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   1276, 1277, 1297, 1298, 1299, 1300, 1304, 1305 BACHELOR OF LAWS

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16.0 QCM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION 2009/0003075
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19.0 QCM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION 2009/0003078
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1276, 1277, 1297, 1298, 1299, 1300, 1304, 1305 BACHELOR OF LAWS
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50.0 PROGRAM PLANNING PROFILE - 2011

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Faculty Board Members

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<tr>
<td>Professor Claire Wyatt-Smith</td>
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<td>Pro-Vice Chancellor (Arts, Education and Law)</td>
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<td>Professor Paula Baron</td>
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<td>Professor Huib Schippers</td>
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<td>Director, Queensland Conservatorium</td>
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<td>Professor Paul Cleveland</td>
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<td>Associate Professor Penny Bundy</td>
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<td>Head, School of Education and Professional Studies, Brisbane/Logan</td>
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<td>Associate Professor Donna Pendergast</td>
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<td>Head, School of Education and Professional Studies, Gold Coast</td>
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<td>Associate Professor Anna Stewart</td>
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<td>Head, School of Criminology and Criminal Justice</td>
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<td>Dr Lillian Corbin</td>
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<td>Acting Head, Griffith Law School</td>
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<td>Professor Huib Schippers</td>
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<td>Director, Research Centre Queensland Conservatorium</td>
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<td>Professor Paul Mazerolle</td>
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<tr>
<td>Director, Key Centre for Ethics, Law, Justice and Governance</td>
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Other Copies
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AGENDA

1.0 APOLOGIES

Apologies may be recorded by telephoning Rosemary Marson on extension 55497 or via email to R.Marson@griffith.edu.au.

2.0 CONFIRMATION OF MINUTES

The minutes of the 3/2009 meeting of the Arts, Education and Law Group Board are attached. To be taken as read and confirmed.

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

A verbal report will be presented.

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

4.0 USAGE OF SAFE ASSIGNMENT AND REMOTE ASSIGNMENT HANDLING

4.1 A trial of the text matching software Safe Assign was conducted in semester 2, 2007 and semester 1, 2008 before being rolled out to the academic community. At its 1/2009 meeting the Learning and Teaching Committee noted that only a small number of courses are using Safe Assign and queried whether the usage of Safe Assign would be more widespread if it was connected to the remote assignment printing service.

4.2 During 2008 a policy was drafted on Assessment Submission and Return, which documented the variety of ways that academic units across the University require students to submit assessment items and the ways in which they return assessment to students. At the time the PVC (Student Learning and Outcomes) decided not to proceed with the policy, as her preference was to move to a position of online submission for all assessment items.

4.3 In semester 1, 2009 the School of Criminology and Criminal Justice trialled a requirement that all students submit all written assessment items electronically to maximise the use of Safe Assign. In light of this experience, the following documents have been prepared by Associate Professor Anna Stewart and, at the request of the Learning and Teaching committee (6/2009 meeting), are attached for the Board’s attention:
• A Report on the Online Submission of Assignment Trial in the School of Criminology and Criminal Justice (2009/0003283); and
• School of Criminology and Criminal Justice Assignment Submission Guide (2009/0003284).

4.4 The AEL Group Faculty Board is asked to consider the issues raised here concerning the use of Safe Assign, with a view to mandating its use across the AEL Group.

For discussion and feedback to the Learning and Teaching Committee by 23 November 2009

5.0 INTERNATIONALISING THE CURRICULUM

5.1 In October 2008, Professor Sue Spence asked all Program Convenors (undergraduate and postgraduate) to complete a curriculum review tool, Internationalisation of the Curriculum, as a response to affirmations contained in the September 2008 AUQA Cycle 2 Audit Report of the University regarding internationalisation of the curriculum.

5.2 The University is now asking Faculty Boards to consider the data gathered through this process in the form of the attached paper: A Report on the Program Review of Internationalisation of the Curriculum (2009/0003282). The Report highlights that there are differences between the academic groups in their level of internationalisation of the curriculum and that Griffith students receive quite different levels of exposure to international issues and inter-cultural skill development in their programs of study.

