A meeting of the Griffith Business School (GBS) Board was held on Friday, 16 May 2008, from 10:00am till 2:00pm in the Room 0.12, Boardroom, Business 1 Building (N50), Nathan campus.

MINUTES

PRESENT:  Professor Bill Shepherd (Chair)  Professor Chris Auld  Professor Michael Powell  Professor Lorelle Frazer  Professor Graham Cuskelley  Professor Leong Liew  Dr Debra Grace  Dr Robyn Hollander  Professor Ross Guest  Professor Mike Davidson  Dr Mark Mourell  Present by invitation  Associate Professor Anna Stewart

Ms Kate Rees (Secretary)

Name of Item (including Agenda Item and Attachment/s) | Brief Description | Resolution | Action to be Taken | Responsible Officer
--- | --- | --- | --- | ---
CONFIRMATION OF MINUTES (Agenda Item 2.0) | The minutes of the 2/2008 meeting of the Griffith Business School Board, having been circulated, were taken as read and confirmed. The minutes of the Special meeting (10 April 2008) of the Griffith Business School Board, having been circulated, were taken as read and confirmed. | Taken as read and confirmed | Forward to CARMS Committee Secretary |
MATTERS ARISING FROM THE PREVIOUS MEETING (Agenda Item 3.0) | - | - | - |

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

NEW PROGRAM SUBMISSION GRADUATE CERTIFICATE IN FRANCHISING (Supplementary Agenda Item) | The Griffith Business School Board, on the recommendation of the Learning and Teaching Committee (GBS), was asked to consider a New Program Submission to introduce the Graduate Certificate in Franchising at the South Bank campus, as detailed in 2008/0016787, for implementation in Semester | Approved | Forward to Secretary, Programs Committee |

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| 1.0) 2 2008. The Dean (Learning and Teaching) addressed this item.                                                                                     | The Board was advised:  
- The introduction of this program is part of the GBS strategy to introduce niche programs where there is evidence of demand.  
- The franchising course has been running for a number of years, and has been successful in attracting students.  
- The program will use existing courses in consideration of resource availability. The courses were selected through consultation with a franchising industry panel. The panel advised that franchisees additionally require skills in finance and leadership, to supplement skills and knowledge in franchising. Based on feedback from the panel, four courses were identified as suitable for the program. Franchising themes will be integrated into the course content and assessment.  
- The four courses will be available for online offering in semester 2 2009. It is predicted that enrolments will be small until the program is available online.  
- The introduction of the program has been linked to the launch of the new Asia Pacific Centre for Franchising Excellence. |            |                    |                     |

**SECTION B: ACTION UNDER DELEGATED AUTHORITY**

| COURSE OUTLINES GRIFFITH BUSINESS SCHOOL (Agenda Item 15.0) | The GBS Board, on the executive recommendation of the Dean (Learning and Teaching) and Chair, Griffith Business School Board, resolved to ratify Course Outlines for Semester 1 2008:  
- 1184PPP Government-Business Relations  
- 2080IRL Health & Safety Workplace  
- 2184AFE Management Accounting  
- 2185AFE Introduction to Business Law  
- 3081MGT Applied Management Project  
- 3089MGT Organisation Structures and Design  
- 3095MGT Purchasing and Supply Management  
- 3182MGT International Human Resource Management  
- 3184AFE Strategic Management Accounting  
- 3295HSL Hospitality Service Operations Management | Ratified | - | - |

