### MINUTES

**PRESENT:**

- Professor Marie Wison (Chair)
- Professor Michael Powell (Chair)
- Professor Graham Cuskelly
- Professor Lorelle Frazer
- Professor Christopher Auld
- Dr Campbell Fraser
- Professor Christine Smith
- Associate Professor Michael Barry
- Professor Leong Liew
- Dr Marie-Louise Fry
- Dr Robyn Hollander
- Associate Professor James Skinner
- Professor Jenny Stewart
- Professor Ross Guest
- Professor Eduardo Roca
- Dr Peter Tatham
- Dr Anoop Patiar
- Professor Peter Jordan
- Ms Kimberley Cotterell-Anderson
- Ms Lisa Cotterell
- Present by invitation:
  - Joanna Peters
  - Tony Lyons
  - Margo Baas
  - Ms Glenys-Julie Harris (Secretary)

**APOLOGIES:**

- Professor Kate Hutchings
- Associate Professor Laura Lawton
- Professor Beverley Sparks
- Professor Patrick Weller
- Ms Rachel Christie

### 1.0 CONFIRMATION OF MINUTES

The minutes of the 4/2011 meeting, having been circulated, were taken as read and confirmed.
SECTION A: RECOMMENDATIONS AND REPORTS TO ACADEMIC COMMITTEE AND ITS SUB-COMMITTEES

No matters for discussion

SECTION B: ACTION UNDER DELEGATED AUTHORITY

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

2.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, was asked to ratify a Minor Program Proposal affecting the QIBT Diploma of Hotel Management, as detailed in 2011/0003532, effective Semester 1/2012.

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

Resolution

2.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the QIBT Diploma of Hotel Management, as detailed in 2011/0003532, effective Semester 1/2012.

3.0 MINOR PROGRAM PROPOSAL (#2011/0003536) (Agenda Item 11.0) 1288/1290 BACHELOR OF BUSINESS (LEISURE MANAGEMENT MINOR)

3.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, was asked to ratify a Minor Program Proposal affecting the Bachelor of Business (HTERS), as detailed in 2011/0003536, effective immediately.

3.2 The submission proposed to remove the Leisure Management minor from the listing of minors offered by the GB as the minor is only offered to students who commenced prior to 2007 Since there are no longer any students enrolled in the minor it is proposed to be withdrawn.

Resolution

3.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of Business (HTERS), as detailed in 2011/0003536, effective immediately.

4.0 MINOR PROGRAM PROPOSAL (#2011/0003537) (Agenda Item 12.0) 1289/1290/1307/1308 BACHELOR OF BUSINESS / GBS DOUBLE DEGREE (3218HSL)

4.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, was asked to ratify a Minor Program Proposal affecting the Bachelor of Business and GBS Double Degrees, as detailed in 2011/0003537, effective Semester 1, 2012.

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

Resolution

4.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal the Bachelor of Business and GBS Double Degrees, as detailed in 2011/0003537, effective Semester 1, 2012.

5.0 MINOR PROGRAM PROPOSAL (#2011/0003539) (Agenda Item 13.0)
5226/5228 MASTER OF MARKETING (7031MKT)

5.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, was asked to ratify a Minor Program Proposal affecting the Master of Marketing, as detailed in 2011/0003539, effective Semester 1/2012.

5.2 The submission proposed 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.

Resolution

5.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Master of Marketing, as detailed in 2011/0003539, effective Semester 1/2012.

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

6.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, was asked to ratify a Minor Program Proposal affecting the Master of Human Resource Management, as detailed in 2011/0003540, effective Semester 1, 2012.

6.2 The submission proposed 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.

Resolution

6.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Master of Human Resource Management, as detailed in 2011/0003540, effective Semester 1, 2012.

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

7.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, was asked to ratify a Minor Program Proposal affecting the Bachelor of Business, as detailed in 2011/0003541, effective Semester 1/2012.
7.2  The submission proposed 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.

