A meeting of the Griffith Health Board will be held at 12.30 pm on Wednesday 19 August 2009 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

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28.0 PBH FULL PROGRAM PROPOSAL (MAJOR CHANGE) (20090002548)  
5263 M PUBLIC HEALTH

29.0 PHM MINOR CHANGE SUBMISSION (20090002543)  
1242 B PHARMACEUTICAL SCIENCE  
1352 B CLINICAL PHARMACY

30.0 PSY MINOR CHANGE SUBMISSION (20090002562)  
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6013 D PSYCHOLOGY (ORGANISATIONAL)  
6007 D PHILOSOPHY IN ORGANISATIONAL PSYCHOLOGY

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#### Significant Committee Events
- This meeting of the Griffith Health Board will be held at 12.30 pm on Wednesday 19 August 2009 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 Wednesday 16 September 2009 in Room 1.05/1.06, The Chancellery (G34), Gold Coast campus.

#### Deadlines
Agenda items due with Secretary, Programs Committee for September meeting by 20 August 2009.

### Committee QuickPlace Web Address
- [https://qplace01.domino.griffith.edu.au/QuickPlace/sec-university-committees/Main.nsf/h_Toc/dc93ed94a6ce679b4a256d040002e3f0/?OpenDocument](https://qplace01.domino.griffith.edu.au/QuickPlace/sec-university-committees/Main.nsf/h_Toc/dc93ed94a6ce679b4a256d040002e3f0/?OpenDocument)
- 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

Griffith Health Board Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Type</th>
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<tbody>
<tr>
<td>Professor Debra Henly</td>
<td>ex officio (Chair)</td>
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<tr>
<td>Dean (Academic)</td>
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<tr>
<td>Professor Allan Cripps</td>
<td>ex officio</td>
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<td>Pro-Vice Chancellor (Health)</td>
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<tr>
<td>Professor Nick Buys</td>
<td>ex officio</td>
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<td>Dean (Learning &amp; Teaching), Health</td>
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<tr>
<td>Professor David Shum</td>
<td>ex officio</td>
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<tr>
<td>acting Dean (Research), Health</td>
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<td>Professor Donald Stewart</td>
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<td>Associate Professor Simon Broadley</td>
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<tr>
<td>acting Head, School of Medicine</td>
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<tr>
<td>Associate Professor Jeroen Kroon</td>
<td>ex officio</td>
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<tr>
<td>acting Head, School of Dentistry &amp; Oral Health</td>
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<tr>
<td>Professor Elizabeth Patterson</td>
<td>ex officio</td>
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<tr>
<td>Head and Dean, School of Nursing and Midwifery</td>
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<tr>
<td>Associate Professor Jayne Clapton</td>
<td>ex officio</td>
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<tr>
<td>Head of School, School of Human Services and Social Work</td>
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<tr>
<td>Associate Professor Tony Perkins</td>
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<td>Head of School, School of Medical Science</td>
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<td>Professor Nerida Smith</td>
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<td>Professor Peter Milburn</td>
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<tr>
<td>Head of School, School of Physiotherapy &amp; Exercise Science</td>
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<tr>
<td>Associate Professor Alf Lizzio</td>
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<td>Professor Wendy Chaboyer</td>
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<tr>
<td>Director, Research Centre for Clinical Practice Innovation</td>
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<tr>
<td>Head of School, School of Anatomy</td>
<td>vacant</td>
</tr>
<tr>
<td>Professor Mark Forwood</td>
<td>Co-opted</td>
</tr>
<tr>
<td>Head of the Discipline of Anatomy</td>
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</tbody>
</table>

Information Copies (without attachments unless stated)

Deputy Heads of School
Director, Learning and Teaching, Griffith Science & Technology
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 BOARD MEETING

A meeting of the Griffith Health Board will be held at 12.30 pm on Wednesday 19 August 2009 in Room 1.05/1.06, the Chancellery (G34) Gold Coast campus.

Michele Britton
Secretary

AGENDA

1.0 APOLOGIES AND WELCOME

Apologies

Apologies may be recorded by contacting Michele Britton, Secretary, x56465, or by emailing m.britton@griffith.edu.au

2.0 CONFIRMATION OF MINUTES

The minutes of the 5/2009 meeting have been circulated. To be taken as read and confirmed.

