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.

GRIFFITH UNIVERSITY

GRIFFITH BUSINESS SCHOOL BOARD

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26.0 OTHER BUSINESS

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Significant Committee Events

- The next meeting of the Griffith Business School Board will be held on Friday, 18 July 2008, from 10:00am till 1:00pm in the Room 3.20, Business 2 Building (G27), Gold Coast Campus.

Committee QuickPlace Web Address

- [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). 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.

DISTRIBUTION LIST

**Griffith Business School Board Members**

- Professor Bill Shepherd, Dean (Academic) (Chair)
- Professor Michael Powell, Pro Vice Chancellor (Business) (ex officio)

**Deans** (appointed by the Group Pro Vice Chancellor)

- Professor Graham Cuskelly, 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 Ross Guest, Department of Accounting, Finance and Economics
- Dr Mark Mourell, Department of Industrial Relations
- Professor Leong Liew, Department of International Business and Asian Studies
- Dr Louis Sanzogni, Department of Management
- Dr Debra Grace, Department of Marketing
- Dr Robyn Hollander, Department of Politics and Public Policy
- Professor Kristine Toohey, Department of Tourism, Leisure, Hotel and Sport Management

**Research Centre Representative** (ex officio)

- Professor Michael Davidson
  - Director, Centre for Tourism, Sport and Service Innovation
  - Department of Tourism, Leisure, Hotel and Sport Management

**Invited** (for Audience and Debate)

- NIL

**Information Copies**

(without attachments unless stated)

- Ms Alison Harris, Group Resource Manager, Business
- Mr Martin Teml, Human Resource (HR) Manager, Business
- Ms Amanda Daniel, Marketing Manager, Business
- Ms Kerry Miles, Business Development Management, Business, Griffith Enterprise
- Ms Fiona Taylor, Communications Officer, Business and Law
- Deans’ and Heads of Departments’ Secretaries, Griffith Business School
- Program Service Officers, Griffith Business School
- Ms Lisa Cotterell, Executive Officer to the Pro Vice Chancellor (Business)
- Ms Mary Hassard, Credit Transfer and Articulations Manager, Student Administration
- Client Administration Officers, Student Administration
- Centre Coordinators, Griffith Graduate Research School

**Other Copies**

- Corporate Archives and Records Management copy (attachments)
- Binding copy (attachments)
- Spare copy

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www.griffith.edu.au/committees
The 4/2008 meeting of the Griffith Business School Board will be held on Friday, 13 June 2008, from 10:00am till 1:00pm in the Room 4.08, Hub Link (L07), Logan campus. A light lunch will be served at approximately 12:00pm.

Kate Rees
Secretary

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 An apology has been received from Professor Michael Powell.

2.0 CONFIRMATION OF MINUTES

2.1 The minutes of the 3/2008 meeting have been circulated.

To be taken as read and confirmed

3.0 MATTERS ARISING FROM PREVIOUS MINUTES

NIL

4.0 COMMITTEE MEMBERSHIP

4.1 The Griffith Business School Board is asked to note that this is the final meeting for:
   - Professor Ross Guest, Acting Head, Department of Accounting, Finance and Economics;
   - Dr Deb Grace, Acting Head, Department of Marketing.

The Board will wish to thank them for their contributions to the work of the Committee and the Griffith Business School.

5.0 CHAIR’S REPORT

5.1 Ms Amanda Daniel, Marketing Manager (Business) will attend the meeting at 10:00am to provide a marketing report for the GBS. Ms Fiona Taylor, Communications Officer (Business and Law) is unable to attend the meeting. There will be no communications report.

5.2 Professor Bill Shepherd, 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) is unable to attend the meeting. There are no matters to report.
7.0 DEAN’S (LEARNING AND TEACHING) REPORT

7.1 Professor Lorelle Frazer, Dean (Learning and Teaching), GBS will provide a report at the meeting.

8.0 DEAN’S (RESEARCH) REPORT

8.1 Professor Graham Cuskelly, Dean (Research), GBS will provide a report at the meeting.

9.0 DEAN’S (INTERNATIONAL) REPORT

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

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

10.0 ACCREDITATION/QUALITY ISSUES

The GBS Board is asked to consider the following AUQA and quality issues:

10.1 AQUA 2008 AUDIT – SITE VISIT

The 2008 AUQA Audit Panel visited the University from Monday 2 June to Thursday 5 June 2008. Six sample programs were chosen by the Audit Panel for review, including three GBS programs; Bachelor of Commerce at Gold Coast, Bachelor of Business (HTERS) at Gold Coast and Bachelor of International Business at Nathan. The Panel met with a random sample of students, and a mix of sessional and continuing academic staff from a mix of appointment levels.

