A meeting of the Academic Committee of the Griffith University Council will be held at 1:30pm on Thursday 15 November 2007 in Rooms 5.01/5.01A, Social Sciences Building (M10), Mt Gravatt Campus.

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

DISTRIBUTION LIST

Name Term of Office

CHAIRPERSON OF THE COMMITTEE
Deputy Vice Chancellor (Academic) – Professor John Dewar ex officio
Vice Chancellor and President – Professor Ian O'Connor ex officio
Deputy Vice Chancellor (Research) – Professor Lesley Johnson ex officio
Pro Vice Chancellor (Arts, Education and Law) – Professor Marilyn McMeniman AM ex officio
Pro Vice Chancellor (Business) – Professor Michael Powell ex officio
Pro Vice Chancellor (Health) – Professor Allan Cripps ex officio
Pro Vice Chancellor (Science, Envir, Eng and Technology) – Professor Ned Pankhurst ex officio
Pro Vice Chancellor (Community Partnerships) – Professor Max Standage ex officio
Pro Vice Chancellor (Administration) – Mr Colin McAndrew ex officio
Pro Vice Chancellor (Information Services) – Ms Janice Rickards ex officio
Academic Registrar – Dr Richard Armour ex officio
Director, Griffith Institute for Higher Education – Professor Kerri-Lee Krause ex officio
Deputy Chair of the Committee – Professor Sally Borbasi ex officio
Ms Sharon Clifford (Secretary) ex officio

Council
Vacant Until 31 December 2007
Vacant Until 31 December 2007

Deans
Professor Kay Ferres, Dean, Faculty of Arts ex officio
Professor Claire Wyatt-Smith, Dean, Faculty of Education ex officio
Professor Paula Baron, Dean, Griffith Law School ex officio
Professor Bill Shepherd, Dean (Academic), Griffith Business School ex officio
Professor Graham Cuskey, Dean (Research), Griffith Business School ex officio
Professor Lorelle Frazer, Dean (Learning and Teaching), Griffith Business School ex officio
Professor Debra Creedy, Dean (Academic), Griffith Health ex officio
Associate Professor Nick Buys, Dean (Learning and Teaching), Griffith Health ex officio
Professor Kim Halford, Dean (Research), Griffith Health ex officio
Professor Clyde Wild Dean (Academic), Sci, Env, Eng & Tech ex officio
Mr Dave Edwards, Dean (Learning and Teaching), Sci, Env, Eng & Tech ex officio
Professor Gillian Bushell, Dean (Research), Sci, Env, Eng & Tech ex officio
Professor Joy Cumming, Dean, Griffith Graduate Research School ex officio
Professor Peter Roennfeldt, Director, Queensland Conservatorium ex officio
Associate Professor Paul Cleveland, Director, Queensland College of Art ex officio

Academic Staff Members
Vacant (Arts, Education and Law) Until 31 December 2007
Professor Paul Draper (Arts, Education and Law) Until 31 December 2007
Vacant (Sci, Env, Eng and Tech) Until 31 December 2007
Dr Lisa McManus (Business) Until 31 December 2007
Dr John Sands (Business) Until 31 December 2007
Dr Jenny Gamble (Health) Until 31 December 2008
Dr Ann McDonnell (Sci, Env, Eng and Tech) Until 31 December 2008
Dr Kate Shacklock (Business)   Until 31 December 2008
Associate Professor Jay Younger (Arts, Education and Law)   Until 31 December 2008
Ms Snez Stolic (Health)   Until 31 December 2008

Heads of Schools or Departments

Professor Parlo Singh (Arts, Education and Law)   Until 31 December 2007
Dr Jayne Clapton (Health)   Until 31 December 2007
Vacant (Sci, Env, Eng and Tech)   Until 31 December 2007
Vacant (Business)   Until 31 December 2007
Professor Michael Davidson (Business)   Until 31 December 2008
Professor Nerida Smith (Health)   Until 31 December 2008
Dr Michael Blumenstein (Sci, Env, Eng and Tech)   Until 31 December 2008
Associate Professor Mike Levy (Arts, Education and Law)   Until 31 December 2008

Postgraduate Students

Mr Sankalp Khanna
Mr Gary Miller   Until 31 December 2007

Undergraduate Students

Mr Michael Bentley
Ms Julie Kennedy
Mr Andrew Nguyen
Ms Miriam Carter
vacant

Information Copies (without attachments unless otherwise stated)

