AGENDA

1.0 APOLOGIES
1.1 Apologies may be recorded by contacting the Secretary on extension 56408, or by emailing k.rees@griffith.edu.au.

1.2 Apologies have been received from Professor Michael Powell, Professor Heidi Dahles, Professor Andrew O’Neil and Professor Lorelle Frazer.

2.0 DECLARATION OF CONFLICT OF INTEREST
2.1 Members are required to identify any conflict of interest, including family or other personal relationship/s as outlined in the University policies on Conflict of Interest and Personal Relationships in the Workplace, which may exist in respect of any of the items on the agenda. When an interest has been declared, the Chair may resolve that the member:

- leaves the meeting while the item of business is discussed; or
- participates in the discussion but withdraw from the meeting before the vote and/or decision; or
- stays but does not participate in either the debate or vote/decision; or
- stays with full debating and voting/decision rights.

2.2 All declarations of interest will be recorded in the minutes, together with any ensuing action.

3.0 CONFIRMATION OF MINUTES
3.1 The minutes of the following GBS Board meetings have been circulated:

- 1/2015, 2/2015 and Special meeting (September 2015).

To be taken as read and confirmed

4.0 COMMITTEE MEMBERSHIP
4.1 Members will note this is the final meeting for Professor Michael Powell as Pro Vice Chancellor (Business). Members will wish to thank Professor Powell for his contributions to the Group Board and to the Griffith Business School.
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 MAJOR CHANGE PROPOSAL (#2015/6002105)
1288/1034/1347 BACHELOR OF BUSINESS

5.1 The Griffith Business School Board is asked to consider a Major Change Proposal for the Bachelor of Business, as detailed in 2015/6002105, effective Trimester 1, 2017. The Dean (Learning and Teaching) will introduce this item.

5.2 The Bachelor of Business has been restructured in line with the principles of the Griffith Model. The following changes are proposed:

- Introduction of a common 60CP first year across all majors. This will facilitate flexibility by allowing students to undertake electives earlier in their studies, as well as ease of transfer between the Bachelor of Business and the Bachelor of Commerce.

- Introduction of a summer semester (T3) intake from 2017 for Nathan and Gold Coast. Introduction of semester 2 (T2) intake for Logan.

- Introduction of a generic Bachelor of Business qualification which does not require students to complete a major. This new option requires students to complete a number of Griffith Business School elective courses whilst allowing greater flexibility for students to personalise their degree.

- Withdrawal of 80 credit point award majors and the introduction of prescribed 60 credit point majors creating simplicity and consistency in requirements for each major. New majors in Asian Business and International Business have been developed. The Bachelor of International Business will be withdrawn.

- The International Management major will be withdrawn.

- Introduction of recommended employability electives that focus on students’ preparation for and gaining employment.

Recommendation:

5.3 The Griffith Business School Board is asked to recommend to Programs Committee the Major Change Proposal for the Bachelor of Business, as detailed in 2015/6002105, effective Trimester 1, 2017.

For discussion

6.0 MAJOR CHANGE PROPOSAL (#2015/6002107)
1035/1286/1337 BACHELOR OF COMMERCE

6.1 The Griffith Business School Board is asked to consider a Major Change Proposal for the Bachelor of Commerce, as detailed in 2015/6002107, effective Trimester 1, 2017. The Dean (Learning and Teaching) will introduce this item.

6.2 The Bachelor of Commerce has been restructured in line with the principles of the Griffith Model. The following changes are proposed:
- Introduction of a common 60CP first year across all majors. This will facilitate flexibility by allowing students to undertake electives earlier in their studies, as well as ease of transfer between the Bachelor of Business and the Bachelor of Commerce.

- Introduction of a summer semester (T3) intake from 2017 for Nathan and Gold Coast. Introduction of semester 2 (T2) intake for Logan.

- Withdrawal of 80 credit point award majors and the introduction of prescribed 60 credit point majors creating simplicity and consistency in requirements for each major.

- Introduction of listed employability electives that focus on students’ preparation for and gaining employment.

