GRIFFITH UNIVERSITY

GRIFFITH BUSINESS SCHOOL BOARD

A meeting of the Griffith Business School Board was held at 9.30am on Friday 24 June 2011 via videoconference in Room -1.18, Business 2 Building (N72), Nathan campus; Room 1.04, The Chancellery Building (G34), Gold Coast campus; and Room 2.27, Information Services Building (L03), Logan campus.

MINUTES

PRESENT:
Professor Marie Wilson (Chair)
Professor Christopher Auld
Professor Christine Smith
Associate Professor Michael Barry
Professor Leong Liew
Dr Marie-Louise Fry
Dr Robyn Hollander
Associate Professor James Skinner
Professor Jenny Stewart
Professor Ross Guest (arrived 10.30am)
Professor Kate Hutchings
Dr Anoop Patiar
Professor Beverley Sparks
Ms Lisa Cotterell
Ms Gemma Huxley (Secretary)

APOLOGIES:
Professor Michael Powell
Professor Lorelle Frazer
Professor Graham Cusakelly
Professor Patrick Weller
Professor Eduardo Roca
Associate Professor Laura Lawton
Professor Peter Jordan
Ms Kimberley Cotterell-Anderson

1.0 CONFIRMATION OF MINUTES

The minutes of the 2/2011 meeting, having been circulated, were taken as read and confirmed.

SECTION A: RECOMMENDATIONS AND REPORTS TO ACADEMIC COMMITTEE AND ITS SUB-COMMITTEES

2.0 MAJOR PROGRAM PROPOSAL (#2011/0003515) (Agenda Item 12.0)
1347 BACHELOR OF BUSINESS (APPLIED)
1337 BACHELOR OF COMMERCE (ACCELERATED)

2.1 The Griffith Business School Board was asked to consider a proposal to remove the ‘Applied’ and ‘Accelerated’ references from Logan program titles, as detailed in 2011/0003515.

2.2 Dr Campbell Fraser, Program Director and Acting Dean (Learning & Teaching) introduced the item, outlining the Griffith Business School’s response to advice from External Relations that the current titles are not maximising applications from the program’s targeted market. This is in line with the Deputy Vice Chancellor (Academic)’s decision to remove all ‘Applied’ and ‘Accelerated’ references in program titles for 2012 publications. It is believed that the removal of the ‘Applied’ and ‘Accelerated’ references will help to align with other campus program titles and remove potentially detrimental industry and student perceptions.
2.3 Members discussed the decision to retain the Bachelor of Commerce (Professional)'s title, and were advised that the GBS will also be reviewing the use of “Professional”, however for 2012 publications the program’s title will remain as it is. The discussion included a request for greater consultation with Heads of Departments and Disciplines on major changes.

Resolution

2.4 The Griffith Business School Board, on the executive approval of the Learning and Teaching Committee (GBS), resolved to recommend to Programs Committee the proposal to remove the ‘Applied’ and ‘Accelerated’ references from Logan program titles, effective Semester 1/2012.

<table>
<thead>
<tr>
<th>Action item</th>
<th>Responsible Officer/s</th>
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<tbody>
<tr>
<td>Forward the major change submission for the Bachelor of Business (1347) and Bachelor of Commerce (1337) to the Secretary, Programs Committee.</td>
<td>Secretary (action taken)</td>
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</tbody>
</table>

3.0 MAJOR PROGRAM PROPOSAL (#2011/0003516) GRIFFITH BUSINESS SCHOOL POSTGRADUATE PROGRAMS (Agenda Item 13.0)

3.1 The Griffith Business School Board was asked to consider a proposal to revise the admission requirements for several GBS Postgraduate programs, as detailed in 2011/0003516.

3.2 Professor Marie Wilson, Dean (Academic) introduced the item, providing members with an overview of the changes driven by feedback from the Ombudsman, pending changes to the AQF, and increased delegated offer authority. A recent review of admission criteria for the suite of GBS postgraduate programs revealed a range of inconsistencies in both prior study and professional experience requirements. The proposed changes are designed to provide a clearer study pathway for students, as well as satisfying Ombudsman requirements for transparency in admissions processes.