Manager, Research Policy
Head of the Secretariat
AUQA Senior Project Officer (attachments)
Program Accreditation Officer
Academic Services Officer – Arts, Education and Law
Academic Services Officer – Business
Academic Services Officer – Griffith Health
Academic Services Officer – Griffith Science, 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, Information Services
Director, Office of Facilities Management
Director, Office for Research
Director, External Relations
Director, Student Administration
Director, Quality, Planning and Statistics
Manager, Planning and Statistics
Manager, Research Higher Degrees
Manager, Admissions
Director, Student Services
Director, Flexible Learning and Access Services
Group Resource Manager, Arts, Education and Law
Group Resource Manager, Business
Group Resource Manager, Griffith Science, Environment, Engineering and Technology
Group Resource Manager, Griffith Health
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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 15 November 2007 in Rooms 5.01/5.01A, Social Sciences Building (M10), Mt Gravatt Campus.

Sharon Clifford
Secretary

AGENDA

1.0 APOLOGIES

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

2.0 MEMBERSHIP

2.1 The Academic Committee will wish to welcome Professor Sue Spence, Pro Vice Chancellor (Learning and Student Outcomes) to her first meeting.

2.2 Attached for information is a paper outlining the portfolio arrangements for the Deputy Vice Chancellor (Academic) and the Pro Vice Chancellor (Learning and Student Outcomes) (2007/0000121).

For noting

3.0 CONFIRMATION OF MINUTES

3.1 The minutes of the Academic Committee's 6/2007 meeting have been circulated.

To be taken as read and confirmed

4.0 VICE CHANCELLOR'S REPORT

4.1 The Vice Chancellor will attend to report on matters of interest to the Committee.

For noting

5.0 CHAIRPERSON'S REPORT

5.1 The chair will report on matters of interest that have arisen since previous meeting including:

- Pro Vice Chancellor (Learning and Student Outcomes)
- Trial Audit, 19 – 22 November 2007-11-06
- Group Program Planning Meetings
- Nathan Task Force

6.0 DEPUTY CHAIRPERSON’S REPORT

6.1 The Deputy Chair will provide a verbal report on matters of interest arising since the previous meeting including:

- Meeting of Chairs/Deputy Chairs of Academic Boards
- Update on Audit of Internationalisation of the Curriculum
- Update on the Course Evaluation Reporting Trial
- Update on Program Approval, Monitoring and Review

For discussion
7.0 APPOINTMENTS TO SUB-COMMITTEES OF ACADEMIC COMMITTEE

7.1 Nominations are invited for the committee vacancies identified in the attached document (2007/0000122) and should be lodged on the relevant form available from the Secretary, Academic Committee. Completed nomination forms should reach the Secretary by 5.00 pm on Friday 30 November 2007.

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 I, that members have requested prior to the meeting be so included.

SECTION I: MATTERS FOR DEBATE AND DECISION

8.0 PRESENTATION - TEXT MATCHING SOFTWARE CAPABILITY

8.1 At its 5/2007 meeting the Academic Committee discussed, in conjunction with the Institutional Framework for Academic Integrity, the use and limitations of the text matching software being trialled in semester 2 2007. The Chair suggested that a further briefing on the University's chosen text matching software capability and feedback from early adaptors might prove insightful at a future meeting.

8.2 Members will wish to welcome Dr Michael Crock, Director INS and Mr Michael Sobek, Educational Products and Services, who will give a presentation on text matching software capability.

For discussion

9.0 FACULTY REVIEW – GRIFFITH HEALTH FACULTY

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

9.2 The Griffith Health Faculty was reviewed during 30 July – 3 August 2007. 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 Health Group, reviewed the Faculty.


9.4 The Pro Vice Chancellor (Health) will introduce this item.

Recommendation:

9.5 The Academic Committee is invited to offer feedback on the issues raised in the Report of the Committee Reviewing the Health Group 30 July – 3 August 2007 (2007/0000123), the Griffith Health Faculty Review 2007 Implementation Plan (2007/0000124) and the 24 October 2007 minute extract from Executive Group (2007/0000125). Academic Committee is asked to recommend the documentation to Council.

