1.0 APOLOGIES
2.0 CONFIRMATION OF MINUTES
3.0 MATTERS ARISING FROM PREVIOUS MINUTES
4.0 COMMITTEE MEMBERSHIP
5.0 CHAIR'S REPORT
6.0 ACTING DEAN'S (ACADEMIC) REPORT
7.0 ACTING DEAN'S (LEARNING AND TEACHING) REPORT
8.0 DEAN'S (RESEARCH) REPORT
9.0 ACTING DIRECTOR OF INTERNATIONALISATION, COMMERCIALISATION AND COMMUNITY PARTNERSHIPS' REPORT
10.0 DIRECTOR OF QUALITY AND ACCREDITATION'S REPORT

SECTION I: MATTERS FOR DEBATE AND DECISION
11.0 REVIEW OF DEGREE POLICIES
12.0 EQUIS PREPARATION

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION
13.0 SPECIAL PURPOSE SUBMISSION
  1215 BACHELOR OF HOTEL MANAGEMENT
  1216 BACHELOR OF HOTEL MANAGEMENT/ BACHELOR OF ARTS IN JAPANESE
  1217 BACHELOR OF HOTEL MANAGEMENT/ BACHELOR OF BUSINESS
  1256 BACHELOR OF HOTEL MANAGEMENT/ BACHELOR OF INTERNATIONAL BUSINESS
  1034 BACHELOR OF BUSINESS (HOTEL MANAGEMENT)
  1034 BACHELOR OF BUSINESS (SPORTS MANAGEMENT)

14.0 SPECIAL PURPOSE SUBMISSION
  1297 AND 1298 BACHELOR OF LAWS/ BACHELOR OF ARTS (POLITICS, GOVERNMENT AND INTERNATIONAL RELATIONS)

15.0 SPECIAL PURPOSE SUBMISSION
  1106 AND 1301 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF COMMERCE

16.0 SPECIAL PURPOSE SUBMISSION
  1128 AND 1300 BACHELOR OF LAWS/BACHELOR OF COMMERCE

17.0 SPECIAL PURPOSE SUBMISSION
  1119 AND 1135 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL BUSINESS
18.0 SPECIAL PURPOSE SUBMISSION
1295 AND 1296 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF BUSINESS

19.0 SPECIAL PURPOSE SUBMISSION
1126 AND 1299 BACHELOR OF LAWS/BACHELOR OF BUSINESS

20.0 SPECIAL PURPOSE SUBMISSION
1108 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF ARTS (ASIAN AND INTERNATIONAL STUDIES)

21.0 SPECIAL PURPOSE SUBMISSION
1256 BACHELOR OF BUSINESS (HOTEL MANAGEMENT)/BACHELOR OF INTERNATIONAL BUSINESS

22.0 SPECIAL PURPOSE SUBMISSION
1147 BACHELOR OF ARTS (ASIAN AND INTERNATIONAL STUDIES)/BACHELOR OF COMMUNICATION

23.0 SPECIAL PURPOSE SUBMISSION
1229 AND 1294 BACHELOR OF ARTS/BACHELOR OF COMMERCE
1230 AND 1293 BACHELOR OF ARTS/BACHELOR OF BUSINESS

24.0 SPECIAL PURPOSE SUBMISSION
DEGREE RULES 1035 AND 1285 AND 1286 BACHELOR OF COMMERCE

25.0 SPECIAL PURPOSE SUBMISSION
5158 AND 5159 AND 5164 AND 5165 MASTER OF BUSINESS ADMINISTRATION

26.0 SPECIAL PURPOSE SUBMISSION
3083 AND 5275 AND 5327 MASTER OF PUBLIC ADMINISTRATION

27.0 NEW ACADEMIC PLAN
LOGISTICS AND SUPPLY CHAIN MANAGEMENT

28.0 MINOR CHANGE SUBMISSION
5158 AND 5159 MASTER OF BUSINESS ADMINISTRATION

29.0 MINOR CHANGE SUBMISSION
5448 AND 5449 MASTER OF BUSINESS ADMINISTRATION (PRACTICUM)

30.0 MINOR CHANGE SUBMISSION
5439 AND 5440 MASTER OF COMMERCE

31.0 MINOR CHANGE SUBMISSION
1002 BACHELOR OF INTERNATIONAL FINANCE
1034 BACHELOR OF BUSINESS (FINANCE MAJOR AND FINANCIAL ECONOMICS)

32.0 MINOR CHANGE SUBMISSION
1286 BACHELOR OF COMMERCE

33.0 MINOR CHANGE SUBMISSION
5410 EXECUTIVE MASTER OF PUBLIC ADMINISTRATION

34.0 MINOR CHANGE SUBMISSION
1038 BACHELOR OF COMMERCE IN BANKING, FINANCE AND RISK MANAGEMENT

35.0 MINOR CHANGE SUBMISSION
1290 BACHELOR OF BUSINESS (TOURISM MANAGEMENT)
36.0 MINOR CHANGE SUBMISSION
1254 BACHELOR OF JOURNALISM

37.0 MINOR CHANGE SUBMISSION
1142 BACHELOR OF LEISURE MANAGEMENT
1215 BACHELOR OF HOTEL MANAGEMENT
1216 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF ARTS IN JAPANESE
1217 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF BUSINESS
1218 BACHELOR OF BUSINESS IN RESTAURANT AND CATERING MANAGEMENT
1256 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF INTERNATIONAL BUSINESS
1270 BACHELOR OF TOURISM MANAGEMENT
1289 BACHELOR OF BUSINESS (LEISURE MANAGEMENT)
1290 BACHELOR OF BUSINESS (TOURISM, HOTEL, SPORT MANAGEMENT)

