A meeting of the Arts, Education and Law Group Board was held at 11.30am on Thursday 22 March in the AEL Boardroom, Education building (M06), Mt Gravatt campus.

MINUTES

PRESENT:
Professor Claire Wyatt-Smith (Chair)
Professor Paul Mazerolle
Professor Glenn Finger
Professor Richard Bagnall
Professor Paul Cleveland
Professor Donna Pendergast
Associate Professor Janet Ransley
Professor Cliff Goddard
Associate Professor Jock MacLeod
Associate Pat Laughren (for Professor Herman Van Eyken)
Ms Liz Ganesathurai
Ms Judith Hoey
Jill Misson (Secretary)

APOLOGIES:
Professor Huib Schippers
Professor William MacNeil
Professor Herman Van Eyken

1.0 CONFIRMATION OF MINUTES

The minutes of the 4/2011 meeting of the Arts, Education and Law Group Board were taken as read and confirmed.

SECTION A: RECOMMENDATIONS AND REPORTS TO ACADEMIC COMMITTEE AND ITS SUB-COMMITTEES

2.0 QCA MAJOR PROGRAM SUBMISSION 2012/0008256 (revised from 2011/0003359)
XXXX BACHELOR OF DESIGN

2.1 The Arts, Education and Law Group Board on the recommendation of the Queensland College of Arts, considered a revised major change submission proposing to introduce a new 4-year Bachelor of Design Futures, including the award of honours, to replace the existing Bachelor of Design (1189), as detailed in the submission (2012/0008256) for implementation in semester 1 2013.

2.2 It is proposed to replace the existing 240CP, three-year degree with a new 320CP four-year Bachelor of Design Futures with an embedded Honours year.

2.3 The first three years of the revised program will allow students to specialise in one of following majors:
- Visual Communication Design
- Interior Environments
- Product Design

Students may elect to stream into the Design Futures major at the end of their second year of study provided they meet the GPA requirements of 5.0.
2.4 Students who do not wish to undertake the Honours year may exit the program after three years with a Bachelor of Design.

Resolution

2.5 The Arts, Education and Law Group Board, resolved to recommend to Programs Committee that the changes to the Bachelor of Design program, as described in the Major Change submission (2012/0008256), be approved for implementation in semester 1, 2013.

<table>
<thead>
<tr>
<th>Action item</th>
<th>Responsible Officer/s</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forward Major Change submission 2012/0008256 to Secretary Programs Committee.</td>
<td>Committee Secretary (action taken)</td>
</tr>
</tbody>
</table>

3.0 EPS MAJOR CHANGE SUBMISSION 2012/0008252
1051 BACHELOR OF EDUCATION – SECONDARY

3.1 The Arts, Education and Law Group Board on the recommendation of the School of Education and Professional Studies, considered a major change submission proposing major changes to the Bachelor of Education - Secondary program as detailed in the submission 2012/0008252 for implementation in semester 1 2013.

3.2 Due to a number of requests from students, the School of EPS proposes to offer Biology as an additional teaching area in the Bachelor of Education – Secondary and extend the offering of Mathematics as a second teaching area to a limited number of other teaching areas besides Chemistry and Physics as is currently the case.

3.3 Development of the Biology teaching area was undertaken after extensive consultation with staff from the School of Biomolecular and Physical Sciences.

Resolution

3.4 The Arts, Education and Law Group Board resolved to recommend to Programs Committee that the changes to the Bachelor of Education – Secondary (1051) program, as described in the Major Change submission (2012/0008252), be approved for implementation in semester 1, 2013.

<table>
<thead>
<tr>
<th>Action item</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Forward Major Change submission 2012/0008256 to Secretary Programs Committee.</td>
<td>Committee Secretary (action taken)</td>
</tr>
</tbody>
</table>

SECTION B: ACTION UNDER DELEGATED AUTHORITY OR EXECUTIVE ACTION

The Arts, Education and Law Group Board resolved to ratify the following executive approvals:

4.0 QCGU MINOR CHANGE SUBMISSION 2011/0003372
3091/4117/5298 GRADUATE CERTIFICATE OF MUSIC STUDIES / GRADUATE DIPLOMA OF MUSIC STUDIES / MASTER OF MUSIC STUDIES

4.1 Minor Change submission 2011/0003372 proposing changes to the postgraduate elective opera offerings in the postgraduate suite of Music Studies programs, effective semester 1 2012.
5.0 **QCGU MINOR CHANGE SUBMISSION 2011/0003373**  
**1195 BACHELOR OF MUSIC TECHNOLOGY**

5.1 Minor Change submission 2011/0003373 proposing updates to the listed electives and Ensemble studies for the Bachelor of Music Technology, effective semester 1 2012.

