Griffith Business School seeks to excel as a provider of high quality, cross-disciplinary and internationally relevant business and public policy education and research, emphasising the relationship between business and society in promoting sustainable enterprises and communities.

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   5457/5458 INTERNATIONAL MASTER OF BUSINESS ADMINISTRATION

37.0 SPECIAL PURPOSE SUBMISSION (#2010/0010502)
   1314 BACHELOR OF BUSINESS (HONG KONG)

38.0 MINOR CHANGE SUBMISSION (#2010/0010503)
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39.0 MINOR CHANGE SUBMISSION (#2010/0010504)
   5410 EXECUTIVE MASTER OF PUBLIC ADMINISTRATION

40.0 MINOR CHANGE SUBMISSION (#2010/0010505)
   5457/5458 INTERNATIONAL MASTER OF BUSINESS ADMINISTRATION
MINOR CHANGE SUBMISSION (#2010/0010506)
1034/1288 BACHELOR OF BUSINESS

MINOR CHANGE SUBMISSION (#2010/0010507)
1347 BACHELOR OF BUSINESS (APPLIED)

MINOR CHANGE SUBMISSION (#2010/0010508)
5311 MASTER OF INTERNATIONAL BUSINESS

SPECIAL PURPOSE SUBMISSION (#2010/0010509)
1291/1292 BACHELOR OF POLITICS, ASIAN STUDIES AND INTERNATIONAL RELATIONS

MINOR CHANGE SUBMISSION (#2010/0010510)
5275 MASTER OF PUBLIC ADMINISTRATION
5410 EXECUTIVE MASTER OF PUBLIC ADMINISTRATION

MINOR CHANGE SUBMISSION (#2010/0010512)
5439/5440 MASTER OF COMMERCE
3187/3191 GRADUATE CERTIFICATE IN BUSINESS

MINOR CHANGE SUBMISSION (#2010/0010513)
5311 MASTER OF INTERNATIONAL BUSINESS

MINOR CHANGE SUBMISSION (#2010/0010514)
5445 MASTER OF BUSINESS

MINOR CHANGE SUBMISSION (#2010/0010515)
5211 MASTER OF ASIAN STUDIES
5388 MASTER OF INTERNATIONAL RELATIONS

MINOR CHANGE SUBMISSION (#2010/0010516)
1289/1290 BACHELOR OF BUSINESS (HOTEL, TOURISM, EVENT, REAL ESTATE AND PROPERTY, SPORT)

MINOR CHANGE SUBMISSION (#2010/0010517)
1034/1288 BACHELOR OF BUSINESS

MINOR CHANGE SUBMISSION (#2010/0010518)
3229 GRADUATE CERTIFICATE IN LOGISTICS AND SUPPLY CHAIN MANAGEMENT

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REPORTS OF SUB-COMMITTEES OF GBS BOARD

RECIPIENTS OF THE GRIFFITH GRANTS FOR LEARNING AND TEACHING 2009

ENGLISH LANGUAGE ENHANCEMENT WEBSITES

GRiffith awards for excellence in teaching and faculty learning and teaching citations now open

NEW STUDENT AND STAFF FEEDBACK WEBSITE

OTHER BUSINESS
59.0  2010 MEETING DATES

60.0  NEXT MEETING

<table>
<thead>
<tr>
<th>Significant Committee Events</th>
</tr>
</thead>
<tbody>
<tr>
<td>• The next meeting of the Griffith Business School Board will be held on Friday, 28 May 2010, from 9:30am till 1:00pm via videoconference in Room -1.18, Business 2 Building (N72), Nathan and Room 1.04, The Chancellery (G34), Gold Coast campus.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee QuickPlace Web Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>• <a href="https://qplace01.domino.griffith.edu.au/QuickPlace/sec-university-committees/PageLibrary4A256D040010D978.nsf?OpenDatabase">https://qplace01.domino.griffith.edu.au/QuickPlace/sec-university-committees/PageLibrary4A256D040010D978.nsf?OpenDatabase</a>  Use the left navigation bar to select the relevant committee site. Username is your staff number preceded by an s and password is the same as your Novell login. Call the Secretary on extension 56408 for advice or if experiencing difficulties.</td>
</tr>
</tbody>
</table>
DISTRIBUTION LIST

Griffith Business School Board Members

Professor Marie Wilson, Dean (Academic) (Chair)
Professor Michael Powell, Pro Vice Chancellor (Business) (ex officio)
Deans (appointed by the Group Pro Vice Chancellor)
Professor Graham Cuskeley, Dean (Research)
Professor Lorelle Frazer, Dean (Learning and Teaching)
Professor Chris Auld, Dean (International)

Heads of Departments Directly Associated With the Faculty (ex officio)
Professor Christine Smith, Department of Accounting, Finance and Economics
Associate Professor Michael Barry, Department of Employment Relations and Human Resources
Professor Leong Liew, Department of International Business and Asian Studies
Professor Andrew McAuley, Department of Marketing
Dr Robyn Hollander, Department of Politics and Public Policy
Professor Kristine Toohey, Department of Tourism, Leisure, Hotel and Sport Management

Deputy Heads of Departments Directly Associated With the Group (appointed)
Professor Jenny Stewart, Department of Accounting, Finance and Economics
Professor Ross Guest, Department of Accounting, Finance and Economics
Associate Professor Mark Brimble, Department of Accounting, Finance and Economics
Professor Kate Hutchings, Department of Employment Relations and Human Resources
Vacant, Department of Marketing
Associate Professor Simone Fullager, Department of Tourism, Leisure, Hotel and Sport Management
Associate Professor Laura Lawton, Department of Tourism, Leisure, Hotel and Sport Management

Research Centre Representative (appointed)
Professor Mike Davidson, Director, Centre for Tourism, Sport and Service Innovation
Professor Peter Jordan, Deputy Director, Centre for Work, Organisation and Wellbeing

Invited (for Audience and Debate)
NIL

Information Copies
(without attachments unless stated)
Griffith Business School
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
Executive Manager to the Pro Vice Chancellor (Business)
Credit Transfer and Articulations Manager, Student Administration
Client Administration Officers, Student Administration Centre Coordinators, Griffith Grad Research School

Other Copies
Corporate Archives and Records Management copy (attachments)
Binding copy (attachments)
Spare copy
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 Graham Cuskelly and Associate Professor Laura Lawton.