3.0 ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 5/2009 MEETING (JUNE)

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible Officer/s to address in reports to the Board</th>
</tr>
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<tbody>
<tr>
<td>Prepare response to Exposure Draft to Health Practitioner Regulation National Law (Bill B) (Agenda Item 13.0)</td>
<td>Dean (Academic)</td>
</tr>
</tbody>
</table>

4.0 PVC’S REPORT

The Group Pro Vice Chancellor (Health) will report on items of interest to the Board.

5.0 CHAIR’S REPORT

The Dean (Academic) will report on items of interest to the Board.

6.0 DEAN (LEARNING & TEACHING) REPORT

The Dean (Learning & Teaching) Health will report on items of interest to the Board.

7.0 DEAN (RESEARCH) REPORT

The acting Dean (Research) Health will report on items of interest to the Board.

8.0 FINANCE AND BUSINESS SERVICES REPORT

The Group Resource Manager will report on items of interest to the Board.

9.0 INFORMATION SERVICES REPORT

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

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

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

13.0 PRESENTATION: RAISERS EDGE DATABASE
Ms Brenda Tischendorf, Development and Alumni Coordinator and Mr Dinesh Parera, Database Administrator, Development and Alumni will give a short demonstration of the Raisers Edge database to the Board. Development and Alumni use this database to access and maintain records. The Raisers Edge database has been acknowledged by the Vice Chancellor as a tool for the wider university community to use in addition to Peoplesoft.

Several Health administration staff in addition to the Group Resource Manager and Health Financial Consultants have already been trained to use the database. Mr Parera will be available to provide one-on-one training for those staff who the Board believe will benefit from training in this program.

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

14.0 DRAFT ACADEMIC INTEGRITY POLICY DOCUMENTS

14.1 The University appointed Dr Lyn Holman to evaluate the effectiveness of the trial of the Institutional Framework for Promoting Academic Integrity among Students. Dr Holman’s report recommended that the University develop a new policy on student academic misconduct as a companion document to the Institutional Framework for Promoting Academic Integrity among Students.

14.2 The Griffith Health Board is asked to provide feedback on the policy documents which have been developed in response. The following draft policy documents and background papers are attached for the Board’s consideration:

3. Dr Holman’s Report “Review of the Academic Integrity Framework and Implementation Action at Griffith University.”

14.3 The finalisation of the draft documents is subject to consultation with Faculty Boards and the receipt of legal advice. The draft documents are currently with an external law
firm for advice. The Head of the Secretariat, Ms Karen van Haeringen, has requested that feedback from Faculty Boards be provided to her by no later than Monday 31 August 2009.

For discussion

15.0 HEALTH IDEAS: PROCESS FOR ENGAGING STAFF AS PROGRAM LEADERS

15.1 The Dean (Learning & Teaching) will introduce this discussion item.

For discussion

16.0 ADMISSION REQUIREMENTS FOR PROGRAMS INCORPORATING THE FOUNDATION YEAR

16.1 The admission requirements for programs incorporating the foundation year are detailed in the table below. There is some variation across the programs. Board members are asked to review and discuss the admission requirements to determine if there should be a minimum requirement for Maths B across all programs, given recent concerns about the Maths ability of students entering the Foundation Year. The Head of School, Medical Science will introduce this discussion item.

16.2 Board members should note that there are three levels of admission pre-requisites:

1. Pre-requisite: For the applicant to be eligible for an admission offer, they must have completed the specified pre-requisite subject to the specified level of achievement or satisfied the pre-requisite by an alternate means as set out in the relevant admission schedule.

2. Recommended Study: Where a Year 12 subject is specified as recommended study, it is strongly recommended that applicants have knowledge of the subject, but this is not compulsory. An applicant who has not undertaken the recommended study subject is not prevented from receiving an admission offer.

3. Assumed knowledge: Where a Year 12 subject and level of achievement are specified as assumed knowledge, this level of knowledge is assumed in the first year curriculum and is considered necessary for successful first year study. An applicant lacking the assumed level of knowledge is not prevented from being made an offer; however the applicant may be disadvantaged unless they undertake recommended bridging, preparatory or introductory courses prior to or during their first year of study.

16.3 Board members should also note the following policy requirements:

- Pursuant to the Admission Policy for Undergraduate Programs, any change in admission pre-requisites for an existing program which introduces new or higher requirements requires two years notice before coming into effect. A change which lowers the pre-requisite requirement may be introduced without notice.