For discussion

11.0 GRIFFITH 2015 - AREAS FOR STRATEGIC INVESTMENT

11.1 A core commitment of the Griffith 2015 agenda is to seek to build the reputation and recognition of Griffith in a relatively short time by selectively investing resources in a limited number of areas which offer the best opportunity for sustained international recognition. Eight areas of strategic investment have been identified in the paper ‘Griffith 2015 Areas of Strategic Investment – Next Steps’, as detailed in Attachment 11.0. This paper outlines the broad focus for each of the areas and proposes a way forward for developing proposals for the utilisation of funds. The goal is that the University will attain world-class standing and a distinctive international profile in each of the eight areas, and it is crucial that the funds be utilised in the most strategic fashion to achieve this goal.

11.2 Seven of the areas for strategic investment have been chosen primarily on the basis of their strong research profile; one primarily on its distinguished role in teaching and professional practice. The eight areas identified for strategic investment (with provisional titles) are:

- Asian Politics, Trade and Development;
- Climate Change Adaptation;
- Criminology with a focus on Prevention;
- Drug Discovery with a focus on infectious diseases;
- Health Research with a focus on innovations in health care;
- Music, the Arts and the Asia Pacific Region;
- Tourism with a focus on sustainable tourism research;
- Water Science with a focus on Freshwater, estuarine and urban water research.

11.3 In choosing these eight areas the University is acutely aware that it has other areas of excellence that have not been identified in this context (this is additional funding and does not in any way reduce the funding for our existing research centres and programs). The data collected for the RQF has been very helpful in demonstrating what these areas are and continued support will be provided to them through the range of mechanisms already in place such as through the Research Centre policy and next phase appointments, where appropriate. The eight areas chosen are where Griffith currently or potentially has not only the quality of endeavour but significant concentration of staff to be able to claim major national and/or international profile.

11.4 The next step in this process will be to develop proposals for Areas of Strategic Investment which provide a clear investment strategy to attain world class standing. Potential coordinators have been identified to develop these proposals and a document drafted outlining the next steps. The Areas of Strategic Investment will not be developed by establishing new structures or organisational units but instead will be developed through existing structures. The funds will be utilised for particular strategic directions for those existing structures, enhancing their strengths in particular directions.

For discussion

12.0 SPECIAL PURPOSE SUBMISSION (#2008/0016778) 3202 GRADUATE CERTIFICATE IN RISK MANAGEMENT

12.1 The Griffith Business School Board, on the recommendation of the Learning and Teaching Committee (GBS) at its May 2008 meeting, is asked to consider a Special Purpose Submission to reinstate the 3202 Graduate Certificate in Risk Management, as detailed in 2008/0016778, effective Semester 2 2008. The Dean (Learning and Teaching) will speak to this item.

12.2 The Graduate Certificate in Risk Management was introduced in Semester 1 2007. This program is offered under the Executive Education portfolio of the GBS, and was offered in conjunction with a third party provider. The program was suspended in early 2008 due to irreconcilable differences between the GBS and the industry provider. The relationship with the industry provider has been discontinued and the GBS will now be the sole provider of courses within the Graduate Certificate in Risk Management.

12.3 This program will be offered at the South Bank campus, and will also be delivered off-campus at various locations, dependent on demand. The four courses will be offered in intensive mode, over a four-day block or in 2x2 day weekend offerings. As part of the separation agreement with the industry provider the courses will be renamed and course content revised.

