GRIFFITH UNIVERSITY

PROGRAMS COMMITTEE

A meeting of the Programs Committee was held on Thursday, 17 December 2015 at 12pm – 2pm via videoconference in Room 2.06, Bray Centre (N54), Nathan campus and Room 4.01, Learning Commons (G11), Gold Coast campus.

Sharon Clifford
Secretary

<table>
<thead>
<tr>
<th>Present:</th>
<th>Apologies:</th>
<th>Present by Invitation:</th>
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<tbody>
<tr>
<td>Professor Wendy Loughlin (Chair)</td>
<td>Ms Kathy Grgic</td>
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<td>Professor Nick Buys</td>
<td>Assoc Professor Halim Rane</td>
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<td>Professor Nan Bahr</td>
<td>Professor Gary Rogers</td>
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<tr>
<td>Professor Ross Guest</td>
<td>Dr Judith Williams</td>
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<td>Professor Richard John</td>
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<td>Dr Anita Love</td>
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<td>Dr Rene Hexel</td>
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<td>Ms Kathy Grgic</td>
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<td>Ms Louise Howard</td>
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<tr>
<td>Ms Karen van Haeringen (Acting Academic Registrar)</td>
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<tr>
<td>Ms Sharon Clifford</td>
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University Committees SharePoint Web Address


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MINUTES

1.0 CONFIRMATION OF MINUTES

The minutes of the 10/2015 (9 December) meeting were taken as read and confirmed.

2.0 DECLARATION OF INTERESTS

No members identified any conflict of interest, as outlined in the University policy, Conflict of Interest and Personal Relationships in the Workplace, which exists in respect of any of the items on the Agenda.

SECTION A: RECOMMENDATIONS AND REPORTS TO ACADEMIC COMMITTEE AND ITS SUB-COMMITTEES

3.0 HTH NEW PROGRAM PROPOSAL 2015/6003167
1548 BACHELOR OF COUNSELLING

3.1 Programs Committee, on the executive recommendation of the Head of School and Deputy Head of School (Learning and Teaching), Griffith Health (10 December 2015), considered the new program proposal for the Bachelor of Counselling (1548) as described in 2015/6003167, for implementation in Trimester 1, 2017.

3.2 The 240 CP program will comprise 70 CP of core courses in the first year, and 130 CP prescribed academic plan including a 20 CP Counselling Practicum in the final year. The program will be offered at both the Mt Gravatt and Gold Coast campuses with admission points in Trimester 1, 2 and 3. The program design follows the Griffith Model of Education with regards to flexibility, quality, market-informed academic planning, and being engaged and relevant.
3.3 To be eligible for the award of Bachelor of Counselling (BCouns), a student must acquire 240 credit points as prescribed below:
- gain 200 credit points of core courses including:
  - 70 credit points of core first year courses; and
  - 130 credit points of core second and third year courses as prescribed in the academic plan
- gain a maximum of 40 credit points for free-choice electives
- gain no more than 100 credit points for first year level courses
- gain at least 60 credit points of third year courses

3.4 Programs Committee commented as follows:
- The School is seeking professional accreditation for this program and is asked to advise Academic Services when this is obtained, in order to update information published on Programs and Courses and on AHEGS statements.
- Students who complete the proposed Diploma of Social and Psychological Science at the Griffith College will receive 40CP credit towards free choice electives in the Bachelor of Counselling. The School will prepare a subsequent proposal to outline transition arrangements for Diploma students who will enter the program in Trimester 3 2017/2018.

Resolution
3.5 Programs Committee, on the executive recommendation of the Head of School and Deputy Head of School (Learning and Teaching), Griffith Health (10 December 2015), resolved to recommend to Academic Committee the new program proposal for the Bachelor of Counselling (1548) as described in 2015/6003167, for implementation in Trimester 1, 2017.