For recommendation
10.0 RESEARCH HIGHER DEGREE SUPERVISOR ACCREDITATION POLICY

10.1 The proposed Research Higher Degree Supervisor Accreditation Policy (2007/0000115) describes the process for ensuring high quality supervision for Griffith University Research Higher Degree (RHD) students. In particular, it seeks to ensure that supervisors maintain high standards of supervision, that new academic staff and supervisors receive appropriate induction to Griffith University supervision policy and expectations, that experienced supervisors are provided with ongoing opportunities for supervisory training, and that supervisors who are found to need assistance in supervisory practice are provided with appropriate support to improve their practice.

10.2 The draft policy has been endorsed by the Executive Group at its 5 September 2007 meeting. A representative from the office of the Deputy Vice Chancellor (Research) will introduce this item.

Recommendation

10.3 The Academic Committee, on the executive recommendation of the Chair of the Research and Postgraduate Studies Committee (12 October 2007) is asked to approve the new Research Higher Degree Supervisor Accreditation Policy (2007/0000115).

For consideration.

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

11.0 AMENDMENT TO THE COMMITTEE OF THE CHAIRS OF ASSESSMENT BOARDS - CONSTITUTION

11.1 At its 5/2007 meeting the Academic Committee approved the establishment of the Committee of the Chairs of Assessment Boards as outlined in the constitution (2007/0017529). When first established it was intended the Committee would advise the Academic Committee, via the Learning and Teaching Committee, on the quality and integrity of student assessment to Academic Committee.

11.2 It is now proposed that this Committee reports directly to Academic Committee as this is more appropriate given its quality assurance role. The Chair has considered the proposed amendment executively and has approved the proposed change.

Recommendation

11.3 The Academic Committee is asked to ratify the Chair’s executive approval of amendments to the Constitution of the Committee of the Chairs of Assessment Boards (2007/0017540).

For ratification

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

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12.0 PBH PROGRAM WITHDRAWAL SUBMISSION 2007/0012335
1169 BACHELOR OF SCIENCE IN ENVIRONMENTAL HEALTH

12.1 The Academic Committee, on the recommendation of the Programs Committee, is asked to consider the attached Program Withdrawal Submission proposing to withdraw the Bachelor of Science in Environmental Health (1169), as detailed in 2006/0012335, for implementation in semester 1 2008.

12.2 At its 5/2007 (July) meeting the Programs Committee approved the introduction of new program Bachelor of Public Health, from Semester 1 2008. The Bachelor of Public Health will replace existing undergraduate programs offered by the School of Public Health, specifically the Bachelor of Science in Environmental Health (1169) and the Bachelor of Health Promotion (1283). From Semester 1 2008 students enrolled in the Bachelor of Public Health program will be able to choose from one of four majors; Environmental Health, Health Promotion, Nutrition or Workplace Health and Rehabilitation.

12.3 The program withdrawal submission contains transition arrangements for continuing students.

Recommendation

12.4 The Academic Committee, on the recommendation of the Programs Committee, is asked to approve the Program Withdrawal Submission proposing to withdraw the Bachelor of Science in Environmental Health (1169), as detailed in 2006/0012335, for implementation in semester 1 2008.

13.0 PBH PROGRAM WITHDRAWAL SUBMISSIONS 2007/0012336
1283 BACHELOR OF HEALTH PROMOTION

13.1 The Academic Committee, on the recommendation of the Programs Committee, is asked to consider the attached Program Withdrawal Submissions proposing to
withdraw the Bachelor of Health Promotion (1283), as detailed in 2006/0012336, for implementation in semester 1 2008.

13.2 At its 5/2007 (July) meeting the Programs Committee approved the introduction of new program Bachelor of Public Health, from Semester 1 2008. The Bachelor of Public Health will replace existing undergraduate programs offered by the School of Public Health, specifically the Bachelor of Health Promotion (1283) and the Bachelor of Science in Environmental Health (1169). From Semester 1 2008 students enrolled in the Bachelor of Public Health program will be able to choose from one of four majors; Environmental Health, Health Promotion, Nutrition or Workplace Health and Rehabilitation.

13.3 The program withdrawal submission contains transition arrangements for continuing students.

Recommendation

13.4 The Academic Committee, on the recommendation of the Programs Committee, is asked to approve the Program Withdrawal Submissions proposing to withdraw the Bachelor of Health Promotion (1283), as detailed in 2006/0012336, for implementation in semester 1 2008.

14.0 NRS PROGRAM WITHDRAWAL SUBMISSION 2007/0012367

1167 BACHELOR OF NURSING (POST-REGISTRATION, OFF-SHORE)

14.1 The Academic Committee, on recommendation of the Programs Committee, is asked to consider the attached Program Withdrawal Submissions proposing to withdraw the Bachelor of Nursing (Post-Registration, Off-shore) (1167) as detailed in 2006/0012367, for implementation in semester 3 (November/December) 2007.