12.4 Changes to program structure

<table>
<thead>
<tr>
<th>Year</th>
<th>Sem</th>
<th>Catalog Nbr</th>
<th>Course</th>
<th>CP</th>
</tr>
</thead>
<tbody>
<tr>
<td>20071</td>
<td>I,II</td>
<td>7502GBS</td>
<td>Risk Management: Processes, Application and PracticeHistory, Values and Ideas</td>
<td>10</td>
</tr>
<tr>
<td>2008</td>
<td>I,II</td>
<td>7501GBS</td>
<td>Risk Management: Philosophy, Principles and ConceptsAssessment Tools and Techniques</td>
<td>10</td>
</tr>
<tr>
<td>2008</td>
<td>I,II</td>
<td>7503GBS</td>
<td>Risk Management: Frameworks, Programs and SystemsDevelopment of Models</td>
<td>10</td>
</tr>
</tbody>
</table>
Recommendation:

12.5 The Griffith Business School Board, on the recommendation of the Learning and Teaching Committee (GBS) at its May 2008 meeting, is asked to recommend to Programs Committee a Special Purpose Submission to reinstate the 3202 Graduate Certificate in Risk Management, as detailed in 2008/0016778, effective Semester 2 2008.

For discussion

13.0 MAJOR CHANGE SUBMISSION (#2008/0016795)
1289 BACHELOR OF BUSINESS (HTERS)

13.1 The Griffith Business School Board, on the recommendation of the Learning and Teaching Committee (GBS) at its June 2008 meeting, is asked to consider a Major Change Submission proposing to add a new major to the 1289 Bachelor of Business (Hotel, Tourism, Event, Real Estate & Property, and Sport), as detailed in 2008/0016795, effective Semester 1 2009. Professor Kristine Toohey will speak to this item.

13.2 This submission proposes to extend the offering of the Real Estate & Property Development major to the Nathan campus. This will be based on the existing major offered at the Gold Coast with minor changes to accommodate course offerings. The introduction of this major at the Gold Coast, and subsequently to Nathan, is based in response to an industry identified need, arising from the resources boom and strong economic climate of Australia. The Gold Coast major has been developed through consultation with industry bodies in both real estate and property. REIQ provides one course in the major which leads to a professional membership qualification. Further consultation will occur regarding the offering of this course at the Nathan campus.

13.3 The changes to the program are outlined below. Many of the courses within the major are already offered at Nathan. Where HSL-coded courses are not currently offered at Nathan campus, these will be offered in sequence with the introduction of the award major at Nathan in 2009. SEET courses not offered on both campuses have current equivalent courses with the effect that students will be able to choose an either/or, depending on which campus they intend studying. There are adequate courses in the first year core that are offered across both semesters to permit normal progression through the program.

13.4 Structure of the major:
Students completing the Real Estate and Property Development major must complete the following 20CP of courses:

<table>
<thead>
<tr>
<th>Year</th>
<th>Sem</th>
<th>Catalog Nbr</th>
<th>Course</th>
<th>CP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>I,II</td>
<td>1301ENV</td>
<td>The Global Environment</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>I,II</td>
<td>1006ENV</td>
<td>Topics in Environmental Science</td>
<td>10</td>
</tr>
</tbody>
</table>

Students must complete 10CP from the following courses:

<table>
<thead>
<tr>
<th>Year</th>
<th>Sem</th>
<th>Catalog Nbr</th>
<th>Course</th>
<th>CP</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>1303AFE</td>
<td>Economics for Managers</td>
<td></td>
</tr>
</tbody>
</table>
### Real Estate and Property Development major (Gold Coast and Nathan)

Students must complete the following 80CP of courses:

#### Real Estate and Property Development major course list

<table>
<thead>
<tr>
<th>Year</th>
<th>Sem GC NA</th>
<th>Catalog Nbr</th>
<th>Course</th>
<th>CP</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>I,II</td>
<td>2004MKT</td>
<td>Consumer Psychology</td>
<td>10</td>
</tr>
<tr>
<td>2</td>
<td>I,II</td>
<td>2201AFE</td>
<td>Corporate Finance</td>
<td>10</td>
</tr>
<tr>
<td>2</td>
<td>II,II</td>
<td>3220HSL</td>
<td>Real Estate and Property Development Law (offered at Nathan from 2010)</td>
<td>10</td>
</tr>
<tr>
<td>2</td>
<td>II</td>
<td>3006IRL</td>
<td>Negotiation</td>
<td>10</td>
</tr>
<tr>
<td>3</td>
<td>I</td>
<td>2034MKT</td>
<td>Market Research</td>
<td>10</td>
</tr>
<tr>
<td>3</td>
<td>I</td>
<td>3222HSL</td>
<td>Real Estate License (offered at Nathan from 2011)</td>
<td>10</td>
</tr>
<tr>
<td>3</td>
<td>II or</td>
<td>3004ENV</td>
<td>Environmental Assessment and Management</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>I</td>
<td>3017ENV</td>
<td>Environmental Assessment</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>II</td>
<td>3109ENG</td>
<td>Construction Project Management</td>
<td>10</td>
</tr>
</tbody>
</table>

