A meeting of the Academic Committee of the Griffith University Council was held from 1:40pm to 3:00pm on Thursday, 21 September 2006 in the Training Room, Community Place, Logan Campus (L04_1.05).

MINUTES

PRESENT:

Deputy Chair, Academic Committee – Professor Sally Borbasi
Dr Richard Armour
Associate Professor Paul Bates
Professor Gillian Bushell
Associate Professor Nick Buys
Professor Joy Cumming
Associate Professor Paul Draper
Professor Jane Hughes
Ms Christine Junidar
Professor Yew-Chaye Loo
Dr Scott McCue
Professor Rob McQueen
Dr Marion Mitchell
Professor Michael Powell
Professor Peter Roennfeldt
Professor Parlo Singh
Professor Nerida Smith
Professor Max Standage
Professor Claire Wyatt-Smith
Dr Stephen Thorpe

Secretary – Ms Lea-Anne Stafford

APOLOGIES:

Professor Ian O'Connor
Professor John Dewar
Professor Mostyn Bramley-Moore
Professor Lex Brown
Professor Debra Creedy
Professor Allan Cripps
Professor Michael Davidson
Associate Professor Paul Draper
Professor Kay Ferres
Professor Lesley Johnson
Mr Chris Madden
Ms Helen McAllister
Mr Colin McAndrew
Professor Marilyn McMeniman
Professor Rob McQueen
Ms Janice Rickards
Professor Peter Roennfeldt
Ms Claire Ryan
Professor Royce Sadler
Professor Saroja Selvanathan
Professor Bill Shepherd
Professor Nerida Smith
Dr Mohan Thite
Dr Stephen Thorpe
Associate Professor Richard Wortley

1.0 COMMITTEE QUORUM

1.1 At the scheduled meeting time, a quorum of the committee was not present. In accordance with Section 7.0 of Council Meeting Procedures (03/0638), the Vice Chancellor determined that the matters before the committee required immediate decision.

2.0 MEMBERSHIP

2.1 On behalf of the Academic Committee, the Chair welcomed to their first meeting the following new members:

Deputy Chair of the Committee – Professor Sally Borbasi
Dean, Faculty of Education – Professor Claire Wyatt-Smith
Academic Registrar – Dr Richard Armour
3.0 CONFIRMATION OF MINUTES

3.1 The minutes of the 3/2006 meeting of the Academic Committee, having been circulated, were taken as read and confirmed.

SECTION A: RECOMMENDATIONS AND REPORTS TO COUNCIL

4.0 FACULTY REVIEW 12 MONTH PROGRESS REPORT – FACULTY OF ENGINEERING AND INFORMATION TECHNOLOGY

4.1 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.

4.2 The Faculty of Engineering and Information Technology was reviewed during March 2005. The Academic Committee considered the Faculty of Engineering and Information Technology, 12 Month Progress Report (2006/0003809) and the 11/2006 minute extract from Executive Group (2006/0040279) along with the Report of the Committee Reviewing Griffith University: Faculty of Engineering and Information Technology, 7-10 March 2005 (2005/0007651) initially reviewed at its 3/2005 meeting.

4.3 Professor Yew-Chaye Loo introduced the report, commenting that much progress had been made in line with the implementation plan and expressing the view that the review process had led to tangible improvements for the Faculty including more successful outcomes in the area of Learning and Teaching Grants.

4.4 In discussing the report, the Chair drew attention to the new Bachelor of Games and Interactive Entertainment offered by QUT and queried the Faculty’s plans to develop a similar such offering, Professor Yew responded that within the current budget, Engineering and Information Technology had made a deliberate move away from niche degrees and towards more generalist programs containing specialisations such as the Interactive Entertainment and Games major within the new Bachelor of Multimedia.

Resolution:

4.5 The Academic Committee resolved to recommend to the University Council the Review of the Faculty of Engineering and Information Technology, 12 Month Progress Report (2006/0003809) and the 11/2006 minute extract from Executive Group (2006/0040279).

5.0 FACULTY REVIEW – FACULTY OF ENVIRONMENTAL SCIENCES

5.1 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.

5.2 The Faculty of Environmental Sciences was reviewed during March 2006. The Academic Committee considered 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).
5.3 Professor Jane Hughes introduced the report, advising members that the discussions with the incoming Group Pro Vice Chancellor foreshadowed within the document related to resource issues.

Resolution:

5.4 The Academic Committee resolved to recommend to the University Council 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).

6.0 FACULTY REVIEW 18-MONTH PROGRESS REPORT – QUEENSLAND COLLEGE OF ART

6.1 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.

6.2 The Queensland College of Art was reviewed during October 2004. The Academic Committee considered the Queensland College of Art, Faculty Review 2004, Action on Recommendations (18 Month Progress Report) (2006/0040284) together with:

- the Report of the Committee Reviewing Griffith University: Queensland College of Art, 12-14 October 2004 (2005/0000323) which was initially considered at the 1/2005 meeting;
- the Queensland College of Art, Faculty Review 2004, Action on Recommendations (12 Month Progress Report) (2006/0003784); and,

Resolution:

6.3 The Academic Committee resolved to recommended to the University Council the Queensland College of Art, Faculty Review 2004, Action on Recommendations (18 Month Progress Report) (2006/0040284).

SECTION B: ACTION UNDER DELEGATED AUTHORITY

7.0 ICT MAJOR CHANGE SUBMISSION 2006/0003548
1110, 1046 BACHELOR OF MULTIMEDIA (GC, NA)

7.1 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), considered a Major Change Submission (2006/0003548) proposing changes to the Bachelor of Multimedia (1110 GC, 1046 NA), for introduction in semester 1, 2007.

7.2 The Bachelor of Multimedia, Gold Coast and Nathan offerings, each have a major focus on the integration of theory and technology in real-life situations. The degree requirements of each program require students to undertake 190CP of specified courses and either a 50CP specialised study or 50CP of elective study.

7.3 It is proposed to have cross-campus consistent Bachelor of Multimedia programs for Nathan and the Gold Coast. Currently each program offers core studies in design, multimedia authoring, Java programming, web development and sound production, with a choice of major study areas offered at Nathan campus and a specified program at the Gold Coast campus.
7.4 The revised 240CP programs will have 170CP of core courses. A 20CP Industry Affiliates Program or a year-long Project will be an option in Year 3 of the core requirements. In addition to the core, students will complete one of the following three options: a 60CP major, two 30CP minors or a minor and 30CP of electives. Not all majors are offered on both campuses. Majors comprise either prescribed courses or a specified requirement and a choice of listed electives. The proposed majors are: Digital Video, Film & TV Production, Interactive Entertainment and Games, Interaction and Compositing, Internet Computing, Internet Marketing, Management, Music Production and Programming, Sound Production, Visual Communication Design and Visual Media Design.

7.5 In considering this proposal, Programs Committee expressed concern about the inclusion of first year courses in some majors, and the flow-on effect on the total number of first year level courses in a student's program possibly exceeding 100CP and the potential difficulty of meeting the final year requirements for a program and major. Programs Committee highlighted these issues to Academic Committee members because they contravene requirements established in the Bachelors Degree Policy (2006/0003789 attached), recently approved at the 2/2006 Academic Committee. This policy stipulates that a major must comprise at least 60CP of courses at second year level or higher, and, for a 240CP program, have a maximum of 100CP at first year level.

7.6 The School of Computing, Information Technology (ICT) provided further information on these issues to Programs Committee advising that the proposed structure ensures academic integrity for the program. ICT have made a case within the submission for varying the Bachelors Degree Policy on the basis of the interdisciplinary nature of multimedia studies and the need for a higher number of foundation courses in the majors. The School rejected a suggestion by the Programs Committee that the majors be referred to as ‘specialisations’, because participating Schools would perceive such a move as devaluing the majors.

7.7 Convinced of the sound academic justification made by the School to the issues highlighted above, Programs Committee recommended the submission to the Academic Committee as originally proposed.

7.8 Academic Committee members were informed of the consultation process undertaken during program development. Members then discussed the reluctance of the Faculty to use the term, ‘specialisation’ for the program’s academic plans. The view was expressed that within the ICT industry, such a term could be misleading and that a ‘major’ is clearly understood and viewed more favourably by employers, and therefore more advantageous to students. It was noted that international students in particular value majors and double majors as part of their studies.

7.9 In its consideration of the submission, the Academic Committee discussed sections 3.1 and 3.2 of the Bachelors Degree Policy (2006/0003789). Whilst acknowledging the role of this policy in assuring that a program is designed with the relevant depth of study in a certain area, members suggested that the policy could be amended to enable greater flexibility of curriculum design where appropriate. It was agreed that the Academic Registrar would consider suitable revisions to the policy document and present them for approval at a future meeting.

Resolution:

7.10 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), resolved to:
• approve the proposed changes to the Bachelor of Multimedia (1110 GC, 1046 NA), as detailed in 2006/0003548, for introduction in semester 1, 2007; and
• review the Bachelors Degree Policy with a view to facilitating flexibility of curriculum design as appropriate.
8.0 GRIFFITH GRANTS FOR LEARNING AND TEACHING GUIDELINES

8.1 A Griffith Learning and Teaching Grants Scheme (Griffith Grants for Learning and Teaching Guidelines) was launched in November 2005 primarily to support innovative approaches to learning and teaching consistent with The Griffith Academic Plan 2 and also to identify candidates for the Carrick Institute for Learning and Teaching in Higher Education’s proposed Grants scheme.

8.2 Feedback from staff about the Griffith Grants Scheme indicated that the timing of the 2005 round presented some problems including clashes with deadlines for ARC Grants. Further there was some doubt about the capacity of the current scheme to identify potential candidates for the Carrick Grants scheme.

8.3 At its 6/2006 meeting, the Learning and Teaching Committee reviewed the timelines and priorities of the Griffith Grants for Learning and Teaching in relation to the Carrick Grant Scheme and discussed strategies for identifying projects for Carrick Grants as outlined in the paper Changes to Griffith Grants for Learning and Teaching (2006/0007041).

