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

GRiffiTH University
GRiffiTH Business School Board
COntents

1.0 Apologies
2.0 Confirmation of Minutes
3.0 Committee Membership
4.0 Chair’s Report
5.0 Pro Vice Chancellor’s (Business) Report
6.0 Dean’s (Learning and Teaching) Report
7.0 Dean’s (Research) Report
8.0 Dean’s (International) Report
9.0 Heads of Department/School Report
10.0 Marketing and Communications Report
11.0 Occupational Health and Safety Report
12.0 Sustainability Report
13.0 Qibt Update

Section I: Matters for Debate and Decision

14.0 Quality and Accreditation Issues
15.0 GBS Research and Conference Support Program

Section II: Matters Requiring Ratification or Executive Action

16.0 2012 Program Directors and First Year Advisors
17.0 Advice of Program Withdrawal (#2011/0003578)
    2077 GBS Honours Program
18.0 Minor Program Proposal (#2011/0003590)
    1291/1292 Bachelor of Politics, Asian Studies and International Relations
19.0 Minor Program Proposal (#2011/0003591)
    5275 Master of Public Administration
20.0 Minor Program Proposal (#2011/0003592)
    5348 International Master of Business Administration
21.0 MINOR PROGRAM PROPOSAL (#2011/0003593)
   5211 MASTER OF ASIAN STUDIES
   5388 MASTER OF INTERNATIONAL RELATIONS

22.0 MINOR PROGRAM PROPOSAL(2011/0003594)
   MASTER OF INTERNATIONAL BUSINESS

23.0 MINOR PROGRAM PROPOSAL (2011/0003596)
   2075/2076 GBS HONOURS PROGRAM

24.0 MINOR PROGRAM PROPOSAL (2011/0003597)
   1035/1286 BACHELOR OF COMMERCE

25.0 MAJOR PROGRAM PROPOSAL (2011/0003599)
   1336 BACHELOR OF COMMERCE (PROFESSIONAL)

26.0 ADVICE OF PROGRAM WITHDRAWAL (2011/003600)
   5506 MASTER OF COMMERCE (ADVANCED)

27.0 CONSEQUENTIAL PROGRAM CHANGE (2012/0012001)
   3187/3191 GRADUATE CERTIFICATE IN HUMAN RESOURCE MANAGEMENT

28.0 NEW PROGRAM PROPOSAL (2012/0012002)
   3274 GRADUATE CERTIFICATE IN HUMAN RESOURCE MANAGEMENT (OUA)

29.0 MINOR PROGRAM PROPOSAL (2012/0012003)
   3210 GRADUATE CERTIFICATE IN POLICY ANALYSIS

30.0 MINOR PROGRAM PROPOSAL (2012/0012004)
   5410 EXECUTIVE MASTER OF PUBLIC ADMINISTRATION

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

31.0 REPORTS OF SUB-COMMITTEES OF GBS BOARD

32.0 OTHER BUSINESS

33.0 2012 MEETING DATES
### Significant Committee Events

- The next meeting of the Griffith Business School Board will be held on Friday, 20 April 2012 via videoconference in Room -1.18, Business 2 Building (N72), Nathan campus; Room 1.04, The Chancellery Building (G34), Gold Coast campus; and Room 2.27, Information Services Building (L03), Logan campus.

### Committee TeamPlace Web Address


- Use the left navigation bar to select the relevant committee site. Username is your staff number preceded by an s and password is the same as your Novell login. Call the Secretary on extension 56408 for advice or if experiencing difficulties.
DISTRIBUTION LIST

Griffith Business School Board Members

Professor Marie Wilson, Dean (Academic) (Chair)
Professor Michael Powell, Pro Vice Chancellor (Business) (ex officio)
Deans (appointed by the Group Pro Vice Chancellor)
Professor Graham Cuskelly, Dean (Research)
Professor Lorelle Frazer, Dean (Learning and Teaching)
Professor Chris Auld, Dean (International)
Heads of Departments Directly Associated With the Faculty (ex officio)
Professor Christine Smith, Department of Accounting, Finance and Economics
Associate Professor Michael Barry, Department of Employment Relations and Human Resources
Associate Professor Martin Griffiths, School of Government and International Relations
Professor Leong Liew, Department of International Business and Asian Studies
Professor Debra Grace, Department of Marketing
Professor James Skinner, Department of Tourism, Leisure, Hotel and Sport Management