14.2 This program commenced in semester 2, 1997, and over the last 10 years has been very successful; to date approximately 1,000 students have graduated. However, over the last two years the School of Nursing and Midwifery has been monitoring student enrolment numbers which have indicated a continual decline. Enrolment numbers are now consistently low and the School has been reviewing these numbers with the Nissoken Group.

14.3 The School has reviewed the ongoing viability of this program in relation to market demand, local competition, financial considerations and educational delivery options, and has determined that owing to low student enrolment numbers and changing market conditions it is no longer feasible to offer this program in Japan.

14.4 The program withdrawal submission contains transition arrangements for continuing students.

Recommendation

14.5 The Academic Committee, on the recommendation of the Programs Committee, is asked to approve the Program Withdrawal Submissions proposing to withdraw the Bachelor of Nursing (Post-Registration, Off-shore) (1167) as detailed in 2006/0012367, for implementation in semester 3 (November/December) 2007.

15.0 NRS PROGRAM WITHDRAWAL SUBMISSION 2007/0012368

5427 MASTER OF NURSING (OFF-SHORE)

5432 MASTER OF NURSING WITH HONOURS (OFF-SHORE)

15.1 The Academic Committee, on executive recommendation of the Programs Committee, is asked to consider the attached Program Withdrawal Submissions proposing to withdraw the Master of Nursing (Off-shore, 5427) and the Master of Nursing with Honours (Off-shore, 5432), as detailed in 2006/0012368, for implementation in semester 1 2008.
15.2 This program commenced in semester 2, 2005, and since that time the School of Nursing has not been able to meet anticipated annual intake numbers for it to be deemed viable. The School revised the semester 1 commencement date for 2007 (specifically with the Japanese market in mind) with a view to increasing student enrolments, however this had no affect. New intake numbers have consistently been low.

15.3 The School has reviewed its ongoing viability in relation to market demand, local competition, financial considerations and educational delivery options, and has determined that owing to persistent low student enrolment numbers and changing market conditions it is no longer feasible to offer this program in Japan.

15.4 The program withdrawal submission contains transition arrangements for continuing students.

Recommendation

15.5 The Academic Committee, on the executive recommendation of the Programs Committee, is asked to approve the Program Withdrawal Submissions proposing to withdraw the Master of Nursing (Off-shore, 5427) and the Master of Nursing with Honours (Off-shore, 5432), as detailed in 2006/0012368, for implementation in semester 1 2008.

16.0 ICT NEW PROGRAM SUBMISSION 2007/0002565

3219, 3220 GRADUATE CERTIFICATE IN INFORMATION TECHNOLOGY (GC, NA)

16.1 The Academic Committee, on the recommendation of the Programs Committee, is asked to consider the attached New Program Submission proposing to establish the Graduate Certificate in Information Technology (3219 GC, 3220 NA), as detailed in 2007/0002565, for introduction in semester 1, 2008.

16.2 There is a recognised need to provide a pathway into the Masters degree for students with a Bachelors degree in another discipline. It is proposed that a Graduate Certificate in Information Technology will be offered for such students. The provision of a 40CP Graduate Certificate followed by an 80CP Masters should be particularly attractive to international students seeking a longer program and to domestic students seeking a new career who can gain a qualification after only one semester of study.

16.3 To be eligible for the award of Graduate Certificate in Information Technology (GCertInfTech), a student must acquire 40CP as prescribed below:
- gain 40CP from listed courses
The grade of Pass Conceded (PC) will not be awarded for any course.

16.4 The University’s standard minimum English language requirements for entry to postgraduate programs will apply.

Recommendation

16.5 The Academic Committee, on the recommendation of the Programs Committee, is asked to approve the New Program Submission proposing to establish the Graduate Certificate in Information Technology (3219 GC, 3220 NA), as detailed in 2007/0002565, for introduction in semester 1, 2008.