Recommendation:

6.3 The Griffith Business School Board is asked to recommend to Programs Committee the Major Change Proposal for the Bachelor of Commerce, as detailed in 2015/6002107, effective Trimester 1, 2017.

For discussion

7.0 MAJOR CHANGE PROPOSAL (#2015/6002112) 1408/1409 BACHELOR OF INTERNATIONAL TOURISM AND HOTEL MANAGEMENT

7.1 The Griffith Business School Board is asked to consider a Major Change Proposal for the Bachelor of International Tourism and Hotel Management, as detailed in 2015/6002112, effective Trimester 1, 2017. The Dean (Learning and Teaching) will introduce this item.

7.2 The Bachelor of International Tourism and Hotel Management has been restructured in line with the principles of the Griffith Model. The following changes are proposed:

- Required content will be reduced from 180CP to 110CP to allow students the opportunity to complete two majors. Within the first year core content, there will be 40CP overlap with the Bachelor of Business and Bachelor of Commerce, providing core business knowledge necessary for understanding the interdisciplinary nature of business analysis and problem solving. Students will take 70CP of core knowledge necessary for understanding the tourism and hotel industry. This approach offers scope for a degree of integration and interdisciplinary flexibility among the programs, and is designed to allow students the opportunity to undertake a multidisciplinary or a more specialised disciplinary areas of Tourism Management or Hospitality Management.

- Addition of Real Estate and Property Development Major to provide more scope and flexibility for students.

- The program features a core Career Development course in 3rd year. This course is supplemented by the development of student employability, self-marketing, work readiness and career preparation resources and skills. These are provided and delivered with the collaboration of the GU Careers and Employment service. A list of employability and internship elective courses from across the Griffith Business School and university are also included.

- Introduction of a summer semester (T3) intake as per the proposed Griffith Calendar for 2017.

Recommendation:
7.3 The Griffith Business School Board is asked to recommend to Programs Committee the Major Change Proposal for the Bachelor of International Tourism and Hotel Management, as detailed in 2015/6002112, effective Trimester 1, 2017.

For discussion

8.0 MAJOR CHANGE PROPOSAL (#2015/6002111)
1389/1399 BACHELOR OF GOVERNMENT AND INTERNATIONAL RELATIONS

8.1 The Griffith Business School Board is asked to consider a Major Change Proposal for the Bachelor of Government and International Relations, as detailed in 2015/6002111, effective Trimester 1, 2017. The Dean (Learning and Teaching) will introduce this item.

8.2 The Bachelor of Government and International Relations has been restructured in line with the principles of the Griffith Model. The following changes are proposed:

- Revision to the existing first year to facilitate a coherent and flexible core
- Revision to the existing majors
- Minor course changes to enhance flexibility and marketability.
- Introduction of recommended, listed employability electives that focus on students’ preparation for and gaining employment.

Recommendation:

8.3 The Griffith Business School Board is asked to recommend to Programs Committee the Major Change Proposal for the Bachelor of Government and International Relations, as detailed in 2015/6002111, effective Trimester 1, 2017.

For discussion

9.0 MAJOR CHANGE PROPOSAL (#2015/6002110)
1388 BACHELOR OF ASIAN STUDIES

9.1 The Griffith Business School Board is asked to consider a Major Change Proposal for the Bachelor of Asian Studies, as detailed in 2015/6002110, effective Trimester 1, 2017. The Dean (Learning and Teaching) will introduce this item.

9.2 The following changes are proposed:

- Revision to first year courses requiring students to complete 60CP of Asian studies courses plus 20CP of language courses.
- Withdrawal of 80CP award majors and 60CP majors. 60CP Language majors in Chinese, Indonesian, Korean and Japanese will be retained.
- Introduction of new 60CP majors in Asian Business, Politics, Law and Justice in Asia, International Relations and Security, and Asian Society and Culture. Students will be required to complete two 60CP majors.
- Addition of courses branded as ‘Griffith in Asia Initiative’. Students can complete up to 40CP of listed employability courses or elective courses offered across the University.

