honours (2060), as contained in 2005/0037561, from semester 1, 2006.

**For approval**

10.0 **AMC PROGRAM WITHDRAWAL (2005/0037824)**  
3157 GRADUATE CERTIFICATE IN LITERARY CLASSICS

10.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached submission proposing to withdraw the Graduate Certificate in Literary Classics (3157), as detailed in 2005/0037824, from semester 1 2006.

10.2 The School of Arts, Media and Culture introduced this program in semester 1, 2004. The program was a modest initiative responding to what appeared to be a growing demand in the general community for opportunities to study the classics of world literature. Two new courses were introduced and offered with another two existing honours seminars. After four semesters the program has not enrolled well, with only one student enrolled and due to graduate at the end of 2005. In line with the Academic Plan initiatives to reduce the number of postgraduate programs with low intakes, the program should be withdrawn.

**Recommendation**

10.3 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the withdrawal of the Graduate Certificate in Literary Classics (3157), as contained in 2005/0037824, from semester 1, 2006.

**For approval**

11.0 **PBH MAJOR CHANGE SUBMISSION (2005/0038062)**  
2031 BACHELOR OF SCIENCE WITH HONOURS IN ENVIRONMENTAL HEALTH

11.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Science with Honours in Environmental Health (2031), as detailed in 2005/0038062, for implementation in 2006.

11.2 The School of Public Health is proposing a number of changes to the structure of the Bachelor of Science with Honours in Environmental Health. The proposed changes in the program will expand student’s present options by allowing graduating students from a range of public health-related undergraduate programs across the university, to undertake more specialised and advanced study, and a research within the public health field.
11.3 The proposed changes are –
  - Change the name of the program to Bachelor of Public Health with Honours;
  - The degree requirements of 30CP of core courses and 50CP Dissertation remain unchanged. The existing 30CP consists of 20CP specified and 10CP unspecified. This will be amended to 30CP of specified courses.
  - 7161AES Research Design & Planning to be withdrawn and replaced with 7303PBH Health Research Methodology.
  - Elective to be withdrawn and replaced with 6100PBH Approved Topic in Public Health This is an existing course that has not been offered for a number of years, its course content will be revised.

Recommendation

11.4 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Major Change Submission proposing changes to the Bachelor of Science with Honours in Environmental Health (2031), as contained in 2005/0038062, for 2006.

For approval

12.0 DOH MAJOR CHANGE SUBMISSION (2005/0038065)
5402 MASTER OF DENTAL TECHNOLOGY IN PROSTHETICS

12.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Major Change Submissions proposing changes to the Master of Dental Technology in Prosthetics, as detailed in 2005/0038065, for implementation in semester 1 2006.

12.2 The proposed changes, as detailed in the submission, have come about as a result of developments within the School of Dentistry and Oral Health (DOH) and its ongoing dedication to the process of course and program enhancement.

Recommendation

12.3 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Major Change Submission proposing changes to the Master of Dental Technology in Prosthetics, as contained in 2005/0038065, for implementation in semester 1 2006.

For approval

13.0 DOH MAJOR CHANGE SUBMISSIONS
1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE (2005/0037568)
1260 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY (2005/0037569)
1262 BACHELOR OF ORAL HEALTH IN ORAL HEALTH THERAPY (2005/0037570)

13.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Major Change Submissions proposing changes to the Bachelor of Oral Health in Dental Science (1259), Bachelor of Oral Health in Dental Technology (1260), Bachelor of Oral Health in Oral Health Therapy (1262), as detailed in 2005/0037568, 2005/0037569 and 2005/0037570, for implementation in semester 1 2006.

13.2 As a result of developments within the School of Dentistry and Oral Health and its ongoing process of accreditation with the Australian Dental Council, along with changes in the School of Medical Science, the School of Dentistry and Oral Health seeks to make the proposed changes to its courses and program structures, as detailed in the submissions. They have been implemented following the appointment of a permanent
Dean and Head of School in March 2005 and the offering, in August 2005, of six ongoing appointments for key senior, clinical positions within the School. The new staff appointments are being made to provide the expertise for curriculum development in the third year of the Oral Health programs and in the two years of the Graduate Diploma in Dentistry.

13.3 The proposal to withdraw and introduce courses reflects the School's commitment to the ongoing accreditation process and to provide students with a quality program. New courses have been introduced to streamline courses within the program and provide students with a more solid clinical, practical and academic foundation. Name changes to courses reflect a re-branding of the existing course.

