A meeting of the Griffith Health Group Board will be held at 12.30 pm on Thursday 16 June 2011 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

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30.0 BOARD MEETING DATES AND VENUES

**Significant Committee Events**

- This 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
- The next meeting of the Griffith Health Board will be held at 12.30 pm on Thursday 16 June 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

**Faculty Board Members**

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Debra Henly</td>
<td>Dean (Academic) ex officio (Chair)</td>
</tr>
<tr>
<td>Professor Allan Cripps</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Nick Buys</td>
<td>Dean (Learning &amp; Teaching), Health ex officio</td>
</tr>
<tr>
<td>Professor Lyn Griffiths</td>
<td>ex officio</td>
</tr>
<tr>
<td>Dr Neil Harris</td>
<td>Acting Head, School of Public Health ex officio</td>
</tr>
<tr>
<td>Professor Simon Broadley</td>
<td>Head, School of Medicine ex officio</td>
</tr>
<tr>
<td>Professor Ward Massey</td>
<td>Head, School of Dentistry &amp; Oral Health ex officio</td>
</tr>
<tr>
<td>Professor Elaine Duffy</td>
<td>Head, School of Nursing and Midwifery ex officio</td>
</tr>
<tr>
<td>Professor Lesley Chenoweth</td>
<td>Acting Head, School of Human Services and Social Work ex officio</td>
</tr>
<tr>
<td>Professor Tony Perkins</td>
<td>Head, School of Medical Science ex officio</td>
</tr>
<tr>
<td>Professor Andrew Davey</td>
<td>Head, School of Pharmacy ex officio</td>
</tr>
<tr>
<td>Professor Peter Milburn</td>
<td>Head, School of Physiotherapy &amp; Exercise Science ex officio</td>
</tr>
<tr>
<td>Professor Paul Martin</td>
<td>Head, School of Psychology ex officio</td>
</tr>
<tr>
<td>Professor Mark Forwood</td>
<td>Head of the Discipline of Anatomy Co-opted</td>
</tr>
</tbody>
</table>

**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 Health Group

**Other Copies**

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

www.griffith.edu.au/committees
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 farewell Dr Neil Harris, Acting Head, School of Public Health and thank him for his contribution:

3.0 CONFIRMATION OF MINUTES

The minutes of the 2_2011 meeting have been circulated.

To be taken as read and confirmed

4.0 ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 2_2011 MEETING

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible Officer/s</th>
<th>Status / Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foundation Year: Consult with Schools in the Health Group to solicit further feedback with respect to proposed model</td>
<td>Professor Tony Perkins and Associate Professor Jay Browning, MSC</td>
<td>WIP</td>
</tr>
<tr>
<td>Amend the full program proposal for the Master of Speech Pathology (5567) and then forward to Programs Committee.</td>
<td>Secretary</td>
<td>WIP</td>
</tr>
<tr>
<td>Forward the Annual Program Review and Improvement Report prepared by the Dean (Learning &amp; Teaching) to Programs Committee.</td>
<td>Secretary</td>
<td>Action taken</td>
</tr>
<tr>
<td>Arrange for relevant Health postgraduate program/s to have their IELTS updated on the program catalogue by submitting a major change submission to the Secretary.</td>
<td>Head of School</td>
<td>WIP</td>
</tr>
<tr>
<td>Chair a Working Party with Heads of Schools affected to discuss how the Group will become AQF compliant.</td>
<td>Professor Peter Milburn</td>
<td>WIP</td>
</tr>
<tr>
<td>Confirm with Exercise Sports Science Australia regarding the IELTS requirement and to amend the Full Program Proposal if applicable. Consider extending Proposal to include Masters and Masters with Honours.</td>
<td>Professor Peter Milburn</td>
<td>Refer to Agenda Item 23.0</td>
</tr>
<tr>
<td>Liaise with Sharon Clifford regarding the Major Change Submission for the Master of Physiotherapy (5320) program to clarify the wording for admission requirements and then bring the submission back to the Group Board for noting</td>
<td>Secretary and Dr Liisa Laakso</td>
<td>WIP</td>
</tr>
</tbody>
</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 FINANICAL 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 or nominee will report on items of interest to the Board.

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

15.0 FRAMEWORK FOR INTER-PROFESSIONAL LEARNING

15.1 One of the strategic goals of the Health Group is to develop and implement inter-professional learning activities within Health degree programs, in recognition of the importance of inter-professional practice in contemporary
health settings. In order to meet this goal the Program Lead for Interprofessional Education within Health IDEAS, Associate Professor Gary Rogers, in consultation with staff, has developed a Framework for Interprofessional Learning.