Recommendation:
9.3 The Griffith Business School Board is asked to **recommend** to Programs Committee the Major Change Proposal for the Bachelor of Asian Studies, as detailed in 2015/6002110, effective Trimester 1, 2017.

For discussion

10.0 **CURRICULUM WORKING GROUP: DRAFT TERMS OF REFERENCE**

10.1 The Griffith Business School Board is asked to **consider** the draft Terms of Reference for the Curriculum Working Group, as detailed in Attachment 10.0. The Dean (Learning and Teaching) will speak to this item.

10.2 The terms of reference have been developed to guide the continuation of the Curriculum Working Group.

Recommendation:

10.3 The Griffith Business School Board is asked to approve the Terms of Reference for the Curriculum Working Group.

For discussion and approval

11.0 **FIVE YEAR REVIEW REPORT AND IMPLEMENTATION PLAN GRADUATE CERTIFICATE/MASTER OF INFORMATION SYSTEMS**

11.1 The Griffith Business School Board is asked to **consider** the attached ‘Five Year Program Review: Master of Information Systems’ and Implementation Plan. Professor Peter Tatham will speak to this item.

11.2 The purpose of the five-yearly review of the Graduate Certificate/Master of Information Systems programs was to assess the performance and quality of the programs. The review also assessed the viability and sustainability of the programs in order to establish the continuing relevance of the programs.

11.3 The review committee has made a series of recommendations outlined in the report, Attachment 11.1. The Implementation Plan is also available, Attachment 11.2.

Recommendation:

11.4 The Griffith Business School Board is asked to **approve** the attached ‘Five Year Program Review Report for the Graduate Certificate/Master of Information Systems and the Implementation Plan, as detailed in Attachments 11.1 and 11.2, respectively.

For discussion and approval

12.0 **CHAIR’S REPORT**

12.1 Professor Linda Trenberth, Chair and Dean (Academic) will provide a report at the meeting.

13.0 **PRO VICE CHANCELLOR (BUSINESS) REPORT**

13.1 Professor Michael Powell, Pro Vice Chancellor (Business) has tendered his apologies for the meeting.

14.0 **DEAN’S (LEARNING AND TEACHING) REPORT**

14.1 Professor Ross Guest, Dean (Learning and Teaching) will provide a report at the meeting.
15.0 DEAN'S (RESEARCH) REPORT

15.1 Professor Graham Cuskelly, Dean (Research) has provided a written report.

16.0 DIRECTOR'S (INTERNATIONAL) REPORT

16.1 Associate Professor Peter Woods, Director (International) will provide a report at the meeting.

17.0 HEADS OF DEPARTMENT/SCHOOL REPORT

17.1 There are no matters to report.

II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

18.0 CHAIRS OF ASSESSMENT BOARD

18.1 On the recommendation of the Dean (Learning and Teaching), Griffith Business School the Board is asked to ratify the following changes:

- Authority to act as Chair Assessment Board GBS: Director, Online and Blended Learning.
- Delegated authority for Deputy Head Marketing to act when Head not available.

19.0 IMPLEMENTATION PLAN: 3116 GRADUATE CERTIFICATE IN FRANCHISING

19.1 On the recommendation of the Dean (Learning and Teaching), Griffith Business School the Board is asked to ratify the Implementation Plan for the Five Year Review of the 3116 Graduate Certificate in Franchising (#2015/6002088).

For ratification

20.0 NEW/MAJOR CHANGE PROPOSALS EXECUTIVELY APPROVED

20.1 On the recommendation of the Dean (Learning and Teaching), Griffith Business School the Board is asked to ratify the following new and/or major change proposals that were executively approved in order for them to be considered at Programs Committee meetings:

- Master of Financial Planning program suite (#2015/6002044)
- Bachelor of Commerce (#2015/6002058)
- Master of Marketing Advanced (#2015/6002080)
- Master of Business Administration (#2015/6002084)
- Master of Business Advanced (#2015/6002085)
- Graduate Certificate in Human Resource Management (#2015/6002086)
- Bachelor of Government and International Relations (#2015/6002097)
- Master of Finance and Investments (#2015/6002097)
- Master of Finance (#2015/6002098)

