A meeting of the Griffith Business School (GBS) Board was held on Friday, 25 May 2007, 10:15am till 2:00pm, in the Council Chambers, The Chancellery (G34_2.02), Gold Coast.

MINUTES

PRESENT:
Professor Bill Shepherd (Chair)
Professor Michael Powell
Professor Lorelle Frazer
Professor Liz Fulop
Professor Leong Liew
Professor Bill Merrilees
Dr Cameron Allan
Dr Louis S anzogni
Dr Patrick Bishop
Professor Chew Ng
Professor Mike Davidson

APOLOGIES:
Professor Art Shulman
Professor Chris Guilding
Professor Chris Auld

Ms Kate Rees (Secretary)

Present by Invitation
Mr Frank Pollard
Dr Ruth McPhail

<table>
<thead>
<tr>
<th>Name of Item (including Agenda Item Number and Attachment/s)</th>
<th>Brief Description</th>
<th>Resolution</th>
<th>Action to be Taken</th>
<th>Responsible Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMMITTEE MEMBERSHIP</td>
<td>Members noted that this would be the last meeting of GBS Board for Professor Liz Fulop whose current term as Dean (Research) was due to expire on 31 May 2007. Members placed on record their appreciation of Professor Fulop’s contributions to the work of the GBS Board, and in the development of a research framework for the GBS, during her term of office.</td>
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| CONFIRMATION OF MINUTES (Agenda Item Number 2.0) | The minutes of the 1/2007 meeting of the Griffith Business School Board, having been circulated, were taken as read and confirmed. | Taken as read and confirmed with amendment to Item 8.0:  
- **Outgoing Exchange**  
  Student participation in Outgoing Exchange programs is growing. This is important for the EQUIS accreditation process. The Director will investigate the correct processes regarding credit transfer for GBS outgoing exchange students. Currently, GBS credit applications are approved by the Credit Transfer and Articulation Officer. Credit applications for other Faculties are approved by Program Director. This process may influence the attractiveness of the program to GBS students. The Director will investigate the processes involved for credit transfer for GBS outgoing exchange students. Advice from GI has indicated that currently, GBS credit applications are initially processed by Student Administration and then forwarded to the Program Director for final consideration and approval whereas credit applications for other Faculties are approved directly by the relevant Program Convenor. The additional step required by the GBS Credit Transfer and Articulation Officer could affect the attractiveness of the program to GBS students. | Forward to CARMS Secretary |
**MATTERS ARISING FROM PREVIOUS MINUTES**

| (Agenda Item Number 3.0) | Nil | - | - |

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

### 2006 ANNUAL HONOURS REPORTS

**#2007/0002065**  
(Agenda Item Number 12.0)

The Dean (Learning and Teaching) presented the 2006 Annual Honours Report to the Board, highlighting the following issues:
- Data in the report is based on the eight Honours programs offered in 2006. These programs have been withdrawn and replaced with one program in 2007, offering a range of specialisations.
- A number of recommendations are included in the report for consideration.

The Dean (Learning and Teaching) extended thanks to Dr Scott Weaven, Acting Honours Program Director, for the preparation of the Honours Report, and for the work he has done in Semester 1 2007 with the Honours program.

The Board discussed the performance of the 2007 Honours program, noting in particular the structure of the program and offering of courses. It was noted that there are a number of 6-coded courses offered in some specialisations. These courses typically have low enrolment numbers. It is preferable to use postgraduate courses to minimise the number of low enrolment courses.

It was recommended that the Honours program be further discussed at the Curriculum, Teaching and Learning Committee, GBS. The focus of these discussions should be program structure, scheduling of courses and program promotion.

**Approved**

Forward to the Secretary, Learning and Teaching Committee  
CTL Committee, GBS to discuss 2007 Honours program structure, scheduling of courses and program promotion

**Committee Secretary**  
Dean (Learning and Teaching)

### NEW PROGRAM SUBMISSION

**1336 BACHELOR OF COMMERCE (PROFESSIONAL)**  
(Agenda Item Number 13.0)

Professor Lorelle Frazer, Dean (Learning and Teaching) presented the new program submission proposing the introduction of the 1336 Bachelor of Commerce (Professional) in Semester 1 2008.

In relation to specific queries the Board was advised:
- A trimester program structure will be utilised for all Logan programs.
- The workload for this model will be compliant with the two semester requirement for teaching.
- There would be a preference to use Logan-based staff to teach the courses; however this will not be possible for all courses.