Deputy Heads/ Discipline Heads of Departments Directly Associated With the Group (appointed)
Associate Professor John Sands, Department of Accounting, Finance and Economics
Associate Professor Eduardo Roca, Department of Accounting, Finance and Economics
Professor Ross Guest, Department of Accounting, Finance and Economics
Professor Glenda Strachan, Department of Employment Relations and Human Resources
Dr Peter Tatham, Department of International Business and Asian Studies
Dr Marie-Louise Fry, Department of Marketing
Associate Professor Laura Lawton, Department of
Dr Anoop Patiar, Department of Tourism, Leisure, Hotel and Sport Management

Research Centre Representative (appointed)
Professor Beverley Sparks, Director, Centre for Tourism, Sport and Service Innovation
Professor Peter Jordan, Deputy Director, Centre for Work, Organisation and Wellbeing
Professor Jason Sharman, Director, Centre for Governance and Public Policy
Professor Andrew O’Neill, Director, Griffith Asia Institute
Invited (for Audience and Debate)
Dr Campbell Fraser, Director of Undergraduate Studies
Ms Kimberley Cotterell-Anderson, Griffith Business School
Ms Lisa Cotterell, Griffith Business School

Information Copies
(without attachments unless stated)
Griffith Business School
Group Resource Manager, Business
Human Resource Manager, Business
Marketing Manager, Business
Business Development Management, Business, Griffith Enterprise
Communications Officer, Business and Law
Deans’ and Heads of Departments’ Secretaries, Griffith Business School
Program Service Officers, Griffith Business School
Credit Transfer and Articulations Manager, Student Administration
Client Administration Officers, Student Administration
Centre Coordinators, Griffith Grad Research School

Other Copies
Binding (Corporate Archives and Records Management) copy (attachments)
Spare copy
GRiffith University
GRiffith Business School Board

The 1/2012 meeting of the Griffith Business School Board will be held on Friday, 2 March 2012, from 9:30am till 1:00pm via videoconference in Room -1.18, Business 2 Building (N72), Nathan campus; Room 1.04, The Chancellery Building (G34), Gold Coast campus; and Room 2.27, Information Services Building (L07), Logan campus. A light lunch will be provided at 11:30am.

Kate Rees
Secretary

AGENDA

1.0 APOLOGIES

1.1 Apologies may be recorded by contacting the Secretary on extension 56408, or by emailing K.Rees@griffith.edu.au

1.2 Apologies have been received from Professor Michael Powell and Professor Beverley Sparks.

2.0 CONFIRMATION OF MINUTES

2.1 The minutes of the 6/2011 meeting have been circulated.

To be taken as read and confirmed

3.0 COMMITTEE MEMBERSHIP

Farewell and thank you

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Professor Jenny Stewart</td>
<td>Accounting Discipline Head, Department of Accounting, Finance and Economics</td>
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<tr>
<td>Professor Pat Weller</td>
<td>Director, Centre for Governance and Public Policy</td>
</tr>
<tr>
<td>Professor Kate Hutchings</td>
<td>Deputy Head, Department of Employment Relations and Human Resources</td>
</tr>
<tr>
<td>Associate Professor Robyn Hollander</td>
<td>Head, Department of Politics and Public Policy</td>
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Welcome

3.2 The Board will wish to welcome the following new and returning members to the Board:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Professor Debra Grace</td>
<td>Head, Department of Marketing</td>
</tr>
<tr>
<td>Professor Jason Sharman</td>
<td>Director, Centre for Governance and Public Policy</td>
</tr>
<tr>
<td>Associate Professor Martin Griffiths</td>
<td>Acting Head, School of Government and International Relations</td>
</tr>
<tr>
<td>Associate Professor John Sands</td>
<td>Accounting Discipline Head, Department of Accounting, Finance and Economics</td>
</tr>
</tbody>
</table>
4.0 **CHAIR'S REPORT**

4.1 Professor Marie Wilson, Dean (Academic), GBS will provide a report at the meeting.

5.0 **PRO VICE CHANCELLOR’S (BUSINESS) REPORT**

5.1 Professor Michael Powell, Pro Vice Chancellor (Business) is unable to attend. There are no matters to report.

6.0 **DEAN’S (LEARNING AND TEACHING) REPORT**

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

6.2 Program enrolment figures for commencing and continuing students for Semester 1, 2012 will be distributed prior to the meeting (Attachment 6.1).

7.0 **DEAN’S (RESEARCH) REPORT**

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

7.2 Accompanying this report are the following:

- GBS New Research Initiative Program (NRIP) reports (Attachment 7.1)
- GBS Internal Research Grant (IRG) Scheme Report (Attachment 7.2).

