GRiffith University

Health Group Board Meeting

Agenda 1_2013

A meeting of the Griffith Health Group Board will be held at 12.30 pm on Thursday 21 March 2013 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

Contents

1.0 Apologies
2.0 Confirmation of Minutes
3.0 Actions Arising from 6/2012 (October) Griffith Health Group Board Meeting
4.0 Chair’s Report
5.0 Pro Vice-Chancellor (Health) Report
6.0 Student Services – Student Engagement and Retention
7.0 Dean (Learning & Teaching) Report
8.0 Dean (Research) Report
9.0 Planning and Financial Services Report
10.0 Information Services Report
11.0 External Relations Report
12.0 Human Resource Management Report
13.0 Development and Alumni Report
14.0 Griffith International Report
15.0 Health Group Alumni Senate Report

Section I: Matters for Debate and Decision

16.0 Health Group Board – Invited Non-Members
17.0 DoH Code of Professional Practice
18.0 Admission to Higher Degrees by Research on the Basis of a Completed Bachelor of Medicine/ Bachelor of Surgery Degree
19.0 Health Group Program Changes

Section II: Matters Requiring Ratification or Executive Action

20.0 PBH New Program Proposal (2013/0007006)
3279 Graduate Certificate in Health Informatics
21.0 HLS Major Change Submission (2012/0007703)
2080 Griffith Health Group Honours Program
22.0 PHM MAJOR CHANGE SUBMISSION (2012/0007720)
5369 MASTER OF PHARMACY
5423 MASTER OF PHARMACY WITH HONOURS

23.0 PHM MINOR CHANGE SUBMISSION (2012/0007710)
1242 BACHELOR OF PHARMACEUTICAL SCIENCE
1387 BACHELOR OF PHARMACEUTICAL SCIENCE / BACHELOR OF BUSINESS

24.0 NRS MINOR CHANGE SUBMISSION (2012/0007716)
1162 BACHELOR OF NURSING (GC)

25.0 QIBT MINOR CHANGE SUBMISSION (2012/0007724)
DIPLOMA OF HEALTH CARE

26.0 HSV MINOR CHANGE SUBMISSION (2012/0007744)
1244 BACHELOR OF CHILD AND FAMILY STUDIES / BACHELOR OF EDUCATION – PRIMARY

27.0 HSV MINOR CHANGE SUBMISSION (2012/0007745)
5169 MASTER OF HUMAN SERVICES
5171 MASTER OF HUMAN SERVICES WITH HONOURS

28.0 HSV MINOR CHANGE SUBMISSION (2013/0007752)
5169 MASTER OF HUMAN SERVICES
5171 MASTER OF HUMAN SERVICES WITH HONOURS

29.0 HSV MINOR CHANGE SUBMISSION (2013/0005770)
1095 BACHELOR OF CHILD AND FAMILY STUDIES

30.0 PSY MINOR CHANGE SUBMISSION (2013/0005761)
1012/1312 BACHELOR OF PSYCHOLOGICAL SCIENCE (GC, MG)
1014/1178 BACHELOR OF PSYCHOLOGY (GC, MG)
1115 BACHELOR OF PSYCHOLOGICAL SCIENCE / BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE
1139/1136 BACHELOR OF LAWS / BACHELOR OF PSYCHOLOGICAL SCIENCE (MG/NA, GC)
1325/1013 BACHELOR OF PSYCHOLOGICAL SCIENCE / BACHELOR OF BUSINESS (NA, GC)
1177 BACHELOR OF BEHAVIOURAL SCIENCE

31.0 PBH MINOR CHANGE SUBMISSION (2013/0005765)
1333 BACHELOR OF PUBLIC HEALTH

32.0 HSV MINOR CHANGE SUBMISSION (2013/0005767)
1263 BACHELOR OF HUMAN SERVICES / BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE

33.0 RHS MINOR CHANGE SUBMISSION (2013/0005772)
1171 BACHELOR OF EXERCISE SCIENCE

34.0 NRS MINOR CHANGE SUBMISSIONS
5424/5425 MASTER OF ADVANCED PRACTICE / WITH HONOURS (2013/0005773)
5568/5569 MASTER OF HEALTH PRACTICE / WITH HONOURS (2013/0005774)
5570/5571 MASTER OF NURSING / WITH HONOURS (2013/0005775)