8.4 As a result, changes to the existing Griffith Grants for Learning and Teaching Guidelines (2005/0025016) were recommended and executively approved by the Chair of Academic Committee to enable the revised Griffith Grants for Learning and Teaching Guidelines (2006/0002264) to be implemented for the launch of the 2006 Learning and Teaching Grants round.

Resolution:

8.5 The Academic Committee ratified the Chair’s executive action in approving the Griffith Grants for Learning and Teaching Guidelines (2006/0002264).

9.0 QCGU PROGRAM WITHDRAWAL (2006/0002067)

9232 PREPARATORY PROGRAM – MUSIC

9.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, is considered a submission (2006/0002067) proposing to withdraw the 9232 Preparatory Music Program, from semester 1 2007.

9.2 Through its recent Faculty Review report, the Queensland Conservatorium has identified the need for a review of its pre-tertiary pathways. In order to maintain and extend its market share, QCGU believes that a non-award pre-tertiary program should continue to be offered but in a different format to the one offered in the Preparatory program. It is therefore proposed to withdraw the Preparatory Program – Music and replace it with a Certificate of Music Studies (refer item 26.0 below).

Resolution:

9.3 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, resolved to approve the withdrawal of the 9232 Preparatory Program - Music, as detailed in 2006/0002067, from semester 1 2007.

10.0 PSY PROGRAM WITHDRAWAL (2006/0003072)

1177 BACHELOR OF BEHAVIOURAL SCIENCES

10.1 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, considered a submission (2006/0003072) proposing to withdraw the Bachelor of Behavioural Science (1177), from semester 1 2007.
10.2 A revision and restructure of the School of Psychology’s undergraduate programs to comply with both APAC accreditation advice and also the University’s Guidelines for Cross-Campus Consistency was undertaken. An outcome of the restructure of the programs is the cessation of intake into the Bachelor of Behavioural Science from Semester 1, 2007. The Bachelor of Psychological Science (1312) will replace the Bachelor of Behavioural Science program.

10.3 As requested at the 4/2006 Programs Committee meeting, the Health Group will consider offering the Disability and Work and Health majors, currently offered in the Bachelor of Behavioural Science program, in alternate Health Group programs where possible.

Resolution:

10.4 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, resolved to approve the disestablishment of the Bachelor of Behavioural Science (BBehSc 1177), as detailed in 2006/0003072, from semester 1 2007.

11.0 PSY PROGRAM WITHDRAWAL SUBMISSION 2006/0003073
5158 MASTER OF NUTRITION AND DIETETICS
5332 MASTER OF NUTRITION AND DIETETICS WITH HONOURS

11.1 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, considered a submission (2006/0003073) proposing to withdraw the Master of Nutrition and Dietetics (5156) and the Master of Nutrition and Dietetics with Honours (5332), from semester 1 2007.

11.2 The 4/2006 Programs Committee approved a major change submission (20060003066) proposing a restructure of the suite of Nutrition and Dietetics programs offered by the School of Public Health. As part of proposed changes, 5168 M Nutrition and Dietetics and 5332 M Nutrition and Dietetics (Honours) will be withdrawn. A replacement 160CP program - M Nutrition and Dietetics (5461) - will be introduced in semester 1, 2007. This program includes a Graduate Diploma of Nutrition exit point (4142).

Resolution:

11.3 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, resolved to approve the withdrawal of the Master of Nutrition and Dietetics (5158 GC) and the Master of Nutrition and Dietetics with Honours (5332 GB), as detailed in 2006/0003073, from semester 1 2007.

12.0 PSY PROGRAM WITHDRAWAL SUBMISSION (2006/0003077)
5071 MASTER OF ORGANISATIONAL PSYCHOLOGY
6012 DOCTOR OF PSYCHOLOGY (ORGANISATIONAL)
6004 DOCTOR OF PHILOSOPHY IN ORGANISATIONAL PSYCHOLOGY

12.1 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, considered a submission proposing to withdraw the Master of Organisational Psychology (5071), Doctor of Psychology (Organisational) (6012) and Doctor of Philosophy in Organisational Psychology (6004), as detailed in 2006/0003077, from semester 1 2007.

12.2 A revision and restructure of the School of Psychology’s postgraduate programs was undertaken to ensure compliance with both APAC accreditation advice and the University’s Guidelines for Cross-Campus Consistency. An outcome of the restructure of the programs is the cessation of intake into the Gold Coast suite of Organisational Psychology programs from semester 1, 2007.
Resolution:

12.3 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, resolved to approve the withdrawal of the Master of Organisational Psychology (5071 GC), Doctor of Psychology (Organisational) (6012 GC) and Doctor of Philosophy in Organisational Psychology (6004 GC), as detailed in 2006/0003077, from semester 1 2007.

13.0 KEL PROGRAM WITHDRAWAL SUBMISSION (2006/0002063)

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

13.1 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, considered a submission (2006/0002063) proposing to withdraw the Graduate Certificate in Professional Ethics and Governance (3058), Master of Arts in Professional Ethics and Governance (5195) and Master of Arts in Professional Ethics and Governance with Honours (5196), from semester 1 2007.

13.2 In October 2005 the Programs Committee approved a submission proposing to suspend the offering of these programs for 2006 in order to review and re-evaluate the future offering of the programs due to low enrolments. A decision has now been reached and agreed to by the Director of the Centre and the PVC (AEL) that, due to continued low enrolments over a number of years, the programs should be withdrawn permanently.

Resolution:

13.3 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, resolved to approve the disestablishment of the Graduate Certificate in Professional Ethics and Governance (GCertProfEtGov 3058 NA), Master of Arts in Professional Ethics and Governance (MA 5195 NA) and Master of Arts in Professional Ethics and Governance with Honours (MA 5196 NA), as detailed in 2006/0002063, from semester 1 2007.

14.0 BBS PROGRAM WITHDRAWAL SUBMISSION 2006/0002553

2008 BACHELOR OF BIOMEDICAL SCIENCE WITH HONOURS
2073 BACHELOR OF BIOMOLECULAR SCIENCE WITH HONOURS
2058 BACHELOR OF BIOTECHNOLOGY WITH HONOURS
2057 BACHELOR OF FOOD SCIENCE AND NUTRITION WITH HONOURS

14.1 The Academic Committee, on the recommendation of the Programs Committee at its 6/2006 meeting, considered a submission (2006/0002553) proposing to withdraw the Bachelor of Biomedical Science with Honours (2008), Bachelor of Biomolecular Science with Honours (2073), Bachelor of Biotechnology with Honours (2058), Bachelor of Food Science and Nutrition with Honours (2057), from semester 1 2007.

14.2 The School of Biomolecular and Biomedical Science has proposed the introduction in semester 1, 2007 of a single Biomolecular and Biomedical Science Honours degree program (refer to Item 21.0 below, submission 2006/002546) to replace these multiple Honours programs, in response to changes made to the University Bachelors Honours Degree Policy in May 2006.

Resolution:

14.3 The Academic Committee, on the recommendation of the Programs Committee at its 6/2006 meeting, resolved to approve the withdrawal of the Bachelor of Biomedical Science with Honours (2008 NA), Bachelor of Biomolecular Science with Honours
15.0 EIT PROGRAM WITHDRAWAL SUBMISSION 2006/0002556
1077 BACHELOR OF ENGINEERING IN CIVIL ENGINEERING
1081 BACHELOR OF ENGINEERING IN COASTAL ENGINEERING
1220 BACHELOR OF ENGINEERING IN ELECTRONIC ENGINEERING
1083 BACHELOR OF ENGINEERING IN ENVIRONMENTAL ENGINEERING
1149 BACHELOR OF ENGINEERING IN MICROELECTRONIC ENGINEERING
1237 BACHELOR OF ENGINEERING IN COMPUTER SYSTEMS ENGINEERING
1044 BACHELOR OF ENGINEERING IN SOFTWARE ENGINEERING

15.1 The Academic Committee, on the recommendation of the Programs Committee at its 6/2006 meeting, considered a submission (2006/0002556) proposing to withdraw the Bachelor of Engineering in Civil Engineering (1077), Bachelor of Engineering in Coastal Engineering (1081), Bachelor of Engineering in Electronic Engineering (1220), Bachelor of Engineering in Environmental Engineering (1083), Bachelor of Engineering in Microelectronic Engineering (1149), Bachelor of Engineering in Computer Systems Engineering (1237), Bachelor of Engineering in Software Engineering (1044), from semester 1 2007.

15.2 The approved Bachelor of Engineering program (approved at the 3/2006 Academic Committee, 2006/0003526) has resulted in the withdrawal of the seven existing Engineering programs listed above. There will be no intake into these programs from 2007 onwards.

Resolution:

15.3 The Academic Committee, on the recommendation of the Programs Committee at its 6/2006 meeting, resolved to approve the withdrawal of the Bachelor of Engineering in Civil Engineering (1077), Bachelor of Engineering in Software Engineering (1044), and Bachelor of Engineering in Environmental Engineering (1083), and the disestablishment of the awards of Bachelor of Engineering in Coastal Engineering (1081), Bachelor of Engineering in Electronic Engineering (1220), Bachelor of Engineering in Microelectronic Engineering (1149), Bachelor of Engineering in Computer Systems Engineering (1237), as detailed in 2006/0002556, from semester 1 2007.

16.0 PSY SPECIAL PURPOSE SUBMISSION 2006/0003080
PROGRAM WITHDRAWAL SUBMISSION 2006/0003079
4010 GRADUATE DIPLOMA OF PSYCHOLOGY

16.1 The Academic Committee, on the recommendation of the Programs Committee at its 6/2006 meeting, considered a Special Purpose Submission (2006/0003080) and Program Withdrawal Submission (2006/0003079) proposing changes to and withdrawal of the Graduate Diploma of Psychology (4010) respectively, from semester 1 2007.

