A meeting of the Griffith Health Group 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.

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25.0 SCHOOL COMMITTEE CONSTITUTION

26.0 OTHER BUSINESS

27.0 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

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Pro-Vice Chancellor (Health)
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Dean (Research), Health
Dr Neil Harris
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School Secretaries – Griffith Health Group

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Spare copy
AGENDA

1.0 APOLOGIES

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

2.0 CONFIRMATION OF MINUTES

The minutes of the 1_2011 meeting have been circulated.

To be taken as read and confirmed

3.0 ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 1_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>Associate Professors Tony Perkins and Jay Browning, MSC</td>
<td>WIP</td>
</tr>
</tbody>
</table>

4.0 PVC 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 Dean (Research) Health will report on items of interest to the Board.

8.0 PLANNING AND FINANCIAL SERVICES REPORT

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

9.0 INFORMATION SERVICES REPORT

The Manager, Academic Services, INS 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 GRIFFITH INTERNATIONAL

The Director, International Business and Marketing 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

14.0 IELTS

14.1 The Group Board is asked to discuss the option of changing the IELTS for all Health Group programs to 7.0 with no subscore less than 7.0 (with the exception of Pharmacy, where this should be 7.5 with no subscore less than 7.5). This is in response to the Australian Health Practitioners Regulatory Agency (AHPRA) setting these scores as the new minimum requirement for Health Group disciplines.

For consideration

15.0 IMPLICATIONS OF THE NEW AUSTRALIAN QUALIFICATIONS FRAMEWORK (AQF)

15.1 The Group Board is asked to discuss how the Group will deal with the new AQF guidelines, especially with regards to ensuring that our Masters programs are compliant. All programs need to be compliant by 1 January 2015.

15.2 Secretariat has appointed a Project Officer to compile a list of all non-compliant programs across all Groups. Once this list has been completed Programs Committee will contact each Group to advise the process for consistent implementation of AQF compliance across all programs within the University.

15.3 Attached is a copy of the AQF qualification type descriptor as well as a list of the Health Group Master programs that are currently not AQF compliant.

For consideration
16.0 PES FULL PROGRAM PROPOSAL (2011/000382)  
4157 GRADUATE DIPLOMA OF EXERCISE SCIENCE

16.1 The Griffith Health Group Board is asked to consider the Full Program Proposal, proposing the introduction of the Graduate Diploma of Exercise Science, effective semester 1, 2012.

16.2 Admission requirements  
To be eligible for admission to the Graduate Diploma of Exercise Science (4157) program, a student must:

a) Have attained a minimum Grade Point Average (GPA) of 5 on the 7 point scale for a Bachelor's degree in Exercise Science or a related field (e.g., Human Movement, Physical Education) completed within Australia; OR have other equivalent tertiary qualifications.  
AND  
b) Be a current full member (Exercise Scientist) of Exercise and Sports Science Australia (ESSA); OR demonstrate eligibility for full membership.  
c) Applicants with qualifications obtained outside of Australia will be required to gain full Exercise Science membership with Exercise and Sports Science Australia (ESSA) before applying.

The program will conform to the English language requirements of the University policy for PG programs.

16.3 Degree Requirements  
To be eligible for the award Graduate Diploma of Exercise Science (GDipExSc), a student must acquire 80CP as prescribed below:

• 50CP of coursework  
• 30CP of clinical placement

In addition, students must attain a minimum Pass grade for all coursework and clinical placement components of the program.

16.4 Program Structure  
Graduate Diploma of Exercise Science (80CP) Full-Time  
Students must complete 50CP of core courses and 30CP of Clinical Practicum:

<table>
<thead>
<tr>
<th>Year</th>
<th>Sem</th>
<th>Course code</th>
<th>Course title</th>
<th>CP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>I</td>
<td>7601PES</td>
<td>Exercise for Clinical Populations I</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>I</td>
<td>7602PES</td>
<td>Exercise for Clinical Populations II</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>I</td>
<td>7603PES</td>
<td>Professional Practice in Exercise Science</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>I</td>
<td>7116PBH</td>
<td>Health Promotion Planning &amp; Evaluation</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>II</td>
<td>7211PBH</td>
<td>Physical Activity Promotion</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>II</td>
<td>7604PES</td>
<td>Clinical Practicum</td>
<td>30</td>
</tr>
</tbody>
</table>

16.5 Career Opportunities  
The primary career outcome from this program is eligibility for accreditation as an Accredited Exercise Physiologist by Exercise and Sports Science Australia. Career opportunities include employment in the public and private sectors relating to:

• Return-to-work assessment and rehabilitation  
• Functional work testing and job capacity assessment
• Chronic disease management
• Group exercise training and education services
• Exercise prescription for special populations
• Weight loss management
• Musculoskeletal rehabilitation.