17.0 ICT NEW PROGRAM SUBMISSION 2007/0002574

5487, 5488 MASTER OF INFORMATION TECHNOLOGY (GC, NA)
5489, 5490 MASTER OF INFORMATION TECHNOLOGY WITH ADVANCED STUDIES (GC, NA)
5491, 5492 MASTER OF INFORMATION TECHNOLOGY WITH HONOURS (GC, NA)

17.1 The Academic Committee, on the recommendation of the Programs Committee, is asked to consider the attached New Program Submission proposing to establish the
Master of Information Technology (5487 GC, 5488 NA), the Master of Information Technology with Advanced Studies (5489 GC, 5490 NA), and the Master of Information Technology with Honours (5491 GC, 5492 NA), as detailed in 2007/0002574, for introduction in semester 1 2008.

17.2 The two previous Schools of CIT and INT, which merged into the School of ICT in 2005, offered four different IT masters programs, with different entry requirements and exit requirements, different administrative and assessment processes, different ACS accreditation status, different but overlapping courses, and were aimed at different students with different goals. The School of ICT also offered a Master of Software Engineering and in collaboration with the Griffith Business School, a Master of eCommerce. This combination of degrees is confusing to the market place and to enrolled students and is inefficient to administer and deliver. The program profile has become redundant.

17.3 It is proposed to replace the existing postgraduate coursework programs with a single Master of Information Technology, with admission criteria that will meet the needs of different groups of international and domestic students. The program will be offered at the Gold Coast and Nathan campuses, with specialisations offered at particular campuses. Students may be admitted into the Master of Information Technology or the Master of Information Technology with Advanced Studies. Graduates from the Master of Information Technology who maintain a GPA of at least 5.0, and who complete the Research Methods course, may be allowed to undertake a 40CP Research Thesis, subject to the approval of the Program Convenor, to complete the Master of Information Technology with Honours program. Students from the Master of Information Technology with Advanced Studies may elect to exit with a Master of Information Technology upon the successful of the degree requirements.

17.4 To be eligible for the award of Master of Information Technology (MInfTech), a student must acquire 80CP as prescribed below:
- gain 20CP for prescribed courses;
- gain 30CP of prescribed courses from one specialisation;
- gain 30CP for elective courses*.

The grade of Pass Conceded (PC) will not be awarded for any course.

17.5 To be eligible for the award of Master of Information Technology with Honours (MInfTech), a student must acquire 120CP as prescribed below:
- gain 20CP for prescribed courses;
- gain 30CP of prescribed courses from one specialisation;
- gain 20CP for elective courses;
- gain 10CP for the Research Methods in IT course
- gain 40CP for the Research Thesis course.

The grade of Pass Conceded (PC) will not be awarded for any course.

17.6 To be eligible for the award of Master of Information with Advanced Studies (MInfTech), a student must acquire 120CP as prescribed below:
- gain 20CP for prescribed courses;
- gain 30CP of prescribed courses from one specialisation;
- gain 30CP of elective courses;
- gain 40CP of advanced studies courses, consisting of
  o 20CP for Industry Affiliates Program course AND 20CP of elective courses;
  OR
  o 40CP Industry Affiliates Program course;
  OR
  o 20CP Project course AND 20CP of elective courses (Gold Coast only); OR
  o 40CP of additional elective courses (Nathan only);

The grade of Pass Conceded (PC) will not be awarded for any course in any program.

17.7 The University’s standard minimum English language requirements for entry to postgraduate programs will apply.
Recommendation

17.8 The Academic Committee, on the recommendation of the Programs Committee, is asked to approve the New Program Submission proposing to establish the Master of Information Technology (5487 GC, 5488 NA), the Master of Information Technology with Advanced Studies (5489 GC, 5490 NA), and the Master of Information Technology with Honours (5491 GC, 5492 NA), as detailed in 2007/0002574, for introduction in semester 1 2008.

18.0 HLS NEW PROGRAM SUBMISSION 2007/0012346
3217 GRADUATE CERTIFICATE IN COMMUNITY REHABILITATION

18.1 The Academic Committee, on the recommendation of the Programs Committee, is asked to consider the attached New Program Submission proposing to establish the Graduate Certificate in Community Rehabilitation (3217), as detailed in 2007/0012346, for implementation in semester 1, 2008.

18.2 The Graduate Certificate in Community Rehabilitation is designed to provide community rehabilitation professionals with knowledge and skills in the competencies for practice identified in the competency audit (Griffith University, Feb 2006). The development of the Graduate Certificate is being overseen by an Advisory Committee comprising of members from the University, Industry, Government, Community Sectors and consumer groups to ensure industry relevance and currency.