35.0 PHM MAJOR CHANGE SUBMISSION (2013/0005771)
1242 BACHELOR OF PHARMACEUTICAL SCIENCE
1387 BACHELOR OF PHARMACEUTICAL SCIENCE / BACHELOR OF BUSINESS

36.0 PROGRAM CONVENOR, SCHOOL HONOURS ADVISOR AND FIRST YEAR COORDINATOR CHANGES

37.0 COURSE TITLE CHANGES
SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS

38.0 MED MAJOR CHANGE SUBMISSION (2013/0005764)
   1272 BACHELOR OF MEDICINE / BACHELOR OF SURGERY
   5099 DOCTOR OF MEDICINE

39.0 MSC MAJOR CHANGE SUBMISSION (2013/0005776)
   1370 BACHELOR OF MEDICAL LABORATORY SCIENCE

40.0 MSC/BPS MAJOR CHANGE SUBMISSION (2013/0005777)
   1280/1306 BACHELOR OF MEDICAL SCIENCE (GC,NA)

41.0 HEALTH GROUP HEALTH & SAFETY COMMITTEE MINUTES

42.0 HEAD OF SCHOOL/HEAD OF ELEMENT REPORTS

43.0 OFFSHORE PROGRAM AUDIT REPORT 2012 (2012/0002837)
   1251 BACHELOR OF NURSING (POST-REGISTRATION) (SINGAPORE)

44.0 AUSTRALIAN SOCIETY OF REHABILITATION COUNSELLORS ACCREDITATION NOTICE

45.0 OTHER BUSINESS

46.0 BOARD MEETING DATES AND VENUES

Significant Committee Events
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- This meeting of the Griffith Health Board will be held at 12.30 pm on Thursday 21 March 2013 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.
- The next meeting of the Health Group Board will be held at 12:30 pm on Thursday 18 April 2013 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

Committee TeamPlace Web Address
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- 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.
# GRASSIGHT UNIVERSITY

## GRIFFITH HEALTH BOARD MEETING

### DISTRIBUTION LIST

<table>
<thead>
<tr>
<th>Faculty Board Members</th>
<th>Appointment Type</th>
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<tbody>
<tr>
<td><strong>Name</strong></td>
<td><strong>Faculty Board Members</strong></td>
</tr>
<tr>
<td>Professor Tony Perkins</td>
<td>Acting Dean (Academic)</td>
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<td>Professor Allan Cripps</td>
<td>Pro-Vice Chancellor (Health)</td>
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<td>Professor Nick Buys</td>
<td>Dean (Learning &amp; Teaching), Health</td>
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<td>Professor David Shum</td>
<td>Dean (Research), Health</td>
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<tr>
<td>Professor Ros Sorensen</td>
<td>Head of School, School of Public Health</td>
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<td>Professor Simon Broadley</td>
<td>Head of School, School of Medicine</td>
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<tr>
<td>Professor Ward Massey</td>
<td>Head of School, School of Dentistry &amp; Oral Health</td>
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<tr>
<td>Professor Elaine Duffy</td>
<td>Head and Dean, School of Nursing and Midwifery</td>
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<tr>
<td>Professor Patrick O’Leary</td>
<td>Head of School, School of Human Services and Social Work</td>
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<tr>
<td>Professor Mark Forwood</td>
<td>Acting Head of School, School of Medical Science</td>
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<td>Professor Andrew Davey</td>
<td>Head of School, School of Pharmacy</td>
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<tr>
<td>Professor Peter Milburn</td>
<td>Head of School, School of Physiotherapy &amp; Exercise Science</td>
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<tr>
<td>Professor Paul Martin</td>
<td>Head of School, School of Applied Psychology</td>
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<tr>
<td>Professor Lyn Griffths</td>
<td>Director, Griffith Health Institute</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 Health Group

**Other Copies**
- CARMS 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 March 2013 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

Secretary
Tristan Damen

AGENDA

1.0 APOLOGIES

Apologies may be recorded by contacting Tristan Damen, Secretary x56465 (Mon, Tue, Thu) or x27288 (Wed, Fri), or by emailing t.damen@griffith.edu.au

2.0 CONFIRMATION OF MINUTES

The minutes of the 6_2012 (October) meeting have been circulated.