16.6 Professional Recognition
Upon successful completion of the Graduate Diploma of Exercise Science, graduates will be eligible to apply for accreditation through Exercise and Sports Science Australia (ESSA) as an Accredited Exercise Physiologist.

Recommendation

16.7 The Griffith Health Group Board is asked to recommend to Programs Committee the Full Program Proposal (2011/000382) proposing establishment of the Graduate Diploma of Exercise Science for introduction in semester 1, 2012.

For discussion

17.0 PES FULL PROGRAM PROPOSAL (2011/0003783)
5567 MASTER OF SPEECH PATHOLOGY

17.1 The Griffith Health Group Board is asked to consider the Full Program Proposal, proposing the introduction of the Master of Speech Pathology, effective semester 1, 2012.

17.2 Admission requirements
To be eligible for admission to the Master of Speech Pathology, a student must have:
• completed an undergraduate degree in a related field (not speech pathology) such as psychology, health science, public health, medical science, human services, education, linguistics (or a degree with a linguistics major) with a minimum GPA of 5.0 and
• satisfactory performance in an interview with the Program Convenor

As the number of applicants may exceed the places available, selection for admission is competitive and will be based upon (1) academic merit and (2) interview.

English language requirements
For this program you will be required to have the following:
IELTS score of 7 overall and for each component

17.3 Degree Requirements
To be eligible for the award of Master of Speech Pathology (MSpPath), a student must have been awarded a suitable undergraduate degree and gain 160CP as prescribed below:
• gain 160CP for courses in Years 1 and 2
• no more than 20CP (10CP per year) in which the grade of Pass Conceded has been attained may be counted towards the degree requirements.

Designated Courses for the Purposes of Exclusion
The courses listed below are designated for the purposes of the University Policy on Academic Standing, Progress and Exclusion. A student who fails a
designated course will be subject to review by the Health Assessment Board and may be excluded from the program.

- 7710PES Speech Pathology Skills and Practice 4

17.4 Program Structure

Master of Speech Pathology – Gold Coast

Course list

<table>
<thead>
<tr>
<th>Year</th>
<th>Sem</th>
<th>Catalog Nbr</th>
<th>Course</th>
<th>CP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>I</td>
<td>7701PES</td>
<td>Speech Pathology Skills and Practice 1</td>
<td>20</td>
</tr>
<tr>
<td>1</td>
<td>I</td>
<td>7702PES</td>
<td>Professional Studies and Communication Sciences 1</td>
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<td>I</td>
<td>7703PES</td>
<td>Professional Studies and Communication Sciences 2</td>
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<tr>
<td>1</td>
<td>II</td>
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<td>Speech Pathology Skills and Practice 2</td>
<td>20</td>
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<tr>
<td>1</td>
<td>II</td>
<td>7705PES</td>
<td>Professional Studies and Communication Sciences 3</td>
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<tr>
<td>1</td>
<td>II</td>
<td>7706PES</td>
<td>Introduction to Research Methods</td>
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<tr>
<td>2</td>
<td>I</td>
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<td>I</td>
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<tr>
<td>2</td>
<td>I</td>
<td>7709PES</td>
<td>Independent Study</td>
<td>10</td>
</tr>
<tr>
<td>2</td>
<td>II</td>
<td>7710PES</td>
<td>Speech Pathology Skills and Practice 4 *</td>
<td>30</td>
</tr>
<tr>
<td>2</td>
<td>II</td>
<td>7711PES</td>
<td>Research in Practice</td>
<td>10</td>
</tr>
</tbody>
</table>

* Students will need to be available for professional placement and on-campus teaching for five full days every week when undertaking this field placement.