Recommendation

16.5 The Group Board are invited to provide feedback on the Framework

For consideration

16.0 HEALTH GROUP PROGRAM CHANGES

16.1 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

17.0 PSY MINOR CHANGE SUBMISSION (2011/0003768)
1014, 1178 BACHELOR OF PSYCHOLOGY

17.1 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 reverse the decision to make Lifespan Development a 2nd year course and leave it as it was before the restructure as a 3rd year course, effective Semester 2, 2011.

17.2 In order for the School of Psychology to create a Graduate Entry Stream for the Bachelor of Psychological Science degree the undergraduate program required restructuring to allow students to complete the Australian Psychology Accreditation Council (APAC) accredited sequence of study in a minimum of 2 semesters over one year. The Graduate Entry Stream was ratified at the April Health Board. On May 6, the School was notified by APAC that their new program structure was in violation of one of the Accreditation Standards (Standard 3.1.4) that states that “The third year of the course must include a minimum of 50% psychology and there should be the option for students to enrol in more psychology units”. In the revised structure they had allocated 6 core psychology courses in 2nd year and only 3 core psychology courses in 3rd year.

For ratification

18.0 PBH MINOR CHANGE SUBMISSION (2011/0003780)
1355 BACHELOR OF NUTRITION AND DIETETICS

18.1 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 structure in the Bachelor of Nutrition and Dietetics (1355) program Gold Coast, effective Semester 1, 2012 to:
18.1.1 Further integrate the 3rd and 4th years of the Bachelor of Nutrition and Dietetics program with the 2 years of the Master of Nutrition and Dietetics program

18.1.2 Reorganise the curriculum in response to external professional accreditation requirements.

18.2 A number of external and internal drivers have prompted a process of curriculum review leading to curriculum renewal outlined in the minor submission attached. These include:

- The withdrawal of full accreditation of the M Nutrition and Dietetics program by the Australian Dietetic Council in 2010, with reinstatement contingent on appropriate action by June 2011 against a range of recommendations, including curriculum review and alignment with new professional competency standards. These recommendations need to be also addressed in the B Nutrition and Dietetics program, due for accreditation review later in 2011/2012.

- Recognition of the need to review the sequence and pedagogic/andragogic rationale for curriculum structure and learning and teaching methods. The core structure of the later years of the B Nutrition and Dietetics program were originally modelled on the M Nutrition and Dietetics program, which is over a decade old and needs renewal to reflect changes in professional practice and related competency expectations.

- The B Nutrition and Dietetics program (years 3 and 4) requires optimal integration with the M Nutrition and Dietetics program before 2012, to facilitate external accreditation of the B Nutrition and Dietetics program, in 2012 (both degrees produce identical graduate competencies and both are to be accredited by the Australian Dietetics Council). [Note that these changes mirror changes proposed to the Master of Nutrition and Dietetics program mentioned in Item 19.0 below]

For ratification

19.0 PBH MINOR CHANGE SUBMISSION (2011/0003781)
4142 GRADUATE DIPLOMA OF NUTRITION (EXIT POINT ONLY)
5461 MASTER OF NUTRITION AND DIETETICS

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 to change the structure in the Master of Nutrition and Dietetics (1355) program Gold Coast, effective Semester 1, 2012 to:

19.1.1 Integrate with the 3rd and 4th years of the Bachelor of Nutrition and Dietetics program

19.1.2 Reorganise the curriculum in response to external professional accreditation requirements.

For ratification

19.2 The reasons for the change are outlined in item 18.0 above.

For ratification

20.0 NRS MINOR CHANGE SUBMISSION (2011/0003784)
1161, 1162, 1165 BACHELOR OF NURSING

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 to change the course code for 1507NRS Research Evidence and
Clinical Practice to 1979NRS Understanding Research in Practice, effective Semester 2, 2011

20.2 This change is necessary to differentiate the course 1979NRS offered to Bachelor of Nursing students from the course 1507NRS Research Evidence and Clinical Practice offered to Bachelor of Midwifery students as these courses are offered in different modes, at different times and with some difference in content specific to the discipline.

For ratification

21.0 PES FULL PROGRAM PROPOSAL (2011/0003782)
4157 GRADUATE DIPLOMA OF EXERCISE SCIENCE

21.1 Members will recall that the 2/2011 (26 May) meeting of Griffith Health Group Board considered the full program proposal for the Graduate Diploma of Exercise Science (4157).

21.2 It was recommended at the 2/2011 meeting that Professor Peter Milburn check with Exercise Sports Science Australia with regards to their IELTS requirement.

21.3 Professor Milburn has approached the Exercise Sports Science Australia Accreditation Committee and they have no requirement for English language standards for accreditation. This is partly because the international demand is low (accreditation is only applicable within Australia) and because most of the accredited practitioners gain their accreditation through a domestic undergraduate programme. Therefore the IELTS stated in the Full Program Proposal should be left as it is, i.e. Score of 6.5 with not sub score less than 6.0.