38.0 MINOR CHANGE SUBMISSION
1044 BACHELOR OF ENGINEERING IN SOFTWARE ENGINEERING
1045 BACHELOR OF SCIENCE/BACHELOR OF INFORMATION TECHNOLOGY
1046 BACHELOR OF MULTIMEDIA
1236 BACHELOR OF INFORMATION TECHNOLOGY/BACHELOR OF MULTIMEDIA
5106 MASTER OF SOFTWARE ENGINEERING
5333 MASTER OF INFORMATION TECHNOLOGY
1110 BACHELOR OF MULTIMEDIA (GOLD COAST CAMPUS)
1252 BACHELOR OF INFORMATION TECHNOLOGY (INDUSTRY)
5421 MASTER OF INFORMATION TECHNOLOGY – ADVANCED (GOLD COAST)
1042 BACHELOR OF INFORMATION TECHNOLOGY

39.0 MINOR CHANGE SUBMISSION
5158 AND 5159 MASTER OF BUSINESS ADMINISTRATION

40.0 PROGRAM DIRECTORS – UNDERGRADUATE PROGRAMS

41.0 COURSE OUTLINES
GRIFFITH BUSINESS SCHOOL

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

42.0 6/2005 MINUTES, CURRICULUM, TEACHING AND LEARNING COMMITTEE (GRIFFITH BUSINESS SCHOOL)

43.0 OCTOBER 2005 MINUTES, RESEARCH AND RESEARCH TRAINING COMMITTEE (GRIFFITH BUSINESS SCHOOL)

44.0 OTHER BUSINESS

45.0 NEXT MEETING

Significant Committee Events
- The Griffith Business School Board is scheduled to meet again Friday, 28 April 2006 at the Gold Coast campus. NB. The meeting previously scheduled for Friday, 17 March 2006 has been cancelled.

Committee QuickPlace Web Address
- https://qplace02.domino.gu.edu.au/QuickPlace/sec-university-committees/PageLibrary4A256D040010D978.nsf/h_Toc/96d8c15a73da35904a256dff007c32a1/?OpenDocument. Use the left navigation bar to select the relevant committee site. Username is your staff number and password is the same as your Novell login. Call the Secretary on extension 56468 for advice or if experiencing difficulties.
DISTRIBUTION LIST

Griffith Business School Board Members

Professor Michael Powell, Pro Vice Chancellor (Business) (Chair) (ex officio)

Heads of Departments Directly Associated With the Faculty (ex officio)

Professor Chew Ng, Department of Accounting, Finance and Economics
Professor David Peetz, Department of Industrial Relations
Professor Leong Liew, Department of International Business and Asian Studies
Dr Louis Sanzogni, Department of Management

Associate Deans and Deputy Heads of Departments (appointed by the Group Pro Vice Chancellor)

Professor Bill Shepherd, Acting Dean (Academic)
Professor Liz Fulop, Dean (Research)
Professor Lorelle Frazer, Acting Dean (Learning and Teaching)
Professor Jenny Stewart, Deputy Head of Department (Accounting)
Dr Eduardo Roca, Deputy Head of Department (Finance)
Associate Professor Saroja Selvanathan, Deputy Head of Department (Economics and Business Statistics)
Associate Professor Graham Cuskeley, Deputy Head of Department, Department of Tourism, Leisure, Hotel and Sport Management

Associate Professor Javed Maswood, Deputy Head of Department, Department of International Business and Asian Studies
Professor Arthur Shulman, Director, Quality and Accreditation

Co-opted Members (Term of Office: Two years up to, but not including, the ordinary meeting of the Griffith Business School Board in February 2006)
Professor Christopher Auld, Acting Director, Internationalisation, Commercialisation and Community Partnerships

Information Copies (without attachments unless stated)
Ms Alison Harris, Group Resource Manager, Business
Ms Wendy Branthwaite, Acting HR Manager, Business
Ms Simone Thorne, Acting Marketing Manager, Business/Law
Ms Suzanne Pinchen, Business Development Management, Business/Law, Office for Commercialisation
Ms Tracey Howley, CEO, International Golf Institute

Deans’ and Heads of Departments’ Secretaries, Griffith Business School
Ms Lisa Cotterell, Executive Officer to the Pro Vice Chancellor (Business)
Ms Catherine Longworth, Executive Officer to the Pro Vice Chancellor (Business)
Ms Mary Hassard, Credit Transfer and Articulations Managers, Student Administration
Centre Coordinators, Office of Graduate Studies

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GRiffith BUSINESS SCHOOL BOARD

The 1/2006 meeting of the Griffith Business School Board will be held from 10.00am until 1.30pm, on Friday, 3 March 2006 (lunch provided at approximately 12:30pm), in the Griffith Business School (GBS) Boardroom, Level 0, Room 0.12 (N50_0.12), Nathan campus only.

Jill Moriarty
Secretary

AGENDA

1.0 APOLOGIES

1.1 Apologies may be recorded by contacting the Secretary on extension 56468, or by emailing j.moriarty@griffith.edu.au.

2.0 CONFIRMATION OF MINUTES

2.1 The minutes of the 10/2005 meeting have been circulated.

3.0 MATTERS ARISING FROM PREVIOUS MINUTES

29.0 INTERNATIONALISATION STRATEGY, GBS

29.3 Given the time constraints of today’s meeting, members agreed that the document was unclear with respect to reporting relationships. The Chair suggested that this may be the Director ICCP and that members should consider the item further and forward any comments to the Director, ICCP.