16.2 The 4/2006 Programs Committee approved a major change submission (2006/0003524) proposing to restructure the School of Psychology’s undergraduate programs to comply with both APAC accreditation advice and also the University’s Guidelines for Cross-Campus Consistency. The Graduate Diploma of Psychology program shares courses with the Psychology end-on and embedded Honours programs. Accordingly, changes are required to the elective and core courses within the Graduate Diploma of Psychology to ensure consistency across all relevant programs within the School. The required changes have been tracked on the attached program catalogue extract. As this program is being withdrawn the changes will only apply to continuing students.
16.3 Historically, only small numbers (2-3) have been admitted to this program each year. In future, eligible students will be offered places in the Honours program. Withdrawal of this program will result in simplified administrative arrangements and will assist to meet the goal of increasing RHD enrolments, with more students completing the Honours program. Withdrawal of this program is consistent with the Health Group’s Operational Plan

Resolution:

16.4 The Academic Committee, on the recommendation of the Programs Committee at its 6/2006 meeting, resolved to approve the disestablishment of the disestablishment of the Graduate Diploma of Psychology (4010), as detailed in 2006/0003079 and changes for continuing students only, as detailed in 2006/0003080, from semester 1 2007.

17.0 EDN PROGRAM WITHDRAWAL SUBMISSION (2006/0002071)

17.1 The Academic Committee, on the recommendation of the Programs Committee at its 6/2006 meeting, considered a submission (2006/0002071) proposing to withdraw the Bachelor of Arts / Bachelor of Education – Secondary (1061), Bachelor of Arts (Lal) / Bachelor of Education – Secondary (1063), and Bachelor of Science / Bachelor of Education – Secondary (1071), from semester 1 2007.

Resolution:

17.2 With the introduction of the one year secondary Graduate Diploma of Education in 2006 it is considered that the Double Degrees may no longer prove attractive to potential students, as this new pathway for graduate entry students enables a simpler method for teacher preparation. The double degrees have attracted only a small cohort, and many of these students have faced difficulties while attempting to complete the program in 4 years making it impossible for them to achieve in under 9 semesters.

Resolution:

17.3 The Academic Committee, on the recommendation of the Programs Committee at its 6/2006 meeting, resolved to approve the withdrawal of the Bachelor of Arts / Bachelor of Education – Secondary (1061), Bachelor of Arts (Lal) / Bachelor of Education – Secondary (1063), and Bachelor of Science / Bachelor of Education – Secondary (1071), as detailed in 2006/0002071, from semester 1 2007.

18.0 ATS NEW ACADEMIC PLAN (2006/0002074)

18.1 The Academic Committee, on the recommendation of the Programs Committee at its 6/2006 meeting, considered a submission (2006/0002074) proposing a new ePhotojournalism plan in the 1254 Bachelor of Journalism, from semester 1 2007.

Resolution:

18.2 The School of Arts proposes to add the ePhotojournalism specialisation to the Bachelor of Journalism offered at the Gold Coast campus. This specialisation will comprise courses offered by the Queensland College of Art, Gold Coast. It provides Journalism students with a broader range of choices in disciplinary studies.

Resolution:

18.3 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, resolved to approve the establishment of the ePhotojournalism major within the Bachelor of Journalism (1254 GC), as detailed in 2006/0002074, from semester 1 2007.
19.0 BBS NEW PROGRAM SUBMISSION (2006/0002546)  
2078 BIOMOLECULAR AND BIOMEDICAL SCIENCE HONOURS PROGRAM

19.1 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, considered a New Program Submission (2006/0002546) proposing to establish the Biomolecular and Biomedical Science Honours Program (2078), for introduction in semester 1, 2007.

19.2 The purpose of this submission is to modify the undergraduate honours programs offered by the School of Biomolecular & Biomedical Science to bring them into line with the revised Bachelors Honours Degree Policy (approved by the Academic Committee on 18 May 2006).

19.3 The Biomolecular and Biomedical Science Honours Program will replace the existing undergraduate honours degree programs offered by the School:
- Biomedical Science (2008)
- Biomolecular Science (2073)
- Biotechnology (2058)
- Food Science & Nutrition (2057),
and will include a specialisation for Forensic Science research.

19.4 The merging of the individual undergraduate honours programs into one single program will enhance the cohort experience and provide a more coherent curriculum while maintaining the field of specialisation. The amalgamation of course offerings supports the Griffith Academic Plan to reduce the total number of courses offered, decrease the proportion of small courses and reduce course overlap. The program change has also allowed for increased emphasis on the research project component (change from 50CP to 60CP) in line with feedback on the previous honours program structures.

19.5 To be eligible for the awards of
- Bachelor of Biomedical Science with Honours (BBiomedSc)
- Bachelor of Biomolecular Science with Honours (BBiomolSc)
- Bachelor of Biotechnology with Honours (BBiotech)
- Bachelor of Food Science & Nutrition with Honours (BFdScn&Nutr)
- Bachelor of Forensic Science with Honours (BForSc)

a student must acquire an additional 80CP as prescribed by the requirements set out below:
- gain 20CP for the prescribed courses; and
- successfully complete the 60CP dissertation; and
- the grade of Pass Conceded (PC) will not be awarded for any course.

Resolution:

19.6 The Academic Committee, on the recommendation of the Programs Committee 5/2006 meeting, resolved to approve the establishment of the Biomolecular and Biomedical Science Honours Program (2078), as detailed in 2006/0002546, for introduction in semester 1, 2007.

20.0 SCT NEW PROGRAM SUBMISSION 2006/0003533  
8022 DIPLOMA OF ENGINEERING

20.1 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, considered a submission (2006/0003533) proposing to establish the Diploma of Engineering (8022), for introduction in semester 1, 2007.

20.2 The Diploma of Engineering is designed to be a pathway program for international students whose academic qualifications and/or English proficiency levels do not meet the entry requirements for the Bachelor of Engineering program at the University. This
proposed 80CP program mirrors the first year of the Bachelor of Engineering, introducing students to core courses in Mathematics, Physics, Statistics, Practice & Sustainability and specific discipline core courses. Students will undertake first year of the degree program within a supportive learning environment, in a blended model which incorporates classes at both Queensland Institute of Business and Technology (QIBT) and the University. On successful completion of the Diploma, graduates will articulate to the Bachelor of Engineering in civil, environmental, electronic and computer or software engineering. Only international students will be admitted.

20.3 To be eligible for the award of Diploma of Engineering a student must complete 80CP of prescribed courses. No more that 10CP of courses in which the grade of Pass Conceded (PC) has been attained may be counted towards the degree requirements, and no more than 40CP will be awarded for credit in the Diploma of Engineering, with assessment of any credit applications being undertaken by the University.

20.4 QIBT’s admission policy will apply; entry to the Diploma of Engineering will require the successful completion of Year 12 or equivalent, with a CELTS of 5.5 (or equivalent). If students have not met the pre-requisite of Mathematics, they will undertake Foundation Program studies.

Resolution:

20.4 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, resolved to approve the establishment of the Diploma of Engineering (DipEng 8022), as detailed in 2006/0003533, for introduction in semester 1, 2007.

21.0 SCT NEW PROGRAM SUBMISSION (2006/0003535)
8023 DIPLOMA OF BIOSCIENCES

21.1 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, considered a submission (2006/0003535) proposing to establish the Diploma of Biosciences (DipBiosciences, 8023), for introduction in semester 1 2007.

21.2 The Diploma of Biosciences is designed to be a pathway program for international students whose academic qualifications and/or English proficiency levels do not meet the entry requirements for the following bachelor degree programs at the University: This proposed 80CP Diploma of Biosciences mirrors first year of the degree program into which graduates will articulate, providing foundation studies in the areas of biological, biomedical, biomolecular and forensic sciences. Students will undertake first year of the degree program within a supportive learning environment, in a blended model which incorporates classes at both QIBT and the University. While there is a common core of courses undertaken by all students, there is some differentiation depending on the discipline into which students wish to articulate. On successful completion of the Diploma, graduates will articulate to second year of one of the following bachelor degrees: Biomedical Science, Biomolecular Science, Biotechnology, Forensic Science (Biology major) or Science (Biochemistry & Molecular Biology, Biological Sciences & Microbiology majors).

21.3 To be eligible for the award of Diploma of Biosciences a student must complete 80CP of prescribed courses. No more that 10CP of courses in which the grade of Pass Conceded (PC) has been attained may be counted towards the degree requirements, and no more than 40CP will be awarded for credit in the Diploma of Biosciences, with assessment of any credit applications being undertaken by the University.

21.4 QIBT’s admission policy will apply; entry to the Diploma of Biosciences will require the successful completion of Year 12 or equivalent, with an IELTS of 5.5 (or equivalent). If students have not met the pre-requisites of Mathematics B plus Biological Science, Chemistry or Physics, they will undertake Foundation Program studies in these courses prior to admission to the Diploma.
21.5 The offering of a similar program on the Gold Coast is a priority for the Health Group and the Science and Technology Group but is dependent upon the University determining whether it will enter into an agreement with some organisation to offer a foundation program and Diploma programs on the Gold Coast campus.

Resolution:

21.6 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, resolved to approve the establishment of the Diploma of Biosciences (DipBiosciences, 8023), as detailed in 2006/0003535, for introduction in semester 1 2007.

22.0 CCJ NEW PROGRAM SUBMISSION (2006/0003529)
8024 DIPLOMA OF CRIMINOLOGY AND CRIMINAL JUSTICE

22.1 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, considered a submission (2006/0003529) proposing to establish the Diploma of Criminology and Criminal Justice (DipCCJ, 8024), for introduction in semester 1 2007.

22.2 The Diploma of Criminology and Criminal Justice is designed to be a pathway program for international students whose academic qualifications and/or English proficiency levels do not meet the entry requirements for the following bachelor degree programs at the University: This proposed 80CP Diploma of Criminology and Criminal Justice mirrors 70CP of the first year of the degree program into which graduates will articulate, providing foundation studies in the areas of law, political science, psychology and sociology, as well as the development of generic skills. Students will undertake first year of the degree program within a supportive learning environment, in a blended model which incorporates classes at both QIBT and the University. While there is a common core of courses undertaken by all students, there is some differentiation depending on the discipline into which students wish to articulate. On successful completion of the Diploma, graduates will articulate to second year of the Bachelor of Arts in Criminology and Criminal Justice.