<p>| MAJOR CHANGE SUBMISSION (#2008/0016774) 5158/5159 MASTER OF BUSINESS ADMINISTRATION | The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), resolved to ratify the Chair’s executive action in approving a Major Change Submission affecting the 5158/5159 Master of Business Administration and 5162/5163 Master of Business | Ratified | Forward to Program Accreditation Officer. | Committee Secretary (action taken) |</p>
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<td>5162/5163 MASTER OF BUSINESS ADMINISTRATION (ADVANCED) (Agenda Item 16.0)</td>
<td>Administration (Advanced) programs, as detailed in 2008/0016774, effective Semester 2 2008.</td>
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<td>SPECIAL PURPOSE SUBMISSION (#2008/0016779) 5441/5506 MASTER OF COMMERCE (ADVANCED) (Agenda Item 17.0)</td>
<td>The Griffith Business School 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 5441/5506 Master of Commerce (Advanced), as detailed in 2008/0016779, effective Semester 2 2008.</td>
<td>Ratified</td>
<td>Forward to Program Accreditation Officer.</td>
<td>Committee Secretary (action taken)</td>
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<td>SPECIAL PURPOSE SUBMISSION (#2008/0016780) 3229 GRADUATE CERTIFICATE IN LOGISTICS AND SUPPLY CHAIN MANAGEMENT (Agenda Item 18.0)</td>
<td>The Griffith Business School 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 3229 Graduate Certificate in Logistics &amp; Supply Chain Management, as detailed in 2008/0016780, effective immediately.</td>
<td>Ratified</td>
<td>Forward to Program Accreditation Officer.</td>
<td>Committee Secretary (action taken)</td>
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<td>MINOR CHANGE SUBMISSION (#2008/0016781) 5261/5331 MASTER OF HUMAN RESOURCE MANAGEMENT (Agenda Item 19.0)</td>
<td>The Griffith Business School 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 5261/5331 Master of Human Resource Management, as detailed in 2008/0016781, effective Semester 1 2008.</td>
<td>Ratified</td>
<td>Forward to Program Accreditation Officer.</td>
<td>Committee Secretary (action taken)</td>
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<td>MINOR CHANGE SUBMISSION (#2008/0016783) 1289/1290 BACHELOR OF BUSINESS (HTERS) (Agenda Item 20.0)</td>
<td>The Griffith Business School 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 1289/1290 Bachelor of Business (Hotel, Tourism, Event, Real Estate &amp; Property, and Sport), as detailed in 2008/0016783, effective Semester 2 2008.</td>
<td>Ratified</td>
<td>Forward to Program Accreditation Officer.</td>
<td>Committee Secretary (action taken)</td>
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<td>MINOR CHANGE SUBMISSION (#2008/0016784) 5158/5159 MASTER OF BUSINESS ADMINISTRATION</td>
<td>The Griffith Business School 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 and 5162/5163 Master of Business Administration (Advanced), as detailed in 2008/0016784, effective Semester 2 2008.</td>
<td>Ratified</td>
<td>Forward to Program Accreditation Officer.</td>
<td>Committee Secretary (action taken)</td>
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<td>MINOR CHANGE SUBMISSION (#2008/0016785)</td>
<td>The Griffith Business School 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 and 5162/5163 Master of Business Administration (Advanced), as detailed in 2008/0016784, effective Semester 2 2008.</td>
<td>Ratified</td>
<td>Forward to Program Accreditation Officer.</td>
<td>Committee Secretary (action taken)</td>
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<td>5457/5458 INTERNATIONAL MASTER OF BUSINESS ADMINISTRATION 5348 INTERNATIONAL MASTER OF BUSINESS ADMINISTRATION (ADVANCED) (Agenda Item 22.0)</td>
<td>action in approving a Minor Change Submission affecting the 5457/5458 International Master of Business Administration and 5348 International Master of Business Administration (Advanced), as detailed in 2008/0016785, effective Semester 2 2008.</td>
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<td>Accreditation Officer.</td>
<td>taken)</td>
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<td>SPECIAL PURPOSE SUBMISSION (#2008/0016791) 5158/5159 MASTER OF BUSINESS ADMINISTRATION (Agenda Item 23.0)</td>
<td>The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), <strong>resolved</strong> to ratify the Chair’s executive action in approving a Special Purpose Submission affecting the 5158/5159 Master of Business Administration, as detailed in 2008/0016791, effective Semester 2 2008.</td>
<td>Ratified</td>
<td>Forward to Program Accreditation Officer.</td>
<td>Committee Secretary (action taken)</td>
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### CHAIR’S REPORT
(Agenda Item 4.0)

The Chair reported on the following matters:
- Three GBS programs have been selected for review by the AUQA panel during the site visit. The GBS has been asked to provide additional information relating to these programs. The Chair has provided a list of continuing and sessional staff that teach into the programs and has sent the list to the AUQA Senior Project officer. Staff from this list will be selected for the AUQA panel to interview. The GBS has also been asked to identify students who have participated in RBL and/or WIL projects, and students who have participated in the EnglishHELP program.
- Academic staff reviews are to be completed by the end of July. There is a new HRM process for academic staff review and a new set of review documentation to be completed. As part of this, supervisors will now be required to recommend specific development activities for staff. Workshops will be held to support supervisors in meeting these new expectations. The Board required clarification regarding the review process for academic managers. The Chair advised he will contact the Director, HRM to clarify this. The Chair also advised he is planning to align performance reviews and the assessment of ASP applications and academic work profiles, so these processes occur together once per year.
- Following on from the AACSB activities, the academic staff profile of the GBS is under review. The review will consider staff: EFTSU ratios and resource implications.