4.0 HTH MAJOR CHANGE PROPOSALS 2015/6003169
FOUNDATION YEAR IN HEALTH PROGRAM
1093 BACHELOR OF HEALTH SCIENCE
1094 BACHELOR OF BIOMEDICAL SCIENCE
1370 BACHELOR OF MEDICAL LABORATORY SCIENCE
1395 BACHELOR OF PHARMACY
1528 BACHELOR OF PHARMACOLOGY AND TOXICOLOGY

4.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Health (11 December 2015), considered the major change proposal for the Foundation Year in Health as described in 2015/6003169, for implementation in Semester 2, 2016.

4.2 The Griffith Health Foundation Year consists of eight first year courses (seven hosted by MSC and one hosted by MED) developed around the shared knowledge underpinning many undergraduate programs - currently 19 programs in the Group include at least one Foundation Year course. In 2016 and 2017 the eight first year courses will be offered in the following format:

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Name</th>
<th>Sem 1 Tri 1</th>
<th>Sem 2 Tri 2</th>
<th>Summer Tri 3</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1001MSC</td>
<td>Chemistry of Biological Systems I</td>
<td>√</td>
<td></td>
<td>√</td>
<td>1 and 2 both in standard mode</td>
</tr>
<tr>
<td>1002MSC</td>
<td>Introduction to Biomedical Data Analysis</td>
<td>√</td>
<td></td>
<td></td>
<td>1 and 3 both in online mode</td>
</tr>
<tr>
<td>1014MSC</td>
<td>Cells, Tissues and Regulation Systems I</td>
<td>√</td>
<td></td>
<td>√</td>
<td>1 standard, 2 intensive mode</td>
</tr>
<tr>
<td>1016MSC</td>
<td>Anatomy and Physiology Systems I</td>
<td>√</td>
<td></td>
<td>√</td>
<td>1 standard, 2 intensive mode</td>
</tr>
<tr>
<td>1005MSC</td>
<td>Genes and Disease</td>
<td></td>
<td></td>
<td></td>
<td>2 standard, 3 intensive mode</td>
</tr>
<tr>
<td>1015MSC</td>
<td>Chemistry of Biological Systems II</td>
<td></td>
<td></td>
<td></td>
<td>2 standard, 3 intensive mode</td>
</tr>
<tr>
<td>1017MSC</td>
<td>Anatomy and Physiology Systems II</td>
<td></td>
<td></td>
<td></td>
<td>2 standard, 2 intensive mode</td>
</tr>
<tr>
<td>1205MED</td>
<td>Health Challenges for the 21st Century</td>
<td></td>
<td></td>
<td></td>
<td>Repeat offering not required</td>
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</tbody>
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Standard Mode = 12 weeks on campus + assessment
Intensive Mode = 5 weeks on campus + assessment

4.3 Programs Committee commented as follows:
- Reference to the programs being available part-time needs to be removed from the header information for each program, since we are not publishing part-time structures.

Resolution

4.4 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Health (11 December 2015), resolved to recommend to Academic Committee the major change proposals for the following programs, as described in 2015/6003169 and subject to the amendment outlined above, for implementation in Trimester 2, 2017:
- 1093 Bachelor of Health Science
- 1094 Bachelor of Biomedical Science
- 1370 Bachelor of Medical Laboratory Science
- 1395 Bachelor of Pharmacy
- 1528 Bachelor of Pharmacology And Toxicology

5.0 AEL NEW PROGRAM PROPOSAL 2015/6001177
1544 BACHELOR OF LAWS/BACHELOR OF ASIAN STUDIES
1545 BACHELOR OF LAWS WITH HONOURS/BACHELOR OF ASIAN STUDIES

5.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Arts, Education and Law (10 December 2015), considered the new program proposal for the Bachelor of Laws/Bachelor of Asian Studies (1544) and Bachelor of Laws with Honours/Bachelor of Asian Studies (1545) as described in 2015/6001177, at the Nathan campus for implementation in Trimester 1, 2017.