For ratification

22.0 HSV MAJOR CHANGE SUBMISSION (2011/0003785)
1095 BACHELOR OF CHILD AND FAMILY STUDIES

22.1 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 create a pathway for Advanced Diploma students, effective Semester 2, 2011

22.2 This pathway will enable them to receive 160CP of advanced standing and complete the remaining 80CP of the Bachelor of Child and Family Studies in off campus online mode across four semesters. Graduates will then be eligible for entry into the Graduate Diploma of Early Childhood Education (offered by the School of Education and Professional Studies (EPS).

22.3 The pathway has been developed at the request of Education Queensland and the Department of Education and Training (DET) in response to the federal government National Quality Framework for Early Child Education and Care, introduced in late 2009. Scholarships will be provided by DET through the Early Childhood Teacher Scholarship Program for Advanced Diploma Holders scheme.

For ratification
23.0 **NRS MAJOR CHANGE SUBMISSION (2011/0003788) 1165 BACHELOR OF NURSING**

23.1 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 offering of the dual enrolled (concurrent) Metropolitan South Institute of TAFE - Diploma of Nursing / Bachelor of Nursing strand of the Bachelor of Nursing (1165) program at Logan campus to commencing students, effective Semester 2, 2011.

23.2 As a result of the issues outlined in the attached major submission the School of Nursing and Midwifery and the Metropolitan South Institute of TAFE resolved to withdraw this offering.

For ratification

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

24.0 **HEADS OF SCHOOL / HEAD OF ELEMENT REPORTS**

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

For noting

25.0 **NURSING & MIDWIFERY BOARD OF AUSTRALIA ACCREDITATION FOR THE BACHELOR OF NURSING PROGRAM**

25.1 At its 27 May 2011 meeting, the Nursing & Midwifery Board of Australia approved the Bachelor of Nursing program for a period of five years without any conditions.

For noting

26.0 **ARC LINKAGE ROUND 2, 2011**

26.1 The Board will wish to congratulate the following ARC Linkage Round 2, 2011 recipients:

**Professor Elizabeth Kendall, Professor Steve Kisely, Mrs Carolyn Ehrlich and Dr Kylie Armstrong** - granted $396,703 for their project *Improving the physical and oral health of people with severe mental illness: using Normalisation Process Theory to support new practices*. The collaborating partners are General Practice Queensland and Queensland Health.

26.2 The Board will also wish to congratulate the following successful researchers on grants led by other universities:

**Professor David Shum and Associate Professor Patrick Thomas** are part of a team that was awarded $90,000 for a grant awarded to RMIT for a project titled *Resonance: a digital media art work for cooperative group interaction in the rehabilitation of acquired brain injury*, in collaboration with the Australia Council.

For noting
27.0 GRIFFITH GRANTS AND FELLOWSHIPS FOR LEARNING AND TEACHING SCHEME

27.1 The DVC(A), Professor Sue Spence has forwarded advice that the Griffith Grants and Fellowships for Learning and Teaching scheme is now open. $600,000 has been allocated for submissions for grants and/or fellowships that support the University's strategic priorities as outlined in Academic Plan 2011-2013: Implementing our Vision. The Fellowships are a new component of the scheme designed to attract applicants who are outstanding scholars in their field with demonstrated leadership capacity.

27.2 Types of Grants

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

University Level: Strategic University-wide grant and/or fellowship projects (2 years duration, up to $200,000); and

Group Level: Strategic Group/Discipline/School/Program/Course grants (1-2 years duration, up to $50,000).

27.3 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 by close of business Monday 18 July

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 3 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 and Fellowships for Learning and Teaching Guidelines. The Guidelines, Expression of Interest and Application templates are available in the Policy Library website at:


For noting

28.0 GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING AND GROUP LEARNING AND TEACHING CITATIONS

28.1 The DVC(A), Professor Sue Spence has announced the commencement of the 2011 round of the Group Learning and Teaching Citations and the Griffith Awards for Excellence in Teaching, Griffith’s flagship programs for recognising and rewarding the hard work and great achievements of our staff in a broad range of learning and teaching activities.
Griffith Awards and Citations for Excellence in Teaching are offered as follows:

1) Group Learning and Teaching Citations
2) Excellence in Teaching Category
3) Programs and Teams that Enhance Learning Category

28.2 How to nominate and apply


Students may nominate individual teachers or teaching teams for an award through the Student Evaluation of Teaching conducted via Evaluations@Griffith.

28.3 Guidelines and application forms for the Griffith Awards for Excellence in Teaching and the Group Learning and Teaching Citations can be obtained from the Griffith Policy Library at: http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/717803a6d822bbae4a256ba00063133b?opendocument

Further information can be obtained from the Secretariat at awards-sec@griffith.edu.au.

For noting

29.0 OTHER BUSINESS

30.0 BOARD MEETING DATES AND VENUES

30.1 The next meeting of the Griffith Health Board will be held on Thursday 21 July 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.

30.2 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>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