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

The PVC(B) reported on the following matters:
- Australian universities have received funding for campus infrastructure through the Commonwealth budget initiative Better Universities Renewal Fund. $500 million has been allocated to manage the capital needs of universities. Griffith should receive approx. $16.2 million. The GBS will consider plans to refurbish the Nathan facilities.
- The Self Evaluation Report for AACSB accreditation has been completed. The PVC (B) circulated a copy of the report for members to view. He advised copies will be provided to members of the Board, and a copy will be made available at the department office for staff to view.
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<td>It is expected the review committee will provide feedback on the report and that the GBS will be asked to provide additional information prior to the visit.</td>
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<td>There is a GBS delegation in Hong Kong to attend the Chinese University of Hong Kong graduation ceremony. The GBS has approx. 50 students graduating from the off-shore Bachelor of Business program. A Griffith alumni event will follow the ceremony. The PVC (B) congratulated the departments of Tourism, Leisure, Hotel and Sport, and Management, for the success of this program.</td>
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<td>The university proposal to establish a campus in Dubai has been withdrawn.</td>
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<td>Total GBS enrolments are above the estimated load targets however the distribution of load is uneven, with some programs not meeting their targets. The GBS will identify the weaker performing areas and consider strategies for improving performance. The Board discussed various approaches to improving specific areas, addressing issues such as marketing strategies, postgraduate and research/honours programs, and the delivery mode of programs.</td>
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<td>A proposal to consolidate existing HRM and industrial relations staff into the Department of Employment Relations has been circulated to staff. The proposal acknowledges the synergies of the two areas and the Griffith strategy of building on its strengths and investing in new directions. Consultation with relevant staff will commence shortly. Following consultation, the PVC will prepare a recommendation for the approval of the Vice Chancellor.</td>
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<td>The PVC (B) circulated a report on the Griffith Innovation Challenge. A number of participants in 2007 withdrew from the competition due to clashes with end of semester assessment. The timing of the competition has been brought forward in 2008 to avoid similar clashes. The PVC advised that additional mentors were required to assist the groups. A proposal is being considered to introduce a capstone course relating to the challenge which would incorporate assessment of the business plan so students would receive credit towards their degree.</td>
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<td>GBS has been invited to bid to host the Secretariat of the Australian and New Zealand Academy of Management. GBS would receive ANZAM funding to help resource and support this position over a three year term. The GBS Board supported this idea and agreed that this would be beneficial for the profile of the School.</td>
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| **DEAN’S [LEARNING AND TEACHING] REPORT** (Agenda Item 6.0) | The Dean (Learning and Teaching) spoke to her written report. In addition to the report, the Dean also advised:  
- The Course Evaluation Trial Working Party has considered the feedback provided on the semester 2 2007 trial. The trial will be extended to semester 1 2008 using a process incorporating this feedback. The trial will be restricted to a small number of schools/departments. For the GBS this will include the Departments of MGT and PPP. All other elements are required to complete SEC and SET evaluations as per the approved schedule. A secondary trial will also occur seeking feedback from students on the effectiveness of the exercise.  
- Assessment and moderation practices are two of the areas that AUQA will be considering at the site visit. Program Directors for the sample programs have been asked to provide evidence of moderation processes. The Dean outlined the GBS course and evaluation moderation process. Every course is to be moderated, and at a minimum, moderation should occur for course outlines, exam papers and at least one major piece of assessment. Moderation should be performed by staff with knowledge of the discipline. The Board discussed processes to demonstrate that moderation has occurred including the addition of notes in the comments section of the course outline system, on MESS reports and on the checklist for exam papers. Notes should acknowledge that moderation occurred and by whom. Additionally, moderation is to occur at all department assessment panels. The Dean circulated the minutes for the Logan department assessment panel, which are to be used as a template for all assessment panels. The minutes must record the moderation process that occurred for each course. All courses must be moderated before grades are released. | Noted | - | - |