5.2 This program will provide opportunities for law students to develop an in-depth understanding of Asia’s political, economic and cultural environment and prepare them to work in Australia and overseas as an expert on Asian affairs.

5.3 As is standard with all LLB double degree programs this is a 440CP program, completed full-time over 5.5 years. There are no changes to the Law curriculum. Students will complete 80CP of first year courses including 20CP of foundation language courses. These courses provide the foundation content required to progress to year 2. All students will complete the Politics, Law and Justice in Asia major for the Bachelor of Asian Studies. Students will then complete a second major plus 20CP of Griffith in Asia courses/elective courses.

5.4 An embedded honours program will also be available.

5.5 Bachelor of Laws
Students will complete 260CP of courses. These are made up of 180CP of core courses (including 40CP of first year level courses) plus 80CP of elective courses of which a minimum of 60CP are listed law electives and a maximum of 20CP are free-choice electives.

5.6 Bachelor of Asian Studies
Students will complete 180CP of courses. These are made up of 40CP of core first year level courses, including 20CP of foundation language courses. All students will be required to complete 60CP for the Politics, Law and Justice in Asia major plus 60CP for a second major and 20CP for Griffith in Asia initiative courses and/or electives. Language majors include:
- Chinese Language
- Indonesian Language (via cross-institutional enrolment at UQ)
- Japanese Language
- Korean Language (via cross-institutional enrolment at UQ)
5.7 To be eligible for the award of Bachelor of Laws/Bachelor of Asian Studies (LLB/BAsSt), a student must acquire 440 credit points as prescribed below:
- gain a maximum of 80 credit points for the core first year courses which include:
  - 40 credit points for Law courses and
  - 40 credit points for Asian Studies courses
- it is a general requirement that students must have successfully completed all courses in the first year before proceeding to second year courses;
- gain 360 credit points for second, third, fourth and fifth year courses which include:
  - 220 credit points for Law courses comprising:
    - 140 credit points for core Law courses and
    - 80 credit points for elective courses of which a minimum of 60 credit points are Law electives and a maximum of 20 credit points are Free-choice electives;
  - 140 credit points for Asian Studies courses comprising:
    - 60 credit points for the Politics, Law and Justice in Asia major
    - 60 credit points for a second major and
    - 20 credit points for Griffith in Asia Initiative courses and/or electives
- gain a maximum of 120 credit points at first year level
- gain a minimum of 60 credit points at final year level.

The Bachelor of Laws degree may be awarded with Distinction where a student achieves a minimum program GPA of 6.0.

5.8 To be eligible for the award of Bachelor of Laws with Honours/Bachelor of Asian Studies (LLBHons/BAsSt), a student must acquire 440 credit points as prescribed below:
- gain a maximum of 80 credit points for the prescribed first year courses which include:
  - 40 credit points for core Law courses;
  - 40 credit points for core Asian Studies courses;
- It is a general requirement that students must have successfully completed all courses in the first year before proceeding to second year courses.
- gain 240 credit points for second, third and fourth year courses which include:
  - 120 credit points for core Law courses;
  - 120 credit points for Asian Studies courses comprising:
    - 60 credit points for the Politics, Law and Justice in Asia major and
    - 60 credit points for a second major
- gain 120 credit points for fifth and sixth year courses including:
  - 30 credit points for the dissertation courses;
  - 10 credit points for Law elective;
  - 10 credit points for a clinical legal education (Clinics) course;
  - 50 credit points for prescribed Law courses;
  - 20 credit points Griffith in Asia Initiative courses and/or electives

5.9 Classification of Honours - Bachelor of Laws with Honours
The class of Honours to be awarded each candidate will be determined on the basis of the Honours Weighted Average (HWA) and the standard cut-offs as described in the Calculation of Honours Classification section of the Bachelor Honours Degree (AQF Level 8) Policy.
This degree with Honours can be awarded with the following classes:
- First Class Honours (I)
- Second Class - Division A Honours (IIA)
- Second Class - Division B Honours (IIB)

Students who do not achieve the standard necessary to be awarded Second Class - Division B Honours (IIIB) will be required to transfer to the Bachelor of Laws/Bachelor of Asian Studies (1544), meet the degree requirements for that award and be awarded the degree without Honours.