6.0 **EDN MINOR CHANGE SUBMISSION 2011/0003374**  
**1051 BACHELOR OF EDUCATION – SECONDARY**

6.1 Minor Change submission 2011/0003374 proposing changes to various course titles and semester offerings for the Bachelor of Education - Secondary, effective semester 1 2012.

7.0 **HUM MINOR CHANGE SUBMISSION 2011/0003375**  
**8003/8013 CERTIFICATE IN MEDIA COMMUNICATION / DIPLOMA OF MEDIA COMMUNICATION**

7.1 Minor Change submission 2011/0003375 proposing to withdraw the exit points, Certificate in Media Communications and Diploma of Media Communications in the Bachelor of Communication offered through OUA, effective semester 1 2012.

8.0 **QCA MINOR CHANGE SUBMISSION 2011/0003377**  
**1189 BACHELOR OF DESIGN**

8.1 Minor Change submission 2011/0003377 proposing to swap the semester offerings of the courses 2583QCA Processes and Materials and 2536QCA Product Design 1, effective semester 1 2012.

9.0 **QCGU MINOR CHANGE SUBMISSION 2011/0003378**  
**1268 BACHELOR OF MUSIC**

9.1 Minor Change submission 2011/0003378 proposing updates to the listed electives and Ensemble studies for the Bachelor of Music, effective semester 1 2012.

10.0 **HUM MINOR CHANGE SUBMISSION 2011/0003379**  
**1253/1254 BACHELOR OF JOURNALISM**

10.1 Minor Change submission 2011/0003379 proposing various changes for the Bachelor of Journalism, effective semester 1 2012.

10.2 The changes are as follows:
- withdrawal of 3101HUM Sites and Situations from the Arts and Creative Industries and Contemporary Arts specialisations
- inclusion of 3013HUM Curating the Everyday in the Arts and Creative Industries specialisation
- withdrawal of 2015IBA Communicating Across cultures in Asia and Australia from the Arts and International Studies specialisation
- Change of names for the following courses in the Cultural Sociology specialisation: 2045HUM Culture and Lifestyle changed to Material Culture and Commodity Culture and 3033HUM Social Networks, Community and Cooperation changed to Social Networks, Families and Friends.
- Islamic Studies specialisation is now able to be also completed at GC
- Change of name for 3061HUM Modern Poetry to Poetry in the 20th Century to more clearly reflect the content of the course.
11.0 QCGU MINOR CHANGE SUBMISSION 2012/0008253
1266 BACHELOR OF MUSIC STUDIES
1268 BACHELOR OF MUSIC

11.1 Minor Change submission 2012/0008253 proposing to include the existing course 2985QCM Choral Conducting in the 3rd year of the Education Preparation A and B streams for the Bachelor of Music and Bachelor of Music Studies, effective semester 1 2012.

12.0 QCA MAJOR CHANGE SUBMISSION 2012/0008254
1302 BACHELOR OF DIGITAL MEDIA

12.1 Major Change submission 2012/0008254 proposing to amend the degree requirements for the Bachelor of Digital Media, effective semester 1 2010.

12.2 It is requested that students be given the option of taking 30CP of electives from any discipline in the place of one 30CP Elective specialisation. This change, in line with the Bachelor of Photography (1186) and Bachelor of Fine Art (1181), will give students the necessary flexibility in their choice of courses to promote cross fertilization and innovation.

12.3 This change will allow students in the Bachelor of Digital Media to complete 60CP of elective study selected from the following options:
   1. One 60CP Elective major;
   2. OR two 30CP Elective specialisations;
   3. OR one 30CP Elective specialisation and 30CP of electives from any discipline.

12.4 This change in degree requirements will apply to students who commenced who commenced from 2010 (this will then eliminate the granting of aberrant degrees to those students prior to 2012 who have been approved to undertake this variation to degree requirements).

13.0 QCA MINOR CHANGE SUBMISSION 2012/0008255
UNDERGRADUATE FINE ART ELECTIVE LIST

13.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify the Minor Change submission 2012/0008255 proposing updates to the undergraduate Fine Art courses in the QCA elective major and specialisations listings, effective semester 1 2012.

14.0 HUM MINOR CHANGE SUBMISSION 2011/0003358
3199/5504 GRADUATE CERTIFICATE / MASTER OF COMMUNICATION (OUA)

14.1 Minor Change submission 2011/0003358, proposing to replace the course COMM140 Media Debates and Controversies with COMM100 Communication and Public Value in the OUA offerings of the Graduate Certificate in Communication and the Master of Communication, effective semester 1 2012.