5.3 The AEL Faculty Board is asked to consider the approaches it may wish to take to further internationalise the curricula within the AEL Group's array of programs.

For discussion and feedback to Learning and Teaching Committee by 23 November 2009

6.0 GLS FULL PROGRAM PROPOSAL 2009/0003081
BACHELOR OF LAWS/ GRADUATE DIPLOMA OF LEGAL PRACTICE, SKILLS, AND ETHICS

6.1 The Arts, Education and Law Group Faculty Board, on the recommendation of the Faculty of Law, is asked to consider the attached Full Program submission for the Bachelor of Laws/Graduate diploma of Legal Practice, Skills, and Ethics, to be introduced from semester 1, 2010.

6.2 The program is aimed at students who already have a degree in another discipline who wish to enter the legal profession. The proposed program will allow graduates to complete their law degree and their PLT in three years, rather than the three and a half years, as is currently the case. In effect, the second semester of the third year of the program will be completed under the direction of the Griffith Legal Practice Centre.

6.3 Currently, the Law School offers a three year Graduate Entry Program. Students who wish to enter legal practice must then complete a six month Practical Legal Training component (PLT). The GLS Working Party was asked to develop a single law degree. In undertaking this task, the Working Party also identified a market need for a more streamlined graduate entry program.

Recommendation

6.4 The Arts, Education and Law Group Faculty Board is asked to recommend the Full Program Proposal (2009/0003081) for the Bachelor of Laws/Graduate Diploma of Legal Practice, Skills, and Ethics to Programs Committee for introduction in semester 1, 2010.

For consideration
7.0 EBL MAJOR CHANGE SUBMISSION 2009/0003101
5117/5129 MASTER OF EDUCATION

7.1 The Arts, Education and Law Group Faculty Board, on the recommendation of the School of EBL, is asked to consider the attached submission for a major change (2009/0003101) to the Master of Education, which includes the introduction of a new core course (Exploring Issues in Curriculum & Pedagogy); a new pathway in early childhood education; and re-development of the visual and performing arts courses into an arts specialisation.

Recommendation

7.2 The Arts, Education and Law Group Faculty Board is asked to recommend the changes to the Master of Education, as described in 2009/0003101, to the Programs Committee for introduction in semester 1, 2010.

For consideration

8.0 QCA SUBMISSION FOR A MAJOR CHANGE 2009/003079
3228/4147/5550/5551 GRADUATE CERTIFICATE IN FINE ART/GRADUATE DIPLOMA OF FINE ART/MASTER OF FINE ART/MASTER OF FINE ART WITH HONOURS

8.1 The Arts, Education and Law Group Faculty Board, on the recommendation of the QCA, is asked to consider the attached special purpose submission (2009/0003079), proposing to Revise the Master of Fine Arts from a 160CP program to a 120CP program and to introduce the additional option of a 40CP honours pathway.

Recommendation

8.2 The Arts, Education and Law Group Faculty Board is asked to recommend the changes to 3228/4147/5550/5551, as described in 2009/0003079, to the Programs Committee for introduction in semester 1, 2010.

For consideration

9.0 GLS SPECIAL PURPOSE SUBMISSION 2009/0003099
1118, 1119, 1120, 1121, 1126, 1127, 1128, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1234, 1235, 1275, 1276, 1277, 1297, 1298, 1299, 1300, 1304, 1305 BACHELOR OF LAWS

9.1 The Arts, Education and Law Group Faculty Board, on the recommendation of the GLS, is asked to consider the attached special purpose submission (2009/0003099), proposing to remove the law-in-context elective from the degree requirements. This component will be replaced by four core courses: 1011LAW Law and the Modern State, 1012LAW Introduction to Legal Theory, 3010LAW Jurisprudence, and 3011LAW Property 1.

Recommendation

9.2 The Arts, Education and Law Group Faculty Board is asked to recommend the changes to the suite of law programs (1118, 1119, 1120, 1121, 1126, 1127, 1128, 1135, 1136, 1137, 1138, 1140, 1234, 1235, 1275, 1276, 1277, 1297, 1298, 1299, 1300, 1304, 1305), as described in 2009/0003099, to the Programs Committee for introduction in semester 1, 2010.

