A meeting of the Griffith Health Group Board will be held at 12.30 pm on Thursday 21 April 2011 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

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3050 GRADUATE CERTIFICATE IN REHABILITATION CASE MANAGEMENT

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5230 MASTER OF MIDWIFERY

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### Significant Committee Events

- This meeting of the Griffith Health Board will be held at 12.30 pm on Thursday 21 April 2011 in Room 1.05/1.06, The Chancellery (G34) Gold Coast Campus
- The next meeting of the Griffith Health Board will be held at 12.30 pm on Thursday 26 May 2011 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

### Committee TeamPlace Web Address

- Use the left navigation bar to select the relevant committee site. Username is your staff number and password is the same as your Novell login. Call the Secretary on 56465 for advice or if experiencing difficulties.
## DISTRIBUTION LIST

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<tr>
<td></td>
<td>Professor Debra Henly</td>
<td>ex officio (Chair)</td>
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<td>Dean (Academic)</td>
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<td>Professor Allan Cripps</td>
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<td>Pro-Vice Chancellor (Health)</td>
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<td>Professor Nick Buys</td>
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<td>Dean (Learning &amp; Teaching), Health</td>
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<td>Professor Lyn Griffiths</td>
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<td>Dr Neil Harris</td>
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<td>Acting Head of School, School of Public Health</td>
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<td>Professor Simon Broadley</td>
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<td>Professor Ward Massey</td>
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<td>Head of School, School of Dentistry &amp; Oral Health</td>
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<td>Professor Elaine Duffy</td>
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<td>Head and Dean, School of Nursing and Midwifery</td>
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<td>Professor Lesley Chenoweth</td>
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<td>Acting Head of School, School of Human Services and Social Work</td>
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<td>Professor Tony Perkins</td>
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<td>Professor Andrew Davey</td>
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<td>Professor Peter Milburn</td>
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<td>Head of School, School of Physiotherapy &amp; Exercise Science</td>
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<td>Professor Paul Martin</td>
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<td>Head of School, School of Psychology</td>
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<td>Professor Mark Forwood</td>
<td>Co-opted</td>
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<td>Head of the Discipline of Anatomy</td>
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### Information Copies (without attachments unless stated)

- Deputy Heads of School
- Dean (Learning and Teaching), SEET Group
- School Administrative Officers – Griffith Health Group
- School Secretaries – Griffith Heath Group

### Other Copies

- Corporate Archives & Records Management copy (attachments)
- Binding copy (attachments)
- Spare copy
GRIFFITH UNIVERSITY

GRiffith Health Group Board Meeting

A meeting of the Griffith Health Group Board will be held at 12.30 pm on Thursday 21 April 2011 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

Secretary
Elizabeth Hewitt

AGENDA

1.0  APOLOGIES

Apologies may be recorded by contacting Elizabeth Hewitt, Secretary, x56465, or by emailing e.hewitt@griffith.edu.au

2.0  MEMBERSHIP

The Board will wish to welcome the following staff to the membership of the Board:
- Dr Neil Harris, Acting Head of School, School of Public Health
- Professor Lesley Chenoweth, Acting Head of School, School of Human Services and Social Work
- Professor Andrew Davey, Head of School, School of Pharmacy
- Professor Paul Martin, Head of School, School of Psychology
- Professor Elaine Duffy, Head of School, School of Nursing and Midwifery

The Board will wish to farewell the following staff and thank them for their contribution:
- Professor Donald Stewart, Head of School, School of Public Health
- Associate Professor Jayne Clapton, Head of School, School of Human Services and Social Work
- Associate Professor Michael Rathbone, Head of School, School of Pharmacy
- Associate Professor Alf Lizzio, Head of School, School of Psychology
- Professor Anne McMurray, Acting Head of School, School of Nursing and Midwifery
- Professor Wendy Chaboyer, Director, Research Centre for Clinical Practice Innovation

3.0  CONFIRMATION OF MINUTES

The minutes of the 8_2010 meeting have been circulated.

To be taken as read and confirmed

4.0  ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 8_2010 MEETING

<table>
<thead>
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<th>Action Item</th>
<th>Responsible Officer/s</th>
<th>Status / Feedback</th>
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<tbody>
<tr>
<td>Assessment Policy Development and Consultation. Collate Health Group Board feedback and forward Health Group Board Feedback Report to the Secretary, Assessment Committee.</td>
<td>Dean (L&amp;T)</td>
<td>Action taken</td>
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<tr>
<td>Foundation Year. Consult with Schools in the Health Group to solicit further feedback with respect to proposed model</td>
<td>Associate Professors Tony Perkins and Jay Browning, MSC</td>
<td>WIP</td>
</tr>
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</table>
5.0 PVC REPORT
The Group Pro Vice Chancellor (Health) will report on items of interest to the Board.

6.0 CHAIR’S REPORT
The Dean (Academic) will report on items of interest to the Board.

7.0 DEAN (LEARNING & TEACHING) REPORT
The Dean (Learning & Teaching) Health will report on items of interest to the Board.

8.0 DEAN (RESEARCH) REPORT
The Dean (Research) Health will report on items of interest to the Board.

9.0 PLANNING AND FINANCIAL SERVICES REPORT
The Group Resource Manager will report on items of interest to the Board.

10.0 INFORMATION SERVICES REPORT
The Manager, Academic Services, INS will report on items of interest to the Board.

11.0 EXTERNAL RELATIONS
The Director, External Relations or nominee will report on items of interest to the Board.

12.0 HUMAN RESOURCE MANAGEMENT
The Human Resources Manager (Health) will report on items of interest to the Board.

13.0 DEVELOPMENT AND ALUMNI
The Development and Alumni Coordinator (Health) will report on items of interest to the Board.

14.0 GRIFFITH INTERNATIONAL
The Director, International Business and Marketing will report on items of interest to the Board.