**In Principle Approval, subject to the workload issues being resolved.**

Forward to the Secretary, Programs Committee  
Dean (Learning and Teaching), Head of Department, AFE, Program Director and PSO to discuss the allocation of teaching

**Committee Secretary**  
Dean (Learning and Teaching)
Staff involved in these programs will teach more intensively but over a shorter duration.
- Year long staffing allocations may be required to ensure the program is resourced effectively.

Members expressed concerns that the new program structures would require additional teaching resources. Members were also concerned that staff would be required to increase their teaching load over the year to accommodate the Logan offerings. The Chair requested that the Dean (Learning and Teaching) ensure sufficient staff are available to effectively deliver the courses at Logan.

The GBS Board gave in principle approval to introduce the 1336 Bachelor of Commerce (Professional) in Semester 1 2008, subject to the abovementioned workload issues being resolved.

NEW PROGRAM SUBMISSION
(#20070002067)
1335 BACHELOR OF BUSINESS (ACCELERATED)
1337 BACHELOR OF COMMERCE (ACCELERATED)
(Agenda Item Number 14.0)

The Chair welcomed Dr Ruth McPhail, Program Director, Bachelor of Business. Dr McPhail presented the new program submission proposing to introduce the 1335 Bachelor of Business (Accelerated) and 1337 Bachelor of Commerce (Accelerated) from Semester 1 2008.

The Board was advised:
- A trimester program structure will be utilised for the new Logan programs.
- Discussions with Central Administrative areas are continuing regarding support for these programs.
- Students enrolled in existing Logan programs have been contacted regarding consultation sessions. These sessions will begin next week, and will be followed up by individual consultation sessions.
- The Accelerated programs are not structured to allow students to complete a double major. This would be possible with individual degree variations.
- It would be ideal to locate teaching staff at Logan to minimise travel between campuses.

Members expressed concerns that the new program structures would require additional teaching resources. Members were also concerned that staff would be required to increase their teaching load over the year to accommodate the Logan offerings. The Chair requested that the Dean (Learning and Teaching) ensure sufficient staff are available to effectively deliver the courses at Logan.

The GBS Board gave in principle approval to introduce the 1335 Bachelor
of Business (Accelerated) and 1337 Bachelor of Commerce (Accelerated), effective Semester 1 2008, subject to the abovementioned workload issues being resolved.

<table>
<thead>
<tr>
<th>MAJOR CHANGE SUBMISSION (20070002054)</th>
<th>Professor Lorelle Frazer, Dean (Learning and Teaching) presented the major change submission proposing the introduction of a new award major to the Bachelor of Business (Hotel Management), effective Semester 2, 2007.</th>
<th>Approved</th>
<th>Forward to the Secretary, Programs Committee</th>
</tr>
</thead>
</table>

**SECTION B: ACTION UNDER DELEGATED AUTHORITY**

| COURSE OUTLINES – GRIFFITH BUSINESS SCHOOL (Agenda Item Number 18.0) | The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), GBS, resolved to ratify the Chair’s executive action in approving the following Course Outlines for implementation in Semester 1 2007: 
- 2315HSL Sport and Event Consumer Behaviour, Sales and Sponsorship (New Course)
- 7209HSL Tourism Management (Major Change)
- 7304AFE Business Statistics (Major Change)
- 7306AFE Quantitative Methods for Business Finance and Economics (Major Change)
- 7343HSL Contemporary Sport and Event Marketing (New Course)
- 7908MKT Understanding Data for Decision Making (Major Change)
- 7013IBA Politics of the Global Economy (Major Change)
- 7501GBS Risk Management: Philosophy, Principles and Concepts (New Course). | Ratified | - |

The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), GBS, resolved to ratify the Chair’s executive action in approving the Course Outline for 7930GBS Work Integrated Learning (New Course), for implementation in Semester 2 2007.