For consideration

10.0 HUM SPECIAL PURPOSE SUBMISSION 2009/0003087
10.1 The Arts, Education and Law Group Faculty Board, on the recommendation of the School of Humanities, is asked to consider the attached Special Purpose submission 2009/0003087, proposing to withdraw the necessity for students enrolled in these double degrees to complete the 60 CP of core Social Enterprise courses, required in the stand-alone Bachelor of Arts (1016/1021/1022):

The School also proposes to increase the credit point value for each Field of Study major within these double degrees to a total of 100CP over years 1, 2, and 3.

**Recommendation**

10.2 The Arts, Education and Law Group Faculty Board is asked to recommend changes outlined in the Special Purpose submission (2009/0003048) for the Bachelor of Arts/Bachelor of Business (1230 and 1293) Bachelor of Arts/Bachelor of Commerce (1294 and 1229) Bachelor of Arts/Bachelor of Laws (1277 1276) to the Programs Committee for introduction in semester 1, 2010.

For consideration

**SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION**

**SUBMISSIONS IN RESPONSE TO THE ENGLISH LANGUAGE ENHANCEMENT STRATEGY**

11.0 CCJ ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION 2009/0003067 BACHELOR OF PSYCHOLOGICAL SCIENCE/BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE

11.1 On the recommendation of the School of CCJ, the Chair has executively approved the Special Purpose submission 2009/0003067, proposing to seek a variation in relation to the English language admission pathways and qualifications. Accordingly, this program will only accept those English language pathways comprised of international student groups who are not required to complete the ELE course, as specified in Schedule 1 of the Bachelors Degree Policy. All international applicants to this program will be required to demonstrate achievement of an IELTS 7.0, with no sub-score less than 6.5 or equivalent.

For implementation from semester 1, 2010.

For ratification

12.0 CCJ ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION 2009/0003068 1112 BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE

12.1 On the recommendation of the School of CCJ, the Chair has executively approved the Special Purpose submission 2009/0003068, proposing to include the ELE course 5904LAL Language & Communication for Arts & Social Sciences to accommodate the University’s ELE strategy within this program.

For implementation from semester 1, 2010.

For ratification
13.0 HUM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
2009/0003056
1253/1254 BACHELOR OF JOURNALISM

13.1 On the recommendation of the School of HUM, the Chair has executively approved the Special Purpose submission 2009/0003056, proposing to include the ELE course 5904LAL Language & Communication for Arts & Social Sciences to accommodate the University's ELE strategy within these programs.

For implementation from semester 1, 2010.

For ratification

14.0 HUM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
2009/0003054
1017/1088 BACHELOR OF COMMUNICATION

14.1 On the recommendation of the School of HUM, the Chair has executively approved the Special Purpose submission 2009/0003054, proposing to include the ELE course 5904LAL Language & Communication for Arts & Social Sciences to accommodate the University's ELE strategy within these programs.

For implementation from semester 1, 2010.

For ratification

15.0 HUM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
2009/0003055
1016/1021/1022 BACHELOR OF ARTS

15.1 On the recommendation of the School of HUM, the Chair has executively approved the Special Purpose submission 2009/0003055, proposing to include the ELE course 5904LAL Language & Communication for Arts & Social Sciences to accommodate the University's ELE strategy within these programs.

For implementation from semester 1, 2010.

For ratification

16.0 QCM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
2009/0003075
1268 BACHELOR OF MUSIC

16.1 On the recommendation of the Queensland Conservatorium, the Chair has executively approved the Special Purpose submission 2009/0003075 proposing to include their established course, 1022QCM English in Music, to accommodate the University's ELE strategy within this program.

For implementation from semester 1, 2010.

For ratification

17.0 QCM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
2009/0003076
1195 BACHELOR OF MUSIC TECHNOLOGY

17.1 On the recommendation of the Queensland Conservatorium, the Chair has executively approved the Special Purpose submission 2009/0003076, proposing to include their
established course, 1022QCM English in Music, to accommodate the University’s ELE strategy within this program.

For implementation from semester 1, 2010.

