GRiffith Health Group Board Agenda 2_2015
Thursday 14 May 2015

GRiffith University
Health Group Board Meeting

Agenda 2/2015

A meeting of the Griffith Health Group Board will be held at 12.30 pm on Thursday 14 May 2015 in Room 2.02, The Chancellery (G34) Gold Coast campus.

Contents

1.0 Apologies
2.0 Membership
3.0 Confirmation of Minutes
4.0 Declaration of Interest
5.0 Actions Arising from 1_2015 (March) Griffith Health Group Board Meeting
6.0 Pro Vice-Chancellor (Health) Report
7.0 Chair’s Report
8.0 Dean (Learning & Teaching) Report
9.0 Dean (Research) Report
10.0 Director, Menzies Health Institute Queensland Report
11.0 Support Services Reports
12.0 Head of School/Head of Element Reports

Section I: Matters for Debate and Decision

13.0 Health Group 2017 Program Profile Plan
14.0 Med Full Program Proposal
   1533 Bachelor of Paramedicine
15.0 NRS Major Change Proposal for ANMAC Reaccreditation
   1161/1162/1165 Bachelor of Nursing
   ANMAC Accreditation: 2011-2016 Interim Report
   B Nursing Program Learning Outcomes
   B Nursing Course Learning Outcomes Mapping
   B Nursing Course Profiles: 2016-2021 Curriculum
   B Nursing Implementation Plan
16.0 Assessment: Late Submission Policy (Section 5.3 of Course Profile)
17.0 Discussion Paper: Increasing Social Diversity within the School of Medicine
18.0 Australian Graduate Survey Response Rates: 2012 – 2014
19.0 Degree Finder and Programs and Courses Upgrades
20.0 Health Group Program Changes

Section II: Matters Requiring Ratification or Executive Action
21.0 MAJOR CHANGE PROPOSALS
22.0 PROGRAM WITHDRAWAL AND INTAKE SUSPENSION PROPOSALS
23.0 MINOR CHANGE PROPOSALS
24.0 PROGRAM DIRECTOR/PROGRAM ADVISOR CHANGES AND APPOINTMENTS

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

25.0 ACCREDITATION DOCUMENTATION
26.0 QIBT MINOR CHANGE TO DIPLOMA OF HEALTH SCIENCES
27.0 OTHER BUSINESS

28.0 BOARD MEETING DATES AND VENUES

<table>
<thead>
<tr>
<th>Significant Committee Events</th>
</tr>
</thead>
<tbody>
<tr>
<td>This meeting of the Griffith Health Board will be held at 12.30 pm on Thursday 14 May 2015 in Room 2.02, The Chancellery (G34) Gold Coast campus.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee SharePoint Web Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use the left navigation bar to select the current agenda and minutes. 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.</td>
</tr>
</tbody>
</table>
GRIFFITH UNIVERSITY

GRIFFITH HEALTH BOARD MEETING

DISTRIBUTION LIST

Faculty Board Members
Name                                      Appointment Type
Professor Tony Perkins                    ex officio (Chair)
   Dean (Academic)
Professor Allan Cripps                     ex officio
   Pro-Vice Chancellor (Health)
Professor Nick Buys                        ex officio
   Dean (Learning & Teaching), Health
Professor David Shum                        ex officio
   Dean (Research), Health
Professor Simon Broadley                    ex officio
   Head of School, School of Medicine
Professor Ward Massey                       ex officio
   Head of School, School of Dentistry & Oral Health
Professor Ramon Shaban                      ex officio
   Acting Head, School of Nursing and Midwifery
Professor Patrick O’Leary                   ex officio
   Head of School, School of Human Services and Social Work
Professor Mark Forwood                     ex officio
   Head of School, School of Medical Science
Professor Andrew Davey                      ex officio
   Head of School, School of Pharmacy
Associate Professor Andrea Bialocerkowski    ex officio
   Head of School, School of Allied Health Sciences
Professor Analise O’Donovan                 ex officio
   Head of School, School of Applied Psychology
Vacant                                      co-opted
   Director, Menzies Health Institute Queensland

Information Copies (without attachments unless stated)
Deputy Heads of School
Dean (Learning and Teaching), Griffith Sciences Group
School Administrative Officers – Griffith Health Group
School Secretaries – Griffith Health Group

Other Copies
CARMS Binding copy (attachments)
Spare copy
AGENDA

1.0 APOLOGIES

Apologies may be recorded by contacting Rebecca Voisey, Secretary x56465, or by emailing r.voisey@griffith.edu.au

- Ms Samantha Ermer
- Professor Simon Broadley

2.0 MEMBERSHIP

The Health Group Board will welcome the Director of the Menzies Health Institute Queensland, Professor Sheena Reilly, at the 3_2015 (August) Health Group Board meeting.