8.0 **DEAN’S (INTERNATIONAL) REPORT**

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

9.0 **HEADS OF DEPARTMENT/SCHOOL REPORT**

9.1 There are no matters to report.

10.0 **MARKETING AND COMMUNICATIONS REPORT**

10.1 Ms Rachel Christie, Marketing Manager, Business and Ms Helen Wright, Communications Office, Business/Law will provide a report at the meeting.

10.2 Members are referred to the following attachments:

- GBS Board Report Marketing (Attachment 10.1)
- Commencing Postgraduate Domestic Enrolments (Attachment 10.2)

11.0 **OCCUPATIONAL HEALTH AND SAFETY REPORT**

11.1 Ms Glen Kerridge, Manager, (Policy and Strategy) Health and Safety and Ms Sue Curnow, Health and Safety Coordinator will attend the meeting to discuss health & safety legislation. A copy of the presentation has been included in the meeting papers (Attachment 11.1)

11.2 Attached for noting are:
12.0 **SUSTAINABILITY REPORT**

12.1 Mr Brett Sharman, Project Manager, Sustainability has provided a report on GBS sustainability issues.

12.2 Report

- Last year GBS established a dedicated role to develop and implement strategies and initiatives that address operational-related sustainability issues and promote the continual improvement of GBS’ sustainability performance. The Project Manager, Sustainability role, which reports directly to the PVC, will be extended for at least another one to two years. The current incumbent Brett Sharman is leaving at the end of March and GBS is currently seeking a replacement.

- The GBS Sustainability Working Group, a consultative and action-oriented forum established in 2011 to address operational-related sustainability issues at GBS, will continue to meet every two months throughout 2012. Dr Nick Barter from IBAS will take over as Chair of the group from Dr Paul O'Brien. The eleven other members include a mix of academic and administrative staff from across all campuses GBS operates on, as well as a student representative.

- In consultation with relevant stakeholders, ‘sustainability’ has now been added as a standing item on most GBS department, committee and relevant centre meetings to encourage ongoing engagement and integration of sustainability into all GBS activities.

- Adding ‘sustainability’ as a new supporting strategy to the GBS Operational Plan is also currently being reviewed. This proposed new supporting strategy will look to include sustainability goals, targets/strategies and actions covering teaching and learning, research and operational activities.

- GBS is currently in discussions with Campus Life, Planning and Financial Services and an energy management and resource conversation company to pilot a large-scale energy and water efficiency project in selected GBS buildings. This project may then be used as a model for further projects across GBS and the University.

- The GBS EcoOffice program, a voluntary program that provides guidance and resources that enable staff to reduce the environmental impacts of their day to day activities, has now over 250 people involved and is active in 60% of GBS office spaces. The goal is to have all GBS office areas participating in the program by early 2012.

- With the support of Campus Services, GBS is currently piloting a composting program at the Nathan campus. The program provides participating office areas with a small kitchen bin to place their food scraps in, with a staff volunteer responsible for transferring the contents to an external compost digester located near N63. If successful, the goal is to roll the program out across GBS, which will reduce the amount of office waste going to landfill by around 30%.

- The GBS website is currently being reviewed to better communicate our sustainability efforts across all GBS activities. Related updates to the site will be live by the end of March.
Further information on sustainability at GBS can be found in the GBS Sustainability Plan, which is available online in the GBS Teamplace.

13.0 QIBT UPDATE

13.1 Ms Heather Tinsley, College Director & Principal, QIBT and Ms Leigh Pointing, Director, Academic Programs & Student Services, QIBT will attend the meeting to provide an update on QIBT graduate outcomes.

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

14.0 QUALITY AND ACCREDITATION ISSUES

14.1 Professor Marie Wilson, Dean (Academic) will report on this item including:

- AACSB accreditation,
- Hong Kong Council for Accreditation of Academic and Vocational Qualifications (HKCAAVQ)’ 1314 Bachelor of Business (Hong Kong), and
- Reviews of EHR and IBAS.

14.2 Professor Christine Smith will provide an update on accounting accreditation with CPA/ICAA.

For discussion

15.0 GBS RESEARCH AND CONFERENCE SUPPORT PROGRAM

15.1 The Griffith Business School Board, on the recommendation of the 1/2012 Research and Research Education Committee (GBS), is asked to consider the GBS Research and Conference Support Program: 2011 Review and Recommended Changes Report, as detailed in Attachment 15.1. Professor Graham Cuskelly, Dean (Research) will speak to this item.

15.2 The GBS Research and Conference Support (RACS) program is aimed at encouraging and rewarding staff to work collaboratively to advance research income into the GBS and to direct research publications towards quality outlets. The GBS RACS program provides three years of guaranteed minimum funding which is reserved for Early Career Researchers.