Resolution:

29.4 The Griffith Business School Board, resolved to executively re-consider the proposal for a Griffith Business School Internationalisation Strategy, as detailed in 2005/0037394, and Internationalisation Committee, as described in 2005/0037395, for implementation in 2006, subject to the resolution of matters raised in paragraph 29.3.

30.0 WORK INTEGRATED LEARNING POLICY, GBS

30.1 The Griffith Business School Board was asked to consider, at the request of the Director, Internationalisation, Commercialisation and Community Partnerships, a proposal for a Griffith Business School Work Integrated Learning Policy, as described in 2005/0037396, for implementation in 2006.

30.2 Members were unable to consider the proposal fully at the meeting due to time constraints and agreed to progress the proposal by flying minute.

Resolution:

30.3 The Griffith Business School Board, due to time constraints, resolved to consider the proposal for a Work Integrated Learning Policy, as described in 2005/0037394, by flying minute.

4.0 COMMITTEE MEMBERSHIP

4.1 The Griffith Business School Board is asked to welcome Professor Lorelle Frazer, Professor David Peetz, Dr Louis Sanzogni, Professor Jenny Stewart and Professor Chris Auld to their first meeting.
5.0 CHAIR'S REPORT

5.1 Professor Michael Powell will provide an oral report at the meeting.

6.0 ACTING DEAN'S (ACADEMIC) REPORT

6.1 Professor Bill Shepherd will provide an oral report at the meeting.

7.0 ACTING DEAN'S (LEARNING AND TEACHING) REPORT

7.1 Professor Lorelle Frazer will provide an oral report at the meeting.

8.0 DEAN'S (RESEARCH) REPORT

8.1 Professor Liz Fulop will provide an oral report at the meeting, speaking to the items outlined in 2006/0007259 and 2006/0007260 (attached), and the RQF Operational Plan (previously distributed to Deans). Members are asked to bring these documents with them to the meeting.

9.0 ACTING DIRECTOR OF INTERNATIONALISATION, COMMERCIALISATION AND COMMUNITY PARTNERSHIPS' REPORT

9.1 Professor Christopher Auld will provide an oral report at the meeting.

10.0 DIRECTOR OF QUALITY AND ACCREDITATION'S REPORT

10.1 Professor Art Shulman will provide an oral 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

11.0 REVIEW OF DEGREE POLICIES

11.1 The Griffith Business School Board is asked to consider the revised policies, detailed below, with a view to providing feedback by Monday, 20 March 2006 for consideration at the Learning and Teaching Committee meeting scheduled for 3 April 2006.

11.2 In March 2005, the University community received the report The Future of Honours at Griffith – The Final Report (2005/0000411) from the Honours Taskforce. The Future of Honours at Griffith – The Final Report (2005/0000411) includes five major recommendations, the first of which is:

11.2.1 Review the structure of the honours degree and its relationship with the Bachelors and Masters degrees to provide a more effective approach to research training; including identification of the signature experience for honours.

11.3 This recommendation required a reconsideration of a number of degree policies. Revisions to these policies have now been undertaken and a new policy the Role of the Honours Convenor prepared. These five documents (as detailed below) are now attached as well as a discussion paper entitled Reviewing the Structure of the Honours Degree and its Relationship with the Bachelors and Masters Degree.
11.3.1 Reviewing the Structure of the Honours Degree and its Relationship with the Bachelors and Masters Degree (2005/0025035)

11.3.2 Bachelors Honours Degree Policy (2005/0035308)

11.3.3 Structure and Requirements of Degrees awarded by Griffith University (2005/0035309)

11.3.4 Bachelors Degree Policy (2005/0035307)

11.3.5 Policy for the Award of Masters Degrees other than the Master of Philosophy (2005/0035306)

11.3.6 Role of the Honours Convenor (2005/0025031)

Recommendation:

11.4 The Griffith Business School Board is asked to provide feedback on the proposed policy changes, as detailed in 11.3.1 – 11.3.6 to the University’s Learning and Teaching Committee by Monday, 20 March 2006.

For discussion

12.0 EQUIS PREPARATION

12.1 Professor Art Shulman will lead a discussion in preparation of the EQUIS visit.

For discussion

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

13.0 SPECIAL PURPOSE SUBMISSION

1215 BACHELOR OF HOTEL MANAGEMENT

1216 BACHELOR OF HOTEL MANAGEMENT/ BACHELOR OF ARTS IN JAPANESE

1217 BACHELOR OF HOTEL MANAGEMENT/ BACHELOR OF BUSINESS

1256 BACHELOR OF HOTEL MANAGEMENT/ BACHELOR OF INTERNATIONAL BUSINESS

1034 BACHELOR OF BUSINESS (HOTEL MANAGEMENT)

1034 BACHELOR OF BUSINESS (SPORTS MANAGEMENT)

13.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving Special Purpose Submissions, as detailed in 2005/0037429, 2005/0037430, 2005/0037431, 2005/0037432, 2005/0037435, and 2005/0037436, for the above programs, for introduction in semester 1, 2006.

13.2 In summary, the special purpose submissions seek to make provision for the changes to the practical industry experience requirements for the degree. The change is to reduce the requirement of accumulation of 400 hours of practical industry experience prior to entering the final year of study and a further 200 hours prior to graduation to a single requirement of 250 hours of relevant and approved industry experience prior to graduation.

