GRIFFITH UNIVERSITY

EDUCATIONAL EXCELLENCE COMMITTEE

NOTICE OF MEETING

A meeting of the Educational Excellence Committee will be held on Monday 29 May 2006 from 2.30 – 4.30 in room N54_2.01, Bray Centre, Nathan Campus

Apologies may be recorded by telephoning Ms Trish Mac Elroy on extension 57884, or by emailing t.macelroy@griffith.edu.au.

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## Significant Committee Events

- **Celebrating Teaching Seminar Wednesday 10 May**  
  Theme: Engaging Students and Staff – *Peer, Self and Group Assessment*  
  **Professor David Boud, Faculty of Adult Education UTS**  
  Venue – Eco Centre Nathan Campus

- **Celebrating Teaching Seminar Tuesday 20 June**  
  Theme: Engaging Students – *Learning Design in E-Learning*  
  **Professor Diana Laurillard, Department of Education and Skills, UK**  
  Venue – Eco Centre, Nathan Campus

- **Celebrating Teaching Seminar Tuesday 11 July**  
  Theme: Engaging Community – *Employability and Academic Values -*  
  **Professor Mantz Yorke, Dept of Educational Research, Lancaster University**  
  Venue – Roundhouse, Mt Gravatt Campus

## Deadlines

- Carrick Citation nominations due May 15
- Carrick Awards nominations due July 14

## Committee QuickPlace Web Address

- [https://qplace02.domino.gu.edu.au/QuickPlace/sec-university-committees/Main.nsf/](https://qplace02.domino.gu.edu.au/QuickPlace/sec-university-committees/Main.nsf/)  
  Use the left navigation bar to select the relevant committee site. Username is your staff number and password is the same as your Novell login. Call the Secretary on 57945 for advice or if experiencing difficulties.
EDUCATIONAL EXCELLENCE COMMITTEE
AGENDA

DISTRIBUTION LIST

Committee Members

The Chair of the Committee who shall be nominated by the Deputy Vice Chancellor (Teaching and Learning)
Professor Michelle Barker ` Until February 2007

Senior Academic Staff (one from each Group appointed by the Group Pro-Vice Chancellor)
Dr Cristina Poyatos-Matas (Arts, Education and Law) Until February 2008
Dr Cameron Allan (Business) Until February 2008
Associate Professor Margaret McAllister (Health) Until February 2007
Dr Ann McDonnell (Science and Technology) Until February 2007

Chair, Academic Scholarships Committee
Chair, Sport Scholarships Committee
Professor Alan Knight ex officio

Chair, Excellence Expo Committee
Mr Sam Di Mauro ex officio

Director, Griffith Institute for Higher Education or Nominee
Dr Duncan Nulty Until February 2007

Director, Flexible Learning and Access Services or Nominee
Mr Kevin Ashford-Rowe Until February 2008

Director, Office for Human Resource Management or Nominee
Ms Heather Cameron Until February 2007

Director, External Relations or Nominee
Ms Margaret Fairman Until February 2008

Undergraduate Student
vacant Until February 2007

Postgraduate Student
Ms Angela Bowles Until February 2007

Secretary: Ms Christine Grimmer (extension 57945)

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Christine Grimmer
Secretary

1.0 APOLOGIES

Apologies may be recorded by contacting Trish Mac Elroy on extension 57884 or by emailing t.macelroy@griffith.edu.au.

2.0 CONFIRMATION OF MINUTES

The minutes of the 1/2006 meeting have been circulated.

3.0 CHAIR’S REPORT

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 GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING

4.1 From 2006, the AAUT have been enhanced to heighten the status of teaching and support the centrality of teaching in institutional missions. The awards are now called the CAAUTs and are managed by the Carrick Institute.

4.2 The number of rewards to teachers who demonstrate excellence in teaching is to be increased, at a cost of $2.7 million per year from 2006. The new annual awards will include:

- 210 awards (Citations) valued at $10,000 each;
- 40 awards (Teaching and Program Excellence Awards) valued at $25,000 each;
- The Prime Minister’s award for ‘Teacher of the Year’ valued at $50,000.

4.3 The Griffith Awards for Excellence in Teaching are designed to facilitate the University’s processes for recognising and rewarding excellent teaching and to identify potential applicants for national teaching and program excellence awards.

4.4 The GAET are derivative of the 1997 AAUT criteria and application process. The cost of the GAET scheme is currently $40,000. The University has until now offered seven awards for excellence in teaching annually with a view to preparing five applications for the twelve AAUT – three Individual Teacher Awards and two institutional.
4.5 The 4/2005 meeting of the Teaching and Learning Excellence Committee discussed a proposal upon which to establish an institutional approach to recognise excellence in teaching with the following elements:

1. Expanded GAET – identify 40 teachers per annum who demonstrate “scholarship in teaching”;
2. Establishment of a Griffith Fellowship scheme for individuals or communities of practice, with a focus on scholarship in teaching or a teacher development role;
3. Reintroduce the Griffith University Teaching Grants with a focus on innovative approaches to learning and teaching with the potential to achieve change congruent with The Griffith Academic Plan;
4. Establishment of teacher development roles at Faculty/Group levels

4.6 Following discussions, items 2, 3, and 4 of Item 7.5 above were implemented.

4.7 At its 2/2005 meeting the Educational Excellence Committee resolved to revise the Guidelines for the Griffith Awards for Excellence in Teaching to provide closer alignment with new guidelines for national teaching awards released by the Carrick Institute. The Carrick Awards for Australian University Teaching, Guidelines and Nomination Instructions 2006 and the Griffith Awards for Excellence in Teaching, Guidelines are attached for discussion.

Recommendation:

5.0 CELEBRATING TEACHING PROGRAM FOR 2006

The Educational Excellence Committee is asked to consider a revised Celebrating Teaching program for 2006

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<tr>
<th>Date</th>
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<th>Presenter</th>
<th>Topic</th>
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<td>March</td>
<td>Students</td>
<td>Paul Meyers, University of Tasmania (Science)Dianne Dredge &amp; Eddo Caiocetto</td>
<td>Developing a learning environment that encourages deep learning outcomes.,</td>
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<td>May</td>
<td>Students &amp; Staff</td>
<td>David Boud, Mark Freakley, Don Lebler, Matt Hitchcock Bruce Burton</td>
<td>Peer and Self Assessment</td>
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<td>Dianna Laurillard,</td>
<td>Students and Technology</td>
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<td>July</td>
<td>Disciplines and Community</td>
<td>Mantz Yorke</td>
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<td>August</td>
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<td>Mary Stuart</td>
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<td>Linda Conrad Jay Bandaralage</td>
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<td>October</td>
<td>Community &amp; Staff</td>
<td>Michelle Scoufis Michelle Barker Matt Hitchcock</td>
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SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

nil

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

nil

10.0 NEXT MEETING

The next meeting of the Educational Excellence Committee will be held at 2:30pm on Monday 19th June LO7_4.08 Hub Link Building, Logan Campus