For ratification

21.0 PROGRAM WITHDRAWALS EXECUTIVELY APPROVED

21.1 On the recommendation of the Dean (Learning and Teaching), Griffith Business School the Board is asked to ratify the following program withdrawals:

- 3312 Graduate Certificate in Business (#2015/6002053)
For ratification

22.0 MINOR CHANGE PROPOSALS EXECUTIVELY APPROVED

22.1 On the recommendation of the Dean (Learning and Teaching), Griffith Business School the Board is asked to ratify the following minor change proposals:

- Master of Business Administration (#2015/6002046)
- Master of Business/Master of Human Resource Management (2015/6002055)
- Master of Public Administration (2015/6002056)
- Bachelor of Business (2015/6002060)
- Master of Personal Injury Management (2015/6002062)
- Graduate Certificate in Franchising (2015/6002063)
- Master of International Business (#2015/6002065)
- Master of International Relations (#2015/6002075)
- Master of International Relations (#2015/6002082)
- Graduate Certificate in Franchising (#2015/60087)
- Master of Professional Accounting (#2015/6002096)
- Master of Financial Planning (#2015/6002100)
- Bachelor of Business (#2015/6002101)
- Master of Human Resource Management (#2015/6002102)

For ratification

23.0 COURSE PROFILES

23.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the following new course profiles and major changes to course profiles for Semester 2 and Teaching Period 4 and 5, 2015:

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1103AFE</td>
<td>Accounting Information Systems</td>
</tr>
<tr>
<td>1202AFE</td>
<td>Financial Planning 1</td>
</tr>
<tr>
<td>1303AFE</td>
<td>Economics for Decision Making 1</td>
</tr>
<tr>
<td>1305AFE</td>
<td>Business Data Analysis</td>
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<td>2102AFE</td>
<td>Financial Accounting</td>
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<td>2105AFE</td>
<td>Introduction to Business Law</td>
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<td>2106AFE</td>
<td>Company Law</td>
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<tr>
<td>3106AFE</td>
<td>Revenue Law</td>
</tr>
<tr>
<td>3213AFE</td>
<td>Credit and Lending</td>
</tr>
<tr>
<td>3312AFE</td>
<td>Economic Policy Analysis</td>
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<td>6005AFE_P1</td>
<td>Economics Honours Dissertation Part 1-Part4</td>
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<td>7114AFE</td>
<td>Management Accounting</td>
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<tr>
<td>7154AFE</td>
<td>Financial Reporting</td>
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<tr>
<td>7156AFE</td>
<td>Advanced Auditing and Assurance</td>
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<tr>
<td>7159AFE</td>
<td>Principles of Business and Corporations Law</td>
</tr>
<tr>
<td>7254AFE</td>
<td>Financial Planning Fundamentals</td>
</tr>
<tr>
<td>7325AFE</td>
<td>Government Budgeting Accounting and Reporting</td>
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<tr>
<td>7245AFE</td>
<td>Portfolio Management</td>
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<tr>
<td>7246AFE</td>
<td>Behavioural Finance and Wealth Management</td>
</tr>
<tr>
<td>7247AFE</td>
<td>Ethics and Alternative Investments</td>
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<tr>
<td>7249AFE</td>
<td>Financial Statements Analysis</td>
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<tr>
<td>2002EHR</td>
<td>HRM Principles</td>
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<td>2007EHR</td>
<td>Labour Market Issues</td>
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<tr>
<td>2009EHR</td>
<td>Recruitment and Selection</td>
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<td>Course Code</td>
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<td>3006EHR</td>
<td>Employment Strategies in Action</td>
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<td>3010EHR</td>
<td>Training and Development</td>
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<td>6300GBS_P1 to P4</td>
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<td>7510GBS</td>
<td>Managing Individuals, Groups and Human Performance</td>
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<tr>
<td>8001GBS_P1 to P4</td>
<td>Dissertation</td>
</tr>
<tr>
<td>7702GBS</td>
<td>Accounting: Integrated Reporting</td>
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<tr>
<td>7703GBS</td>
<td>People</td>
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<tr>
<td>7802GBS</td>
<td>Financial Data Analysis</td>
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<tr>
<td>1003GIR</td>
<td>Globalisation in the Asia-Pacific and Australia</td>
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<tr>
<td>2006GIR</td>
<td>Rhetoric, Spin and the Media</td>
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<tr>
<td>2017GIR</td>
<td>International Relations Theory</td>
</tr>
<tr>
<td>3010GIR</td>
<td>China and the World</td>
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<tr>
<td>7001GIR</td>
<td>International Relations Theory: Concepts and Approaches</td>
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<tr>
<td>7020GIR</td>
<td>Terrorism</td>
</tr>
<tr>
<td>7033GIR</td>
<td>Prudence, Ethics and Accountability</td>
</tr>
<tr>
<td>7036GIR</td>
<td>Commissioning and contestability</td>
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<tr>
<td>7039GIR</td>
<td>Policy in a Democracy</td>
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<tr>
<td>7040GIR</td>
<td>Aboriginal Governance in Australia</td>
</tr>
<tr>
<td>1220HSL</td>
<td>Information Systems for Services Industries</td>
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<tr>
<td>2216HSL</td>
<td>Rooms Division Management</td>
</tr>
<tr>
<td>2312HSL</td>
<td>Sport Information</td>
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<tr>
<td>3018HSL</td>
<td>Destination Management</td>
</tr>
<tr>
<td>3213HSL</td>
<td>Conference and Convention Management</td>
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<tr>
<td>3215HSL</td>
<td>Hotel Service Operations Management</td>
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<tr>
<td>3400HSL</td>
<td>Career Development</td>
</tr>
<tr>
<td>7209HSL</td>
<td>Tourism Management</td>
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<td>7228HSL</td>
<td>Business Event Management</td>
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<td>7231HSL</td>
<td>Sustainable Event Operations and Management</td>
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<td>7232HSL</td>
<td>Interpersonal Communication for Service Industries</td>
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<tr>
<td>7233HSL</td>
<td>Leadership in Service Organisations</td>
</tr>
<tr>
<td>7234HSL</td>
<td>Information Systems for Service Sector</td>
</tr>
<tr>
<td>7204HSL</td>
<td>Strategic Management in Tourism, Event and Sport</td>
</tr>
<tr>
<td>7334HSL</td>
<td>Sport Consumer Behaviour</td>
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<tr>
<td>3006HSL</td>
<td>Cruise Industry Management – summer semester</td>
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<tr>
<td>1010IBA</td>
<td>Intercultural Communication</td>
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<td>2005IBA</td>
<td>Comparative Management</td>
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<tr>
<td>2023IBA</td>
<td>International Marketing</td>
</tr>
<tr>
<td>3156IBA</td>
<td>Applied Business Optimisation and Modelling</td>
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<tr>
<td>7012IBA</td>
<td>Democratisation Business and Governance in Asia</td>
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<tr>
<td>1003MKT</td>
<td>Introduction to Marketing</td>
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<tr>
<td>2043MKT</td>
<td>Entrepreneurship and New Business Ventures</td>
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<tr>
<td>2038MKT</td>
<td>Personal Selling and Sales Management</td>
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<tr>
<td>2029MKT</td>
<td>Advertising and Creative Strategies</td>
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<tr>
<td>2098MKT</td>
<td>Branding and Promoting New Business Ventures</td>
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<td>3006MKT</td>
<td>Services Marketing</td>
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<td>3007MKT</td>
<td>Social Marketing</td>
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<td>3040MKT</td>
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<td>3042MKT</td>
<td>Marketing Globally</td>
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<td>7001MKT</td>
<td>Corporate Communication</td>
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<tr>
<td>7003MKT</td>
<td>Marketing Practice</td>
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<td>7026MKT</td>
<td>International Market Strategies and Operations</td>
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<tr>
<td>7030MKT</td>
<td>Entrepreneurial Innovation Marketing</td>
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<td>7205MKT</td>
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<td>7208MKT</td>
<td>Interactive Branding</td>
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<tr>
<td>7024MKT</td>
<td>Retail Branding and Innovation</td>
</tr>
</tbody>
</table>