The Chair would like to welcome the following Members:

- Associate Professor Andrea Bialocerkowski – Head of School, School of Allied Health Sciences
- Associate Professor Lynne Briggs – Head of School, School of Human Services and Social Work

3.0 CONFIRMATION OF MINUTES

The minutes of the 1_2015 (March 26) meeting have been circulated.

To be taken as read and confirmed

4.0 DECLARATION OF INTEREST

Members are required to identify any conflict of interest, including family or other personal relationship/s as outlined in the University policies on Conflict of Interest and Personal Relationships in the Workplace, which may exist in respect of any of the items on the agenda. When an interest has been declared, the Chair may resolve that the member:

- leaves the meeting while the item of business is discussed; or
- participates in the discussion but withdraw from the meeting before the vote and/or decision; or
- stays but does not participate in either the debate or vote/decision; or
- stays with full debating and voting/decision rights.

All declarations of interest will be recorded in the minutes, together with any ensuing action.

5.0 ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 1/2015 (MARCH) MEETING
<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible Officer/s</th>
<th>Status / Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Chair requested that members provide a list of names of suitable Health Group ambassadors, (good academic staff), for recruitment events. OMC asked Members to note that there will be two Open Day events in 2015.</td>
<td>All members</td>
<td>Ongoing.</td>
</tr>
<tr>
<td>Health Group ASC to source response rates for the external surveys, in particular CEQ.</td>
<td>Health ASC</td>
<td>Complete. (See agenda item 18.0.)</td>
</tr>
<tr>
<td>Chair to provide a template for the HoS Group Board reports. School newsletters could be introduced as an adjunct to the HoS reports. Acting Head of School, School of Nursing and Midwifery to circulate a copy of the SONM Communications newsletter.</td>
<td>Chair and Acting Head of School, SONM</td>
<td>TBA by Chair regarding HoS Group Board reports. SONM School Communications newsletter provided. (See agenda item 12.0cii.)</td>
</tr>
<tr>
<td>Reduced presence of Griffith University in Open Universities Australia marketing material raised as a concern to be discussed with the University academic liaison, Professor Wendy Loughlin.</td>
<td>Health ASC</td>
<td>TBA</td>
</tr>
<tr>
<td>Policy change required to include the issue of payment for clinical placement allocations in the School of Medicine. To be discussed with the Deputy Academic Registrar, and advice sought.</td>
<td>Health ASC</td>
<td>Awaiting advice.</td>
</tr>
</tbody>
</table>

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

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

7.0 **CHAIR’S REPORT**

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

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

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

9.0 **DEAN (RESEARCH) REPORT**

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

10.0 **DIRECTOR, MENZIES HEALTH INSTITUTE QUEENSLAND REPORT**

The Acting Director, Menzies Health Institute will report on items of interest to the Board.

11.0 **SUPPORT SERVICES REPORTS**

Reports from representatives from Planning and Financial Services, Information Services, Office of Marketing and Communications, Human Resource Management, Development and Alumni, and Griffith International have been submitted for consideration by members and are attached for reference. Members are asked to flag any reports that they wish to bring forward to Section I of this agenda for discussion.

12.0 **HEAD OF SCHOOL/HEAD OF ELEMENT REPORTS**
Reports from Heads of School and Heads of Element have been submitted for consideration by members and are attached for reference. Members are asked to flag any reports that they wish to bring forward to Section I of this agenda for discussion.

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

13.0 HEALTH GROUP 2017 PROGRAM PROFILE PLAN

13.1 The Griffith Health Group Board, on the executive recommendation of the Dean (L&T), is asked to consider the Health Group Program Profile planning for 2017.