15.3 The RACS program was reviewed in 2011, and a number of changes have been recommended for commencement in 2012.

Recommendation:

15.4 The Griffith Business School Board, on the recommendation of the Research and Research Education Committee (GBS), is asked to approve the changes recommended to the GBS Research and Conference Support Program, as detailed in Attachment 15.1.

For discussion

II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION
16.0 2012 PROGRAM DIRECTORS AND FIRST YEAR ADVISORS

16.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the following Program Director and First Year Advisor changes, effective semester 1, 2012.

<table>
<thead>
<tr>
<th>Program Director</th>
<th>Program</th>
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<tbody>
<tr>
<td>Dr Robyn Swift</td>
<td>Bachelor of Commerce (Nathan)</td>
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<tr>
<td>Ms Kirsten MacDonald</td>
<td>Bachelor of Commerce (Logan)</td>
</tr>
<tr>
<td>Dr Robyn Cameron</td>
<td>Bachelor of Commerce (Gold Coast)</td>
</tr>
<tr>
<td>Dr Richard Copp</td>
<td>Master of Commerce</td>
</tr>
<tr>
<td>Dr Ruth McPhail</td>
<td>Bachelor of Business (Primary)</td>
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<tr>
<td>Dr Marty Fletcher</td>
<td>Bachelor of Business (Logan) and OUA Program Director</td>
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<tr>
<td>Dr Alan Blackman</td>
<td>Acting MBA Director</td>
</tr>
</tbody>
</table>

**First Year Advisor**

<table>
<thead>
<tr>
<th>First Year Advisor</th>
<th>Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms Dianne English</td>
<td>Bachelor of Commerce (Nathan)</td>
</tr>
<tr>
<td>Ms Kirsten MacDonald</td>
<td>Bachelor of Commerce (Logan)</td>
</tr>
<tr>
<td>Dr Kirsten Rae</td>
<td>Bachelor of Commerce (Gold Coast)</td>
</tr>
</tbody>
</table>

16.2 2012 Program Director and First Year Advisor appointments are listed in Attachment 16.1.

For ratification

17.0 ADVICE OF PROGRAM WITHDRAWAL (#2011/0003578)

17.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify the Advice of Program Withdrawal as detailed in #2011/0003578, effective Semester 1/2012.

17.2 The submission proposes to withdraw the 2077 GBS Honours Program from Logan.

For ratification

18.0 MINOR PROGRAM PROPOSAL (#2011/0003590)

18.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the Bachelor of Politics, Asian Studies and International Relations as detailed in #2011/0003590, effective Semester 1/2012.

18.2 The course 2011PPP Contemporary Politics & Movements will be renamed Politics Goes to the Movies. 3001PPP Cases in Public Policy will be renamed Solving Policy Problems.

For ratification

19.0 MINOR PROGRAM PROPOSAL (#2011/0003591)

19.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the Master of Public Administration, as detailed in 2011/0003591, effective Semester 1, 2012.

19.2 The submission proposes to change the host of the course 7001PPP Govt Budgeting, Acc & Reporting to AFE.
For ratification

20.0 MINOR PROGRAM PROPOSAL (#2011/0003592)
5348 INTERNATIONAL MASTER OF BUSINESS ADMINISTRATION

20.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the International Master of Business Administration Program, as detailed in 2011/0003592, effective Semester 1, 2012.

20.2 The submission proposes to withdraw the following courses from offer in Semester 2, 2012 only: 7914IBA Integrated Business Strategy and 7918EHR Leading and Managing People

For ratification

21.0 MINOR PROGRAM PROPOSAL (#2011/0003593)
5211 MASTER OF ASIAN STUDIES
5388 MASTER OF INTERNATIONAL RELATIONS

21.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the 5211 Master of Asian Studies and the 5388 Master of International Relations, as detailed in 2011/0003593, effective Semester 1, 2012.

21.2 The submission proposes to withdraw 7031IBA_P1; 7031IBA_P2; 7031IBA; P3; 7031IBA_P4 and replace with 8001GBS_P1; 8001GBS_P2; 8001GBS_P3; 8001GBS_P4.

For ratification

22.0 MINOR PROGRAM PROPOSAL (20110003594)
MASTER OF INTERNATIONAL BUSINESS

22.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the Master of International Business as detailed in 2011/0003594, effective Semester 1/2012.

22.2 The submission proposes to withdraw 7031IBA_P1; 7031IBA_P2; 7031IBA; P3; 7031IBA_P4 and replace with 8001GBS_P1; 8001GBS_P2; 8001GBS_P3; 8001GBS_P4.