| **DEAN’S [RESEARCH] REPORT** (Agenda Item 7.0) | The Dean (Research) reported on the following matters:  
- A breakdown of RACS funding was provided by department and research centre.  
- RAPS have approved a proposal to establish an exit award from the RHD qualifying program for students who do not meet the requirements for progression to RHD study. This program, Master of Research Studies, will be an exit point only. Academic Committee have | Noted | - | - |
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| considered the RHD Supervisor Accreditation Policy. The new policy outlines the process for accrediting staff as supervisors of RHD students.  
- The closing date for 2009 GURG/NRG applications is August 4th. GBS Grant Writing Syndicates will be run at Nathan and Gold Coast. All staff applying for a GURG/NRG are encouraged to attend the syndicates. Previous successful applications have benefited from this participation. This professional development activity can also be included in the academic staff performance review report.  
- Expressions of interest for participating in the GBS Publication Syndicate close in early June. In semester 2 the syndicate will also be available to PhD students on a trial basis. Students must be nominated by their supervisor.  
- GBS ECR Research Career Planning Workshop will be held on 12th June. There are a small number of places still available.  
- 14 entries were received for the 2008 RHD Showcase. A winner has been chosen.  
- Five GBS applications were received for the RHD Conference Travel Grants.  
- The Dean provided a summary of RHD completions from 2001-2008. RHD Completions as at 4 May were significantly down from the previous year. Members of the Board requested that the summary also include RHD enrolments and a breakdown of staff and students, for comparison.  
- ANZAM is holding a mid-year workshop suitable for RHD students. This will be hosted at Griffith.  
- The Dean provided a report on overdue RHD confirmations. 70.6% (130 students) RHD students have a status of confirmed or completed. Mean scores were broken down by academic load and department. Median values were provided to balance the large positive and negative values. The Dean’s office sends out a reminder to students and supervisors 3 months prior to the confirmation date. | | |
| DEAN (INTERNATIONAL) REPORT  
(Agenda Item 8.0) | The Dean (International) was unable to attend the meeting. A written report was provided for member’s information.  
The Chair drew the Board’s attention to the growth in international student enrolments. He advised that Griffith International anticipate a decline in | Noted | - | - |
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<td>growth for 2009. The Chair also noted that item 4 Admission by Language of Instruction and Pathway Partners was being addressed at a university level and a proposal regarding language of instruction was considered at the May Academic Committee.</td>
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<td>ACADEMIC INTEGRITY (Agenda Item 9.0)</td>
<td>The Chair welcomed Associate Professor Anna Stewart to the meeting. A/P Stewart is a member of the Academic Integrity Change Management Group. She provided an overview to the Board of the Academic Integrity trial and the new process for managing academic misconduct. She extended her thanks to Dr Mark Brimble and Mr Colin England for their contributions to the project. The Board was advised: - Academic misconduct covers a wide range of behaviours including plagiarism, collusion, cheating and falsification of data. It is culturally constructed and its practice is pervasive. It is difficult to detect, identify and manage academic misconduct, and this is further complicated by questions of intent and ignorance. - Griffith is trialling an institutional framework for promoting academic integrity amongst students. The framework focuses on the promotion of a supportive culture that values ethical conduct, and is proactive rather than reactive. The foundation of the framework is on prevention through education, promotion of integrity and management of misconduct through transparent policies and processes. - The framework is a two stage management process which is monitored centrally. It involves a school/department level response and an institutional response. - The framework is managed centrally by the Academic Integrity Manager. A central database is maintained to allow for tracking across Groups and of multiple offenders. This also ensures that a consistent and proportional response is taken. - Support will be provided to course convenors regarding course and assessment design that minimises opportunities, and to model and promote appropriate behaviour. - Concerns are reported for inclusion in a central database. Serious/repeat concerns are managed by the Chair of the Faculty Assessment Board. - The new process has been trialled in three faculties over two</td>
<td>Noted</td>
<td>The presentation is available from the Committee Secretary upon request.</td>
