GRIFFITH UNIVERSITY

ACADEMIC COMMITTEE

NOTICE OF MEETING

A meeting of the Academic Committee of the Griffith University Council will be held at 1:30pm on Thursday 18 September 2008 with a video-conference between Room -1.18 (Level -1) Business 2 Building (N72), Nathan campus and Room 1.04, The Chancellery (G34), Gold Coast campus.

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

DISTRIBUTION LIST

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<tr>
<td><strong>CHAIRPERSON OF THE COMMITTEE</strong></td>
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<tr>
<td>Deputy Vice Chancellor (Academic) – Professor John Dewar</td>
<td>ex officio</td>
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<tr>
<td>Vice Chancellor and President – Professor Ian O’Connor</td>
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<tr>
<td>Deputy Vice Chancellor (Research) – Professor Lesley Johnson</td>
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<td>Pro Vice Chancellor (Arts, Education and Law) – Professor Marilyn McMeniman AM</td>
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<td>Pro Vice Chancellor (Business) – Professor Michael Powell</td>
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<td>Pro Vice Chancellor (Health) – Professor Allan Cripps</td>
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<td>Pro Vice Chancellor (Science, Envir, Eng and Technology) – Professor Ned Pankhurst</td>
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<td>Pro Vice Chancellor (Learning and Student Outcomes) – Professor Sue Spence</td>
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<td>Pro Vice Chancellor (Administration) – Mr Colin McAndrew</td>
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<td>Pro Vice Chancellor (Information Services) – Ms Janice Rickards</td>
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<td>Pro Vice Chancellor (International) – Mr Chris Madden</td>
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<td>Academic Registrar – Dr Richard Armour</td>
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<td>Director, Griffith Institute for Higher Education – Professor Kerri-Lee Krause</td>
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<td>Deputy Chair of the Committee – Professor Sally Borbasi</td>
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<td>Ms Sharon Clifford (Secretary)</td>
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<td>Professor Kay Ferres, Dean, Faculty of Arts</td>
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<td>Professor Claire Wyatt-Smith, Dean, Faculty of Education</td>
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<td>Professor Paula Baron, Dean, Griffith Law School</td>
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<td>Professor Bill Shepherd, Dean (Academic), Griffith Business School</td>
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<td>Professor Graham Cuskelley, Dean (Research), Griffith Business School</td>
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<td>Professor Lorelle Frazer, Dean (Learning and Teaching), Griffith Business School</td>
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<td>Professor Nick Buys, Dean (Academic), Griffith Health</td>
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<td>Associate Professor Alf Lizzio, Dean (Learning and Teaching), Griffith Health</td>
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<td>Professor Lyn Griffiths, Dean (Research), Griffith Health</td>
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<td>Associate Professor Clyde Wild Dean (Academic), Sci, Env, Eng &amp; Tech</td>
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<td>Mr Dave Edwards, Dean (Learning and Teaching), Sci, Env, Eng &amp; Tech</td>
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<td>Professor Gillian Bushell, Dean (Research), Sci, Env, Eng &amp; Tech</td>
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<td>Professor Joy Cumming, Dean, Griffith Graduate Research School</td>
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<td>Professor Peter Roennfeldt, Director, Queensland Conservatorium</td>
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<td>Associate Professor Paul Cleveland, Director, Queensland College of Art</td>
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<td>Dr Jenny Gamble (Health)</td>
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<td>Dr Ann McDonnell (Sci, Env, Eng and Tech)</td>
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<td>Dr Kate Shacklock (Business)</td>
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<td>Associate Professor Jay Younger (Arts, Education and Law)</td>
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<td>Ms Snez Stolic (Health)</td>
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<td>Dr Janet Ransley (Arts, Education and Law)</td>
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<tr>
<td>Dr Maureen Harrington (Business)</td>
<td>Until 31 December 2009</td>
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<td>Dr Peta Stevenson-Clarke (Business)</td>
<td>Until 31 December 2009</td>
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<tr>
<td>Dr Saras Henderson (Health)</td>
<td>Until 31 December 2009</td>
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<tr>
<td>Dr Alex Forrest (Sci, Env, Eng and Tech)</td>
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Heads of Schools or Departments
Professor Nerida Smith (Health) Until 31 December 2008
Dr Michael Blumenstein (Sci, Env, Eng and Tech) Until 31 December 2008
Dr Louis Sanzogni (Business) Until 31 December 2008
vacant Until 31 December 2008
Assoc Professor Jayne Clapton (Health) Until 31 December 2009
Professor Frank Clarke (Sci, Env, Eng and Tech) Until 31 December 2009
Associate Professor Stephen Stockwell (Arts, Education and Law) Until 31 December 2009
Dr Robyn Hollander (Business) Until 31 December 2009

Postgraduate Students
Mr Sankalp Khanna Until 31 December 2008
vacant Until 31 December 2008

Undergraduate Students
Ms Renae Carrigg Until 31 December 2008
Ms Rachel Chung Until 31 December 2008
Mr Nigel Hutton Until 31 December 2008
Ms Julie Kennedy Until 31 December 2008
vacant Until 31 December 2008

Information Copies (without attachments unless otherwise stated)
Manager, Research Policy
Head of the Secretariat
Program Accreditation Officer
Academic Services Officer – Arts, Education and Law
Academic Services Officer – Business
Academic Services Officer – Griffith Health
Academic Services Officer – Griffith Science, Environment, Engineering and Technology
Program Information Officer
Council and Executive Support Officer
Director, Finance and Business Services
Senior Legal Officer
President, Griffith University Postgraduate Student Association (GUPSA)
President, Gold Coast Student Guild
Director, Information Services
Director, Office of Facilities Management
Director, Office for Research
Director, External Relations
Director, Student Administration
Director, Quality, Planning and Statistics
Manager, Planning and Statistics
Manager, Research Higher Degrees
Manager, Admissions
Director, Student Services
Director, Flexible Learning and Access Services
Group Resource Manager, Arts, Education and Law
Group Resource Manager, Business
Group Resource Manager, Griffith Science, Environment, Engineering and Technology
Group Resource Manager, Griffith Health
Secretary, Griffith University Branch, NTEU

Other Copies:
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AGENDA

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

2.0 CONFIRMATION OF MINUTES
2.1 The minutes of the Academic Committee’s 4/2008 meeting have been circulated.
To be taken as read and confirmed

3.0 VICE CHANCELLOR’S FORUM AND QUESTION TIME
3.1 Attached is the Vice Chancellor’s report to the August meeting of the University Council
The Vice Chancellor will attend to speak to reports, update members on issues of
importance and take questions, with or without notice.

For discussion

SECTION I: STRATEGIC ISSUES

4.0 AUQA REPORT
4.1 The Chair will speak to this item, to advise the outcomes of the Audit and to outline an
implementation plan arising from the recommendations and affirmations contained in the
Report.

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

SECTION II: MATTERS FOR DECISION

5.0 REVISED RESEARCH CENTRES POLICY
5.1 A review of the current Research Centres Policy was undertaken following the fourth year
of its implementation. Following the release of a discussion paper Pro Vice Chancellors,
Deans and Research Centre Directors were asked to provide feedback on possible
changes to this Policy. A Working Party comprising Professor Lesley Johnson (Chair),
Professor Ron Quinn (SEET), Professor Claire Wyatt-Smith (AEL), Professor Adrian
Wilkinson (GBS) and Professor Lyn Griffith (Health) considered the discussion paper, the
feedback received and potential amendments. Subsequently the Working Party’s
amended Policy was considered by the Research and Postgraduate Studies (RAPS)
Committee at its 2/08 meeting on 15 April 2008. RAPS required further changes and
modelling of the affect of the proposed adjustments to the method of allocation of Centre
performance funding.
5.2 The Academic Committee, on the recommendation of the Research and Postgraduate Studies Committee (6/2008, 12 August) is now asked to consider the attached revised Research Centres Policy (2008/0016290); also attached for reference is the previously approved Policy (2006/0003778).

5.3 Major changes being proposed are as follows:

- Externally funded centres (XFCs) are included as a separate category of research centre and are equivalent to University Centres. The Policy is amended to specify internal funding of how XFCs report within the University, annual reporting requirements, and procedures for fitting in with the Policy once external funding ceases. Emphasis is on enabling the XFC to use the obligations imposed by the funding body through the funding agreement as their obligations to the University, e.g. the XFCs annual report to the University is the same as the one submitted to the funding body but with the option of providing additional information, or if requested by the University. (See sections 5.3, 8.0, 12.3, 15.4 and 17.0)

- Consideration was given to the addition of a category for Institutes to accommodate the merger of the Health Centre into the Griffith Institute for Health and Medical Research, but was rejected. Instead the Policy sets out flexible arrangements and structures to enable the reorganisation of existing centres. (See sections 5.1, 12.1)

- Procedures for the appointment of Research Centre Directors have been included. (See section 12.1)

- Further clarification of the shared responsibility for academic performance and the management of support for staff and students have been included. (See section 12.3, 13.0, 14.0)

- Clarification on the payment of Responsibility Allowances to Directors of all types of Research Centres has been included (See section 12.4)

- Processes for establishing new Centres and reorganising existing Centres have been significantly amended from an application to a negotiation process. (See section 19.0)

- 4 Yearly Research Centre Strategic Plans introduced (See section 20.1)

- A number of changes have been made to the method of allocation of Centre performance funding:
  - Input and output are of equal value. In the previous policy the split was 60/40.
  - ‘Research Income’ has replaced ‘research grants’ as an indicator.
  - The weighting for ‘RHD load’ has been reduced from 15% to 10%.
  - ‘External grant submissions’ has been removed as an input. It was previously 5% of the total.
  - The weighting for output indicator ‘Publications’ has increased from 20% to 30%.
  - The qualitative indicator will be based on the quality of the Centre’s strategic vision as demonstrated in the Centre Strategic Plan.

- Modeling of the proposed changes to the method of allocation showed that a number of centres would be adversely affected, largely because of the change to using income as an input quantitative indicator instead of $ value of grants, and the removal of the ‘external grant submissions’ input. To moderate the affect of the introduction of the change, a further amendment to the method of allocation is proposed for 2009 and 2010, whereby the maximum decrease or increase in a Centre’s performance funding is capped at 10%.