2.0 CONFIRMATION OF MINUTES

2.1 The minutes of the 6/2009 meeting have been circulated.

To be taken as read and confirmed

3.0 MATTERS ARISING FROM THE 6/2009 (OCTOBER) MINUTES

NIL

4.0 COMMITTEE MEMBERSHIP

Farewell and thank you

The Board will wish to thank the following outgoing members for their contributions to the work of the Committee:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr Mark Mourell</td>
<td>Head of Department, Employment Relations</td>
</tr>
<tr>
<td>Dr Louis Sanzogni</td>
<td>Head of Department, Management</td>
</tr>
<tr>
<td>Dr Geoff Carter</td>
<td>Deputy Head, Department of Management</td>
</tr>
<tr>
<td>Professor Mike Drew</td>
<td>Deputy Head, Department of Accounting, Finance and Economics</td>
</tr>
</tbody>
</table>

Welcome

The Board will wish to welcome the following new members to the Board:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate Professor Michael Barry</td>
<td>Head, Department of Employment Relations and Human Resources</td>
</tr>
<tr>
<td>Professor Kate Hutchings</td>
<td>Deputy Head, Department of Employment Relations and Human Resources</td>
</tr>
<tr>
<td>Associate Professor Laura Lawton</td>
<td>Deputy Head, Department of Tourism, Leisure, Hotel and Sport Management</td>
</tr>
<tr>
<td>Associate Professor Mark Brimble</td>
<td>Disciple Head, Finance</td>
</tr>
</tbody>
</table>
5.0 CHAIR'S REPORT

5.1 Ms Julia Phipps, Communications Officer (Business and Law) and Ms Amanda Daniel, Marketing Manager (Business) will provide a report at the meeting. Members are referred to the following attachments:

- **Communications**
  - Item 5.1a Media Report
  - Item 5.1b March Media Hits

- **Marketing**
  - Item 5.1c January PG Campaign Summary
  - Item 5.1d MBA February Campaign Summary
  - Item 5.1e Jan-Mar business web activity
  - Item 5.1f Jan-Feb web hits report

5.2 Professor Marie Wilson, Dean (Academic), GBS and Chair, GBS Board will provide a report at the meeting.

6.0 PRO VICE CHANCELLOR’S (BUSINESS) REPORT

6.1 Professor Michael Powell, Pro Vice Chancellor (Business) will provide a report at the meeting.

7.0 DEAN’S (LEARNING AND TEACHING) REPORT

7.1 Professor Lorelle Frazer, Dean (Learning and Teaching), GBS will speak to a written report.

8.0 DEAN’S (RESEARCH) REPORT

8.1 Professor Graham Cuskelly, Dean (Research), GBS is unable to attend the meeting. There are no matters to report.

9.0 DEAN’S (INTERNATIONAL) REPORT

9.1 Professor Chris Auld, Dean (International), GBS will provide a report at the meeting.

10.0 HEADS OF DEPARTMENT REPORT

10.1 Professor Kristine Toohey, Head, Department of Tourism, Leisure, Hotel and Sport Management, will provide a report at the meeting.

11.0 DISCUSSION: QUEENSLAND INSTITUTE OF BUSINESS TECHNOLOGY

11.1 Ms Heather Tinsley, QIBT College Director and Ms Leigh Pointon, Academic Director will attend the meeting to discuss a number of issues including:

- Shared QIBT graduate outcomes in GBS programs;
- The impact of the Assoc. Degree in Commerce and Business implementation in decreasing articulating numbers to GBS; and
- Feedback on any GBS concerns in relation to any of the above.

For discussion

12.0 WEB STRATEGY PLANS
12.1 Ms Linda O'Brien, Pro Vice Chancellor (INS) will attend the meeting to speak to this item. Members are referred to Attachment 12.1 for an overview.

For discussion

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

13.0 GRIFFITH ENGLISH LANGUAGE ENHANCEMENT STRATEGY: POSTGRADUATE COURSEWORK PROGRAMS

13.1 The 1/2010 (25 February) meeting of the Internationalisation Advisory Committee (IAC) has requested feedback from Faculty Boards regarding the introduction of an English language enhancement strategy for coursework postgraduate students. Feedback is specifically sought on English language entry standards and how a postgraduate English language enhancement strategy could be managed in the Group. Professor Chris Auld, Dean (International) will speak to this item.

13.2 The following main points were raised at the IAC meeting in relation to this item:

- A strategy for postgraduate programs should focus on developing discipline specific language skills, with a strong emphasis placed on writing skills.
- It was agreed that introducing a 10CP postgraduate English language enhancement course was not suitable given the shorter duration of postgraduate programs. Instead, it is recommended that language skill development be embedded in coursework programs.
- It is important that the English language entry requirements for a program are explicit and appropriate.
- Postgraduate, discipline-specific EnglishHELP and UniPrep programs could be considered.
- Indicators should be set to measure and monitor the effectiveness of the strategy.