5.10 Programs Committee commented as follows:
- The School of Law has amended page 11 to indicate the Classification of Honours is calculated in accordance with University policy.
Resolution

5.11 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Arts, Education and Law (10 December 2015), resolved to recommend to Academic Committee the new program proposal for the Bachelor of Laws/Bachelor of Asian Studies (1544) and Bachelor of Laws with Honours/Bachelor of Asian Studies (1545) at the Nathan campus, as described in 2015/6001177, for implementation in Trimester 1, 2017.

6.0 GBS NEW PROGRAM PROPOSAL 2015/6002138
1551 BACHELOR OF BUSINESS/BACHELOR OF ASIAN STUDIES

6.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Business School (10 December 2015), considered the new program proposal for the Bachelor of Business/Bachelor of Asian Studies (1551) as described in 2015/6002138, at the Nathan campus for implementation in Trimester 1, 2017.

6.2 This program will provide opportunities for business students to develop an in-depth understanding of Asia’s political, economic and cultural environment and prepare them to work in Australia and overseas as an expert on Asian affairs.

6.3 Bachelor of Business
Students will complete 80CP of core courses (including 60CP of Year 1 level courses) plus one 60CP major. Majors offered in this program will include:
- Entrepreneurship and Self Development
- International Business
- Management
- Marketing
- Sustainable Enterprise
- Tourism Management
Students who do not wish to complete a major will be able to complete the general Bachelor of Business.

6.4 Bachelor of Asian Studies
Students will complete 40CP of core first year level courses, including 20CP of foundation language courses. All students will complete the 60CP Asian Business major. The remaining 80CP in the program can be either a language major and/or electives from the Griffith in Asia initiative and/or free choice electives. Language majors include:
- Chinese Language
- Indonesian Language
- Japanese Language
- Korean Language

6.5 To be eligible for the award of Bachelor of Business/Bachelor of Asian Studies (BBus/BAsSt), Domestic and those International students not required to complete the English Language Enhancement course must acquire 320 credit points as prescribed below:
- complete 120 credit points of courses which include:
  - 60 credit points for core Year 1 level Business courses
  - 20 credit points for core Year 2 level Business courses
  - 20 credit points for Year 1 level Asian Studies courses
  - 20 credit points for foundation language courses; and
- complete 60 credit points for a Business major, and
- complete 60 credit points for an Asian Studies major, and
- complete 80 credit points comprising:
  - a 60 credit point language major and 20 credit points of electives, OR
  - Listed and/or free choice electives, of which a minimum of 20 credit points are Griffith in Asia Initiative courses
- complete no more than 120 credit points of courses at Year 1 level
- complete at least 60 credit points of courses at Year 3 level.
6.6 To be eligible for the award of Bachelor of Business/Bachelor of Asian Studies (BBus/BAsSt), International students required to complete the English Language Enhancement course must acquire 320 credit points as prescribed below:
- complete 120 credit points of courses which include:
  - 60 credit points for core Year 1 level Business courses
  - 20 credit points for core Year 2 level Business courses
  - 20 credit points for Year 1 level Asian Studies courses
  - 20 credit points for foundation language courses; and
- complete 9901LAL Language and Communication for Business and Commerce
- complete 60 credit points for a Business major
- complete 60 credit points for an Asian Studies major
- complete 70 credit points comprising:
  - a 60 credit point language major and 10 credit points of electives, OR
  - Listed and/or free choice electives, of which a minimum of 20 credit points are Griffith in Asia Initiative courses
- complete no more than 120 credit points of courses at Year 1 level
- complete at least 60 credit points of courses at Year 3 level.

