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.

AGENDA

1.0 APOLOGIES
2.0 CONFIRMATION OF MINUTES
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4.0 PRO VICE CHANCELLOR'S (BUSINESS) REPORT
5.0 DEAN'S (LEARNING AND TEACHING) REPORT
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9.0 CAREERS AND EMPLOYMENT MATTERS (JOANNA PETERS AND MARGO BAAS)

SECTION I: MATTERS FOR DEBATE AND DECISION

NO MATTERS FOR DISCUSSION

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

10.0 MINOR PROGRAM PROPOSAL (#2011/0003532)
QIBT DIPLOMA OF HOTEL MANAGEMENT

11.0 MINOR PROGRAM PROPOSAL (#2011/0003536)
1289/1290 BACHELOR OF BUSINESS (LEISURE MANAGEMENT MINOR)

12.0 MINOR PROGRAM PROPOSAL (#2011/0003537)
1289/1290/1307/1208 BACHELOR OF BUSINESS/GBS DOUBLE DEGREE (3218HSL)

13.0 MINOR PROGRAM PROPOSAL (#2011/0003538)
5226/5228 MASTER OF MARKETING (7031MKT)

14.0 MINOR PROGRAM PROPOSAL (#2011/0003540)
5331/5261 MASTER OF HUMAN RESOURCE MANAGEMENT (7025EHR/7002EHR)

15.0 MINOR PROGRAM PROPOSAL (#2011/0003541)
1034/1288 BACHELOR O FBUSINESS (2005IBA)

16.0 MINOR PROGRAM PROPOSAL (#2011/0003542)
9001 CONTINUING EDUCATION CERTIFICATE - ACCOUNTING AND FINANCE

17.0 MINOR PROGRAM PROPOSAL (#2011/0003543)
9040 CONTINUING EDUCATION CERTIFICATE – COMMERCE
18.0 MINOR PROGRAM PROPOSAL (#2011/0003544)  
5439/5441 MASTER OF COMMERCE (7232AFE)

19.0 MINOR PROGRAM PROPOSAL (#2011/0003545)  
1291/1292 BACHELOR OF POLITICS, ASIAN STUDIES & INTERNATIONAL RELATIONS (2004IBA AND 2015IBA)

20.0 MINOR PROGRAM PROPOSAL (#2011/0003547)  
5275/5410 MASTER OF PUBLIC ADMINISTRATION (7212PPP)

21.0 MINOR PROGRAM PROPOSAL (#2011/0003548)  
1291/1292 BACHELOR OF POLITICS, ASIAN STUDIES & INTERNATIONAL RELATIONS (2016IBA)

22.0 MINOR PROGRAM PROPOSAL (#2011/0003549)  
1291/1292 BACHELOR OF POLITICS, ASIAN STUDIES & INTERNATIONAL RELATIONS (2002PPP)

23.0 MINOR PROGRAM PROPOSAL (#2011/0003550)  
MBA PROGRAM

24.0 MINOR PROGRAM PROPOSAL (#2011/0003551)  
1291/1292 BACHELOR OF POLITICS, ASIAN STUDIES & INTERNATIONAL RELATIONS (3008PPP)

25.0 MINOR PROGRAM PROPOSAL (#2011/0003552)  
5311 MASTER OF INTERNATIONAL BUSINESS (7014IBA)

26.0 MINOR PROGRAM PROPOSAL (#2011/0003553)  
1289/1290 BACHELOR OF BUSINESS (HTERS) – HSL CAPSTONE COURSES

27.0 MINOR PROGRAM PROPOSAL (#2011/0003554)  
5275/5410 MASTER OF PUBLIC ADMINISTRATION (7211PPP)

28.0 MINOR PROGRAM PROPOSAL (#2011/0003555)  
1035/1286 BACHELOR OF COMMERCE (FINANCE MAJOR)

29.0 MINOR PROGRAM PROPOSAL (#2011/0003556)  
9324 CONTINUING EDUCATION CERTIFICATE IN TOURISM, LEISURE AND SPORT

30.0 MINOR PROGRAM PROPOSAL (#2011/0003557)  
1380 BACHELOR OF BUSINESS/BACHELOR OF DIGITAL MEDIA (1208QCA & 1209QCA)

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 FUTURE MEETINGS

Significant Committee Events
The next meeting of the Griffith Business School Board will be held on Friday, 25 November 2011 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.