13.3 The Faculty Board is asked to forward its feedback on this item to the IAC Secretary by Friday 23 April for consideration at the next meeting.

For discussion

14.0 GRIFFITH BUSINESS SCHOOL LEARNING AND TEACHING ACTION PLAN

14.1 The Griffith Business School Board is asked to consider and provide feedback on Attachment 14.1 Griffith Business School Learning and Teaching Action Plan. Professor Lorelle Frazer, Dean (Learning and Teaching) will speak to this item.

14.2 Two research reports were commissioned by GBS in 2009 which have already been circulated: “An Examination of the Effectiveness of Lectures for Large First Year Classes” by Louise Horstmanshof and “Griffith Student Satisfaction Research” by TNS.

14.3 GBS Learning & Teaching Committee has considered the recommendations in the reports and prepared an Action Plan for implementation. Feedback from GBS Board on the Action Plan is requested.

For discussion

15.0 QUALITY/ACCREDITATION ISSUES
15.1 QIBT Program Changes Policy and New Program Development Document

The Quality and Compliance Manager, QIBT has forwarded the attached QIBT Program Changes Policy, with the advice that this policy document has been approved by the DVC (Academic), together with a second QIBT policy document outlining a similar process for the development of new QIBT programs. These documents outline the process for consideration and endorsement by the relevant Griffith Department, Faculty and Programs Committee of new programs and program changes proposed for introduction by QIBT. QIBT has requested that it receive copies of the minute extracts of the Griffith committee discussions/approvals for these new programs/program changes, as well as for changes to Griffith programs with which QIBT programs articulate.

Attachment 15.1 Program Changes
Attachment 15.2 New Program Development

For noting

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

16.0 COURSE OUTLINES

16.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching) and Chair, Griffith Business School Board, is asked to ratify the following course outlines for Summer Semester and Semester 1, 2010:

- 1101IBA Management Concepts (Major Changes)
- 2006EHR Health and Safety in the Workplace (Major Changes)
- 2017IBA The Internationalisation of Japanese Society (Major Changes)
- 2021IBA Approaches to Asia's History (Major Changes)
- 2080GBS Applied Practice (New Course)
- 2085EHR Organisational Behaviour (Major Changes)
- 2101PPP Governance for Sustainable Enterprise (New Course)
- 2128IBA Business Processes (Major Changes)
- 2307AFE Climate Change and Emissions Reduction Strategies (New Course)
- 3005EHR Safety, Law and Policy (Major Changes)
- 3006IBA International Business Ethics and Corporate Governance (Major Changes)
- 3041MKT Entrepreneurial Marketing (Major Changes)
- 3097EHR Organisational Structures and Design (New Course)
- 3101PPP Political Practice (Major Changes)
- 316AFE Sustainable Investing (New Course)
- 3223HSL Work Integrated Learning Internship (New Course)
- 3305AFE Applied Econometrics (Major Changes)
- 3306AFE Financial Economics (Major Changes)
- 6011PPP Governance and the Core Executive (Major Changes)
- 6206AFE Special Topics in Finance Honours (New Course)
- 7014EHR Recruitment & Selection (Major Changes)
- 7015IBA Case Studies in Foreign Policy Decision Making (Major Changes)
- 7015IBA Case Studies in Foreign Policy Decision Making (Major Changes)
- 7028PPP Research Methods for Policy Makers (New Course)
- 7102IBA Strategic Supply Chain Management (Major Changes)
- 7105IBA Strategic Sourcing (New Course)
- 7112IBA Globalisation and Corporate Social Responsibility (Major Changes)
- 7115IBA Managing Complex Project (Major Changes)
- 7211PPP Governance and the Core Executive (New Course)
- 7241AFE Sustainable Finance & Investing (New Course)
- 7310AFE Econometric Methods (New Course)
- 7344HSL Managing Volunteers and the Sport & Event Workforce (Major Changes)
- 7502GBS Risk Management Methodologies and Processes (Major Changes)
- 7506GBS Environmental Management (New Course)
- 7508GBS Sustainable Enterprise, Leadership and Change (New Course)
- 7512GBS Managing systems and change for achieving excellence (New Course)
- 7906MKT Marketing Management (Major Changes)
- 7907IBA Managing Strategically (Major Changes)
- 7910EHR Sustainable Leadership (Major Changes)
- 7914IBA International Strategic Management (Major Changes)
- 7916EHR Human Resource Management (Major Changes)
- 7921IBA International Business (Major Changes)

For ratification

17.0 PROGRAM DIRECTOR/FIRST YEAR ADVISOR APPOINTMENTS

17.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the following Program Director and First Year Advisor appointments:

<table>
<thead>
<tr>
<th>Program Director/First Year Advisor</th>
<th>Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr Helen Higgs</td>
<td>1035 Bachelor of Commerce</td>
</tr>
<tr>
<td>Mr Craig Cameron</td>
<td>1286 Bachelor of Commerce</td>
</tr>
<tr>
<td>Dr Campbell Fraser</td>
<td>1336 Bachelor of Commerce (Professional)</td>
</tr>
<tr>
<td>Dr Campbell Fraser</td>
<td>1337 Bachelor of Commerce (Accelerated)</td>
</tr>
<tr>
<td>Dr Peter Ross</td>
<td>1346 Bachelor of Asian Business with Honours</td>
</tr>
<tr>
<td>Prof Antony Selvanathan</td>
<td>1105/1107 Bachelor of International Business</td>
</tr>
</tbody>
</table>