3.3 Members were given the opportunity to provide feedback regarding any issues not addressed at the consultation meeting held in June with all GBS postgraduate Program Directors. No changes were sought by members.

Resolution

3.4 The Griffith Business School Board, on the executive approval of the Learning and Teaching Committee (GBS), resolved to recommend to Programs Committee the proposal to revise the admission requirements for several GBS Postgraduate programs, effective Semester 1/2012.

<table>
<thead>
<tr>
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<tr>
<td>Forward the major change submission to the Secretary, Programs Committee.</td>
<td>Secretary (action taken)</td>
</tr>
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</table>

SECTION B: ACTION UNDER DELEGATED AUTHORITY

Nil
SECTION C: OTHER RECOMMENDATIONS AND REPORTS
[TO PERSONS/COMMITTEES OTHER THAN THE PARENT COMMITTEE(S)]

Nil

SECTION D: MATTERS NOTED, CONSIDERED OR REMAINING UNDER DISCUSSION

4.0 CHAIR'S REPORT (Agenda Item 3.0)

4.1 The Chair, Griffith Business School Board reported on the following matters:

- Declining student numbers. All members had received recent updates on EFSTL, and Professor Auld spoke to the projected declines in international numbers. There is a need to change the mix and increase domestic UG and PG numbers to counteract the decline in international student numbers, and to bolster local market share and reputation in Southeast Queensland.

- OHS audits have been conducted. The Departments of AFE and HSL represented the GBS and received ‘excellent’ ratings and reports from the audit, which is a credit to the coordinated effort by Departments to identify and manage hazards.

- Staffing. 11 academic positions are currently under recruitment, compared to 42 this time last year. This reflects that the GBS has largely caught up with the growth in numbers experienced, although there will be a need to shape the staffing profile to fit the expected decline. Members were reminded of the extremely tight market for talented senior academic staff, and that several of the current recruiting efforts for senior staff were ongoing from 2010.

- Members were provided with an update regarding building renovations.

4.2 The Marketing Manager (Business) spoke to a written report.

4.3 The Communications Officer (Business) spoke to a written report.

Noted

5.0 PRO VICE CHANCELLOR’S (BUSINESS) REPORT (Agenda Item 4.0)

5.1 The Pro Vice Chancellor (Business) did not attend the meeting.

Noted

6.0 DEAN’S (LEARNING AND TEACHING) REPORT (Agenda Item 5.0)

6.1 The Dean (Learning and Teaching) did not attend the meeting. A written report was circulated to members prior to the meeting.

Noted

7.0 DEAN’S (RESEARCH) REPORT (Agenda Item 6.0)

7.1 The Dean (Research) did not attend the meeting. A communication regarding the ERA for 2012 was circulated to members prior to the meeting.

7.2 The Dean (Academic) spoke to the item, summarising the communication’s message as being business as usual, but with an emphasis on quality, but also quantity. The addition to
the review of journal frequency may provide an interesting balance regarding the representativeness of materials submitted.

**Noted**

8.0 **DEAN’S (INTERNATIONAL) REPORT (Agenda Item 7.0)**

8.1 The Dean (International) spoke to a written report.

- The Dean(I) discussed the applicant data report, acknowledging that the reports do change daily and can often be reflective of application processing times rather than actual demand. In spite of this a reasonable drop in acceptances is expected.

- An issue has been identified with the MOUs with the Canadian Colleges – the minimum 65% pass rate doesn’t stop students from applying directly to Griffith International and being made an offer on their equivalent rank. In light of this information the GBS may need to consider whether the 65% condition is worthwhile, and whether to retain the criteria primarily to send a quality message to students. The Dean (I) resolved to discuss this further with Griffith International.

- Members discussed possible difficulties when students enter with credit, and then undertake study abroad. Particularly at PG level, there is potential for very little work in a Griffith degree to actually have been completed at Griffith. Professor Auld will take this issue under advisement.