The date for the next meeting Griffith Business School Strategic Forum is to be advised.

**Committee TeamPlace Web Address**

https://qplace01.domino.griffith.edu.au/QuickPlace/sec-university-committees/PageLibrary4A256D040010D978.nsf?OpenDatabase. 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 Internet login. Call the Secretary on extension 56408 for advice or if experiencing difficulties.
DISTRIBUTION LIST

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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)
Dr Campbell Fraser, Director of Undergraduate Studies

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
Professor Leong Liew, Department of International Business and Asian Studies
Dr Marie-Louise Fry, Department of Marketing
Dr Robyn Hollander, Department of Politics and Public Policy
Professor James Skinner, Department of Tourism, Leisure, Hotel and Sport Management

Deputy Heads of Departments Directly Associated With the Group (appointed)
Professor Jenny Stewart, Department of Accounting, Finance and Economics
Professor Ross Guest, Department of Accounting, Finance and Economics
Associate Professor Eduardo Roca, Department of Accounting, Finance and Economics
Professor Kate Hutchings, Department of Employment Relations and Human Resources
Dr Peter Tatham, Department of International Business and Asian Studies

Vacant, Department of Marketing
Associate Professor Laura Lawton, Department of Tourism, Leisure, Hotel and Sport Management
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 Patrick Weller, Director, Centre for Governance and Public Policy

Invited (for Audience and Debate)
Ms Kimberley Cotterell-Anderson, Griffith Business School
Ms Lisa Cotterell, Griffith Business School
Ms Rachel Christie, Marketing Manager - Business

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GRIFFITH UNIVERSITY

GRIFFITH BUSINESS SCHOOL BOARD

The 5/2011 meeting of the Griffith Business School Board will be held on Friday, 21 October 2011, from 10:00 a.m. till 11:00 a.m. 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. The Board meeting will be followed by a general meeting of the Deans and Heads Of Department. A light lunch will be provided at 12:30 p.m.

Glenys-Julie Harris
Secretary

AGENDA

1.0 APOLOGIES

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

1.2 Apologies have been received from Kate Hutchings, Laura Lawton, Patrick Weller,

2.0 CONFIRMATION OF MINUTES

2.1 The minutes of the 4/2011 meeting have been circulated.

To be taken as read and confirmed

3.0 CHAIR’S REPORT

3.1 Professor Marie Wilson, Dean (Academic), GBS and Chair, GBS Board

4.0 PRO VICE CHANCELLOR’S (BUSINESS) REPORT

4.1 Professor Michael Powell, Pro Vice Chancellor (Business) is unable to attend the meeting.

5.0 DEAN’S (LEARNING AND TEACHING) REPORT

5.1 Professor Lorelle Frazer, Dean (Learning and Teaching) is unable to attend the meeting.

6.0 DEAN’S (RESEARCH) REPORT

6.1 Professor Graham Cuskelley, Dean (Research) is unable to attend the meeting.

7.0 DEAN’S (INTERNATIONAL) REPORT

7.1 Professor Chris Auld, Dean (International) is unable to attend the meeting.

8.0 HEADS OF DEPARTMENT REPORT

8.1 There are no matters to report.

9.0 CAREERS AND EMPLOYMENT MATTERS

9.1 Joanna Peters and Margo Baas will speak to this matter.
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

No matters for discussion

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

10.0 MINOR PROGRAM PROPOSAL (#2011/0003532) QIBT DIPLOMA OF HOTEL MANAGEMENT

10.1 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 QIBT Diploma of Hotel Management, as detailed in 2011/0003532 (Attachment 10.1), effective Semester 1, 2012.