13.2 The Dean (L&T) will speak to this item.

13.3 Advice has been received that Executive Group will be making decisions in relation to 2017 Group Program Profile Plans in August/September 2015, and that the deadline for all new programs and changes to programs for 2017 will be considered by the Programs Committee no later than March 2016.

13.4 Members are asked to consider possible new programs or major changes to programs for 2017 and to initiate discussions within their respective Schools.

13.5 Update on 2016 Health Group PPP Outcomes and Progress:

<table>
<thead>
<tr>
<th>Program</th>
<th>Progress</th>
<th>Approvals</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>New Programs</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1533 Bachelor of Paramedicine</td>
<td>FPP complete</td>
<td>FPP to be considered at May HGB. IPP Approved</td>
</tr>
<tr>
<td>Master of International Public Health</td>
<td>IPP complete.</td>
<td>Awaiting approval from Academic Provost.</td>
</tr>
<tr>
<td>Master of Rural Medicine</td>
<td>FPP to be developed. IPP complete.</td>
<td></td>
</tr>
<tr>
<td><strong>Extensions to Campus/Major Changes</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Sport Development – Nathan campus</td>
<td>FPP to be developed. IPP approved.</td>
<td></td>
</tr>
<tr>
<td><strong>Transnational</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Human Services - CUHK</td>
<td>Complete. Legal agreement is finalised and has been received.</td>
<td>Approved by Academic Committee.</td>
</tr>
<tr>
<td><strong>Program Withdrawals/Suspension of Intake</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3292/5599 Grad Cert and Master of Health Professional Education</td>
<td>Major change to suspend intake from Sem 1, 2016.</td>
<td>Approved by Group Exec. To be approved by Programs Committee.</td>
</tr>
<tr>
<td>Bachelor of Pharmaceutical Science</td>
<td>Complete.</td>
<td>Approved by Chair of Programs</td>
</tr>
<tr>
<td>Bachelor of Pharmaceutical Science with</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
13.6 **Program planning time lines for Sem 1, 2016** programs and program changes. All changes are published on *Degree Finder* and the *Programs and Courses Website* and placed on the PeopleSoft Student System to inform student enrolment.

**Programs Committee** has established the following timeframes for consideration and approval of Program Proposals for introduction/implementation in semester 1 2016:

- **Target date** for new Program Proposals to Programs Committee:
  - 9th July meeting; **papers to Secretary by 26th June 2015**
- **Last date** for new Program Proposals and changes to existing programs:
  - 3rd September meeting, **papers to Secretary by 20th August 2015**

**Health Group Board – Program Planning**

Corresponding **Last date** for Health Group Board for new Program Proposals and changes to existing programs:

- **Last date** for new Program Proposals and changes to existing programs:
  - 13th August meeting; **papers to Secretary by 30th July 2015**

Corresponding **Last date** for Minor change proposals submitted to Group ASO for Sem 1, 2016 implementation

- **31st August 2015**

These dates and program planning procedures and priorities have been forwarded to all School Administrative Officers by the Health Group ASO.

**Recommendation**

13.7 The Griffith Health Group Board is asked to note the program planning timelines and to consider actions required for progressing program proposals.

For consideration and action

14.0 **MED FULL PROGRAM PROPOSAL**

1533 BACHELOR OF PARAMEDICINE

BACHELOR OF PARAMEDICINE WITH HONOURS

14.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the attached full program proposals to establish the (1533) Bachelor of Paramedicine, as detailed in #20156003032 for implementation in Semester 1, 2016, and the Bachelor of
Paramedicine with Honours as detailed in #20156003063 for implementation in Semester 2, 2018.

14.2 The Program Director, Mr Duncan McConnell, will speak to this item.

Recommendation

14.3 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to recommend to Programs Committee the attached full program proposal to establish the (1533) Bachelor of Paramedicine, as detailed in #20156003032, for implementation in Semester 1, 2016.