6.7 Programs Committee commented as follows:
- The Degree Requirements are to be amended to show that students are not required to complete a major to be eligible for this award.
- The Chair congratulated the staff in the Business Group and the Academic Services Consultant for the speed at which program proposals for the Griffith Model have been prepared.

Resolution

6.8 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Business School (10 December 2015), resolved to recommend to Academic Committee the new program proposal for the Bachelor of Business/ Bachelor of Asian Studies (1551) at the Nathan campus, subject to amendments as outlined above (revised document 2016/7007002), for implementation in Trimester 1, 2017.

7.0 GBS NEW PROGRAM PROPOSAL 2015/6002139
1550 BACHELOR OF COMMERCE/BACHELOR OF ASIAN STUDIES

7.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Business School (10 December 2015), considered the new program proposal for the Bachelor of Commerce/Bachelor of Asian Studies (1550) as described in 2015/6002139, at the Nathan campus for implementation in Trimester 1, 2017.

7.2 This program will provide opportunities for commerce students to develop an in-depth understanding of Asia’s political, economic and cultural environment and prepare them to work in Australia and overseas as an expert on Asian affairs.

7.3 Bachelor of Commerce
Students will complete 80 credit points of first and second year level core courses. Students will complete one 60 credit point major. Majors include:
- Accounting
- Finance
- Economics
- Financial Planning

7.4 Bachelor of Asian Studies
Students will complete 40CP of first year level core courses, including 20CP of foundation language courses. All students will be required to complete one Asian Studies major. Majors include:
- Asian Business
- Politics, Law and Justice in Asia
The remaining 80CP in the program can be either a language major and/or electives from the Griffith in Asia initiative and/or free choice electives. Language majors include:
- Chinese Language
- Indonesian Language
- Japanese Language
- Korean Language

7.5 Students wishing for professional accreditation within the Bachelor of Commerce will be required to complete the electives.

7.6 To be eligible for the award of Bachelor of Commerce/Bachelor of Asian Studies (BCom/BAsSt), Domestic and those international students not required to complete the English Language Enhancement course must acquire 320 credit points as prescribed below:
- complete 120 credit points of courses which includes:
  - 70 credit points for core Year 1 level Commerce courses
  - 20 credit points for Year 1 level Asian Studies courses
  - 20 credit point for foundation language courses
  - 10 credit points for core Year 2 level Commerce course
- complete 60 credit points for a Commerce major
- complete 60 credit points for an Asian Studies major
- complete 80 credit points comprising:
  - a 60 credit point language major and 20 credit points of electives, OR
  - Listed and/or free choice electives, of which a minimum of 20 credit points are Griffith in Asia Initiative courses
- complete no more than 120 credit points of courses at Year 1 level
- complete at least 60 credit points of courses at Year 3 level.

7.7 To be eligible for the award of Bachelor of Commerce/Bachelor of Asian Studies (BCom/BAsSt), International students required to complete the English Language Enhancement course must acquire 320 credit points as prescribed below:
- complete 120 credit points of courses which includes:
  - 70 credit points for core Year 1 level Commerce courses
  - 20 credit points for Year 1 level Asian Studies courses
  - 20 credit point for foundation language courses
  - 10 credit points for core Year 2 level Commerce course
- complete 5901LAL Language and Communication for Business and Commerce
- complete 60 credit points for a Commerce major
- complete 60 credit points for an Asian Studies major
- complete 70 credit points comprising:
  - a 60 credit point language major and 10 credit points of electives, OR
  - Listed and/or free choice electives, of which a minimum of 20 credit points are Griffith in Asia Initiative courses
- complete no more than 120 credit points of courses at Year 1 level
- complete at least 60 credit points of courses at Year 3 level.