For ratification

18.0  QCM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
2009/0003077
1196 BACHELOR OF POPULAR MUSIC

18.1 On the recommendation of the Queensland Conservatorium, the Chair has executively approved the Special Purpose submission 2009/0003077, proposing to include the ELE course 5904LAL Language & Communication for Arts & Social Sciences to accommodate the University’s ELE strategy within this program.

For implementation from semester 1, 2010.

For ratification

19.0  QCM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION
2009/0003078
1266 BACHELOR OF MUSIC STUDIES

19.1 On the recommendation of the Queensland Conservatorium, the Chair has executively approved the Special Purpose submission 2009/0003078, proposing to include their established course, 1022QCM English in Music, to accommodate the University’s ELE strategy within this program.

For implementation from semester 1, 2010.

For ratification

MAJOR CHANGE SUBMISSIONS

20.0  HUM MAJOR CHANGE SUBMISSION 2009/0003085
1253 / 1254 BACHELOR OF JOURNALISM

21.1 On the recommendation of the School of HUM, the Chair has executively approved the Major change submission 2009/0003085, proposing to introduce a Criminology specialisation within the Bachelor of Journalism.

For implementation from semester 1, 2010.

For ratification

21.0  EBL MAJOR CHANGE SUBMISSION 2009/0003061
4137 GRADUATE DIPLOMA OF EDUCATION (SECONDARY) (ITD)

21.1 On the recommendation of the School of EBL, the Chair has executively approved the Major change submission 2009/0003061 proposing to offer two additional teaching areas (1. Industrial Technology, and 2. Design and Graphics) into the Mt Gravatt offering of the Graduate Diploma of Education (Secondary).

For implementation from semester 1, 2010.

For ratification
22.0 EBL MAJOR CHANGE SUBMISSION 2009/0003062
1051 BACHELOR OF EDUCATION (SECONDARY) (ITD)

22.1 On the recommendation of the School of EBL, the Chair has executively approved the
Major change submission 2009/0003062 proposing to offer two additional teaching areas
(1. Industrial Technology, and 2. Design and Graphics) into the Mt Gravatt offering of the
Bachelor of Education (Secondary).

For implementation from semester 1, 2010.

For ratification

23.0 EBL MAJOR CHANGE SUBMISSION/SUBMISSION FOR A NEW PROGRAM (5547)
2009/0003057
MASTER OF TRAINING AND DEVELOPMENT

23.1 On the recommendation of the School of EBL, the Chair has executively approved the
Major change submission 2009/0003057, proposing to offer the Master of Training and
Development (5411) as an off-shore/flexible delivery program (2 years, part-time) in
Singapore. The program, to be coded as 5547, will be offered on a contract fee basis.
For implementation from semester 1, 2010.

For ratification

24.0 EBL MAJOR CHANGE SUBMISSION/SUBMISSION FOR A NEW PROGRAM (1364)
2009/0003058 BACHELOR OF TRAINING

24.1 On the recommendation of the School of EBL, the Chair has executively approved the
Major change submission 2009/0003058, proposing to offer the Bachelor of Training
(1072) as an off-shore/flexible delivery program (2.5 years, part-time) in Singapore. The
program, to be coded as 1364, will be offered on a contract fee basis.

For implementation from semester 1, 2010.

For ratification

SPECIAL PURPOSE SUBMISSIONS

25.0 QCA SPECIAL PURPOSE SUBMISSION 2009/0003089
2074 BACHELOR OF FILM AND SCREEN MEDIA WITH HONOURS

25.1 On the recommendation of the Queensland College of Art, the Chair has executively
approved the Special Purpose submission 2009/0003089, proposing to change the title of
the degree 2074 from The Bachelor of Film and Screen Media with Honours to the
Bachelor of Film and Screen Media Production with Honours.

For implementation from semester 1, 2010.

For ratification

26.0 QCA SPECIAL PURPOSE SUBMISSION 2009/0003091
2035 BACHELOR OF ANIMATION (HONOURS)

26.1 On the recommendation of the Queensland College of Art, the Chair has executively
approved the Special Purpose submission 2009/0003091 proposing a range of changes
to the program which aim to give a single research focus to the honours program and to
acknowledge the visual as a legitimate mode of inquiry.
For implementation from semester 1, 2010.