15.0 QRNO HEALTH RESEARCH ACCESS PROJECT BRIEFING
Andrew Fiedler, Project Manager – Health Research Access Project and Ross Gorham, Executive Officer, QRNO & QUESTnet will attend the meeting at 1.30pm to address the Board on the activities and progress of Stage 2 of the Health Research Access Project in 2009/10.
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

16.0 PROGRAM CHANGES WITHIN FIVE YEAR ACCREDITATION PERIOD

16.1 In relation to Programs Committee business, a work plan is being undertaken to address 3 key areas of activity related to program management:

- Regular program monitoring in the context of quality assurance
- Ensure compliance with AQF
- Simple and consistent presentation of program and course information to internal and external audiences via the Program Catalogue

16.2 Relevant to this work plan are the following extracts from a report prepared by an external consultant on the University's Enrolment Business Process Review undertaken late last year. The extracts particularly relate to the rate of program change.

Summary of findings and recommendations

2.2.2 Up Stream Process Changes

Rate of Change of Curriculum

It is recommended that the university rethink its approach to changing program rules and structures and consider guidelines that stipulate a period of stability between changes. (For example indicate a new degree should be stable for a period of at least the minimum time it would take a full time student to complete the degree).

7.2 Curriculum Management

The upstream process of curriculum management impacts significantly on the enrolment process. A number of issues with curriculum management emerged during the review. The sections below provide some recommendations to address these issues.

7.2.1 Rate of Change

The university is providing a set of educational products (degrees) of various types to clients (the students). Managing the development and evolution of a product in a market place requires a large number of inputs including customer feedback, competitor analysis, market analysis and business case. The process of introducing a new product or evolving an existing product should be done on the basis of as much empirical data as possible and then some sound analysis and forecasting. Changing a product too often can work against a business trying to establish brand awareness.

The rate of change of program structures and courses is significantly contributing to the issues students have in selecting appropriate courses to enrol into. It is also impacting on the ability of staff to advise students on correct course choices.
In discussions with the program management staff, it was stated that the majority of students at the University would experience at least one major program structure change in the three years it takes to complete a degree. Staff believed that the amount of change to degree structures was a key cause of confusion for students trying to select courses to enrol into. In order to navigate through the degree rules and program structures a student needs to understand their commencing year on the program.

In my experience, this rate of change of degree rules and program structure rules is much higher than at other institutions. While flexibility is a great attribute, flexibility and the change it brings also have a high cost. Apart from the diluting impact on the University’s product and on students understanding, there is a real financial cost. An upcoming change to the course coding for education (changing coding structures back to EDN) will involve about a week of work for timetabling staff, Business Systems Support will have between 3 days and a month’s work and there is then an on-going impact on graduation checking and credit articulation arrangements.

If the University makes significant changes to its program rules every 3 years then 67% of students studying at the time the change is introduced will be impacted (even if they choose to remain on the old rules they now have to understand that there is a new set of rules and they have to understand which set of rules will apply to them).

It is recommended that the university rethink its approach to changing program rules and structures and consider guidelines that stipulate a period of stability between changes. (For example indicate a new degree should be stable for a period of at least the minimum time it would take a full time student to complete the degree). This would still mean that 67% of students (rather than the suggested 100% of students) are going to be impacted by a change during the course of completing their degree but would result in overall fewer changes than those currently occurring.

At its 1/2011 (3 March) meeting, Programs Committee discussed the work plan relating to program management, noting that it had been asked to consider the establishment of rules around the amount and type of program change that Programs Committee expects during the five year period for which it has re-accredited a program. The Programs Committee agreed to seek feedback from Group Boards and bring the matter forward for further discussion at its 2/2011 (5 May) meeting.

Attached are statistics on the number of program changes per Group directed to Academic Committee by Programs Committee for the years 2008 and 2009.

Recommendation

The Group Board is asked to provide its feedback to Programs Committee on the expected amount and type of program change in a program during its five year period of reaccreditation by Programs Committee.

For consideration
17.0  MED MAJOR CHANGE SUBMISSION (2011/0003765)
1272 BACHELOR OF MEDICINE/BACHELOR OF SURGERY

17.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the major change submission proposing to change the selection process by replacing the single semi-structured interview with a Multiple Station Assessment and also make adjustments to the sequencing and content of sub-topics within the courses Medicine 1, 2 and 3 of the Bachelor of Medicine/Bachelor of Surgery program, effective Semester 1, 2012.

17.2 Research has indicated that the traditional interview ‘panel’ format does not accurately predict performance in medical school. Furthermore, feedback from regulatory bodies that review the performance medical practitioners subsequent to patient complaints indicates that the most frequent issues of concern relate to non-cognitive characteristics, such as interpersonal skills, professionalism and ethical judgment, which are not predicted by academic measures such as GAMSAT or the GPA. In Australia, multi-station mini-interviews are currently used by Monash University, The University of Western Sydney, Australian National University, Sydney University, Deakin University, and the University of Wollongong. The methodology is reported to require less expenditure of resources than standard interview formats. Test security breaches, candidate gender or origin from an under-represented minority and participation in preparatory courses taken by the candidate have been shown not to have significant impacts on results.

17.3 Ever since the MBBS program began in 2005, the School of Medicine has carefully monitored the curriculum (which was based on the Flinders University medical school curriculum) as successive years of the program were rolled out. During this time it has been necessary to update the Flinders curriculum and make adjustments to the sequencing and content of sub-topics within the four courses that constitute the MBBS program in order to improve the horizontal and vertical integration within the program. The minor changes to the sub-topics within Medicine 1, 2 and 3, shown in section 10.15, reflect these changes.

For consideration

18.0  HEALTH GROUP PROGRAM CHANGES

18.1 The program changes processed for the Health Group since the previous Griffith Health Group Board meeting are detailed in Section II of this agenda. All program changes have been considered and approved executively by the Dean (Learning and Teaching). Details of the submissions are contained in Section II of this agenda and all submissions are attached for reference. Members are asked to consider the list of program changes for information and to flag any submissions they wish to bring forward to Section I of this agenda for discussion.

