A meeting of the Griffith Business School Board was held on Friday, 3 March 2006, 10:00am to 1:20pm, in the Griffith Business School Boardroom, Nathan campus (N50_0.12).

MINUTES

PRESENT: APOLOGIES:
Professor Michael Powell Professor Graham Cuskelly
Professor Bill Shepherd (Chair) Professor Saroja Selvanathan
Professor Lorelle Frazer
Professor Liz Fulup
Professor Art Shulman
Professor Chris Auld
Professor Leong Liew
Professor David Peetz
Professor Chew Ng
Dr Liz Van Acker
Professor Mike Davidson
Professor Bill Meriliees
Dr Louis Sanzogni
Dr Eduardo Roca
Professor Jenny Stewart
Associate Professor Javed Maswood
Ms Jill Moriarty (Secretary)

Present by Invitation:
Ms Sonya Betros

1.0 CONFIRMATION OF MINUTES
1.1 The minutes of the 10/2005 meeting were taken as read and confirmed.

2.0 MATTERS ARISING FROM PREVIOUS MINUTES

2.1 INTERNATIONALISATION STRATEGY, GRIFFITH BUSINESS SCHOOL

2.1.1 The Griffith Business School Board was asked to consider, at the request of the Director, Internationalisation and Community Partnerships (ICP), a draft proposal for a Griffith Business School Internationalisation Strategy, as described in 2005/0037394, and Internationalisation Committee, as described in 2005/0037395, for implementation. Both documents were recently approved at the Curriculum, Teaching and Learning Committee (Griffith Business School).

2.1.2 In the context of a globalised education and business environment, the Griffith Business School was asked to consider the introduction of a formalised internationalisation strategy with a clear set of objectives. In
support of these activities, it was also proposed to establish an Internationalisation Committee, as described in 2005/0037395, as a sub-committee of the Griffith Business School Board that would provide strategic advice to the Director, ICP on the direction, policy and co-ordination of the Griffith Business School’s international activities and services.

Resolution:

2.1.3 The Griffith Business School Board, on the recommendation of the Curriculum, Teaching and Learning Committee, resolved to approve the proposal for a Griffith Business School Internationalisation Strategy, as described in 2005/0037394, and Internationalisation Committee, as described in 2005/0037395.

2.2 WORK INTEGRATED LEARNING POLICY, GRIFFITH BUSINESS SCHOOL

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

2.2.2 In the context of the University’s Academic Plan, whereby “70% of all Undergraduate Programs [are to] have at least as an option that students can undertake work experience/ internship/service learning in their programs or as co-curricula activity”, the Griffith Business School has embarked upon a series of changes to its undergraduate program profile to ensure that all students have the option of a work integrated learning experience.

Resolution:

2.2.3 The Griffith Business School Board resolved to allow the new Director ICP the opportunity to review the Work Integrated Learning Policy for the Griffith Business School, as described in 2005/0037396, and to present his recommendation to the next meeting.

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

Nil

SECTION B: ACTION UNDER DELEGATED AUTHORITY

3.0 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)
3.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), was asked to ratify the Chair’s executive action in approving Special Purpose Submissions, as described in 2005/0037429, 2005/0037430, 2005/0037431, 2005/0037432, 2005/0037435, and 2005/0037436, for the above programs, for introduction in semester 1, 2006.

3.2 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.

Resolution:

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

4.0 SPECIAL PURPOSE SUBMISSION

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

4.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), was asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as described 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.

4.2 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).

4.3 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.

Resolution:

4.4 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), ratified the Chair’s executive action in approving a Special Purpose Submission, as described 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.
5.0 SPECIAL PURPOSE SUBMISSION  
1106 AND 1301 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF COMMERCE

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

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

5.3 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.

Resolution:

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

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

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

6.2 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).

6.3 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.

Resolution:

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

7.0 SPECIAL PURPOSE SUBMISSION
1119 AND 1135 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL BUSINESS

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

7.2 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).

7.3 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.

Resolution:

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

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

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

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

8.3 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.

Resolution:

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

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

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

9.2 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).

9.3 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.

Resolution:

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

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

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

10.2 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007682 and 2005/0007681).
10.3 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.

Resolution:

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

11.0 SPECIAL PURPOSE SUBMISSION

1256 BACHELOR OF BUSINESS (HOTEL MANAGEMENT)/BACHELOR OF INTERNATIONAL BUSINESS

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

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

11.3 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.