For ratification

14.0 SPECIAL PURPOSE SUBMISSION

1297 AND 1298 BACHELOR OF LAWS/ BACHELOR OF ARTS (POLITICS, GOVERNMENT AND INTERNATIONAL RELATIONS)

14.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2005/0037433, affecting the 1297 and 1298 Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations), for introduction in semester 1, 2006.
14.2 In summary, the special purpose submission seeks to make provision for the changes to the Griffith Law School and Griffith Business School components of this new program (as approved in 2005/0007695 and 2005/0007681).

14.3 This proposal does not represent a ‘new’ arts program in the sense that the program has not previously existed. Rather it is a reorganisation of the existing business (politics, government and international relations) program structure and curriculum to enhance its pedagogical integrity, operational efficiency, and strategic market focus and direction, in line with the changes approved in 2005/0007681. This streamlined undergraduate program profile and management approach makes the School’s processes, procedures, learning objectives, and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS.

For ratification

15.0 SPECIAL PURPOSE SUBMISSION

1106 AND 1301 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF COMMERCE

15.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2005/0037437, affecting the 1106 and 1301 Bachelor of International Business/Bachelor of Commerce, for introduction in semester 1, 2006.

15.2 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007680 and 2005/0007682).

15.3 This proposal does not represent a ‘new’ program in the sense that the program has not previously existed. Rather it is a reorganisation of the existing business program structure and curriculum to enhance its pedagogical integrity, operational efficiency and strategic market focus and direction, in line with the changes approved in 2005/0007680 and 2005/0007682. This streamlined undergraduate program profile and management approach makes the School’s processes, procedures, learning objectives, and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS.

For ratification

16.0 SPECIAL PURPOSE SUBMISSION

1128 AND 1300 BACHELOR OF LAWS/BACHELOR OF COMMERCE

16.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2005/0037438, affecting the 1128 and 1300 Bachelor of Laws/Bachelor of Commerce, for introduction in semester 1, 2006.

16.2 This submission seeks to make provision for the changes to the Griffith Law School and Griffith Business School components of this new program (as approved in 2005/0007695 and 2005/0007680).

16.3 This proposal does not represent a ‘new’ Law/Commerce program in the sense that the program has not previously existed. Rather it is a reorganisation of the existing commerce program structure and curriculum to enhance its pedagogical integrity, operational efficiency, and strategic market focus and direction, in line with the changes approved in 2005/0007680. This streamlined undergraduate program profile and management approach makes the School’s processes, procedures, learning objectives, and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS.

For ratification
17.0 SPECIAL PURPOSE SUBMISSION
1119 AND 1135 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL BUSINESS

17.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2005/0037439, affecting the 1119 and 1135 Bachelor of Laws/Bachelor of International Business, for introduction in semester 1, 2006.

17.2 This submission seeks to make provision for the changes to the Griffith Law School and Griffith Business School components of this program (as approved in 2005/0007695 and 2005/0007682).

17.3 This proposal does not represent a ‘new’ international business program in the sense that the program has not previously existed. Rather it is a reorganisation of the existing international business program structure and curriculum to enhance its pedagogical integrity, operational efficiency, and strategic market focus and direction, in line with the changes approved in 2005/0007682. This streamlined undergraduate program profile and management approach makes the School’s processes, procedures, learning objectives, and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS.

For ratification

18.0 SPECIAL PURPOSE SUBMISSION
1295 AND 1296 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF BUSINESS

18.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2005/0037440, affecting the 1295 and 1296 Bachelor of International Business/Bachelor of Business, for introduction in semester 1, 2006.

18.2 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007679 and 2005/0007682).

18.3 This proposal does not represent a ‘new’ program in the sense that the program has not previously existed. Rather it is a reorganisation of the existing business program structure and curriculum to enhance its pedagogical integrity, operational efficiency and strategic market focus and direction, in line with the changes approved in 2005/0007679 and 2005/0007682. This streamlined undergraduate program profile and management approach makes the School’s processes, procedures, learning objectives, and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS.

For ratification

19.0 SPECIAL PURPOSE SUBMISSION
1126 AND 1299 BACHELOR OF LAWS/BACHELOR OF BUSINESS

19.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2005/0037441, affecting the 1126 and 1299 Bachelor of Laws/Bachelor of Business, for introduction in semester 1, 2006.

19.2 This submission seeks to make provision for the changes to the Griffith Law School and Griffith Business School components of this new program (as approved in 2005/0007695 and 2005/0007679).
19.3 This proposal does not represent a ‘new’ Law/Business program in the sense that the program has not previously existed. Rather it is a reorganisation of the existing business program structure and curriculum to enhance its pedagogical integrity, operational efficiency, and strategic market focus and direction, in line with the changes approved in 2005/0007679. This streamlined undergraduate program profile and management approach makes the School’s processes, procedures, learning objectives, and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS.

For ratification

20.0 SPECIAL PURPOSE SUBMISSION
1108 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF ARTS (ASIAN AND INTERNATIONAL STUDIES)

20.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2005/0037442, affecting the 1108 Bachelor of International Business/Bachelor of Arts (Asian and International Studies), for introduction in semester 1, 2006.

20.2 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007682 and 2005/0007681).