Recommendation

13.4 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Major Change Submissions proposing changes to the Bachelor of Oral Health in Dental Science (1259), Bachelor of Oral Health in Dental Technology (1260), Bachelor of Oral Health in Oral Health Therapy (1262), as contained in 2005/0037568, 2005/0037569 and 2005/0037570, for implementation in semester 1 2006.

For approval

14.0 DOH SPECIAL PURPOSE SUBMISSION (2005/0037563)

1261 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY (POST-REGISTRATION)

14.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Oral Health in Dental Technology (Post-Registration) (1261), as detailed in 2005/0037563, for implementation in 2006.

14.2 It is proposed to amend the degree requirements for this program. According to the program structure, there are 60CP for prescribed courses and 20CP for specified electives. The Program Convenor has confirmed this is correct, and therefore the degree requirements should read:
- gain 50CP for the prescribed courses; and
- gain 30CP from the specified electives; and
- the grade of Pass Conceded (PC) will not be allowed for any DOH courses within this program (a student who fails a DOH course will be required to repeat that course in order to progress through the program); and
- gain no more than 10CP for non-DOH courses in which a grade of Pass Conceded (PC) has been attained.

Recommendation

14.3 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Special Purpose Submission proposing changes to the Bachelor of Oral Health in Dental Technology (Post-Registration) (1261), as contained in 2005/0037563, for implementation in semester 1 2006.

For approval

15.0 NRS SPECIAL PURPOSE SUBMISSION (2005/0037558)

5424 MASTER OF ADVANCED PRACTICE

15.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Special Purpose Submission proposing to establish an articulation arrangement for graduates of the Master of Forensic Mental Health who wish to proceed to the Master of Advanced Practice (Mental Health Nursing) (5424), as detailed in 2005/0037558, for implementation in semester 1 2006.
15.2 The Master of Forensic Mental Health is a collaborative venture between the Schools of Criminology and Criminal Justice and Nursing and Midwifery and The Park Centre for Mental Health (Queensland Health) and the first cohort of students will graduate at the end of 2005.

15.3 The School of Nursing & Midwifery is proposing that graduates from the Master of Forensic Mental Health who are registered nurses be granted 40CP of specified credit towards the Master of Advanced Practice, Mental Health Nursing strand. The completion of the Master of Advanced Practice (Mental Health Nursing) would enable graduates to seek mental health endorsement with the Queensland Nursing Council.

15.4 It is proposed that the articulation be introduced from 2006 to cater for the first cohort of graduates from the Master of Forensic Mental Health.

Recommendation

15.5 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Special Purpose Submission proposing to establish an articulation arrangement for graduates of the Master of Forensic Mental Health who wish to proceed to the Master of Advanced Practice (Mental Health Nursing) (5424), as contained in 2005/0037558, for implementation in semester 1 2006.

For approval

16.0 LAW SPECIAL PURPOSE SUBMISSION (2005//0037331)
3160 GRADUATE CERTIFICATE IN DISPUTE RESOLUTION

16.1 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (3 November 2005), is asked to consider the attached Special Purpose Submission which proposes to amend the degree requirements for the Graduate Certificate in Dispute Resolution (3160) as contained in 2005/0037331, for implementation in semester 1 2006.

16.2 It is proposed that the course 7117LAW Principles of Dispute Resolution be changed from an elective to a core course from semester 1, 2006. The revised degree requirements are detailed below:

To be eligible for the award of the Graduate Certificate in Dispute Resolution (GCertDisputeResol), a student must acquire 40CP as prescribed below:

- gain 40CP 10CP for 7117LAW Principles of Dispute Resolution;
- gain 30CP for courses from the prescribed list; and
- gain no more than 10CP for courses in which the grade of Pass Conceded (PC) has been attained - please note that Griffith Law School policy does not allow for core law courses to be awarded the grade of Pass Conceded (PC).

Recommendation

16.3 The Academic Committee, on the executive recommendation of the Chair, Programs Committee (3 November 2005), is asked to consider the attached Special Purpose Submission which proposes to amend the degree requirements for the Graduate Certificate in Dispute Resolution (3160) as contained in 2005/0037331, for implementation in semester 1 2006.