For approval

15.0 NRS MAJOR CHANGE PROPOSAL FOR ANMAC REACCREDITATION
1161/1162/1165 BACHELOR OF NURSING
ANMAC ACCREDITATION: 2011-2016 INTERIM REPORT
B NURSING PROGRAM LEARNING OUTCOMES
B NURSING COURSE LEARNING OUTCOMES MAPPING
B NURSING COURSE PROFILES: 2016-2021 CURRICULUM
B NURSING IMPLEMENTATION PLAN

15.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the attached major change proposal for the (1161/1162/1165) Bachelor of Nursing, as detailed in #20156003039, for implementation in Semester 1, 2016. Griffith Health Group Board is also asked to consider all of the supporting documentation, including: #20156003040 ANMAC Accreditation: 2011-2016 Interim Report, #20156003041 B Nursing Program Learning Outcomes, #20156003042 B Nursing Course Learning Outcomes Mapping, #20156003043 B Nursing Course Profiles: 2016-2021 Curriculum and #20156003044 B Nursing Implementation Plan.

15.2 The Acting Head of School, School of Nursing and Midwifery will speak to this item.

15.3 The program proposal seeks approval to implement changes to the Bachelor of Nursing (1161, 1162, and 1165) onshore program based on recommendations from the curriculum review and development process undertaken in 2014 – 2015. The Bachelor of Nursing program is due for accreditation with the Australian Nursing and Midwifery Accreditation Council (ANMAC) in 2016. The new Bachelor of Nursing curriculum for 2016 - 2021 has been developed with internal and external stakeholders after an extensive consultation process.

15.4 Professional Accreditation Requirements (ANMAC)

Bachelor of Nursing Interim Report - This report was completed and submitted to ANMAC on 30 June 2014 and included as Attachment 1.0 Bachelor of Nursing 2011 - 2016 Interim Report. The report includes an evaluation of the 2011 – 2016 curriculum.

The School submitted an application for accreditation of the 2016 – 2021 to ANMAC on 2 March 2015.

Future Program Enhancements:

The School is currently investigating options to introduce online only offerings of some courses within the Bachelor of Nursing program.
Feedback received from internal and external stakeholders during the curriculum review and development process has identified that there is demand for online course offerings. Additionally, ANMAC have asked the School to provide further information on the blended learning strategy and resources for the program. At this stage, the School has undertaken initial consultations with the Manager, International Compliance, the Blended Learning Manager and Academic Services regarding the feasibility of these changes. As this area of program enhancement requires further development, a program proposal outlining these changes will be submitted at a later date.

Recommendation

15.5 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to recommend the attached major change proposal as detailed in #20156003039, and #20156003044 B Nursing Implementation Plan, to Programs Committee for the (1161/1162/1165) Bachelor of Nursing, for implementation in Semester 1, 2016.

For approval

16.0 ASSESSMENT: LATE SUBMISSION POLICY (SECTION 5.3 OF COURSE PROFILE)

16.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the late submission policy for assessment, as outlined in Section 5.3 of the course profile.

16.2 The Dean (Learning & Teaching) will speak to this item.

16.3 The late submission policy text below is currently applied to all undergraduate and postgraduate courses across the Health Group, except for PSY. An assessment item submitted after the due date, without an approved extension from the Course Convenor, will be penalised. The standard penalty is the reduction of the mark allocated to the assessment item by 10% of the maximum mark applicable for the assessment item, for each working day or part working day that the item is late. Assessment items submitted more than five working days after the due date are awarded zero marks.

16.4 All PSY courses use the same text as above, except that the penalty applied is 5% not 10%.

16.5 At the April Learning & Teaching meeting there was strong support from Schools to reduce the penalty to 5%, particularly for undergraduate courses.

16.6 Section 3.11 Penalties for Late Submission of the Assessment Submission and Returns Procedure policy states that the Course Convenor may vary the penalties and conditions outlined in the policy provided they are approved by the relevant Group Board in the context of approving the Course Profile and are conveyed to the student as part of the Course Profile.

Recommendation

16.7 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider and approve the change
to the late submission policy for assessment, as outlined in Section 5.3 of the course profile.

For approval

17.0 DISCUSSION PAPER: INCREASING SOCIAL DIVERSITY WITHIN THE SCHOOL OF MEDICINE

17.1 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider the following discussion paper provided by the School of Medicine, 'Increasing Social Diversity within the School of Medicine'.