For consideration
SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

19.0 DOH MINOR CHANGE SUBMISSION (2010/0011043)
   1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE
   1260 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY
   1261 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY (POST REGISTRATION)
   1262 BACHELOR OF ORAL HEALTH IN ORAL HEALTH THERAPY

   19.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing the replacement of a year long core course with two core semester courses, effective Semester 1, 2011.

   For ratification

20.0 HLS MINOR CHANGE SUBMISSION (2010/0011045)
   5433 MASTER OF MEDICAL RESEARCH

   20.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing moving the 6003HLS elective from Summer semester to Semester 1, effective Semester 1, 2011.

   20.2 This change is the necessary as a result of the recent approval to move the course to semester 1 in the Griffith Health Group Honours Program (2080).

   For ratification

21.0 PSY MAJOR CHANGE SUBMISSION (2010/0011054)
   1012 1312 BACHELOR OF PSYCHOLOGICAL SCIENCE
   2004 2033 BACHELOR OF PSYCHOLOGICAL SCIENCE (HONOURS)
   1014 1178 BACHELOR OF PSYCHOLOGY
   1136 1139 BACHELOR OF LAWS/BACHELOR OF PSYCHOLOGICAL SCIENCE
   1325 BACHELOR OF BUSINESS/BACHELOR OF PSYCHOLOGICAL SCIENCE
   1225 BACHELOR OF EXERCISE SCIENCE/BACHELOR OF PSYCHOLOGICAL SCIENCE
   1115 BACHELOR OF PSYCHOLOGICAL SCIENCE/BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE

   21.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the major change submission proposing an increase of the GPA for automatic honours entry for the Bachelor of Psychology students to 6.0, effective Semester 1, 2011 as outlined in the submission.

   21.2 This proposed change is in response to increasing program demand and will also remove inequity for students enrolled in the Bachelor of Psychological science degree who currently do not have guaranteed progression to Honours with a specified GPA.

   21.3 The School also proposes to reduce the number of research method courses from four to three which will enable an additional 10CP elective to be provided in the program.

   21.4 Additional proposed minor changes are outlined in the attached submission.

   For ratification
22.0 NRS MINOR CHANGE SUBMISSION (2010/0011055)
1354 BACHELOR OF MIDWIFERY

22.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing the replacement of the generic Effective Communication course, effective Semester 1, 2011.

22.2 The communication course offered to the Bachelor of Midwifery students required changes in course content and learning outcomes specific to the midwifery profession and is also offered in a different mode with different commencement dates.

For ratification

23.0 NRS MINOR CHANGE SUBMISSION (2010/0011056)
5424 MASTER OF ADVANCED PRACTICE
5425 MASTER OF ADVANCED PRACTICE (HONOURS)

23.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing the removal of the Immunisation for Nursing Practice course, effective Semester 1, 2011.

23.2 With the introduction of the new national system of health professional registration and regulation, the Australian Health Practitioner Regulation Agency, the Queensland Nursing Council has removed endorsement of the Immunisation Programs Nurse and therefore the course no long serves a need.

For ratification

24.0 HSL MINOR CHANGE SUBMISSION (2010/0011057)
5433 MASTER OF MEDICAL RESEARCH

24.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing a name change for the ‘Biostatistics and Epidemiology’ specialisation in the Master of Medical Research to ‘Epidemiology and Population Health’, effective Semester 1, 2011.

24.2 The issue of low enrolments in this specialisation was discussed at the end of year program review and it was identified that ‘Biostatistics’ in the title may discourage some applicants. It was agreed that ‘Epidemiology and Population Health’ would be a more marketable title, and is a more appropriate reflection of this public health research specialisation, which links disease, epidemiology and population studies in a logical process.

For ratification

25.0 HSV MINOR CHANGE SUBMISSION (2010/0011058)
3050 GRADUATE CERTIFICATE IN REHABILITATION CASE MANAGEMENT
3122 GRADUATE CERTIFICATE IN EMPLOYMENT SERVICES

25.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to update the course title for 7022HSV Basic Counselling and
Interpersonal Skills to Basic Communication and Interpersonal Skills effective Semester 1, 2011.

25.2 The change in course title is in response to feedback from the employment services industry. They are seeking graduates with highly developed communication and interpersonal skills.

25.3 Additionally, 7038HSV Applied Communication Skills (from the Graduate Certificate in Employment Services) will be withdrawn from offer and replaced with 7022HSV Basic Communication and Interpersonal Skills.

25.4 The decision to withdraw 7038HSV arises as there is the need to make efficient and effective use of staff resources and to avoid the duplication of course offerings. 7038HSV enrolment numbers have been declining with zero students enrolled in both S1 2010 and S1 2009 and 6 students in S1 2008.

For ratification

26.0 NRS MAJOR CHANGE SUBMISSION (2010/0011059)
5425 MASTER OF ADVANCED PRACTICE (HONOURS)

26.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the major change submission proposing to change the admission requirements for articulation from the Master of Advanced Practice (5424) to the Master of Advanced Practice with Honours (5425) to ensure student capability in the Honours program, effective Semester 1, 2012.

26.2 Students enrolled in the Master of Advanced practice have obtained an undergraduate qualification in Nursing or other health practice disciplines and are mature-age students interested in completing a further research higher degree program. Strengthening the admission requirements will ensure that the students are adequately prepared for further study.

For ratification

27.0 NRS MAJOR CHANGE SUBMISSION (2010/0003751)
1326 BACHELOR OF NURSING

27.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Academic) in approving the major change submission proposing to amend the admission criteria, effective Semester 1, 2011/UAE Semester 2 (February), 2011 as follows:

27.2 To enter the Griffith Bachelor of Nursing Program, students must have successfully completed all eight courses in BN1*, gained their ICLT certificate and obtained an IELTS (Academic) score of 6.0 (with no sub-score of less than 5.5) or an equivalent qualification in English Language.

* BN 1 entry requirements are determined by Fatima College of Health Sciences. Students should contact the College directly.