- Pursuant to the Cross Campus Consistency Guidelines, where a program is offered on more than one campus, it will have identical admission requirements. This requirement is applicable to two of the MSC programs, B Biomedical Science and B Medical Science. These programs are also offered at Nathan by the SEET Group.
<table>
<thead>
<tr>
<th>School</th>
<th>Program</th>
<th>Current Admission prerequisites</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOH</td>
<td>1259 B O H Dental Science</td>
<td>Prerequisites: English plus one of Biological Science, Chemistry or Physics or Maths B (plus interview &amp; UMAT)</td>
</tr>
<tr>
<td></td>
<td>1260 B O H DentTechnology</td>
<td>Prerequisites: English plus one of Biological Science, Chemistry or Physics or Maths B</td>
</tr>
<tr>
<td></td>
<td>1262 B O H Oral Health Therapy</td>
<td>Prerequisites: English plus one of Biological Science, Chemistry or Physics or Maths B (plus interview &amp; UMAT)</td>
</tr>
</tbody>
</table>
| MSC    | 1280 / 1306* B Medical Science | Prerequisites: English, Maths B  
**Recommended:** At least one of Biological Science, Chemistry or Physics |
|        | 1094 / 1031* B Biomedical Sc | Prerequisites: English, Maths B  
**Recommended:** At least one of Biological Science, Chemistry or Physics |
|        | 1093 B Health Science | Prerequisites: English plus one of Biological Science, Chemistry or Physics or Maths B |
| PBH    | B Nutrition and Dietetics | Prerequisites: English (4,SA), Maths B (4,SA)  
**Assumed Knowledge:** Biological Science or Chemistry |
| PES    | 1171 B Exercise Sc | Prerequisites: English plus one of Biological Science, Chemistry or Physics or Maths B |
|        | 1344 B Exercise Sc (pre physiotherapy) | Prerequisites: English plus one of Biological Science, Chemistry or Physics or Maths B |
| PHM    | 1242 B Pharmaceutical Science | Prerequisites: English, Maths B or C plus one of Biological Science, Chemistry or Physics |

* SEET offering at Nathan (per cross campus consistency policy, admission requirements must be consistent).

For discussion
17.0  ENGLISH LANGUAGE ENHANCEMENT (ELE) STRATEGY

17.1  The University’s Bachelors Degree Policy requires the completion of a compulsory 10CP English language enhancement course by all international students who have not obtained an IELTS (International English Language Testing Score) greater than or equal to 7 and no sub-score below 6.5 and for those admitted via specified English language admission pathways as set down in Schedule 1 of the Bachelors Degree Policy.

17.2  In response to the ELE strategy, the Griffith Health Group has considered the appropriate English language admission pathways and qualifications for all undergraduate programs. It has been determined that some programs will admit students who are required to undertake the ELE course, requiring amendment to the degree requirements and program structures for these programs. However, other programs will not admit students who are required to undertake the ELE course, requiring amendments to admission requirements for these programs.

The programs admitting students who are required to undertake the ELE course are listed below:

- 1282 B Social Work
- 1095 B Human Services in Child and Family Studies
- 1098 B Human Services
- 1093 B Health Science
- 1094 B Biomedical Science
- 1358 B Biomedical Science (Honours) Accelerated
- 1161 / 1162 / 1165 B Nursing
- 1163 / 1164 B Nursing (Post-Registration)
- 1332 / 1333 B Public Health
- 1171 B Exercise Science
- 1344 B Exercise Science (Pre Physiotherapy)
- 1012 / 1312 B Psychological Science
- 1014 / 1178 B Psychology

17.3  Section 3.8.5 of the Admission Policy for Undergraduate Programs specifies that variations to the standard English language requirements must be obtained through the program accreditation process. Pursuant to this University policy, variations to the standard English language entry requirements are sought for the following programs to increase the IELTS requirement to 7.0 (if not already set at this level) and / or to specify the accepted English language pathways for admission to the program:

- 1259 B Oral Health Dental Science
- 1260 B Oral Health Dental Technology
- 1262 B Oral Health Oral Health Therapy
- 1244 B Human Services Child and Family / B Education – Primary
- 1263 B Human Services / B Criminology and Criminal Justice
- 1272 B Medicine / B Surgery
- 1280/1306 B Medical Science (MBBS Provisional Entry for School Leavers)
- 1172 B Exercise Science / B Business (Sport Management)*
- 1225 B Exercise Science / B Psychological Science*
- 1352 B Clinical Pharmacy
- 1242 B Pharmaceutical Science
- 1013 B Business (HRM) / B Psychological Science*
- 1325 B Business / B Psychological Science*