For approval
17.0  **PBH MAJOR CHANGE SUBMISSION (2005/0038062)**  
**2031 BACHELOR OF SCIENCE WITH HONOURS IN ENVIRONMENTAL HEALTH**

17.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Science with Honours in Environmental Health (2031), as detailed in 2005/0038062, for implementation in 2006.

17.2 The School of Public Health is proposing a number of changes to the structure of the Bachelor of Science with Honours in Environmental Health. The proposed changes in the program will expand student's present options by allowing graduating students from a range of public health-related undergraduate programs across the university, to undertake more specialised and advanced study, and a research within the public health field.

17.3 The proposed changes are:

- Change the name of the program to Bachelor of Public Health with Honours;
- The degree requirements of 30CP of core courses and 50CP Dissertation remain unchanged. The existing 30CP consists of 20CP specified and 10CP unspecified. This will be amended to 30CP of specified courses.
- 7161AES Research Design & Planning to be withdrawn and replaced with 7303PBH Health Research Methodology.
- Elective to be withdrawn and replaced with 6100PBH Approved Topic in Public Health This is an existing course that has not been offered for a number of years, it's course content will be revised.

**Recommendation**

17.4 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Major Change Submission proposing changes to the Bachelor of Science with Honours in Environmental Health (2031), as contained in 2005/0038062, for 2006.

For approval

18.0  **ART MAJOR CHANGE SUBMISSION (2005/0037806)**  
**3144 GRADUATE CERTIFICATE IN ARTS MEDIA AND CULTURE**  
**5395 MASTER OF ARTS AND MEDIA**  
**5396 MASTER OF ARTS AND MEDIA WITH HONOURS**

18.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Major Change Submission proposing changes to the Graduate Certificate in Arts Media and Culture (3144), Master of Arts and Media (5395) and Master of Arts and Media with Honours (5396), as detailed in 2005/0037806, for implementation in semester 1 2006.

18.2 The School of Arts has undertaken a major overhaul of its undergraduate courses and that has required that some co-taught (undergraduate/postgraduate) courses be removed and a number of co-taught courses added to the electives provided to these degrees. The opportunity has been taken to highlight the School's commitment to communication and creative arts in a community context. It is envisaged that this degree will be further developed dependent on future staff and resource allocations.

18.3 It is proposed to:

- Update 4 courses with content changes and change the title for 3 of them;
- Rename 3 courses;
- Add 7 new courses as electives (5 of which currently exist in other programs);
- Withdraw 11 courses.

Recommendation

18.4 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Major Change Submission proposing changes to the Graduate Certificate in Arts Media and Culture (3144), Master of Arts and Media (5395) and Master of Arts and Media with Honours (5396), as contained in 2005/0037806, for implementation in semester 1 2006.

For approval

19.0 ART MAJOR CHANGE SUBMISSION (2005/0038060)  
5074 MASTER OF ARTS

19.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Major Change Submission proposing changes to the Master of Arts (5074), as detailed in 2005/0038060, for implementation in semester 1 2006.

19.2 The School of Arts has undertaken a major overhaul of its undergraduate courses and that has required that some co-taught (undergraduate/postgraduate) courses be removed and a number of co-taught courses added to the electives provided to these degrees. The School has also created a greater flexibility in its offerings by making all post-graduate courses available in all its post-graduate degrees.

19.3 It is proposed to:
- update 4 courses with content changes and change the title for 3 of them;
- rename 3 courses;
- add 14 new courses as electives (12 of which currently exist in other programs);
- withdraw 5 courses;
- withdraw the option of students choosing to undertake a 30CP or a 40CP thesis (40CP only will be offered).

Recommendation

19.4 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Major Change Submission proposing changes to the Master of Arts (5074), as contained in 2005/0038060, for implementation in semester 1 2006.

For approval

20.0 ART MAJOR CHANGE SUBMISSION (2005/0037805)  
3007 GRADUATE CERTIFICATE IN JOURNALISM AND MASS COMMUNICATION  
4013 GRADUATE DIPLOMA IN JOURNALISM AND MASS COMMUNICATION  
5075 MASTER OF ARTS IN JOURNALISM AND MASS COMMUNICATION  
5076 MASTER OF ARTS WITH HONOURS IN JOURNALISM AND MASS COMMUNICATION

20.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Major Change Submission proposing changes to the Graduate Certificate in Journalism and Mass Communication (3007), Graduate Diploma in Journalism and Mass Communication (4013), Master of Arts in Journalism and Mass Communication (5075) and Master of Arts with Honours in Journalism and Mass Communication (5076), as detailed in 2005/0037805, for introduction from semester 1 2006.
20.2 The School of Arts has undertaken a major overhaul of its undergraduate courses which has resulted in some co-taught (undergraduate/postgraduate) courses being removed and a number of co-taught courses added to the electives provided to these degrees. The opportunity has been taken to highlight the School’s commitment to communication and creative arts in a community context. It is envisaged that this degree will be further developed dependent on future staff and resource allocations.