Resolution:

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

12.0 SPECIAL PURPOSE SUBMISSION

1147 BACHELOR OF ARTS (ASIAN AND INTERNATIONAL STUDIES)/BACHELOR OF COMMUNICATION

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

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

12.3 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 2005/007681. 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.

Resolution:

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

13.0 SPECIAL PURPOSE SUBMISSION

1229 AND 1294 BACHELOR OF ARTS/BACHELOR OF COMMERCE

1230 AND 1293 BACHELOR OF ARTS/BACHELOR OF BUSINESS

13.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), was asked to ratify the Chair’s executive action in approving a Special Purpose Submission, as described 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.

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

13.3 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 2005/007680 and 2005/007679. 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.

Resolution:

13.4 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), ratified the Chair’s executive action in approving a Special Purpose Submission, as described in 2005/0037381, affeciencing 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.

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

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

14.2 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.

Resolution:

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

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

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

15.2 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.

15.3 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
Resolution:

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

16.0 SPECIAL PURPOSE SUBMISSION

3083 AND 5275 AND 5327 MASTER OF PUBLIC ADMINISTRATION

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

16.2 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

16.3 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.

Resolution:

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

17.0 NEW ACADEMIC PLAN

LOGISTICS AND SUPPLY CHAIN MANAGEMENT

17.1 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
17.2 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.

17.3 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) (course first available 2007)</td>
<td>10</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>
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<td>3</td>
<td>I</td>
<td>2011IBA</td>
<td>Export Management (existing course)</td>
<td>10</td>
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<tr>
<td>3</td>
<td>I</td>
<td>3055MGT</td>
<td>Managing Operational Processes (new course) (course first available 2007)</td>
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</tr>
<tr>
<td>3</td>
<td>II</td>
<td>3016MKT</td>
<td>Channel Relationship Management in the Services Sector (new course) (course first offered in 2007)</td>
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<tr>
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<td>II</td>
<td>3013IBA</td>
<td>International Business: Internship/Practicum (existing course)</td>
<td>10</td>
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</tbody>
</table>

Resolution:

17.4 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), ratified the Chair’s executive action in approving the New Academic Plan in Logistics and Supply Chain Management available within the 1287/1288/1035 Bachelor of Business programs, as described in 20050037420, for introduction in semester 1, 2006.

18.0 MINOR CHANGE SUBMISSION 5158 AND 5159 MASTER OF BUSINESS ADMINISTRATION

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

18.2 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.

Resolution:

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

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

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

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

19.3 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.

Resolution:

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

20.0 MINOR CHANGE SUBMISSION
5439 AND 5440 MASTER OF COMMERCE

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

20.2 The Department of Accounting, Finance and Economics sought approval to amend the “Banking and Finance” specialisation within the Master of Commerce. The Department proposed to replace the elective 721SAFE Asia-Pacific Capital Markets with 7202AFE Financial Planning.
20.3 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).

Resolution:

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

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

21.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), was asked to ratify the Chair’s executive action in approving a Minor Change Submission, as described 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.

21.2 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.

Resolution:

21.3 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), ratified the Chair’s executive action in approving a Minor Change Submission, as described 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.

22.0 MINOR CHANGE SUBMISSION
1286 BACHELOR OF COMMERCE

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

22.2 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.

22.3 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.

Resolution:

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

23.0 MINOR CHANGE SUBMISSION

5410 EXECUTIVE MASTER OF PUBLIC ADMINISTRATION

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

23.2 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.

23.3 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.

Resolution:

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

24.0 MINOR CHANGE SUBMISSION

1038 BACHELOR OF COMMERCE IN BANKING, FINANCE AND RISK MANAGEMENT

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

24.2 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.

Resolution:

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

25.0 MINOR CHANGE SUBMISSION
1290 BACHELOR OF BUSINESS (TOURISM MANAGEMENT)

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

25.2 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.

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

Resolution:

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

26.0 MINOR CHANGE SUBMISSION
1254 BACHELOR OF JOURNALISM

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

26.2 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

Resolution:
26.3 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), ratified the Chair’s executive action in approving a Minor Change Submission, as described in 2005/0037251, affecting the 1254 Bachelor of Journalism program, for introduction in semester 1, 2006.

27.0 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)

27.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), was asked to ratify the Chair’s executive action in approving a Minor Change Submission, as described in 2005/0037427, affecting the above programs, for introduction in semester 1, 2006.

27.2 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.

Resolution:
27.3 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), ratified the Chair’s executive action in approving a Minor Change Submission, as described in 2005/0037427, affecting the above programs, for introduction in semester 1, 2006.