5.4 The following changes are not proposed at this stage:
- To the definition of Research Active. This policy will be updated once the definition on research productive has been finalised.

- To the process for determining the International Profile of a Research Centre member but this will be reviewed in the future.

5.5 Ms Daina Garklavs, Acting Director, Office for Research will attend to speak to this item.

Recommendation:

5.6 The Academic Committee, on the recommendation of the Research and Postgraduate Studies Committee (6/2008, 12 August) is asked to approve the revised Research Centres Policy, as detailed in 2008/0016290, for immediate implementation.

For approval

6.0 CHAIRPERSON’S REPORT

6.1 The Chair will report on matters of interest that have arisen since previous meeting including:

   - ALTC Grants
   - Celebrating Teaching Week – November 2008
   - Bradley Review
   - Graduation Statement
   - Diversity and Structural Reform Fund
   - Nathan Task Force

For discussion

SECTION III: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

7.0 STUDENT ADMINISTRATION POLICY

7.1 The Academic Committee is asked to ratify the Chair’s executive action in approving revisions to the Student Administration Policy as detailed in the attached document 2008/0016289.

7.2 Minor changes have been made to paragraphs 7.3, 7.4 and 7.6 of this Policy.

For ratification

8.0 LEAVE OF ABSENCE – DR ROBYN HOLLANDER

8.1 The Chair has executively approved a leave of absence to the end of 2008 for Dr Robyn Hollander who is undertaking an Academic Studies Program (ASP). Dr Hollander’s terms of office for membership of this Committee is to 31 December 2009. The Academic Committee is asked to ratify the Chair’s executive action.

For ratification

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

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## NEW PROGRAMS

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5235 Master of Emergency Nursing (OUA) |
| 11.0 | PES (2008/0025771)  
3233 Graduate Certificate in Sports Coaching  
5508 Master of Sports Coaching  
5510 Master of Sports Coaching with Honours |
| 12.0 | HSV (2008/0025793)  
1345 Bachelor of Human Services/Master of Rehabilitation Counselling |
| 13.0 | PES (2008/0025794)  
1344 Bachelor of Exercise Science (Pre-Physio) |
| 14.0 | QCA (2008/0017550)  
2081 Bachelor Of Visual Media with Honours |
| 15.0 | BPS (2008/0005808)  
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1349 Bachelor of Biomolecular Science (Advanced)  
1350 Bachelor of Biomolecular Science (Exit Point Only) |
| 16.0 | BPS (2008/0005809)  
5511 Master of Science  
5512 Master of Science with Honours |
| 17.0 | GBS (2008/0016810)  
3235 Graduate Certificate in Emarketing |

## PROGRAM CHANGES

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| 18.0 | QCM Major Change Submission (2008/0025772)  
1195 Bachelor of Music Technology |
| 19.0 | PBH Major Change Submission (2008/0004817)  
1332/1333 Bachelor of Public Health |
| 20.0 | NRS Major Change Submission (2008/0025776)  
1327 Bachelor of Nursing (Post-Registration) Abu Dhabi |
| 21.0 | QCM Major Change Submission (2008/0025785)  
1196 Bachelor of Popular Music |
| 22.0 | PHM Major Change Submission (2008/0004826)  
4146 Graduate Diploma of Pharmaceutical Science |
| 23.0 | GBS Major Change Submission (2008/0016802)  
1314 Bachelor of Business (Hong Kong) |
| 24.0 | BPS Major Change Submission (2008/0005811)  
1031 Bachelor of Biomedical Science (Nathan)  
1032 Bachelor of Biotechnology  
1045 Bachelor of Science/Bachelor of Information Technology  
1051 Bachelor of Education - Secondary Program  
1210 Bachelor of Science  
1238 Bachelor of Biomolecular Science  
1240 Bachelor of Photonics And Nanoscience  
1264 Bachelor of Forensic Science  
1265 Bachelor of Forensic Science/Bachelor of Criminology And Criminal Justice  
1306 Bachelor of Medical Science (MBBS Prov Entry For School Leavers) - Nathan  
1322 Bachelor of Engineering/Bachelor of Science  
1330 Bachelor of Science (Advanced with Honours) (Nathan)  
1342 Bachelor of Science (Advanced) (Nathan)  
1334 Bachelor of Science with Honours (Accelerated) |
| 25.0 | BPS Major Change Submission (2008/0005810)  
2078 Biomolecular and Biomedical Science Honours Programs |
| 26.0 | ENV Major Change Submission (2008/0005823)  
1018 Bachelor of Science  
1330 Bachelor of Science (Advanced with Honours) |
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<td>27.0</td>
<td>ICT Major Change Submission (2008/0005824) 1042/1109 Bachelor of Information Technology (Accelerated) 1250 Bachelor of Information Technology (Accelerated/BlInfTech@Work)</td>
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<td>ICT Major Change Submission (2008/0005819) 3219 Graduate Certificate in Information Technology 5523 Master of Information Technology (Advanced Studies) 5524 Master of Information Technology (Advanced Studies) 5525 Master of Information Technology (Professional/Honours) 5526 Master of Information Technology (Professional/Honours)</td>
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<td>ENG Major Change Submission (2008/0005826) 1318/1319 Bachelor of Engineering Technology</td>
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<td>ENG Major Change Submission (2008/0005816) 3205/3206 Graduate Certificate in Engineering 5467/5468 Master of Engineering 5528/5529 Master of Engineering with Advanced Studies</td>
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<td>ICT Special Purpose Submission (2008/0005782) 1250 Bachelor of Information Technology @ Work</td>
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<td>EDN Special Purpose Submission (2008/0025775) 4035 Graduate Diploma of Education – Primary (GC) 4030 Graduate Diploma of Education – Primary (MG) 4144 Graduate Diploma of Education – Middle Years (MG) 4138 Graduate Diploma of Education – Secondary (GC) 4137 Graduate Diploma of Education – Secondary (MG) 5121 Master of Teaching – Primary (GC) 5434 Master of Teaching – Secondary (GC)</td>
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<td>QCM Special Purpose Submission (2008/0025780) 2049 Bachelor of Music Technology with Honours</td>
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<td>GBS Special Purpose Submission (2008/0016807) 1336 Bachelor of Commerce (Professional) 1337 Bachelor of Commerce (Accelerated)</td>
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<td>QCA Special Purpose Submission (2008/0017563) 2061 Bachelor of Contemporary Australian Indigenous Art with Honours</td>
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<td>BPS Special Purpose Submission (2008/0005813) 5080 Master of Science in Genetic Counselling 5521 Master of Science in Genetic Counselling with Honours</td>
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<td>43.0</td>
<td>GBS Special Purpose Submission (2008/0016814) 5388 Master of International Relations</td>
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9.0 ART WITHDRAWAL OF PROGRAM SUBMISSION (2008/0017510)
1090 BACHELOR OF COMMUNICATION

9.1 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to consider the attached Submission proposing to withdraw the Logan campus offering of the Bachelor of Communication (BComm, 1090), as detailed in 2008/0017510, for implementation in Semester 1, 2009.

9.2 The Bachelor of Communication is offered at Nathan, Logan and Gold Coast campuses. The Bachelor of Communication's first intake at Logan Campus was in 1998 with 26 students. The program intake increased to 54 students in 2004, however, since then has gradually decreased. At the time of the QTAC offer round in January, only 4 applications had been received for the Logan program. It was therefore decided, and agreed to by Executive Group, that no places would be offered into the program at Logan in 2008.

Recommendation:

9.3 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to approve the submission proposing to withdraw the Logan campus offering of the Bachelor of Communication (1090), as detailed in 2008/0017510, for implementation in Semester 1, 2009.

For approval

10.0 NRS NEW PROGRAM SUBMISSION (2008/0025767)
3070 GRADUATE CERTIFICATE IN EMERGENCY NURSING (OUA)
5235 MASTER OF EMERGENCY NURSING (OUA)

10.1 The Academic Committee, on the recommendation of the Programs Committee (3/2008, May) is asked to consider the attached New Program Submission proposing to introduce the Master of Emergency Nursing (5235) and the Graduate Certificate in Emergency Nursing (3070) through Open Universities Australia, as detailed in 2008/0025767, for implementation in Semester 1, 2009.

10.2 The program aims to develop nursing competence, skills and knowledge in a specialist emergency nursing capacity. This program has been designed to meet the core skill requirements of the emergency setting and incorporates the opportunity for professional competencies to be used to assess clinical competence and commitment of students. The OUA offering will provide a model for the delivery of emergency nursing education which incorporates flexibility, ease of access and articulation to higher research degrees.

10.3 To be eligible for the award of the Master of Emergency Nursing (MEmergN), students must acquire 80CP as follows:
- 40CP of core specialty courses
- 30CP of core courses
- 10CP of free choice elective courses

10.4 Provision is made for students who have completed 40CP to exit with a Graduate Certificate in Emergency Nursing (GCertEmergN) award. To be eligible for this award a student must gain 40CP for core specialty courses

Recommendation:

10.5 The Academic Committee, on the recommendation of the Programs Committee (3/2008, May) is asked to approve the New Program Submission proposing to offer a Master of Emergency Nursing (MEmergN, 5235) Graduate Certificate in Emergency Nursing (GCertEmergN, 3070) through Open Universities Australia, as detailed in 2008/0025767, for implementation in Semester 1, 2009.

For approval
11.0 PES FULL PROGRAM PROPOSAL (2008/0025771)

3233 GRADUATE CERTIFICATE IN SPORTS COACHING
5508 MASTER OF SPORTS COACHING
5510 MASTER OF SPORTS COACHING WITH HONOURS

11.1 The Academic Committee, on the recommendation of the Programs Committee (3/2008, May) is asked to consider the attached Full Program Proposal to introduce the Graduate Certificate in Sports Coaching (3233), the Master of Sports Coaching (5508) and the Master of Sports Coaching with Honours (5510), as detailed in 2008/0025771, for implementation in Semester 1, 2009.

