GRiffith University

ARTS, EDUCATION AND LAW GROUP BOARD

AGENDA 4/2012

A meeting of the Arts, Education and Law Group Board will be held at 11.30am on Thursday 16 August, 2012 in the AEL Group Boardroom 3.21, Education Building (M06), Mt Gravatt campus.

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### AEL Group Board Members

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<tr>
<td>Professor Claire Wyatt-Smith</td>
<td>Dean, Academic</td>
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<td><strong>ex officio (Chair)</strong></td>
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<td>Professor Paul Mazerolle</td>
<td>Pro Vice Chancellor (Arts, Education and Law)</td>
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<td>Professor Glenn Finger</td>
<td>Dean, Learning &amp; Teaching</td>
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<td>Professor Richard Bagnall</td>
<td>Dean, Research</td>
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<td>Professor Huib Schippers</td>
<td>Director, Queensland Conservatorium</td>
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<td>Professor Paul Cleveland</td>
<td>Director, Queensland College of Arts</td>
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<td>Professor William MacNeil</td>
<td>Head and Dean, Griffith Law School</td>
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<td>Professor Herman Van Eyken</td>
<td>Head, Griffith Film School</td>
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<td>Professor Donna Pendergast</td>
<td>Head and Dean, School of Education and Professional Studies</td>
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<td>Associate Professor Jock MacLeod</td>
<td>Head, School of Humanities</td>
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<td>Professor Cliff Goddard</td>
<td>Head, School of Languages and Linguistics</td>
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<tr>
<td>Associate Professor Janet Ransley</td>
<td>Head, School of Criminology and Criminal Justice</td>
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<tr>
<td>Professor Simon Bronitt</td>
<td>Director, Centre of Excellence in Policing and Security</td>
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<tr>
<td>Ms Liz Ganesathurai</td>
<td>Executive Officer, PVC (AEL)</td>
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<tr>
<td>Ms Sue Smith</td>
<td>Group Resource Manager</td>
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<td><strong>invited</strong></td>
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### Information Copies

- Deputy Heads of School
- Deputy Directors Learning and Teaching
- Deputy Directors Research
- School Administrative Officers
- Marketing Manager (AEL)
- Senior Manager, International Office

- Blended Learning Advisor (AEL)
- Manager, Academic Credit Transfer, Admissions
- Client Admin Officers, Student Administration
- Staff, Office of Student Recruitment
- Communications Officer (AEL)

### Other Copies

- Binding CARMS (attachments)
- Spare copy
AGENDA

1.0 APOLOGIES

Apologies may be recorded by telephoning extension 55497 or via email to j.misson@griffith.edu.au

Apologies have been received from Professor Glenn Finger and Professor Cliff Goddard.

2.0 CONFIRMATION OF MINUTES

The minutes of the 3/2012 meeting of the Arts, Education and Law Group Board have not been circulated.

ORDERING OF THE AGENDA

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

SECTION I: MATTERS FOR DEBATE AND DECISION

3.0 GRADUATE DIPLOMA OF RESEARCH STUDIES (ARTS, EDUCATION & LAW)

3.1 The Arts, Education and Law Group Board is asked to consider a proposal for the Graduate Diploma of Research Studies (Arts, Education and Law), for implementation from Semester 1, 2013.

3.2 The Graduate Diploma of Research Studies (Arts, Education and Law) will provide an alternative route for entry into a Doctor of Philosophy or a Master of Philosophy for applicants who do not possess the required qualifications or appropriate research experience for direct admission. It will replace the existing non-award 5361 Higher Degree by Research (HDR) Qualifying Program. The Graduate Diploma will be packaged with an HDR offer and on successful completion of the Graduate Diploma, students will be granted direct admission to PhD or MPhil candidature subject to fulfilling the requirements for candidature as specified in the Higher Degree Research Policy. The grade achieved will determine direct entry to either a PhD or MPhil. An exit point will be available from the Graduate Diploma for students who have completed 40CP coursework. Students will exit with a Graduate Certificate in Research Studies (Arts, Education and Law).

3.3 Student Pathways: Students who have successfully completed the Graduate Diploma of Research Studies (Arts, Education and Law) (and have achieved a grade point average of 5.0 or higher, with a grade of Credit in the thesis component) are eligible to articulate directly into the MPhil program. Students who have successfully completed the Graduate Diploma of Research Studies (Arts, Education and Law) (and have
achieved a grade point average of 6.0 or higher, with a grade of Distinction in the thesis component) are eligible to articulate directly into the PhD program.