20.3 This proposal does not represent a ‘new’ program in the sense that the program has not previously existed. Rather it is a reorganisation of the existing business program structure and curriculum to enhance its pedagogical integrity, operational efficiency and strategic market focus and direction, in line with the changes approved in 2005/0007682 and 2005/0007681. This streamlined undergraduate program profile and management approach makes the School’s processes, procedures, learning objectives, and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS.

For ratification

21.0 SPECIAL PURPOSE SUBMISSION
1256 BACHELOR OF BUSINESS (HOTEL MANAGEMENT)/BACHELOR OF INTERNATIONAL BUSINESS

21.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2005/0037443, affecting the 1256 Bachelor of Business (Hotel Management)/Bachelor of International Business, for introduction in semester 1, 2006.

21.2 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007679 and 2005/0007682).

21.3 This proposal does not represent a ‘new’ program in the sense that the program has not previously existed. Rather it is a reorganisation of the existing business program structure and curriculum to enhance its pedagogical integrity, operational efficiency and strategic market focus and direction, in line with the changes approved in 2005/0007679 and 2005/0007682. This streamlined undergraduate program profile and management approach makes the School’s processes, procedures, learning objectives, and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS.

For ratification
22.0 SPECIAL PURPOSE SUBMISSION
1147 BACHELOR OF ARTS (ASIAN AND INTERNATIONAL STUDIES)/BACHELOR OF COMMUNICATION

22.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2005/0037444, affecting the 1147 Bachelor of Arts (Asian and International Studies)/Bachelor of Communication, for introduction in semester 1, 2006.

22.2 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007681).

22.3 This proposal does not represent a ‘new’ program in the sense that the program has not previously existed. Rather it is a reorganisation of the existing business program structure and curriculum to enhance its pedagogical integrity, operational efficiency and strategic market focus and direction, in line with the changes approved in 2005/0007681. This streamlined undergraduate program profile and management approach makes the School’s processes, procedures, learning objectives, and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS.

For ratification

23.0 SPECIAL PURPOSE SUBMISSION
1229 AND 1294 BACHELOR OF ARTS/BACHELOR OF COMMERCE
1230 AND 1293 BACHELOR OF ARTS/BACHELOR OF BUSINESS

23.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2005/0037381, affecting the 1229 and 1294 Bachelor of Arts/Bachelor of Commerce and 1230 and 1293 Bachelor of Arts/Bachelor of Business, for introduction in semester 1, 2006.

23.2 This submission seeks to make provision for the changes to the GBS component of this program (as approved in 2005/0007680 and 2005/0007679).

23.3 This proposal does not represent a ‘new’ program in the sense that the program has not previously existed. Rather it is a reorganisation of the existing commerce/business program structure and curriculum to enhance its pedagogical integrity, operational efficiency and strategic market focus and direction, in line with the changes approved in 2005/0007680 and 2005/0007679. This streamlined undergraduate program profile and management approach makes the School’s processes, procedures, learning objectives and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS.

For ratification

24.0 SPECIAL PURPOSE SUBMISSION
DEGREE RULES 1035 AND 1285 AND 1286 BACHELOR OF COMMERCE

24.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2005/0037422, affecting the Degree Rules pertaining to 1035, 1285 and 1286 Bachelor of Commerce, for introduction in semester 1, 2006.

24.2 This submission does not change the rationale of the already approved new program offerings, but rather corrects previously approved information and better presents this information in the Program Catalogue for student enrolment purposes by separating the options for achieving 240CP.

For ratification
25.0 SPECIAL PURPOSE SUBMISSION
5158 AND 5159 AND 5164 AND 5165 MASTER OF BUSINESS ADMINISTRATION

25.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2005/0038068, affecting the 5158 and 5159 and 5164 and 5165 Master of Business Administration, for introduction in semester 1, 2006.

25.2 In summary, the special purpose submission seeks to make provision for the changes to degree requirements, admission rules, credit transfer and course amendments as a result of further consideration of Task Force recommendations and consultations within the Graduate School of Management to the recently approved new program submission (2005/0038004) approved at the 4/2005 (June) meeting of Programs Committee.

25.3 The proposed changes are to take effect for Semester 1, 2006 and are as follows:

- Changes to Degree Requirements
- Changes to Admission Requirements
- New Courses
  - 7008GSM Understanding Data for Decision Making (new course)
  - 7342MGT International HRM (existing MGT course)
- Withdrawal of Courses
  - 7098GSM Professional Communication Skills
  - 7035GSM International HRM
- Course Title Amendments
  - 7001GSM Accounting for Performance amended to Accounting for Managers
  - 7002GSM Economic Foundations of Business amended to Business Economics
  - 7004GSM Managing Information and Knowledge Systems amended to Strategic Information and Knowledge Systems
  - 7005GSM Finance amended to Corporate Finance
  - 7048GSM Managing with External Stakeholders amended to Governance and External Stakeholders

For ratification

26.0 SPECIAL PURPOSE SUBMISSION
3083 AND 5275 AND 5327 MASTER OF PUBLIC ADMINISTRATION

26.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as detailed in 2006/0007254, affecting 3083, 5275 and 5327 Master of Public Administration, for introduction in semester 1, 2006.

26.2 In summary, the special purpose submission seeks to make provision for the changes to the admission rules so that to be eligible for admission to the program students must:
- hold a bachelors degree in any discipline from a recognised University (or another tertiary education institution of equivalent standing) with a minimum Grade Point Average (GPA) of 4.0 [using a 7.0 scale]; and OR
- have at least three years work experience in the Australian Public Service at the level of Queensland-AO5 and above or equivalent

26.3 The rationale for the change is that there are many prospective students in the workforce who do not hold a tertiary qualification, but have valuable work experience; this change would allow these students to enrol in the program.

