GRIFFITH UNIVERSITY

GRIFFITH HEALTH BOARD MEETING

DISTRIBUTION LIST

Faculty Board Members

Name                                  Appointment Type

Professor Debra Henly                Dean (Academic) ex officio (Chair)
Professor Allan Cripps               Pro-Vice Chancellor (Health) ex officio
Professor Nick Buys                  Dean (Learning & Teaching), Health ex officio
Professor Lyn Griffiths              Dean (Research), Health ex officio
Dr Neil Harris                       Acting Head, School of Public Health ex officio
Professor Simon Broadley             Head, School of Medicine ex officio
Professor Ward Massey                Head, School of Dentistry & Oral Health ex officio
Professor Elaine Duffy               Head, School of Nursing and Midwifery ex officio
Professor Lesley Chenoweth           Acting Head, School of Human Services and Social Work ex officio
Professor Tony Perkins               Head, School of Medical Science ex officio
Professor Andrew Davey               Head, School of Pharmacy ex officio
Professor Peter Milburn              Head, School of Physiotherapy & Exercise Science ex officio
Professor Paul Martin                Head, School of Psychology ex officio
Professor Mark Forwood               Head of the Discipline of Anatomy Co-opted

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
SUPPLEMENTARY AGENDA

1.0 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</td>
<td>Professor Tony Perkins and Associate Professor Jay Browning, MSC</td>
<td>WIP</td>
</tr>
<tr>
<td>solicit further feedback with respect to proposed model</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amend the full program proposal for the Master of Speech Pathology (5567)</td>
<td>Secretary</td>
<td>WIP</td>
</tr>
<tr>
<td>and then forward to Programs Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forward the Annual Program Review and Improvement</td>
<td>Secretary</td>
<td>Action taken</td>
</tr>
<tr>
<td>Report prepared by the Dean (Learning &amp; Teaching) to Programs Committee.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arrange for relevant Health postgraduate program/s to have their IELTS</td>
<td>Head of School</td>
<td>WIP</td>
</tr>
<tr>
<td>updated on the program catalogue by submitting a major change submission</td>
<td></td>
<td></td>
</tr>
<tr>
<td>to the Secretary.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chair a Working Party with Heads of Schools affected to discuss how the</td>
<td>Professor Peter Milburn</td>
<td>WIP</td>
</tr>
<tr>
<td>Group will become AQF compliant.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Confirm with Exercise Sports Science Australia regarding the IELTS</td>
<td>Professor Peter Milburn</td>
<td>Refer to Agenda Item 4.0</td>
</tr>
<tr>
<td>requirement and to amend the Full Program Proposal if applicable. Consider</td>
<td></td>
<td></td>
</tr>
<tr>
<td>extending Proposal to include Masters and Masters with Honours.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Liaise with Sharon Clifford regarding the Major Change Submission for the</td>
<td>Secretary and Dr Liisa Laakso</td>
<td>Refer to Agenda Item 2.0</td>
</tr>
<tr>
<td>Master of Physiotherapy (5320) program to clarify the wording for admission</td>
<td></td>
<td></td>
</tr>
<tr>
<td>requirements and then bring the submission back to the Group Board for</td>
<td></td>
<td></td>
</tr>
<tr>
<td>noting.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

2.0 PES MAJOR CHANGE SUBMISSION (2011/0003786) 5320 MASTER OF PHYSIOTHERAPY

2.1 Members will recall that the 2/2011 (26 May) meeting of Griffith Health Group Board, considered a major change submission for the Master of Physiotherapy (5320) proposing changes to the IELTS and admission requirements.
2.2 It was recommend at the 2/2011 meeting that the IELTS score be changed to 7.0 with no sub score less than 7.0. It was also recommended that clarification be sought on the wording for admission requirements in relation to the completion of a Selection Supplement.

2.3 Clarification has been sought and it was suggested to provide further rationale on why the School is asking all applicants to complete the Selection Supplement (changes have been tracked on document). It was also recommended that a note be placed at the top of the Selection Supplement advising the Bachelor of Exercise Science (Pre-Physiotherapy) students with a GPA of 5.0 or higher, only need to complete Section 1 of the form.

2.4 The revised major change submission for the Master of Physiotherapy (2011/0003786), as executively approved by the Dean (Learning and Teaching) is attached for the Board's ratification.

For ratification

3.0 PHM MINOR CHANGE SUBMISSION (2011/0003789) 1242 BACHELOR OF PHARMACEUTICAL SCIENCES

3.1 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 move the semester of offer for 2001PHM Drug Information and Evaluation I from Semester 1 to Semester 2 to bring the program in line with current international articulation agreements, effective Semester 2, 2011

3.2 In semester 2, 2011 the course 2001PHM will only be available to students (5-10 students) who are part of the Singaporean articulation agreement with the School of Pharmacy.

3.3 As 2001PHM will be moving to Semester 2 from 2012 onwards 2018PHM Pharmacology will then move to Semester 1 from 2012.

For ratification

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

4.0 PES FULL PROGRAM PROPOSAL (2011/0003782) 4167 GRADUATE DIPLOMA OF EXERCISE SCIENCE

4.1 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) program.

4.2 It was recommended that the School of Physiotherapy and Exercise Science consider offering a Master of Exercise Science and a Master of Exercise Science with Honours program.

4.3 After much consideration the School of Physiotherapy and Exercise Science have decided to only offer the Graduate Diploma of Exercise Science for the following reasons:

4.3.1 to enhance the chances of the program being eligible for CHS-supported places, and
4.3.2 to ensure a smooth as possible path towards accreditation with Exercise & Sport Science Australia next year.

4.3.3 With regards to the research option, the School will consider the honours equivalent in a future masters program but in the meantime advise students to subsequently apply for the Bachelor in Exercise Science honours year if they wish to undertake a HDR program.

For noting

5.0 5 YEAR PROGRAM REVIEW PROGRESS REPORT (2011/0003790)
3232 GRADUATE CERTIFICATE IN MENTAL HEALTH PRACTICE
5475 MASTER OF MENTAL HEALTH PRACTICE

5.1 The Group Board is asked to note the attached progress report for the 5 year program review of the Graduate Certificate in Mental Health Practice (3232) and the Master of Mental Health Practice (5475) programs.

For noting

6.0 UK QUEEN'S BIRTHDAY HONOURS LIST

6.1 The Board will wish to congratulate Professor Newell Johnson who has been appointed a Companion in the Order of St Michael and St George (CMG) for his services to oral medicine and to public health internationally.

For noting