Resolution

7.3  The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of Business, as detailed in 2011/0003541, effective Semester 1/2012.

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

8.1  The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, was asked to ratify a Minor Program Proposal affecting the Continuing Education Certificate – Accounting and Finance, as detailed in 2011/0003542, effective Semester 1, 2012.

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

Resolution

8.3  The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Continuing Education Certificate – Accounting and Finance, as detailed in 2011/0003542, effective Semester 1, 2012.

9.0   MINOR PROGRAM PROPOSAL (#2011/0003543)  
(Agenda Item 17.0)  
9040 CONTINUING EDUCATION CERTIFICATE – COMMERCE

9.1  The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, was asked to ratify a Minor Program Proposal affecting the Continuing Education Certificate in Commerce as detailed in 2011/0003543, effective Semester 1/2012.

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

Resolution

9.3  The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Continuing Education Certificate in Commerce as detailed in 2011/0003543, effective Semester 1/2012.

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

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, was asked to ratify a Minor Program Proposal affecting the Master of Commerce and associated programs, as detailed in 2011/0003544, effective Semester 1, 2012.
10.2 The submission proposed to offer 7232 Investment Analysis in Semesters 1 and 2 each year to enable students to complete the program.

Resolution

10.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Master of Commerce and associated programs, as detailed in 2011/0003544, effective Semester 1, 2012.

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

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, was asked to ratify a Minor Program Proposal affecting the Bachelor of Politics, Asian Studies and International Relations and associated programs as detailed in 2011/0003545, effective Semester 1, 2012.

11.2 The submission proposed 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.

Resolution

11.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of Politics, Asian Studies and International Relations and associated programs as detailed in 2011/0003545, effective Semester 1, 2012.

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

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, was asked to ratify a Minor Program Proposal affecting the Master of Public Administration, as detailed in 2011/0003547, effective Semester 1/2012.

12.2 The submission proposed to offer 7212PPP Intergovernmental Relations in Semester 1 instead of Semester 2 due to staffing issues and suitability for teaching locations.

Resolution

12.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Master of Public Administration, as detailed in 2011/0003547, effective Semester 1/2012.

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

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, was 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, effective Semester 1/2012.

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

Resolution

13.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of Politics, Asian Studies and International Relations and associated programs, as detailed in 2011/0003548, effective Semester 1/2012.

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

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, was asked to ratify a Minor Program Proposal affecting the Bachelor of Politics, Asian Studies and International Relations, as detailed in 2011/0003549, effective Semester 1/2012.

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

Resolution

14.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of Politics, Asian Studies and International Relations, as detailed in 2011/0003549, effective Semester 1/2012.

15.0 MINOR PROGRAM PROPOSAL (#2011/0003550) (Agenda Item 23.0) MASTER OF BUSINESS ADMINISTRATION (7920IBA)

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, was asked to ratify a Minor Program Proposal affecting the Master of Business Administration, as detailed in 2011/0003550, effective Semester 1/2012.

15.2 The submission proposed 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 proposed for 7508GBS effective from Semester 1, 2012.

Resolution

15.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Master of Business Administration, as detailed in 2011/0003550, effective Semester 1/2012.

16.0 MINOR PROGRAM PROPOSAL (#2011/0003551) (Agenda Item 24.0) 1291/1292 BACHELOR OF POLITICS, ASIAN STUDIES AND INTERNATIONAL RELATIONS (3008PPP)
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, was asked to ratify a Minor Program Proposal affecting the Bachelor of Politics, Asian Studies and International Relations, as detailed in 2011/0003551, effective Semester 1/2012.

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

Resolution

16.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of Politics, Asian Studies and International Relations, as detailed in 2011/0003551, effective Semester 1/2012.

17.0 MINOR PROGRAM PROPOSAL (#2011/0003552) (Agenda Item 25.0)
5311 MASTER IN INTERNATIONAL BUSINESS (7014IBA)

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, was asked to ratify a Minor Program Proposal affecting the Master of International Business, as detailed in 2011/0003552, effective Semester 1/2012.