For ratification
27.0 NEW ACADEMIC PLAN
LOGISTICS AND SUPPLY CHAIN MANAGEMENT

27.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Curriculum, Teaching and Learning (Griffith Business School), resolved to executively re-consider the New Academic Plan in Logistics and Supply Chain Management available within the 1287/1288/1035 Bachelor of Business programs, as detailed in 20050037420, for introduction in semester 1, 2006.

27.2 The Acting Dean, Curriculum, Teaching and Learning (Griffith Business School) introduced this item at the 10_2005 Board meeting. The issues raised have been addressed and changes have subsequently been made.

27.3 In summary, the introduction of this new academic plan is consistent with the revised degree requirements for the Bachelor of Business programs and provides students with an option to undertake an 80CP award Major. The revision to the Griffith Business School’s undergraduate profile also necessitated the introduction of a 60CP Minor that is available to students studying other programs offered within the Griffith Business School. The courses required for the Logistics and Supply Chain Management Major (80CP) and Minor (60CP) are as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Sem</th>
<th>Catalog Nbr</th>
<th>Course</th>
<th>CP</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>I</td>
<td>2050MGT</td>
<td>Logistics/Supply Chain Management Business Processes (new course)</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(course first available 2007)</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>I</td>
<td>2052MGT</td>
<td>Strategic Thinking and Innovation (new course) (course first available 2007)</td>
<td>10</td>
</tr>
<tr>
<td>2</td>
<td>II</td>
<td>3006IRL</td>
<td>Negotiation (existing course)</td>
<td>10</td>
</tr>
<tr>
<td>2</td>
<td>II</td>
<td>2054MGT</td>
<td>Physical Distribution (new course) (course first available 2007)</td>
<td>10</td>
</tr>
<tr>
<td>3</td>
<td>I</td>
<td>2011IBA</td>
<td>Export Management (existing course)</td>
<td>10</td>
</tr>
<tr>
<td>3</td>
<td>I</td>
<td>3055MGT</td>
<td>Managing Operational Processes (new course) (course first available 2007)</td>
<td>10</td>
</tr>
<tr>
<td>3</td>
<td>II</td>
<td>3016MKT</td>
<td>Channel Relationship Management in the Services Sector (new course)</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(course first offered in 2007)</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>II</td>
<td>3013IBA</td>
<td>International Business: Internship/Practicum (existing course)</td>
<td>10</td>
</tr>
</tbody>
</table>

For ratification

28.0 MINOR CHANGE SUBMISSION
5158 AND 5159 MASTER OF BUSINESS ADMINISTRATION

28.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Minor Change Submission, as detailed in 2005/0037416, affecting the 5158 and 5159 Master of Business Administration, for introduction in semester 1, 2006.

28.2 The Griffith Business School recently undertook a review of all postgraduate programs including the Master of Business Administration suite of programs. Further consideration has been given to the most appropriate transitional needs of students and resource implications and as a result it has become evident that changes to the semester of offer of some core courses is required. This change does not disadvantage students as it provides, in the majority of cases, increased study options.

For ratification
29.0 MINOR CHANGE SUBMISSION
5448 AND 5449 MASTER OF BUSINESS ADMINISTRATION (PRACTICUM)

29.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Minor Change Submission, as detailed in 2005/0037417, affecting the 5038 Master of Business Administration, for introduction in semester 1, 2006.

29.2 The Griffith Business School recently undertook a review of all postgraduate programs including the Master of Business Administration suite of programs.

29.3 Further consideration has been given to the most appropriate transitional needs of students, and resource implications and as a result it has become evident that changes to the semester of offer of some core courses is required. This change does not disadvantage students as it provides, in the majority of cases, increased study options.

For ratification

30.0 MINOR CHANGE SUBMISSION
5439 AND 5440 MASTER OF COMMERCE

30.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Minor Change Submission, as detailed in 2005/0037419, affecting the 5038 Master of Commerce program, for introduction in semester 1, 2006.

30.2 The Department of Accounting, Finance and Economics is seeking approval to amend the “Banking and Finance” specialisation within the Master of Commerce. The Department wishes to replace the elective 7215AFE Asia-Pacific Capital Markets with 7202AFE Financial Planning.

30.3 This change is necessary in order that the Master of Commerce (Banking and Finance) can meet the Australian Security and Investment Commission’s (ASIC) requirements for knowledge, skills and integrity as detailed in PS146 (Licensing: Training of financial product advisers).

For ratification

31.0 MINOR CHANGE SUBMISSION
1002 BACHELOR OF INTERNATIONAL FINANCE
1034 BACHELOR OF BUSINESS (FINANCE MAJOR AND FINANCIAL ECONOMICS)

31.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Minor Change Submission, as detailed in 2005/0037421, affecting the 1002 Bachelor of International Finance and the 1034 Bachelor of Business (Finance Major and Financial Economics programs), for introduction in semester 1, 2006.

31.2 Under the restructure of the GBS academic programs and course offerings have been rationalised across all campuses. As such the existing Gold Coast only course 1203AFE Financial Institutions and Instruments will not be offered in 2006. Students required to complete this course under their degree structure for both the Bachelor of International Finance (Gold Coast) and Bachelor of Business, Finance and Financial Economics majors (transitional, pre 2006 structure) will undertake the substitute course 1302AFE Money, Banking and Finance.