*Variations for these double degree programs are under review given recent advice from the Deputy Vice Chancellor (Academic) regarding application of the English language enhancement strategy. These programs may be required to accommodate the ELE course.
17.4 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving special purpose submissions for programs:

a) admitting students who are required to undertake the ELE course to enable amendments to degree requirements and program structures, and

b) seeking variations to the Admission Policy for Undergraduate Programs for programs not admitting students required to undertake the ELE course, necessitating changes to admission requirements and for some programs, to increase the English language admission requirements to IELTS 7.0.

17.5 The special purpose submissions will be considered at the 6 August and 3 September Programs Committee meetings.

For discussion / ratification

18.0 2011 HEALTH GROUP PROGRAM PLANNING

18.1 The Griffith Health Executive met on 5 August to discuss the Group’s proposed 2011 program profile. Preliminary support has been indicated for the following new initial program proposals subject to further investigation (preparation of business case, resource checking etc)

- B Medical Laboratory Science
- G Certificate Pharmacy
- M Clinical Dentistry – Implant Dentistry
- M Nursing – Nurse Practitioner
- M Speech Pathology

18.2 Once investigations have been finalised, the Group Pro Vice Chancellor will determine which of the proposals may progress to the University Executive for consideration.

18.3 The Deputy Vice Chancellor (Academic) will meet with the Health Executive in late October to discuss the Group’s proposals. The Deputy Vice Chancellor (Academic) will subsequently determine which programs may proceed to full program development and advertising in 2011 publications.

For noting / discussion

19.0 HEALTH GROUP PROGRAM CHANGES

19.1 The program changes processed for the Health Group since the previous Griffith Health Group Board meeting (June) 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 discussion
SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

20.0 2009 FACULTY LEARNING AND TEACHING CITATIONS

20.1 The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving 2009 Health Faculty Learning and Teaching Citations in accordance with the recommendations of the working party appointed to review the applications. The acting Pro Vice Chancellor (Quality and Student Outcomes) has formally announced successful Citation and Commendation recipients for 2009.

20.2 The Board will wish to extend congratulations to the following Health Group staff:

Recipients of Faculty Learning and Teaching Citations
Dr Natalie Colson, School of Medical Science
Dr Evelin Tiralongo, School of Pharmacy
Ms Nicola Shapland, School of Pharmacy

Recipients of Dean's Certificate of Commendation
Dr Donna McAuliffe, School of Human Services and Social Work
Dr Peter Mills/Dr Rod Barrett, School of Physiotherapy & Exercise Science
Dr Karen Murphy, School of Psychology
Dr Clare Fenwick, School of Nursing and Midwifery

For ratification

21.0 GRIFFITH HEALTH GROUP HEALTH & SAFETY COMMITTEE MEETING

21.1 The Griffith Health Board is asked to ratify the minutes of the 2/2009 Griffith Health Group Health & Safety Committee meeting held on 5 May 2009. The minutes and attachments have been published to the Health Group Health and Safety Committee Quickplace site. A copy of the minutes is attached for reference.

For ratification

22.0 MBBS POLICIES

22.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving the following policies proposed by the School of Medicine for students undertaking the Bachelor of Medicine / Bachelor of Surgery program.

- Assessment and Progression policy (Document No. 20090002563)
- Professional Practice Development policy (Document No. 20090002564)
- Participation policy (Document No. 20090002565)

For ratification

23.0 HLS MINOR CHANGE SUBMISSION (20090002559)

2080 GRIFFITH HEALTH GROUP HONOURS PROGRAM

23.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving a minor change submission for the 2080 Griffith Health Group Honours program proposing introduction of a mid year entry (July) in addition to Summer Semester (January/February) entry, effective Semester 2 2010.

For ratification
24.0 HSV MINOR CHANGE SUBMISSION (20090002537) 3169 G CERT COMMUNITY & YOUTH WORK

24.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving a minor change submission for the Graduate Certificate in Community and Youth Work program, proposing introduction of two additional listed electives, effective Semester 2 2009.

24.2 This change is in response to an initiative of the Department of Education and Training. This department has indicated it will provide $20,000 funding for the development of these courses, and an enrolment x 10 students in Semester 2 2009 is anticipated.