For ratification

23.0 MINOR PROGRAM PROPOSAL (2011/0003596)
2075/2076 GBS HONOURS PROGRAM

23.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the 2075/2076 GBS Honours program as detailed in 2011/0003596, effective Semester 1/2012.

23.2 This submission proposes the following changes:

- 7003GBS will be re-introduced under the revised title Special Topics in Research. This course will replace 6003IBA An Approved Topic.
- The Hotel Management specialisation at the Nathan campus will be renamed International Tourism and Hotel Management. This would reflect the undergraduate major on the campus.

- Following a number of changes in the Master of HRM, subsequent changes to the HRM specialisation courses in the GBS Honours program are required.

- 7017IBA and 7002IRL have been withdrawn.

For ratification

24.0 MINOR PROGRAM PROPOSAL (2011/0003597)
1035/1286 BACHELOR OF COMMERCE

24.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the 1035/1286 Bachelor of Commerce as detailed in 2011/003597, effective Semester 2/2012.

24.2 This submission proposes the following changes:

- 2307AFE Climate Change and Emissions Reduction Strategies will be called Climate Change Policy and Instruments

- 3303AFE Public Economics will be called Public Sector Economics.

- 3308AFE Health Economics will change from a 3rd year level to a 2nd year level course (2312AFE).

For ratification

25.0 MAJOR PROGRAM PROPOSAL (2011/0003599)
1336 BACHELOR OF COMMERCE (PROFESSIONAL)

25.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Major Program Proposal affecting the 1336 Bachelor of Commerce (Professional) as detailed in 2011/003599, effective Trimester 1/2012.

25.2 Changes are proposed to the application of the Grade Point Average used to determine a student’s eligibility to undertake an internship.

For ratification

26.0 ADVICE OF PROGRAM WITHDRAWAL (2011/003600)
5506 MASTER OF COMMERCE (ADVANCED)

26.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify the Advice of Program Withdrawal as detailed in #2011/0003600, effective Semester 1/2012.

26.2 The submission proposes to withdraw the 5506 Master of Commerce (Advanced) from the Gold Coast.

For ratification
27.0 **CONSEQUENTIAL PROGRAM CHANGE (2012/0012001)**  
3187/3191 GRADUATE CERTIFICATE IN HUMAN RESOURCE MANAGEMENT  

27.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Consequential Program Change affecting the 3187/3191 Graduate Certificate in Human Resource Management as detailed in 2012/0012001, effective Semester 1/2012.

27.2 In 2011 the program structure for the pathway to the Master of Human Resource Management was changed. This submission amends the degree requirements to reflect these changes.

For ratification

28.0 **MAJOR PROGRAM PROPOSAL (2012/0012002)**  
3274 GRADUATE CERTIFICATE IN HUMAN RESOURCE MANAGEMENT (OUA)  

28.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Major Program Proposal affecting the 3274 Graduate Certificate in Human Resource Management (OUA) as detailed in 2012/0012002, effective Semester 2/2012.

28.2 The submission proposes to extend the existing on campus Graduate Certificate in Human Resource Management to an OUA offering.

For ratification

29.0 **MINOR PROGRAM PROPOSAL (2012/0012003)**  
3210 GRADUATE CERTIFICATE IN POLICY ANALYSIS  

29.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the 3210 Graduate Certificate in Policy Analysis as detailed in 2012/0012003, effective Semester 1/2012.

29.2 The submission proposes to amend the semester of offer for 7025PPP Policy Advice and 7027PPP Implementation and Service Delivery for 2012 only.

For ratification

30.0 **MINOR PROGRAM PROPOSAL (2012/0012004)**  
5410 EXECUTIVE MASTER OF PUBLIC ADMINISTRATION  

30.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the 5410 Executive Master of Public Administration as detailed in 2012/0012004, effective Semester 1/2012.

30.2 This submission proposes to amend the recommended year of study for 7206PPP Government in a Market Economy from Year 2 to Year 1.

For ratification

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

31.0 **REPORTS OF SUB-COMMITTEES OF GBS BOARD**
31.1 Nil

32.0 OTHER BUSINESS

33.0 2012 MEETING DATES

33.1 Below are the confirmed dates and venues for 2012 meetings:

2012 Griffith Business School Board

Fridays, 9:30am till 1:00pm

Meetings will be videoconferenced between the Nathan, Gold Coast and Logan campuses unless otherwise indicated.

<table>
<thead>
<tr>
<th>2012 Meeting Date</th>
<th>Confirmed Venues</th>
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<tbody>
<tr>
<td>2 March</td>
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*Will only proceed if business warrants

For noting