| MINOR CHANGE SUBMISSION (2007/0002016) | The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), GBS, resolved to ratify the Chair’s executive action in approving a Minor Change Submission affecting the 1035/1285/1286 Bachelor of Commerce, as described in 2007/0002016, for implementation in Semester 1 2007. | Ratified | - |

| SPECIAL PURPOSE SUBMISSION (2007/0002026) | The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), GBS, resolved to ratify the Chair’s executive action in approving a Special Purpose Submission affecting the 5457/5458 International Master of Business Administration, as described in 2007/0002026, for implementation in | Ratified | - |
| MASTER OF BUSINESS ADMINISTRATION  
(Agenda Item Number 20.0) | Semester 1 2007. |
|---------------------------|-----------------|
| MINOR CHANGE SUBMISSION  
(#2007/0002030)  
1105/1107 BACHELOR OF INTERNATIONAL BUSINESS  
(Agenda Item Number 21.0) | The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), GBS, resolved to ratify the Chair's executive action in approving a Minor Change Submission affecting the 1105/1107 Bachelor of International Business, as described in 2007/0002030, for implementation in Semester 1 2007. | Ratified |
| MINOR CHANGE SUBMISSION  
(#2007/0002036)  
1105/1107 BACHELOR OF INTERNATIONAL BUSINESS  
(Agenda Item Number 22.0) | The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), GBS, resolved to ratify the Chair's executive action in approving a Minor Change Submission affecting the 1105/1107 Bachelor of International Business, as described in 2007/0002036, for implementation in Semester 1 2007. | Ratified |
| MINOR CHANGE SUBMISSION  
(#2007/0002037)  
5311 MASTER OF INTERNATIONAL BUSINESS  
(Agenda Item Number 23.0) | The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), GBS, resolved to ratify the Chair's executive action in approving a Minor Change Submission affecting the 5311 Master of International Business, as described in 2007/0002037, for implementation in Semester 1 2007. | Ratified |
| MINOR CHANGE SUBMISSION  
(#2007/0002039)  
2075/2076/2077 GBS HONOURS PROGRAM  
(Agenda Item Number 24.0) | The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), GBS, resolved to ratify the Chair's executive action in approving a Minor Change Submission affecting the 2075/2076/2077 GBS Honours Program, as described in 2007/0002039, for implementation in Semester 2 2007. | Ratified |
| MINOR CHANGE SUBMISSION  
(#2007/0002041)  
3141 GRADUATE CERTIFICATE IN ASIAN STUDIES  
5211 MASTER OF ASIAN STUDIES  
3142 GRADUATE CERTIFICATE IN INTERNATIONAL RELATIONS  
5388 MASTER OF INTERNATIONAL RELATIONS | The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), GBS, resolved to ratify the Chair's executive action in approving a Minor Change Submission affecting the following programs, as described in 2007/0002041, for implementation in Semester 2 2007:  
- 3141 Graduate Certificate in Asian Studies  
- 5211 Master of Asian Studies  
- 3142 Graduate Certificate in International Relations  
- 5388 Master of International Relations  
- 2075/2076/2077 Griffith Business School Honours Program  
- 5311 Master of International Business. | Ratified |
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<thead>
<tr>
<th>Agenda Item Number</th>
<th>Program Description</th>
<th>Ratified</th>
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<tr>
<td>25.0</td>
<td>MINOR CHANGE SUBMISSION (2007/0002042)</td>
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<tr>
<td>26.0</td>
<td>SPECIAL PURPOSE SUBMISSION (2007/0002050)</td>
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<tr>
<td>27.0</td>
<td>MINOR CHANGE SUBMISSION (2007/0002042)</td>
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</tbody>
</table>

- The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), resolved to ratify the Chair’s executive action in approving a Minor Change Submission affecting the 5158/5159 Master of Business Administration, as described in 2007/0002042.

- The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), resolved to ratify the Chair’s executive action in approving a Special Purpose Submission affecting the following programs, as described in 2007/0002050, effective Semester 2 2007:
  - 3190 Graduate Certificate in Employment Relations
  - 5454 Master of Employment Relations
  - 3188/3189 Graduate Certificate in Human Resource Management
  - 5261/5331 Master of Human Resource Management
  - 3057 Graduate Certificate in Information Systems
  - 5188 Master of Information Systems
  - 5385 Master of Information Systems (Advanced)
  - 3068/3069 Graduate Certificate in Marketing
  - 5226/5228 Master of Marketing