11.2 This program will be offered in external mode only via the internet (fully on-line). Due to the scheduling of courses, and to avoid duplication of course offerings, the Graduate Certificate program will only be offered in part-time mode and may be undertaken over one or two years. The Master of Sports Coaching and the Master of Sports Coaching with Honours will be offered in both full-time and part-time modes to cater for working and non-working students.

11.3 The University's standard minimum English language requirements for entry to these postgraduate programs will apply.

11.4 To be eligible for the award of Graduate Certificate in Sports Coaching (GCertSportCoach), a student must acquire 40CP as prescribed below:
- gain 40CP for prescribed discipline core courses
- the grade of Pass Conceded will not be awarded for any course.

11.5 To be eligible for the award of Master of Sports Coaching (MSportCoach), a student must acquire 80CP as prescribed below:
- gain 80CP for prescribed discipline core courses
- the grade of Pass Conceded will not be awarded for any course.

11.6 To be eligible for the award of Master of Sports Coaching with Honours (MSportCoachHon), a student must acquire 120CP as prescribed below:
- gain 80CP for prescribed discipline core courses
- gain 40CP for the Research Dissertation
- the grade of Pass Conceded will not be awarded for any course.

Recommendation:

11.7 The Academic Committee, on the recommendation of the Programs Committee (3/2008, May) is asked to approve the Full Program Proposal to introduce the Graduate Certificate in Sports Coaching (3233), the Master of Sports Coaching (5508) and the Master of Sports Coaching with Honours (5510), as detailed in 2008/0025771, for implementation in Semester 1, 2009.

For approval

12.0 HSV FULL PROGRAM PROPOSAL (2008/0025793)

1345 BACHELOR OF HUMAN SERVICES / MASTER OF REHABILITATION COUNSELLING

12.1 The Academic Committee, on the recommendation of the Programs Committee 6/2008 (4 September) is asked to consider the attached revised Full Program Proposal proposing to introduce the Bachelor of Human Services / Master of Rehabilitation Counselling (BHuServ/MRehabCounsel, 1345) as detailed in 2008/0025793, for implementation in Semester 1, 2009.

12.2 The proposed combined undergraduate Bachelor of Human Services and postgraduate Master of Rehabilitation Counselling is intended to attract high-achieving students who will be able to complete two degrees and be eligible for professional accreditation as a Rehabilitation Counsellor.
12.3 English language requirements proposed are standard for Griffith University Postgraduate programs.

12.4 To be eligible for the awards of Bachelor of Human Services and Master of Rehabilitation Counselling (BHuServ/M Rehab Counsel), a student must acquire 320CP follows:
- gain 80CP for prescribed first year courses comprising
  - 70CP for prescribed first year courses
  - 10CP for a free choice elective course
- gain 180CP for courses in Years 2 and 3 including:
  - 140CP for core courses
  - 40CP for practicum courses
- gain 60CP for courses in Year 4 including:
  - 30CP for core courses OR 20CP for core courses and 10CP for elective course (approved by Program Convenor)
  - 10CP for practicum course 7045HSV
  - 20CP for independent project 7046HSV
- gain no more than 30CP for courses in which the grade of Pass Conceded has been attained.

To progress to the second year of the Bachelor of Human Services/Master of Rehabilitation students must achieve a GPA of at least 5.0. Students whose GPA falls below 5.0 upon conclusion of first year will be transferred to the Bachelor of Human Services (1098).

The courses 3015HSV Practicum – Rehabilitation and 7045HSV Practicum/RC – Parts 1 to 3 are designated for the purposes of the University Policy on Academic Standing, Progress and Exclusion. A student who fails a designated course will be subject to review by the Health Assessment Board and may be excluded from the program.

12.5 The degree requirements also list an exit point from the program with a Bachelor of Human Services:
Students may exit the program with the Bachelor of Human Services (Rehabilitation Counselling) upon completion of the first three years of the program.

To be eligible for the award of Bachelor of Human Services (Rehabilitation Counselling), a student must acquire 240CP as prescribed below:
- gain 80CP for prescribed first year courses comprising
  - 70CP for prescribed first year courses
  - 10CP for a free choice elective course
- gain 160CP for courses in Years 2 and 3 including:
  - 130CP for core courses #
  - 30CP for practicum course 3015HSV
- gain no more than 30CP for courses in which the grade of Pass Conceded has been attained.

#Students choosing to exit the program with a Bachelor of Human Services (Rehabilitation Counselling) are not required to complete the practicum courses 7045HSV_P1 and 7045HSV_P2 or 3024HSV in Years 2 and 3. Students may elect to complete 3024HSV and will therefore graduate with a total of 250CP.

Recommendation:

12.6 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to approve the New Program Submission proposing to introduce the Bachelor of Human Services / Master of Rehabilitation Counselling (BHuServ/ M Rehab Counsel, 1345) as detailed in 2008/0025793, for implementation in Semester 1, 2009.

For approval
13.0 PES FULL PROGRAM PROPOSAL (2008/0025794)  
1344 BACHELOR OF EXERCISE SCIENCE (PRE-PHYSIO)

13.1 The Academic Committee, on the recommendation of the Programs Committee 6/2008 (4 September), is asked to consider the attached revised Full Program Proposal proposing to introduce the Bachelor of Exercise Science - Pre-Physio (BExSc, 1344) as detailed in 2008/0025794, for implementation in Semester 1, 2009.

13.2 The School of Physiotherapy and Exercise Science is proposing that the Bachelor of Exercise Science (Pre-Physiotherapy) program (first intake 2009) and the articulated Doctor of Physiotherapy program (yet to be established, first intake 2011) will replace the Bachelor of Physiotherapy/Bachelor of Exercise Science (to be disestablished from 2009 with last intake in 2008) and the Master of Physiotherapy (to be disestablished from 2010 with last intake in 2009).

13.3 This program will be offered full-time and on-campus at the Gold Coast. This program is offered to international students.

13.4 The program will conform to the standard English language requirements of the University policy for UG programs.

13.5 To be eligible for the award of Bachelor of Exercise Science (Pre Physiotherapy), a student must acquire 240CP as prescribed below:
- gain 160CP for first and second year core courses
- gain 70CP for third year core courses
- gain 10CP from listed elective courses undertaken in the third year of the program
- gain no more than 20CP (of the total 240CP) for courses in which a grade of Pass Conceded (PC) has been attained - the grade of Pass Conceded for a course which is a prerequisite for a later course is not regarded as sufficient for meeting the prerequisite requirement
- students must complete a recognised First Aid Certificate with CPR (at their own expense) by the end of week 14 in semester 2 of first year
- complete professional experience, field work and/or other mandatory requirements.

Recommendation:

13.6 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to approve the New Program Submission proposing to introduce the Bachelor of Exercise Science - Pre-Physio (BExSc, 1344) as detailed in 2008/0025794, for implementation in Semester 1, 2009.

For approval

14.0 QCA NEW PROGRAM SUBMISSION (2008/0017550)  
2081 BACHELOR OF VISUAL MEDIA WITH HONOURS

14.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to consider the attached New Program Submission proposing to introduce the Bachelor of Visual Media with Honours (BVMe, 2081) as detailed in 2008/0017550, for implementation in Semester 1, 2009.

14.2 This program is designed to allow students the flexibility to undertake Honours that best fits their area of study with two Honours models: Studio Research and Internship Research. The Research Project is supervised and accompanied by the Honours Research Paper that similarly provides two options of a ‘Research Essay’ or ‘Research Report’. The research Project and Research Paper are combined to formulate the dissertation.

14.3 The University’s standard minimum English language requirements for entry to this undergraduate program will apply.
14.4 To be eligible for the award of Bachelor of Visual Media with Honours (Graphic Design); (3D Design); (Digital Design); (Fine Art); (e Photojournalism) a student must acquire 80 CP as follows:

**Honours Studio Research**
- 40CP for the Honours Studio Research Project
- 20CP for the Honours Research Paper *Essay Style* (continuing over semesters 1 and 2)
- 10CP Honours Studio Research
- 10CP Elective

**Honours Internship Research**
- 30CP for the Honours Internship Research Project A *(Project)*
- 10CP for the Honours Internship Research Project B *(Internship)*
- 20CP for the Honours Research Paper *Report Style* (continuing over semesters 1 and 2)
- 10CP for the Honours Studio Research
- 10CP Elective (this can be used as extra Honours Internship elective)

**Recommendation:**

14.5 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to approve the New Program Submission proposing to introduce the Bachelor of Visual Media with Honours (BVMe, 2081) as detailed in 2008/0017550, for implementation in Semester 1, 2009.

**For approval**

15.0 **BPS FULL PROGRAM PROPOSAL (2008/0005808)**

1348 BACHELOR OF BIOMOLECULAR SCIENCE (ADVANCED)
1349 BACHELOR OF BIOMOLECULAR SCIENCE (ADVANCED)
1350 BACHELOR OF BIOMOLECULAR SCIENCE (Exit Point Only)

15.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to consider the attached Full Program Proposal to introduce the Bachelor of Biomolecular Science (BBiomolSc, 1348/1349/1350) as detailed in 2008/0005808, for implementation in Semester 1, 2009.

15.2 The Bachelor of Biomolecular Science (Advanced) is designed to train a new generation of biomolecular scientists to meet the growing demand for professional, workplace-ready, research-ready graduates with high-level expertise and skill. The program will focus on developing employer-preferred core skills.

15.3 The University’s standard minimum English language requirements for entry to these undergraduate programs will apply.

15.4 To be eligible for the award of *Bachelor of Biomolecular Science (Advanced)* (BBiomolSc), a student must acquire 320CP as follows:
- gain 60CP for the core first year level courses
- gain 90CP for the core second and third year level courses
- gain 60CP for the chosen specialisation
- gain 10CP for additional specialisation courses if required by the specialisation or 10CP for elective courses
- gain 20CP IAP or 20CP for approved elective courses
- gain a maximum of 100CP at first year level
- gain 80CP at the fourth year level as prescribed in the Professional Pathway
- no more than 30CP for courses in which the grade of *Pass Conceded* has been awarded can be counted towards the 240CP required to complete years 1-3 of the degree. A course for which a Pass Conceded has been awarded *cannot* be recognised as a prerequisite for another course.
- the grade of Pass Conceded (PC) will not be awarded for any course in the fourth year of the program. The grade of Pass Conceded (PC) is not awarded in Pharmacy (PHM coded) courses.