#### Work-integrated learning

Students undertaking this major must complete either 250 hours of relevant and approved industry experience or 2212HSL. Assistance and support for students is available through the Industry Liaison Officers in the Department of Tourism, Leisure, Hotel and Sport Management at both the Gold Coast and Nathan campuses.

### Recommendation:

13.5 The Griffith Business School Board, on the recommendation of the Learning and Teaching Committee (GBS) at its June 2008 meeting, is asked to recommend to Programs Committee a Major Change Submission proposing to add a new major to the 1289 Bachelor of Business (Hotel, Tourism, Event, Real Estate & Property, and Sport), as detailed in 2008/0016795, effective Semester 1 2009.

### For discussion

14.0 **MAJOR CHANGE SUBMISSION (#2008/0016782)**

**1271 BACHELOR OF BUSINESS (HOSPITALITY MANAGEMENT)**

14.1 The Griffith Business School Board, on the recommendation of the Learning and Teaching Committee (GBS) at its May 2008 meeting, is asked to consider a Major Change Submission affecting the 1271 Bachelor of Business (Hospitality Management) program, as detailed in 2008/0016782, effective Semester 2 2008. Professor Kristine Toohey will speak to this item.

14.2 The Bachelor of Business (Hospitality Management) was approved to commence in 2005 at the Nathan campus. This submission seeks to amend the current program structure to align the structure of the program with both the International Tourism and Hotel Management major and Event Management major currently on offer at Nathan, thus maintaining consistency within the GBS’ strategic plan. The rationale for the change is to offer a broader focus for South Bank Institute of TAFE students in Hospitality Management, combined with strong course rationalisation at the Nathan campus for programs offered in Tourism, Hotel, Events and Hospitality. The change will provide consistency between the programs offered within the broad areas of hospitality and tourism, and will provide the mandatory 60CP of courses at Year 3 level as prescribed under University policy.
14.3 With the change to the core requirements of the pre-2006 Degree wherein 1011IRL Employment Relations was introduced, credit has been reassessed for this particular course. The awarding of 130CP credit for an Advanced Diploma falls within Griffith's credit limits toward a 240CP degree.

14.4 A change to the program title has also been recommended in light of the changes to the program structure whereby tourism courses have been added to the program. The program will be renamed Bachelor of Business (Tourism and Hospitality Management).

14.5 Changes to program structure

For students commencing from 2008

Program of study

<table>
<thead>
<tr>
<th>Year</th>
<th>Sem</th>
<th>Courses</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>I,II</td>
<td>Students undertake SBIT modules for the Diploma of Hospitality Management</td>
</tr>
<tr>
<td></td>
<td>I,II</td>
<td>Students undertake SBIT modules for the Advanced Diploma of Hospitality Management</td>
</tr>
<tr>
<td>2</td>
<td>II</td>
<td>Students undertake 30CP of Griffith courses at Nathan while concurrently completing the remaining SBIT modules for the Advanced Diploma of Hospitality Management</td>
</tr>
<tr>
<td>3</td>
<td>I,II</td>
<td>Students complete the remaining 90CP 80CP of Griffith courses at Nathan for the Bachelor of Business (Tourism and Hospitality Management)</td>
</tr>
</tbody>
</table>

Upon completion of all the required modules for the Diploma of Hospitality Management and the Advanced Diploma of Hospitality Management, students will receive the following credit towards the Bachelor of Business (Tourism and Hospitality Management):

- 6070CP of specified credit to replace the following courses:
  - 1205HSL [Food and Production Management]
  - 1001HSL [Foundation Studies]
  - 1101AFE [Accounting Principles]
  - 1001MGT [Management Concepts]
  - 1011IRL [Employment Relations]
  - 1206HSL [Food and Beverage Service Management]
  - 2216HSL [Rooms Division Management]
- 20CP of unspecified credit to replace first year courses
- 40CP of unspecified credit to replace second year courses