22.3 To be eligible for the award of Diploma of Criminology and Criminal Justice a student must complete 80CP of prescribed courses. No more that 10CP of courses in which the grade of Pass Conceded (PC) has been attained may be counted towards the degree requirements, and no more than 40CP will be awarded for credit in the Diploma of Biosciences, with assessment of any credit applications being undertaken by the University.

22.4 QIBT’s admission policy will apply; entry to the Diploma of Criminology and Criminal Justice will require the successful completion of Year 12 or equivalent, with an IELTS of 6.0 (or equivalent).

Resolution:

22.5 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, resolved to approve the establishment of the Diploma of Criminology and Criminal Justice (DipCCJ 8024), as detailed in 2006/0003529, for introduction in semester 1 2007.

23.0 SCT MAJOR CHANGE / NEW PROGRAM SUBMISSION (2006/0003536)
1306 BACHELOR OF MEDICAL SCIENCE (NATHAN)

23.1 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, considered a Major Change / New Program Submission
(2006/0003536) proposing to establish the Bachelor of Medical Science (BMedSc, 1306), for introduction in semester 1 2007.

23.2 At its 3/2006 meeting, the Academic Committee approved the introduction of the Bachelor of Medical Science (1280) on the Gold Coast in 2007, to be hosted by the School of Medical Science. The change documented here is to enable the offer of the program at the Nathan campus in 2007, hosted by the School of Biomolecular and Biomedical Science. The submission serves to document the program structure to be offered by BBS, the comparison of this program with that in MSC, and the management committee that will be established to ensure on-going monitoring of cross-campus consistency and quality of the program.

23.3 The Bachelor of Medical Science is a fast track, five-semester program for secondary school leavers that permits direct entry into the graduate degree in medicine at Griffith University. Students are expected to complete 240CP in two years (accelerated program only, including Winter and Summer semesters) and maintain a GPA of 5 or achieve an honours level 2A or above to have direct access into Griffith Medicine.

23.4 Both the Nathan and Gold Coast programs are identically structured in terms of the proportion of core courses and elective choices, and in the degree requirements. The core of the programs on both campuses has been designed to ensure maximum cross-campus consistency in terms of content and learning outcomes.

Resolution:

23.5 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, resolved to approve the establishment the Bachelor of Medical Science (BMedSc, 1306), as detailed in 2006/0003536, for introduction in semester 1 2007.

24.0 QCGU NEW PROGRAM SUBMISSION (2006/0003537)
9019 CERTIFICATE IN MUSIC STUDIES

24.1 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, considered a submission (2006/0003537) proposing to establish the Certificate in Music Studies (9019), as detailed in, for introduction in semester 1, 2007.

24.2 The Preparatory Program – Music currently offered by the QCGU has been particularly useful for school-leavers whose stage of development or prior background is not as yet sufficient to cope with the expectations of a full degree program, as well as mature age applicants embarking on a career change, but who require upgrading of their skills and experience. However, the QCGU has identified the need for a review of its pre-tertiary pathways. In order to maintain and extend its market share, the QCGU feels that a revised non-award pre-tertiary program should be offered.

24.3 The proposed Certificate in Music Studies is a full-time single semester 40CP non-award program which focuses on the development of musical skills and theoretical background required for advanced studies in music. It is particularly suited for school leavers, and also mature age people whose prior studies in music have not been sufficient for direct entry into an undergraduate degree program. This program offers an intensive period of study focussing on the student’s primary area of specialisation in performance or composition, as well as a solid grounding in the fundamentals of music theory and allied musicianship skills.

24.4 The minimum English language requirements for entry to this program are the same as the standard for all undergraduate Griffith programs, that is:
- A minimum score of 550 on TOEFL (Test of English as a Foreign Language); or
- A computerised TOEFL score of 213
- An internet-based (iBT) TOEFL score of 79 (no score less than 19);
- A minimum overall band score of 6.0 on IELTS (International English Language Testing System) with no sub-score of less than 5.5; or
- No score less than 3 in each skill of the ISLPR (International Second Language Proficiency Rating).

English test results must be no more than two years old.

Resolution:

24.4 The Academic Committee, on the recommendation of the Programs Committee at its 5/2006 meeting, resolved to approve the establishment of the Certificate in Music Studies (9019), as detailed in 2006/0003537, for introduction in semester 1, 2007.

25.0 ENG NEW PROGRAM SUBMISSION 2006/0003546
1320 BACHELOR OF ENGINEERING WITH ADVANCED STUDIES

25.1 The Academic Committee, on the recommendation of the Programs Committee 6/2006 meeting, considered a New Program Submission (2006/0003546) proposing to establish the Bachelor of Engineering with Advanced Studies (1320), for introduction in semester 1, 2007.

25.2 A recommendation arising out of the recent review of engineering programs is that the current Bachelor of Engineering in Civil Engineering with Advanced Studies would be retained, with the structure amended to suit the new Civil Engineering discipline structure in the Bachelor of Engineering program and that consideration would be given to offering Advanced Studies in each of the Disciplines. The Griffith School of Engineering has agreed to withdraw the Bachelor of Engineering in Civil Engineering with Advanced Studies program from 2007 and to offer a Bachelor of Engineering with Advanced Studies in each of the disciplines – Civil Engineering, Environmental Engineering, Electronic and Computer Engineering and Software Engineering – at their campus of offer.

25.3 The Advanced Studies program comprises the approved program structure for the Bachelor of Engineering program with the addition of two Advanced Studies tasks (approx. 60 hours each semester) in Years 1, 2 and 3. In Year 4 all students undertake a 40CP Industrial Affiliates Program placement that will prepare graduates for a smooth entry into the workforce.

25.4 To be eligible for the award of Bachelor of Engineering with Advanced Studies (BEng) a student must acquire 320CP with an overall GPA of higher than 6.0 in the program as prescribed below:
- gain 80CP for first year courses made up of
  o 40CP of prescribed courses, and
  o 40CP of enabling courses prescribed for chosen discipline; and
- satisfactorily complete the compulsory self-paced web-based Writing Skills courses [1113ICT/ 1114ICT/ 1115ICT] before the end of first year; and
- gain 240CP for second, third and fourth year courses made up of
  o 40CP of prescribed courses
  o 180CP of courses as prescribed for chosen discipline
  o 20CP of free electives; and
- complete 2 Advanced Studies tasks (approx. 60 hours each semester) in Years 1, 2 and 3; and
- complete 4042ENG Industry Experience; and
- gain no more than 40CP for courses in which the grade of Pass Conceded (PC) has been attained.

Civil Engineering Discipline
- gain 180CP for courses in Years 2,3,4 including:
  o 130CP prescribed courses;
  o 40CP specialisation study;
  o 10CP Civil Engineering elective study
Environmental Engineering Discipline
- gain 180CP for courses in Years 2,3,4 including:
  o 130CP prescribed courses;
  o 30CP Environmental Engineering elective study;
  o 20CP Environmental Sciences elective study

Electronic & Computer Engineering Discipline
- gain 180CP for courses in Years 2,3,4 including:
  o 140CP prescribed courses;
  o 30CP specialisation study or 30CP elective study;
  o 10CP Electronic & Computer Engineering elective study

Software Engineering
- gain 180CP for courses in Years 2,3,4 including:
  o 180CP prescribed courses

25.5 A student who fails to achieve a GPA > 6.0 will be offered a Bachelor of Engineering degree. The manner of determining the classification of Honours will be included in the separate submission that will address Honours in all Bachelor of Engineering programs.

Resolution:

25.6 The Academic Committee, on the recommendation of the Programs Committee at its 6/2006 meeting, resolved to approve the establishment of the Bachelor of Engineering with Advanced Studies (BEng 1320), as detailed in 2006/0003546, for introduction in semester 1, 2007

26.0 ENG NEW PROGRAM SUBMISSION 2006/0003550
1318, 1319 BACHELOR OF ENGINEERING TECHNOLOGY (GC, NA)

26.1 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), considered a New Program Submission (2006/0003550) proposing to establish the Bachelor of Engineering Technology (1318 GC, 1319 NA), for introduction in semester 1, 2007.

26.2 The recent review of engineering programs has resulted in a New Program Submission to introduce a single Bachelor of Engineering program (approved at the 4/2006 meeting of Programs Committee, 2006/0002539), and a single Bachelor of Engineering Technology program. It is proposed to withdraw the Bachelor of Engineering Technology, the Bachelor of Computer and Communications Technology, and the Bachelor of Environmental Technology to commencing students from 2007 and to offer a Bachelor of Engineering Technology in the disciplines of Civil Engineering, Environmental Engineering, and Electronic and Computer Engineering at their campus of offer.

26.3 The structure of the Engineering Technology program has the first two years in common with the discipline specific Bachelor of Engineering program. In the final year (year 3) students undertake the specialist course Engineering Instrumentation and a final year project with industry (Industrial Affiliates Program).

26.4 To be eligible for the award of Bachelor of Engineering Technology (BEngTech) a student must acquire 240CP as prescribed below:
- gain 80CP for first year courses made up of
  o 40CP of prescribed courses, and
  o 40CP of enabling courses prescribed for chosen discipline; and
- satisfactorily complete the compulsory self-paced web-based Writing Skills courses [1113ICT/ 1114ICT/ 1115ICT] before the end of first year; and
- gain 160CP of second and third year courses as specified for Discipline study; and
- gain no more than 30CP for courses in which the grade of Pass Conceded (PC) has been attained.