10.2 The submission proposes to include 1209HSL Introduction to Hotel Management in the Diploma of Hotel Management, to bring it in line with the relevant Bachelors Degree programs offered at Griffith University.

For ratification

11.0 MINOR PROGRAM PROPOSAL (20110003536) 1289/1290/1307/1308 BACHELOR OF BUSINESS/(LEISURE MANAGEMENT MINOR)

11.1 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 Business (HTERS), as detailed in 20110003536(Attachment 11.1), effective Semester 1/2012.

11.2 The submission proposes to remove the Leisure Management minor. The minor is only available for students who commenced prior to 2007. Due to the lack of enrolments into the minor and the withdrawal of four courses included in the 60CP minor, the department has decided to remove the Leisure Management minor from offering.

For ratification

12.0 MINOR PROGRAM PROPOSAL (#2011/0003537) 1289/1290/1307/1208 BACHELOR OF BUSINESS/GBS DOUBLE DEGREE (3218HSL)

12.1 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 Business and associated programs as detailed in 2011/0003537 (Attachment 12.1), effective Semester 2,2012.

12.2 The submission proposes to change the course offering for 3218HSL Timeshare Resort Management to Semester 2 to enable a larger number of RE & PD students to undertake the course and to offset the number of Real Estate & Property Development electives currently offered in Semester 1.

For ratification
13.0 MINOR PROGRAM PROPOSAL (#2011/0003539)  
5226/5228 MASTER OF MARKETING (7031MKT)  

13.1 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 Marketing, as detailed in 20110003539 (Attachment 13.1), effective Semester 1/2012.

13.2 The submission proposes to change the name of 7031MKT from Internal Marketing to Relationship Marketing in line with the course content, to enable students to develop a more complete understanding of internal and external marketing and the synergies generated.

For ratification

14.0 MINOR PROGRAM PROPOSAL (2011/0003540)  
5331/5261 MASTER OF HUMAN RESOURCE MANAGEMENT (7025EHR/7002EHR)  

14.1 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 Associate Degree in Commerce and Business, as detailed in 2011/0003540 (Attachment 14.1), effective Semester 1/2012.

14.2 The submission proposes to remove 7025EHR from offer in 2012 and to reduce the semester of offer for .7002EHR Evidence-Based Research from both semesters to Semester 1 only at Nathan Campus, due to staffing issues.

For ratification

15.0 MINOR PROGRAM PROPOSAL (2011/0003541)  
1034/1288 BACHELOR OF BUSINESS (2005IBA)  

15.1 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 Business and associated programs, as detailed in 2011/0003541 (Attachment 15.1), effective Semester 1/2012.

15.2 The submission proposes to shift the recommended year of completion from Year 2 to Year 3 for 2005IBA Comparative Management to allow students to gain sufficient knowledge and understanding to complete the content.

For ratification

16.0 MINOR PROGRAM PROPOSAL (2011/0003542)  
9001 CONTINUING EDUCATION CERTIFICATE – ACCOUNTING AND FINANCE  

16.1 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 Continuing Education Certificate – Accounting and Finance, as detailed in 2011/0003542 (Attachment 16.1), effective immediately.

16.2 The submission proposes to replace 1004MGT Business Information Systems (no longer offered) with 1008ICT Business Informatics to bring the course offerings in line with the courses offered in the GBS degree programs and other related programs of the university.
For ratification

17.0 MINOR PROGRAM PROPOSAL (2011/0003543)  
9040 CONTINUING EDUCATION CERTIFICATE - COMMERCE

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 a Minor Program Proposal affecting the Continuing Education Certificate in Commerce, as detailed in 2011/0003543 (Attachment 17.1), effective immediately.