Resolution

7.8 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Business School (10 December 2015), resolved to recommend to Academic Committee the new program proposal for the Bachelor of Commerce/Bachelor of Asian Studies (1550) as described in 2015/6002139, at the Nathan campus for implementation in Trimester 1, 2017.

8.0 GBS NEW PROGRAM PROPOSAL 2015/6002140
1552 BACHELOR OF GOVERNMENT AND INTERNATIONAL RELATIONS/BACHELOR OF ASIAN STUDIES

8.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Business School (10 December 2015), considered the new program
proposal for the Bachelor of Government and International Relations/Bachelor of Asian Studies (1552) as described in 2015/6002140, for implementation at the Nathan campus in Trimester 1, 2017.

8.2 This program will provide opportunities for students to gain an in-depth understanding of Asia’s political, economic and cultural environment to prepare them to work in Australia and overseas as an expert on Asian affairs.

8.3 Bachelor of Government and International Relations
Students will complete 100CP of core courses (including 40CP of first year level courses) plus one 60CP major from either International Relations or Politics and Public Policy.

8.4 Bachelor of Asian Studies
Students will complete 40CP of core first year level courses, including 20CP of foundation language courses. All students will be required to complete at least one Asian Studies major from:
- Asian Business
- Politics, Law and Justice in Asia

The remaining 60CP in the program can be either a language major, or electives from the Griffith in Asia initiative and/or free choice electives. Language majors include:
- Chinese Language
- Indonesian Language
- Japanese Language
- Korean Language

8.5 To be eligible for the award of Bachelor of Government and International Relations/Bachelor of Asian Studies (BGovIntRel/BAsSt), Domestic and those International students not required to complete the English Language Enhancement course must acquire 320 credit points as prescribed below:
- complete 140 credit points of courses which includes:
  - 40 credit points for core Year 1 level courses
  - 20 credit points for Year 1 level Asian Studies courses
  - 20 credit points for foundation language courses
  - 60 credit points for core Year 2 and 3 level courses
- complete 60 credit points for a Government and International Relations major
- complete 60 credit points for an Asian Studies major
- complete 60 credit points comprising:
  - Listed and/or free choice electives, of which a minimum of 20 credit points are Griffith in Asia Initiative courses, OR
  - a 60 credit point language major
- complete no more than 120 credit points of courses at Year 1 level
- complete at least 60 credit points of courses at Year 3 level.

8.6 To be eligible for the award of Bachelor of Government and International Relations/Bachelor of Asian Studies (BGovIntRel/BAsSt), International students required to complete the English Language Enhancement course must acquire 320 credit points as prescribed below:
- complete 140 credit points of courses which includes:
  - 40 credit points for core Year 1 level courses
  - 20 credit points for Year 1 level Asian Studies courses
  - 20 credit points for foundation language courses
  - 60 credit points for core Year 2 and 3 level courses
- complete 5904LAL Language and Communication for Arts and Social Sciences
- complete 60 credit points for a Government and International Relations major
- complete 60 credit points for an Asian Studies major
- complete 50 credit points for listed and/or free choice electives of which a minimum of 20 credit points are Griffith in Asia Initiative courses
- complete no more than 120 credit points of courses at Year 1 level
- complete at least 60 credit points of courses at Year 3 level.
Resolution

8.7 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Business School (10 December 2015), resolved to recommend to Academic Committee the new program proposal for the Bachelor of Government and International Relations/Bachelor of Asian Studies (1552) as described in 2015/6002140, for implementation at the Nathan campus in Trimester 1, 2017.

9.0 SCG MAJOR CHANGE PROPOSAL 2015/6004170
1210, 1018 BACHELOR OF SCIENCE (NATHAN, GOLD COAST)

9.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Science (14 December 2015), considered the major change proposal for the Bachelor of Science (1210, 1018) as described in 2015/6004170, for implementation in Trimester 1, 2017.