Course list (from 20062008)

<table>
<thead>
<tr>
<th>Year</th>
<th>Sem</th>
<th>Location</th>
<th>Catalog Nbr</th>
<th>Course</th>
<th>CP</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>II</td>
<td>GU (Nathan)</td>
<td>2108HSL2007PPP</td>
<td>Sociology of LeisureLegal Issues for Managers</td>
<td>10</td>
</tr>
<tr>
<td>2</td>
<td>II</td>
<td>GU (Nathan)</td>
<td>1002HSL</td>
<td>Introduction to Research</td>
<td>10</td>
</tr>
<tr>
<td>2</td>
<td>II</td>
<td>Workplace/GU</td>
<td>2212HSL</td>
<td>Industry Practicum 1</td>
<td>10</td>
</tr>
<tr>
<td>3</td>
<td>I</td>
<td>GU (Nathan)</td>
<td>2105HSL2113HSL</td>
<td>Tourism StudiesInternational Tourism and Hotel Marketing</td>
<td>10</td>
</tr>
<tr>
<td>3</td>
<td>I</td>
<td>GU (Nathan)</td>
<td>3113HSL</td>
<td>Tourism Destination DevelopmentInternational Tourism and Hotel Destination Development</td>
<td>10</td>
</tr>
<tr>
<td>3</td>
<td>I</td>
<td>GU (Nathan) or Workplace/GU</td>
<td>3119HSL or 3215HSL or 3216HSL</td>
<td>Ecotourism Hospitality Service Operations Management or Industry Practicum 2 (Part 1)#</td>
<td>10</td>
</tr>
</tbody>
</table>
### 14.6 Changes to degree requirements

To be eligible for the award of Bachelor of Business (Tourism and Hospitality Management) (BBus), a student must acquire 240CP as prescribed below:

1. successfully complete the Advanced Diploma of Hospitality Management (incorporating the Diploma of Hospitality Management) offered at the Southbank Institute of Technology for which students will be granted 120130CP of credit
2. gain 120110CP for prescribed Griffith courses
3. gain no more than 20CP for Griffith courses in which the grade of Pass Conceded has been attained (a course for which a Pass Conceded grade has been awarded does not satisfy prerequisite requirements).

In accordance with the University's Credit Transfer Policy and notwithstanding the amount of credit which may be given towards the Bachelor of Business (Tourism and Hospitality Management) program, a student undertaking the degree is required to complete a minimum of 80CP of second and third year courses which are part of the Bachelor of Business (Tourism and Hospitality Management) requirements and which have not been credited towards another award.

### 14.7 Changes to Admission Requirements

The change in the credit arrangements and program title will also be updated in the admission requirements:

Successful completion of all modules required for the Advanced Diploma of Hospitality Management (incorporating the Diploma of Hospitality Management) offered at the Southbank Institute of Technology. Students will be granted 120CP 130CP of credit towards the Bachelor of Business (Tourism and Hospitality Management) at Griffith.

**Recommendation:**

14.8 The Griffith Business School Board, on the recommendation of the Learning and Teaching Committee (GBS) at its May 2008 meeting, is asked to recommend to Programs Committee a Major Change Submission affecting the 1271 Bachelor of Business (Hospitality Management) program, as detailed in 2008/0016782, effective Semester 2 2008.

**For discussion**
SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

15.0 COURSE OUTLINES

15.1 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 Semester 1 and 2 2008:

- 1182AFE Accounting for Decision Making
- 1383AFE Economics for Managers
- 1384AFE Business Statistics
- 2011PPP Contemporary Pols & Movements
- 2108HSL Sociology of Leisure
- 2282AFE Risk Management Insurance
- 3013MKT Entertainment & the Arts Marketing
- 3018IBA Violence and Terror in International Relations
- 3084MG Quality Management
- 3096MG Globalisation & Management
- 3285AFE Wealth Management
- 3297HSL Entrep'ship in Tourism, Hospitality, Sport & Events
- 7007IBA Australian Foreign Policy

Recommendation:

15.2 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 above Course Outlines for Summer Semester and Semester 1 2008

For ratification

16.0 MINOR CHANGE SUBMISSION (#2008/0016763)

1307/1308 GBS DOUBLE DEGREE PROGRAM

16.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the Chair’s executive action in approving a Minor Change Submission affecting the 1307/1308 GBS Double Degree program, as detailed in 2008/0016763, effective Semester 2 2008.