28.0 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

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

28.2 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.

Resolution:

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

29.0 MINOR CHANGE SUBMISSION
5158 AND 5159 MASTER OF BUSINESS ADMINISTRATION

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

29.2 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.

29.3 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.

Resolution:

29.4 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), ratified the Chair’s executive action in approving a Minor Change Submission, as described in 2006/0007253, affecting the 5038 Master of Business Administration, for introduction in semester 1, 2006.
30.0 PROGRAM DIRECTORS – UNDERGRADUATE PROGRAMS

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

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

Resolution:

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

32.0 COURSE OUTLINES – GRIFFITH BUSINESS SCHOOL

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

32.1.1 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

32.1.2 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

32.1.3 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 7021IBA_P1 International Business Internship I
   o 7021IBA_P2 International Business Internship II
   o 7021IBA_P3 International Business Internship III
   o 7021IBA_P4 International Business Internship IV

32.1.4 Department of Management
   o 2040MGT Business Communication
   o 2080MGT Project Management
   o 3039MGT Organisation Structures and Design
32.1.5 Department of Marketing
- 7002MKT Customer Relationship Marketing
- 7031MKT Internal Marketing
- 7206MKT Services Marketing

32.1.6 Department of Tourism, Leisure, Hotel and Sport Management
- 1001HSL Foundation Studies
- 3200HSL Destination Marketing
- 3202HSL Tourism Enterprise Management
- 3215HSL Hospitality Properties and Operations Management
- 3333HSL Sport Development Systems
- 7204HSL Strategic Management in Tourism, Event and Sport
- 7205HSL Managing People in Tourism, Event and Sport
- 7209HSL Tourism Management
- 7338HSL Sport Law and Legal Aspects
- 7339HSL Research in Sport and Recreation Development
- 7240HSL Planning for Community Sport and Recreation

32.1.7 Griffith Business School
- 7001GBS Research Methods and Design

Resolution:
32.2 The Griffith Business School Board, on the executive recommendation of the Acting Dean, Learning and Teaching (Griffith Business School), ratified the Chair’s executive action in approving the above course outlines, for introduction in semester 1, 2006.

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

33.0 PRO VICE CHANCELLOR’S REPORT

33.1 Professor Michael Powell, Pro Vice Chancellor (PVC) (Business), provided an oral report at the meeting.

33.2 The Chair reported on the following matters in his report:

33.2.1 Director, Internationalisation and Community Partnerships

The PVC welcomed Professor Chris Auld and congratulated him on his
new role as Director, Internationalisation and Community Partnerships. The removal of ‘commercialisation’ from the title was noted.

33.2.2 New Position: Dean (Academic)

In line with the Deputy Vice Chancellor’s (Academic) paper, Group structures and accountabilities of senior academic managers at Griffith University: A proposal, the GBS is now a single Faculty Group, and includes three Dean positions - Dean (Academic), Dean (Learning and Teaching) and Dean (Research). While the GBS previously introduced the role of portfolio Associate Deans, the Dean (Academic) role is new. One expression of interest was received for this position, to be recommended to the University Council. Currently Professor Bill Shepherd is Acting Dean (Academic) and Professor Lorelle Frazer is Acting Dean (Learning and Teaching). Professor Liz Fulop has been appointed to the position Dean (Research).

33.2.3 Postgraduate Committee

Due to the restructure and the collapse of the Associate Dean (Postgraduate) into the Learning and Teaching role, the PVC advised members that the Postgraduate Studies Committee (Griffith Business School) has been disestablished and members have been represented in the Curriculum, Teaching and Learning Committee (Griffith Business School), which is now responsible for both postgraduate and undergraduate issues.

33.2.4 Griffith Business School Board (Faculty Board)

The PVC advised members that the new structure of the GBS Board, to be endorsed at the University Council meeting would include Deans, Directors, Heads of Departments and Research Centre representatives. Deputy Heads of Departments may be co-opted for specific purposes if required, and may attend in lieu of Heads of Departments if they are unable to attend.

33.2.5 Accreditation Process

The PVC acknowledged the enormous amount of work that has gone into the preparation for the EQUIS visit and thanked Professor Art Shulman, Anna Bradford and other staff who have contributed to the process.

The PVC reminded members that the accreditation process is critical to the progress of the GBS, particularly in light of current ranking issues. The accreditation panel will conduct the review next week.

33.2.6 Graduate School of Management

After a period of consultation, the PVC has recommended to the University Council that the Graduate School of Management be disestablished. There was strong support for this action in the consultation process.