To be taken as read and confirmed

3.0 ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 6_2012 MEETING

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible Officer/s</th>
<th>Status / Feedback</th>
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<tbody>
<tr>
<td>Heads of School are to present the Health &amp; Safety Operational Plan to their respective School Committees and highlight requirements of staff to complete Health and Safety training.</td>
<td>Heads of School</td>
<td>Ongoing – Items will be distributed to Heads of School for action after 02/2012 meeting of the Griffith Health Group, Health &amp; Safety Committee.</td>
</tr>
<tr>
<td>Investigate process for implementing generic accreditation statement on the Programs and Courses website for all Health Group programs where professional accreditation information is listed.</td>
<td>Secretary</td>
<td>Completed – Statement has been applied to all programs where accreditation/registration details are current and on file with CARMS. Schools are asked to check registration data and report any errors/updates to the Secretary.</td>
</tr>
<tr>
<td>Revise proposals to raise the English language requirements for the 1161/1162/1165 Bachelor of Nursing, 1282/1372 Bachelor of Social Work, and 1259 Bachelor of Oral Health in Dental Science programs.</td>
<td>Dean (Learning &amp; Teaching) HoS – NRS, HSV, DOH</td>
<td>WIP – Proposal to increase the English Language requirements for the 1282/1372 Bachelor of Social Work has been approved for introduction in Semester 1, 2014.</td>
</tr>
<tr>
<td>Arrange meeting to progress the Doctor of Medicine proposal with the following participants: Dean (Learning &amp; Teaching), Dean (Academic), Academic Registrar, Secretary and Chair of Programs Committee, and Head of School, School of Medicine.</td>
<td>Secretary</td>
<td>Done – Letter has been sent to the Chair, MedSAC.</td>
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<tr>
<td>Investigate whether reports detailing country of origin for incoming international students can be produced</td>
<td>Deputy Director, International</td>
<td>WIP</td>
</tr>
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and disseminated to Heads of School.

<table>
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<tr>
<th>Study</th>
<th>Action</th>
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<tr>
<td>Forward summary of International Student Barometer results to members for consideration.</td>
<td>Deputy Director, International WIP</td>
</tr>
<tr>
<td>Contact Head of School, School of Rehabilitation Sciences and advise of the need to revise double degree programs that do not allow for students to enrol in a standard, full-time load.</td>
<td>Secretary Completed – School of Rehabilitation Sciences will assess content of double degree programs following the outcomes of ESSA NUCAP accreditation application to be lodged in January, 2013.</td>
</tr>
</tbody>
</table>

4.0 **CHAIR’S REPORT**

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

5.0 **PRO VICE-CHANCELLOR (HEALTH) REPORT**

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

6.0 **STUDENT SERVICES – STUDENT ENGAGEMENT AND RETENTION**

The Director, Student Services will brief members regarding initiatives run by Student Services and related areas that can further support the Group’s student engagement and retention agenda and assist in working with students requiring specific kinds of support (mental health, financial, disabilities etc).

7.0 **DEAN (LEARNING & TEACHING) REPORT**

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

8.0 **DEAN (RESEARCH) REPORT**

The Dean (Research), Health Group has tendered apologies for the meeting.

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 REPORT**

The Marketing Manager (Health), External Relations or nominee will report on items of interest to the Board.

12.0 **HUMAN RESOURCE MANAGEMENT REPORT**

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

13.0 **DEVELOPMENT AND ALUMNI REPORT**

The Development and Alumni Coordinator (Health) will report on items of interest to the Board.
14.0 GRIFFITH INTERNATIONAL REPORT

The Deputy Director, International will report on items of interest to the Board.