27.3 Due to the a lack of clinical placement capacity in mental health in the UAE, the School is also proposing to change semester offerings of 3 course for students commencing 2009 only as described below:
27.4 2976NRS Human Responses in Crisis now be offered in year 3, semester 1 (September 2011) and that the course 3979NRS Community Health and Diversity be offered in year 2, semester 2 (February 2011).

27.5 The 2009 students will complete the course 1201NRS in year 3, semester 2 (February 2012).

For ratification

28.0 MSC MINOR CHANGE SUBMISSION (2011/0003755)

1093 BACHELOR OF HEALTH SCIENCE
1094 BACHELOR OF BIOMEDICAL SCIENCE
1280,1306 BACHELOR OF MEDICAL SCIENCE
1358 BACHELOR OF BIOMEDICAL SCIENCE (HONOURS) ACCELERATED

28.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to include the approved Core Course 2002MSC Pathophysiology currently listed in the new Bachelor of Medical Laboratory Science (1370) commencing in 2011 as an elective to all their other existing Programs.

28.2 This Course would be of great interest to students in their other programs and also assist the internal transfer of students commencing the Bachelor of Medical Laboratory Science in 2011 whom require Program Structure variations and transitional arrangements due to Transfer Credits.

For ratification

29.0 PBH MINOR CHANGE SUBMISSION (2011/0003757)

1355 BACHELOR OF NUTRITION AND DIETETICS

29.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to replace 1115PBH Food Science with 2113PBH Food and Drug Safety Management for Semester 2_2011.

29.2 This change will be the first of a number of planned changes designed to realign dietetics training in accordance with recommendations made following the recent MND accreditation process and the new Dieticians Association of Australia (DAA) entry level competencies. The bulk of these changes relate to years 3 and 4 of the BND, and a subsequent program submission will outline these changes in detail.

29.3 However in these changes, 1115PBH Food Science, which is scheduled to run for the first time in semester 2 2011, is likely to be combined with the 3rd year course 3139PBH Advanced Nutrition. Accordingly, replacement of 1115PBH with 2113PBH is recommended for immediate approval to avoid potential program conflicts for students. The replacement course (2113PBH Food and Drug Safety Management) will become part of the redesigned BND for 2nd year.

For ratification
30.0 NRS MINOR CHANGE SUBMISSION (2011/0003758)  
9217, 9218 CONTINUING EDUCATION CERTIFICATE IN HEALTH CARE

30.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to add the course 1507NRS Research Evidence and Clinical Practice to the program structure, effective Semester 1, 2011.

30.2 In 2011, the School of Nursing and Midwifery introduced a new Bachelor of Nursing curriculum. Two of the core courses utilised by the Continuing Education Certificate in Health Care have consequently been withdrawn from offer and replaced with equivalents. This necessitates a minor curriculum change for the Continuing Education Certificate in Health Care.

For ratification

31.0 NRS MINOR CHANGE SUBMISSION (2011/0003759)  
9323 CONTINUING EDUCATION CERTIFICATE IN AGED CARE

31.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to replace the following courses, effective Semester 1, 2011:

- 1971NRS Communication and Assessment in Nursing with 1801NRS Effective Communication;
- 1977PBH Health Promotion with 1507NRS Research Evidence and Clinical Practice add the course 1507NRS Research Evidence and Clinical Practice

31.2 In 2011, the School of Nursing and Midwifery introduced a new Bachelor of Nursing curriculum. Two of the core courses utilised by the Continuing Education Certificate in Aged Care have consequently been withdrawn from offer and replaced with equivalents. This necessitates a minor curriculum change for the Continuing Education Certificate in Aged Care.

For ratification

32.0 HSL MAJOR CHANGE SUBMISSION (2011/0003760)  
5433 MASTER OF MEDICAL RESEARCH

32.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the major change submission proposing to remove Nathan Campus from the location information, effective Semester 2, 2011.

32.2 Due to resource requirements (such as availability of thesis supervisors and laboratory facilities), and the physical location of the Schools offering the specialisations, the research component of five of the six specialisations must be completed at the Gold Coast campus.

For ratification

33.0 HSV MINOR CHANGE SUBMISSION (2011/0003761)  
5169 MASTER OF HUMAN SERVICES (ORIENTATION AND MOBILITY)

33.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to change the year of intake for the Orientation and Mobility major
from even to odd years and subject to student numbers, effective Semester 1, 2011.

33.2 The Master of Human Services (Orientation and Mobility) is offered in conjunction with Guide Dogs Queensland. Guide Dogs Queensland has secured additional funding to train another 10 students in 2011 and the School has strong interest from other state Guide Dogs Associations to support a 2011 offering. In Semester 1 2010, 16 students commenced this program with 12 students graduating at the end of 2010. In response to this demand, the School wishes to offer an intake into this major in Semester 1 2011 and then in odd years only, subject to student numbers.

For ratification

34.0 PSY MAJOR CHANGE SUBMISSION (2011/0003763)
1012, 1312 BACHELOR OF PSYCHOLOGICAL SCIENCE

34.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the major change submission proposing to introduce a Graduate Entry strand designed for students who have previously completed a university degree, in any field but psychology.

34.2 The school has received many inquiries from students seeking an accelerated pathway to a psychology qualification over the recent years. Potential students for a program such as this have approached staff at the various marketing events e.g. Open Day, Post Graduate Evenings and APS Expo. The introduction of this strand will bring the School into line with the majority of other Australian universities who offer a Graduate Entry pathway or similar postgraduate award for graduates of non-psychology programs. This strand will allow students to complete the Australian Psychology Accreditation Council (APAC) accredited sequence of study in a minimum of 2 semesters over one year by granting applicants up to 120CP Advanced Standing and up to 40CP in specified credit.