The PVC recommended that an implementation committee be established to address concerns about staffing issues, resource allocations, the transition period and the future of the MBA.
The GBS is committed to retaining the MBA program and have appointed a dedicated MBA Program Officer, Lynlea Small. Existing staff teaching into the MBA will be given first option to teach into the program.

33.2.7 Executive Education Program

The PVC advised that Frank Pollard has been appointed Director, Executive Education. Negotiations are underway with the Office of Commercialisation to bring executive education programs under the banner of the Griffith Business School in order to form pathways for articulation into the Masters programs.

33.2.8 Alumni Advisory Board

The PVC advised that Ms Maggie Hsieh has been appointed Alumni Coordinator for the Griffith Business School. An Alumni Advisory Board has been formed and currently has ten members. A formal opening has been organised for Wednesday, 5 April 2006 to welcome new Alumni.

33.2.9 Enrolment Numbers

According to recent statistics, undergraduate domestic enrolment numbers are up compared to last year, but international enrolment numbers are down. The PVC advised that this will have budget implications due to the fee structure of international students. Postgraduate enrolments have declined compared to last year.

33.2.10 European Foundation for Management Development (EFMD)

The PVC circulated a document, titled Globally Responsible Leadership – A call for engagement. The document outlined the key recommendations of the Globally Responsible Leadership Initiative, a global exercise of ethical, values-based leadership in the pursuit of economic and societal progress and sustainable development. Current members comprise twenty-one companies, business schools and centres for leadership who share a commitment to the development of globally responsible leaders. The PVC encouraged members to participate in this Initiative.

33.2.11 Business Advisory Council

Rosemary Martin is currently the Foundation Chair of the Business Advisory Council. The Council is currently engaged in appointing a new Chair.

The PVC asked members for suggested Business Advisory Council members to be appointed with a view to make the Council more actively engaged with the Griffith Business School. Currently, existing members have no affiliation with the Griffith Business School other than attending meetings. Names were put forward in the meeting, and the PVC will follow up with the Chair of the Business Advisory Council.

Other suggestions included:
• encouraging members to ‘adopt’ a specific area of the GBS, eg. The MBA or a Research Centre;
• Incorporating an exit strategy in the Constitution for members who do not engaged regularly with the GBS;
• establishing a ‘Friends of GBS’ group for those who are unable to engage regularly, but support the School.

34.0 CHAIR’S REPORT

34.1 The Chair did not report on any specific matters at the meeting.

35.0 ACTING DEAN’S (LEARNING AND TEACHING) REPORT

35.1 Student Enrolments

The Acting Dean (Learning and Teaching) spoke to a document circulated in the meeting that provided a comparison of 2005 and 2006 enrolment numbers by program.

Problem areas were identified and the Chair recommended that a working party be established urgently to analyse the cause of the drop in enrolments in these areas.

35.2 Award Majors

The Acting Dean (Learning and Teaching) asked members to consider the issue surrounding graduation of students who complete more than one Award Major. If students are permitted to complete two Award Majors, with only one to appear on their Testamur, how will this be administered in the graduation checking process in terms of knowing which Major has been nominated by the student to appear on their Testamur.

35.3 First Year Advisors

35.3.1 The Acting Dean (Learning and Teaching) advised that the University had appointed Dr Alf Lizzio as the First Year Advisor Coordinator.

35.3.2 The Griffith Business School Board was asked to approve changes to First Year Advisors, as described in the document tabled at the meeting by the Acting Dean (Learning and Teaching), for introduction in semester 1, 2006.

Resolution:

35.3.3 The Griffith Business School Board approved changes to First Year Advisors, as described in the document tabled at the meeting by the Acting Dean, Learning and Teaching (Griffith Business School), for introduction in semester 1, 2006.

36.0 DEAN’S (RESEARCH) REPORT

36.1 Structure of the Research and Research Training Committee
36.1.1 The Dean (Research) circulated a document outlining the proposed structure of the GBS Research and Research Training Committee (R&RTC). In summary, the proposed structure includes the parent committee (R&RTC), RQF Taskforce, Research Sub-Committee, Research Training Sub-Committee, Publication Sub-Committee, DBA Working Party and a Research Space Working Party. The principle change is the addition of the Research Sub-Committee and Research Training Sub-Committee.

36.1.2 The Dean (Research) called for expressions of interest for staff at Associate Professor level or above to take on the role of the GBS RHD Program Director which is currently vacant.