3.4 Admission Requirements: To be eligible for admission to the Graduate Diploma of Research Studies (Arts, Education and Law), a student must:

- hold an undergraduate degree in an Art, Education or Law related discipline from a recognised University (or another tertiary education institution of equivalent standing) with a minimum grade point average of 5.0 (using a 7.0 point scale) over the last two years of the Bachelor's degree, or
- hold a Masters degree in a related an Art, Education or Law discipline from a recognised University (or another tertiary education institution of equivalent standing) or
- evidence qualifications or learning equivalent to either of the foregoing categories

The program will conform to the English language requirements for Higher Degree by Research Programs.

3.5 Professor Richard Bagnall, Dean (Research) AEL will speak to this item and provide information on the courses and structure of the program at the meeting.

Recommendation

3.6 The Arts, Education and Law Group Board is asked to provide in-principle support for the introduction of the Graduate Diploma of Research Studies (Arts, Education and Law) with any amendments as recommended by members. Once finalised, the program proposal may then be executive approved by the PVC(AEL) for forwarding to the September meeting of Programs Committee for their consideration.

For discussion

4.0 EDN MAJOR CHANGE SUBMISSION 2012/0008358
BACHELOR OF EDUCATION – SECONDARY

4.1 The Arts, Education and Law Group Board is asked to consider the attached submission (2012/0008358) proposing to extend the offering of the Bachelor of Education - Secondary to the Gold Coast campus from Semester 1 2013. The Gold Coast program offering will be introduced progressively from year 1 through to year 4.

Market demand was investigated during 2010 and 2011 with secondary schools in the Gold Coast area. From this investigation it was determined that demand is strong for Maths and Science teachers and that supply of qualified teachers in these fields is not met through the graduates of the Graduate Diploma of Education –Secondary at the Gold Coast campus. The DVC (Academic) has granted in-principle approval for planning to proceed for this proposal.

4.2 The program will only offer the teaching areas Mathematics, Physics, Chemistry and Biology – for teaching at Lower Secondary through to Senior Secondary levels. The content of these courses will be existing courses offered in the Griffith School of Environment and the School of Biomolecular and Physical Sciences (BPS) at the Gold Coast.

4.3 Students entering the Bachelor of Education - Secondary on the Gold coast campus, may choose one of the following academic plans:
- Mathematics and Chemistry OR
- Mathematics and Biology OR
- Mathematics and Physics

4.4 Physics is currently offered at first year at GC and the School of BPS was anticipating they would be able to introduce Physics at second year from 2014. The Dean
SEET Professor Wendy Loughlin, has recently advised that the SEET Group cannot confirm the introduction of Year 2 Physics at the GC campus. The Physics courses will come under further discussion later in 2012/2013.

4.5 University Policy states:
Students moving between Campuses to take Preferred Majors or Electives: Where a program is offered on a campus, then the student must generally be able to undertake a study program which satisfies the requirements of the degree at that campus or at a nearby campus (Nathan, Mt Gravatt and South Bank are considered to be nearby campuses for this purpose). If there is a requirement for students to travel to another campus in order to meet degree requirements, the rationale for this must be approved by the Academic Committee and the requirement must be communicated clearly to students at the time of their admission.

4.6 Professor Donna Pendergast, Head of School EPS, will speak to this item.

Recommendation

4.7 The AEL Group Board, on the recommendation of the School of Education and Professional Studies, is asked to recommend to Programs Committee the Major Change submission, as detailed in 2012/0008358, proposing to introduce the Bachelor of Education – Secondary at the Gold Coast campus from Semester 1, 2013.

For consideration

5.0 5 YEAR PROGRAM REVIEW REPORT
SCHOOL OF HUMANITIES

5.1 The Program Planning, Development, Approval and Review Processes states (in Section 10.2) that where the summary recommendation is for the program to be approved, the relevant Dean/Director or Deputy Dean/Director and Program Convenor respond to the recommendations contained in the review team's report in the form of an Implementation Plan, including any necessary program changes, for consideration by the School/College Committee and the Group Board. The Group Board forwards the Implementation Plan and any necessary program changes to Programs Committee. This process is to be completed within two months of receipt of the review report from the review team by Group Board. Changes to programs follow the University's procedures for approval.

5.2 The Board is asked to consider the five-year program review reports from the School of Humanities for the Bachelor of Arts and Bachelor of Communication as detailed in the attached 2012 Review Reports for recommendation to proceed with the Implementation Plan. Associate Professor Susan Forde, Deputy Head of School (Learning & Teaching) School of Humanities, will speak to this item.