- The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), resolved to ratify the Chair’s executive action in approving a Minor Change Submission affecting the 5158/5159 Master of Business Administration, as described in 2007/0002042.
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<tr>
<th>Agenda Item Number</th>
<th>Description</th>
<th>Resolution</th>
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<tr>
<td>28.0</td>
<td>Minor Change Submission affecting the 1038 Bachelor of Commerce in Banking, Finance and Risk Management, as described in 2007/0002045.</td>
<td>Ratified</td>
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<td>29.0</td>
<td>The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), GBS, resolved to ratify the Chair's executive action in approving a Minor Change Submission affecting the postgraduate Marketing courses, as detailed in 2007/0002047, effective Semester 2 2007</td>
<td>-</td>
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<td>30.0</td>
<td>The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), GBS, resolved to ratify the Chair's executive action in approving a Minor Change Submission affecting the 1291/1292 Bachelor of Arts (Politics, Asian Studies and International Relations) and 1297/1298 Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations), as detailed in 2007/0002051, effective Semester 2 2007</td>
<td>Ratified</td>
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<tr>
<td>31.0</td>
<td>The GBS Board, on the executive recommendation of the Dean (Learning and Teaching), GBS, resolved to ratify the Chair's executive action in approving an Advice of Program Withdrawal affecting the 3138 Graduate Certificate in Management – Innovation and Change, 5375 Master of Management – Innovation and Change and 5377 Master of Management with Honours – Innovation and Change, as detailed in 2007/0002051, effective Semester 1 2008.</td>
<td>Ratified</td>
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</table>
## SECTION C: OTHER RECOMMENDATIONS AND REPORTS
[TO PERSONS/COMMITTEES OTHER THAN THE PARENT COMMITTEE(S)]

| PROPOSED DEPARTMENT NAME CHANGES (Agenda Item Number 11.0) | The GBS Board was asked to consider two proposals to rename the Department of Tourism, Leisure, Hospitality and Sport Management, and the Department of Industrial Relations. Professor Mike Davidson, Head of Department, Tourism, Leisure, Hospitality and Sport Management presented the proposal to amend the department name to the Department of Tourism, Hospitality and Sport. The Chair tabled a letter submitted by a member of the Department for the consideration of the Board. The Board discussed the issues surrounding the renaming of the Department, and decided to withdraw the proposal. Dr Cameron Allan, Head of Department, Industrial Relations presented the proposal to amend the department name to the Department of Employment Relations. In discussing this proposal members were advised that, subsequent to the approval of the new title, the department will consider the alignment of the existing programs with the new name. | Withdrawn: Proposal to rename Department of Tourism, Leisure, Hospitality and Sport Management | Recommended forwards to Vice Chancellor | Pro Vice Chancellor (Business) |

| CHAIR’S REPORT (Agenda Item Number 4.0) | The Chair provided an oral report at the meeting addressing the following topics of interest: - Workload Model The Dean (Academic) reported that implementation of the GBS Workload Model was progressing. He outlined problematic areas in the implementation of the model and how these issues are being addressed. A meeting is to be held with the Deputy Vice Chancellor (Academic) and Dean’s (Academic) regarding implementation of the model across the University. The Dean also advised that work had begun regarding development of the model for 2008. - AACSB Accreditation The GBS is taking steps to meet the requirements for AACSB accreditation and this will have implications for the ongoing progression of the workload model. The Chair informed the committee that AACSB was gradually making the conditions for accreditation more rigorous. - Selection Committees A number of Selection Committees have been operating to finalise new and expired appointments. | Noted | - | - |

| PRO VICE CHANCELLOR’S | The Pro Vice Chancellor (Business) provided an oral report at the meeting | Noted | - | - |
**BUSINESS REPORT**  
(Agenda Item Number 5.0)  
addressing the following topics of interest:  
- **Enrolments**  
  2007 CGS enrolments were above target by 1.8%EFTSU. The GBS will receive compensation from the University’s contingency fund to manage the additional load. Continuing FPOS numbers are below target, following on from both a low intake in 2006 and student retention. Research examining the drop in student numbers is being conducted.  
- **Commonwealth Budget**  
  Federal funding for business has been cut. The University is discussing a number of solutions to manage the effect on the budget. The possibilities of adjusting HECS fees and setting a ceiling on OP scores are being considered as well as the likely impact of these changes on the student market. The University also has the flexibility to move CGS places from undergraduate to postgraduate programs. The GBS may consider this to counter the low FPPG student enrolments.  
  The Board discussed and supported the idea of maintaining an OP ‘ceiling’ in 2008, necessary to retain a quality student cohort.  
- **Strategy Forums**  
  Forums are being held at each campus to review the GBS strategy statement for 2007 - 2010. All staff will be invited to attend the sessions.  
- **Sustainability**  
  Dr Jem Bendall visited Griffith University to support the GBS’s sustainability program.

