A meeting of the Arts, Education and Law Group Board will be held at 11.30am on Thursday 10 May in the AEL Group Boardroom located at M06, Education Building, Room 3.21, Mt Gravatt campus.

Please note that the Budget Advisory Group (BAG) meeting will begin at the conclusion of this meeting.

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   DEAN (RESEARCH)

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# ARTS, EDUCATION AND LAW GROUP BOARD

## DISTRIBUTION LIST

### AEL Group Board Members

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

### 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

- Corporate Archives & Records Management copy (attachments)
- Binding copy (attachments)
- Spare copy
AGENDA

1.0  APOLOGIES

Apologies may be recorded by telephoning extension 55497 or via email to G.J.Harris@griffith.edu.au

Apologies have been received from Professor Claire Wyatt-Smith and Ms Sue Smih.

2.0  CONFIRMATION OF MINUTES

The minutes of the 1/2012 meeting of the Arts, Education and Law Group Board have been circulated.

To be taken as read and confirmed.

3.0  PRO-VICE CHANCELLOR (ARTS, EDUCATION and LAW) REPORT

The PVC (AEL) Professor Paul Mazerolle will report on items of interest to the Board.

4.0  DEAN (ACADEMIC) REPORT - CHAIR

The Dean (Academic) Professor Claire Wyatt-Smith will report on items of interest to the Board.

5.0  UNIVERSITY AND ARTS, EDUCATION AND LAW ERA SUBMISSIONS

Mr Tony Sheil and Dr Freya Mearns and the Dean (Research) will report on the latest ERA submissions by Griffith University and the Arts, Education and Law Group.

6.0  HDR QUALIFYING PROGRAM

The Dean (Research) will provide an update on the HDR Qualifying Program.

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

7.0  AQF AND ASSESSMENT INFORMATION UPDATE

7.1  The Head of the Secretariat will provide an update to information relating to the requirements for AQF compliance and implications for the programs offered by the Arts, Education and Law Group.

7.2  The Group Board will also be advised of the recent changes to the Assessment Board.
8.0 PROGRAM CHANGES

8.1 The Dean (L&T) will speak to the issues raised by Programs Committee. It has been indicated the current array of programs and majors, volume of changes, and processes are not sustainable. Feedback from the Group will be taken back to Programs Committee.

9.0 5 YEAR PROGRAM REVIEW REPORTS
1116 BACHELOR OF ARTS (LANGUAGES AND LINGUISTICS) 2012/0008263

9.1 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.

9.2 The Board is now asked to consider the five-year program review report of the Bachelor of Arts (Languages and Linguistics) (1116) as detailed in the attached 2011 Review Reports (2012/000823) for recommendation to proceed with the Implementation Plan.

For consideration

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

10.0 HUM MINOR CHANGE SUBMISSION 2012/0008257
1016/1021 BACHELOR OF ARTS

10.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify the Minor Change submission 2012/0008257 proposing various changes to the Bachelor of Arts and associated programs, effective Semester 2, 2012.

10.2 The changes are as follows:
- change of course code and name for 2603HUM Modern Masters of Philosophy: Nietzsche, Hegel, Heidegger to 3616HUM Modern Masters of Philosophy.
- withdrawal of the public relations elective at the Gold Coast campus, 3501HUM Communication in Organisations.
- introduction of new public relations course, 3517HUM Risk and Crisis Communication, to be offered on the Gold Coast and Nathan campus in the Communication and Journalism major in the B Arts, in the Public Relations major in the B Communication and in the Public Relation specialisation in the B Journalism.
- withdrawal of the following 2nd year Chinese language courses at the Gold Coast campus, 2010LAL Modern Standard Chinese IIA and 2011LAL Modern Standard Chinese IIB.
- replacement of the two first year courses in the International English major of the B Arts with 1201LAL Professional English: Effective Communication in Workplace Settings and 1202LAL Language in Society

For ratification
11.0 EPS MINOR CHANGE SUBMISSION 2012/0008258
5462/5463/5403/5362 MASTER OF APPLIED THEATRE AND DRAMA EDUCATION,
MASTER OF APPLIED THEATRE AND DRAMA EDUCATION WITH HONOURS

1.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify
the Minor Change submission 2012/0008258 proposing to assign new course codes to
ensure historical course information be retained for prior to 2012, effective semester 2
2012.