**Civil Engineering Discipline**
- gain 160CP for courses in Years 2,3 including:
  - 110CP prescribed courses;
  - 30CP Civil Engineering elective study
  - 20CP free choice elective courses

**Environmental Engineering Discipline**
- gain 160CP for courses in Years 2,3 including:
  - 110CP prescribed courses;
  - 30CP Environmental Engineering and Environmental Sciences elective study
  - 20CP free choice elective courses

**Electronic & Computer Engineering Discipline**
- gain 160CP for courses in Years 2,3 including:
  - 120CP prescribed courses;
  - 20CP Electronic & Computer Engineering elective study
  - 20CP free choice elective courses

26.5 A student who graduates with a GPA of at least 5.0 may be eligible to undertake an honours degree. The School wishes to flag its intention to submit in the future a proposal to introduce an end-on Honours degree for graduates of this program with a GPA of 5.0 or greater.

Resolution:

26.6 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), resolved to approve the establishment of the Bachelor of Engineering Technology (BEngTech, 1318 GC, 1319 NA), as detailed in 2006/0003550, for introduction in semester 1, 2007.

27.0 **GBS NEW PROGRAM SUBMISSION 2006/0003547**

2075, 2076, 2077 GRIFFITH BUSINESS SCHOOL HONOURS PROGRAMS (NA, GC, LG)

27.1 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), considered a New Program Submission (2006/0003547) proposing to establish the Griffith Business School Honours Program (2075 NA, 2076 GC, 2077 LG), for introduction in semester 1 2007.

27.2 In 2005, the Griffith Business School (GBS) undergraduate program profile underwent a review. In recognising the need for greater concentration of focus and effort in the interests of improving the quality of its learning and teaching undergraduate programs, the GBS reduced the seventeen three-year programs to five, which were introduced in 2006. The GBS has conducted a similar process for the revision of Honours programs.

27.3 The GBS currently has nine Honours programs that follow on from the undergraduate programs. The programs follow the standard University Honours structure of 80CP, with 40CP as dissertation and 40CP of coursework. Problems have arisen because the various programs have different requirements for the 40CP of coursework. Large differences exist in the number of courses offered as compulsory or elective courses by the various programs to constitute the 40CP of required coursework. Similar programs have different courses across campuses while on the other hand some programs contain substantial duplication of courses. There are also nine Honours Research Methods courses on offer. These are offered variably across campuses and some Schools/Departments simply use the research methods courses offered by the other Schools/Departments in the GBS.

27.4 Therefore the GBS has embarked on an Honours program revision process that parallels that at the undergraduate level. This includes the following:
27.5 To be eligible an honours program award within the Griffith Business School, a student must acquire an additional 80CP as prescribed below:
- gain 20CP for 6001GBS and 6002GBS as compulsory research methods courses as indicated in the following specialisation plans: Accounting, Economics, Finance, Management, Marketing, Human Resource Management, Industrial Relations, Information Systems, Tourism Management, Sport Management, Leisure Management, Hotel Management, and International Business; OR
- Gain 20CP for 6001IBA and 6001PPP as compulsory research methods courses as indicated in the following specialisation plans: Politics and Government, Asian Studies, and International Relations; AND
- Gain 20CP for Specialisation coursework electives; AND
- Successfully complete the 40CP Dissertation.

27.6 Testamur titles will be linked to the specialisation that a student completes, as outlined in the submission.

Resolution:

27.7 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), resolved to approve the establishment of the Griffith Business School Honours Program (2075 NA, 2076 GC, 2077 LG), as detailed in 2006/0003547, for introduction in semester 1 2007.

28.0 PSY MAJOR CHANGE SUBMISSION 2006/0003071
5326 MASTER OF FORENSIC PSYCHOLOGY
6014 DOCTOR OF PSYCHOLOGY (FORENSIC)
6008 DOCTOR OF PHILOSOPHY IN FORENSIC PSYCHOLOGY

28.1 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting) considered a Major Change Submission (2006/0003071) proposing changes to the Master of Forensic Psychology (5326), Doctor of Psychology (Forensic) (6014), and Doctor of Philosophy in Forensic Psychology (6008), for implementation in semester 1 2007.

28.2 The proposed changes to the Forensic Psychology programs are consistent with previously approved changes to the Gold Coast postgraduate programs, (approved at the 8/2005 Programs Committee meeting (05/0038063 and 05/0037556), and with University guidelines. Additionally, the changes will ensure the content of the programs is consistent with the recommendations of the accrediting body, the Australian Psychology Accreditation Council (APAC). The following changes are proposed:
- New courses will be introduced and will conform to a standard 10CP or 20CP load.
- Rules in the Master of Forensic Psychology and Doctor of Psychology (Forensic) programs for the granting of leave of absence, duration for completion of the program, readmission criteria have been strengthened to ensure the integrated program of study can be successfully completed.
- Practicum courses are to be noted as designated courses for the purposes of exclusion in all Forensic Psychology programs.

Resolution:

28.3 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting), resolved to approve the Major Change Submission proposing
changes to the Master of Forensic Psychology (5326), Doctor of Psychology (Forensic) (6014), and Doctor of Philosophy in Forensic Psychology (6008), as detailed in 2006/0003071, for implementation in semester 1 2007.

29.0 PSY MAJOR CHANGE SUBMISSION 2006/0003074
5279 MASTER OF CLINICAL PSYCHOLOGY
6011 DOCTOR OF PSYCHOLOGY (CLINICAL)
6006 DOCTOR OF PHILOSOPHY IN CLINICAL PSYCHOLOGY

29.1 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting), considered a Major Change Submission (2006/0003074) proposing changes to the Master of Clinical Psychology (5279), Doctor of Psychology (Clinical) (6011) and Doctor of Philosophy in Clinical Psychology (6006), for implementation in semester 1 2007.

29.2 The proposed changes to the Clinical Psychology programs are consistent with previously approved changes to the Gold Coast Clinical Psychology programs, (approved at the 8/2005 Programs Committee meeting (05/0038063 and 05/0037556), and with University guidelines. Additionally, the changes will ensure the content of the programs is consistent with the recommendations of the accrediting body, the Australian Psychology Accreditation Council (APAC). The following changes are proposed:
- New courses will be introduced which will conform to a standard 10CP or 20CP load. First year practicum courses will remain at 5CP.
- Rules in the Master of Clinical Psychology and Doctor of Psychology (Clinical) programs for the granting of leave of absence, duration for completion of the program, readmission criteria have been strengthened to ensure the integrated programs of study can be successfully completed.
- Practicum courses are to be noted as designated courses for the purposes of exclusion in all Clinical Psychology programs.

Resolution:

29.3 The Academic Committee, on the recommendation of Programs Committee (5/2006 meeting), resolved to approve the attached Major Change Submission proposing changes to the Master of Clinical Psychology (5279), Doctor of Psychology (Clinical) (6011) and Doctor of Philosophy in Clinical Psychology (6006), as detailed in 2006/0003074, for implementation in semester 1 2007

30.0 PSY MAJOR CHANGE SUBMISSION 2006/0003075
5071, 5280 MASTER OF ORGANISATIONAL PSYCHOLOGY
6012, 6013 DOCTOR OF PSYCHOLOGY (ORGANISATIONAL)
6004, 6007 DOCTOR OF PHILOSOPHY IN ORGANISATIONAL PSYCHOLOGY

30.1 The Academic Committee, on the recommendation of the Programs Committee 5/2006 meeting), considered a Major Change Submission (2006/0003075) proposing changes to the Master of Organisational Psychology (5071, 5280), Doctor of Psychology (Organisational) (6012, 6013) and Doctor of Philosophy in Organisational Psychology (6004, 6007), from semester 1 2007.

30.2 The proposed changes to the Organisational Psychology programs are consistent with previously approved changes to postgraduate Gold Coast programs (approved at the 8/2005 Programs Committee meeting (05/0038063 and 05/0037556), and with University guidelines. Additionally, the changes will ensure the content of the programs is consistent with the recommendations of the accrediting body, the Australian Psychology Accreditation Council (APAC). The following changes are proposed:
- New courses will be introduced and will conform to a standard 10CP or 20CP load. Independent Learning Project courses worth 5CP will be introduced to facilitate flexibility in the program and assist with transition arrangements.
- Gold Coast APY-coded coursework courses will be removed from offer.
- Practicum courses are to be noted as designated courses for the purposes of exclusion in the Master of Organisational Psychology, Doctor of Psychology (Organisational) and the Doctor of Philosophy in Organisational Psychology programs.
- The Doctor of Psychology (6012, 6013) programs will include a change in degree requirements for total coursework, practica and research components to 90CP, 60CP and 90CP, respectively.
- Gold Coast programs (5071, 6012 and 6004) will have no new intake into the programs. A separate submission recommending withdrawal of these programs has been prepared.
- Rules in the Master of Organisational Psychology and Doctor of Psychology (Organisational) for duration for completion of the program have been strengthened to ensure the integrated program of study can be successfully completed.

Resolution:

30.3 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting), resolved to approve the Major Change Submission proposing changes to the Master of Organisational Psychology (5071, 5280), Doctor of Psychology (Organisational) (6012, 6013) and Doctor of Philosophy in Organisational Psychology (6004, 6007), as detailed in 2006/0003075, from semester 1 2007.

31.0 PES MAJOR CHANGE SUBMISSION 2006/0003538
5269 MASTER OF MUSCULOSKELETAL AND SPORTS PHYSIOTHERAPY
5271 MASTER OF MUSCULOSKELETAL AND SPORTS PHYSIOTHERAPY WITH HONOURS

31.1 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting), considered a Major Change Submission (2006/0003538) proposing changes to the Master of Musculoskeletal and Sports Physiotherapy (5269) and Master of Musculoskeletal and Sports Physiotherapy with Honours (5271), from semester 1 2007.