17.2 The submission proposes to replace 1004MGT Business Information Systems (no longer offered) with 1008ICT Business Informatics to bring the course offerings in line with the courses offered in the GBS degree programs and other related programs of the university.

For ratification

18.0 MINOR PROGRAM PROPOSAL (2011/0003544)  
5439/5441 MASTER OF COMMERCE (7232AFE)

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 Master of Commerce and associated programs, as detailed in 2011/0003544 (Attachment 18.1), effective Semester 1/2012.

18.2 The submission proposes to offer 7232AFE Investment Analysis in Semesters 1 and 2 each year to enable students to complete the program.

For ratification

19.0 MINOR PROGRAM PROPOSAL (2011/0003545)  
1291/1292 BACHELOR OF POLITICS, ASIAN STUDIES & INTERNATIONAL RELATIONS (2004IBA AND 2015IBA)

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 Bachelor of Politics, Asian Studies & International Relations and associated programs, as detailed in 2011/0003545 (Attachment 19.1), effective Semester 1, 2012.

19.2 The submission proposes to withdraw 2004IBA Family, Gender and sexuality in Asian Societies and 2015IBA Communicating Across Cultures in Asia and Australia from offer. Both courses were last offered in Semester 1, 2011 and have no students currently enrolled.

20.0 MINOR PROGRAM PROPOSAL (2011/0003547)  
5275/5410 MASTER OF PUBLIC ADMINISTRATION (7212PPP)

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 Master of Public Administration and associated programs, as detailed in 2011/0003547 (Attachment 20.1), effective Semester 1/2012.

20.2 The submission proposes to offer 7212PPP Intergovernmental Relations in Semester 1 instead of Semester 2 due to staffing issues and suitability for teaching allocations.
21.0 MINOR PROGRAM PROPOSAL (2011/0003548)
1291/1292 BACHELOR OF POLITICS, ASIAN STUDIES & INTERNATIONAL RELATIONS (2016IBA)

21.1 The Griffith Business School Board, on the executive recommendation of the Acting 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 and associated programs, as detailed in 2011/0003548 (Attachment 21.1), effective Semester 1/2012.

21.2 The submission proposes to change the title of 2016IBA Political Economy of East Asia to Power in East Asia.

22.0 MINOR PROGRAM PROPOSAL (2011/0003549)
1291/1292 BACHELOR OF POLITICS, ASIAN STUDIES & INTERNATIONAL RELATIONS (2002PPP)

22.1 The Griffith Business School Board, on the executive recommendation of the Acting 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 & International Relations and associated programs, as detailed in 2011/0003549 (Attachment 22.1), effective Semester 1, 2012.

22.2 The submission proposes to offer 2002PPP Australian Politics at Gold Coast from Semester 1, 2012. This is part of the trial of lecture capture offerings.

23.0 MINOR PROGRAM PROPOSAL (2011/0003550)
MASTER OF BUSINESS ADMINISTRATION (7920IBA)

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 Master of Business Administration and associated programs, as detailed in 2011/0003550 (Attachment 23.1), effective Semester 1, 2012.

23.2 The submission proposes to offer 7920IBA Systems Thinking and Sustainability in Semester 1 at Southbank and Semester 2 at Gold Coast from Semester 1, 2012. A name change is also proposed for 7508GBS, effective from Semester 1, 2012.

24.0 MINOR PROGRAM PROPOSAL (2011/0003551)
1291/1292 BACHELOR OF POLITICS, ASIAN STUDIES AND INTERNATIONAL RELATIONS (3008PPP)

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 Bachelor of Politics, Asian Studies and International Relations and associated programs, as detailed in 2011/0003551 (Attachment 24.1), effective Semester 1, 2012.

24.2 The submission proposes to offer 3008PPP Human Rights in World Politics via lecture capture effective from Semester 1, 2012.