For ratification

35.0 HSV MAJOR CHANGE SUBMISSION (2011/0003766)
3221 GRADUATE CERTIFICATE IN HEALTH PROFESSIONAL EDUCATION
5169 MASTER OF HUMAN SERVICES

35.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the major change submission proposing two changes to the program:

35.1.1 Changes to the entry requirements to broaden eligibility for the program and remove wording which may have discouraged some eligible health professionals from applying; and

35.1.2 An additional articulation arrangement for students who are not registered nurses, whereby graduates may apply for admission to the Master of Human Services and be awarded 40CP of advanced standing towards the ‘Non-specialised’ major. The Graduate Certificate in Health Professional Education will be an entry point only.

For ratification
36.0 HSV MINOR CHANGE SUBMISSION (2011/0003767)
1098 BACHELOR OF HUMAN SERVICES

36.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the minor change submission proposing to withdraw the rehabilitation counselling specific Year 2 and 3 courses from the Bachelor of Human Services program, effective Semester 2, 2011.

36.2 The rehabilitation counselling major was withdrawn from the Bachelor of Human Services (1098) effective Semester 1, 2009 (Major Change submission (Document Number 2008.0004880) which was approved at Programs Committee 8/2008 (December)). The submission outlined the withdrawal of the rehabilitation major and the eventual withdrawal of the Rehabilitation Counselling specific Year 2 and 3 courses.

For ratification

37.0 DOH MINOR CHANGE SUBMISSION (2011/0003769)
4136 GRADUATE DIPLOMA OF DENTISTRY

37.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to have the 2011 program structure the same as the 2008-2010 structure for the Graduate Diploma of Dentistry program.

37.2 The School requires the 2001 program structure to be the same as the 2008-2010 program structure as the content covered in 5001DOH Australian Health Care, Law and ethics is covered throughout a number of courses in the Dentistry program and it is not necessary to repeat this content as a separate course.

For ratification

38.0 HSV WITHDRAWAL SUBMISSION (2011/0003770)
3122 GRADUATE CERTIFICATE IN EMPLOYMENT SERVICES

38.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the withdrawal of the Graduate Certificate in Employment Services, effective Semester 2, 2011.

38.2 Due to low enrolment numbers, the School of Human Services and Social Work proposes to amalgamate the Graduate Certificate in Employment Services (3122) and the Graduate Certificate in Rehabilitation Case Management (3050) under a single program offering – 3050 Graduate Certificate in Case Management (with specialisations in Personal Injury and Employment Services). The new amalgamated program will commence in Semester 2 2011.

For ratification

39.0 HSV MAJOR CHANGE SUBMISSION (2011/0003771)
3050 GRADUATE CERTIFICATE IN REHABILITATION CASE MANAGEMENT

39.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the major change submission proposing to amalgamate the Graduate Certificate in Employment Services (3122) and the Graduate Certificate in Rehabilitation Case Management...
(3050) under a single program to be titled; 3050 Graduate Certificate in Case Management (with specialisation in Personal Injury and Employment Services, effective Semester 2, 2011.

39.2 The amalgamation addresses the goals of the Griffith University Academic Plan which encourages more efficient distribution of school resources and also rationalisation of courses that have either not attracted an economically viable number of students (ie: enrolments less than 15 for postgraduate courses); and/or are not central to meeting the learning goals associated with the program.

For ratification

40.0 NRS WITHDRAWAL SUBMISSION (2011/0003772)
5230 MASTER OF MIDWIFERY

40.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the withdrawal of the Master of Midwifery, effective Semester 1, 2012.

40.2 The School of Nursing and Midwifery has introduced a new Bachelor of Midwifery program as the pre-registration/entry-to-practice qualification for midwives. This new program replaces the current 5230 Master of Midwifery program as the pre-registration/entry-to-practice qualification for midwives.

40.3 During program planning for the Bachelor of Midwifery, the School of Nursing and Midwifery and the Health Group Executives approved the withdrawal of the current Master of Midwifery effective Semester 2, 2011, and the reintroduction of a new post-registration curriculum in 2013.

40.4 The pathway for registered nurses to obtain an entry into practice midwifery qualification is to complete the Bachelor of Midwifery, and credit articulation arrangement has been established and approved for these students. Some registered nurses are already undertaking the BMidwifery at Griffith.

For ratification

41.0 NRS MINOR CHANGE SUBMISSION (2011/0003774)
5424 MASTER OF ADVANCED PRACTICE
5425 MASTER OF ADVANCED PRACTICE WITH HONOURS

41.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to substitute the core course 8989NRS Critiquing an Aged Care Issue with 8014NRS End of Life Studies for the 5424/5425 Master of Advanced Practice and Master of Advanced Practice with Honours Gerontology specialty strand, effective Semester 2, 2011.

41.2 Students in the Master of Advanced Practice (5424) and the Master of Advanced Practice with Honours (5425) program are encouraged to critique issues in care including aged care, in the core research course 7021NRS Research Evidence and Clinical Practice. A review of 8014NRS End of Life Studies has identified that this course achieves a better fit with the other areas covered in the Gerontology strands of the Master of Advanced Practice (5424) and Master of Advanced Practice with Honours (5425).

41.3 The School is also proposing to correct the semester of offering for the Part-time Gerontology strand as follows:
41.3.1 8987NRS The Art and Skill of Dementia Care should be Semester 1 offering.
41.3.2 8981NRS Informing Decision Making in Dementia Care should be Semester 2 offering.

For ratification

42.0 NRS MAJOR CHANGE SUBMISSION (2011/0003775)
5424 MASTER OF ADVANCED PRACTICE
5425 MASTER OF ADVANCED PRACTICE WITH HONOURS

42.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the major change submission proposing to withdraw the Palliative Care strand of the Master of Advanced Practice (5424) and the Master of Advanced Practice with Honours (5425), effective Semester 2, 2011.

42.2 There are currently ten (10) students enrolled in the Master of Advanced Practice (5424) Palliative Care (NRSSTRAO) and no students enrolled in the Master of Advanced Practice with Honours (5425) Palliative Care (NRSSTRAO1). A review of the past application numbers for the Master of Advanced Practice (5424) Palliative Care has indicated that the number of applications has been at five (5) or below since Semester 1, 2008. There has been one (1) application for the Master of Advanced Practice with Honours (5425) Palliative Care since semester 1, 2008.