**Noted**

9.0 **HEADS OF DEPARTMENT REPORT (Agenda Item 8.0)**

9.1 There were no matters to report.

**Noted**

10.0 **SUSTAINABILITY IN THE GBS PRESENTATION (Agenda Item 9.0)**

10.1 Mr Brett Sharman, Executive Officer, Griffith Business School attended the meeting to discuss the Griffith Business School’s Sustainability Plan.

10.2 Mr Sharman provided members with a summary of the plan, highlighting its environmental sustainability focus as opposed to social sustainability, which is covered largely in the GBS Operational Plan and Workload Allocation Model.

10.3 Members were advised of the planned staged roll-out of the Eco Office program; with additional information to be provided to Departments as the program is initiated.

10.4 Some concerns were raised regarding the greater University’s commitment and involvement with School-level sustainability initiatives, with lighting in buildings mentioned as an example of a Campus Life/Facilities issue where a coordinated approach is needed to achieve any sort of long-term benefit. Members were advised that more funding has been allocated to these sorts of projects, and that School and University-level audits will start to pick these issues up and address them accordingly. Although more improvement is needed, it was acknowledged that more work is being undertaken in this area now than ever before. A discussion on the reduction of personal printers arose, with issues of convenience and confidentiality, as well as health and safety and environmental impact canvassed.

**Noted**
11.0 MAJOR PROGRAM PROPOSAL (#2010/0010580) (Agenda Item 10.0)

11.1 This item was withdrawn from the agenda prior to the meeting. A major program change submission is currently being drafted to revise both the MBA and IMBA programs, therefore any changes proposed in submission #2010/0010580 that are still relevant will be incorporated into the one combined submission.

Noted

12.0 MAJOR PROGRAM PROPOSAL (#2011/0003514) (Agenda Item 11.0)

12.1 The Griffith Business School Board was asked to consider a proposal to remove the Marketing major from the on-campus Bachelor of Business at Logan, as detailed in 2011/0003514, in alignment with the new Bachelor of Business via OUA commencing in Study Period 3, 2011.

12.2 Dr Campbell Fraser, Program Director and Acting Dean (Learning and Teaching) introduced the item, providing an overview of the low enrolments in the Marketing program at Logan and the decision to align the on-campus offering with the OUA offering.

12.3 Members sought clarification regarding teaching commitments for staff teaching into the OUA and on-campus/blended course offerings. It was suggested that a communication plan be circulated to staff, providing more detail about how OUA will integrate with Logan and the implications this will have on teaching.

12.4 Concerns were also raised regarding the overlap of courses in the proposed Management and Human Resource Management majors, which is inconsistent with the Bachelor Degrees policy which states that the majority of courses in a major will be unique to that major.

Resolution

12.5 It was resolved that further work needs to be undertaken to ensure that the proposed Human Resource Management major is sufficiently unique to the existing Management major. Therefore, despite in principle approval being given to remove the Marketing major from the 1347 Bachelor of Business program, the complete submission will be brought forward to the next Griffith Business School Board for approval.

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<tr>
<td>Make requested changes to submission to conform with Bachelors Degree policy, to bring forward to August GBS Board (for September Programs Committee)</td>
<td>Program Director and Program Service Officer</td>
</tr>
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</table>

Noted

13.0 QIBT PROGRAM CHANGES (Agenda Item 14.0)

13.1 The Griffith Business School Board was asked to consider a proposal to revise the structure for the Associate Degree in Commerce and Business (International Tourism & Hotel Management) and Associate Degree in Commerce and Business (Hotel Management) offered via QIBT.

13.2 Members raised concerns with the inclusion of Accounting for Decision Making instead of Accounting Principles in the Associate Degree in Commerce program, which will not meet
prerequisite requirements for the Accounting major. Outdated course codes had also been used and the electives list needs to be removed.

Resolution

13.3 It was resolved to inform QIBT of the required changes and bring the proposals forward to the next GBS Board meeting.