17.2 The submission proposed 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 in Semester 1, 2012.

Resolution

17.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Master of International Business, as detailed in 2011/0003552, effective Semester 1/2012.

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

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

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

Resolution

18.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of Business (HTERS) and associated programs, as detailed in 2011/0003553, effective Semester 1/2012.

19.0 MINOR PROGRAM PROPOSAL (#2011/0003554) (Agenda Item 27.0)
5275/5410 MASTER OF PUBLIC RELATIONS (7211PPP)
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, was asked to ratify a Minor Program Proposal affecting the Master of Public Relations, as detailed in 2011/0003554, effective Semester 1/2012.

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

Resolution

19.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Master of Public Relations, as detailed in 2011/0003554, effective Semester 1/2012.

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

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, was asked to ratify a Minor Program Proposal affecting the Bachelor of Commerce, as detailed in 2011/0003533, effective Semester 1/2012.

20.2 The submission proposed to remove 2202AFE Risk Management and Insurance from the Finance major in order to differentiate the major from the Financial Planning 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.

Resolution

20.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of Commerce, as detailed in 2011/0003533, effective Semester 1/2012.

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

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, was asked to ratify a Minor Program Proposal affecting the Continuing Education Certificate in Tourism, Leisure, Hotel and Sport, as detailed in 2011/0003556, effective Semester 1/2012.

21.2 The submission proposed 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, 1204HSL Introduction to Event Management and 1209HSL Introduction to Hotel Management.

Resolution

21.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Continuing Education Certificate in Tourism, Leisure, Hotel and Sport, as detailed in 2011/0003556, effective Semester 1/2012.
22.0 MINOR PROGRAM PROPOSAL (#2011/0003557) (Agenda Item 30.0)

1380 BACHELOR OF BUSINESS/BACHELOR OF DIGITAL MEDIA (1208QCA)

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, was asked to ratify a Minor Program Proposal affecting the Bachelor of Business/Bachelor of Digital Media, as detailed in 2011/0003557, effective Semester 1/2012.

22.2 The submission proposed to change the title of 1208QCA from 'Modernism and Pots Modernism' to 'Mapping the Modern' and change the title of 1209QCA from 'Reading the Visual' to 'Mapping the Postmodern'.

Resolution

22.3 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, resolved to ratify the Minor Program Proposal affecting the Bachelor of Business/Bachelor of Digital Media, as detailed in 2011/0003557, effective Semester 1/2012.

SECTION C: OTHER RECOMMENDATIONS AND REPORTS
[TO PERSONS/COMMITTEES OTHER THAN THE PARENT COMMITTEE(S)]

SECTION D: MATTERS NOTED, CONSIDERED OR REMAINING UNDER DISCUSSION

23.0 CHAIR’S REPORT (Agenda Item 3.0)

23.1 The Chair noted we are engaged in an EIF bid for a building at the Gold Coast, in collaboration with Health.

Noted

24.0 PRO VICE CHANCELLOR’S (BUSINESS) REPORT (Agenda Item 4.0)

24.1 The Pro Vice Chancellor (Business) spoke to the following matters:

- QTAC 2012 numbers, noting the slight down turn may be mitigated by the fee structure in terms of budget impact. With 2012 being the first year of uncapping of university places, Griffith University is at risk due to flow on effects from other players.

- Retention issues are of greater significance. It is suggested that the Griffith Business School should run a series of information sessions to guide students in the coming year. In order to implement this, an email campaign is to be run in the coming weeks.

- The budget is constrained for 2012 due to a reduced load expectation for FPOS.

- The End of Year Position for Griffith Business School closes at 360 EFTSL below target.