For consideration

6.0 5 YEAR PROGRAM REVIEW REPORT
QUEENSLAND COLLEGE OF ART

6.1 The Program Planning, Development, Approval and Review Processes states (in Section 10.2) that where the summary recommendation is for the program to be approved, the relevant Dean/Director or Deputy Dean/Director and Program Convenor respond to the recommendations contained in the review team's report in the form of an Implementation Plan, including any necessary program changes, for consideration by the School/College Committee and the Group Board. The Group Board forwards the Implementation Plan and any necessary program changes to Programs Committee. This process is to be completed within two months of receipt of the review report from
the review team by Group Board. Changes to programs follow the University’s procedures for approval.

6.2 The Board is asked to consider the five-year program review report the Queensland College of Art 2012 Review Report for recommendation to proceed with the Implementation Plan.

6.3 The report will be tabled at the meeting and spoken to by the Deputy Director (Learning & Teaching), QCA, David Lloyd.

For consideration

7.0 LORD DAVID PUTTNAM SEMINAR SERIES
PRODUCING FOR SCREEN AND SOCIETY IN THE 21st CENTURY

7.1 The Griffith Film School is offering an elective course 7628GFS/3717GFS Producing for Screen and Society in the 21st Century consisting of a series of 10 seminars delivered by Lord David Puttman from 27th August to 5th November. The course will be offered in the Bachelor of Film and Screen Media Production and the Master of Screen Production. It will also be offered as a free choice elective across the University.

7.2 David Puttman spent thirty years as an independent producer of award-winning films including The Mission, The Killing Fields, Local Hero, Chariots of Fire, Midnight Express, Bugsy Malone and Memphis Belle. His films have won 10 Oscars, 25 Baftas and the Palme D’Or at Cannes. He is the present Chancellor of the Open University in the UK and has been Vice President and Chair of Trustees at the British Academy of Film and Television Arts.

7.3 Professor Herman Van Eyken will provide members with information on the Seminar Series.

8.0 AEL ONLINE COURSES INITIATIVE

8.1 The AEL Group is pursuing a strategic initiative to develop interest and strategic program courses for online delivery in 2013. In the short term the courses identified for delivery in summer semester (Jan/Feb) 2013 are the Humanities courses Academic Writing (currently on-campus and OUA) and Developing Research and Analytical Skills (OUA). Interest in developing and offering online courses from other elements within the Group will be sought in the near future.

8.2 Associate Professor Jock MacLeod will provide members with information on the initiative and progress to date.

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

9.0 EPS MAJOR CHANGE SUBMISSION 2012/0008354
4138 GRADUATE DIPLOMA OF EDUCATION - SECONDARY
5434 MASTER OF TEACHING - SECONDARY

9.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify the Major Change submission 2012/0008354 proposing to withdraw the following teaching areas due to low enrolments numbers: Visual Arts; Music; Film and Media; Learning Enhancement, effective Semester 1, 2013.

For ratification
10.0 GFS MINOR CHANGE SUBMISSION 2012/0008353 & 2012/0008355
4158/5572/5573 POSTGRADUATE SCREEN PRODUCTION PROGRAMS
1284 BACHELOR OF FILM AND SCREEN MEDIA PRODUCTION

10.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify the Minor Change submissions 2012/0008353 & 2012/0008355 proposing to add the course 7628GFS/3717GFS to the elective lists for the following programs effective Semester 2, 2012:

- 4158 – Graduate Diploma of Screen Production
- 5572 – Master of Screen Production
- 5573 – Master of Screen Production with Honours
- 1284 – Bachelor of Film and Screen Media Production.

The course will also be offered as an open elective to across the University.

For ratification

11.0 QCA WITHDRAWAL OF PROGRAM SUBMISSION 2012/0008347
1189 BACHELOR OF DESIGN AS AN ENTRY POINT PROGRAM

11.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify the Withdrawal of Program submission 2012/0008347 proposing to withdraw the Bachelor of Design.

11.2 The program has been replaced by the Bachelor of Design Futures and will be an exit point only program in the Bachelor of Design Futures from Semester 1, 2013.

For ratification

12.0 HUM WITHDRAWAL OF PROGRAM SUBMISSION 2012/0008339
1024 BACHELOR OF LIBERAL STUDIES
8016 DIPLOMA OF LIBERAL STUDIES
8017 CERTIFICATE OF LIBERAL STUDIES

12.1 On the recommendation of the PVC(AEL) the DVC(A) has approved the withdrawal of the OUA programs Bachelor of Liberal Studies (1024), Diploma of Liberal Studies (8016), and Certificate of Liberal Studies (8017).