15.0 QCA MAJOR CHANGE SUBMISSION 2011/0003360
1343 BACHELOR OF DESIGN (OFF-SHORE)

15.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify the Major Change submission 2011/0003360 proposing to suspend the delivery of the Hong Kong offering of the Bachelor of Design until September 2012.

16.0 QCA MINOR CHANGE PROPOSAL 2011/0003361
1186 BACHELOR OF PHOTOGRAPHY

16.1 Minor Change submission 2011/0003361 proposing various changes to the program structure in years 2 and 3 of the three Studio Majors – Creative Advertising
Photography, Photographic Art Practice, and Photojournalism in the Bachelor of Photography, effective semester 1 2012.

17.0 QCA MAJOR CHANGE SUBMISSION 2011/0003362
1181 BACHELOR OF FINE ART

17.1 Minor Change submission 2011/0003362 proposing to allow students the option of taking 30CP of electives from any discipline in the place of one 30CP Elective specialisation, effective semester 1 2012.

18.0 EDN MINOR CHANGE SUBMISSION 2011/0003363
3016/3025 GRADUATE CERTIFICATE IN TESOL
5117/5129 MASTER OF EDUCATION
5115/5129 MASTER OF ARTS IN APPLIED LINGUISTICS/TESOL

18.1 Minor Change submission 2011/0003363 proposing the rationalisation of courses in the above programs, effective semester 1 2012.

18.2 The changes are as follows:
- 7011EDN (MG) & 7211EDN (GC) will be replaced by 7901EDN Linguistics for Second Language Teachers
- 7014EDN (MG) & 7212EDN (GC) will be replaced by 7902EDN Second Language Acquisition and Learning
- 7220EDN (MG) & 7213EDN (GC) will be replaced by 7903EDN Second Language Teaching in Practice
- 7227EDN (MG) & 7214EDN (GC) will be replaced by 7904EDN Second Language Curriculum Development

19.0 QCGU MINOR CHANGE SUBMISSION 2011/0003364
1268 BACHELOR OF MUSIC

19.1 Minor Change submission 2011/0003364 proposing to reshape the theory/aural/musicianship requirements and develop a new sequence of courses specifically designed for the musical theatre student, effective semester 1 2012.

20.0 QCGU MINOR CHANGE SUBMISSION 2011/0003365
1268 BACHELOR OF MUSIC
2051 BACHELOR OF MUSIC WITH HONOURS

20.1 Minor Change submission 2011/0003365 proposing to reduce the number of courses in the String and Keyboard areas in the Bachelor of Music and Bachelor of Music with Honours to 40CP, effective semester 1 2012.

SECTION C: RECOMMENDATIONS AND REPORTS TO OTHER COMMITTEES
[TO PERSONS/COMMITTEES OTHER THAN THE PARENT COMMITTEE(S)]

Nil

SECTION D: MATTERS NOTED, CONSIDERED, OR REMAINING UNDER DISCUSSION

21.0 PRO-VICE CHANCELLOR (ARTS, EDUCATION AND LAW) REPORT

21.1 As the PVC (Arts, Education and Law) had given a report in the AEL Leadership meeting held prior to the commencement of the Board meeting in which all members attended, there was no report provided.
22.0 DEAN (ACADEMIC) REPORT - CHAIR

22.1 As the Chair had given a report in the AEL Leadership meeting held prior to the commencement of the Board meeting in which all members attended, there was no report provided.

23.0 FAIR WORK OMBUDSMAN RULING ON INTERNSHIPS, VOCATIONAL PLACEMENTS AND UNPAID WORK

23.1 The Group Board noted the advice and the accompanying attachment that in December 2011 the Australian Government Fair Work Ombudsman published its ruling on Internships, Vocational Placements & Unpaid Work.

24.0 OTHER BUSINESS

Nil

25.0 NEXT MEETING

25.1 The Board noted the confirmed 2012 dates for the AEL Group Board meetings will be held at 11.30am on the following dates:

<table>
<thead>
<tr>
<th>Date</th>
<th>Campus</th>
<th>Preferred Venues</th>
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<tbody>
<tr>
<td>22 March</td>
<td>MG</td>
<td>M06_3.21</td>
</tr>
<tr>
<td>10 May</td>
<td>MG</td>
<td>M06_3.21</td>
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<tr>
<td>21 June</td>
<td>MG</td>
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<td>16 August</td>
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<tr>
<td>18 October</td>
<td>MG</td>
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<tr>
<td>22 November*</td>
<td>MG</td>
<td>M06_3.21</td>
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*Will only proceed if business warrants

Confirmed: _______________________

(Chair)

Date: _______________________

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