For ratification

27.0 QCA SPECIAL PURPOSE SUBMISSION 2009/0003092
2061 BACHELOR OF CONTEMPORARY AUSTRALIAN INDIGENOUS ART (HONOURS)

27.1 On the recommendation of the Queensland College of Art, the Chair has executively approved the Special Purpose submission 2009/0003092 proposing a range of changes to the program which aim to give a single research focus to the honours program and to acknowledge the visual as a legitimate mode of inquiry.

For implementation from semester 1, 2010.

For ratification

28.0 QCA SPECIAL PURPOSE SUBMISSION 2009/0003093
2043 BACHELOR OF DESIGN (HONOURS)

28.1 On the recommendation of the Queensland College of Art, the Chair has executively approved the Special Purpose submission 2009/0003093 proposing a range of changes to the program which aim to give a single research focus to the honours program and to acknowledge the visual as a legitimate mode of inquiry.

For implementation from semester 1, 2010.

For ratification

29.0 QCA SPECIAL PURPOSE SUBMISSION 2009/0003094
2074 BACHELOR OF FILM AND SCREEN MEDIA (HONOURS)

29.1 On the recommendation of the Queensland College of Art, the Chair has executively approved the Special Purpose submission 2009/0003094 proposing a range of changes to the program which aim to give a single research focus to the honours program and to acknowledge the visual as a legitimate mode of inquiry.

For implementation from semester 1, 2010.

For ratification

30.0 QCA SPECIAL PURPOSE SUBMISSION 2009/0003095
2037 BACHELOR OF FINE ART (HONOURS)

30.1 On the recommendation of the Queensland College of Art, the Chair has executively approved the Special Purpose submission 2009/0003095 proposing a range of changes to the program which aim to give a single research focus to the honours program and to acknowledge the visual as a legitimate mode of inquiry.

For implementation from semester 1, 2010.

For ratification

31.0 QCA SPECIAL PURPOSE SUBMISSION 2009/0003096
2041 BACHELOR OF PHOTOGRAPHY (HONOURS)

31.1 On the recommendation of the Queensland College of Art, the Chair has executively approved the Special Purpose submission 2009/0003096 proposing a range of changes to the program which aim to give a single research focus to the honours program and to acknowledge the visual as a legitimate mode of inquiry.
32.0 QCA SPECIAL PURPOSE SUBMISSION 2009/0003097
2081 BACHELOR OF VISUAL MEDIA (HONOURS)

32.1 On the recommendation of the Queensland College of Art, the Chair has executively approved the Special Purpose submission 2009/0003097 proposing a range of changes to the program which aim to give a single research focus to the honours program and to acknowledge the visual as a legitimate mode of inquiry.

For implementation from semester 1, 2010.

For ratification

33.0 HUM SPECIAL PURPOSE SUBMISSION 2009/0003069
1024 BACHELOR OF GENERAL STUDIES/8017 CERTIFICATE IN GENERAL STUDIES/8016 DIPLOMA OF GENERAL STUDIES

33.1 On the recommendation of the School of HUM, the Chair has executively approved the Special Purpose submission 2009/0003069, proposing to change the title of these degrees from General Studies to Liberal Studies.

For implementation from semester 1, 2010.

For ratification

34.0 QCA SPECIAL PURPOSE SUBMISSION 2009/0003071
5284 MASTER OF DESIGN FUTURES & 5507 MASTER OF DESIGN FUTURES WITH HONOURS

34.1 On the recommendation of the Queensland College of Art, the Chair has executively approved the Special Purpose submission 2009/0003071, proposing to introduce a twice-yearly intake; at present the programs have a semester 2 intake.

For implementation from semester 1, 2010.

For ratification

35.0 EBL SPECIAL PURPOSE SUBMISSION 2009/0003072
5463 MASTER OF DRAMA EDUCATION (HONG KONG)

35.1 On the recommendation of the School of EBL, the Chair has executively approved the Special Purpose submission 2009/0003072, proposing to change the official medium of instruction of the Hong Kong program from English only to “The medium of instruction will be bilingual – Chinese (Cantonese) and English. Readings and all written assignments will be in English”.