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<td>semesters. The trial will be extended to the whole university for semester 2 2008. The Academic Integrity Manager is visiting school/department committee meetings to inform staff of the trial, and a staff information pack will be distributed in O week. A website will be developed for staff and students as well as a presentation to be given to students in lectures.</td>
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|                                                      | In response to queries from the Board, A/P Stewart advised:  
- The text matching software being used is called SafeAssign. Blackboard own this service which means it has been made available through Learning@Griffith. SafeAssign enables electronic submission of assignments and uses text matching software to check assessment content against a number of databases.  
- The trial is aimed at coursework courses only. RHD issues are considered under separate university policies. |                         |                   |                     |
| ACCREDITATION/QUALITY ISSUES (Agenda Item 10.0)     | The PVC (B) provided an update on the AUQA site visit. He advised:  
- The site visit is scheduled for 2-5 June. An agenda for the visit has been drafted.  
- Three GBS programs have been chosen as ‘sample’ programs for the visit. These include the Bachelor of International Business at Nathan, Bachelor of Commerce at the Gold Coast and Bachelor of Business (HTERS) at the Gold Coast.  
- Relevant Program Directors have been asked to provide additional information for the consideration of the panel. Part of this request was for a list of staff teaching into the sample programs.  
- The panel has also asked for a list of students with RBL and WIL experience.  
- During the visit, panel members will conduct in-situ interviews where panel members walk around the campus to speak to any staff or students they choose to approach. There will also be open sessions where staff can choose to make a submission to the panel.  
- The audit will be more rigorous this time around than the previous 2003 audit. The panel has requested more detailed information and evidence to support the claims that have been made in the portfolio.  
- The university will organise sessions to brief staff about the performance portfolio and their role in the audit. Similar sessions will also be organised by GBS. | Noted                   | -               | -                  |
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<td>The Dean (Academic) drew the attention of the Board to the new policy Framework For Quality Assurance. The Framework provides an overview of the university’s planning and quality assurance system and is based on the PIPI model of plan-implement-review-improve. Appendix 1 of the policy outlines the PIPI model as it applies at the University, Group and School level, and demonstrates the relationship between quality assurance activities at all levels.</td>
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<td>CONSOLIDATION OF JOURNAL RANKINGS (Agenda Item 11.0)</td>
<td>The Griffith Business School Board, on the recommendation of the Research Committee (GBS), was asked to approve the process for ranking journals in 2009, for application to the Research and Conference Support (RACS) program. Professor Graham Cuskelly spoke to this item. The Board discussed the following: - There is a need to adopt a quality-based approach to research funding in the RACS program. - The journal ranking lists currently used for the RACS program are the Australian Business Deans’ Council (ABDC) Journal Ranking List, GBS Journal Ranking Lists, Australian Political Sciences Association (APSA) Journal Ranking List and Asian Studies Association of Australia (ASAA) Journal Ranking List. - Using the four lists is problematic as the same journal can be included in multiple lists and receive a different ranking in each. To avoid this issue in 2009 it is proposed to consolidate the four journal ranking lists into one list. The following principles will be used to reconcile journal ranking differences: o If a journal title appears on more than one of the four lists used by the GBS, then the ranking will be averaged for use within the GBS; and o Where averaging of rankings does not result in a clear outcome the average will be rounded to the nearest ranking for use within the GBS. Example 1: (A, B, B = round to B) Example 2: (A, A, B = round to A) - It was noted that the quality of each of the above ranking lists and the criteria used to rank specific journals has the potential to distort the consolidated list. - The Dean (Research) identified that changes brought about by ERA</td>
<td>Approved</td>
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<td><strong>CHANGES TO THE GBS SMALL GRANTS SCHEME</strong>&lt;br&gt;(Agenda Item 13.0)</td>
<td>The Research Committee (GBS) has proposed to replace the current GBS Small Grant Scheme with a program that is more closely aligned with the Griffith University Research Grants (GURG)/ New Researcher Grant (NRG) Scheme. The Dean (Research) spoke to this item. The Dean advised: - Small grant funding is only available to participants of the GURG/NRG Scheme. - Additional support is available to applicants through the Grant Writing Syndicate. - The revised GBS Small Grants Scheme will be used as supplementary funding for positively reviewed, unfunded or under-funded, GURG/NRG applications led by a GBS Chief Investigator. - The distribution of funds will be made in consideration of the feedback</td>