24.3 These two new listed elective courses will enable students from non-human services backgrounds to study the basic concepts informing human services practice in Australia and apply these concepts in a supervised practicum in an appropriate human services agency. Applicants will be required to discuss their listed elective choices with the Program Convenor (or delegate) prior to enrolment. The program structure change means that the selection of listed elective courses can be tailored to suit each individual student’s needs.

For ratification

25.0 NRS MINOR CHANGE SUBMISSION (20090002537) 1354 B MIDWIFERY

25.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving a minor change submission for the Bachelor of Midwifery program, proposing the following changes effective Semester 1 2010:

a) replace 1971NRS Communication and Assessment in Nursing with 1008HSV Interpersonal Skills

b) swap semester of offer of 2 x 3rd year courses 3503NRS Rural Midwifery and 3505NRS Focussed Midwifery Practice to ensure greater flexibility for students in organising clinical placements for rural or international clinical electives.

For ratification

26.0 NRS MINOR CHANGE SUBMISSION (20090002542) 1326 B NURSING (ABU DHABI)

26.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving a minor change submission for the Bachelor of Nursing (Abu Dhabi) program, effective Semester 1 2010. The changes to the program are proposed following curriculum review and include introduction of a new core course 1204NRS Infection Control: Nursing and Practice, which will replace 3001MSC The Science of Infection Control, and changes to the sequence of courses in the program to better meet the educational needs of students.

For ratification

27.0 NRS SPECIAL PURPOSE SUBMISSION (20090002541) 1327 B NURSING (POST REGISTRATION) (ABU DHABI)

27.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving a special purpose submission for the Bachelor of Nursing (Post Registration) program, effective Semester 1 2009 (August in Abu Dhabi). The changes to the program are proposed following curriculum review and include
changes to degree requirements and program structure to better meet the educational needs of students.

For ratification

28.0  PBH FULL PROGRAM PROPOSAL (MAJOR CHANGE) (20090002548)
5263 M PUBLIC HEALTH

28.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving a full program proposal (major change) proposing the introduction of an award major ‘Climate Change and Environment’ within the Master of Public Health program, effective Semester 1 2010. The proposal to introduce the major arose as an outcome of an external review of the Master of Public Health program, and was approved for development and advertising during the 2010 program planning round. FLAS funding has been provided to support course development. The program will be available full-time or part-time, in on and off campus mode and will be available to domestic and international students.

28.2 **Program Structure**

The Climate Change and Environment major consists of the Master of Public Health core courses (50 CP), plus 30CP of major specific courses. Students undertaking the coursework option will complete 40CP of listed electives while students undertaking the research option will complete the 40CP dissertation.

28.3 **Degree Requirements**

To be eligible for the award of Master of Public Health (CCE), a student must acquire 120CP as prescribed below:

- **Coursework option:**
  - gain 50CP core courses (MPH Core courses)
  - gain 30CP Climate Change and Environment major core courses
  - gain 40CP Climate Change and Environment listed electives
  - gain no more than 10CP in courses in which the grade of Pass Conceded (PC) has been attained.

- **Research option:**
  - gain 50CP core courses
  - gain 30CP Climate Change and Environment major core courses
  - successfully complete the 40CP dissertation
  - gain no more than 10CP in courses in which the grade of Pass Conceded (PC) has been attained.

28.4 This proposal was considered and approved at the 6 August meeting of Programs Committee.

For ratification

29.0  PHM MINOR CHANGE SUBMISSION (20090002543)
1242 B PHARMACEUTICAL SCIENCE
1352 B CLINICAL PHARMACY

29.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving a minor change submission for the Bachelor of Pharmaceutical Science and Bachelor of Clinical Pharmacy programs, proposing introduction of a new core course 2017PHM Drug Information and Evaluation II effective Semester 2 2009.
For ratification

30.0  PSY MINOR CHANGE SUBMISSION (20090002562)
      5280 M ORGANISATIONAL PSYCHOLOGY
      6013 D PSYCHOLOGY (ORGANISATIONAL)
      6007 D PHILOSOPHY IN ORGANISATIONAL PSYCHOLOGY

30.1  The Griffith Health Board is asked to ratify the executive approval of the Dean
      (Learning & Teaching) in approving a minor change submission proposing introduction
      of a mid year entry for the Organisational Psychology programs offered at the Mt
      Gravatt campus, effective Semester 2 2010

For ratification

31.0  PROGRAM CONVENOR CHANGES
      DOH 1259 B ORAL HEALTH IN DENTAL SCIENCE
      HSV 1098 B HUMAN SERVICES

31.1  The Griffith Health Board is asked to ratify the executive approval of the Dean
      (Learning & Teaching) in approving the following changes of program convenor:

      1259 Bachelor of Oral Health in Dental Science program from Associate Professor
      Jeroen Kroon to Professor Anut Itthagarun, effective Semester 2 2009.