15.5 To be eligible for the award of Bachelor of Biomolecular Science (Advanced with Honours) (BBiomolSc Hons), a student must acquire 320CP as follows:
- gain 60CP for the core first year level courses
- gain 110CP for the core second and third year level courses
- gain 60CP for the chosen specialisation
- gain 10CP for additional specialisation courses if required by the specialisation or 10CP for elective courses
- gain a maximum of 100CP at first year level
- gain 80CP at the fourth year level as prescribed in the Research Pathway
- no more than 30CP for courses in which the grade of Pass Conceded has been awarded can be counted towards the 240CP required to complete years 1-3 of the degree. A course for which a Pass Conceded has been awarded cannot be recognised as a prerequisite for another course.
- the grade of Pass Conceded (PC) will not be awarded for any course in the fourth year of the program. The grade of Pass Conceded (PC) is not awarded in Pharmacy (PHM coded) courses.

Recommendation:

15.6 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to approve the Full Program Proposal to introduce the Bachelor of Biomolecular Science (BBiomolSc, 1348/1349/1350) as detailed in 2008/0005808, for implementation in Semester 1, 2009.

For approval

16.0 BPS FULL PROGRAM PROPOSAL (2008/0005809)
5511 MASTER OF SCIENCE
5512 MASTER OF SCIENCE WITH HONOURS

16.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to consider the attached Full Program Proposal to introduce the Master of Science (MSc, 5511) and the Master of Science with Honours (MScHons, 5512) as detailed in 2008/0005809, for implementation in Semester 1, 2009.

16.2 This program will provide students with advanced cutting-edge theoretical knowledge in their chosen area of specialisation, together with the practical and research skills necessary for employment in the industry and/or research laboratories. Students can select from the specialisations: Biotechnology and Molecular Biology; Molecular Microbiology; Nanoscience and Nanotechnology.

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

16.4 To be eligible for the award of Master of Science, a student must acquire 80CP as follows:
- gain 80CP for the prescribed first year courses consisting of:
  Biotechnology and Molecular Biology / Nanoscience and Nanotechnology specialisations
  • 60CP of core courses and
  • 20CP of listed electives
  Molecular Microbiology specialisation
  • 50CP of core courses and
  • 30CP of listed strand 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.
16.5 To be eligible for the award of Master of Science with Honours, a student must acquire 160CP as prescribed below:
- complete the 80CP requirements for the Masters program [with a GPA of at least 5.0]*
- gain 80CP for courses in the second year consisting of:
  - 60CP for the research project and
  - 20CP of prescribed research courses
- gain no more than 10CP of the total 160CP for courses in with a Pass Conceded (PC) grade.
- the grade of Pass Conceded (PC) will not be awarded for any course in the second year of the program.

[*] Students who do not meet this requirement (or choose not to progress to Honours) will exit with a Master of Science.

Recommendation:

16.6 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to approve the Full Program Proposal to introduce the Master of Science (MSc, 5511) and the Master of Science with Honours (MScHons, 5512), as detailed in 2008/0005809, for implementation in Semester 1, 2009.

For approval

17.0 GBS FULL PROGRAM PROPOSAL (2008/0016810)

17.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to consider the attached Full Program Proposal to introduce the Graduate Certificate in eMarketing (GCerte-Mark, 3235), as detailed in 2008/0016810, for implementation in Semester 1, 2009.

17.2 This postgraduate program is aimed to develop the skills and knowledge required to effectively apply digital marketing knowledge to attract consumers in today's society. The program spans the definition of digital marketing through objective setting, planning, research, channels, integration, customer acquisition, data management and retention, campaign implementation, analysis, metrics, best practice and case histories.

17.3 The University’s standard minimum English language requirements for entry to this postgraduate program will apply.

17.4 To be eligible for the award of Graduate Certificate in eMarketing, a student must acquire 40CP as follows:
- gain 40CP for the prescribed core courses; and
- the grade of Pass Conceded (PC) will not be awarded for any course within the program.

Recommendation:

17.5 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to approve the Full Program Proposal to introduce the Graduate Certificate in eMarketing (GCerte-Mark, 3235) as detailed in 2008/0016810, for implementation in Semester 1, 2009.

For approval

18.0 QCM MAJOR CHANGE SUBMISSION (2008/0025772)

1195 BACHELOR OF MUSIC TECHNOLOGY

18.1 The Academic Committee, on the recommendation the Programs Committee (3/2008, May) is asked to consider the attached Major Change Submission proposing changes to
the Bachelor of Music Technology (1195), as detailed in (2008/0025772), for implementation in Semester 2, 2008.

18.2 The program provides students with the opportunity to combine, in a practical way, musical abilities with technical interests and skills. It seeks to produce graduates with a thorough understanding of the role technology plays in the production, recording and creation of music and the ability to apply that knowledge in real musical situations.

18.3 There is a focus on a reduction of numbers of courses with small enrolments as promoted in the Academic Plan, a rationalisation of program structure, and an increase in credit points for courses where workloads and levels of student engagement warrant these changes.

Recommendation:

18.4 The Academic Committee, on the recommendation the Programs Committee (3/2008, May) is asked to approve the Major Change Submission proposing changes to the Bachelor of Music Technology (1195), as detailed in (2008/0025772), for implementation in Semester 2, 2008.

For approval

19.0 PBH MAJOR CHANGE SUBMISSION (2008/0004817) 1332/1333 BACHELOR OF PUBLIC HEALTH

19.1 The Academic Committee, on the recommendation of the Programs Committee (4/2008, July) is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Public Health (1332/1333), as detailed in 2008/0004817, for implementation in Semester 2, 2008.

19.2 The School of Public Health proposes to change the structure in the Bachelor of Public Health as follows:
- to remove the Workplace Health & Rehabilitation major
- to remove course 1114PBH Sociology of Work & Health from Year 1 Semester 2 from the Health Promotion major in 1332 & 1333 and replace with 1980PBH Food Systems

19.3 The removal of the Workplace Health & Rehabilitation major has created the opportunity to review the first year of the program structure, which currently has seven common courses. Withdrawing 1114PBH Sociology of Work & Health from the Health Promotion major and replacing it with 1980PBH Food Systems in Year 1 Semester 2 will benefit the students by enabling the School to offer an 80CP common first year, thus delaying student's choice regarding their major until Semester 1, Year 2 after students have completed one full year of studies and will thus be better placed to make an informed choice.

Recommendation:

19.4 The Academic Committee, on the recommendation of the Programs Committee (4/2008, July) is asked to approve the attached Major Change Submission proposing changes to the Bachelor of Public Health (1332/1333), as detailed in 2008/0004817, for implementation in Semester 2, 2008.

For approval

20.0 NRS MAJOR CHANGE SUBMISSION (2008/0025776) 1327 BACHELOR OF NURSING (POST-REGISTRATION) ABU DHABI

20.1 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Nursing (Post Registration) (BN -1327), including introducing a fulltime
offering, as detailed in 2008/0025776, for implementation in Semester 1, 2008 (31 August 2008).

20.2 The Bachelor of Nursing - Post-Registration (Abu Dhabi) is currently offered part-time, a decision based on advice from the business partners early in the planning phase of this project.

20.3 It is proposed that the Bachelor of Nursing - Post-Registration (Abu Dhabi) be offered in part-time and full-time modes.

20.4 The degree requirements will be amended to reflect the introduction of 20CP elective courses. To be eligible for the award of the Bachelor of Nursing (BN), a student must acquire 80CP as prescribed below:
- gain 860CP for the core courses
- gain 20CP for listed elective courses

Recommendation:

20.5 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to approve the Major Change Submission proposing changes to the Bachelor of Nursing (Post Registration) (BN -1327), including introducing a full-time offering, as detailed in 2008/0025776, for implementation in Semester 1, 2008 (31 August 2008).

For approval

21.0 QCM MAJOR CHANGE SUBMISSION (2008/0025785)

1196 BACHELOR OF POPULAR MUSIC

21.1 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Popular Music (1196) as detailed in 2008/0025785, for implementation in Semester 1, 2009.

21.2 The Queensland Conservatorium is proposing to:
- withdraw four 5CP courses from the Bachelor of Popular Music to be replaced with two new 10CP courses and incorporate some content from the 5CP courses into existing courses within the program
- add three new Work Integrated Learning (WIL) courses, to be offered as alternatives to existing third year courses.

Recommendation:

21.3 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to approve the Major Change Submission proposing changes to the Bachelor of Popular Music (1196) as detailed in 2008/0025785, for implementation in Semester 1, 2009.

For approval

22.0 PHM MAJOR CHANGE SUBMISSION (2008/0004826)

4146 GRADUATE DIPLOMA OF PHARMACEUTICAL SCIENCE

22.1 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to consider the attached Major Change Submission proposing changes to the Graduate Diploma of Pharmaceutical Science (4146) as detailed in 2008/0004826, for implementation in Summer Semester, 2008.

22.2 The School of Pharmacy proposes to:
- decrease the CP value of the program from 120CP to 100CP through reduction of CP value of the two Summer Semester courses.
- add a degree requirement that students complete the Pharmacy Guild of Australia S2/S3 training to enable them to undertake their community pharmacy placement during Semester 1 of the program.

22.3 Changes to degree requirements are as follows:
To be eligible for the award of Graduate Diploma of Pharmaceutical Science (GDipPharmaceutSc), a student must acquire 420100CP as prescribed below:
- gain 420100CP for the prescribed coursework courses (the grade of Pass Conceded (PC) is not allowed in this program)
- undertake a 25-minute English communication screening test administered through the School of Pharmacy in the second week of semester one, normally in the first year of study
- undertake 2 x 3 hours of placement in a community pharmacy and 3 site visits to pharmaceutical industries. Students must hold a Pharmacy Guild of Australia S2/S3 Training Certificate in order to undertake their placement. Students who do not already hold a Pharmacy Guild of Australia S2/S3 Training Certificate must undertake the required training prior to commencement of Semester 1 of the program either
  - independently, at their own cost
  or
  - undertake the training provided by the School of Pharmacy free of charge during the two weeks prior to Orientation Week in Semester 1 of the program.