Program Director

<table>
<thead>
<tr>
<th>Program</th>
<th>Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>A/Prof Graeme Coetzer</td>
<td>3202 Graduate Certificate in Risk Management</td>
</tr>
<tr>
<td>Professor Malcolm McIntosh</td>
<td>3244 Graduate Certificate in Sustainable Enterprise</td>
</tr>
<tr>
<td>Dr Ceridwyn King</td>
<td>3149 Graduate Certificate in Event Management</td>
</tr>
<tr>
<td></td>
<td>3117 Graduate Certificate in International Tourism and Hospitality Management</td>
</tr>
<tr>
<td></td>
<td>3105 Graduate Certificate in Sport Management</td>
</tr>
<tr>
<td></td>
<td>5445 Master of Business</td>
</tr>
<tr>
<td></td>
<td>5447 Master of Business with Honours</td>
</tr>
<tr>
<td>Dr Peter Ross</td>
<td>3102 Graduate Certificate in International Business</td>
</tr>
<tr>
<td></td>
<td>5311 Master of International Business</td>
</tr>
<tr>
<td>Associate Professor Majella Percy</td>
<td>5312 Master of International Business with Honours</td>
</tr>
<tr>
<td>Dr Dennis Grube</td>
<td>3174/3175 Graduate Certificate in Commerce</td>
</tr>
<tr>
<td>Dr Sheryl Ramsay</td>
<td>5439/5440 Master of Commerce</td>
</tr>
<tr>
<td></td>
<td>5441/5506 Master of Commerce (Advanced)</td>
</tr>
<tr>
<td>Associate Professor Majella Percy</td>
<td>3153 Graduate Certificate in Public Sector Leadership</td>
</tr>
<tr>
<td>Dr Dennis Grube</td>
<td>5415 Master of Arts in Public Sector Leadership</td>
</tr>
<tr>
<td>Dr Sheryl Ramsay</td>
<td>3180 Graduate Certificate in Employment Relations</td>
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<tr>
<td></td>
<td>5454 Master of Employment Relations</td>
</tr>
<tr>
<td></td>
<td>5455 Master of Employment Relations with Honours</td>
</tr>
</tbody>
</table>

For ratification

18.0 MINOR CHANGE SUBMISSION (#2009/0004071)

1288/1034 BACHELOR OF BUSINESS
18.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1288/1034 Bachelor of Business, as detailed in 2009/0004071, effective Semester 1 2010.

18.2 This submission proposes a name change for 3016MKT from Channel Relationship Management in the Services Sector to Channel Strategy in Marketing. This course will also be added to the Marketing major elective list for Nathan and Gold Students.

For ratification

19.0 SPECIAL PURPOSE SUBMISSION (#2009/0004072)
1034/1288 BACHELOR OF BUSINESS

19.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Special Purpose Submission affecting the 1288/1034 Bachelor of Business, as detailed in 2009/0004072, effective Semester 1 2010.

19.2 This submission proposes the withdrawal of the Information Systems major and minor.

For ratification

20.0 MAJOR CHANGE SUBMISSION (#2009/0004073)
5439/5440 MASTER OF COMMERCE

20.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Major Change Submission affecting the 5439/5440 Master of Commerce program suite, as detailed in 2009/0004073, effective Semester 1 2010.

20.2 This submission proposes to rename the Banking and Finance specialisation as Applied Finance. Various course level changes will also be made. These changes are a result of the Banking and Finance Five Year Review.

For ratification

21.0 MINOR CHANGE SUBMISSION (#2009/0004074)
1035/1286 BACHELOR OF COMMERCE

21.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1035/1286 Bachelor of Commerce, as detailed in 2009/0004074, effective Semester 1 2010.

21.2 Following a review of the Banking and Finance major, the major was renamed Finance. This was more reflective of the program content. Various course level changes were also proposed.

For ratification

22.0 MINOR CHANGE SUBMISSION (#2009/0004075)
2075/2076/2077 GBS HONOURS PROGRAM

22.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a
Minor Change Submission affecting the 2075/2076/2077 GBS Honours program, as detailed in 2009/0004075, effective Semester 1 2010.

22.2 This submission proposes course level changes to a number of specialisations in the program.

For ratification

23.0 MINOR CHANGE SUBMISSION (#2009/0004076)
1271 BACHELOR OF BUSINESS (TOURISM & HOSPITALITY MANAGEMENT)

23.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1271 Bachelor of Business (Tourism & Hospitality Management), as detailed in 2009/0004076, effective Semester 1 2010.

23.2 This submission proposes to replace a 20CP internship with a 10CP internship and a 10CP elective.

For ratification

24.0 MINOR CHANGE SUBMISSION (#2009/0004078)
1035/1286 BACHELOR OF COMMERCE

24.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1035/1286 Bachelor of Commerce, as detailed in 2009/0004078, effective Semester 1 2010.

24.2 This submission proposes to change four course titles listed in the Economics program, as recommended by the five year review of the Economics major.

For ratification

25.0 MINOR CHANGE SUBMISSION (#2009/0004079)
1035/1286 BACHELOR OF COMMERCE

25.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1035/1286 Bachelor of Commerce, as detailed in 2009/0004079, effective Semester 1 2010.