36.1.3 The Dean (Research) asked members for suggestions of two suitable people to act as:
- an external advisor to assist the University and who represents our disciplinary field (other than those put forward for journal entries)
- a Research Quality Framework champion.

36.1.4 The Dean (Research) asked members for feedback on the RHD Training program to be directed to her as soon as possible.

36.1.5 These proposals will be tabled for further discussion at the upcoming GBS research retreat.

36.2 Research Quality Framework, Operational Plan

The Dean (Research) spoke to the previously circulated RQF document and stated that more detail will be provided at the upcoming GBS research retreat.

36.3 GIHE Review

36.3.1 The Dean (Research) called for nomination to the role of GIHE Director to replace Colin McHarris who is currently on leave.

36.3.2 In view of the current GIHE Review, the Dean (Research) encouraged all staff to respond to the survey sent out to staff for comment on their experience with the support and service provided by GIHE.

37.0 DIRECTOR, INTERNATIONALISATION AND COMMUNITY PARTNERSHIP’S REPORT

37.1 The Director, Internationalisation and Community Partnerships reported on the following matters in his report:

International Student Enrolments

37.2 International students acceptances in the GBS have declined from 2005. As of today, numbers are down by 1% compared to last year’s figures across undergraduate and postgraduate programs. Currently, the GBS has not met its target, i.e. a 5% growth in international student enrolments. The University’s total international student enrolments are down by 1% on last year’s figures: Arts, Education and Law’s figures have increased by 3%, Griffith Health has increased by 30%, and Griffith Science and Technology has decreased by 29%. To address
this issue, the GBS will need to review and improve its recruitment strategy for international students. The Director reported that Griffith International, as part of the strategy, plans to increase its off-shore program profile University-wide.

38.0 DIRECTOR, QUALITY AND ACCREDITATION’S REPORT

38.1 The Director, Quality and Accreditation reported on the following matters in his report:

38.2 AACSB have accepted the GBS proposal seeking international accreditation. The GBS, during April/May 2006, will work towards this international accreditation project. A visit by accreditation representatives will be conducted around August 2006.

39.0 REVIEW OF DEGREE POLICIES

39.1 The Griffith Business School Board was 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.

39.2 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:

39.2.1 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.

39.3 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.

39.3.1 Reviewing the Structure of the Honours Degree and its Relationship with the Bachelors and Masters Degree (2005/0025035)

39.3.2 Bachelors Honours Degree Policy (2005/0035308)

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

39.3.4 Bachelors Degree Policy (2005/0035307)

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

39.3.6 Role of the Honours Convenor (2005/0025031)

Resolution:
39.4 The Griffith Business School Board resolved to provide feedback to the Dean (Academic) and Dean, (Learning and Teaching) who will collate responses and circulate to members for comment before forwarding it to the University's Learning and Teaching Committee by Monday, 20 March 2006.

40.0 EQUIS PREPARATION

40.1 The Director, Quality and Accreditation briefed members in preparation for the upcoming EQUIS visit.

40.2 The Director acknowledged the hard work put into the preparations to date and asked members to pass on his thanks to all staff who have been involved in the process.

40.3 The Director provided a progress report on EQUIS arrangements and a summary of the visiting team members and their areas of interest. Members were reminded that there are eleven EQUIS dimensions.

40.4 A copy of the ‘Commercial in Confidence’ Self Assessment Review was distributed to members, to be read prior to, and returned to the Director immediately after, the EQUIS visit.

41.0 OTHER BUSINESS

Nil

42.0 NEXT MEETING

42.1 The 2/2006 meeting of the Griffith Business School Board is scheduled for Friday 28 April on the Gold Coast campus in G18_3.02.

Confirmed: ..................................................

(Chair)

Date: ..................................................
DISTRIBUTION LIST

Griffith Business School Board Members

Professor Michael Powell, Pro Vice Chancellor (Business) (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
Professor Bill Merrilees, Department of Marketing
Dr Liz van Acker, Department of Politics and Public Policy
Professor Mike Davidson, Department of Tourism, Leisure, Hotel and Sport Management
Professor Ken Parry (Acting), Graduate School of 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 2008)
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 Deputy Heads of Departments (appointed by the Group Pro Vice Chancellor)

Professor Bill Shepherd, Acting Dean (Academic) (Chair)
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)
Professor Saroja Selvanathan, Deputy Head of Department (Economics and Business Statistics)
Professor Graham Cuskeley, Deputy Head of Department, Department of Tourism, Leisure, Hotel and Sport Management

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

Other Copies
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