      1098 Bachelor of Human Services program from Dr Fiona Campbell to Dr Ann
      Ingamells, effective Semester 2 2009.

For ratification

32.0  PSY (GOLD COAST) FIRST YEAR ADVISER
      1012 B PSYCHOLOGICAL SCIENCE
      1014 B PSYCHOLOGY
      1136 B LAW / B PSYCHOLOGICAL SCIENCE
      1013 B BUSINESS (HRM) / B PSYCHOLOGICAL SCIENCE
      1225 B EXERCISE SCIENCE / B PSYCHOLOGICAL SCIENCE

32.1  The Griffith Health Board is asked to ratify the executive approval of the Dean
      (Learning & Teaching) in approving change of first year adviser for undergraduate
      School of Psychology programs offered at the Gold Coast campus from Dr Michelle
      Hood to Dr Laurance Robillard, effective Semester 2 2009.

For ratification

33.0  COURSE OUTLINES

33.1  The Griffith Health Board is asked to ratify the executive approval of the Dean
      (Learning & Teaching) in approving the following Semester 2 2009 course outlines:

      3003DOH Oral Health Practice Management
      5002DOH Small Business Administration and Practice Management
      2020MSC Neurobiology
      3013MSC Infectious Disease
      3015MSC Molecular Microbiology
      3022MSC Molecular Medicine
      3024MSC Advanced Topics in Microbiology
      7202PES Performance Analysis
      2001PSY Research Methods and Statistics 3
      3012PSY Adult Development and Ageing
SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS

34.0 HEADS OF SCHOOL / HEAD OF ELEMENT REPORTS

34.1 Reports received from Heads of School / Head of Element are attached for consideration.

For noting

35.0 QNC ACCREDITATION – M ADVANCED PRACTICE (MENTAL HEALTH NURSING) (20090002553)

35.1 The Board will wish to congratulate the School of Nursing and Midwifery following the unconditional accreditation of the Master of Advanced Practice (Mental Health Nursing) program for the period 3 July 2009 to 3 July 2014.

For noting

36.0 VICE CHANCELLOR'S RESEARCH EXCELLENCE AWARDS

36.1 The Deputy Vice Chancellor (Research) has announced the inaugural round of the Vice Chancellor's Research Excellence Awards. Griffith University has a fine tradition of research excellence which is publicly acknowledged through an extensive range of external competitive research grants, contract research projects, highly cited publications and personal awards. In acknowledgement of outstanding researchers, the Vice Chancellor will each year award the Vice Chancellor’s Research Excellence Awards for:

- Excellence of a research group or team
- Excellence of an individual mid-career or senior researcher who has demonstrated an outstanding record of achievement in research
- Excellence in an early career researcher
- Research leadership

Guidelines for the Vice Chancellor's Research Excellence Awards can be found at: http://www.griffith.edu.au/or/grants/content_grants2.html

36.2 The Vice Chancellor's Awards will dovetail with the newly established Academic Group Research Excellence Awards in that the Group Awardees in the categories Research Group or Team, and ECR will automatically qualify for consideration for the Vice Chancellor's Award. Nominations for the Vice Chancellor's Awards in the other two categories may be submitted separately. Information on the Health Group Awards can be obtained from Ms Learne Brown on 29301. The closing date for nominations for the Vice Chancellor's Research Excellence Award is 16 October 2009.