18.3 To be eligible for the award of Graduate Certificate in Community Rehabilitation (GCert CommunityRehab) a student must gain 40CP as prescribed below:
- 30CP core courses
- 10CP listed elective

18.4 This program is not available to international students.

Recommendation

18.5 The Academic Committee, on the recommendation of the Programs Committee, is asked to approve the New Program Submission proposing to establish the Graduate Certificate in Community Rehabilitation (3217), as detailed in 2007/0012346, for implementation in semester 1, 2008.

19.0 GBS MAJOR CHANGE SUBMISSIONS 2007/0000306 AND 2007/0000307
1289, 1290 BACHELOR OF BUSINESS (HOTEL, TOURISM, EVENT AND SPORT)

19.1 The Academic Committee, on the recommendation of the Programs Committee, is asked to consider the attached Major Change Submissions proposing changes to the Bachelor of Business (Hotel, Tourism, Event and Sport) (1289 NA, 1290 GC), as detailed in 2007/0000306 and 2007/0000307, for implementation in semester 1, 2008.

19.2 The Griffith Business proposes the following changes:
- In 2007/0000306 it is proposed to add a new 80CP award major in International Tourism and Hotel Management to the existing 1289Bachelor of Business (Hotel, Tourism, Event and Sport). The major will be offered at the Nathan campus only.
- In 2007/0000307 it is proposed to add a new 80CP award major to the existing 1290 Bachelor of Business (Hotel, Tourism, Event and Sport). The major will be offered at the Gold Coast campus only.
- To add a testamur title to the Nathan program, 1289: Bachelor of Business (International Tourism and Hotel Management)
- To add a testamur title to the Gold Coast program, 1290: Bachelor of Business (Real Estate and Property Development)
- To change the program title for the Gold Coast program, 1290, to Bachelor of Business (Hotel, Tourism, Event, Real Estate and Property, and Sport).

Recommendation
19.3 The Academic Committee, on the recommendation of the Programs Committee, is asked to approve the Major Change Submissions proposing changes to the Bachelor of Business (Hotel, Tourism, Event and Sport) (1289, 1290), as detailed in 2007/0000306 and 2007/0000307, for implementation in semester 1, 2008.

20.0 CCJ MAJOR CHANGE SUBMISSIONS (INCL NEW PROGRAM) 2007/0002866

3225 GRADUATE CERTIFICATE IN CRIMINOLOGY AND CRIMINAL JUSTICE (OUA)

5503 MASTER OF CRIMINOLOGY AND CRIMINAL JUSTICE (OUA)

20.1 The Academic Committee, on the executive recommendation of the Programs Committee, is asked to consider the attached Major Change Submission proposing to establish a Graduate Certificate in Criminology and Criminal Justice (OUA) (3225) and a Master of Criminology and Criminal Justice (OUA) (5503), as detailed in 2007/0002866, for introduction in semester 1 2008.

20.2 The purpose of this submission is to extend the mode of offer for the Graduate Certificate in Criminology (40CP) and Criminal Justice and the Master of Criminology and Criminal Justice (80CP) to students enrolled in Open Universities Australia. The structure and requirements for these programs will the same as the existing programs offered on campus.

Recommendation

20.3 The Academic Committee, on the executive recommendation of the Programs Committee, is asked to approve the Major Change Submission proposing to establish a Graduate Certificate in Criminology and Criminal Justice (OUA) 3225) and a Master of Criminology and Criminal Justice (OUA) (5503), as detailed in 2007/0002866, for introduction in semester 1 2008.

21.0 GBS MAJOR CHANGE SUBMISSION 2007/0002151

1035, 1285, 1286 BACHELOR OF COMMERCE

21.1 The Academic Committee, on the recommendation of the Programs Committee, is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Commerce (1035, 1285, 1286), as detailed in 2007/0002151, for implementation in semester 1, 2008.

21.2 It is proposed to combine the Banking and Finance award majors into a single award major and withdraw the separate Banking and Finance majors from offer. Students commencing in 2008 would only be able to complete the combined major while students commencing from 2006 would be able to complete either the single majors or the combined major. These changes will also affect the similarly named minors.

21.3 This new award major will require the addition of a testamur title, Bachelor of Commerce, Banking and Finance.

Recommendation

21.4 The Academic Committee, on the recommendation of the Programs Committee, is asked to approve the Major Change Submission proposing changes to the Bachelor of Commerce (1035, 1285, 1286), as detailed in 2007/0002151, for implementation in semester 1, 2008.