15.0 HEALTH GROUP ALUMNI SENATE REPORT

A representative from the Health Group Alumni Senate 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

16.0 HEALTH GROUP BOARD – INVITED NON-MEMBERS

16.1 The Chair invites submissions from members regarding the attendance of non-members at Health Group Board meetings, following the appointment of Deputy Heads of School to Research, Learning & Teaching, and Academic portfolios.

For debate and decision

17.0 DOH CODE OF PROFESSIONAL PRACTICE

17.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the attached DOH Code of Professional Practice policy document, as detailed in 2013/0005759, as well as the Code of Professional Practice Breach Record form, as detailed in 2013/0005760, for implementation in Semester 1, 2013.

17.2 It is proposed that the DOH Code of Professional Practice policy document apply to students’ behaviour in all courses that have practical sessions within the School of Dentistry and Oral Health. The code specifies two categories of breaches of the code (Professional Behaviour; Health and Safety) as well as the penalties for breaching the code.

17.3 At its 1/2013 (March) meeting, Council resolved to delegate to academic Group Boards the authority to approve Codes of Professional Practice that apply to students’ behaviour in courses that have practical sessions. Council noted that the delegation to Group Boards does not extend to the imposition of a penalty for breaches of professional practical standards more severe than exclusion from the practical course in question.

17.4 The Deputy Head of School, School of Dentistry and Oral Health will speak to this item.

Recommendation

17.5 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to approve the DOH Code of Professional Practice policy document, as detailed in 2013/0005759, as well as the Code of Professional Practice Breach Record form, as detailed in 2013/0005760, for implementation in Semester 1, 2013.
For debate and decision

18.0 ADMISSION TO HIGHER DEGREES BY RESEARCH ON THE BASIS OF A COMPLETED BACHELOR OF MEDICINE / BACHELOR OF SURGERY DEGREE

18.1 The Griffith Health Group Board, on the recommendation of the Dean (Academic) and Dean (Research) are asked to consider the proposal from the Head of School, School of Medicine for the Bachelor of Medicine / Bachelor of Surgery (1272) and Doctor of Medicine (5099) to be considered as qualifying degrees (equivalent to a Bachelors degree with first or second class (Division A) honours or Masters degree) for entry into a Doctor of Philosophy and (equivalent to second class (Division B) honours) Master of Philosophy programs.

18.2 Currently, the School of Medicine is required to make a justification on a case by case basis for each graduate of the Bachelor of Medicine / Bachelor of Surgery program that can lead to delays in processing.

18.3 When the proposal to establish the Doctor of Medicine program was considered by Programs Committee, it was noted that the Bachelor of Medicine / Bachelor of Surgery had been approved and established prior to the new AQF specifications and as a graduate entry program, it has been equivalent to the new AQF level 9 Masters [Extended] qualification of 3-4 years duration since it was first established. The proposal for the Doctor of Medicine included information about mapping the learning outcomes against an AQF level 9 Masters [Extended] qualification.

Recommendation

18.4 The Griffith Health Group Board is asked to recommend to the Board of Graduate Research, the proposal for the Bachelor of Medicine / Bachelor of Surgery (1272) and Doctor of Medicine (5099) to be considered as qualifying degrees for admission into the Doctor of Philosophy and Master of Philosophy programs.

For debate and decision

19.0 HEALTH GROUP PROGRAM CHANGES

19.1 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

20.0 PBH NEW PROGRAM PROPOSAL (2013/0007006)  
3279 GRADUATE CERTIFICATE IN HEALTH INFORMATICS

20.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the attached proposal to establish the Graduate Certificate in Health Informatics (3279), as detailed in 2013/0007006, for implementation in OUA Session 2, 2013.

20.2 The program will be comprised of 40CP coursework and offered only in part-time mode (1 year duration) via Open Universities Australia. Entry will be available in OUA Sessions 1 and 2 as there are no prerequisites for any courses in the program.

20.3 Graduates of the program may be eligible to apply for admission into the Master of Health Services Management (5581) program.

20.4 To be eligible for the award of Graduate Certificate in Health Informatics (GCertHlthInform), students must acquire 40 credit points of core courses.

