GRiffith University

Educational Excellence Committee

NOTICE OF MEETING

A meeting of the Educational Excellence Committee will be held at 10.00am on Wednesday 19 September at M10_5.01, Mt Gravatt 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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11.0 NEXT MEETING

The next meeting of the Educational Excellence Committee is to be held on Monday 22 October in N54_2.01, Bray Centre, Nathan Campus.

### Significant Committee Events

#### Deadlines

**Griffith Awards for Excellence in Teaching**
- Selection Panels meet October 1st to 9th
- GAET’s and Faculty Learning and Teaching Citation winners announced – World Teachers’ Day October 26th

**Griffith Learning and Teaching Grants**
- Group/ Faculty L & T Committee advises unsuccessful applicants and invites full application from successful applicants October 9th
- Full applications due Secretariat November 19th
- Group/ Faculty L & T Committee decides Level 3 and 4 grant winners and makes recommendations on Level 1 and 2 to Griffith L & T Committee November 26th
- Griffith L & T Committee decides Level 1 and 2 winners January 28th
- Successful and unsuccessful applicant for all levels advised February 1st
- DVC (Academic) announces successful applicants to university community February 9th

**Carrick Australian Awards for University Teaching**
- Carrick announces winners October

### Committee QuickPlace Web Address

- [https://gplace02.domino.griffith.edu.au/QuickPlace/sec-university-committees/Main.nsf/](https://gplace02.domino.griffith.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.
DISTRIBUTION LIST

Committee Members

The Chair of the Committee who shall be nominated by the Deputy Vice Chancellor (Teaching and Learning)
Associate Professor Keithia Wilson Until December 31st 2008

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
Dr Ricardo Simeoni (Health) Until February 2008
Dr Ann McDonnell (Science and Technology) Until February 2008

Chair, Sport Scholarships Committee
Professor Graham Cuskelly ex officio

Chair, Excellence Expo Committee
Mr Sam Di Mauro ex officio

Director, Griffith Institute for Higher Education or Nominee
Dr Duncan Nulty Until December 31st 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 December 31st 2007

Director, External Relations or Nominee
Ms Hilarie Dunn Until February 2008

Undergraduate Student
vacant Until December 31st 2007

Postgraduate Student
Vacant Until December 31st 2007

Secretary: Ms Rae-Anne Locke (extension 57945)

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GRIFFITH UNIVERSITY

EDUCATIONAL EXCELLENCE COMMITTEE

A meeting of the Educational Excellence Committee will be held at 10.00am on Wednesday 19 September at M10_5.01, Mt Gravatt campus.

Rae-Anne Locke
Secretary

1.0 APOLOGIES

Apologies may be recorded by contacting Trish MacElroy on extension 57884 or by emailing T.MacElroy@griffith.edu.au.

2.0 CONFIRMATION OF MINUTES

The Action Sheet of the 6/2007 meeting will be tabled.

3.0 CHAIR'S REPORT

3.1 CHANGE OF SECRETARIAL SUPPORT

3.2 GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING UPDATE

3.3 GRIFFITH GRANTS FOR LEARNING AND TEACHING UPDATE

3.4 CARRICK INSTITUTE UPDATE

3.5 IRUA UPDATE

3.6 APPLICATIONS FOR RHODES SCHOLARSHIPS

4.0 REPORTS FROM SUB-COMMITTEES OF THE EDUCATIONAL EXCELLENCE COMMITTEE

4.1 SPORTS SCHOLARSHIP COMMITTEE

Apology. No meeting to report.

4.2 EXCELLENCE EXPO COMMITTEE
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

5.0 FINAL REPORT FROM SIGNATURE EXPERIENCE GRANT

5.1 At the 2/2007 meeting of the Educational Excellence Committee members were invited to discuss a final report for a Griffith Signature Grant submitted by Phillip Rodgers-Falk entitled *The Pathways Model - Pathways to Indigenous Inclusive Teaching and Learning Practices* (2007/0002252).

5.2 Members noted that the findings of the report are very significant both for the issues of Indigenous content and Indigenous Knowledge across the academic work of the University and especially for the Indigenous Academic Centre currently under development.

5.3 A Working Party was formed to put together a discussion paper for the September meeting. Please see paper attached.

5.4 The Committee has invited Phil Rogers-Falk to speak to the recommendations from his report.

Recommendation

5.5 EEC will discuss a set of recommendations from the *PATHWAYS Report* for the Griffith LTC.

6.0 REVIEW OF 2007 GAET

6.1 Preliminary discussions on this round of GAET’s to include, but is not restricted to:

- Teaching portfolio
- First Year Advisor category
- SET & SEC Evidence
- Resource package
- Other feedback

6.2 Priority areas for 2008 – EEC will recommend additional categories to the GAET Awards for 2008 to align with the new Carrick Institute priorities. These areas were considered in our major 2007 revisions, but were delayed for finalisation pending further discussion until 2008. See attached paper *Griffith Awards for Excellence in Teaching – Changes Recommended by the EEC*, page 5.

6.3 EEC has also undertaken to review the 2007 GAET AWARDS with a view to suggesting modifications for 2008. We are in a position to commence discussions on possible modifications.

Recommendation
6.4 EEC to recommend to LTC later this year:
   ✓ a Priority Award Category for inclusion in the 2008 GAET Awards, and
   ✓ modifications to the existing GAET Guidelines based on feedback from 2007.

7.0 CARRICK ASSOCIATE FELLOWSHIPS FOR 2008

7.1 EEC is initiating the Carrick Fellowship round for 2008 (due date in February).

7.2 We have been asked to consider a list of possible applicants, and a process for the development of their applications.

Recommendation

7.2 EEC to generate a list of possible names, and suggestions for developmental support.

8.0 STRATEGIC LEADERSHIP DISCUSSION

8.1 Carrick Institute Funding Support

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

Nil

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

9.0 CARRICK UPDATE

10.0 MEETING DATES FOR 2007

Meeting Day: Wednesdays 10.00am – 12.30pm

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11.00 NEXT MEETING

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