**DEAN’S (LEARNING AND TEACHING) REPORT**  
(#2007/0002069)  
(Agenda Item Number 6.0)  
The GBS Board noted the Dean’s (Learning and Teaching), GBS written report, as described in 2007/0002069.  
The Dean (Learning and Teaching) also reported that the GBS Marketing Plan will be presented at the next Board meeting. Mr Brendan Layton will attend to discuss this item. GBS programs and courses are to be advertised on various radio stations. The websites for the single course offerings are being developed. It will be necessary to finalise the course outlines for these courses as soon as possible so the websites can be published.

**DEAN’S (RESEARCH) REPORT**  
(#2007/0002072)  
(Agenda Item Number 7.0)  
The GBS Board noted the Dean’s (Research), GBS written report, as described in 2007/0002072.  
The Board approved the recommendation listed in Item 7.2.2 Report on
<table>
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<tr>
<th>Item</th>
<th>Description</th>
<th>Action</th>
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<tr>
<td>RHD Showcase Event.</td>
<td>The Board also discussed the need to monitor candidates following RHD confirmation. The Board provided in principle approval for the development of a process to monitor student progression through the period of candidature. This process will be discussed and formalised at the Research Sub-Committee meeting.</td>
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<tr>
<td>DIRECTOR, INTERNATIONALISATION AND COMMUNITY PARTNERSHIPS' REPORT</td>
<td>The Director, Quality and Accreditation, GBS was unable to attend the meeting. There were no matters to report.</td>
<td>Noted</td>
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<tr>
<td>DIRECTOR, QUALITY AND ACCREDITATION'S REPORT</td>
<td>The Director, Quality and Accreditation, GBS was unable to attend the meeting. There were no matters to report.</td>
<td>Noted</td>
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| EXECUTIVE EDUCATION DEVELOPMENTS                                   | The Chair welcomed Mr Frank Pollard, Director, Executive Development. Mr Pollard presented an overview of Executive Education, and highlighted areas of future developments. The following points were raised:  
- Executive Education is a highly competitive industry.  
- Traditional programs are no longer attractive to business.  
- Successful programs are customised towards the development of individual knowledge and skills, and are delivered by working practitioners.  
- The GBS Executive Education portfolio will focus on two key areas: Leadership and customised graduate certificates. | Noted      |
| FACULTY LEARNING AND TEACHING CITATIONS                             | The Dean (Learning & Teaching) advised the Faculty Learning and Teaching Citation process recognises and rewards engaged, student-centred teachers. Academic staff in the Griffith Business School are encouraged to apply (past recipients are eligible to re-apply two years after the award of the original citation). The GBS Board was asked to note the deadlines and process for applications.  
Members requested the Faculty Learning and Teaching Citation application form be sent to all Head’s of Department. | Noted      | Forward FLATC application form to Head’s of Department |
<p>| INTERNATIONALISATION STRATEGY, GRIFFITH BUSINESS SCHOOL             | This item was not considered. It will be brought forward for discussion at the 3/2007 GBS Board meeting.                                                                                                     | Deferred   | Forward for consideration at the 3/2007 GBS Board meeting |</p>
<table>
<thead>
<tr>
<th>Agenda Item Number</th>
<th>Report / Policy / Program / Policy / Procedure / Form Updates</th>
<th>Notes</th>
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<tbody>
<tr>
<td>32.0</td>
<td>REPORTS OF SUB-COMMITTEES OF THE FACULTY BOARD</td>
<td>Noted</td>
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<td>The GBS Board noted the minutes from the following meetings:</td>
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<td>- Internationalisation Committee, GBS (3/2006)</td>
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<td>- Research Training Sub-Committee, GBS (1/2007)</td>
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<td>- Research Training Sub-Committee, GBS (2/2007)</td>
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<td>- Curriculum Teaching and Learning Committee, GBS (1/2007)</td>
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<td>- Curriculum Teaching and Learning Committee, GBS (4/2007)</td>
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<td>- Research Sub-Committee, GBS (1/2007).</td>
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<td>33.0</td>
<td>PROGRAMS COMMITTEE ANNUAL REPORT 2006</td>
<td>Noted</td>
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<td>(2007/0000020)</td>
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<td>(Agenda Item Number 33.0)</td>
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<td>The GBS Board noted the Programs Committee Annual Report for</td>
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<td>2006, as described in 2007/0000020.</td>
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<td>34.0</td>
<td>REVISED PROGRAM DEVELOPMENT, APPROVAL, MONITORING AND REVIEW</td>
<td>Noted</td>
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<td>PROCESS (Agenda Item Number 34.0)</td>
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<td>The GBS Board noted the revised Program Development, Approval,</td>
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<td>Monitoring and Review Process.</td>
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<td>35.0</td>
<td>CLASS TIMETABLING POLICY</td>
<td>Noted</td>
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<td>(2007/0000023)</td>
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<td>(Agenda Item Number 35.0)</td>
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<td></td>
<td>The GBS Board noted the Class Timetabling Policy, as described</td>
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<td>in 2007/0000023.</td>
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<td>36.0</td>
<td>POLICY, PROCEDURES AND FORMS UPDATES</td>
<td>Noted</td>
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<td></td>
<td>(Agenda Item Number 36.0)</td>
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<td></td>
<td>The GBS Board noted advice on University policy, procedures</td>
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<td>and form revisions.</td>
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<td>37.0</td>
<td>GRIFFITH RESEARCH ONLINE</td>
<td>Noted</td>
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<td>(Agenda Item Number 37.0)</td>
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<td>The GBS Board noted advice that Griffith Research Online was</td>
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<td>now live.</td>
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<td>38.0</td>
<td>GRIFFITH INDUSTRY MENTORING PROGRAM</td>
<td>Noted</td>
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<td>(Agenda Item Number 38.0)</td>
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<td>The GBS Board noted advice on the Griffith Industry Mentoring</td>
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<td>program.</td>
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<td>39.0</td>
<td>WORK INTEGRATED LEARNING</td>
<td>Noted</td>
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<td>(Agenda Item Number 39.0)</td>
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<td>The GBS Board noted the invitation from the Deputy Vice</td>
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<td>Chancellor (Academic) to participate in the Engaging Students</td>
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<td>in the Workplace Working Party.</td>
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<tr>
<td>Topic</td>
<td>Description</td>
<td>Action</td>
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<tr>
<td><strong>GRIFFITH E-LEARNING (GEL) FELLOWSHIPS</strong></td>
<td>The GBS Board noted the invitation to apply for the GEL Fellowships (deadline passed).</td>
<td>Noted</td>
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<tr>
<td><strong>GRIFFITH EVIDENCE PORTFOLIO</strong></td>
<td>The GBS noted the 2007 Griffith Evidence Portfolio was open.</td>
<td>Noted</td>
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<tr>
<td><strong>OTHER BUSINESS</strong></td>
<td>The Head of Department, Accounting, Finance and Economics drew the Boards attention to an issue the Department experienced in Semester 1 relating to international student enrolments.</td>
<td>Noted</td>
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<tr>
<td><strong>NEXT MEETING</strong></td>
<td>The GBS Board noted the timing and location for the 3/2007 June meeting.</td>
<td>Noted</td>
</tr>
</tbody>
</table>