22.0 MSC MAJOR CHANGE SUBMISSION 2007/0012366

5433 MASTER OF SCIENCE IN MEDICAL RESEARCH

22.1 The Academic Committee, on the recommendation of the Programs Committee, is asked to consider the attached Major Change Submission proposing changes to the Master of Science in Medical Research (433, as detailed in 2007/0012366, for introduction in summer semester (February) 2008.
22.2 The School of Medical Science is proposing to:
- change the program title to 'Master of Medical Research.'
- replace existing courses with Griffith Health Group Honours courses to create efficiencies through reduction of research courses across the Health Group;
- introduce the following award specialisations:
  - Biomedical Science
  - Biostatistics and Epidemiology
  - Clinical Pharmacy
  - Pharmaceutical Science
  - Pharmacy Practice
  - Pharmacology and Toxicology
- to offer the program on the South Bank and Logan campuses in addition to the Gold Coast.

Recommendation

22.3 The Academic Committee, on the recommendation of the Programs Committee, is asked to approve the Major Change Submission proposing changes to the Master of Science in Medical Research (433, as detailed in 2007/0012366, for introduction in summer semester (February) 2008.

23.0 ENV MAJOR CHANGE SUBMISSION 2007/0002595
1279, 1086 BACHELOR OF URBAN AND ENVIRONMENTAL PLANNING

23.1 The Academic Committee, on the recommendation of the Programs Committee, is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Urban and Environmental Planning (1279, 1086), as detailed in 2007/0002595, for implementation in semester 1 2008.

23.2 A review of the Bachelor of Urban and Environment Planning programs offered at the Gold Coast and Nathan campuses has been undertaken in an endeavour to more closely align the course content of the programs and to manage a changing academic profile within the School. The proposed changes achieve a closer synergy between programs and continue to meet the aims and outcomes of the programs. There is a slight shift in program content. Under the current program there are 65CP of studios, which will be reduced to 60CP. The balance of planning versus science content remains similar. Changes do not affect accreditation requirements.

Recommendation

23.3 The Academic Committee, on the recommendation of the Programs Committee, is asked to approve the Major Change Submission proposing changes to the Bachelor of Urban and Environmental Planning (1279, 1086), as detailed in 2007/0002595, for implementation in semester 1 2008.

24.0 ENG MAJOR CHANGE SUBMISSION 2007/0002645
1311 BACHELOR OF ENGINEERING (NA)

24.1 The Academic Committee, on the recommendation of the Programs Committee, is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Engineering (1311 NA), as detailed in 2007/0002645, for introduction in semester 1, 2008.

24.2 The School of Engineering proposes to remove the 30CP Microelectronic Engineering specialisation from the list of specialisations within the Electronic and Computer Engineering (ECE) award discipline, and to introduce Microelectronic Engineering as an award discipline within the Bachelor of Engineering offered at the Nathan campus.

Recommendation
24.3 The Academic Committee, on the recommendation of the Programs Committee, is asked to approve the Academic Committee the Major Change Submission proposing changes to the Bachelor of Engineering (1311 NA), as detailed in 2007/0002645, for introduction in semester 1, 2008.

25.0 QCGU SPECIAL PURPOSE SUBMISSION 2007/0002834
1195 BACHELOR OF MUSIC TECHNOLOGY

25.1 The Academic Committee, on the executive recommendation of the Programs Committee, is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Music Technology (1195), as detailed in 2007/0002834, for implementation in semester 1 2008.

25.2 It is proposed to make amendments to the degree requirements and the attendance status of the Bachelor of Music Technology program, as follows:
- include the sentence ‘Withdrawal from designated Major Study courses requires Program Convenor approval’ in the section Designated Courses for the Purpose of Exclusion.
- add a Major Study Progression Rules section.
- offer the program part-time, providing certain conditions are met.

Recommendation

25.3 The Academic Committee, on the executive recommendation of the Programs Committee, is asked to approve the Special Purpose Submission proposing changes to the Bachelor of Music Technology (1195), as detailed in 2007/0002834, for implementation in semester 1 2008.

26.0 NRS SPECIAL PURPOSE SUBMISSION 2007/0012326
1161, 1162, 1165 BACHELOR OF NURSING (NA, GC, LO)

26.1 The Academic Committee, on the recommendation of the Programs Committee, is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Nursing (1161, 1162, 1165), as detailed in 2007/0012326, for implementation in semester 1 2008.

