A meeting of the Learning and Teaching Committee was held on Monday, 4 September 2006 in M10_5.01 Social Sciences Building, Mt Gravatt campus.

At the scheduled meeting time, a quorum of the committee was not present. In accordance with section 4.0 of Council Meeting procedures (03/0544), the Vice Chancellor determined that the matters before the Committee required immediate decision.

**ACTION SHEET**

**PRESENT:**
Professor John Dewar (Chair)
Associate Professor Nicholas Buys
Professor Lorelle Frazer
Professor Royce Sadler
Professor Paul Turnbull
Dr Joo-Gim Heaney
Mr Dave Edwards
Dr Heather Alexander
Professor Michelle Barker
Dr Michael Crock
Dr Sally Borbasi

By invitation: Professor Max Standage

Secretary: Christine Grimmer
Karen van Haeringen

**APOLOGIES:**
Professor Lex Brown
Dr Alf Lizzio
Dr Rodney Stewart

<table>
<thead>
<tr>
<th>Name of Item</th>
<th>Brief Description</th>
<th>Action</th>
<th>Attachment</th>
</tr>
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<tbody>
<tr>
<td>3.0 CHAIRS REPORT</td>
<td></td>
<td></td>
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<tr>
<td>3.1 RESTRUCTURE OF GUMURRII CENTRE</td>
<td>Focus on student support with responsibility for Academic development going to the Academic Centre for Aboriginal and Torres Strait Islander Knowledges</td>
<td>nil</td>
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<tr>
<td>3.2 EDUCATION ACADEMY AT GOLD COAST</td>
<td>The Chair noted will proceed and will involve major consultation with local schools</td>
<td>nil</td>
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<tr>
<td>3.3 DISCIPLINE-BASED PROJECTS - HIGHER EDUCATION ENTERPRISES/COMMUNITIES OF ENDEAVOUR FORUM</td>
<td>The Deputy Chair of Academic Committee, Professor Sally Borbasi reported on a Carrick Institute Forum – notes are available on request Five priorities were noted</td>
<td>nil</td>
<td></td>
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</tbody>
</table>
1. Generic Attributes  
2. Practicum/WIL Student learning Experience  
4. PD for teachers  
5. Academic Standards

<table>
<thead>
<tr>
<th>3.4 CARRICK RESOURCE INFORMATION NETWORK (RIN) &quot;THINK TANK&quot;</th>
<th>Professor Michelle Barker reported on a Carrick Institute forum on the proposed Resource Information Network</th>
<th>nil</th>
</tr>
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<tbody>
<tr>
<td>3.5 GRIFFITH GRANTS FOR LEARNING AND TEACHING</td>
<td>The 2006/7 Griffith Grants for Learning and Teaching round has been advertised</td>
<td>nil</td>
</tr>
<tr>
<td>4.0 REPORTS FROM SUB-COMMITTEES OF LEARNING AND TEACHING</td>
<td>Reports from sub-committees were tabled</td>
<td>nil</td>
</tr>
</tbody>
</table>
| 5.0 GROUP OPERATIONAL PLANS | Professor Max Standage spoke to Operational Plans and Resource Requests for Science and Technology Group  
   The Dean Learning and Teaching for Science Group noted challenges related to implementing WIL activities | The Chair noted that wider use of Flexible Learning Services may be desirable |
| 6.0 ACADEMIC INTEGRITY POLICY | The Committee discussed the draft Policy for Academic Integrity (2006/0007052) and noted the following issues:  
   ✓ The value of a two-tier system which distinguishes between minor and major offences  
   ✓ Clarification of educative, advocacy, mentoring, and disciplinary roles.  
   ✓ The need for disciplinary knowledge and the | The Chair requested the Karen van Haeringen and Associate Professor Anna Stewart to revise the policy for consideration at a subsequent meeting of the Learning and Teaching Committee. |
| Consequential need for Course Convenors to be involved  
| ✓ The importance of record keeping.  
| ✓ The scope and professional background of the Academic Integrity Officer  
| ✓ Delays in results associated with investigations using the proposed process |

Confirmed: ...............................................................  
(Chair)

Date: .................................................................