Recommendation:

22.4 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to approve the Major Change Submission proposing changes to the Graduate Diploma of Pharmaceutical Science (4146) as detailed in 08/0004826, for implementation in Summer Semester, 2008.

For approval

23.0 GBS MAJOR CHANGE SUBMISSION (2008/0016802)
1314 BACHELOR OF BUSINESS (HONG KONG)

23.1 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Business (Hong Kong, 1314), as detailed in 2008/0016802, for implementation in Semester 2, 2008.

23.2 This submission proposes to add a new award major in Marketing to the existing program Bachelor of Business (Hong Kong).

23.3 Degree requirements are to be amended to add the following:

Marketing Major
Option 1:
- gain 120CP of advanced standing for the successful completion of an Associate Degree in business with a marketing specialisation from the School of Continuing and Professional Studies, Chinese University of Hong Kong (CUHK) or a comparable qualification from a recognised education provider
- gain 120CP for courses offered by the Griffith Business School in Hong Kong and specified by the Program Director

Option 2:
- gain 160CP of advanced standing for the successful completion of an Higher Diploma Program in business with a marketing specialisation from the School of Continuing and Professional Studies, Chinese University of Hong Kong (CUHK) or a comparable qualification from a recognised education provider
- gain 80CP for courses offered by the Griffith Business School in Hong Kong and specified by the Program Director.
23.4 The testamur titles for the major areas of study are:
- Bachelor of Business (Hotel Management)
- Bachelor of Business (Management)
- Bachelor of Business (Marketing)

Recommendation:

23.5 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to approve the Major Change Submission proposing changes to the Bachelor of Business (Hong Kong, 1314), as detailed in 2008/0016802, for implementation in Semester 2, 2008.

For approval

24.0 **BPS MAJOR CHANGE SUBMISSION (2008/0005811)**

1031 BACHELOR OF BIOMEDICAL SCIENCE (NATHAN)
1032 BACHELOR OF BIOTECHNOLOGY
1045 BACHELOR OF SCIENCE/BACHELOR OF INFORMATION TECHNOLOGY
1051 BACHELOR OF EDUCATION - SECONDARY PROGRAM
1210 BACHELOR OF SCIENCE
1238 BACHELOR OF BIOMOLECULAR SCIENCE
1240 BACHELOR OF PHOTONICS AND NANOSCIENCE
1264 BACHELOR OF FORENSIC SCIENCE
1265 BACHELOR OF FORENSIC SCIENCE/BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE
1306 BACHELOR OF MEDICAL SCIENCE (MBBS PROVISIONAL ENTRY FOR SCHOOL LEAVERS) – NATHAN
1322 BACHELOR OF ENGINEERING/BACHELOR OF SCIENCE
1330 BACHELOR OF SCIENCE (ADVANCED WITH HONOURS) (NATHAN)
1342 BACHELOR OF SCIENCE (ADVANCED) (NATHAN)
1334 BACHELOR OF SCIENCE WITH HONOURS (ACCELERATED)

24.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to consider the attached Major Change Submission proposing to rationalise course offerings in the School of Biomolecular and Physical Sciences across the Science and Science related suite of programs listed above, as detailed in 2008/0005811, for implementation in Semester 1, 2009.

24.2 The School of Biomolecular and Physical sciences has undertaken a course rationalisation process in order to:
- provide an excellent student learning experience that supports student success
- provide students with teaching and learning programs that reflect the distinctive Griffith ‘signature’ experience
- assure the quality of teaching programs to a high level

24.3 The primary objectives that the changes are designed to achieve include:
- greater undergraduate student numbers;
- greater direction and support for students;
- better marketability and
- modernised programs that will give students beyond what is needed in today’s job market in the areas encompassed by the listed programs.

Recommendation:

24.4 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to approve the Major Change Submission proposing to rationalise course offerings in the School of Biomolecular and Physical Sciences across the Science and Science related suite of programs listed above, as detailed in 2008/0005811, for implementation in Semester 1, 2009.

For approval
25.0 BPS MAJOR CHANGE SUBMISSION (2008/0005810)

2078 BIOMOLECULAR AND BIOMEDICAL SCIENCE HONOURS PROGRAMS

25.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to consider the attached Major Change Submission proposing changes to the Bachelor Science with Honours (2052) and the Biomolecular and Biomedical Science Honours program (2078), as detailed in 2008/0005810, for implementation in Semester 1, 2009.

25.2 The School of Biomolecular and Physical Sciences proposes:
- The Bachelor of Science with Honours (2052) and the Biomolecular and Biomedical Science Honours (2078) be amalgamated to be listed under a single program offering titled Biomolecular and Physical Sciences Honours Program. It will include all specialisations and degree structures from the existing programs and include changes resulting from the School’s course rationalisation currently being undertaken.
- The Chemical Physics specialisation will be withdrawn from offer due to recent staffing changes in the School.
- The Food Science & Nutrition specialisation be withdrawn. The Bachelor of Food Science & Nutrition had its last intake in 2004; the final cohort of students is graduating in 2008 and none of these is eligible for entry to Honours.
- Mid-year entry be removed from some specialisations including, biomedical science, biomolecular science, biosciences, biotechnology, forensic science.

Recommendation:

25.3 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to approve the Major Change Submission proposing changes to the Bachelor Science with Honours (2052) and the Biomolecular and Biomedical Science Honours (2078), as detailed in 2008/0005810, for implementation in Semester 1, 2009.

For approval

26.0 ENV MAJOR CHANGE SUBMISSION (2008/0005823)

1018 BACHELOR OF SCIENCE

1330 BACHELOR OF SCIENCE (ADVANCED WITH HONOURS)

1342 BACHELOR OF SCIENCE (ADVANCED)

26.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Science (1018), Bachelor of Science(Advanced with Honours, 1330) and Bachelor of Science (Advanced, 1342), as detailed in 2008/0005823, for implementation in Semester 1, 2009.

26.2 The Griffith School of Environment proposes:
- First year for all commencing students be a specified structure providing a foundation year for all major study areas, with minor variation in some structures.
- Major studies have been reviewed and reworked to 6 offerings of either 80 or 120CP. There is also a choice of eleven 40CP minors that can be taken in addition to majors.
- The testamur title be Bachelor of Science.
- The Bioanalytical Chemistry, Medicinal Chemistry and Molecular Microbiology majors will no longer be offered; students interested in these study areas will be able to study the Bachelor of Biomolecular Science offered at the Gold Coast and Nathan campuses by the School of Biomolecular and Physical Science from 2009.
- The Science major and the Wildlife Health majors will no longer be offered. The new majors, minors and elective options will allow the same level of flexibility to tailor a structure to a student’s particular interests. Students in the Wildlife Health major can choose the appropriate Applied Biology and minor combinations to pursue this area of study.
- A new major in Applied Chemistry will be introduced.
Recommendation:

26.3 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to approve the Major Change Submission proposing changes to make changes to the Bachelor of Science (1018), Bachelor of Science (Advanced with Honours, 1330) and Bachelor of Science (Advanced, 1342), as detailed in 2008/0005823, for implementation in Semester 1, 2009.

For approval

27.0 ICT MAJOR CHANGE SUBMISSION (2008/0005824)
1042/1109 BACHELOR OF INFORMATION TECHNOLOGY (ACCELERATED)
1250 BACHELOR OF INFORMATION TECHNOLOGY (ACCELERATED/BIT@WORK)

27.1 The Academic Committee, on the recommendation of Programs Committee (6/2008, September), is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Information Technology (Accelerated, 1042/1109) and the Bachelor of Information Technology (1250), as detailed in 2008/0005824, for implementation in Semester 1, 2009.

27.2 It is proposed to introduce two optional accelerated pathways into the Bachelor of Information Technology in addition to the standard pathway.

27.3 In the Accelerated option 1, by taking the 30CP of courses in each summer semester (already on offer within the Bachelor of Information Technology@Work) students will be able to complete the remainder of their program by the end of the second summer semester, with only the 20CP Industry Affiliates Program (IAP) to complete in year 3 semester 1. Students undertaking the Accelerated option 1 will complete the program in 2.5 years via the following pathway:
   - Year 1 S1: 40CP of standard first semester in first year at GC, N or LG
   - Year 1 S2: 40CP of standard second semester in first year at GC, N or LG
   - Year 1 S3: 30CP at LG
   - Year 2 S1: 40CP at GC or N
   - Year 2 S2: 40CP at GC or N
   - Year 2 S3: 30CP at LG
   - Year 3 S1: 20CP IAP while in industry

27.4 In the Accelerated option 2, students will overload two semesters of study with an additional 10CP. Then by taking the 30CP of courses in each summer semester (already on offer within the Bachelor of Information Technology@Work) students will be able to complete the remainder of their program by the end of the second summer semester (with on the 20CP IAP placed in year 2 semester 2). Students undertaking the Accelerated option 2 will complete the program in 2 years via the following pathway:
   - Year 1 S1: 40CP of standard first semester in first year at GC, N or LG
   - Year 1 S2: 50CP of standard second semester in first year at GC, N or LG
   - Year 1 S3: 30CP at LG
   - Year 2 S1: 50CP at GC or N
   - Year 2 S2: 20CP at GC or N and 20CP IAP while in industry
   - Year 2 S3: 30CP at LG

27.5 In order to accommodate the accelerated options at the Logan campus it is proposed to revert to the program title Bachelor of Information Technology and include in the Logan program separate plans for the accelerated and Bachelor of Information Technology@Work options.

Recommendation:

27.6 The Academic Committee, on the recommendation of Programs Committee (6/2008, September), is asked to approve the Major Change Submission proposing changes to the Bachelor of Information Technology (Accelerated, 1042/1109) and the Bachelor of
Information Technology (1250) as detailed in 2008/0005824, for implementation in Semester 1, 2009.