25.2 This submission proposes course level changes as recommended by the five year review of the Economics major.

For ratification

26.0 SPECIAL PURPOSE SUBMISSION (#2009/0004080)
1147 BACHELOR OF ASIAN & INTERNATIONAL STUDIES/BACHELOR OF COMMUNICATION

26.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1147 Bachelor of Asian & International Studies/Bachelor of Communication, as detailed in 2009/0004080, effective Semester 1 2010.
26.2 This submission adds the required ELEC to the program.

For ratification

27.0 MAJOR CHANGE SUBMISSION (#2009/0004081)
5388 MASTER OF INTERNATIONAL RELATIONS

27.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Major Change Submission affecting the 5388 Master of International Relations, as detailed in 2009/0004081, effective Semester 1 2011.

27.2 This submission proposes to add an OUA offering to the Graduate Certificate/Master of International Relations.

For ratification

28.0 SPECIAL PURPOSE SUBMISSION (#2009/0004083)
1035/1286 BACHELOR OF COMMERCE

28.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Special Purpose Submission affecting the 1035/1286 Bachelor of Commerce, as detailed in 2009/0004083, effective Semester 1 2010.

28.2 As recommended by the five year Economics review, this submission proposes a small number of course level changes to the elective component of the Economics major. This includes the removal of 2105AFE Introduction to Business Law to allow for greater economics content.

For ratification

29.0 MINOR CHANGE SUBMISSION (#2009/0004084)
1034/1288 BACHELOR OF BUSINESS

29.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1034/1288 Bachelor of Business, as detailed in 2009/0004084, effective Semester 1 2010.

60.1 This submission proposes changes to the Employment Relations major, as recommended under the MGT review.

For ratification

30.0 MINOR CHANGE SUBMISSION (#2009/0004085)
1034/1288 BACHELOR OF BUSINESS

30.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1034/1288 Bachelor of Business, as detailed in 2009/0004085, effective Semester 1 2010.

30.2 This submission proposes changes to the Logistics and Supply Chain Management major, as recommended under the MGT review.
31.0 MINOR CHANGE SUBMISSION (#2009/0004086)  
1034/1288 BACHELOR OF BUSINESS

31.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1034/1288 Bachelor of Business, as detailed in 2009/0004086, effective Semester 1 2010.

31.2 This submission proposes changes to the Management major, as recommended under the MGT review.

32.0 ADVICE OF PROGRAM WITHDRAWAL (#2009/0004088)  
5527 MASTER OF INFORMATION SYSTEMS MANAGEMENT

32.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching, Griffith Business School Board, is asked to ratify the Advice of Program Withdrawal for the 5527 Master of Information Systems Management, as detailed in 2009/0004088, effective Semester 1 2010.

32.2 This program was withdrawn following a restructure of the GBS postgraduate information systems offerings.

33.0 MINOR CHANGE SUBMISSION (#2009/0004089)  
5188 MASTER OF INFORMATION SYSTEMS

33.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 5188 Master of Information Systems, as detailed in 2009/0004089, effective Semester 1 2010.

33.2 Changes to the course offerings are proposed following a restructure of the GBS postgraduate information systems offerings.

34.0 MAJOR CHANGE SUBMISSION (#2009/0004091)  
5275 MASTER OF PUBLIC ADMINISTRATION

34.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching and the Chair, Griffith Business School Board, is asked to ratify a Major Change Submission affecting the 5275 Master of Public Administration, as detailed in 2009/0004091, effective Semester 1 2010.

34.2 This submission proposes to add a 40CP coursework stream to the program.

35.0 FIVE YEAR PROGRAM REVIEW: ECONOMICS (#2009/0004093)
35.1 The Griffith Business School Board, on the executive recommendation of the Chair, Griffith Business School Board, is asked to ratify the recommendations of the Five Year Program Review for Economics, as detailed in 2009/0004093, effective Semester 1 2010.

35.2 Pursuant to the Program Planning, Development, Approval and Review policy, the Economics discipline was reviewed in 2009. The review team recommended the following changes for implementation in 2010:

- Revise existing courses - content and in some cases titles - in the fields of both microeconomics and macroeconomics.
- Revise existing courses - content and in some cases titles - in the fields of business statistics, econometrics and quantitative methods.
- Introduce new electives.
- Remove 2105AFE Introduction to Business Law from the list of five electives from which students must choose one, to be replaced with an economics specific course.
- Improve the visibility of the economics courses, and an economics minor, on the ‘programs and courses' webpage for the GBS.
- Develop strategies to improve lecture and tutorial attendance within all courses in the major.

For ratification

36.0 SPECIAL PURPOSE SUBMISSION (#2010/0010501)
5457/5458 INTERNATIONAL MASTER OF BUSINESS ADMINISTRATION

36.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Special Purpose Submission affecting the 5457/5458 International Master of Business Administration, as detailed in 2010/0010501, effective Semester 2 2010.

36.2 This submission proposes the inclusion of a Declaration of Work Experience form as a part of the application process and admission requirements for the IMBA programs.

For ratification

37.0 SPECIAL PURPOSE SUBMISSION (#2010/0010502)
1314 BACHELOR OF BUSINESS (HONG KONG)

37.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Special Purpose Submission affecting the 1314 Bachelor of Business (Hong Kong), as detailed in 2010/0010502, effective Semester 2 2010.

37.2 This submission proposes to clarify the English language admission requirements for the 1314 Bachelor of Business (Hong Kong) program.

For ratification

38.0 MINOR CHANGE SUBMISSION (#2010/0010503)
5441/5506 MASTER OF COMMERCE (ADVANCED)

38.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 5441/5506 Master of Commerce (Advanced), as detailed in 2010/0010503, effective Semester 1 2010.
38.2 This submission proposes to withdraw the semester offering of the course 7107AFE Advanced Financial Accounting.