12.2 The School of Humanities proposes to withdraw these programs, as detailed in 2012/0008339, due to low enrolments.

12.3 Open Universities Australia require 18 months notice to withdraw a program, so the final admit term will be Study Period 4, 2013.

For ratification

13.0 GLS MINOR CHANGE SUBMISSION 2012/0008281
UNDERGRADUATE LAW PROGRAMS

13.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify the Minor Change submission 2012/0008281 proposing to change the title of the course 5064LAW from Public Interest Lawyering to Social Justice Lawyering, effective Semester 2, 2012.

For ratification
14.0 QCGU MINOR CHANGE SUBMISSION 2012/0008274
1268 BACHELOR OF MUSIC

14.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify the Minor Change submission 2012/0008274 proposing the following changes:
   - Withdraw 1006QCM Keyboard Skills (Classical Voice/Composition) A and replace it with 1007QCM Keyboard Skills (Classical Voice/Composition)
   - Withdraw 2156QCM Australian Music B and replace with a 10CP Conservatorium Listed Elective

For ratification

15.0 EPS MINOR CHANGE SUBMISSION 2012/0008268
1069 BACHELOR OF ARTS IN APPLIED THEATRE

15.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify the Minor Change submission 2012/0008268 proposing to change the title of the course 2251EDN Intercultural Theatre to 221EDN Performance Cultures in the Bachelor of Arts in Applied Theatre, effective Semester 2, 2012.

For ratification

16.0 EPS PROGRAM WITHDRAWAL SUBMISSION 2012/0008356
4148 GRADUATE DIPLOMA OF ADULT AND VOCATIONAL EDUCATION

16.1 On the recommendation of the PVC(AEL), the DVC(A) has approved the withdrawal of the Graduate Diploma of Adult and Vocational Education.

16.2 The number of applicants for the program has steadily decreased as the accrediting body, Queensland College of Teachers (QCT), has reduced flexibility for suitably qualified applicants thus making it increasingly difficult to meet regulatory requirements. All continuing students will be able to complete their studies and be eligible to apply for teacher registration with the QCT.

16.3 The final admit term will be Semester 2, 2012.

For ratification

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

17.0 GRIFFITH’S GROUP LEARNING AND TEACHING CITATIONS

17.1 The Deputy Vice Chancellor (Academic) recently announced the recipients of the Group Learning and Teaching Citations. The successful AEL Group recipients were:
   - Dr Jacqueline Drew, Dr Lynda Davies and Ms Karin Barac
   - Mrs Abida Arunachalam
   - Dr Donna Weston
   - Mr Brady Robards
   - Dr Gemma Carey

For noting
18.0 ARC LINKAGE PROJECT GRANTS

18.1 The Deputy Vice Chancellor (Academic) recently announced the successful applicants for round 2 2012 funding. The successful applicants were:

- Professors David Lambert and Paul Tacon were awarded $554,879 for their project "The peopling of East Asia and Australasia"
- Professor Clare Tilbury, Dr Hennessey Hayes and Professor Paul Mazerolle were awarded $131,976 for their project "Reducing recurrence in the child protection system"
- Vicky Avery and Dr Jeremy Burrows were awarded $520,000.00 for their project "Screening platforms for malaria drug discovery: identification of new therapeutics"
- Professor Paula Brough, Ms Amanda J. Anderson and Mr Colin Biggs were granted $249,408 for their project "Advancing occupational stress research: a comprehensive trial of the Healthy Workplaces program"
- Associate Professor Jacqueline Croke, Professor Jon Olley and Dr Timothy Pietsch were awarded $480,000 for their project "The big flood: will it happen again?"
- Dr Rohan Davis was granted $279,000 for his project "Identification of new antibacterial agents that inhibit type III secretion"

18.2 The combined Rounds 1 and 2 for 2012 funding totalled $16.56m which exceeded the previous high year of $14.88m in 2009. Griffith’s success rate for the round was 42.9% compared to the national average of 36.7%.

For noting

19.0 OTHER BUSINESS

20.0 2012 MEETING SCHEDULE

Meetings of the AEL Group Board will be held at 11.30am on the following dates:

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<td>MG</td>
<td>M06_3.21</td>
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<tr>
<td>18 October</td>
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<td>22 November*</td>
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*Will only proceed if business warrants

For noting