25.0 MINOR PROGRAM PROPOSAL (2011/0003552)
5311 MASTER OF INTERNATIONAL BUSINESS (7014IBA)

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 Minor Program Proposal affecting the Master of International Business and associated programs, as detailed in 2011/0003552 (Attachment 25.1), effective Semester 1, 2012.

25.2 The submission proposes to withdraw 7014IBA International Environmental Issues and International Organisations for Semester 1, 2012, and reinstate the course in Semester 1, 2013. This is due to the unavailability of teaching resources for Semester 1, 2012.

26.0 MINOR PROGRAM PROPOSAL (2011/0003553)
1289/1290 BACHELOR OF BUSINESS (HTERS) HSL CAPSTONE COURSES

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 a Minor Program Proposal affecting the Bachelor of Business (HTERS) and associated programs, as detailed in 2011/0003553 (Attachment 26.1), effective Semester 1, 2012.

26.2 The submission proposes to offer appropriate capstone courses for each major in the program, effective Semester 1, 2012.

27.0 MINOR PROGRAM PROPOSAL (2011/0003554)
5275/55410 MASTER OF PUBLIC ADMINISTRATION (7211PPP)

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 Minor Program Proposal affecting the Master of Public Administration and associated programs, as detailed in 2011/0003549 (Attachment 27.1), effective Semester 1, 2012.

27.2 The submission proposes change the name of 7211PPP from Governance and the Core Executive to Power at the Centre.

28.0 MINOR PROGRAM PROPOSAL (2011/0003555)
1035/1286 B COMMERCE (FINANCE MAJOR)

28.1 The Griffith Business School Board, on the executive recommendation of the Acting 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 Commerce and associated programs, as detailed in 2011/0003555 (Attachment 28.1), effective Semester 1, 2012.

28.2 The submission proposes to remove 2202AFE Risk Management and Insurance from the Finance major in order to differentiate the major from the Finance major; to remove 3216AFE Sustainable Investing from Gold Coast campus due to low enrolment and to add 2212AFE Islamic Banking and Finance and 2214AFE Derivative and Securities to the Finance elective lists.

29.0 MINOR PROGRAM PROPOSAL (2011/0003556)
9324 CONTINUING EDUCATION CERTIFICATION IN TOURISM, LEISURE, HOTEL AND SPORT)

29.1 The Griffith Business School Board, on the executive recommendation of the Acting Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the Continuing Education Certificate in Tourism, Leisure, Hotel and Sport, as detailed in 2011/0003556 (Attachment 29.1), effective Semester 1, 2012.
29.2 The submission proposes to replace the withdrawn course 1105HSL Leadership in Leisure Management with suitable replacements based on study areas. These will be 1109HSL International Tourism and Hotel Systems and 1204HSL Introduction to Event Management.

30.0 MINOR PROGRAM PROPOSAL (2011/0003557)
1380 BACHELOR OF BUSINESS/BACHELOR OF DIGITAL MEDIA

30.1 The Griffith Business School Board, on the executive recommendation of the Acting 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 Business/Bachelor of Digital Media, as detailed in 2011/0003557 (Attachment 30.1), effective Semester 1, 2012.

30.2 The submission proposes to change the title of 1208QCA from 'Modernism and Post Modernism' to 'Mapping the Modern' and change the title of 1209QCA from 'Reading the Visual' to 'Mapping the Postmodern'.

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

31.0 REPORTS OF SUB-COMMITTEES OF GBS BOARD

31.1 The Griffith Business School Board is asked to note the minutes from the following sub-committees:

- Learning and Teaching Committee August 2011 (Attachment 23.1A)
- Internationalisation Committee August 2011 (Attachment 23.1B)
- Research and Research Education Committee September 2011 (Attachment 23.1C)

For noting

32.0 OTHER BUSINESS

For noting

33.0 FUTURE MEETINGS

33.1 The 6/2011 meeting of the Griffith Business School Board will be held on Friday, 25 November, 2011 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.

33.2 The date for the next meeting Griffith Business School Strategic Forum is to be advised.

For noting