20.5 The Graduate Certificate in Human Services will be an AQF Level 8 qualification. Information which maps the learning outcomes against AQF level 8 specifications has been included in the program proposal.

20.6 At its 1/2013 (February) meeting, Programs Committee requested that the School provide written Admission Requirements for students who do not have a bachelor degree in a related field and seek admission based on work experience and/or other prior learning, to specify the amount and relevance of work/prior learning.

20.7 The University’s standard minimum English language requirements for entry to postgraduate programs will apply.

For ratification

21.0 HLS MAJOR PROGRAM SUBMISSION (2012/0007703)  
2080 HEALTH GROUP HONOURS PROGRAM

21.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning & Teaching) and the Dean (Academic) in approving the proposed changes to the changes to the Griffith Health Group Honours Program (2080), as detailed in 2012/0007703, for implementation in Summer Semester (January/February) 2013.

21.2 The Health Group proposed that Child and Family Studies be added to the list of specialisations in this program. The Bachelor of Child and Family Studies, offered by the School of Human Services and Social Work, had a change of name from Bachelor of Human Services in Child and Family Studies some time ago. Until now there have been no applications for entry into the Griffith Health Honours Program by graduates of the Bachelor of Child and Family Studies program. However an application for entry in 2013 has now been received.

21.3 There are no changes to the admission requirements, program structure or degree requirements for the Griffith Health Group Honours program, other than to add this specialisation.

www.griffith.edu.au/committees
For ratification

22.0 PHM MAJOR CHANGE SUBMISSION (20120007720)
5369 MASTER OF PHARMACY
5423 MASTER OF PHARMACY WITH HONOURS

22.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning & Teaching) and the Chair, Programs Committee in approving the proposed changes to the Master of Pharmacy (5369) and Master of Pharmacy with Honours (5423) programs, as detailed in 2012/0007720, for implementation in Semester 1, 2013.

22.2 The School of Pharmacy proposes to rationalise the distribution of content and reduce unnecessary administrative load through the merging of Advanced Pharmacy Practice and Research Project courses.

22.3 The proposal also includes provisions to withdraw courses designated for the purposes of exclusion to be in line with the Bachelor of Pharmaceutical Science (1242) program.

For ratification

23.0 PHM MINOR CHANGE SUBMISSION (2012/0007710)
1242 BACHELOR OF PHARMACEUTICAL SCIENCE
1387 BACHELOR OF PHARMACEUTICAL SCIENCE / BACHELOR OF BUSINESS

23.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Bachelor of Pharmaceutical Science (1242) and Bachelor of Pharmaceutical Science / Bachelor of Business (1387) programs, as detailed in 2012/0007710, for implementation in Semester 1, 2013.

23.2 The School of Pharmacy proposes to merge the Drug Information and Evaluation courses, move Pharmaceutical Analysis to the second year of each program, and establish a new Pharmacognosy course.

For ratification

24.0 NRS MINOR CHANGE SUBMISSION (2012/0007716)
1162 BACHELOR OF NURSING (GC)

24.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Bachelor of Nursing (1162), as detailed in 2012/0007716, for implementation in Semester 1, 2013.

24.2 The School of Nursing and Midwifery will now assume responsibility for teaching Anatomy & Physiology courses on the Gold Coast campus instead of the School of Medical Science.

For ratification
25.0 QIBT MINOR CHANGE SUBMISSION (2012/0007724)
DIPLOMA OF HEALTH CARE

25.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Diploma of Health Care offered by the Queensland Institute of Business and Technology, as detailed in 2012/0007724, for implementation in Semester 1, 2013.

25.2 QIBT proposes to revert to the originally approved English entry score of IELTS 6.5 with no subscore less than 6.0 for the Diploma of Health Care program.

For ratification

26.0 HSV MINOR CHANGE SUBMISSION (2012/0007744)
1244 BACHELOR OF CHILD AND FAMILY STUDIES / BACHELOR OF EDUCATION – PRIMARY

26.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Bachelor of Child and Family Studies / Bachelor of Education – Primary (1244), as detailed in 2012/0007744, for implementation in Semester 1, 2013.