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<tr>
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<tbody>
<tr>
<td>Advise QIBT of requested changes and bring revised submission forward to August GBS Board (for September Programs Committee)</td>
<td>Secretary (action taken)</td>
</tr>
</tbody>
</table>

Noted

14.0 MINOR PROGRAM PROPOSAL (#2011/0003503) (Agenda Item 15.0)

3244 GRADUATE CERTIFICATE IN SUSTAINABLE ENTERPRISE
5158 MASTER OF BUSINESS ADMINISTRATION
5162 MASTER OF BUSINESS ADMINISTRATION (ADVANCED)

14.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, was asked to ratify a Minor Program Proposal affecting the Graduate Certificate in Sustainable Enterprise and Master of Business Administration program suite, as detailed in 2011/0003503, effective Semester 2/2011.

14.2 The submission proposed to add a Semester 2 Winter offering of the core course 7508GBS Sustainable Enterprise, Leadership and Change, in addition to the existing Summer Semester offering, to assist students affected by the January 2011 floods. If successful the course may continue to have a Winter Semester offering.

Resolution

14.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Graduate Certificate in Sustainable Enterprise and Master of Business Administration program suite, as detailed in 2011/0003503, effective Semester 2/2011.

15.0 MINOR PROGRAM PROPOSAL (#2011/0003504) (Agenda Item 16.0)

5331/5261 MASTER OF HUMAN RESOURCE MANAGEMENT
5228/5226 MASTER OF MARKETING

15.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, was asked to ratify a Minor Program Proposal affecting the Master of Human Resource Management, Master of Marketing and related programs, as detailed in 2011/0003504, effective Summer Semester (Nov) 2011.

15.2 The submission proposed to withdraw the Summer Semester offering of 7112IBA Globalisation and Corporate Social Responsibility due to low enrolments, effective Summer Semester (November) 2011. The Semester 2 offering attracts higher numbers and will continue to be offered.

Resolution
15.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Master of Human Resource Management, Master of Marketing and related programs, as detailed in 2011/0003504, effective Summer Semester (Nov) 2011.

16.0 MINOR PROGRAM PROPOSAL (#2011/0003505) (Agenda Item 17.0)
1286 BACHELOR OF COMMERCE

16.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, was asked to ratify a Minor Program Proposal affecting the Bachelor of Commerce, as detailed in 2011/0003505, effective Semester 1/2012.

16.2 The submission proposed to increase the number of semester offerings at the Gold Coast campus for a carefully selected number of AFE courses, in response to prerequisite and structural issues and OPF feedback from students. Recent increases in full time staff levels in AFE at GC enables the affected courses to be convened and lectured by full time staff in both semesters with minimal impact on sessional staff needs.

Resolution
16.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of Commerce, as detailed in 2011/0003505, effective Semester 1/2012.

17.0 MINOR PROGRAM PROPOSAL (#2011/0003506) (Agenda Item 18.0)
1105 BACHELOR OF INTERNATIONAL BUSINESS
1288 BACHELOR OF BUSINESS
1346 BACHELOR OF ASIAN BUSINESS WITH HONOURS

17.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, was asked to ratify a Minor Program Proposal affecting the Bachelor of International Business and related programs, as detailed in 2011/0003506, effective Semester 2011.

17.2 The submission proposes to withdraw the course 2011IBA Export Management (for 2011 only) due to temporary staffing constraints.

Resolution
17.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of International Business and related programs, as detailed in 2011/0003506, effective Semester 2011.

18.0 MINOR PROGRAM PROPOSAL (#2011/0003507) (Agenda Item 19.0)
1034/1288 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, was asked to ratify a Minor Program Proposal affecting the Bachelor of Business and related programs, as detailed in 2011/0003507, effective Semester 2/2011.
18.2 The submission proposed to extend the offering of 3019MKT Franchising and Small Business to the Nathan and Gold Coast campus as part of the new combined degrees (Bachelor of Business/ Bachelor of Journalism, Bachelor of Business/ Bachelor of Communication and Bachelor of Business/ Bachelor of Digital Media) as well as a Marketing elective.

Resolution

18.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of Business and related programs, as detailed in 2011/0003507, effective Semester 2/2011.