31.2 The proposed changes to the programs will add to existing physiotherapy knowledge in management of musculoskeletal conditions and sports injury. Elements of advanced skills physiotherapy practice will be included in the programs. The programs involve an integrated study of a range of disciplines including anatomy, biomechanics, physiology, biochemistry, pathology, and psychology. Emphasis will be both clinical and theoretical, with a clinical research component. Changes are summarised as follows:
- Change in emphasis of the current programs from Sports Physiotherapy to Musculoskeletal and Sports Physiotherapy.
- Change of degree title to Master of Musculoskeletal and Sports Physiotherapy and Master of Musculoskeletal and Sports Physiotherapy with Honours.
- Addition of 20CP of studies incorporating the elements of specific musculoskeletal skills and knowledge (eg, advanced joint manipulation) and advanced / extended scope practitioner skills (eg, diagnostic imaging and pathology).
- Increase in total credit points, from 80CP to 100CP for the Master of Musculoskeletal and Sports Physiotherapy, and from 120CP to 140CP for the Master of Musculoskeletal and Sports Physiotherapy with Honours, and changes to degree requirements.

Resolution:

31.3 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting), resolved to approve changes to the Master of Musculoskeletal and Sports Physiotherapy (5269) and Master of Musculoskeletal and Sports Physiotherapy with Honours (5271), as detailed in 2006/0003538, from semester 1 2007.
32.0  **GBS MAJOR CHANGE SUBMISSION 2006/0003539**

**1034 BACHELOR OF BUSINESS**

32.1 The Academic Committee, on the recommendation of the Programs Committee (5/2006), considered a Major Change Submission (2006/0003539) proposing changes to the Bachelor of Business (1034), as detailed in, from semester 2 2006.

32.2 The Griffith Business School seeks approval to withdraw the following majors which are only offered to students who commenced this program prior to 2006:
- **International Accounting**: The Griffith Business School also seeks to discontinue the teaching of course 3110AFE Case Studies in International Accounting currently offered in this major.
- **Public Sector Financial Management**: The Griffith Business School also seeks to discontinue the teaching of the following courses that are currently offered in this major:
  - 3109AFE Public Sector Financial Reporting & Auditing
  - 3112AFE Public Sector Performance Management & Control
  - 3207AFE Issues in Public Sector Financial Management
  - 3303AFE Public Sector Economics & Finance

**Resolution:**

32.3 The Academic Committee, on the recommendation of the Programs Committee (5/2006), resolved to approve changes to the Bachelor of Business (1034), as detailed in 2006/0003539, from semester 2 2006.

33.0  **GFS SPECIAL PURPOSE SUBMISSION 2006/0002062**

**1284 BACHELOR OF FILM AND SCREEN MEDIA**

33.1 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting), considered a Special Purpose Submission (2006/0002062) proposing changes to change the title of the award from Bachelor of Film and Screen Media to Bachelor of Film and Screen Media Production (1284), for implementation in semester 1 2007.

33.2 This change will more adequately indicate the ‘hands-on’ nature of the program to prospective students. No students have graduated since it was first introduced in 1/2005. It is proposed that the new program and award title will apply to all students enrolled in the program from semester 1 2007.

**Resolution:**

33.3 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting), resolved to approve the change of title of the award of Bachelor of Film and Screen Media to Bachelor of Film and Screen Media Production (1284), as detailed in 2006/0002062, for implementation in semester 1 2007.

34.0  **GLS SPECIAL PURPOSE SUBMISSION 2006/0007318**

**3130 GRADUATE CERTIFICATE IN LAWS**

**5199 MASTER OF ARTS IN LAWS**

34.1 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting), considered a Special Purpose Submission (2006/0007318) proposing changes to the admission requirements for the Graduate Certificate in Laws (3130) and Master of Arts in Laws (5199) from semester 1 2007.

34.2 This proposed change introduces a minimum Grade Point Average admission requirement of 4.75 as a criterion for entry into the Master of Arts in Laws. This is
intended to ensure that entering students have satisfactory academic skills, which are essential in order to undertake postgraduate level studies in law. At present, there is no minimum Grade Point Average admission requirement for students who wish to enrol in the Master of Arts in Laws. The Graduate Certificate in Laws (3130) articulates with the Master of Arts in Laws (5199). It is desirable that these programs have the same admission requirements.

Resolution:

34.3 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting), resolved to approve changes to the admission requirements for the Graduate Certificate in Laws (3130) and Master of Arts in Laws (5199) as detailed in 2006/0007318, from semester 1 2007.

35.0 NRS SPECIAL PURPOSE SUBMISSION 2006/0003053
1161, 1162, 1165 BACHELOR OF NURSING

35.1 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting), considered a Special Purpose Submission (2006/0003053) proposing changes to the Bachelor of Nursing (1161, 1162, 1165), from semester 1 2007.

35.2 To address current clinical placement concerns, outlined in the submission and including the potential for unsafe clinical practice and patient risk, it is proposed that the English language requirements for students undertaking the three-year Bachelor of Nursing program be amended from Semester 1, 2007, as follows:

The minimum English language requirements for international student applicants for entry to the Re-Entry/Registration strand of the Bachelor of Nursing program are as follows:
- A minimum overall band score of 7.0 on IELTS (International English Language Testing System) with no sub-score of less than 6.5; or
- A minimum score of 580 on TOEFL (Test of English as a Foreign Language); or
- A computerized TOEFL score of 237; or
- No score less than 3+ in each skill of the ISLPR (International Second Language Proficiency Rating)

The minimum English language requirements for international student applicants for entry to the Bachelor of Nursing undergraduate programs are as follows:
- A minimum score of 575 on TOEFL (Test of English as a Foreign Language); or
- A computerised TOEFL score of 237;
- An Internet Based (iBT) TOEFL score of 92 (no score less than 22);
- A minimum overall band score of 6.5 on IELTS (International English Language Testing System) with no sub-score of less than 6.0; or
- No score less than 3+ in each skill of the ISLPR (International Second Language Proficiency Rating).

Resolution:

35.3 The Academic Committee, on the recommendation of the Programs Committee 5/2006 meeting), resolved to approve changes to the Bachelor of Nursing (1161, 1162, 1165), as detailed in 2006/0003053, from semester 1 2007.
36.1 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting), considered a Special Purpose Submission (2006/0002547) proposing changes to the Bachelor of Environmental Planning (1086), from semester 2 2006.

36.2 The following changes are proposed:
- Elective Choices: to amend the program structure to make it clearer to students that availability of elective courses, including those within Table [C], are subject to the following constraints:
  - Any prerequisites must be met
  - Timetabling constraints
  - There must be no content overlap with other courses in your program
  - A maximum of 30CP elective courses can be taken at first year level
- Cross-campus Enrolment: to change the statement to:
  - “You may choose to study courses at other campuses if or where the program structure allows subject to timetabling constraints and prerequisite requirements. It is the responsibility of the student to ensure that they are able to enrol in the courses required to maintain a standard rate of progress. There must be no content overlap with other courses in your program.”
- Course title change: 1181AES Sustainable Development, previously 1181AES Society, Culture and the Environment, needs to be reflected in the Bachelor of Environmental Planning program structure.

Resolution:

36.3 The Academic Committee, on the recommendation of the Programs Committee 5/2006 meeting, resolved to approve changes to the Bachelor of Environmental Planning (1086), as detailed in 2006/0002547, from semester 2 2006.

37.0 EPS MAJOR CHANGE SUBMISSION 2006/0002081
4138 GRADUATE DIPLOMA OF EDUCATION (PRE-SERVICE) – SECONDARY
5434 MASTER OF TEACHING SECONDARY

37.1 The Academic Committee, on the recommendation of the Programs Committee 6/2006 meeting, considered a Major Change Submission (2006/0002081) proposing changes to the Master of Teaching (5434), and Graduate Diploma of Education (Pre-Service) - Secondary (4138), for implementation in semester 1 2007.

37.2 The School of Education and Professional Studies is proposing the following changes to these programs:
- Add two teaching areas, Drama and Film and Media, to the Graduate Diploma of Education (Pre-Service) - Secondary and the Master of Teaching Secondary on the Gold Coast, to correspond with the Mt Gravatt offering of this program.
- Students with two Science teaching areas will enrol in Middle Years Integrated Science Curriculum 1 and Middle Years Integrated Science Curriculum 2 in semester 1 and Senior Phase Science Curriculum 1 and Senior Phase Science Curriculum 2 in semester 2.
- Students with one Social Science teaching area cannot enrol in Senior Phase Social Science History Curriculum and Senior Phase Social Science Geography Curriculum. Students need to have another teaching area to be accepted into the Graduate Diploma of Education – Secondary (Pre-Service).
- Add Physics to Senior Phase Science Curriculum.
- Add a range of academic plans to support students’ entry into a range of different combinations of teaching areas for their four curriculum courses. Add education studies as an academic plan for those students who meet the requirements to support three out of the four curriculum studies options on the basis of their previous studies.
The Education Studies academic plan is required for graduation checking purposes as it indicates that a student needs to undertake one of the education electives in lieu of one of the curriculum courses.

Resolution:

37.3 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), resolved to approve changes to the Master of Teaching (5434), and Graduate Diploma of Education (Pre-Service) - Secondary (4138), as detailed in 2006/0002081, for implementation in semester 1 2007.

38.0 ART MAJOR CHANGE SUBMISSION 2006/0002072
1017 BACHELOR OF COMMUNICATION

38.1 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), considered a Major Change Submission (2006/0002072) proposing changes to the Bachelor of Communication (1017), from semester 1 2007.

38.2 The School of Arts is proposing to add the News and Magazine Photography major to the Bachelor of Communication offered at the Gold Coast campus. This major is currently offered at the Queensland College of Art South Bank campus only.

38.3 Journalism has been taught as part of the Bachelor of Communication since 1996. Students have had the opportunity to master Print, Radio, Video and On-line versions of the craft. It would be to the benefit of Gold Coast students if an enthusiastic sub-set of them had access to Photojournalism courses taught by the QCA in line with the opportunity already available to Nathan students at the South Bank campus.

Resolution:

38.4 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), resolved to approve changes to the Bachelor of Communication (1017), as detailed in 2006/0002072, from semester 1 2007.