For ratification
24.0 PROGRAM DIRECTORS/ADVISORS/FYC

24.1 The Griffith Business School Board is asked to ratify the following appointments:

- Program Advisor and First Year Coordinator for 1336/1337 BCommerce: Dr Kishore Singh
- First Year Coordinator for 1035 BCommerce: Dr Tyge Kummer
- First Year Coordinator for 1034 BBusiness: Dr Amie Southcombe
- Program Director for 4160 Graduate Diploma of Research Studies in Business: Professor Christine Smith
- Program Director for 3210 Graduate Certificate in Policy Analysis: Professor Tracey Arklay.

For ratification

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

25.0 BUSINESS GROUP 2017 PROGRAM PROFILE PLAN

25.1 Attached for noting is the Business Group 2017 Program Profile Plan.

26.0 GRIFFITH BUSINESS SCHOOL 2015 RISK REGISTER (#2015/0000281)

26.1 Attached for noting is the Griffith Business School 2015 Risk Register.

27.0 MARKETING REPORT

27.1 The Marketing Manager, Business has provided a written report for noting.

28.0 COMMUNICATIONS REPORT

28.1 The Communications Officer (Business) has provided a written report for noting.

29.0 OCCUPATIONAL HEALTH AND SAFETY AND SUSTAINABILITY REPORT

29.1 Members are reminded of the requirement to complete Health and Safety training as part of the Academic Managers and General Staff Performance Reviews.

30.0 REPORTS OF SUB-COMMITTEES OF GBS BOARD

30.1 The Griffith Business School Board is asked to note the minutes from the following sub-committees:

- International Committee (2/2015)
- Learning and Teaching Committee (2/2015)
- Learning and Teaching Committee (3/2015)
31.0 GROUP LEARNING AND TEACHING CITATIONS

31.1 The University highly values the contributions of our staff to student learning and success. Congratulations are extended to the following staff successful in the 2015 round for Group Learning and Teaching Citations:

Citations:
Dr Alexandr Akimov, Department of Accounting, Finance and Economics
Dr Alexandra Coghlan, Department of Tourism, Sport and Hotel Management
Professor Anneke Fitzgerald, Dr Ryan Gould and Ms Lenka Boorer, Griffith Business School
Dr Millicent Kennelly, Department of Tourism, Sport and Hotel Management

Dean's Certificate of Commendation:
Dr Kerry Bodle, Department of Accounting, Finance and Economics
Dr Katrina Radford, Department of Employment Relations and Human Resources

32.0 OFFICE FOR LEARNING AND TEACHING CITATIONS

32.1 The 2015 Office for Learning and Teaching Citations for Outstanding Contributions to Student Learning have been announced. These national Citations recognise and reward the diverse contributions that individuals and teams make to the quality of student learning. Citations are awarded to those who have made a significant contribution to the quality of student learning in a specific area of responsibility over a sustained period, whether they are academic staff, general staff, sessional staff or institutional associates.

32.2 Congratulations are extended to the following Griffith Business School staff successful in the 2015 round Office for Learning and Teaching Citations:

Associate Professor Ruth McPhail, Department of Employment Relations and Human Resources

For sustained commitment to facilitating the aspirations and success of first year Business students.

33.0 2015 GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING

33.1 The winners of the 2015 Griffith Awards for Excellence in Teaching have been announced. This year the Awards also recognised colleagues for their achievements in two new award categories: leadership of learning and teaching and innovative learning design.

33.2 The University will acknowledge these inspirational teachers at the Celebrating Teaching Gala Nights to be held on Tuesday 3 November at the Gold Coast and Thursday 5 November at Nathan. The announcement of the recipient of the Vice Chancellor’s Award for the Griffith University Teacher of the Year will also be made at the Gala Nights.

33.3 The awards scheme is always highly competitive and the quality of applications this year was outstanding. Congratulations to all staff who were nominated by their students and peers, in recognition of their commitment to enhancing the quality of the student experience.