For ratification

43.0 NRS MAJOR CHANGE SUBMISSION (2011/0003776)
5424 MASTER OF ADVANCED PRACTICE
5425 MASTER OF ADVANCED PRACTICE WITH HONOURS

43.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the major change submission proposing to withdraw the Mental Health Nursing strand of the Master of Advanced Practice (5424) and Master of Advanced Practice with Honours (5425), effective Semester 2, 2011.

43.2 A review of the enrolment numbers for the Master of Advanced Practice (5424) Mental Health Nursing (NRSSTRAL) has identified a significant decline in student enrolments from 27 in Semester 1, 2008 to 5 in semester 1, 2011. There have been no enrolments in the Master of Advanced Practice with Honours (5425) Mental Health Nursing (NRSSTRAL1) from Semester 1, 2008 to Semester 1, 2011.

43.3 The School is also proposing to substitute the core course 8921NRS Directions in Mental Health: Then and Now with 7035HSV Understanding Mental Health Theories and Practice

For ratification

44.0 PROGRAM CONVENOR AND FIRST YEAR ADVISOR CHANGES

44.1 The Griffith Health Group Board is asked to ratify the following Program Convenor changes for 2011:

Human Services and Social Work
1282 Bachelor of Social Work at Logan Dr Julie Clark
1372 Bachelor of Social Work Dr Patricia Fronek
Medical Science
1370 Bachelor of Medical Laboratory Science  Dr Indu Singh

Nursing
1161 Bachelor of Nursing  Ms Debora Osborne
1163 Bachelor of Nursing  Ms Debora Osborne
1164 Bachelor of Nursing (Post Registration)  Dr Brigid Gillespie
1165 Bachelor of Nursing  Ms Elisabeth Coyne
1224 Bachelor of Nursing/Bachelor of Health Promotion  Mr Ramon Shaban
1326 Bachelor of Nursing (Abu Dhabi students only)  Prof Rebecca Jester
1327 Bachelor of Nursing -Post Registration (Abu Dhabi students only)  Prof Rebecca Jester
3070 GCert in Emergency  Ms Martha Mansah
3073 GCert in Critical Care Nursing  Dr Ursula Kellett
3195 GCert in Community and Primary Health Care  Ass Prof Winsome St John
5230 Master of Midwifery  Ms Jocelyn Toohill
5244 Master of Midwifery (Hons)  Ms Jocelyn Toohill
5424 Master of Advances Practice (Critical Care Nursing)  Ms Frances Lin
5425 Master of Advances Practice (Critical Care Nursing) with Honours  Ms Frances Lin

Physiotherapy and Exercise Science
1344 Bachelor of Exercise Science (Pre-Physiotherapy)  Dr Ben Weeks
5271 Master of Musculoskeletal and Sports Physiotherapy with Honours  Dr Richard Newsham-West
5320 Master of Physiotherapy  Dr Liisa Laakso

Psychology
1039 Bachelor of Business/Bachelor of Psychological Science  Dr Trevor Hine
1115 Bachelor of Psychological Science / Bachelor of Criminology and Criminal Justice  Dr Trevor Hine
1139 Bachelor of Laws / Bachelor of Psychological Science  Dr Trevor Hine
1177 Bachelor of Behavioural Science  Dr Trevor Hine (Yrs 1-3)
1178 Bachelor of Psychology  Dr Penny Davis (Yr 4/Honours S1)
1312 Bachelor of Psychological Science  Dr Trevor Hine
1282 Bachelor of Social Work  Dr Julia Clark
1325 Bachelor of Business / Bachelor of Psychological Science  Dr Trevor Hine
5280 Master of Organisational Psychology  Ass/Prof Liz Jones
6007 Doctor of Philosophy in Organisational Psychology  Ass/Prof Liz Jones
6013 Doctor of Psychology (Organisational)  Ass/Prof Liz Jones

Public Health
3203 Graduate Certificate in Health Services Management  Mr Mark Avery
5263 Master of Public Health (Climate Change and Environment major only)  Dr Ross Sadler
44.2 The Griffith Health Group Board is asked to ratify the following First Year Advisor changes for 2011:

**Dentistry and Oral Health**
1261 Bachelor of Oral Health in Dental Technology - Post Reg Mr Nathanial Davies

**Human Services and Social Work**
1372 Bachelor of Social Work Dr Tiani Hetherington
1263 Bachelor of Human Services/Bachelor of Criminology Dr Stephen Larmar

**Nursing**
1162 Bachelor of Nursing Ms Julia Gilbert
1164 Bachelor of Nursing (Post-Reg) Ms Julia Gilbert
1165 Bachelor of Nursing Prof Judy Wollin

**Physiotherapy and Exercise Science**
1171 Bachelor of Exercise Science Dr Ricardo Simeoni and Dr Surendran Sabapathy
1172 Bachelor of Exercise Science / Bachelor or Business Dr Ricardo Simeoni and Dr Surendran Sabapathy
1225 Bachelor of Physiotherapy/Bachelor of Psychological Sci Dr Ricardo Simeoni and Dr Surendran Sabapathy
1344 Bachelor of Exercise Science (Pre-Physiotherapy) Dr Ricardo Simeoni and Dr Surendran Sabapathy

**Psychology**
1115 Bachelor of Psychological Science / Bachelor of Criminology and Criminal Justice Ms Claire Ryan
1139 Bachelor of Laws /Bachelor of Psychological Science Ms Claire Ryan
1178 Bachelor of Psychology Ms Claire Ryan
1312 Bachelor of Psychological Science Ms Claire Ryan
1325 Bachelor of Business / Bachelor of Psychological Science Ms Claire Ryan
2033 Bachelor of Psychological Science with Honours Dr Penny Davis

**Public Health**
1332 Bachelor of Public Health Ms Zoe Murray
1333 Bachelor of Public Health Ms Zoe Murray
1355 Bachelor of Nutrition and Dietetics Ms Zoe Murray