For implementation from semester 1, 2010.

For ratification

MINOR CHANGE SUBMISSIONS

36.0 LAW MINOR CHANGE SUBMISSION 2009/0003059
1118, 1119, 1120, 1121, 1126, 1127, 1128, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1234, 1235, 1275, 1276, 1277, 1297, 1298, 1299, 1300, 1304, 1305 BACHELOR OF LAWS
36.1 On the recommendation of the GLS, the Chair has executively approved the Minor change submission 2009/0003059, proposing to swap the semester of offer for 4031LAW Criminal Procedure and Sentencing (sem 1), and 4032LAW principles of Criminal Law (sem 2).

For implementation from semester 1, 2010.

For ratification

37.0 QCA MINOR CHANGE SUBMISSION 2009/0003060
3231 GRADUATE CERTIFICATE IN DESIGN FUTURES

37.1 On the recommendation of the QCA, the Chair has executively approved the Minor change submission 2009/0003060 proposing to replace 3148QCA Design Issues with 7501QCA Future of Design.

For implementation from semester 1, 2010.

For ratification

38.0 HUM MINOR CHANGE SUBMISSION 2009/0003063
1017/1088 BACHELOR OF COMMUNICATION
1253/1254 BACHELOR OF JOURNALISM

38.1 On the recommendation of the School of HUM, the Chair has executively approved the Minor change submission 2009/0003063 proposing to undertake a number of changes to course offerings and titles; and the addition of 3016ART Desktop Publishing as an elective in the Public Relations Specialisation.

For implementation from semester 1, 2010.

For ratification

39.0 QCA MINOR CHANGE SUBMISSION 2009/0003065
1189 BACHELOR OF DESIGN

39.1 On the recommendation of the QCA, the Chair has executively approved the Minor change submission 2009/0003065 proposing to offer 2513QCA Typographic Design 3 in both semester 1 and semester 2.

For implementation from semester 1, 2010.

For ratification

40.0 LAL MINOR CHANGE SUBMISSION 2009/0003066
1116 BACHELOR OF ARTS IN LANGUAGES AND LINGUISTICS

40.1 On the recommendation of the School of LAL, the Chair has executively approved the Minor change submission 2009/0003066 proposing to withdraw 3151LAL language in Use: Introduction to Pragmatics from the Linguistics major within 1116.

For implementation from semester 1, 2010.

For ratification

41.0 EBL MINOR CHANGE SUBMISSION 2009/0003083
1052 BACHELOR OF EDUCATION IN SPECIAL EDUCATION
41.1 On the recommendation of the School of EBL, the Chair has executively approved the Minor change submission 2009/0003083 proposing to WITHDRAW 4222ebl Engaging Learners with Disabilities 2 (5CP) and 4778EBL Special Education Wider Professional Experience with 4221EBL Engaging Learners with Disabilities (10CP).

For implementation from semester 1, 2010.

For ratification

42.0 HUM MINOR CHANGE SUBMISSION 2009/0003084
4013, 4051, 5075, 5147, 5076, 5152 GDIP/MASTERS OF JOURNALISM AND MASS COMMUNICATION/MASTER OF ARTS WITH HONOURS IN JOURNALISM AND MASS COMMUNICATION
3144, 5395, 5396 GCERT IN ARTS AND MEDIA/MASTER OF ARTS IN ARTS AND MEDIA/MASTER OF ARTS AND MEDIA WITH HONOURS

42.1 On the recommendation of the School of HUM, the Chair has executively approved the Minor change submission 2009/0003084 proposing to introduce a postgraduate version of Sports Journalism (coded as 7518HUM); postgraduate versions of Sites and Situations (to be coded as 7101HUM) and Dynamics of Cultural Change (to be coded as 7408HUM); and to introduce the 10CP postgraduate course 7520HUM Introduction to Public Relations.

For implementation from semester 1, 2010.