33.4 Congratulations are extended to the following Griffith Business School staff:

GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING

Excellence in Teaching – Four Group Excellence in Teaching Awards

Griffith Business School
Associate Professor Ruth McPhail
Department of Employment Relations and Human Resources
Sessional Academic
Ms Amy Goldschmied
Department of Marketing

Online Teaching
Dr Heather Stewart
Department of International Business and Asian Studies

Leadership of Learning and Teaching
Associate Professor Mark Brimble
Department of Accounting, Finance and Economics

Programs and Teams that Enhance Learning
Graduate Certificate in Policy Analysis
Program Leader: Professor Anne Tiernan
Teaching team: Dr Liz Van Acker, Professor Ciaran O’Faircheallaigh, Dr Cosmo Howard; Professional staff: Tracee McPate, Julie Howe, Jessica Yuen, Leaurne Adams, Angela MacDonald, Lisa Cotterell.
School of Government and International Relations

34.0 2015 VICE CHANCELLOR’S AWARDS FOR EXCELLENCE IN GENERAL STAFF SERVICE

34.1 The winners of the 2015 Vice Chancellor’s Awards for Excellence in General Staff Services have been announced.

34.2 Congratulations are extended to Ms Lisa Cotterell for winning in the below category:

OUTSTANDING INDIVIDUAL CLIENT SERVICE TO STAFF - HEW LEVEL 6 - 10

35.0 OTHER BUSINESS
DISTRIBUTION LIST

Griffith Business School Board Members

Professor Linda Trenberth, Dean (Academic) (Chair)
Professor Michael Powell, Pro Vice Chancellor (Business) (ex officio)

Deans and Directors (appointed by the Group Pro Vice Chancellor)
Professor Graham Cuskelly, Dean (Research)
Professor Ross Guest, Dean (Learning and Teaching)
Associate Professor Peter Woods, Director (International)
Professor Lorelle Frazer, Director Online & Blended Learning

Heads of Departments Directly Associated With the Faculty (ex officio)
Professor Fabrizio Carmignani, Department of Accounting, Finance and Economics
Associate Professor Ashlea Troth, Department of Employment Relations and Human Resources
Professor Andrew O’Neil, School of Government and International Relations
Professor Heidi Dahles, Department of International Business and Asian Studies
Professor Evan Douglas, Department of Marketing
Professor Chris Auld, Department of Tourism, Sport and Hotel Management

Deputy Heads/Discipline Heads of Departments Directly Associated With the Group (appointed)
Professor Peter Best, Department of Accounting, Finance and Economics
Professor Mark Brimble, Department of Accounting, Finance and Economics
Associate Professor Brett Freudenberg, Department of Accounting, Finance and Economics
Professor Eliyathamby (Selva) Selvanathan, Department of Accounting, Finance and Economics
Professor Peter Jordan, Department of Employment Relations and Human Resources
Professor Peter Tatham, Department of International Business and Asian Studies
Professor Debra Grace, Department of Marketing
Associate Professor Charles Arcodia, Department of Tourism, Sport and Hotel Management

Research Centre Representative (appointed)
Professor Susanne Becken, Griffith Institute of Tourism
Professor Peter Jordan, Deputy Director, Centre for Work, Organisation and Wellbeing
Professor Haig Patapan, Director, Centre for Governance and Public Policy
Professor Russell Trood, Director, Griffith Asia Institute

Invited (for Audience and Debate)
Ms Kimberley Cotterell-Anderson, Griffith Business School
Ms Lisa Cotterell, Griffith Business School
Group Planning and Resource Manager
Mr James Fox, Group Resource Manager

Information Copies
(without attachments unless stated)
Group Resource Manager, Business
Human Resource Manager, Business
Marketing Manager, Business
Business Development Management, Business, Griffith Enterprise
Communications Officer, Business and Law
Deans’ and Heads of Departments’ Secretaries, Griffith Business School
Program Service Officers, Griffith Business School
Credit Transfer and Articulations Manager, Student Administration
Client Administration Officers, Student Administration
Centre Coordinators, Griffith Grad Research School

Other Copies
Binding (Corporate Archives and Records Management) copy (attachments)
Spare copy