AGENDA

1.0 APOLOGIES

1.1 Apologies may be recorded by contacting the Secretary on extension 54393, or by emailing r.marson@griffith.edu.au.

2.0 CONFIRMATION OF ACTION SHEET

2.1 The action sheet for the 5/2010 meeting has been circulated.

To be taken as read and confirmed

3.0 CHAIR'S REPORT

3.1 Professor Gillian Bushell, Deputy Chair, Academic Committee and Chair, Internationalisation Advisory Committee will provide a report to the Committee.

4.0 PRO VICE CHANCELLOR’S (INTERNATIONAL) REPORT

4.1 Mr Chris Madden, Pro Vice Chancellor (International) will provide a report to the Committee.

5.0 DIRECTORS AND DEANS (INTERNATIONAL) REPORT

5.1 The Directors and Deans (International) will provide a report to the Committee.

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

6.0 UNDER 18 INTERNATIONAL STUDENTS

6.1 The Committee is asked to consider the new policy and accompanying memo (14 March 2011), both attached, for Under 18 International Students Strategy for Australia (Doc no. 2011/0004001). Ms Lucinda Chappell (Senior Manager, International Administration) will introduce this item.

For discussion
7.0 INTERNATIONAL STUDENT EXTENSION OF STUDY POLICY AND PROCEDURE

7.1 Ms Lucinda Chappell will introduce this item. A memo (11 March 2011) explaining the request for endorsement of a policy update, and the updated policy (Doc no.2011/0004002) are attached.

For discussion

8.0 REPORT ON ENGLISH LANGUAGE ADMISSION PATHWAYS

8.1 Ms Lucinda Chappell will provide a report on English language admission and prior institution of study for international students commencing in Semester 2, 2010, including data concerning the intake of Pacific Island students.

For discussion

9.0 ANALYSIS OF LANGUAGE OF INSTRUCTION PATHWAYS AND STUDENT PERFORMANCE

9.1 Ms Lucinda Chappell will lead the discussion on the analysis of language of instruction pathways and student performance.

For discussion

10.0 INTERNATIONAL STUDENTS STRATEGY FOR AUSTRALIA

10.1 The Committee is asked to consider the attached International Students Strategy for Australia 2010-2014, recently released by the Council of Australian Governments. Ms Lucinda Chappell will introduce this item.

For discussion

11.0 REVIEW OF INTERNATIONAL STUDENTS' VISA PROGRAM

11.1 The Federal government has commissioned a review of the Student Visa Program. The discussion paper has been released and is attached for the Committee's consideration. Ms Lucinda Chappell will introduce this item.

11.2 Griffith International has already been involved in IRUA discussions with Michael Knight and Lucinda is also a critical reader for the Universities Australia Knight Review Advisory Group, so the University has input in these and other forums. Griffith will be including a submission. In addition, public submissions addressing the terms of reference are due 15 April 2010.

11.3 If you would like to provide input to the Griffith submission please forward your responses to Ms Aleicia Kersey, Manager, International Compliance by Friday 1 April.

For discussion

12.0 WEBSITE

12.1 Internationalisation information on our website is under review. Members are asked to consider what information should be where, in relation to the target audience.

For discussion
SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

NIL

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

13.0 INTERNATIONALISATION STRATEGY AND IMPLEMENTATION PLAN

13.1 Internationalisation Advisory Committee may recall that in 2010 considerable time was spent preparing the Internationalisation Strategy and Implementation Plan for 2011-2013. The Plan was forwarded to the DVC (A) for comment and Professor Spence has reviewed the document; the revised version was circulated to members for comment in early February. Members’ comments have been collated and forwarded to the DVC (A) and the Internationalisation Strategy and Implementation Plan will be considered by the University’s Executive Group at its March 2011 meeting.

For noting

14.0 GRIFFITH UNIVERSITY’S INTERNATIONAL AGREEMENTS

14.1 The DVC(A) has asked the Internationalisation Advisory Committee to consider the University’s Register of International Agreements. This will be an item for future discussion.

For noting

15.0 OTHER BUSINESS

16.0 NEXT MEETING

16.1 The next meeting of the Internationalisation Advisory Committee will be held on Thursday, 9 June from 1:30pm – 3:30pm via videoconference in Room -1.18, Business 2 Building (N72), Nathan and Room 1.04, The Chancellery (G34).

For noting
### DISTRIBUTION LIST

**CHAIRPERSON OF THE COMMITTEE**
- Professor Gillian Bushell

**DEPUTY CHAIR, ACADEMIC COMMITTEE**
- Mr Chris Madden

**PRO VICE CHANCELLOR (INTERNATIONAL), OR NOMINEE**
- Professor Parlo Singh

**DEAN, GRIFFITH GRADUATE RESEARCH SCHOOL**
- Mr Tony Shiel (nominee)

**DEPUTY VICE CHANCELLOR (RESEARCH) OR NOMINEE**
- Professor Michelle Barker (nominee)

**DEAN (STUDENT OUTCOMES) AND DIRECTOR, GIHE OR NOMINEE FROM AMONGST THE ACADEMIC STAFF OF THE GIHE**
- Professor Claire Wyatt-Smith (Arts, Education and Law) – up to 31 December 2011
- Professor Chris Auld (Griffith Business School)
- Professor Debra Henly (Griffith Health)
- Professor Yew-Chaye Loo (Science, Environment, Engineering and Technology)

**ACADEMIC REGISTRAR OR NOMINEE**
- Ms Kathy Grgic

**DIRECTOR, STUDENT SERVICES OR NOMINEE**
- Ms Joanna Peters

**DIRECTOR, GRIFFITH ENGLISH LANGUAGE INSTITUTE OR NOMINEE**
- Ms Nicole Brigg

**ONE UNDERGRADUATE INTERNATIONAL STUDENT, APPOINTED BY THE DEPUTY CHAIR, ACADEMIC COMMITTEE**
- Vacant

**ONE POSTGRADUATE INTERNATIONAL STUDENT, APPOINTED BY THE DEAN, GRIFFITH GRADUATE RESEARCH SCHOOL**
- Ms Ilva Sporne

**COOPTED MEMBERS – ANY MEMBER OF THE UNIVERSITY COMMUNITY OR AN EXTERNAL EXPERT WHERE PARTICULAR EXPERTISE OR INSIGHTS ARE REQUIRED**
- Nil

**Secretary:** Ms Rosemary Marson (ext 54393)

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