19.0 MINOR PROGRAM PROPOSAL (#2011/0003508) (Agenda Item 20.0)

3047/3048 GRADUATE CERTIFICATE IN BUSINESS ADMINISTRATION
5158/5159 MASTER OF BUSINESS ADMINISTRATION
5162/5163 MASTER OF BUSINESS ADMINISTRATION (ADVANCED)

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, was asked to ratify a Minor Program Proposal affecting the Master of Business Administration and related programs, as detailed in 2011/0003508, effective Semester 2/2011.

19.2 The submission proposed to re-title several courses within the MBA (and IMBA) programs, in response to the downgrading of the GMAA rating for both programs in 2010. It is understood that the content of courses are scored according to the name of the course rather than the course description, and the new titles are expected to ensure that courses are scored correctly in future surveys.

Resolution

19.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Master of Business Administration and related programs, as detailed in 2011/0003508, effective Semester 2/2011.

19.4

20.0 MINOR PROGRAM PROPOSAL (#2011/0003509) (Agenda Item 21.0)

3186 GRADUATE CERTIFICATE IN INTERNATIONAL BUSINESS ADMINISTRATION
5458/5457 MASTER OF INTERNATIONAL BUSINESS ADMINISTRATION
5348 MASTER OF INTERNATIONAL BUSINESS ADMINISTRATION (ADVANCED)

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, was asked to ratify a Minor Program Proposal affecting the Master of International Business Administration and related programs, as detailed in 2011/0003509, effective Semester 2/2011.

20.2 The submission proposed to re-title several courses within the IMBA (and MBA) programs, in response to the downgrading of the GMAA rating for both programs in 2010. It is understood that the content of courses are scored according to the name of the course rather than the course description, and the new titles are expected to ensure that courses are scored correctly in future surveys.

Resolution
20.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Master of International Business Administration and related programs, as detailed in 2011/0003509, effective Semester 2/2011.

21.0 MINOR PROGRAM PROPOSAL (#2011/0003510) (Agenda Item 22.0)
5458/5457 MASTER OF INTERNATIONAL BUSINESS ADMINISTRATION
5348 MASTER OF INTERNATIONAL BUSINESS ADMINISTRATION (ADVANCED)

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, was asked to ratify a Minor Program Proposal affecting the International Master of Business Administration and related programs, as detailed in 2011/0003510, effective Semester 2/2011.

21.2 The submission proposed to offer 7211AFE Corporate Finance instead of 7923IBA International Business Finance, as 7923IBA does not give students a suitable grounding in Finance to undertake a Finance specialisation. There is now a full-time permanent Finance academic who is based at the Gold Coast who can teach 7211AFE.

Resolution

21.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the International Master of Business Administration and related programs, as detailed in 2011/0003510, effective Semester 2/2011.

22.0 MINOR PROGRAM PROPOSAL (#2011/0003511) (Agenda Item 23.0)
1107 BACHELOR OF INTERNATIONAL BUSINESS

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, was asked to ratify a Minor Program Proposal affecting the Bachelor of International Business program, as detailed in 2011/0003511, effective Semester 1/2012.

22.2 The submission proposed to replace the course 3209AFE International Corporate Finance with 3003IBA International Finance, as 3209AFE has a pre-requisite of 2201AFE (not included in the BIB structure). Recent pre-requisite enforcement does not allow students to progress under the current structure.

Resolution

22.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of International Business program, as detailed in 2011/0003511, effective Semester 1/2012.

23.0 MINOR PROGRAM PROPOSAL (#2011/0003512) (Agenda Item 24.0)
1314 BACHELOR OF BUSINESS (HONG KONG)

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, was asked to ratify a Minor Program Proposal affecting the Bachelor of Business (Hong Kong) program, as detailed in 2011/0003512, effective Semester 2/2011.

23.2 The submission proposed to make changes to the course offerings in both the 120CP and 80CP pathway in order to improve integration and distinctiveness. The changes have been
informed by discussions between the Head of Department, Marketing, the coordinator of the Marketing Major for HK, the Director, Off-Shore Operations, a selection of students and the team at CUHK.

**Resolution**

23.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of Business (Hong Kong) program, as detailed in 2011/0003512, effective Semester 2/2011.