For ratification

39.0 MINOR CHANGE SUBMISSION (#2010/0010504)
5410 EXECUTIVE MASTER OF PUBLIC ADMINISTRATION

39.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 5410 Executive Master of Public Administration, as detailed in 2010/0010504, effective Semester 1 2010.

39.2 This submission proposes to change the course code for 6011PPP Governance and the Core Executive.

For ratification

40.0 MINOR CHANGE SUBMISSION (#2010/0010505)
5457/5458 INTERNATIONAL MASTER OF BUSINESS ADMINISTRATION

40.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 5457/5458 International Master of Business Administration, as detailed in 2010/0010505, effective Semester 2 2010.

40.2 This submission proposes to add the course 7211AFE Corporate Finance as a core course in the IMBA and IMBA (Adv) programs as a prerequisite for students completing the Finance specialisation.

For ratification

41.0 MINOR CHANGE SUBMISSION (#2010/0010506)
1034/1288 BACHELOR OF BUSINESS

41.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1034/1288 Bachelor of Business, as detailed in 2010/0010506, effective Semester 2 2010.

41.2 This submission proposes to withdraw the core course 1004MGT Business Informatics, and its Gold Coast equivalent, 1004INT Information Systems, from all undergraduate business programs. These courses will be replaced by 1008ICT Business Informatics.

For ratification

42.0 MINOR CHANGE SUBMISSION (#2010/0010507)
1347 BACHELOR OF BUSINESS (APPLIED)

42.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1347 Bachelor of Business (Applied), as detailed in 2010/0010507, effective Trimester 2 2010.
42.2 This submission proposes to swop the semester of offer for 3182IBA Management Strategy and Decision Making and 3084IBA Inter-Cultural Management. It also proposes to add an online offering to 3089MKT Franchising & Small Business.

For ratification

43.0 MINOR CHANGE SUBMISSION (#2010/0010508)
5311 MASTER OF INTERNATIONAL BUSINESS

43.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1347 Bachelor of Business (Applied), as detailed in 2010/0010508, effective Semester 1, 2011.

43.2 This submission proposes to add a semester 2 offering for 7013IBA Politics of the Global Economy for 2011 only, on a trial basis.

For ratification

44.0 SPECIAL PURPOSE SUBMISSION (#2010/0010509)
1291/1292 BACHELOR OF POLITICS, ASIAN STUDIES AND INTERNATIONAL RELATIONS

44.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Special Purpose Submission affecting the 1291/1292 Bachelor of Politics, Asian Studies and International Relations, as detailed in 2010/0010509, effective Semester 1, 2010.

44.2 This submission proposes transition arrangements for students wishing to complete two award majors in this program.

For ratification

45.0 MINOR CHANGE SUBMISSION (#2010/0010510)
5275 MASTER OF PUBLIC ADMINISTRATION
5410 EXECUTIVE MASTER OF PUBLIC ADMINISTRATION

45.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 5275 Master of Public Administration and 5410 Executive Master of Public Administration, as detailed in 2010/0010510, effective Semester 2, 2010.

45.2 Changes have been made to the structure of the coursework route to require students to complete two core courses. Various course level changes have also been made.

For ratification

46.0 MINOR CHANGE SUBMISSION (#2010/0010512)
5439/5440 MASTER OF COMMERCE
3187/3191 GRADUATE CERTIFICATE IN BUSINESS

46.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 5439/5440 Master of Commerce and 3187/3191 Graduate Certificate in Business, as detailed in 2010/0010512, effective Semester 2, 2010.
46.2 As a result of a restructure within the Griffith Business School, 7104MGT Business Informatics has been allocated to the Department of Accounting, Finance and Economics. As a result of this change, the course will undergo a code change which reflects the change to the teaching element.

For ratification

47.0 MINOR CHANGE SUBMISSION (#2010/0010513)
5311 MASTER OF INTERNATIONAL BUSINESS

47.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 5311 Master of International Business, as detailed in 2010/0010513, effective Semester 2, 2010.

47.2 This submission proposes to trial the offering of 7924IBA International Negotiation at Gold Coast and South Bank in Semester 2, 2010.

For ratification

48.0 MINOR CHANGE SUBMISSION (#2010/0010514)
5445 MASTER OF BUSINESS

48.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 5445 Master of Business, as detailed in 2010/0010514, effective Semester 2, 2010.

48.2 This submission proposes to introduce a second offering for courses listed in the International Tourism and Hospitality Management specialisation based on the current large class sizes.

For ratification

49.0 MINOR CHANGE SUBMISSION (#2010/0010515)
5211 MASTER OF ASIAN STUDIES
5388 MASTER OF INTERNATIONAL RELATIONS

49.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 5211 Master of Asian Studies and 5388 Master of International Relations, as detailed in 2010/0010515, effective Semester 2, 2010.

49.2 This submission proposes to introduce two new elective courses based on an increase in program enrolments.

For ratification

50.0 MINOR CHANGE SUBMISSION (#2010/0010516)
1289/1290 BACHELOR OF BUSINESS (HOTEL, TOURISM, EVENT, REAL ESTATE AND PROPERTY, SPORT)

50.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1289/1290 Bachelor of Business (Hotel, Tourism,
Event, Real Estate and Property, Sport), as detailed in 2010/0010516, effective Semester 2, 2010.