For noting

37.0 GRIFFITH GRANTS FOR LEARNING AND TEACHING

37.1 The acting Pro Vice Chancellor (Quality and Student Outcomes) has announced the next round of the Griffith Grants for Learning and Teaching for grants commencing in 2010. Up to $550,000 has been made available for grants that support the University's strategic priorities as outlined in Academic Plan 3: Learning for Success.
In this round the University would particularly welcome applications that focus on quality enhancement through an emphasis on embedding and evaluating current University priorities and initiatives including:

- Retention and the student experience
- Graduate employment outcomes
- Student equity and diversity
- Projects that implement Succeeding @ Griffith
- Assessment
- Work integrated learning
- Blended Learning
- Internationalisation

Types of grants:
The grants scheme provides a two-tiered approach for supporting innovation in learning and teaching:

**Strategic Grants (Levels 1 and 2)** - allocated by the University-wide Learning and Teaching Committee; and

**Innovation and Best Practice Grants** (Levels 3 and 4) - allocated by Group/Faculty Learning and Teaching Committees.

The four levels of grants offered are:

1. **Level 1** - Strategic University wide projects (two years duration, up to $150,000).
2. **Level 2** - Strategic Faculty/Group/Discipline based projects (one to two years duration, up to $50,000).
3. **Level 3** - School/Program based projects (one year duration, up to $20,000).
4. **Level 4** - Individual/Course based projects (one year duration, up to $5,000).

The Dean (Learning & Teaching) has advised that Health IDEAS will be allocating $25,000 for Level 3 and 4 grant applications. Please note that to be considered for these additional funds, applications have to be focussed on one of the four program areas outlined in the Health IDEAS paper.

These are:

1. First Year Experience
2. Inter-professional Education
3. Curriculum and Teaching Innovation
4. Clinical and Professional Education

How to apply
All applications for all levels of grants will proceed through a two-step process:

**Step 1** – preparation of an initial **Expression of Interest** (EOI) of no more than two pages due on **Monday 17th August**

**Step 2** – if your Expression of Interest is invited to proceed to a full application, then your a **Full Application** will be due on **Monday 26th October**

The submission of an Expression of Interest prior to a Full Application is mandatory.

Full details of the scheme outlining the scope, focus, and selection criteria for each level of grant, and application process are outlined in the **Griffith Grants for Learning and Teaching Guidelines**. The Guidelines, Expression of Interest and Application templates are available on the Learning and Teaching website at:
For noting

38.0 GRIFFITH SUCCESS IN ALTC CITATIONS FOR OUTSTANDING CONTRIBUTIONS TO STUDENT LEARNING

38.1 The Citations for Outstanding Contributions to Student Learning are one of the programs that form the Australian Learning and Teaching Council Australian Awards for University Teaching.

This year Griffith placed equal first nationally with the University of Melbourne, with nine Griffith staff or staff teams receiving Citations. These awards join a long tradition of acknowledgement for Griffith's innovative and engaging teachers and student support staff.

The Griffith Health Board will wish to extend congratulations to:

**Dr Analise O’Donovan**, School of Psychology
*For optimising effective client outcomes through leadership and effective professional development for the next generation of psychologists*

**Succeeding@Griffith**, Associate Professor Alf Lizzio, School of Psychology; Dr Lynn Burnett, GIHE; Joanna Peters, Louis Albert and the University-wide Succeeding@Griffith team
*For sustained commitment to enhancing the transition to higher education through the implementation of Succeeding@Griffith, an Institution-wide evidence-based First Year Experience program*

**Professor Michael Balfour**, School of Education and Professional Studies
*For inspiring students to make connections between theatre and real-world problems and motivate them to recognise and develop their own potential to make a difference*

**Associate Professor Paul Bates**, Griffith Aviation
*For visionary leadership in designing and delivering student centred, industry driven, aviation education for the 21st century*

**Dr Eddo Coiacetto**, Griffith School of Environment
*For preparing astute, resilient and values-driven planners for the challenges of making a better world*

**Dr Don Lebler**, Queensland Conservatorium
*For developing assessment innovations in music courses to enhance students’ critical reflection skills in addition to achieving the musical goals of a conservatorium education*

**Dr Jock Macleod**, School of Humanities
*For innovative and sustained curriculum and program leadership for change in the Humanities*
National Indigenous Cadetship Program, Jenny O’Neill and Tony Lyons, Student Services
For a nationally recognised, sustained and successful program that has increased work-integrated learning and employment opportunities for Indigenous students, enhancing their personal and professional development

Associate Professor Anna Stewart, School of Criminology and Criminal Justice
For leadership in the development and implementation of a university wide evidence-based response for the prevention and management of student academic misconduct

For noting

39.0 OTHER BUSINESS

40.0 NEXT MEETING

40.1 The next meeting of the Griffith Health Board will be held on Wednesday 16 September 2009 in Room 1.05/1.06 the Chancellery (G34), Gold Coast.