17.2 Professor Ray Tedman will speak to this item.

Recommendation

17.3 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider and provide feedback on the discussion paper provided by the School of Medicine, ‘Increasing Social Diversity within the School of Medicine’.

For discussion and feedback

18.0 AUSTRALIAN GRADUATE SURVEY RESPONSE RATES: 2012 - 2014

18.1 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider the Australian Graduate Survey response rates for 2012-2014 as provided in the attached document.

18.2 The Chair will speak to this item.

18.3 Response rates for CEQ and GDS at the University, Group and Health School level have been provided by the Office of Planning Services for consideration and discussion. This information was sought by the Board following discussion at the final HGB meeting of 2014, wherein concerns were raised that poor response rates to graduate surveys would inevitably lead to poor and inadequate data.

Recommendation

18.4 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider the Australian Graduate Survey response rates for 2012-2014 as provided in the attached document.

For consideration

19.0 DEGREE FINDER AND PROGRAMS AND COURSES UPGRADES

19.1 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider the changes to degree finder and programs and courses sites. These upgrades will incorporate some of the strategic objectives of the University executive, most notably a simplification and standardisation of admission requirements, through the creation of a program summary box.

19.2 The Chair will speak to this item.
19.3 The upgrades to the Degree Finder and the Programs and Courses sites will be rolled out in two phases.

19.4 In Phase 1, short admission requirements will be published on the Programs and Courses sites, which will provide summarised admission requirements drawn from the existing approved admission requirements for each program. The University Executive approved standard text for these short admission requirements. Academic Services have implemented this change to ensure that the information is correctly translated into the abridged admission requirements.

19.5 In tandem with this task, the long (standard approved) admission requirements are also being audited to ensure that consistent terminology is applied and to reduce complexity where possible. The Health Academic Services Consultant (ASC), Rebecca, is undertaking this task and will be consulting with Program Directors, Heads of School, and Deputy Heads of School (L&T).

19.6 Phase 2 of the upgrade will enable the use of accreditation logos. This functionality has not previously been available. Schools will need to indicate which accredited programs should have a logo and provide this information along with a digital copy of the logo to the Health ASC. Rebecca will also be coordinating this task and will be in contact with Schools.

Recommendation

19.7 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider the changes to degree finder and programs and courses sites.

For consideration

20.0 HEALTH GROUP PROGRAM CHANGES

20.1 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

The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the attached program proposals, program learning outcomes and withdrawal submissions, as outlined below.

21.0 MAJOR CHANGE PROPOSALS

21.1 On the recommendation of the Dean (Learning and Teaching), Health Group Board is asked to ratify the following major change proposals that were executively approved in order for them to be considered at Programs Committee meetings:
• #20140004690 NRS MAJOR CHANGE LOA RESTRICTION_WITHDRAWN POSTGRADUATE PROGRAMS
• #20140004691 NRS MAJOR CHANGE LOA RESTRICTION_NEW POSTGRADUATE PROGRAMS
• #20156003018 MED MAJOR CHANGE 1386 B ENVIRONMENTAL HEALTH (ADMISSION REQUIREMENTS)
• #20156003021 HLS MAJOR CHANGE 4161 GDIP HEALTH RESEARCH
• #20156003047 HSV MAJOR CHANGE 1416_1417 B SOCIAL WORK
• #20156003050 MSC MAJOR CHANGE 2099 B MED SCI WITH HONS
• #20156003059 DOH MAJOR CHANGE 2097 B ORAL HEALTH IN DENTAL SCIENCE W HONS (IELTS)
• #20156003061 DOH MAJOR CHANGE 2098 B ORAL HEALTH IN DENTAL TECH W HONS (IELTS)

For ratification

22.0 PROGRAM WITHDRAWAL AND INTAKE SUSPENSION PROPOSALS

22.1 On the recommendation of the Dean (Learning and Teaching), Health Group Board is asked to ratify the following program withdrawal submissions:

• #20156003053 NRS MAJOR CHANGE 3292_5599 GRAD CERT AND MASTER OF HEALTH PROFESSIONAL EDUCATION (SUSPENSION OF INTAKE)