For approval

28.0 ICT MAJOR CHANGE SUBMISSION (2008/0005819)

3219 GRADUATE CERTIFICATE IN INFORMATION TECHNOLOGY
5523 MASTER OF INFORMATION TECHNOLOGY (ADVANCED STUDIES)
5524 MASTER OF INFORMATION TECHNOLOGY (ADVANCED STUDIES)
5525 MASTER OF INFORMATION TECHNOLOGY (PROFESSIONAL/HONOURS)
5526 MASTER OF INFORMATION TECHNOLOGY (PROFESSIONAL/HONOURS)

28.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to consider the attached Major Change Submission proposing changes to the Master of Information Technology suite of programs listed above, as detailed in 2008/0005819, for implementation in Semester 1, 2009.

28.2 The School of Information and Communication Technology proposes:
- 120CP Master of Information Technology into which students who have a prior bachelors degree in IT are granted 40CP advanced standing. The new MIT includes the existing award specialisations in Data Management, Enterprise Architecture, eServices, Networking and Security, and a proposed new award specialisation in Business. The program also includes an "advanced studies" stream leading to the award MIT (Advanced Studies) for each of the award specialisations.
- 160CP Master of Information Technology with 2 award streams: a "Professional" stream leading to the award MIT (Professional) and an "Honours" stream leading to the award MIT (Honours).

28.3 As a result of the introduction of two pathways into the MIT, one for students with a prior bachelors degree in IT and one for students with a bachelors degree in an area other than IT, it is proposed to withdraw the Graduate Certificate in Information Technology, which currently caters for the latter cohort, as an entry requirement. However, the Graduate Certificate will be retained as an exit point within the Master of Information Technology.

Recommendation:

28.4 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to approve the Major Change Submission proposing changes to the Master of Information Technology suite of programs listed above, as detailed in 2008/0005819, for implementation in Semester 1, 2009.

For approval

29.0 ENG MAJOR CHANGE SUBMISSION (2008/0005825)

1310 BACHELOR OF ENGINEERING
1311 BACHELOR OF ENGINEERING

29.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Engineering (1310/1311) as detailed in 2008/0005825, for implementation in Semester 1, 2009.

29.2 The Griffith School of Engineering proposes to:
- introduce two new core courses to the Bachelor of Engineering program and a new course in the Civil Engineering discipline
- revise and rename a number of existing courses
- offer the Electronic and Computer Engineering elective courses in alternate years, alternating between the Nathan and Gold Coast campuses
- replace a course in the Software Engineering discipline
- withdraw the specialisations from Electronic and Computer Engineering and Civil Engineering and merge courses into listed electives.

Recommendation:

29.3 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to consider the Major Change Submission proposing changes to the Bachelor of Engineering (1310/1311) as detailed in 2008/0005825, for implementation in Semester 1, 2009.

For approval

30.0 ENG MAJOR CHANGE SUBMISSION (2008/0005826)
1318/1319 BACHELOR OF ENGINEERING TECHNOLOGY

30.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Engineering Technology (1318/1319) as detailed in 2008/0005826, for implementation in Semester 1, 2009.

30.2 The Griffith School of Engineering is proposing to withdraw from offer the Year 3 core course, 3003ENG Engineering Instrumentation and it will be replaced with elective study.

30.3 As the first two years of the Bachelor of Engineering Technology align with the first two years of the Bachelor of Engineering program there are a number of consequential changes that reflect the recent change of structure to the Bachelor of Engineering program.

Recommendation:

30.4 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to approve the Major Change Submission proposing changes to the Bachelor of Engineering Technology (1318/1319) as detailed in 2008/0005826, for implementation in Semester 1, 2009.

For approval

31.0 ENG MAJOR CHANGE SUBMISSION (2008/0005816)
3205/3206 GRADUATE CERTIFICATE IN ENGINEERING
5467/5468 MASTER OF ENGINEERING
5528/5529 MASTER OF ENGINEERING WITH ADVANCED STUDIES

31.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to consider the attached Major Change Submission proposing changes to the Graduate Certificate in Engineering, (3205, 3206), Master of Engineering (5467, 5468) and the Master of Engineering with Advanced Studies (5528, 5529), as detailed in 2008/0005816, for implementation in Semester 1, 2009.

31.2 The Griffith School of Engineering proposes the following changes:
- 7001ENG Research Methods for Engineers is an elective for Master of Engineering (no longer core), but remains a core course for Master of Engineering with Advanced Studies.
- 7201ENG Project Management is introduced as a third common core course within the M Engineering with Advanced Studies adding to existing 7001ENG Research Methods for Engineers and 7002ENG Engineering Communication & Leadership.
- The dissertation component (50CP) of the Master of Engineering with Advanced Studies program will be undertaken over two semesters replacing the current arrangement (1 semester x 40CP). The dissertation component will have 2 parts, i.e. 7601ENG_P1 (10CP Dissertation Preparation) and 7601ENG_P2 (40CP Dissertation). This replaces the existing 4 x 10CP parts of 7601ENG.
- From 2010, a 50 CP Industrial Affiliate s Program (IAP) (7602ENG) may be offered to students as an alternative to the dissertation. The IAP project component will have 2 parts, i.e. 7602ENG_P1 (10CP IAP Preparation) and 7602ENG_P2 (40CP IAP Project).
- One approved elective (10CP) will be undertaken during year 2 (Master of Engineering with Advanced Studies only). This can be any postgraduate level course approved by the Program Convenor.
- Remove the 2 sub-disciplines in the Electronic and Computer Engineering discipline

Recommendation:

31.3 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to approve the attached Major Change Submission proposing changes to the Graduate Certificate in Engineering, (3205, 3206), Master of Engineering (5467, 5468) and the Master of Engineering with Advanced Studies (5528, 5529), as detailed in 2008/0005816, for implementation in Semester 1, 2009.

For approval

32.0 ICT SPECIAL PURPOSE SUBMISSION (2008/0005782)
1250 BACHELOR OF INFORMATION TECHNOLOGY@WORK

32.1 The Academic Committee, on the recommendation of the Programs Committee (4/2008, July) is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Information Technology @ Work (1250), as detailed in 2008/0005782, for implementation in Semester 1, 2008.

32.2 As a consequence of the major changes to the Bachelor of Information Technology documented in the major change submission 2007/0000302 approved by the 6/2007 (August) meeting of the Programs Committee for implementation in semester 1 2008, there are no IT-supporting courses delivered at the Logan campus within the BIT@Work. Therefore it is proposed to remove reference to the need to complete IT-supporting courses in the degree requirements for program 1250 BIT@Work.

32.3 In addition, this special purpose submission corrects an error in the degree requirements as they were described in the major change submission 2007/0000302. In this submission, the degree requirements for the BIT@Work specified that students were to complete at least 100CP of IT-specific/IT-supporting courses but could complete a maximum of 30CP of elective courses. As the number of CP in total in the program for IT-specific/IT-supporting/elective courses is 120CP, the IT-specific/IT-supporting minimum CP should have been specified as 90CP.

Recommendation:

32.4 The Academic Committee, on the recommendation of the Programs Committee (4/2008, July) is asked to approve the Special Purpose Submission proposing changes to the Bachelor of Information Technology @ Work (1250), as detailed in 2008/0005782, for implementation in Semester 1, 2008.

For approval

33.0 EDN SPECIAL PURPOSE SUBMISSION (2008/0025775)
4035 GRADUATE DIPLOMA OF EDUCATION – PRIMARY (GC)
4030 GRADUATE DIPLOMA OF EDUCATION – PRIMARY (MG)
4145 GRADUATE DIPLOMA OF EDUCATION – MIDDLE YEARS (GC)
4144 GRADUATE DIPLOMA OF EDUCATION – MIDDLE YEARS (MG)
4138 GRADUATE DIPLOMA OF EDUCATION – SECONDARY (GC)
4137 GRADUATE DIPLOMA OF EDUCATION – SECONDARY (MG)
121 MASTER OF TEACHING – PRIMARY (GC)
5434 MASTER OF TEACHING – SECONDARY (GC)
33.1 The Academic Committee, on the recommendation of the Programs Committee (4/2008, September), is asked to consider the attached Special Purpose Submission proposing changes to the English Language Requirements for the above listed programs, as detailed in 2008/0025775, for implementation in Semester 1, 2010.

33.2 The Faculty of Education proposes the following changes to the English Language requirements for the Master of Teaching and Graduate Diploma of Education programs for implementation in semester 1, 2010:
- to increase the IELTS requirement for international applicants from a minimum overall band score of 7.0 on IELTS with no sub-score of less that 6.5 to a minimum band score of 7.0 on each area of IELTS;
- to include the above requirement in entry requirements for all domestic students from Non-English Speaking Backgrounds (NESB), irrespective if their previous studies were in English;
- non application of the language of instruction provisions contained in the Admission Policy for Coursework Postgraduate Programs.
- due to Queensland College of Teachers requirement of only recognising IELTS testing, TOEFL (Test of English as a Foreign Language) and ISLPR (International Second Language Proficiency Rating) will not be considered for entry into these programs.

33.3 QCT has advised that our teacher registration programs have been approved on the basis that students cannot graduate until they have met all degree requirements and that includes international students and domestic students from non-English speaking backgrounds, irrespective of their language of instruction, achieving an IELTS of 7.0 across all areas. Under current arrangements it is possible for students to have completed all requirements for the program (including the practicum component) but have not reached a score of 7.0 on each area of IELTS. These particular students are therefore ineligible to graduate, as the QCT has approved the program on the condition that all degree requirements including an IELTS of 7.0 across all areas will be met by international and domestic NESB students. To counteract this situation it is therefore proposed to change the requirements for entry into these programs for international and domestic NESB students. All students will therefore meet the English language component of the degree on entering the program thereby meeting the QCT requirement.

Recommendation:

33.4 The Academic Committee, on the recommendation of the Programs Committee (4/2008, September), is asked to approve the Special Purpose Submission proposing changes to the English Language Requirements for the above listed programs, as detailed in 2008/0025775, for implementation in Semester 1, 2010.

