A special meeting for the Griffith Business School Board will be held on Friday, 25 September 2015, from 1:30pm via videoconference in Room 2.01, Bray Centre (N54), Nathan campus and Room 7.20, The Business Building (G42), Gold Coast campus. Afternoon tea will be provided.

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 Evan Douglas and Associate Professor Peter Woods.

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.

SECTION I: MATTERS FOR DEBATE, DISCUSSION AND DECISION

3.0 UNDERGRADUATE PROGRAM REVIEW: ENABLING THE GRIFFITH MODEL

3.1 The Griffith Business School Board is asked to consider revisions to the undergraduate program suite. The Dean (Learning and Teaching) will introduce this item. Associate Professor Ruth McPhail will attend the meeting.

3.2 The Griffith Business School launched a review of its undergraduate programs in April 2015 in response to the Griffith Model of Education. The Griffith Model itself is driven by concerns at both the University and whole-of-sector level around program relevance to both students and their employers. This has led to a University-wide review of all programs. The Griffith Model calls for a sharper focus of degree programs on themes of employability skills, market responsiveness and flexibility of learning options.

3.3 Attached is a draft copy of the revised undergraduate coursework programs:

- Bachelor of Business (Attachment 1)
- Bachelor of Commerce (Attachment 2)
- Bachelor of International Tourism and Hotel Management(Attachment 3)
- Bachelor of Government and International Relations (Attachment 4).
The revised undergraduate programs will be offered from Semester 1, 2017.

3.4 The undergraduate programs have been restructured in line with the principles of the Griffith Model, and taking particular account of:

- The principles of simplicity and clarity,
- Foundation courses in B Business and B Commerce, and to a lesser extent, Bachelor of International Tourism and Hotel Management,
- Required courses (first year level, second year level, third year level),
- 60CP majors,
- Embedding employability skills through the curriculum,
- Program delivery across three semesters.

3.5 Draft course sequencing will be distributed prior to the meeting.

For discussion and in principle approval

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

NIL

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

4.0 OTHER BUSINESS.

5.0 Next MEETING

5.1 The next meeting of the Griffith Business School Board will be held on Friday 16th October 2015, from 9:00am via videoconference Room -1.18, Business 2 Building (N72), Nathan campus and Room 7.20, The Business Building (G42), Gold Coast campus.

For noting
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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

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Associate Professor Ashlea Troth, Department of Employment Relations and Human Resources
Professor Andrew O'Neil, School of Government and International Relations
Professor Heidi Dahles, School of Government and International Relations
Professor Evan Douglas, Department of Marketing
Professor Chris Auld, Department of Tourism, Sport and Hotel Management

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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 Beeken, 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

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