16.2 The Griffith Business School (GBS) proposes to add 1003MKT Introduction to Marketing as a core course in the GBS Double Degree Program – Bachelor of Business (Hotel | Tourism | Event | Real Estate and Property | Sport) / Bachelor of Commerce because it is a prerequisite for the 2/3 year marketing courses in the majors. 1003MKT is a core course in the 1289/1290 Bachelor of Business (Hotel | Tourism | Event | Real Estate and Property | Sport) program for the same reason as stated above. The addition of this course will result in the reduction of a 10CP first year elective choice.

16.3 In addition, the GBS propose to add 1004INT Information Systems to be an option instead of 1004MGT Business Informatics for the Gold Coast campus students throughout the GBS Double Degree program offerings. This offering will be consistent with the structure of the 1286/1035 Bachelor of Commerce program and 1288/1034 Bachelor of Business program.

Recommendation:

16.4 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the Chair’s executive action in approving a Minor Change Submission affecting the 1307/1308 GBS Double Degree program, as detailed in 2008/0016763, effective Semester 2 2008.
For ratification

17.0 MINOR CHANGE SUBMISSION (#2008/0016786)
1291/1292 BACHELOR OF ARTS (POLITICS, ASIAN STUDIES & INTERNATIONAL RELATIONS)

17.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the Chair’s executive action in approving a Minor Change Submission affecting the 1291/1292 Bachelor of Arts (Politics, Asian Studies & International Relations), as detailed in 2008/0016786, effective Semester 2 2008.

17.2 The changes are minor in nature and involve renaming two courses that are included in the Politics & Government Major/Minor. These courses are:

- 2006PPP Politics, Politicians and the Media – to become Politics and the Media.
- 3102PPP Advanced Political Analysis - to become Great Political Debates

17.3 The change is based on the intention of providing courses that appear more attractive to students, with the aim of increasing course enrolment numbers. The name changes also more accurately reflect the current content of the courses.

17.4 Student options will remain consistent with the current program structure and majors within the Bachelor of Arts (Politics, Asian Studies and International Relations). There are no adverse resource implications as a result of the changes.

Recommendation:

17.5 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the Chair’s executive action in approving a Minor Change Submission affecting the 1291/1292 Bachelor of Arts (Politics, Asian Studies & International Relations), as detailed in 2008/0016786, effective Semester 2 2008.

For ratification

18.0 MINOR CHANGE SUBMISSION (#2008/0016789)
2075 GBS HONOURS PROGRAM

18.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the Chair’s executive action in approving a Minor Change Submission affecting the 2075 GBS Honours Program, as detailed in 2008/0016789, effective Semester 1 2008.

18.2 The Department of Employment Relations is seeking to change the name of the course 6007IRL from Foundations of Industrial Relations Thought to Understanding Work and Employment. The rationale for the change is to identify the course as an advanced/honours level study rather than an introductory course. It is also in keeping with the Department’s own name change which reflects the wider range of employment issues covered by the Department.

Recommendation:

18.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the Chair’s executive action in approving a Minor Change Submission affecting the 2075 GBS Honours Program, as detailed in 2008/0016789, effective Semester 1 2008.
19.0 MINOR CHANGE SUBMISSION (#2008/0016790)
5211 MASTER OF ASIAN STUDIES
5388 MASTER OF INTERNATIONAL RELATIONS

19.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the Chair’s executive action in approving a Minor Change Submission affecting the 5211 Master of Asian Studies and 5388 Master of International Relations, as detailed in 2008/0016790, effective Semester 1 2009.

19.2 The Department of International Business and Asian Studies, Griffith Business School, is seeking to change the semester of offer for the courses 7010IBA China’s Rise: Challenges & Opportunities and 7015IBA Current Issues in World Affairs. Along with the semester changes, the Griffith Business School seeks a name change for 7015IBA from Current Issues in World Affairs to Case Studies in Foreign Policy Decision Making.