For approval

34.0 EBL MAJOR CHANGE SUBMISSION (2008/0017540)
MASTER OF SPECIAL EDUCATION

34.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to consider the attached Major Change Submission proposing changes to the Deaf and Hard of Hearing academic plan in the Master of Special Education (5114) as detailed in 2008/0017540, for implementation in Semester 1, 2009.

34.2 In order to ensure that the Deaf and Hard of Hearing academic plan is as comprehensive as possible, School of Education and Professional Studies (EBL) proposes to increase the number of core courses in the Deaf/Hard of Hearing plan from 4 to 8. Specific changes will be:
- Reinstatement of 7184EBL (re-named to Speech and Listening for Deaf and Hard of Hearing Students 2, from Speech, Audition and Psychosocial Aspects of Deafness)
- Inclusion of three Auslan courses (currently provided in the Graduate Certificate of Auslan Studies); 7280EBL: Auslan Studies 1, 7281EBL: Auslan Studies 2 and 7282EBL: Auslan Studies 3.

Recommendation:

34.3 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to approve the Major Change Submission proposing changes to the Deaf and Hard of Hearing academic plan in the Master of Special Education (5114) as detailed in 2008/0017540, for implementation in Semester 1, 2009.

For approval

35.0 QCM SPECIAL PURPOSE SUBMISSION (2008/0025780)
2049 BACHELOR OF MUSIC TECHNOLOGY WITH HONOURS

35.1 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to consider the attached Special Purpose Submission proposing changes to the admission requirements for the Bachelor of Music Technology with Honours (BMusTech[Hons] - 2049) as detailed in 2008/0025780, for implementation in Semester 1, 2009.

35.2 The proposed changes to the admission changes to the Bachelor of Music with Honours include the following:
- Students seeking entry into the Bachelor of Music Technology with Honours are considered on the basis of having achieved a cumulative GPA of 5.6, OR might be considered on the basis of a minimum GPA of 5.6 in the final year of the program. Given that music technology students are decreasingly focused on traditional music theory achievements, this allows for those applicants who may target other areas of research training which do not require formal music theory.
- External entry may be considered on the basis of equivalency from recognised external institutions which provide degree programs in music technology and sound production. This change allows for greater interdisciplinary in the Bachelor of Music Technology with Honours, while advancing opportunities to develop articulation, study abroad and greater research collaboration potential.

Recommendation:

35.3 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to approve the Special Purpose Submission proposing changes to the admission requirements for the Bachelor of Music Technology with Honours (BMusTech[Hons] - 2049) as detailed in 2008/0025780, for implementation in Semester 1, 2009.

For approval

36.0 GBS SPECIAL PURPOSE SUBMISSION (2008/0016807)
1336 BACHELOR OF COMMERCE (PROFESSIONAL)
1337 BACHELOR OF COMMERCE (ACCELERATED)

36.1 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Commerce (Professional, 1336) and the Bachelor of Commerce (Accelerated, 1337), as detailed in 2008/0016807, for implementation in Semester 1, 2008.

36.2 The Griffith Business School is proposing to change to the degree requirements to include advice on the option for students to acquire a minor area of study in either program.
36.3 Changes to the degree requirements are reflected in the submission highlighting the inclusion of the option to complete a minor in Accounting or Financial Planning.

Recommendation:

36.4 The Academic Committee, on the recommendation of the Programs Committee (5/2008, August) is asked to approve the Special Purpose Submission proposing changes to the Bachelor of Commerce (Professional, 1336) and the Bachelor of Commerce (Accelerated, 1337), as detailed in 2008/0016807, for implementation in Semester 1, 2008.

For approval

37.0 QCA SPECIAL PURPOSE SUBMISSION (2008/0017561)
2041 BACHELOR OF PHOTOGRAPHY WITH HONOURS

37.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Photography with Honours (2041) as detailed in 2008/0017561, for implementation in Semester 1, 2009.

37.2 The Queensland College Art proposes the following changes to rectify clashing information between the program structure and the degree requirements for the Bachelor of Photography with Honours:
- Change the information in Degree Requirements which states ‘gain 40CP of related Art Theory courses’ to reflect the Program Structure which requires 30CP of related Art Theory courses along with a 10CP elective in line with the program structure.
- Withdraw information on Pass Conceded since Pass Conceded is not allowed in the honours program. The Bachelors Honours Degree Policy states, “A grade of Pass Conceded (PC) may not be awarded to any course in an Honours degree.”
- Change the 40CP of related Art Theory courses to 30 CP of related Art Theory courses
- Change Honours Art Theory 2 to the new course title Honours Art and Design Research Paper
- Change Honours Art Theory 1 to the new course title Honours Art and Design Research Workshop

Recommendation:

37.3 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to approve the attached Special Purpose Submission proposing changes to the Bachelor of Photography with Honours (2041), as detailed in 2008/0017561, for implementation in Semester 1, 2009.

For approval

38.0 QCA SPECIAL PURPOSE SUBMISSION (2008/0017562)
2037 BACHELOR OF FINE ART WITH HONOURS

38.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Fine Art with Honours (2037), as detailed in 2008/0017562, for implementation in Semester 1, 2009.

38.2 The Queensland College Art proposes the following changes to rectify clashing information between the program structure and the degree requirements:
- Change the information in Degree Requirements which states ‘gain 40CP of related Art Theory courses’ to reflect the Program Structure which requires 30CP of related Art Theory courses along with a 10CP in a Fine Art elective in line with the program structure.
- Withdraw information on Pass Conceded since Pass Conceded is not allowed in the honours program. The Bachelors Honours Degree Policy states, “A grade of Pass Conceded (PC) may not be awarded to any course in an Honours degree.”
- Change the 40CP of related Art Theory courses to 30 CP of related Art Theory courses
- Change Honours Art Theory 2 to the new course title Honours Art and Design Research Paper
- Change Honours Art Theory 1 to the new course title Honours Art and Design Research Workshop

Recommendation:

38.3 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September) is asked to approve the Special Purpose Submission proposing changes to the Bachelor of Fine Art with Honours (2037), as detailed in 2008/0017562, for implementation in Semester 1, 2009.

For approval

39.0 QCA SPECIAL PURPOSE SUBMISSION (2008/0017563)

2061 BACHELOR OF CONTEMPORARY AUSTRALIAN INDIGENOUS ART WITH HONOURS

39.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Contemporary Australian Indigenous Art with Honours (2061) as detailed in 2008/0017563, for implementation in Semester 1, 2009.

39.2 The Queensland College Art proposes the following changes to offer more elective study options for students and to rectify clashing information between the program structure and the degree requirements:
- Change the information in Degree Requirements which states ‘gain 40CP of related Art Theory courses’ to reflect the Program Structure which requires 30CP of related Art Theory courses
- Add the option of 10CP Studio elective or 10CP in a Art Theory
- Withdraw information on Pass Conceded since Pass Conceded is not allowed in the Honours program. The Bachelors Honours Degree Policy states, “A grade of Pass Conceded (PC) may not be awarded to any course in an Honours degree.”
- Change Honours Art Theory 2 to the new course title Honours Art and Design Research Paper
- Change Honours Art Theory 1 to the new course title Honours Art and Design Research Workshop

Recommendation:

39.3 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to approve the Special Purpose Submission proposing changes to the Bachelor of Contemporary Australian Indigenous Art with Honours (2061), as detailed in 2008/0017563, for implementation in Semester 1, 2009.

For approval

40.0 NRS SPECIAL PURPOSE SUBMISSION (08/0004840)

5425 MASTER OF ADVANCED PRACTICE WITH HONOURS

40.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to consider the attached Special Purpose Submission proposing changes to the Master of Advanced Practice with Honours (5425) as detailed in 08/0004840, for implementation in Semester 1, 2009.

40.2 The current Master of Advanced Practice (MAP) Honours program includes two listed electives for both Honours and non-Honours students, but provides no free choice elective option for MAP Honours students. The proposed substitution of a research
course (replacing 1 listed elective) and the retention of a free choice elective for MAP Honours strand students will provide students with an opportunity to expand professional and research interests. This change proposal requires changes to degree requirements and accordingly has been prepared as a special purpose submission.

Recommendation:

40.3 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to approve the Special Purpose Submission proposing changes to the Master of Advanced Practice with Honours (5425), as detailed in 08/0004840, for implementation in Semester 1, 2009.

For approval

41.0 BPS SPECIAL PURPOSE SUBMISSION (2008/0005813)
5080 MASTER OF SCIENCE IN GENETIC COUNSELLING
5521 MASTER OF SCIENCE IN GENETIC COUNSELLING WITH HONOURS

41.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to consider the attached Special Purpose Submission proposing changes to the Master of Science in Genetic Counselling (5080) and the Master of Science in Genetic Counselling with Honours (5521), as detailed in 2008/0005813, for implementation in Semester 1, 2009.

41.2 The changes proposed have become necessary as a result of program withdrawal and course rationalisation processes. All 5CP courses have now been removed from the program.
- Withdrawal of the course 5CP course 7212BPS Foundations for Health Professionals.
- The withdrawal of 7212BPS provided an opportunity for expansion of the 5CP course 7245BPS Introduction to Genetic Counselling to a 10CP course of the same name, 7249BPS Introduction to Genetic Counselling.
- Merger of 7216BPS DNA Technology (5CP) and 7243BPS Advanced Human Genetics (5CP) into 7247BPS Advanced Human Genetics (10CP).

41.3 In addition to these minor program changes, two administrative changes are proposed:
- Removal of the option for part-time enrolment.
- For international students, applying an admission deadline of 31 May, compared to 31 October for domestic students.

Recommendation:

41.4 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to approve the Special Purpose Submission proposing changes to the Master of Science in Genetic Counselling (5080) and the Master of Science in Genetic Counselling with Honours (5521), as detailed in 2008/0005813, for implementation in Semester 1, 2009.

For approval

42.0 HLS SPECIAL PURPOSE SUBMISSION (08/0004853)
2080 GRIFFITH HEALTH GROUP HONOURS PROGRAM

42.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to consider the attached Special Purpose Submission proposing to add Dentistry and Oral Health to the Griffith Health Group Honours Program (2080), as detailed in 2008/0004853, for implementation Summer Semester (February), 2009.