26.2 Due to the changing availability of courses offered by the School of Education and Professional Studies, course lists have been modified across multiple cohorts.

For ratification

27.0 HSV MINOR CHANGE SUBMISSION (2012/0007745)
5169 MASTER OF HUMAN SERVICES
5171 MASTER OF HUMAN SERVICES WITH HONOURS

27.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Master of Human Services (5169) and Master of Human Services with Honours (5171), as detailed in 2012/0007745, for implementation in Semester 1, 2013.

27.2 The School proposes to suspend offering the course 7014HSV pending a review of its future viability.

For ratification

28.0 HSV MINOR CHANGE SUBMISSION (2012/0007752)
5169 MASTER OF HUMAN SERVICES
5171 MASTER OF HUMAN SERVICES WITH HONOURS

28.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Master of Human Services (5169) and Master of Human Services with Honours (5171), as detailed in 2012/0007752, for implementation in Semester 1, 2013.
28.2 The School proposes to suspend intake into the Orientation and Mobility major due to limited interest.

For ratification

29.0 HSV MINOR CHANGE SUBMISSION (2013/0005770)
1095 BACHELOR OF CHILD AND FAMILY STUDIES

29.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Bachelor of Child and Family Studies (1095), as detailed in 2013/0005770, for implementation in Semester 1, 2013.

29.2 Following the withdrawal of two courses offered by the School of Education and Professional Studies, the School of Human Services and Social Work proposes to replace two prescribed courses in the Advanced Diploma strand of the program.

For ratification

30.0 PSY MINOR CHANGE SUBMISSION (2013/0005761)
1012/1312 BACHELOR OF PSYCHOLOGICAL SCIENCE (GC, MG)
1014/1178 BACHELOR OF PSYCHOLOGY (GC, MG)
1115 BACHELOR OF PSYCHOLOGICAL SCIENCE / BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE
1139/1136 BACHELOR OF LAWS / BACHELOR OF PSYCHOLOGICAL SCIENCE (MG/NA, GC)
1325/1013 BACHELOR OF PSYCHOLOGICAL SCIENCE / BACHELOR OF BUSINESS (NA, GC)
1177 BACHELOR OF BEHAVIOURAL SCIENCE

30.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Bachelor of Psychological Science (1012, 1312), Bachelor of Psychology (1014, 1178), Bachelor of Psychological Science / Bachelor of Criminology and Criminal Justice (1115), Bachelor of Laws / Bachelor of Psychological Science (1139, 1136), Bachelor of Psychological Science / Bachelor of Business (1325, 1013), and Bachelor of Behavioural Science (1177), as detailed in 2013/0005761, for implementation in Semester 1, 2013.

30.2 The School proposes to offer 3012PSY Adult Development and Ageing in Semester 1, 2013 as opposed to the usual Semester 2 offering.

For ratification

31.0 PBH MINOR CHANGE SUBMISSION (2013/0005765)
1333 BACHELOR OF PUBLIC HEALTH

31.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Bachelor of Public Health (1333), as detailed in 2013/0005765, for implementation in Semester 2, 2013.

31.2 The School proposes to withdraw 1204PH Statistics for Public Health and replace it with 1003PSY Research Methods and Statistics 1.
31.3 The load shift has been approved by the Pro Vice Chancellor (Health).

For ratification

32.0 HSV MINOR CHANGE SUBMISSION (2013/0005767)
1263 BACHELOR OF HUMAN SERVICES / BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE

32.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Bachelor of Human Services / Bachelor of Criminology and Criminal Justice (1263), as outlined in 2013/0005767, for implementation in Semester 2, 2013.

32.2 Due to the changing availability of courses offered by the School of Criminology and Criminal Justice, the School of Human Services and Social Work proposes to move the listed Human Services elective to Year 3, Semester 2.

For ratification

33.0 RHS MINOR CHANGE SUBMISSION (2013/0005772)
1171 BACHELOR OF EXERCISE SCIENCE

33.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Bachelor of Exercise Science (1171), as outlined in 2013/0005772, for implementation in Semester 2, 2013.