24.0 MINOR PROGRAM PROPOSAL (#2011/0003513) (Agenda Item 25.0)

3048 GRADUATE CERTIFICATE IN BUSINESS ADMINISTRATION
5159 MASTER OF BUSINESS ADMINISTRATION
5163 MASTER OF BUSINESS ADMINISTRATION (ADVANCED)

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, was asked to ratify a Minor Program Proposal affecting the Master of Business Administration and related programs, as detailed in 2011/0003513, effective Semester 1/2012.

24.2 The submission proposed to change the semester of offer for 7910EHR Managing Change through Responsible Leadership at the Gold Coast campus, in order for Professor Stephen Lundin to have the opportunity to teach the course at the Gold Coast for one semester before his contract expires at the end of 2012.

**Resolution**

24.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Master of Business Administration and related programs, as detailed in 2011/0003513, effective Semester 1/2012.

25.0 GRIFFITH GRANTS AND FELLOWSHIPS FOR LEARNING AND TEACHING SCHEME (Agenda Item 26.0)

25.1 The DVC(A), Professor Sue Spence forwarded advice that the Griffith Grants and Fellowships for Learning and Teaching scheme is now open. $600,000 has been allocated for submissions for grants and/or fellowships that support the University's strategic priorities as outlined in Academic Plan 2011-2013: Implementing our Vision. The Fellowships are a new component of the scheme designed to attract applicants who are outstanding scholars in their field with demonstrated leadership capacity.

25.2 Members were provided with information regarding the types of grants available and how to apply.

**Noted**

26.0 GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING AND GROUP LEARNING AND TEACHING CITATIONS (Agenda Item 27.0)

26.1 The DVC(A), Professor Sue Spence announced the commencement of the 2011 round of the Group Learning and Teaching Citations and the Griffith Awards for Excellence in Teaching, Griffith’s flagship programs for recognising and rewarding the hard work and great achievements of our staff in a broad range of learning and teaching activities.
26.2 Members were provided with information regarding how to nominate and apply.

Noted

27.0 REPORTS OF SUB-COMMITTEES OF GBS BOARD (Agenda Item 28.0)

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

- Learning and Teaching Committee April 2011 (Attachment 28.1)
- GBS Internationalisation Committee March 2011 (Attachment 28.2)
- GBS Internationalisation Committee May 2011 (Attachment 28.3)

Noted

28.0 OTHER BUSINESS (Agenda Item 29.0)

There were no other matters to report.

Noted

29.0 FUTURE MEETINGS (Agenda Item 30.0)

29.1 The 4/2011 meeting of the Griffith Business School Board will be held on Friday, 12 August 2011 via videoconference in Room -1.18, Business 2 Building (N72), Nathan campus; Room 1.04, The Chancellery Building (G34), Gold Coast campus; and Room 2.27, Information Services Building (L03), Logan campus.

29.2 The 3/2011 Griffith Business School Strategic Forum will be held from 9.00am-12.00pm on Friday, 18 August 2011 (venue to be advised).

Noted

Confirmed: ________________________________

(Chair)

Date: ________________________________
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 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 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
Dr Marie-Louise Fry, Department of Marketing
Dr Robyn Hollander, Department of Politics and Public Policy
Professor James Skinner, 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 Eduardo Roca, Department of Accounting, Finance and Economics
Professor Kate Hutchings, Department of Employment Relations and Human Resources
Vacant, Department of Marketing
Associate Professor Laura Lawton, Department of Tourism, Leisure, Hotel and Sport Management
Dr Anoop Patiar, Department of Tourism, Leisure, Hotel and Sport Management

Research Centre Representative (appointed)
Professor Beverley Sparks, Director, Centre for Tourism, Sport and Service Innovation
Professor Peter Jordan, Deputy Director, Centre for Work, Organisation and Wellbeing
Professor Patrick Weller, Director, Centre for Governance and Public Policy

Invited (for Audience and Debate)
Ms Kimberley-Cotterell Anderson, Griffith Business School
Ms Lisa Cotterell, Griffith Business School

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(without attachments unless stated)
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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 Manger to the Pro Vice Chancellor (Business)
Credit Transfer and Articulations Manager, Student Administration
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