42.2 This submission seeks to add Dentistry and Oral Health academic plan specialisations to the Griffith Health Group Honours program. The School of Dentistry and Oral Health does not currently offer an Honours program. It is proposed to include the following specialisation streams:
- Bachelor of Oral Health in Oral Health Therapy
- Bachelor of Oral Health in Dental Science
- Bachelor of Oral Health in Dental Technology

Recommendation:

42.3 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to approve the attached Special Purpose Submission proposing to add Dentistry and Oral Health to the Griffith Health Group Honours Program (2080), as detailed in 2008/0004853, for implementation Summer Semester (February), 2009.

For approval

43.0 GBS SPECIAL PURPOSE SUBMISSION (2008/0016814)
5388 MASTER OF INTERNATIONAL RELATIONS

43.1 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to consider the attached Special Purpose Submission proposing changes to the Graduate Certificate in International Relations (3142) and the Master of International Relations (5388), as detailed in 2008/0016814, for implementation in Semester 1, 2009.

43.2 The Griffith Business School proposes changes to require students in the Master of International Relations (Coursework Route) to complete 20CP of core courses and 60CP of elective courses rather than the existing 40CP of core and 40CP of elective courses.

43.3 The degree requirements for the Graduate Certificate in International Relations and Master of International Relations (Research Route) will remain unchanged, however changes to the program structure are necessary to align these programs with the revised coursework Masters program.

Recommendation:

43.4 The Academic Committee, on the recommendation of the Programs Committee (6/2008, September), is asked to approve the Special Purpose Submission proposing changes to the Graduate Certificate in International Relations (3142) and the Master of International Relations (5388), as detailed in 2008/0016814, for implementation in Semester 1, 2009.

For approval

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

44.0 CLASS TIMETABLING POLICY

44.1 The Academic Committee, on the recommendation of the Learning and Teaching Committee 6/2009 (8 September) is asked to consider the attached revised Class Timetabling Policy as contained in 2008/0016295.

44.2 Proposed changes include:
- Section 4: inclusion of a statement to provide the opportunity for academic elements to request a day or a timeslot to be free of teaching;
- Section 6.3: amendment to statements about staff availability.

Recommendation

44.3 The Academic Committee, on the recommendation of the Learning and Teaching Committee 6/2008 (8 September) is asked to approve the revised Class Timetabling Policy, as contained in 2008/0016295.

For approval
45.0 CHANGE TO OPEN ENROLMENT DATES

45.1 The Academic Committee, on the recommendation of the Learning and Teaching Committee 6/2009 (8 September), is asked to consider a proposal to move the date for opening of enrolment to the week following the release of results.

45.2 In 2005 full class enrolment was introduced which allowed students to enrol in all components of their courses at the same time. As part of this implementation investigation was undertaken to ascertain what would be the best time to open enrolment each semester. Benchmarking was done against other universities and the decision was made at that time for students to reenrol in the week prior to examinations (study week). Full class enrolment also changed the pattern of students’ enrolment behaviour with students now competing for places in their preferred classes and the process of open enrolment became a significant event in the academic calendar.

45.3 The Central Services Reference Group (CSRG) raised the issue of the timing of open enrolment and Student Administration offered to consult with students and staff regarding this decision.

45.4 The recommendation to move open enrolment to the week following the release of results is based on the feedback obtained from these consultations. The attached briefing paper provides further information and survey responses on this agenda item (2008/0022024).

Recommendation

45.5 The Academic Committee, on the recommendation of the Learning and Teaching Committee 6/2009 (8 September), is asked to approve the date for opening of enrolment to be the week following the release of results.

46.0 SPORTS SCHOLARSHIP POLICY AND CONDITIONS

46.1 The Academic Committee, on the recommendation of the Learning and Teaching Committee 6/2008 (8 September) is asked to consider the attached revised Sports Excellence Scholarship Policy (2008/0022020) and proposed Sports Excellence Scholarship Conditions for 2009 (2008/0022025).

46.2 The Learning and Teaching Committee has recommended:
   - The Sports Development Scholarships be discontinued and the funds absorbed into Sports Excellence Scholarships, allowing for more Sports scholarships to be paid at a higher rate. Existing Sports development recipients will continue to be paid under the existing policy until their Scholarship entitlements are fulfilled.
   - Pro-rata ruling discontinued. Existing sports scholarship recipients will be paid based on their academic work load. Full time load will receive full payment. Part time load will receive half payment, no longer paid on a credit point enrolled basis. Consideration will be given to a Postgraduate Sports applicant. Allocation of budget would allow for the additional Scholarship focussing on an athlete undertaking a postgraduate program. Cash benefit and payment of the Student Contribution Charge and study package options to be continued.

46.3 The above changes have been included in the revised Sports Excellence Scholarship Policy (2008/0022020) and proposed Sports Excellence Scholarship Conditions for 2009 (2008/0022025).

Recommendation

46.4 The Academic Committee is asked to approve the revised Sports Excellence Scholarship Policy as detailed in 2008/0022020, and proposed Sports Excellence Scholarship Conditions for 2009 as detailed in 2008/0022025 for implementation in 2009.

For consideration
47.0 REVIEW OF THE BLENDED LEARNING FELLOWSHIP SCHEME

47.1 The Academic Committee, on the recommendation of the Learning and Teaching Committee 6/2008 (8 September), is asked to consider that the attached Griffith Blended Learning Fellowship (2008/0023754) be rescinded.

47.2 Under Academic Plan 3, there is a commitment to review the Learning and Teaching Grants scheme and the Blended Learning Fellowships to gauge the impact of these activities on the quality of learning and teaching and to inform decision-making and future allocation of funds.

47.3 The Deputy Vice Chancellor (Academic) has decided to withdraw the budget allocation for the Blended Learning Fellowships. In future provision will be made for blended learning related projects under the revised Griffith Grants for Learning and Teaching.

Recommendation

47.4 The Academic Committee, on the recommendation of the Learning and Teaching Committee 6/2008 (8 September), is asked to rescind the Griffith Blended Learning Fellowship (2008/0023754).

48.0 APPOINTMENT TO UNIVERSITY COMMITTEE

48.1 The Academic Committee is asked to approve the following appointment to the Animal Ethics Committee as follows.

<table>
<thead>
<tr>
<th>Membership Category</th>
<th>Term of Office</th>
<th>Person Nominated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category A: A person with qualifications in veterinary science and with experience relevant to the activities of the university</td>
<td>Two years up to 31 December 2010</td>
<td>Dr Andrew Cameron</td>
</tr>
</tbody>
</table>

For approval

49.0 EXTERNAL REVIEW 18-MONTH FINAL REPORT – GRIFFITH LAW SCHOOL

49.1 The purpose of 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.

49.2 The Griffith Law School was reviewed during August 2006. The Report of the Committee Reviewing the Griffith Law School, 7-10 August 2006 (2006/0040304), the Griffith Law School: Review Report Implementation Plan (2006/0040305) and the minute extract from Executive Group, 2 August 2006 (2006/0040306) were considered at the 5/2006 meeting of the Academic Committee. These documents are attached for members’ information.


Recommendation:

49.4 The Academic Committee is invited to offer feedback on the issues raised in the Griffith Law School Review Final 18-Month Progress Report (2008/0016292). The Academic Committee is asked to recommend the documentation to the University Council.

For approval
50.0 EXTERNAL REVIEW 18-MONTH FINAL REPORT – FACULTY OF SCIENCE

50.1 The purpose of 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.

50.2 The Faculty of Science was reviewed during June 2006. The Report of the Committee Reviewing the Faculty of Science, 5-9 June 2006 (2007/0000024) and the Faculty of Science: Review Report Implementation Plan (2006/0000025) were considered at the 2/2007 meeting of the Academic Committee. These documents are attached for members’ information.

50.3 Now attached for the consideration of members is the 18-month progress report, Faculty of Science, 18 Month Final Report (2008/0016293). Executive Group endorsed this report on 10 September 2008.

Recommendation:

50.4 The Academic Committee is invited to offer feedback on the issues raised in the Faculty of Science Review Final 18-Month Progress Report (2008/0016293). The Academic Committee is asked to recommend the documentation to the University Council.

For approval

51.0 EXTERNAL REVIEW 18-MONTH FINAL REPORT – DEPARTMENT OF TOURISM, LEISURE, HOTEL AND SPORT MANAGEMENT

51.1 The purpose of 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.

51.2 The Department of Tourism, Leisure, Hotel and Sport Management was reviewed during October 2005. The Report of the Committee Reviewing the Department of Tourism, Leisure, Hotel and Sport Management, 17-19 October 2005 (2006/0003752), the Department of Tourism, Leisure, Hotel and Sport Management: Review Report Implementation Plan (2006/0003753) and the minute extract from Executive Group, 1 March 2006 (2006/0003766) were considered at the 1/2006 meeting of the Academic Committee. These documents are attached for members’ information.


Recommendation:

51.4 The Academic Committee is invited to offer feedback on the issues raised in the Department of Tourism, Leisure, Hotel and Sport Management Review Final 18-Month Progress Report (2008/0016294). The Academic Committee is asked to recommend the documentation to the University Council.

For approval
52.0 REPORT ON THE OPERATIONS OF THE UNIVERSITY APPEALS COMMITTEE

52.1 Attached for the consideration of the Academic Committee is the Report on Operations of the University Appeals Committee - 2007 Academic Year, July 2007 – June 2008 (2008/0016291).

For noting

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

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

   16.3.1 Internationalisation Advisory Committee [3/2008]
   16.3.2 Learning and Teaching Committee [4/2008 and 5/2008].
   16.3.3 Programs Committee [4/2008 and 5/2008]
   16.3.4 Research and Postgraduate Studies Committee [4/2008 and 5/2008]

For noting

54.0 OTHER BUSINESS

55.0 2008 COMMITTEE MEETING DATES

55.1 The Academic Committee is asked to note the schedule for meetings for the remainder of the year:

   16 October
   13 November
   11 December

55.2 Meetings will be held via video-conference between Room -1.18 (Level -1) Business 2 Building (N72), Nathan campus and Room 1.04, The Chancellery (G34), Gold Coast campus

For noting