For ratification

45.0 COURSE PROFILES

45.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving the following semester 1 2011 course profiles:

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>3003HSV</td>
<td>Influencing Policy &amp; Legislation (major change)</td>
</tr>
<tr>
<td>3032NRS Summer</td>
<td>Foundations for Success in Nursing Studies (major change)</td>
</tr>
<tr>
<td>3023HSV Summer</td>
<td>Working with Family Violence (major change)</td>
</tr>
</tbody>
</table>
Griffith Health Group Board Agenda 1_2011
Thursday 21 April 2011

3039HSV Summer Social Work in Context (major change)
1503NRS Preparation for Midwifery Practice (major change)
2501NRS Life Science 2 for Midwives (new course)
2502NRS Midwifery Practice 2: Surgical (new course)
2013HSV Social Construction of Welfare (major change)
1978PBH Sociology for Population Health (major change)
3121PBH Indigenous Health (major change)
1010HSV Lifespan Development (major change)
1015HSV Human Behaviour (major change)
2012HSV Case Management (major change)
2030HSV Child Welfare (major change)
2034HSV Dev, Learning and Practice: The Early Years (major change)
2003PES Sports Coaching (major change)
4002PES Practice of Physiotherapy II (major change)
7012HSV Human Services: Law and Social Policy (major change)
7032HSV Human Service: Knowledge & Practice (major change)
7017PES Practice of Physiotherapy II (major change)
7402PES Clinical Sports & Musculoskeletal Medicine 1 (new course)
3001DOH Prosthetic Technology 3 (major change)
3002DOH Laboratory Practicum 3 (major change)
3036HSV Social Work 1 (major change)
7401PES Applied Biological Science (new course)
7403PES_P1 Clinical Practice 1 (new course)
8945NRS Nurse Practitioner Practice 1 (new course)
7322PBH Change Mgt in Dynamic Healthcare Systems (major change)
7910PBH_P1 MHSM Dissertation (major change)

For ratification

46.0 HEALTH GROUP HEALTH & SAFETY COMMITTEE – TERMS OF REFERENCE

46.1 The Griffith Health Board is asked to ratify the approval of the Health Group Health & Safety Committee in approving their Terms of Reference.

For ratification

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

47.0 HEADS OF SCHOOL / HEAD OF ELEMENT REPORTS

47.1 Reports received from Heads of School and Heads of Element are attached for noting.

For noting

48.0 ARC FUTURE FELLOWSHIPS

48.1 The Board will wish to congratulate the following ARC Future Fellowship recipient:

Dr Jason Peart (GHI, HEALTH) Stress-sensing and cytoprotection in ageing and disease

For noting
49.0 2011 NHMRC GRANTS

49.1 The Board will wish to congratulate the following NHMRC Grant recipients:

Professor Sue Spence, Dr Caroline Donovan, Dr Sonja March (HEALTH)  
Evaluation of Transdiagnostic versus Disorder-Specific, Internet-Based  
Cognitive-Behaviour Treatment of Anxiety Disorders in Young People

Professor Claire Rickard, Professor Marianne Wallis, Dr Li Zhang  
(HEALTH) Intravascular device administration sets: Replacement after  
Standard Versus Prolonged use (The RSVP Trial)

Dr Albert Mellick, A/Professor Ming Wei, Dr Christopher Day (HEALTH)  
Targeting bone marrow mediated angiogenesis and metastasis in breast  
cancer

Professor Jiri Neuzil, A/Professor Helen Blanchard, A/Professor  
Stephen Ralph (HEALTH) Mitochondrial complex II is a new target for anti-  
cancer drugs

Awarded through other institutions:  
Dr Glen Ulett (HEALTH) Role of macrophages in uropathogenic E. coli  
infections

50.0 OFFICE FOR RESEARCH GRANTS SERVICE

50.1 The Director, Office for Research has forwarded advice on the improved  
research grants service that will be provided by OR. Each Research Grants  
Officer has been assigned a range of Research Centres and an Academic  
Group for which they will be the primary point of contact on all matters  
relating to research grants. See:  
http://www.griffith.edu.au/research/research-services/research-centre-  
review/who-is-my-research-grants-officer

50.2 New guidelines have been introduced on the type of review applicants can  
expect to receive for their research grant applications and the resultant  
contracts/funding agreements. See:  
http://www.griffith.edu.au/research/research-services/research-grants/levels-  
of-review

50.3 For up-to-date information on the latest changes to the ARC Discovery  
Project and NHMRC Project schemes and the new Research Grants  
Calendar for 2011 see:  
http://www.griffith.edu.au/research/research-services/research-grants/apply-  
for-funding/australian-research-council-arc/discovery-projects-application-  
process

http://www.griffith.edu.au/research/research-services/research-grants/apply-  
for-funding/national-health-and-medical-research-council-nhmrc

http://www.griffith.edu.au/research/research-services/research-grants/research-  
calendar
50.4 Suggestions for how research services can be enhanced or improved are welcomed and can be forwarded by email to Dr Heidi Russo at h.russo@griffith.edu.au.