50.2 This submission proposes course level changes to the Real Estate and Property Development major.

For ratification

51.0 MINOR CHANGE SUBMISSION (#2010/0010517)
1034/1288 BACHELOR OF BUSINESS

51.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 1034/1288 Bachelor of Business, as detailed in 2010/0010517, effective Semester 2, 2010.

51.2 This submission proposes to withdraw the offering of 3037MKT eRetailing for Semester 2, 2010 only.

For ratification

52.0 MINOR CHANGE SUBMISSION (#2010/0010518)
3229 GRADUATE CERTIFICATE IN LOGISTICS AND SUPPLY CHAIN MANAGEMENT

52.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Change Submission affecting the 3229 Graduate Certificate in Logistics and Supply Chain Management, effective Semester 2, 2010.

52.2 This submission proposes to change the name for 7103IBA from Business Logistics to Global Business Logistics.

For ratification

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

53.0 REPORTS OF SUB-COMMITTEES OF GBS BOARD

53.1 The Griffith Business School Board is asked to note the minutes from the following sub-committees:
- Internationalisation Committee, 3/2009
- Internationalisation Committee, 1/2010
- Learning and Teaching Committee, 10/2009
- Learning and Teaching Committee, 1/2010
- Learning and Teaching Committee, 2/2010
- Learning and Teaching Committee, 3/2010.

For noting

54.0 RECIPIENTS OF THE GRIFFITH GRANTS FOR LEARNING AND TEACHING 2009

54.1 The Deputy Vice Chancellor (Academic) has announced the recipients of the 2009 Griffith Grants for Learning and Teaching, and congratulates all recipients.

54.2 The Griffith Grants for Learning and Teaching scheme aims to support the University's strategic priorities in learning and teaching by providing funding for projects that focus on:
- innovation in learning and teaching consistent with priorities outlined in the University’s Academic Plan 3: Learning for Success
- dissemination of innovations through professional development strategies, publications, and online options
- demonstration of sustainable improvement in learning and teaching outcomes that can be adopted in a range of disciplinary or multi-disciplinary contexts.

54.3 The Griffith Grants for Learning and Teaching scheme is comprised of grants at four levels:

Level 1: Strategic University wide projects (two years duration, up to $150,000).
Level 2: Strategic Faculty/Group/Discipline based projects (one to two years duration, up to $50,000).
Level 3: School/Program based projects (one year duration, up to $20,000).
Level 4: Individual/Course based projects (one year duration, up to $5,000).

54.4 **Level 1 Recipients**

*Engaging with the moral obligations of social inclusion in higher education: Leading Griffith University’s agenda for excellence from Logan*
Associate Professor Jayne Clapton, School of Human Services and Social Work
Professor Nick Buys, Griffith Health; Professor Max Standage, Provost, Logan and Gold Coast Campuses; Associate Professor Jenny Gamble, School of Nursing and Midwifery; Associate Professor Barrie O’Connor, School of Education and Professional Studies; Dr Mark Brimble, Department of Accounting, Finance and Economics; Judy Hartley, Suzanne Wilkinson, Student Equity Services, Student Services; Associate Professor Marilyn Ford, School of Information and Communication Technology; Dr Lynn Burnett, GIHE

*A systematic and sustainable approach to the management and development of sessional teaching at Griffith*
Associate Professor Alf Lizzio and Professor Keithia Wilson, School of Psychology
Professor Nick Buys, Griffith Health; Dr Cathy Jenkins, Faculty of Humanities and Social Sciences; Dr Ray Hibbins, Office of the PVC Business, Associate Professor Wendy Loughlin, Faculty of Science, Environment, Engineering and Technology; Associate Professor Glenn Finger, Faculty of Education; Associate Professor Mary Keyes, Griffith Law School; Dr David Lloyd, QCA; Dr Don Lebler, QCGU; Professor Marie Wilson, Office of the PVC Business; Professor Debra Henly, Griffith Health; Dr Debra Bath, GIHE; Erin Thompson, Ken Greedy, Office of Human Resource Management; Dr Carol Bowie, School of Psychology

54.5 **Level 3**

*Investigating and developing a measure of students at risk of discontinuing first-year studies prematurely*
Dr Ron Fisher, Department of Management;
Dr Ruth McPhail, Dr Jillian Cavanagh, Department of Management

*Classroom experiments in economics on the Griffith web-based repository: Development and evaluation*
Dr Robyn Swift, Department of Accounting, Finance and Economics
Professor Ross Guest, Department of Accounting, Finance and Economics

54.6 **Level 4**

*Integrating blended learning into first year accounting*
Deborah Delaney, Department of Accounting, Finance and Economics
Closing ‘part’ of the circle on student group presentations: Using video recorded presentations in group self-assessment.  
Dr Shane Barry, Department of Tourism, Leisure, Hotel and Sport Management

For noting

55.0  ENGLISH LANGUAGE ENHANCEMENT WEBSITES

55.1  The initial English Language Enhancement Strategy/Course websites are now live and available as follows:
- Student site:  http://www.griffith.edu.au/international/english-enhancement-course
- Resources for Griffith staff responsible for administering and/or advising students on any aspect of the ELE Course can be found on the secured Griffith Portal under: Learning and Teaching/Plans and Policies.  https://intranet.secure.griffith.edu.au/teaching/english-enhancement-strategy/

For noting

56.0  GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING AND FACULTY LEARNING AND TEACHING CITATIONS NOW OPEN

56.1  The Deputy Vice Chancellor (Academic) has announced the commencement of the 2010 round of the Griffith Awards for Excellence in Teaching and the Faculty Learning and Teaching Citations, Griffith’s flagship programs for recognising and rewarding the hard work and great achievements of staff in a broad range of learning and teaching activities.