For ratification
32.0 MINOR CHANGE SUBMISSION
1286 BACHELOR OF COMMERCE

32.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Minor Change Submission, as detailed in 2005/0037423, affecting the 1286 Bachelor of Commerce program, for introduction in semester 1, 2006.

32.2 The Department of Accounting, Finance and Economics proposes to create an additional offering of the course 1202AFE Introduction to Financial Planning. This course is one that contains content required by students who wish to become compliant under the Australian Securities and Investments Commissions (ASIC) PS146 on training requirements for financial advisors.

32.3 This course is currently only taught on the Logan campus Semester 1 and although it is considered reasonable for Nathan students to attend the Logan campus if they wish to obtain this compliance; it is not seen as reasonable for the Gold Coast students. Hence an additional offering for Semester 2 on the Gold Coast campus is required.

For ratification

33.0 MINOR CHANGE SUBMISSION
5410 EXECUTIVE MASTER OF PUBLIC ADMINISTRATION

33.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Minor Change Submission, as detailed in 2005/0037425, affecting the 5410 Executive Master of Public Administration program, for introduction in semester 1, 2006.

33.2 The Department of Politics and Public Policy is wishing to change the offering of core courses and the research project offered within the Executive Master of Public Administration.

33.3 It is proposed that the core courses 7200PPP Delivering Public Value, 7204PPP Decision Making Under Uncertainty, 7203PPP Designing Public Policies and Programs, 7206PPP Choices/Challenges in a Market Economy, 7201PPP Leading Public Sector Change 7205PPP Governing by the Rules, and the research project 7207PPP Work-Based Research Project will now be offered in Semester 1, Semester 2 OR in Semester 3.

For ratification

34.0 MINOR CHANGE SUBMISSION
1038 BACHELOR OF COMMERCE IN BANKING, FINANCE AND RISK MANAGEMENT

34.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Minor Change Submission, as detailed in 2005/0037426, affecting the 1038 Bachelor of Commerce in Banking, Finance and Risk Management program, for introduction in semester 1, 2006.

34.2 The transitional arrangements for the continuing students in this program include replacing 3201AFE Advanced Finance and Security Analysis with 2206AFE Investment Analysis and Management. The Department has now determined that a more appropriate replacement course in this degree structure is 3215AFE Wealth Management.

For ratification
35.0 MINOR CHANGE SUBMISSION
1290 BACHELOR OF BUSINESS (TOURISM MANAGEMENT)

35.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Minor Change Submission, as detailed in 2005/0037428, affecting the 1290 Bachelor of Business (Tourism Management) program, for introduction in semester 1, 2006.

35.2 The structure for the Award Major, Tourism Management, identifies 2214HSL Tourism, Culture and Society as a core requirement instead of an optional core, with 3202HSL Tourism Enterprise Management, an essential course for Tourism Management, identified as an optional core course.

35.3 The Department wishes to have this error corrected and reflected on the Program Catalogue in readiness for Semester 1, 2006 enrolment.

For ratification

36.0 MINOR CHANGE SUBMISSION
1254 BACHELOR OF JOURNALISM

36.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Minor Change Submission, as detailed in 2005/0037251, affecting the 1254 Bachelor of Journalism program, for introduction in semester 1, 2006.

36.2 Following advice from the Griffith Business School, resulting from recent changes to their courses, the School of Arts submits for approval changes to the Finance, Human Resource Management, and Marketing specialisations in the Bachelor of Journalism as follows:

Finance:
Withdrawal of 1203AFE Financial Institutions and Instruments as a prerequisite
Addition of 1302AFE Money Banking and Finance as a prerequisite

Human Resource Management:
Change of course code for one prerequisite and three of the electives
Change of name for two of the electives

Marketing:
Change of course code for one prerequisite
Change of name for one of the electives
Withdrawal of one of the electives

For ratification

37.0 MINOR CHANGE SUBMISSION
1142 BACHELOR OF LEISURE MANAGEMENT
1215 BACHELOR OF HOTEL MANAGEMENT
1216 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF ARTS IN JAPANESE
1217 BACHELOR OF HOTEL MANAGEMENT/ BACHELOR OF BUSINESS
1218 BACHELOR OF BUSINESS IN RESTAURANT AND CATERING MANAGEMENT
1256 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF INTERNATIONAL BUSINESS
1270 BACHELOR OF TOURISM MANAGEMENT
1289 BACHELOR OF BUSINESS (LEISURE MANAGEMENT)
1290 BACHELOR OF BUSINESS (TOURISM, HOTEL, SPORT MANAGEMENT)

37.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Minor Change Submission, as detailed in 2005/0037427, affecting the above programs, for introduction in semester 1, 2006.
37.2 It is proposed to change the name of 1220HSL Introduction to Information Systems to Information Systems for Services Industries. The rationale for this proposed change is to reflect a more appropriate title to the content of the course, bringing the four discipline areas of the Department together in this first year Core Course. The change is consistent with the Academic Plan in regard to cross campus consistency as the course is taught at both Nathan and the Gold Coast campuses.