For noting

51.0 ASSESSMENT POLICY REVISIONS

51.1 At its 7/2010 (December) meeting, Academic Committee approved revisions to the Assessment Policy to address the shift to a 'single-faculty' Group structure across all academic groups. See:

http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/65e95921348eb64c4a256bdd0062f3b0?opendocument

For noting

52.0 AMENDMENT TO STUDENT ACADEMIC MISCONDUCT POLICY AND RELATED POLICIES

52.1 At its 1/2011 meeting Council resolved to approve, with immediate effect, revisions to the following policies to clarify that, following the disestablishment of faculties in the Arts, Education and Law Group, the four Deans (Learning and Teaching) are the Chairs of Assessment Boards and are the relevant authority for assessment decisions in the respective academic groups:

Student Grievances and Appeals policy. see: http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/be52c10d0ae50bdd4a256bb400633184?opendocument

Institutional Framework for Promoting Academic Integrity Among Students, see:
http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/03ee5c37f0926a0e4a25736f0063eaea?opendocument

Academic Award, Programs, Nomenclature and Abbreviations, see:
http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/06e0ae354eeaa26524a256bd600134109?opendocument

For noting

53.0 HIGHER DEGREE RESEARCH GRADUATE ATTRIBUTES

53.1 The Academic Committee, on the recommendation of the 8/2010 Board of Graduate Research (8 December), resolved to adopt the Higher Degree Research Graduate Attributes, see:


For noting

54.0 HIGHER DEGREE RESEARCH SUPERVISOR ACCREDITATION POLICY REVISIONS

54.1 At its 6/2010 (November) meeting, Academic Committee approved revisions to the Griffith University Higher Degree Research Supervisor Accreditation Policy to establish a process of accreditation and ongoing professional engagement. The GGRS will consult with HDR convenors about the policy’s
implementation and an implementation plan will be developed and approved via the Board of Graduate Research. See:

http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/927b54414b2be854a25746b00098dfc?opendocument

For noting

55.0 HEALTH GROUP BOARD CONSTITUTION

55.1 At its 1/2011 meeting, Council approved the Health Group Board Constitution.

55.2 The Pro Vice Chancellor (Administration) undertook a review of a range of policies and documentation to ensure consistent and accurate terminology in relation to the academic structure and organisation of the University with the establishment of the Arts, Education and Law Group as a single academic group from 1 January 2011.

For noting

56.0 2012 HEALTH GROUP PROGRAM PLANNING

56.1 The Deputy Vice Chancellor (Academic) met with the Health Executive on Monday 15 November to discuss the Group’s proposals. The Deputy Vice Chancellor (Academic) indicated in-principal support for the following new programs for implementation in 2012:

- Master of Speech Pathology
- Graduate Diploma of Exercise Science

56.2 The Board is asked to note the following critical dates for approval of program proposals for implementation in 2012:

<table>
<thead>
<tr>
<th>Approval of New Program Submissions by:</th>
<th>For implementation in Semester 1 2012</th>
<th>For implementation in Semester 2 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Group Board</td>
<td>26 May 2011</td>
<td>25 November 2011</td>
</tr>
<tr>
<td>Programs Committee – Final Date for Approval</td>
<td>14 July 2011</td>
<td>17 February 2012</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Major program changes which require the approval of Programs Committee:</th>
<th>For implementation in Semester 1 2012</th>
<th>For implementation in Semester 2 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Group Board</td>
<td>25 August 2011</td>
<td>February 2012</td>
</tr>
<tr>
<td>Programs Committee – Final date</td>
<td>1 September 2011</td>
<td>2 March 2012</td>
</tr>
</tbody>
</table>

For noting

57.0 2010 ANNUAL PROGRAM MONITORING

57.1 The University’s Annual Program Monitoring process is now being initiated. Annual Program Monitoring is undertaken by Program Convenors of undergraduate and postgraduate coursework programs to review a range of program indicators available from the Planning, Statistics and Business Intelligence site at the link to Academic Program Performance Indicators.
57.2 Program Convenors have been asked to prepare a 2-4 page *Annual Program Review and Improvement Report (APRIR)* analysing the performance of individual programs, using the APRIR proforma.

57.3 The completed APRIR is to be submitted to the Head of School for recommendation to the Dean (Learning and Teaching), who may recommend changes to the programs and/or that the proposed five-year program review date be retained, brought forward or extended.

57.4 The Dean (Learning and Teaching) will prepare a report reviewing the performance of the Group’s programs for the purpose of reporting to Programs Committee, using the *Dean (Learning and Teaching) Annual Program Review and Improvement Report* proforma.

57.5 Due to changes to the definitions of data used for Annual Program Monitoring, the request to Program Convenors to review annual program monitoring indicators and prepare an APRIR has not occurred since 2007, so for the majority of programs (except for 18 undergraduate programs that participated in the 2008 APRIR trial) this year’s APRIR is to report on data for the period from 2007-2010; the 18 programs involved in the trial will report using 2008 – 2010 data. Programs are exempt from completing an APRIR if a five year review and/or an Operation Program Focus review has been completed in 2010.

57.6 The timeframe for Annual Program Review and Improvement Reports is as follows:

1) Program Convenor considers Program Performance Data, prepares APRIR and forwards to the Head of School by Monday 28 February 2011.

2) Head of School considers Program Performance Data and APRIR and either approves or returns to Program Convenor for further work. Once approved, all APRIRs to be forwarded to the Dean (Learning and Teaching) by Monday 28 March 2011.

3) Dean (Learning and Teaching) considers Program Performance Data and APRIR and either approves APRIR or, after consultation with the Head of School, advises the Program Convenor that the APRIR requires further work.

4) Dean (Learning and Teaching) completes the Dean’s Report, providing a brief annual review of the performance of the Group’s programs and forwards with the APRIRs to secretary of Programs Committee by Friday 29 April 2011.

5) APRIRs and Deans’ Reports to be considered at Programs Committee June 2011 meeting.

For noting

58.0 SINGAPORE NURSING BOARD ACCREDITATION FOR THE BACHELOR OF NURSING (POST REGISTRATION) SINGAPORE

58.1 The Singapore Nursing Board has been granted accreditation until 8 June 2014 for the Bachelor of Nursing (Post Registration) Singapore program.
For noting

59.0 OTHER BUSINESS

60.0 BOARD MEETING DATES AND VENUES

60.1 The next meeting of the Griffith Health Board will be held on Thursday 26 May 2011 at 12.30 pm in Room 1.05/1.06, The Chancellery (G34), Gold Coast campus. A light lunch will be available from 12 noon.

60.2 The confirmed 2011 dates for Griffith Health Group meetings will be held at 12.30pm on the following dates:

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Campus</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>26 May</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>16 June</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>21 July</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>25 August</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>22 September</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>27 October</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>24 November</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
</tbody>
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For noting