56.2  The Griffith Awards for Excellence in Teaching are offered in two categories:
   1) Excellence in Teaching Category
      Awards are made in the following 11 areas of teaching:
      - Excellence in Teaching in 5 discipline areas
      - Early Career
      - Casual Academic
      - First Year Advisor
      - Research Supervision
      - Cultural Inclusiveness (for staff contributing to the promotion of cultural inclusivity with cultural and/or linguistically diverse students)
      - Work-integrated Learning (for academic staff working in work placement, clinical education, practicums)

      Individual teachers or teaching teams must first be nominated for Teaching Excellence Awards by students, colleagues, industry partners or employers of Griffith graduates or through self-nomination.

   2) Programs that Enhance Learning Category
      Awards may be made in the following areas:
      - The first year experience
- Postgraduate education
- Assessment and feedback
- Innovation in curricula, learning and teaching
- Flexible learning and teaching
- Services supporting student learning
- Educational partnerships and collaborations with other organisations

All organisational elements of the University are eligible to submit applications. Nominations are not required for this Award category.

56.3 How to nominate and apply

Nominations for Teaching Excellence Awards can be made online at:

56.4 Griffith Awards for Excellence in Teaching Guidelines and application forms can be obtained from the learning and teaching website at:

56.5 Faculty Learning and Teaching Citations Guidelines and the application form can also be found on this site at:

Further information can be obtained from the Secretariat at awards-sec@griffith.edu.au.

56.6 Important dates

Faculty Learning and Teaching Citations applications close May 17th
Griffith Awards for Excellence in Teaching nominations close May 24th
Griffith Awards for Excellence in Teaching applications close July 26th

56.7 Workshops

The GIHE offers workshops to assist staff in preparing applications for citations and awards as follows:

<table>
<thead>
<tr>
<th>Workshop</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty Citations</td>
<td>Wednesday 14 April</td>
<td>1.30pm – 3.00pm</td>
<td>GIHE Seminar Room, 4.11 Social Sciences building (M10), Mt Gravatt</td>
</tr>
<tr>
<td>Faculty Citations</td>
<td>Thursday 15 April</td>
<td>1.30pm – 3.00pm</td>
<td>Room 1.03 Business 3 building (G06), Gold Coast</td>
</tr>
<tr>
<td>Griffith Awards for Excellence in Teaching</td>
<td>Tuesday 4 May</td>
<td>2.30pm – 4.00pm</td>
<td>GIHE Seminar Room, 4.11 Social Sciences building (M10), Mt Gravatt</td>
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<tr>
<td>Griffith Awards for Excellence in Teaching</td>
<td>Thursday 6 May</td>
<td>1.30pm - 3.00pm</td>
<td>Room 1.03 Business 3 building (G06), Gold Coast</td>
</tr>
<tr>
<td>Griffith Awards for Excellence in Teaching</td>
<td>Tuesday 15 June</td>
<td>1.30pm – 3.00pm</td>
<td>GIHE Seminar Room, Room 4.11 Social Sciences building (M10), Mt Gravatt</td>
</tr>
<tr>
<td>Griffith Awards for Excellence in Teaching</td>
<td>Thursday 17 June</td>
<td>1.30pm – 3.00pm</td>
<td>Room 1.03 Business 3 building (G06), Gold Coast</td>
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</table>

56.8 Please register for workshops by emailing gihe-register@griffith.edu.au.

For noting
57.0 NEW STUDENT AND STAFF FEEDBACK WEBSITE

57.1 Ask Us is a new 24/7 online assistance service which allows current students and staff to search for Student Administration questions and to ask a question if they’re not able to find an answer.

57.2 Using RightNow Customer Relationship Management technology, Ask Us links to a knowledge database of answers to commonly asked questions. In addition to providing a 24/7 service, Ask Us will better manage email traffic. Emails to Student Administration will be routed through Ask Us using the ‘ask a question’ function. Please take a moment to click on the link below to view this new service for students and staff.

http://griffith.custhelp.com/app/answers/list

58.0 OTHER BUSINESS

For noting

59.0 2010 MEETING DATES

59.1 Below are the confirmed dates and venues for 2010 meetings:

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Type</th>
<th>Campus</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>28 May**</td>
<td>GBS Board</td>
<td>Nathan/Gold Coast</td>
<td>N72_-1.18</td>
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<td>G34_1.04</td>
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<td>25 June</td>
<td>GBS Board</td>
<td>Nathan/Gold Coast</td>
<td>N72_-1.18</td>
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<td>G34_1.04</td>
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<td>20 August</td>
<td>GBS Board</td>
<td>Nathan/Gold Coast</td>
<td>N72_-1.18</td>
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<td>G34_1.04</td>
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<tr>
<td>24 September**</td>
<td>GBS Board</td>
<td>Nathan/Gold Coast</td>
<td>N72_-1.18</td>
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<td>22 October</td>
<td>GBS Board</td>
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<td>G34_1.04</td>
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<tr>
<td>19 November</td>
<td>GBS Board</td>
<td>Nathan/Gold Coast</td>
<td>N72_-1.18</td>
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<td>G23_3.01</td>
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</tbody>
</table>

** will only proceed if sufficient business

For noting

60.0 NEXT MEETING

60.1 The next meeting of the Griffith Business School Board will be held on Friday, 28 May 2010, from 9:30am till 1:00pm via videoconference in Room -1.18, Business 2 Building (N72), Nathan and Room 1.04, The Chancellery (G34), Gold Coast campus.

For noting