20.3 It is proposed to:
- Update 4 courses with content changes and change the title for 3 of them;
- Rename 3 courses;
- Add 14 new courses as electives (12 of which currently exist in other programs);
- Withdraw 8 courses.

Recommendation

20.4 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Major Change Submission proposing changes to the Graduate Certificate in Journalism and Mass Communication (3007), Graduate Diploma in Journalism and Mass Communication (4013), Master of Arts in Journalism and Mass Communication (5075) and Master of Arts with Honours in Journalism and Mass Communication (5076), as detailed in 2005/0037805, for implementation in semester 1 2006.

For approval

21.0 PES SPECIAL PURPOSE SUBMISSION (2005/0037834)
1173 BACHELOR OF EXERCISE SCIENCE/BACHELOR OF EDUCATION (2005/0037834)

21.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Exercise Science/Bachelor of Education (1173), as detailed in 2005/0037834, for implementation in semester 1, 2006.

21.2 The proposed change is to remove the requirement that students must have a level 2 coaching certificate and a level 1 gymnastics coaching certificate in order to graduate. This would mean that the level two coaching certificate would no longer be required and students would be required to obtain an additional team coaching level 1 certificate in place of the level 1 coaching certificate in gymnastics.

Recommendation:

21.3 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Special Purpose Submission proposing changes to the Bachelor of Exercise Science/Bachelor of Education (1173), as contained in 2005/0037559, for implementation in semester 1 2006.

For approval

22.0 GBS SPECIAL PURPOSE SUBMISSION (2005/0037382)
1289, 1290 BACHELOR OF BUSINESS (HOTEL, TOURISM, LEISURE AND SPORT)
1034, 1287, 1288 BACHELOR OF BUSINESS

22.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Business (Hotel, Tourism, Leisure and Sport) (1289, 1290) and the Bachelor of Business (1034, 1287, 1288), as detailed in 2005/0037382, for 2006.
22.2 As described in the New Program Submission for revised Griffith Business School (GBS) programs (2005/0007679), the degree requirements did not accurately reflect the program structure. This submission aims to correct the information previously provided and to clearly define requirements for students commencing in the new program offerings for the Bachelor of Business in Semester 1 2006.

22.3 The New Program Submission for revised GBS programs (2005/0007679) stated that “a business law course, 2007PPP Legal Issues for Managers, sits outside the Majors and Minors but must be taken by all Bachelor of Business students at some point in the program”. This submission proposes a minor change to the programs’ structures to correct the requirement for successful completion of the course 2007PPP Legal Issues for Managers (10CP).

Recommendation

22.4 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Special Purpose Submission proposing changes to the Bachelor of Business (Hotel, Tourism, Leisure and Sport) (1289, 1290) and the Bachelor of Business (1034, 1287, 1288), as contained in 2005/0037382, for implementation in semester 1 2006.

For approval

23.0 AES SPECIAL PURPOSE SUBMISSION (2005/0031049)

5309 MASTER OF ENVIRONMENTAL EDUCATION - CCE

23.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Special Purpose Submission proposing no intake into the Master of Environmental Education - CCE (5309), as detailed in 05/0031049, for 2006.

23.2 At the 2/2005 meeting of the Griffith University/Christchurch College of Education Liaison Committee, it was decided there would be no intake into the Master of Environmental Education – Christchurch College of Education program in 2006, as a result of the pending merger of the College with the University of Canterbury. The final outcome of the program will be decided once the merger has been completed (anticipated 2007). The program may be withdrawn at that time.

Recommendation

23.3 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Special Purpose Submission proposing no intake into the Master of Environmental Education - CCE (5309), as contained in 2005/0031049, for 2006.