- NTEU has recently run a survey of its members. There has been some email correspondence regarding the survey; the University will not meet with NTEU to discuss the survey unless the NTEU provides sample size and response rate data. Per the email from the PVC, GBS will be holding an all-of-GBS engagement survey in 2012.
• Consultation relating to the new School – Government and International Relations is ongoing with the market survey in progress. It is expected the School will receive a report by the end of October.

Noted

25.0 DEAN’S (LEARNING AND TEACHING) REPORT (Agenda Item 5.0)

25.1 The Dean (Learning and Teaching) spoke to the following matters:

• Following the success of the 2nd blended learning advisor, it is intended to procure a 3rd advisor who will work with AFE.

• Reports from the Program Directors on Assurance of Learning have been positive, however there has been a general decline of goodwill resulting from the workload. It was noted there is provision in the workload for time equivalent to one tutorial to report. It was suggested support from Department Secretaries may be of benefit.

• Recommendation of the “in principle” approval of the new double degree Bachelor of Business / Bachelor of Music subject to finalisation of the structure and examination by the Heads of Department. It was confirmed the proposal may be executively approved by the Dean (Learning and Teaching) to go forward to the Programs Committee once the proposal has been completed.

Noted

26.0 DEAN’S (RESEARCH) REPORT (Agenda Item 6.0)

26.1 The Dean (Research) advised the following:

• RACS Review process is now under way.

• ERA is now underway and is due by March.

• ARC and DECLA have closed.

• Office of Research is due for review and all four research centres are up for the 4-year reviews.

• Scholarship rounds have closed.

• Graduate Certificate and Graduate Diploma in Business Research are being considered for development. It is expected the Graduate Certificate may be offered by July 2012. Resource issues are being overcome by working with AEL. It was noted AFE has a draft research course that may be suitable.

• It was noted GBS is trying to raise the bar on research by linking HDR to research centre management and membership.

Noted

27.0 DEAN’S (INTERNATIONAL) REPORT (Agenda Item 7.0)

27.1 The Dean (International) reported on the following matters:
• In spite of market volatility it is expected 2013 will see the upturn in activity following on from the changes in policy.

• Following a presentation by the Federal Minister, International Education has finally been recognised as an industry. A representative from Griffith University has been given a place on the Board.

• It is noted that areas of competition are increasingly determined around scholarships and the international student experience. Choice of universities is based on friends opinions rather than family.

• Accreditation of the Chinese University (Hong Kong) is on hold pending clarification.

Noted

28.0 HEADS OF DEPARTMENT REPORT (Agenda Item 8.0)

28.1 There were no matters to report.

Noted

29.0 Careers and Employment Matters (Agenda Item 9.0)

29.1 A presentation of services offered by Student Services was put to the Board.

29.2 “Everyone belongs” posters will be distributed to Schools in the near future.

29.3 A free Mental Health First Aid course is available to all staff.

29.4 Student Services is available to meet with individual departments as required. Please contact Joanna Peters to arrange meetings.

29.5 International Careers Fairs will now be run in conjunction with University of Queensland and Queensland University of Technology.

29.6 It is noted that the Engineering School is using Careers and Employment Services to provision IAP.

29.7 Concerns were raised about preparing students for employment. It was confirmed a set of four pre-employment services sessions already offers this, however it is difficult to identify students. Additionally a pre-training session is offered as part of WIL. GBS also offers the careers modules as part of Employment Relations from 2012 (previously incorporated in Accounting for Decision making).

Noted

30.0 REPORTS OF SUB-COMMITTEES OF GBS BOARD (Agenda Item 31.0)

30.1 Griffith Business School Board noted the minutes from the following sub-committees:

• Learning and Teaching Committee August 2011
• Internationalisation Committee August 2011
• Research and Research Education Committee September 2011
32.0 OTHER BUSINESS

There were no other matters to report.

33.0 FUTURE MEETINGS (Agenda Item 33.0)

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 and venue for the 4/2011 Griffith Business School Strategic Forum are to be advised.

Noted

Confirmed: ____________________

(Chair)

Date: _______________
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
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

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