17.5 Career Opportunities

You will be eligible to apply for membership of Speech Pathology Australia* and practise as a speech pathologist. You’ll have the opportunity to work in a variety of areas including hospitals, community and rehabilitation centres, schools (kindergarten to high school), nursing homes, disability services and in private practice. Speech Pathology Australia has also negotiated a number of overseas mutual recognition arrangements.

*Accreditation is being sought with Speech Pathology Australia

17.6 Professional Recognition

Upon completion of the Master of Speech Pathology, you will be eligible for membership of Speech Pathology Australia* to practice as a fully accredited Speech Pathologist.

*Accreditation is being sought with Speech Pathology Australia
Recommendation

17.7 The Griffith Health Group Board is asked to recommend to Programs Committee the Full Program Proposal (2011/000382) proposing establishment of the Master of Speech Pathology for introduction in semester 1, 2012.

For discussion

18.0 PES MAJOR CHANGE SUBMISSION (2011/0003777) 5320 MASTER OF PHYSIOTHERAPY

18.1 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 the following, effective Semester 2, 2011:

   a) increase the entry IELTS score to an academic level 7 or equivalent and no subscore less than 7.0 for students applying for entry to the MPhty program.

   b) change the admission requirements requesting that all applicants (regardless of entry pathway) be required to complete the application form as well as the Selection Supplement.

18.2 New English language skills standards are now mandated for all applicants registering with the Physiotherapy Board of Australia (PBA). The English language skills registration standard states: “All applicants for initial registration must be able to demonstrate English language skills at IELTS academic level 7 or the equivalent.”

18.3 Applicants from the program Bachelor of Exercise Science (Pre-Physiotherapy), and other students both internal and external, for the first intake of the modified Master of Physiotherapy remain confused about the requirements for entry and for the application process.

For ratification

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 MINOR CHANGE SUBMISSION (2011/0003778) 1098 BACHELOR OF HUMAN SERVICES
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 withdraw 3022HSV Youth Work Practice from offer effective Semester 2, 2011.
20.2 This course, which is a listed elective, will be now offered in Semester 1 only. The course has previously been taught in both semesters 1 and 2, however this change is made to achieve cost efficiencies, including more effective use of teaching resources and is therefore consistent with the University’s objectives in relation to course rationalisation.

For ratification

21.0 PROGRAM CONVENOR CHANGES
21.1 The Griffith Health Group Board is asked to ratify the following Program Convenor changes for 2011:

Nursing and Midwifery
5553 Master of Nursing (Nurse Practitioner) Mr Ramon Shaban

For ratification

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

22.0 2010 ANNUAL PROGRAM MONITORING
22.1 The Board is asked to note the Annual Program Review and Improvement Report (APRIR) prepared by the Dean (L & T) for the Health Group. This report will be considered at Programs Committee June 2011 meeting.

For noting

23.0 HEALTH GROUP, HEALTH & SAFETY MINUTES
23.1 Attached are the minutes of the Health Group, Health & Safety Committee meeting 1/2011 (April) for noting

For noting
24.0 GOVERNANCE OF ASSESSMENT AND ACADEMIC ACHIEVEMENT STANDARDS

24.1 At its 2/2011 (April) meeting, Academic Committee approved revisions to Student Evaluation of Courses (SEC) and Teaching (SET), as described in 2011/0002756, including:

a) Commencing from Semester 2, 2011, SET/SEC survey timing is to take place between weeks 12-14, and that the effect of this shift is monitored;

b) that requests for earlier survey periods are made through the Dean (Learning and Teaching);

c) that Heads of School encourage greater use of the Course Review and Improvement Report.

For noting

25.0 SCHOOL COMMITTEE CONSTITUTION

25.1 At its 2/2011 meeting, Council approved revisions to the School Committee Constitution to remove the reference to ‘Dean’ in the membership provisions.

For noting

26.0 OTHER BUSINESS

27.0 BOARD MEETING DATES AND VENUES

27.1 The next meeting of the Griffith Health Board will be held on Thursday 16 June 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.

27.2 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>16 June</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>21 July</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>25 August</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>22 September</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>27 October</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>24 November</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
</tbody>
</table>

For noting