For approval

24.0 KEL SPECIAL PURPOSE SUBMISSION (2005/0037827)

3058 GRADUATE CERTIFICATE IN PROFESSIONAL ETHICS AND GOVERNANCE
5195 MASTER OF ARTS IN PROFESSIONAL ETHICS AND GOVERNANCE
5196 MASTER OF ARTS WITH HONOURS IN PROFESSIONAL ETHICS AND GOVERNANCE

24.1 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to consider the attached Special Purpose Submission proposing no intake into the Graduate Certificate in Professional Ethics and Governance (3058), Master of Arts in Professional Ethics and Governance (5195), and Master of Arts with
Honours in Professional Ethics and Governance (5196), as detailed in 2005/0037827, for semesters 1 and 2 in 2006.

24.2 The current programs have had a low number of enrolments for the last few years although two of the courses have proven popular for cross registration. The originally planned sources of students have not generated as many students as originally envisaged. The Centre proposes to suspend the offering of these programs in 2006, in order to reassess the situation and to consider the way in which the Centre can best contribute to the teaching of ethics in the University at post-graduate level.

Recommendation

24.3 The Academic Committee, on the recommendation of the Programs Committee (8/2005), is asked to approve the Special Purpose Submission proposing no intake into the Graduate Certificate in Professional Ethics and Governance (3058), Master of Arts in Professional Ethics and Governance (5195), and Master of Arts with Honours in Professional Ethics and Governance (5196), as contained in 2005/0037827, for semesters 1 and 2 in 2006.

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

25.0 ANNUAL PROGRAM MONITORING

25.1 The University requires that all undergraduate programs be evaluated on an annual basis with an emphasis on using performance indicators to make strategic adjustment to programs. The process for undertaking an annual program evaluation is detailed in the Guidelines for Annual Undergraduate Program Monitoring (03/0046).

25.2 The Learning and Teaching Committee at its 2/2005 and 3/2005 meetings considered the Deans’ Annual Review Reports from each Faculty along with a presentation from each Group Pro-Vice Chancellor highlighting general trends and/or issues of concern for each Group and the broader University.

25.3 The Learning and Teaching Committee recommends the attached Deans’ Annual Review Reports to the Academic Committee, along with a scan of each Group identifying trends and commonalities.

• Faculty of Environmental Science (2005/0035266);
• Faculty of Engineering and Technology Annual Program Review Report 2004 (2005/0035268);
• Griffith Health Group Dean's Annual Program Monitoring Review Report (2005/0037529);
• Griffith Business School, Dean’s Annual Program Monitoring Report (2005/0038539); and
• A scan of each Group, identifying trends and commonalities (2005/0038540).

Recommendation

25.4 The Academic Committee, on the recommendation of the Learning and Teaching Committee (3/2005), is asked to approve the attached Deans’ Annual Review Reports for the 2004 Annual Program Monitoring process.

For approval

26.0 CARRICK AUSTRALIAN AWARDS FOR UNIVERSITY TEACHING - FUNDS

26.1 The Learning and Teaching Committee was asked to establish a policy for expenditure of award monies received by successful Griffith winners of the Australian Awards for University Teaching. A draft policy on the Carrick Australian Awards for University Teaching Funds (2005/0025017) is attached for consideration.

Recommendation

26.2 The Academic Committee, on the recommendation of the Learning and Teaching Committee (3/2005) is asked to approve the policy Carrick Australian Awards for University Teaching Funds as described in document number 2005/0025017.

For approval

27.0 APPOINTMENTS TO UNIVERSITY COMMITTEES

27.1 The Academic Committee is asked to approve the following appointment to a University committee as described below.

<table>
<thead>
<tr>
<th>Committee</th>
<th>Category</th>
<th>Term of Office</th>
<th>Person Nominated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sports Scholarship Committee</td>
<td>One member who is external to the University and has an expertise in sports coaching and/or administration at either State, National or International level, appointed by the Academic Committee.</td>
<td>One year, up to, but not including, the ordinary meeting of the Academic Committee in March, 2007.</td>
<td>Ms Karen Meiklejohn</td>
</tr>
</tbody>
</table>

For approval

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

The minutes of the following Committees are attached for noting:

Learning and Teaching Committee (2/2005)
Research and Postgraduate Studies Committee (7/2005)
Programs Committee (7/2005)
29.0 OTHER BUSINESS

30.0 NEXT MEETING

The final meeting of Academic Committee in 2005 is scheduled for 1.30pm, Thursday 8 December 2005 in the Multi-Faith Centre (N35), Nathan Campus.

Meeting dates and venues for 2006 are to be advised.