For ratification

23.0 MINOR CHANGE PROPOSALS

23.1 On the recommendation of the Dean (Learning and Teaching), Health Group Board is asked to ratify the following minor change proposals:

• #20156003024 MED MINOR CHANGE 1415 B PUBLIC HEALTH
• #20156003029 HSV MINOR CHANGE 5604 M HUMAN SERVICES (7041HSV SEM OFFER)
• #20156003034 HSV MINOR CHANGE 1098_1394 B HUMSERV AND 1282_1372 B SOCWORK_1029HSV
• #20156003036 PHM MINOR CHANGE 1528 B PHARM AND TOX
• #20156003045 DOH MINOR CHANGE 1259 B ORAL HEALTH IN DENTAL SCIENCE
• #20156003046 DOH MINOR CHANGE 1260 B ORAL HEALTH IN DENTAL TECH 3003DOH_3008AHS
• #20156003054 AHS MINOR CHANGE 1493 B SPORT DEVELOPMENT_3434AHS
• #20156003055 HSV MINOR CHANGE 5604 M HUMAN SERVICES
• #20156003056 AHS MINOR CHANGE 1171_1344 B EXSCI (1005MSC-1205MED)
• #20156003057 HSV MINOR CHANGE 5578 M REHAB COUNSELLING (ADD ELECTIVES FROM GBS)
• #20156003058 HSV MINOR CHANGE 1394 1098 BHUMSERV 1416 1417 B SOCWORKWITHHONS (ADD ELECTIVES)
• #20156003062 DOH MINOR CHANGE 4136 GRAD DIPLOMA OF DENTISTRY

For ratification
24.0 PROGRAM DIRECTOR/PROGRAM ADVISOR CHANGES AND APPOINTMENTS

24.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the following Program Director/Program Advisor changes and appointments for 2014/2015:

5269 Master of Musculoskeletal and Sports Physiotherapy
From: Dr Richard Newsham-West
To: Dr Kerrie Evans

3232 Graduate Certificate in Mental Health Practice
5475 Master of Mental Health Practice
5625 Master of Mental Practice
From: Professor Amanda Wheeler
To: Dr Maddy Slattery (from May 1 2015 – 29 Feb 2016)

For ratification

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

25.0 ACCREDITATION DOCUMENTATION

25.1 Members are asked to note the following accreditation documents:

- AUSTRALIAN DENTAL COUNCIL (ADC) SET report_(4107/5607)
Grad Diploma and Master of Dental Technology in Prosthetics_Sep2014

26.0 QIBT MINOR CHANGE TO DIPLOMA OF HEALTH SCIENCES

26.1 Members are asked to note the attached QIBT minor change submission for the Diploma of Health Sciences, as detailed in QIBT Doc #: 2015/01.

26.2 The Griffith University Bachelor of Pharmaceutical Sciences program, into which the Diploma of Health Sciences program articulates, has undergone a review which has resulted in the introduction, as of semester 1, 2016, of a new Bachelor of Pharmacology and Toxicology which will replace the Bachelor of Pharmaceutical Science, and a new double degree; Bachelor of Pharmacology and Toxicology/Bachelor of Business. Associated with the introduction of the new degree programs will be a change to the English entry requirements for the degrees, and as such an associated change to the English levels recommended for students entering the Diploma on a pathway to the new degrees. The structure of the Diploma of Health Sciences will remain the same and the structure of the first 18 months of the new Bachelor of Pharmacology and Toxicology will remain the same as the current Bachelor of Pharmaceutical Science and the Bachelor of Pharmacy.

26.3 Discussions with the School of Pharmacy have also resulted in recommended changes to progression expectations for Diploma graduates articulating to the new degree, and new expectations for students progressing to the Bachelor of Pharmacy. Hence, a change to the diploma / degree articulation agreement is proposed.

27.0 OTHER BUSINESS
28.0 BOARD MEETING DATES AND VENUES

28.1 The next meeting of the Griffith Health Group Board will be held on Thursday 13 August 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.

28.2 The confirmed 2015 dates for Griffith Health Group meetings. 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>13 August</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>15 October</td>
<td>Gold Coast</td>
<td>Room 2.02 The Chancellery (G34)</td>
</tr>
</tbody>
</table>

For noting