33.2 The School proposes to offer 2016PES Advanced Sports Coaching in even years only due to limited enrolment numbers.

For ratification

34.0 NRS MINOR CHANGE SUBMISSIONS
5424/5425 MASTER OF ADVANCED PRACTICE / WITH HONOURS (2013/0005773)
5568/5569 MASTER OF HEALTH PRACTICE / WITH HONOURS (2013/0005774)
5570/5571 MASTER OF NURSING / WITH HONOURS (2013/0005775)

34.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Master of Advanced Practice (5424), Master of Advanced Practice with Honours (5425), Master of Health Practice (5568), Master of Health Practice with Honours (5569), Master of Nursing (5570) and Master of Nursing with Honours (5571), as detailed in 2013/0005773 (5424, 5425), 2013/0005774 (5568, 5569), and 2013/0005775 (5570, 5571), for implementation in Semester 2, 2013.

34.2 The School proposes to withdraw 8023NRS Independent Practice Study and add 6004HSL Independent Study to the listed elective offering.

For ratification
35.0 PHM MAJOR CHANGE (2013/0005771)
1242 BACHELOR OF PHARMACEUTICAL SCIENCE
1387 BACHELOR OF PHARMACEUTICAL SCIENCE / BACHELOR OF BUSINESS

35.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the proposed changes to the Bachelor of Pharmaceutical Science (1242) and Bachelor of Pharmaceutical Science / Bachelor of Business (1387), as detailed in 2013/0005771, for implementation in Semester 1, 2014.

35.2 The School proposes to offer an additional 10CP of Advanced Standing to students who are admitted on the basis of prior qualifications as a result of changes to and sequencing of course content across the Bachelor of Pharmaceutical Science and Master of Pharmacy programs.

35.3 The School also proposes for 1000PHM Introduction to Pharmacy to be introduced into the Bachelor of Pharmaceutical Science programs in place of 1002PES Biophysics. This change is would align the Bachelor of Pharmaceutical Science with the new Bachelor of Pharmacy program.

35.4 The Pro Vice Chancellor (Health) has approved the load shift.

For ratification

36.0 PROGRAM CONVENOR, SCHOOL HONOURS ADVISOR AND FIRST YEAR COORDINATOR CHANGES

36.1 The Griffith Health Group Board is asked to ratify the following Program Convenor changes for 2013:

School of Human Services and Social Work
5169 Master of Human Services Dr Pat Dorsett

School of Nursing and Midwifery
1161 Bachelor of Nursing (Nathan) Dr Matylda Howard
1162 Bachelor of Nursing (Gold Coast) Ms Jayne Hewitt

School of Public Health
1333 Bachelor of Public Health Dr Bernadette Sebar
5461 Master of Nutrition and Dietetics Dr Juliet Wiseman

School of Rehabilitation Sciences
1171 Bachelor of Exercise Science Professor Lewis Adams
1172 Bachelor of Exercise Science / Bachelor of Business (Sport Management) Dr Peter Mills
1225 Bachelor of Exercise Science / Bachelor of Psychological Science Dr Peter Mills

For ratification

36.2 The Griffith Health Group Board is asked to ratify the following First Year Coordinator changes for 2013:

School of Human Services and Social Work
1098 Bachelor of Human Services Dr Caroline Lenette
1282 Bachelor of Social Work Dr Caroline Lenette
1095 Bachelor of Child and Family Studies Dr Caroline Lenette
1244 Bachelor of Child and Family Studies / Bachelor of Education Primary
Dr Caroline Lenette

1263 Bachelor of Human Services / Bachelor of Criminology and Criminal Justice
Dr Caroline Lenette

For ratification

37.0 COURSE TITLE CHANGES

37.1 The Griffith Health Group Board is asked to ratify the following course title changes for 2012:

**School of Medical Science**
3007MSC Histology (previous title: Introductory Histology)

**School of Rehabilitation Sciences**
7702PES Foundations of Speech Pathology (previous title: Professional Communication Studies 1)
7703PES Communication and Swallowing Disorders 1 (previous title: Professional Communication Studies 2)
7705PES Communication and Swallowing Disorders 2 (previous title: Professional Communication Studies 3)
7708PES Communication and Swallowing Disorders 3 (previous title: Professional Communication Studies 4)
7709PES Evidence Based Practice and Clinical Research (previous title: Independent Study)