19.3 The change of semesters is requested because of staffing issues within the Department. The convenors of 7015IBA and 7010IBA have heavy workloads in Semester I and Semester II respectively. Swapping the semesters of offer for the courses will alleviate these workload difficulties for both convenors.

19.4 The name change for 7015IBA stems from an absence in the masters program of courses with foreign policy decision making content. In addition, the Department has a desire to teach students material relating to the foreign policy decisions relating to Vietnam and Iraq.

Recommendation:

19.5 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the Chair’s executive action in approving a Minor Change Submission affecting the 5211 Master of Asian Studies and 5388 Master of International Relations, as detailed in 2008/0016790, effective Semester 1 2009.

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

20.0 REPORTS OF SUB-COMMITTEES OF GBS BOARD

20.1 The Griffith Business School Board is asked to note the minutes from the following meetings:

20.1.1 Learning and Teaching Committee (GBS), 3/2008
20.1.2 Research Committee (GBS), 2/2008
20.1.3 Internationalisation Committee (GBS), 2/2008
20.1.4 Department of Accounting, Finance & Economics Committee, 2/2008

For noting

21.0 REVISED COURSE EVALUATION SCHEDULE – DEPARTMENT OF POLITICS AND PUBLIC POLICY

21.1 The Griffith Business School Board is asked to note the revised Course Evaluation Schedule for the Department of Politics and Public Policy.

For noting
22.0 WEBSITES FOR LEARNING AND TEACHING AT GRIFFITH

22.1 The Deputy Vice Chancellor (Academic) and Pro Vice Chancellor (Learning & Student Outcomes) have announced the launch of the new Learning and Teaching website, at http://www.griffith.edu.au/learning-teaching

22.2 The new site provides an overview of the University's strategic directions in learning and teaching - particularly Academic Plan 3 - together with information about policies and current projects that support those directions. The site also includes information about internal and national teaching awards.

22.3 The website for the Griffith Institute for Higher Education (GIHE), launched earlier this year, is located at http://www.griffith.edu.au/gihe. It is a valuable resource for the 'how to' aspects of teaching and learning. The two sites carry many cross-links so that you can move easily between them, depending on your needs.

22.4 These websites are useful resources for staff professional development, and as support for teaching practices.

For noting

23.0 PROGRAMS COMMITTEE ANNUAL REPORT 2007 (#2008/0016275)

23.1 Attached for the information of the GLS Board is the 2007 Programs Committee Annual Report prepared by the Chair and Secretary of Programs Committee.

23.2 This report details the functions, membership and activities of the Programs Committee over the previous 12 months. It also proposes future changes and highlights potential issues for the Committee.

For noting

24.0 RESEARCH HIGHER DEGREE SUPERVISOR ACCREDITATION POLICY

24.1 At its 3/2008 (May) meeting the Academic Committee approved the Research Higher Degree Supervisor Accreditation Policy (2008/0016268), subject to minor amendments. This policy describes the process for ensuring high quality supervision for Griffith University Research Higher Degree (RHD) students. The policy seeks, in particular, to ensure that supervisors maintain high standards of supervision, that new academic staff and supervisors receive appropriate induction to Griffith University supervision policy and expectations, that experienced supervisors are provided with ongoing opportunities for supervisory training, and that supervisors who are found to need assistance in supervisory practice are provided with appropriate support to improve their practice.

24.2 The policy will be available on the Policy Library.

For noting

25.0 FULBRIGHT SCHOLARSHIPS - CALL FOR APPLICATIONS

25.1 Fulbright Scholarships for Australian Citizens available in 2009 include the following types of scholarships:
- Postgraduate up to $40,000
- Postdoctoral up to $30,000
- Professional and Senior Scholars up to $25,000

25.2 SEE: http://www.fulbright.com.au
WHEN: Applications close Sunday August 31
CONTACT: Dr Jeanne McConachie x54253 mailto:j.mcconachie@griffith.edu.au

For noting

26.0 OTHER BUSINESS

For noting

27.0 NEXT MEETING

27.1 The next meeting of the Griffith Business School Board will be held on Friday, 18 July 2008, from 10:00am till 1:00pm in Room 3.20, Business 2 Building (G27), Gold Coast Campus.

For noting