For ratification

43.0 QCA MINOR CHANGE SUBMISSION 2009/0003086
1189 BACHELOR OF DESIGN

43.1 On the recommendation of the Queensland College of Art, the Chair has executively approved the Minor change submission 2009/0003086, proposing to add a new course 2524QCA Illustration for Design to the Design studio elective course list; and to replace 2545QCA Creative Thinking with 2542QCA Illustration for Design in the Creative Communication elective specialisation (South Bank).

For implementation from semester 1, 2010.

For ratification

44.0 EBL MINOR CHANGE SUBMISSION 2009/0003088
1052 BACHELOR OF EDUCATION – SPECIAL EDUCATION

44.1 On the recommendation of the School of EBL, the Chair has executively approved the Minor change submission 2009/0003083, proposing to introduce a new 10CP course (4225EBLEngaging Learners with Disabilities) from two existing 5CP courses (4221EBL and 4222EBL).

For implementation from semester 1, 2010.

For ratification

45.0 QCA MINOR CHANGE SUBMISSION 2009/0003090
1302 BACHELOR OF VISUAL MEDIA

45.1 On the recommendation of the Queensland College of Art, the Chair has executively approved the Minor change submission 2009/0003090, proposing to include two courses – 2365QCA Life Drawing 2 and 2368QCA Introduction to Life Drawing, as electives in the Drawing specialisation offered at the Gold Coast.
For implementation from semester 1, 2010.

For ratification

46.0 LAW MINOR CHANGE SUBMISSION 2009/0003098
1118, 1119, 1120, 1121, 1126, 1127, 1128, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1234, 1235, 1275, 1276, 1277, 1297, 1298, 1299, 1300, 1304, 1305 BACHELOR OF LAWS

46.1 On the recommendation of the Griffith Law School, the Chair has executively approved the Minor change submission 2009/0003098, proposing to change the classification for 5172LAW The Executive of Government from a general elective to a law-in-context elective; additionally, 4042LAW Theories of Law and the Environment will move to semester 1 for 2010 and 5046LAW International Litigation will move to semester 2.

For implementation from semester 1, 2010

For ratification

47.0 LAW MINOR CHANGE SUBMISSION 2009/0003100
1118, 1119, 1120, 1121, 1126, 1127, 1128, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1234, 1235, 1275, 1276, 1277, 1297, 1298, 1299, 1300, 1304, 1305 BACHELOR OF LAWS

47.1 On the recommendation of the Griffith Law School, the Chair has executively approved the Minor change submission 2009/0003100, proposing to change the title of the course Research Project Extension (coded as 5025LAW_Y1 and 5025LAW_Y2 to Interdisciplinary Research Project (Full year).

For implementation from semester 1, 2010

For ratification

48.0 EBL MINOR CHANGE SUBMISSION 2009/0003102
GRADUATE CERTIFICATE IN EDUCATION

48.1 The Arts, Education and Law Group Faculty Board, on the recommendation of the School of EBL, is asked to ratify the Chair’s executive approval of the submission for a major change (2009/0003102) to the Graduate Certificate in Education to introduce a two of the Med core courses in the General and the Learning & Teaching strands; introduce an Arts Education strand; and two electives in Early Childhood Education.

For introduction in semester 1, 2010.

For ratification

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

49.0 AUSTRALIAN UNIVERSITIES QUALITY AGENCY (AUQA)

49.1 In 2008, the Australian Universities Quality Agency (AUQA) conducted a Cycle 2 audit of Griffith University. The AUQA panel focussed on two themes: Supporting Student Success and International Activities in the Cycle 2 report. It also commented on progress since the Cycle 1 Report completed in 2003.

The Report of the Audit of Griffith University was released in September 2008 and considered by Academic Committee (October 2008 meeting) It contains 11 ‘Commendations’, 11 ‘Affirmations’, and 8 ‘Recommendations’.
The full report is available at the following website:

Institutions are required to provide a progress report to AUQA 12 months after the review report is published. The implementation of the University’s response to the AUQA audit is led by the Deputy Vice Chancellor (Academic), and progress is overseen by Academic Committee and Council. Griffith's progress report will be submitted to AUQA on 30 September.

Members are asked to note the attached AUQA 12 month progress report.