26.2 The School of Nursing and Midwifery proposes the following changes to the Bachelor of Nursing program:
- change English language requirements for international students seeking entry into the three year Bachelor of Nursing program, effective Semester 1, 2009.
- change the title of the Re-Entry/Registration strand within the Bachelor of Nursing program, effective Semester 1, 2008.
- Specify credit arrangements for overseas registered nurses, effective Semester 1, 2008.
- update the marketing information on the program overview page of the program catalogue to alert potential students to the availability of the various strands.

26.3 The minimum English language requirements for entry to both the Overseas Registered Nurses strand of the Bachelor of Nursing program and the Bachelor of Nursing undergraduate programs are as follows:
- A minimum overall band score of 7.0 on IELTS (International English Language Testing System) with no sub-score of less than 6.5; or

Recommendation

26.4 The Academic Committee, on the recommendation of the Programs Committee, is asked to approve the Special Purpose Submission proposing changes to the Bachelor of Nursing (1161, 1162, 1165), as detailed in 2007/0012326, for introduction in semester 1 2008.
27.0 GBS SPECIAL PURPOSE SUBMISSION 2007/0002147
5439, 5440 MASTER OF COMMERCE

27.1 The Academic Committee, on the executive recommendation of the Programs Committee, is asked to consider the attached Special Purpose Submission proposing changes to the Master of Commerce (5439, 5440), as detailed in 2007/0002147, for introduction for graduating students in semester 2 2007.

27.2 The Master of Commerce currently comprises 120CP specialisations in the areas of Professional Accounting, Banking & Finance and Financial Planning. The specialisation is recognised on the student’s Testamur, and the student is awarded a Master of Commerce. A number of students have expressed a desire to complete two specialisations, and to gain recognition for each on their Testamur. Under the Structure and Requirements of Degrees Awarded by Griffith University policy, section 14.1, students can complete up to an additional 80CP courses in excess of their degree requirements. It is proposed that students be able to gain recognition on their testamur under this policy for this second specialisation.

27.3 Students completing the Financial Planning specialisation and Banking & Finance Specialisation will have a 30CP overlap; in these cases students will be advised to complete substitute courses in the relevant area by the Program Director.

Recommendation

27.4 The Academic Committee, on the executive recommendation of the Programs Committee, is asked to approve the Special Purpose Submission proposing changes to the Master of Commerce (5439, 5440), as detailed in 2007/0002147, for introduction for graduating students in semester 2 2007.

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

28.0 FACULTY REVIEW 12-MONTH PROGRESS REPORT – FACULTY OF ENVIRONMENTAL SCIENCES

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

28.2 The Faculty of Environmental Sciences was reviewed during March 2006. The Report of the Committee Reviewing Griffith University: Faculty of Environmental Sciences 6 – 10 March 2006 (2006/0040280), the Faculty of Environmental Sciences Review Report Implementation Plan (Revised) September 2006 (2006/0040281) and the 14/2006 minute extract from Executive Group (2006/0040282) were considered at the 4/2006 meeting of the Academic Committee. These documents are attached for members’ information.


Recommendation:

28.4 The Academic Committee is invited to offer feedback on the issues raised in the ENS Review: Implementation Plan Update Mid-Year 2007 (12 month progress report) (2007/0000119). The Academic Committee is asked to recommend the documentation to the University Council.

For approval

www.griffith.edu.au/committees
29.0 EXTERNAL REVIEW OF SUPPORT SERVICE DIVISIONS 18-MONTH PROGRESS REPORT – FINANCE AND BUSINESS SERVICES

29.1 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:

29.4 The Academic Committee is invited to offer feedback on the issues raised in the FBS Review Recommendations – Status Report September 2007 (2007/0000120). The Academic Committee is asked to recommend the documentation to the University Council for approval.

For consideration

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

30.1 The minutes and/or action sheets of the following Committees are attached for noting:

15.1.2 Learning and Teaching Committee [7/2007];

15.1.3 Programs Committee [8/2007]; and

15.1.4 Committee of Chairs of Assessment Boards [1/2007]

For noting

31.0 OTHER BUSINESS

Nil.

32.0 2007 COMMITTEE MEETING DATES

32.1 The Academic Committee noted the following remaining scheduled meetings to be held at 1:30pm on the following dates and at the following venues in 2007:

<table>
<thead>
<tr>
<th>Date</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 December*</td>
<td>Rooms 1 &amp; 2, Multi-Faith Centre (N35)</td>
</tr>
</tbody>
</table>

* meeting will proceed only if urgent business requires

For noting