39.0 HSV SPECIAL PURPOSE SUBMISSION 2006/0003084
5169 MASTER OF HUMAN SERVICES
5171 MASTER OF HUMAN SERVICES WITH HONOURS

39.1 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), considered a Special Purpose Submission (2006/0003084) proposing changes to the Master of Human Services (5169) and Master of Human Services with Honours (5171), from semester 1 2007.

39.2 The School of Human Services proposes that the testamur titles for these programs recognize the professional majors undertaken by graduates, as follows:
- Master of Human Services (Rehabilitation Counselling)
- Master of Human Services (Disability Studies)
- Master of Human Services (Orientation & Mobility)
- Master of Human Services (Childhood Studies)

39.3 Students who do not wish to undertake a major may complete the non-specialised program structure and will receive a Master of Human Services or Master of Human Services with Honours.

Resolution:

39.4 The Academic Committee, on the recommendation of the Programs Committee (5/2006 meeting), resolved to approve changes to the Master of Human Services
(5169) and Master of Human Services with Honours (5171), as detailed in 2006/0003084, from semester 1 2007.

40.0 NRS SPECIAL PURPOSE SUBMISSION 2006/0003086
5230 MASTER OF MIDWIFERY
5244 MASTER OF MIDWIFERY WITH HONOURS

40.1 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), considered a Special Purpose Submission (2006/0003086) proposing changes to the Master of Midwifery (5230) and the Master of Midwifery with Honours (5244), for implementation in semester 1 2007.

40.2 The School of Nursing and Midwifery proposes that the intensive block of lectures, which is currently offered during the Orientation week, prior to the start of Semester 1, be spread over two weeks to facilitate more effective learning. This intensive block of lectures prepares students for the commencement of clinical practice placements. It is now intended that this intensive block of lectures be conducted in the week prior to Orientation Week and in Orientation Week.

Resolution:

40.3 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), resolved to approve changes to the Master of Midwifery (5230) and the Master of Midwifery with Honours (5244), as detailed in 2006/0003086, for implementation in semester 1 2007.

41.0 SCN SPECIAL PURPOSE SUBMISSION 2006/0002555
2052 BACHELOR OF SCIENCE WITH HONOURS (BIOSCIENCES STREAM)

41.1 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), considered a Special Purpose Submission (2006/0002555) proposing changes to the Bachelor of Science with Honours, Biosciences Stream (2052), from semester 1 2007.

41.2 From 2007 the School of Biomolecular & Biomedical Science will be offering a new Honours Program – “BBS Honours Program”. Under the new BBS Honours Program students will undertake the same set of courses but will be able to maintain their specific area of specialisation as indicated in their Bachelor degree award, eg a student who graduates from the Bachelor of Biomedical Science and undertakes the BBS Honours Program will be awarded the Bachelor of Biomedical Science with Honours. In following this new structure, it was necessary to amend the Faculty hosted BSc Honours Biosciences Stream Program Structure, which represents the BBS student cohort undertaking the Faculty-based BScHons program. These changes have been made to meet the requirements and standards of the revised Bachelors Honours Degree Policy (approved 18 May 2006). Also, the amalgamation of Honours courses within the School of Biomolecular & Biomedical Science supports the Griffith Academic Plan to reduce the total number of courses offered, decrease the proportion of small courses, reduce course overlap and enhance the cohort experience. The program change has also allowed for increased emphasis on the research project component (change from 50cp to 60cp) in line with feedback on the previous Honours program structure.

41.3 To be eligible for the award of the Bachelor of Science with Honours (BSc), a student must acquire an additional 80CP as prescribed by the requirements set out below:
- gain 30CP for the Honours courses except for those students undertaking:
  - the Biosciences stream, who are required to gain 20CP for the Honours courses;
the Physics stream, who are required to gain 40CP for the Honours courses; and
- successfully complete the 50CP dissertation except for those students undertaking:
  - the Biosciences stream, who are required to successfully complete the 60CP dissertation;
  - the Physics stream, who are required to successfully complete the 40CP dissertation; and
- the grade of Pass Conceded (PC) will not be awarded for any course; and
- the minimum period for gaining credit in the degree is one year and the maximum period for gaining credit towards the degree is three years (inclusive of periods of leave of absence, termination or exclusion); and
- with the approval of the Faculty of Science Assessment Board, students may include 10CP for any other courses offered in the University or at another tertiary institution (this approved course would normally be a third or fourth year course, but in exceptional circumstances, where a direct need related to the project arises, a second year course may be approved).

Resolution:

41.4 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), resolved to approve changes to the Bachelor of Science with Honours, Biosciences Stream (2052), as detailed in 2006/0002555, from semester 1 2007.

42.0 BBS SPECIAL PURPOSE SUBMISSION 2006/0002552
1264 BACHELOR OF FORENSIC SCIENCE
1265 BACHELOR OF FORENSIC SCIENCE/BACHELOR OF ARTS IN CRIMINOLOGY AND CRIMINAL JUSTICE

42.1 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), considered a Special Purpose Submission (2006/0002552) proposing changes to the Bachelor of Forensic Science (1264) and the Bachelor of Forensic Science/ Bachelor of Arts in Criminology and Criminal Justice (1265), from semester 1 2007.

42.2 On the recommendation of the 1/05 meeting (June 2005) BBS School Committee, an increase in the credit point value of 2014 BBS Introduction to Anatomical Science from 5CP to 10CP was approved and has been revised in the program catalogue entries for the Bachelor of Biomedical Science, Bachelor of Forensic Science and Bachelor of Forensic Science/Bachelor of Arts in Criminology & Criminal Justice, for implementation in semester 1, 2007. The CP increase for this course was introduced to provide better coverage of material relevant to the clinical and professional areas of the degree programs it teaches into. This change has necessitated the following changes to the degree requirements for 1264 Bachelor of Forensic Science, as it will change the core requirements of the Forensic Molecular Biology Major from 90CP to 95CP.

42.3 To be eligible for the award of Bachelor of Forensic Science (BForSc), a student must gain 240CP as prescribed below:
- gain 110CP for the prescribed core first, second and third year courses; and
- successfully complete all specified courses in one of the Majors:
  - EITHER the Forensic Chemistry Major (130CP) comprising:
    - 80CP of specified core courses and
    - 50CP of specified elective courses;
  - OR the Forensic Molecular Biology Major (130CP) comprising:
    - 95CP of specified core courses and
    - 35CP of specified elective courses; and
- gain no more than 30CP of the total 240CP for courses with a Pass Conceded (PC) grade.

42.4 There is no change to the degree requirements for the combined degree (1265).

Resolution:

42.5 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), resolved to approve changes to the Bachelor of Forensic Science (1264) and the Bachelor of Forensic Science/ Bachelor of Arts in Criminology and Criminal Justice (1265), as detailed in 2006/0002552, from semester 1 2007.

43.0 EDU MAJOR CHANGE SUBMISSION 2006/0003544
1049, 1050, 1060 BACHELOR OF EDUCATION – PRIMARY (GC, MG, LO)

43.1 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting) considered a Major Change Submission (2006/0003544) proposing changes to the Bachelor of Education (1049 GC, 1050 MG, 1060 LG), for implementation in semester 1 2007.

43.2 It is proposed to delete all majors offered within the Bachelor of Education – Primary program and introduce a new specialisation, Middle Schooling.

43.3 The inclusion of both specialisations and majors in the Bachelor of Education – Primary program, has generated confusion amongst students. Students mistakenly assume that the specialist employment outcomes provided by specialisations are also attached to majors. This is not the case. Elimination of majors will correct this problem. The inclusion of majors provides an infrastructure for course proliferation; the removal of majors will allow better examination of viability of courses, open up the program to elective choices and may increase the numbers of students choosing a specialisation.

43.4 Currently, three specialisations, Early Childhood (offered at MG and LG), Music (offered at MG) and HPE (offered at MG) are on offer in this program. The proposed introduction of a Middle Schooling Specialisation, which will be offered across all three campuses, is part of the plan in the design of the new Bachelor of Education – Primary program. The inclusion of the Middle Schooling Specialisation will strengthen the degree program and give students the option to specialise in an area that attracts much attention in the current development of Australian education.

43.5 It is proposed to also offer the HPE specialisation at Gold Coast campus. Currently due to lack of physical resources such as a gym, recreational hall etc the Gold Coast campus has only been able to offer HPE as a major.

43.6 To be eligible for the award of Bachelor of Education (BEd), a student must acquire 320CP as prescribed below:
- gain 80CP for Informing Discipline Studies (IDS);
- gain 120CP for Key Learning Areas courses (KLA);
- gain 60CP for integrated Informing Discipline Studies (IDS), Key Learning Areas courses (KLA) and Professional Studies & Practice (PSP);
- gain 10CP for Professional Studies & Practice (PSP);
- gain 10CP for Internship;
- gain 40CP for elective study - students may apply to undertake academic plan courses in place of electives in the following areas:
  o Early Childhood Education Specialisation (Mt Gravatt / Logan)
  o Health & Physical Education Specialisation (Mt Gravatt / Gold Coast)
  o Music Education Specialisation (Mt Gravatt)
  o Middle Schooling Specialisation (Mt Gravatt / Logan /Gold Coast
- gain no more than 40CP for courses in which the grade of Pass Conceded (PC) has been attained.
43.7 A request was made to bring this item forward to Section I of the agenda in order to discuss the matter of future Gold Coast resources. After a brief dialogue, it was agreed that Professor Parlo Singh would discuss this issue individually with the Pro Vice Chancellor (Community Partnerships) and Gold Coast Provost at a future date.

Resolution:

43.8 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting) resolved to approve changes to the Bachelor of Education (1049 GC, 1050 MG, 1060 LG), as detailed in 2006/0003544, for implementation in semester 1 2007.

44.0 GBS NEW PROGRAM / MAJOR CHANGE SUBMISSION 2006/0003836
1314 BACHELOR OF BUSINESS (HOTEL MANAGEMENT)

44.1 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), considered a major change submission (2006/0003836) proposing the introduction of the Bachelor of Business (Hotel Management) (BBus 1314), for introduction in semester 1 2007.