For ratification

38.0 MINOR CHANGE SUBMISSION
1044 BACHELOR OF ENGINEERING IN SOFTWARE ENGINEERING
1045 BACHELOR OF SCIENCE/BACHELOR OF INFORMATION TECHNOLOGY
1046 BACHELOR OF MULTIMEDIA
1236 BACHELOR OF INFORMATION TECHNOLOGY/ BACHELOR OF MULTIMEDIA
5106 MASTER OF SOFTWARE ENGINEERING
5333 MASTER OF INFORMATION TECHNOLOGY
1110 BACHELOR OF MULTIMEDIA (GOLD COAST CAMPUS)
1252 BACHELOR OF INFORMATION TECHNOLOGY (INDUSTRY)
5421 MASTER OF INFORMATION TECHNOLOGY – ADVANCED (GOLD COAST)
1042 BACHELOR OF INFORMATION TECHNOLOGY

38.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Minor Change Submission, as detailed in 2005/0038321, affecting the above programs, for introduction in semester 1, 2006.

38.2 The Bachelor of Information Technology structure for 2005 onwards has been amended, approved Programs Committee 8/2004, and new courses will be introduced progressively for each year level of the program from 2005.

For ratification

39.0 MINOR CHANGE SUBMISSION
5158 AND 5159 MASTER OF BUSINESS ADMINISTRATION

39.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving a Minor Change Submission, as detailed in 2006/0007253, affecting the 5038 Master of Business Administration, for introduction in semester 1, 2006.

39.2 At the June 2005 meeting of the Programs Committee, the Griffith Business School tabled a New Program Submission for the Master of Business Administration (MBA) programs offered at both South Bank campus and Gold Coast campus.

39.3 The course 7002IRL Equal Employment Opportunity Practice and Law was an elective in the old Master of Business Administration and Master of Business Administration (International) programs offered in the specialisations, Human Resource Management and Industrial Relations (HRM and IR). When the new program structures were developed for the MBA program, the course was not included in the Human Resource Management specialisation. As this course has proved to be popular with some of our MBA students studying the HRM and IR specialisation, the Griffith Business School is seeking approval to now include the course in the Human Resource Management specialisation.

For ratification
40.0 PROGRAM DIRECTORS – UNDERGRADUATE PROGRAMS

40.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving changes to Program Directors for undergraduate programs, as detailed in 2005/0037445, for introduction in semester 1, 2006.

40.2 Continuing only and double degree Program Convenors/Directors have been updated to reflect approved Program Directors in 2006.

For ratification

41.0 COURSE OUTLINES – GRIFFITH BUSINESS SCHOOL

41.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), is asked to ratify the Chair’s executive action in approving the following course outlines, for introduction in semester 1, 2006:

41.1.1 Department of Accounting, Finance and Economics
   o 2105AFE Introduction to Business Law
   o 3302AFE Monetary Economics
   o 6102AFE Auditing Honours
   o 7105AFE Principles of Business Law
   o 7122AFE Advanced Auditing
   o 7140AFE Financial Accounting
   o 7203AFE Corporate Financial Risk Management
   o 7236AFE Advanced Financial Risk Management

41.1.2 Department of Industrial Relations
   o 2030IRL Health and Safety in the Workplace
   o 7210IRL Health and Safety in the Workplace
   o 7220IRL Organisation of Employment

41.1.3 Department of International Business and Asian Studies
   o 1011IBA European Unity and Disunity
   o 3010IBA_Y1 International Business: Country Study
   o 3011IBA Export Market Planning
   o 7021BA_P1 International Business Internship I
   o 7021BA_P2 International Business Internship II
   o 7021BA_P3 International Business Internship III
   o 7021BA_P4 International Business Internship IV

41.1.4 Department of Management
   o 2040MGT Business Communication
   o 2080MGT Project Management
   o 3039MGT Organisation Structures and Design
   o 6014MGT Honours Research Methods
   o 7104MGT Information Systems and Knowledge Management
   o 7304MGT Management Support Systems
   o 7339MGT Organisation Structures and Design
   o 7418MGT Leading Innovation and Change
   o 7427MGT Recruitment and Selection

41.1.5 Department of Marketing
   o 7002MKT Customer Relationship Marketing
   o 7031MKT Internal Marketing
   o 7206MKT Services Marketing
41.1.6 Department of Tourism, Leisure, Hotel and Sport Management
  o 1001HSL Foundation Studies
  o 3200HSL Destination Marketing
  o 3202HSL Tourism Enterprise Management
  o 3215HSL Hospitality Properties and Operations Management
  o 3333HSL Sport Development Systems
  o 7204HSL Strategic Management in Tourism, Event and Sport
  o 7205HSL Managing People in Tourism, Event and Sport
  o 7209HSL Tourism Management
  o 7338HSL Sport Law and Legal Aspects
  o 7339HSL Research in Sport and Recreation Development
  o 7240HSL Planning for Community Sport and Recreation

41.1.7 Griffith Business School
  o 7001GBS Research Methods and Design

For ratification

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

42.0 6/2005 MINUTES, CURRICULUM, TEACHING AND LEARNING COMMITTEE (GRIFFITH BUSINESS SCHOOL)

42.1 The Griffith Business School Board is asked to note the minutes and attachment from the 6/2005 meeting of the Curriculum, Teaching and Learning Committee (Griffith Business School).

For noting

43.0 MINUTES – OCTOBER 2005 – RESEARCH AND RESEARCH TRAINING COMMITTEE

43.1 The Griffith Business School Board is asked to note the minutes from the October 2005 meeting of the Research and Research Training Committee (Griffith Business School).

For noting

44.0 OTHER BUSINESS

45.0 NEXT MEETING

45.1 The next meeting of the Griffith Business School Board will be held on Friday, 28 April 2006, from 10:00am till 1:00pm (light lunch served at approximately 12:30pm), in the Graham Jones Centre, Board Room, Level 3, Room 3.02, Gold Coast campus (G18_3.02).