For ratification

12.0 QCA MINOR CHANGE SUBMISSION 2012/0008259
ART THEORY ELECTIVES

12.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify
the Minor Change submission 2012/0008259 to update the Art Theory elective listings
effective Semester 2, 2012.

12.2 The changes include:
  • the withdrawal of -
    2414QCA Alternative Cinema (SB)
    2418QCA Protest and Propaganda (SB)
    3414QCA Using Art and Design in the Public Environment (GC + SB)
    3419QCA Animation, Auteurs and Digital Environments (SB)
  • the addition the following courses in lieu of those withdrawn (as listed above) -
    2432QCA Contemporary Fashion
    3423QCA Advanced Research & Writing
    3437QCA Intensive Arts Writing

For ratification

13.0 QCGU MINOR CHANGE SUBMISSION 2012/0008260
3091/4117/5298 GRADUATE CERTIFICATE IN MUSIC STUDIES / GRADUATE DIPLOMA OF
MUSIC STUDIES / MASTER OF MUSIC STUDIES

13.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify
the Minor Change submission 2012/0008260 proposing to move three of the Opera
elective courses to the core listing to support the learning needs of students whose
primary performance interest is opera, effective Semester 2, 2012.

For ratification

14.0 EPS MINOR CHANGE SUBMISSION 2012/0008261
5122 MASTER OF ARTS (HONOURS)

14.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify
the Minor Change submission 2012/0008261 proposing to withdraw 7229EDN
Pedagogic Grammar and replace it with 7236EDN Bilingualism and Bilingual Education,
effective semester 2, 2012.

For ratification
15.0 HSV/EPS MINOR CHANGE SUBMISSION 2012/0008262
1244 BACHELOR OF CHILD AND FAMILY STUDIES/BACHELOR OF EDUCATION

15.1 On the recommendation of the Dean (Learning & Teaching), the Board is asked to ratify
the Minor Change submission 2012/0008262 proposing to amend the program structure
for students who commenced in 2011 only. The change will require this cohort of
students to complete 1016EDN in second year and 2019EDN in third year. The change
is due to the withdrawal of 1016EDN and is to be effective semester 2, 2012.

For ratification

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

16.0 REVIEW OF SCHOOL OF EDUCATION AND PROFESSIONAL STUDIES

16.1 Council noted that during 2011 he School of Education and Professional Studies had
been reviewed under the University’s policy. Council endorsed the review report and
implementation plan.

For noting

17.0 2014 PROGRAM PROFILE PLANNING DATES

17.1 The 2014 Program Profile Planning meeting schedule has now been provided, with
individual Group meetings to occur between 12 November and 14 November.

17.2 The 2014-PPP item has been scheduled to go to the Executive Group meeting for
approval on 5 December 2012. Deadlines for finalised papers is COB on Thursday 29
November. The meeting with the DVC(A) to sign off after the Executive Group meeting
is scheduled for 6 December at 4:00 p.m.

17.3 Confirmation of the dates outlined above, along with the other requirements for the
Group PPP for 2014 will be sent out in the next few weeks.

For noting

18.0 OTHER BUSINESS

19.0 2012 MEETING SCHEDULE

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

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<tr>
<th>Date</th>
<th>Campus</th>
<th>Preferred Venues</th>
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<tbody>
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<td>10 May</td>
<td>MG</td>
<td>M06_3.21</td>
</tr>
<tr>
<td>21 June</td>
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<tr>
<td>16 August</td>
<td>MG</td>
<td>M06_3.21</td>
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<tr>
<td>18 October</td>
<td>MG</td>
<td>M06_3.21</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
Please note that the Budget Advisory Group (BAG) meetings will begin at the conclusion of the Board meetings.

For noting