For noting

50.0 PROGRAM PLANNING PROFILE - 2011

50.1 Members are asked to note that AEL Group’s Program Profile Plan for 2011 will be discussed with the DVC (A) on Monday 26th October, 2.00-3.30pm.

Members may recall that, in preparation for this meeting, the ASO (AEL) wrote to the Deans and Directors (email of 10 September) asking them to consider:

- New Programs
- Program withdrawals
- Program name changes
- Major changes to programs
- Amalgamation of programs
- Extend program to new campus
- Articulation arrangements/nested programs
- Planned reviews
- Existing programs – no changes

and to forward their recommendations regarding any of these items to the ASO (AEL) by Monday 12 October.

For noting

51.0 EBL ENGLISH ENHANCEMENT STRATEGY
1072 BACHELOR OF TRAINING

51.1 Members are asked to note that the convenor of the Bachelor of Training has successfully submitted a request for an exemption from including the English Language Enhancement Course in the Bachelor of Training.

For noting

52.0 ENGLISH LANGUAGE ENHANCEMENT STRATEGY - VARIATIONS TO LAW AND EDUCATION PROGRAMS

52.1 Members are asked to note that the following submissions for the double Law and undergraduate Education programs listed below now comply with requirements specified in the email from the Deputy Vice Chancellor (Academic) and, as such, have been approved by Programs Committee.

Variation to the Law Suite of Double Bachelors Degrees (2009/0007291)
1119 B Laws/B International Business
1121 B Laws/B Science (Environment)
1126 B Laws/B Business
1128 B Laws/B Commerce
1135 B Laws/B International Business
1136 B Laws/B Psychological Science
1137 B Laws (Graduate Entry)
1138 B Laws/B Commerce With Honours
1139 B Laws/B Psychological Science
1141 B Laws (Graduate Entry)
1234 B Laws/B Arts In Criminology & Criminal Justice
1276 B Laws/B Arts
1277 B Laws/B Arts
1297 B Laws/B Arts (Politics, Government & International Relations)
1298 B Laws/B Arts (Politics, Government and International Relations)
1299 B Laws/B Business
1300 B Laws/B Commerce
1304 B Laws/B Science
1305 B Laws/B Science

Variation to the Education undergraduate programs (2009/0007288)
1049 B Education – Primary (GC)
1050 B Education – Primary (MG)
1060 B Education – Primary (LG)
1051 B Education – Secondary (MG)
1052 B Education – Special Education (MG)
1065 B Adult and Vocational Education (MG)

52.2 Members are reminded that variations to admission pathways for the above-listed programs will be:

- variation to clause 3.8.2: only the following admission pathways and qualifications (which are exempt from the requirement to complete the English language enhancement (ELE) course) will be accepted:
  i) A minimum of two years full-time equivalent senior secondary, post-secondary, associate degree- or degree-level study or equivalent in one of the following countries: Canada (excluding Quebec), New Zealand, Australia, Republic of Ireland, United States or United Kingdom.
  ii) One of the qualifications specified in Schedule A.
  iii) A minimum of two years full-time equivalent post-secondary, associate degree- or degree-level study or equivalent in a country as specified in Schedule A in which the language of instruction and assessment/examination was in English;

All other international applicants will need to achieve an IELTS of 7.0 as stipulated above.

For noting

53.0 UNIVERSITY’S REVIEW SCHEDULE FOR 2010-2014 – QCA and GLS

Members are asked to note that the Executive Group (July2009 meeting) approved the University’s review schedule for 2010-2014. Under this, the Griffith Law School is scheduled for review in the second half of 2010, with the review committee slated to visit the University during September. The Queensland College of Art (including the Griffith Film School) will be reviewed in the first half of 2010, with the review committee slated to visit the University during June.

For noting

54.0 OTHER BUSINESS

55.0 NEXT MEETING
The remaining meeting of the AEL Group Faculty Board is as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Venue</th>
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<tbody>
<tr>
<td>Thursday 26 November *</td>
<td>N54_2.06 (Bray Centre)</td>
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<tr>
<td></td>
<td>G34_1.04 (The Chancellery)</td>
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* Meeting will only proceed if business arises