<td>Approved</td>
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<td><strong>FACULTY LEARNING AND TEACHING CITATIONS</strong>&lt;br&gt;(Agenda Item 12.0)</td>
<td>The Dean (Learning and Teaching) spoke to this item. The Dean advised: - The Faculty Learning and Teaching Citations are run simultaneously with the Griffith Awards for Excellence in Teaching. - As in previous years, the Learning and Teaching Committee (GBS) will assess the applications and make a recommendation to the GBS Board for ratification. - The guidelines have changed for 2008. GBS has been granted an extra citation to be awarded. - The Dean encouraged Heads of Department to consider staff within their department who would be likely recipients of a Faculty Learning and Teaching Citation.</td>
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<td>CHANGES TO RHD CONFIRMATION PROCESS (Agenda Item 14.0)</td>
<td>The Research Training Sub-committee (GBS) has proposed changes to the RHD confirmation process. The Dean (Research) outlined the current process whereby people attending the confirmation seminar only receive the title of the research paper. It is recommended that students also provide a 300-word abstract to accompany their confirmation paper. The abstract will be included in the confirmation seminar notice to improve the quality of the feedback provided to the candidate.</td>
<td>Approved</td>
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| REPORTS OF SUB-COMMITTEES OF THE FACULTY BOARD (Agenda Item 24.0) | The GBS Board noted the minutes from the following:  
- Internationalisation Committee (GBS), 1/2008.  
- Research Committee (GBS), 1/2008.  
- Research Training Sub-committee (GBS), 1/2008 | Noted | - | - |
| GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING AND FACULTY LEARNING AND TEACHING CITATIONS (Agenda Item 25.0) | The GBS Board noted the commencement of the 2008 round of the Griffith Awards for Excellence in Teaching and Faculty Learning and Teaching Citations. | Noted | - | - |
| REVISED STUDENT MISCONDUCT POLICY (Agenda Item 26.0) | The GBS Board noted the changes to the Student Misconduct Policy.  
The change related to Section 16.0 of the policy which has been amended to include a statement regarding a student's opportunity to lodge an appeal with the Queensland Ombudsman, if the student remains dissatisfied with the outcome of an appeal process once the student misconduct appeal process within the University has been exhausted. | Noted | - | - |
<p>| FULBRIGHT SCHOLARSHIPS - CALL FOR APPLICATIONS (Agenda Item 27.0) | The GBS Board noted the call for applications for a Fulbright Scholarship in 2009. | Noted | - | - |
| INVITATION TO ATTEND MAY 2008 CELEBRATING TEACHING SEMINAR (Agenda Item 28.0) | The GBS Board noted the invitation to attend the May Celebrating Teaching Seminar. | Noted | - | - |
| OTHER BUSINESS | The PVC (B) reminded the Board that all departments and research centres | Noted | - | - |</p>
<table>
<thead>
<tr>
<th>Name of Item (including Agenda Item and Attachment/s)</th>
<th>Brief Description</th>
<th>Resolution</th>
<th>Action to be Taken</th>
<th>Responsible Officer</th>
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<tbody>
<tr>
<td>(Agenda Item 29.0)</td>
<td>are required to have a relevant advisory committee which meets regularly. The PVC (B) provided copies of the new Griffith magazine ‘Red’ to the Board for distribution to staff. Red will replace the old Griffith Gazette.</td>
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<td>NEXT MEETING (Agenda Item 30.0)</td>
<td>The next meeting of the Griffith Business School Board will be held on Friday, 13 June 2008, from 10:00am till 1:00pm in the Room 4.08, Boardroom, Hub Link(L07), Logan Campus. A light lunch will be served at approximately 12:30pm.</td>
<td>Noted</td>
<td>-</td>
<td>-</td>
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</tbody>
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Confirmed: __________________________________________ (Chair)

Date: _______________________________________________
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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 Graham Cuskelly, Dean (Research)
Professor Lorelle Frazer, Dean (Learning and Teaching)
Professor Christopher Auld, Dean (International)

Heads of Departments Directly Associated with the Faculty (ex officio)
Professor Ross Guest, Department of Accounting, Finance and Economics
Dr Mark Mourell, Department of Employment Relations
Professor Leong Liew, Department of International Business and Asian Studies
Dr Louis Sanzogni, Department of Management
Dr Debra Grace, Department of Marketing
Dr Robyn Hollander, Department of Politics and Public Policy
Professor Kristine Toohey, Department of Tourism, Leisure, Hotel and Sport Management

Research Centre Representative (ex officio)
Professor Mike Davidson, Director, Centre for Tourism, Sport and Service Innovation

Invited (for Audience and Debate)
NIL

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