For ratification

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

38.0 MED MAJOR CHANGE SUBMISSION (2013/0005764)

1272 BACHELOR OF MEDICINE / BACHELOR OF SURGERY
5099 DOCTOR OF MEDICINE

38.1 The Griffith Health Group Board is asked to note the executive action of the Dean (Learning and Teaching) and Chair, Programs Committee in approving the proposed changes to the Bachelor of Medicine / Bachelor of Surgery (1272) and Doctor of Medicine (5099), as detailed in 2013/0005764, for implementation in Semester 1, 2014.

38.2 The School proposed that the admission requirements for both programs were written in line with those advertised to potential students in the Graduate Entry Medical Schools Admissions System.

For noting

39.0 MSC MAJOR CHANGE SUBMISSION (2013/0005776)

1370 BACHELOR OF MEDICAL LABORATORY SCIENCE

39.1 The Griffith Health Group Board is asked to note the executive action of the Dean (Academic) and Head of School, School of Medical Science in approving the proposed changes to the Bachelor of Medical Laboratory Science (1370), as detailed in 2013/0005776, for implementation in Semester 1, 2014.
39.2 In 2011, the Health Group Executive, on advice from the Academic Registrar considered changes to program’s prerequisite requirements to better manage applications and offer rounds as well as ensuring that potential students have adequate preparation in English, Mathematics and Science prior to admission to the program.

39.3 The increased prerequisite requirements have been advertised to High School students since 2011 in the QTAC Tertiary Prerequisites guide with the intent to implement from Semester 1, 2014.

For noting

40.0 MSC/BPS MAJOR CHANGE SUBMISSION (2013/0005777)
1280/1306 BACHELOR OF MEDICAL SCIENCE (GC, NA)

40.1 The Griffith Health Group Board is asked to note the executive action of the Dean (Academic) and Head of School, School of Medical Science in approving the proposed changes to the Bachelor of Medical Science (1280, 1306), as detailed in 2013/0005777, for implementation in Semester 1, 2014.

40.2 In 2011, the Health Group Executive, on advice from the Academic Registrar considered changes to program’s prerequisite requirements to better manage applications and offer rounds as well as ensuring that potential students have adequate preparation in English, Mathematics and Science prior to admission to the program.

40.3 The increased prerequisite requirements have been advertised to High School students since 2011 in the QTAC Tertiary Prerequisites guide with the intent to implement from Semester 1, 2014.

For noting

41.0 HEALTH GROUP HEALTH & SAFETY COMMITTEE MINUTES

41.1 The minutes of the 4/2012 (November) meeting of the Health Group Health and Safety Committee are attached for noting.

For noting

42.0 HEAD OF SCHOOL/HEAD OF ELEMENT REPORTS

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

For noting

43.0 OFFSHORE PROGRAM AUDIT REPORT 2012 (2012/0002837)
1251 BACHELOR OF NURSING (POST-REGISTRATION) (SINGAPORE)

43.1 The Offshore Program Audit Report for the Bachelor of Nursing (Post-Registration) (Singapore) (1251) undertaken in 2012 is attached for noting.

For noting
44.0 AUSTRALIAN SOCIETY OF REHABILITATION COUNSELLORS ACCREDITATION NOTICE

44.1 A notice and certificate from the Australian Society of Rehabilitation Counsellors confirming accreditation for the Bachelor of Human Services / Master of Rehabilitation Counselling (1345) program is attached for noting.

For noting

45.0 OTHER BUSINESS

46.0 BOARD MEETING DATES AND VENUES

46.1 The next meeting of the Griffith Health Group Board will be held on Thursday 18 April 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.

46.2 The confirmed 2012 dates for Griffith Health Group meetings will be held at 12:30 pm on the following dates:

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Campus</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>18 April</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>23 May</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>20 June</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
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<tr>
<td>1 August</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
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<tr>
<td>19 September</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
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<tr>
<td>24 October</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>21 November</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
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For noting