Confirmed: ____________________________  

(Chair)  

Date: ____________________________
DISTRIBUTION LIST

**Griffith Business School Board Members**
- Professor Bill Shepherd, Dean (Academic) (Chair) (ex officio)
- Professor Michael Powell, Pro Vice Chancellor (Business) (ex officio)

**Deans** (appointed by the Group Pro Vice Chancellor)
- Professor Liz Fulop, Dean (Research)
- Professor Lorelle Frazer, Dean (Learning and Teaching)

**Heads of Departments Directly Associated with the Faculty** (ex officio)
- Professor Chew Ng, Department of Accounting, Finance and Economics
- Dr Cameron Allan, 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 Patrick Bishop, Department of Politics and Public Policy
- Professor Mike Davidson, Department of Tourism, Leisure, Hotel and Sport Management

**Research Centre Representative** (ex officio)
- Professor Chris Guilding, Director, Service Industry Research Centre

**Invited (for Audience and Debate)**
- Professor Christopher Auld, Director, Internationalisation and Community Partnerships
- Professor Arthur Shulman, Director, Quality and Accreditation

**Information Copies**
(without attachments unless stated)
- Ms Alison Harris, Group Resource Manager, Business
- Human Resource (HR) Manager, Business
- Mr Brendan Layton, Marketing Manager, Business/Law
- Ms Suzanne Pinchen, Business Development Management, Business/Law, Office for Commercialisation
- Deans’ and Heads of Departments’ Secretaries, Griffith Business School
- Program Service Officers, Griffith Business School
- Ms Lisa Cotterell, Executive Officer to the Pro Vice Chancellor (Business)
- Ms Mary Hassard, Credit Transfer and Articulations Manager, Student Administration
- Centre Coordinators, Office of Graduate Studies
- Client Administration Officers, Student Administration

**Other Copies**
- Corporate Archives and Records Management Copy (attachments)
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