44.2 The Griffith Business School proposes to introduce an articulation arrangement (as per a contractual agreement) into the Bachelor of Business (Hotel Management) for students from the School of Continuing and Professional Studies, Chinese University of Hong Kong (SCS-CUHK) who have successfully completed an Associate Degree in Hospitality and Tourism Management, or a Higher Diploma in Hospitality and Tourism Management, or successful completion of a comparable qualification to the Associate Degree or Higher Diploma (assessed by the Program Director and Head of Department). The Griffith University components will be taught off-shore in Hong Kong and graduates will be awarded the Bachelor of Business (Hotel Management).

44.3 Students, through this articulation arrangement, will receive a thorough education in hotel management, underpinned by integrated core business courses, and developed further through study of the Hotel Management award major courses. All courses emphasise the generic skills, specialist knowledge, and understanding required to operate effectively within the hotel industry.

44.4 To be eligible for the award of Bachelor of Business (Hotel Management) (BBus) offered in Hong Kong, a student must acquire 240CP as prescribed below:
- gain 120CP of advanced standing for the successful completion of a Associate Degree in Hospitality and Tourism Management from the School of Continuing and Professional Studies, Chinese University of Hong Kong (CUHK) (or a comparable qualification); AND
- gain 120CP for Griffith University courses offered in Hong Kong;
OR
- gain 160CP of advanced standing for the successful completion of a Higher Diploma in Hospitality and Tourism Management from the School of Continuing and Professional Studies, Chinese University of Hong Kong (CUHK) (or a comparable qualification); AND
- gain 80CP for Griffith University courses offered in Hong Kong.

44.5 The English Language Requirements for admission to this program are in line with the policy for admission to all undergraduate programs offered by the University.

Resolution:

44.6 The Academic Committee, on the recommendation of the Programs Committee (6/2006 meeting), resolved to approve the establishment of the Bachelor of Business
(Hotel Management) (BBus, 1314), as detailed in 2006/0003836, for introduction in semester 1 2007.

45.0 HLS MAJOR CHANGE SUBMISSION (INCORPORATING THE NEW PROGRAM 1312)

(2006/0003525)

1312 BACHELOR OF PSYCHOLOGICAL SCIENCE
1012 BACHELOR OF ARTS IN PSYCHOLOGY
1013 BACHELOR OF BUSINESS (HUMAN RESOURCE MANAGEMENT)/BACHELOR OF ARTS IN PSYCHOLOGY
1014 BACHELOR OF PSYCHOLOGY
1039 BACHELOR OF BUSINESS/BACHELOR OF BEHAVIOURAL SCIENCE
1115 BACHELOR OF BEHAVIOURAL SCIENCE/BACHELOR OF ARTS IN CRIMINOLOGY AND CRIMINAL JUSTICE
1136 BACHELOR OF LAWS/BACHELOR OF ARTS IN PSYCHOLOGY
1139 BACHELOR OF LAWS/BACHELOR OF BEHAVIOURAL SCIENCE
1177 BACHELOR OF BEHAVIOURAL SCIENCE
1178 BACHELOR OF PSYCHOLOGY
1225 BACHELOR OF EXERCISE SCIENCE/BACHELOR OF ARTS IN PSYCHOLOGY
2004 BACHELOR OF PSYCHOLOGY WITH HONOURS
2030 BACHELOR OF BEHAVIOURAL SCIENCE WITH HONOURS IN WORK AND PUBLIC HEALTH
2033 BACHELOR OF PSYCHOLOGY WITH HONOURS
9014 CONTINUING EDUCATION CERTIFICATE IN APPLIED PSYCHOLOGY (GENERAL)
9015 CONTINUING EDUCATION CERTIFICATE IN APPLIED PSYCHOLOGY (VOCATIONAL)

45.1 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, considered a submission (2006/0003525) proposing major changes to the abovementioned programs, as detailed in, effective Semester 1 2007.

45.2 The two Schools of Applied Psychology merged on 1 January 2005. The degree programs and majors offered on the two campuses differed in a number of ways, and the new School of Psychology was required to develop new programs at all levels to achieve consistency between the two campuses. This merger coincided with the re-accreditation of the programs by the Australian Psychological Society (APS). Feedback from the site visit to each campus by the APS was generally positive, indicating that the current programs were meeting the requirements for psychology undergraduate degrees. Program and course changes have been made in accordance with Australian Psychology Accreditation Council accreditation advice and the University's Guidelines for Cross-Campus Consistency.

Resolution:

45.3 The Academic Committee, on the recommendation of the Programs Committee at its 4/2006 meeting, resolved to approve major changes to the abovementioned programs, as detailed in 2006/0003525, effective Semester 1 2007.

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

46.0 AWARD FOR RESEARCH HIGHER DEGREE

46.1 A list of student recommendations for the award of Research Higher Degree (2006/0040285) were/executively approved by the Griffith Chancellor and recommended to the Academic Committee by the Research and Postgraduate Studies Committee (RAPS 4/2006 meeting) for conferral of degree in line with the RAPS Constitution.

Resolution:
46.2 The Academic Committee, on the executive recommendation of the Research and Postgraduate Studies Committee (4/2006 meeting), resolved to approve the Award of Research Higher Degrees for the students listed in document 2006/0040285.

SECTION C: RECOMMENDATIONS AND REPORTS TO OTHER COMMITTEES

Nil

SECTION D: MATTERS NOTED, CONSIDERED OR REMAINING UNDER DISCUSSION

47.0 CHAIRPERSON'S REPORT

47.1 The Chair provided an oral report at the meeting addressing the following matters:

47.2 CARRICK INSTITUTE FOR LEARNING AND TEACHING IN HIGHER EDUCATION GRANTS SCHEME DATES FOR 2007

46.2.1 The Carrick Institute for Learning and Teaching in Higher Education has released the closing dates for its 2007 Grants Scheme. Members were advised that these dates are available from the Carrick website and were encouraged to promote the Grant opportunities to colleagues:

http://www.carrickinstitute.edu.au

47.3 SMART STATE ACADEMY

47.3.1 The State Government has announced its intention to create a third Smart State Academy on the Gold Coast campus, as one of its election promises. The new Academy will work with the University to provide Academy students with an enriched high school experience. The initial focus for the Academy will be the Health Sciences, but it is expected that the Academy will in due course reflect the range of offerings on the Gold Coast campus.

47.3.2 The Academy will also support our existing outreach activities to all high schools in the Gold Coast region in areas of Science and Technology. In addition, we will be working with the two existing academies to ensure that Academy students have access to Griffith facilities and that there are clear pathways for Academy students into Griffith.

47.4 COMMONWEALTH WORKPLACE PRODUCTIVITY PROGRAM

47.4.1 Griffith has been awarded $1.6 million under the Commonwealth’s Workplace Productivity Program, jointly with Deloitte consulting.

47.4.2 The money will support continued work on the University’s strategic cost management strategy, and will support the implementation of the data warehouse.

48.0 PRESENTATION – GRIFFITH CONNECT AND SIR SAMUEL GRIFFITH SCHOLARSHIP SCHEME

48.1 The Academic Committee noted a presentation by Ms Michelle Wear, Manager of Student Recruitment, External Relations, on the Griffith Connect Program and the Sir Samuel Griffith Scholarship Scheme.
48.2 The Academic Committee noted that the Griffith Connect - Valued Partners program was launched in 2006 to recognise and maintain mutually beneficial relationships between high schools in Griffith’s key catchment areas. The program, which offers a range of benefits and opportunities, aims to facilitate open communication and strong collaboration between Griffith and partner high schools. Eighty-four high schools were targeted as part of the program. These schools represent those in Griffith’s catchment areas, or those which had formal Memoranda of Understanding with Griffith, and did or had the potential to provide high achieving students to the University. Of the original 84 target schools, 74 have joined the program.

48.3 The Sir Samuel Griffith Scholarship Scheme was introduced to the Committee as the new range of academic, sporting and equity scholarships offered by Griffith. Members noted that from 2007, 70 scholarships would be awarded, a significant increase from the 16 offered in 2006, as one approach to enhance the student profile of the University and gather a greater proportion of high achieving students at Griffith. The flexibility of scholarship conditions was viewed as attractive to potential students. Some programs are excluded from the scheme.

48.4 Committee members discussed a range of topics in relation to the Scholarship Scheme including the profile of acceptances, scholarship conditions, student eligibility, competitor programs as well as internal and external promotional aspects of the Scholarship Scheme. As a result, it was agreed to seek information on the communication of the early admissions process to Heads of School. As OP cutoffs may change according to enrolment quotas, members sought assurance that early admissions based on the previous year’s OP would not lead to offers being made outside the current year’s OP. Additionally, it was noted that programs requiring professional accreditation might need to update their accreditation documentation or alternatively seek exclusion from the Scheme where appropriate.

48.5 Ms Wear indicated that a review of all aspects of the Scholarships Scheme would take place after the November closing date for the 2007 Scholarship round.

48.6 On behalf of the Committee, the Chair thanked Ms Wear for her informative presentation.

49.0 VICE CHANCELLOR’S REPORT TO COUNCIL

49.1 The Academic Committee noted the Vice Chancellor’s Report to Council (meeting 3/2006) held on 7 August 2006.

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

50.1 The Academic Committee noted the minutes of the following committees:

50.1.1 Learning and Teaching Committee [5/2006 and 6/2006 (Action Sheets)];

50.1.2 Research and Postgraduate Studies Committee (2/2006, 3/2006 and 4/2006); and

50.1.3 Programs Committee (4/2006, 5/2006 and 6/2006 (unconfirmed)).

51.0 OTHER BUSINESS

51.1 Nil
52.0 NEXT MEETING

51.1 The next meeting of the Academic Committee is scheduled at 1:30pm on Thursday, 19 October 2006 in the foyer, Level 7, Webb Centre (S02_7.16), South Bank Campus.

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

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