9.2 The following majors will be removed from the Bachelor of Science due to the proposed introduction of the Bachelor of Environmental Science so as to minimise confusion within the market:
- Aquatic Ecosystems
- Environmental Science
- Environmental Sustainability

The following majors will also be removed due to the lack of market interest (less than 10 commencing students):
- Bioinformatics
- Computational Science

9.3 While five majors will be removed from the Bachelor of Science, the courses that constitute these majors will still be offered either in the proposed Geography major, or form part of proposed or existing degree programs: Bachelor of Bachelor of Environmental Science, Bachelor of Computer Science and Bachelor of Information Technology.

9.4 There are nine proposed majors that will be offered within the Bachelor of Science:

Physical Science Majors
- Applied Mathematics
- Chemistry
- Physics

Biosciences Majors
- Biochemistry and Molecular Biology
- Clinical Sciences
- Microbiology

Environmental Sciences Majors
- Geography
- Marine Biology
- Wildlife Biology

9.5 To be eligible for the award of Bachelor of Science (BSc), a student must acquire 240 credit points as prescribed below:
- gain 80 credit points for courses at first year level including 20 credit points of first year maths courses; and 60 credit points of foundation courses for a major; and
- gain 60 credit points for a major; and
- gain 60 credit points for listed electives or a second major; and
- gain 30 credit points for 3991SCG Professional Skills and 3992SCG Science Capstone which are completed in year three and are core requirements; and
- gain 10 credit points for free choice electives; and
- gain no more than 100 credit points for courses at first year level; and
- gain at least 60CP at final year level.

9.6 To be eligible for the award of Bachelor of Science (BSc), an international student must acquire 240 credit points as prescribed below:
- gain 80 credit points for courses at first year level including 20 credit points of first year maths courses; and 60 credit points of foundation courses for a major; and
- complete 5903LAL Language and Communication for Sciences
- gain 60 credit points for a major; and
- gain 60 credit points for listed electives or a second major; and
- gain 30 credit points for 3991SCG Professional Skills and 3992SCG Science Capstone which are completed in year three and are core requirements; and
- gain no more than 100 credit points for courses at first year level; and
- gain at least 60CP at final year level.

9.7 Programs Committee requested a number of changes to this proposal, as follows:
- Clarification of Degree requirements
- Clarification of the sequencing of courses in the maths major
- Changes to the terminology for electives, to present Listed Electives and Free Choice Electives
- Clarification regarding the Statistics course to be completed as it is not the same course across all entry points.
- Clarification about the campus of offer for the various majors
- Swapping the trimester of offer for the GIS course and an elective, enabling the GIS course to be taken in year 2 rather than year 3
- Inclusion of course codes for new courses
- Clarification regarding courses to be completed in the Microbiology major
- Clarification regarding Listed electives on page 48 of the proposal
- A change to the course title for 3104ENV to remove reference to it being a ‘work experience’ course

Resolution

9.8 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Science (14 December 2015), resolved to recommend to Academic Committee the major change proposal for the Bachelor of Science (1210, 1018), subject to amendments as listed above (revised document 2016/7007003), for implementation in Trimester 1, 2017.

10.0 SCG PROGRAM WITHDRAWAL PROPOSAL 2015/6004107 4167 GRADUATE DIPLOMA OF CLINICAL MICROBIOLOGY

10.1 Programs Committee, on the executive recommendation of the Griffith Sciences Group Board 4/2015 (16 October 2015), considered the program withdrawal proposal for the Graduate Diploma of Clinical Microbiology (4167) as described in 2015/6004107, for implementation in Semester 1, 2015.

Resolution

10.2 Programs Committee, on the executive recommendation of the Griffith Sciences Group Board 4/2015 (16 October 2015), resolved to recommend to Academic Committee the program withdrawal proposal for the Graduate Diploma of Clinical Microbiology (4167) as described in 2015/6004107, for implementation in Semester 1, 2015.

SECTION C: OTHER RECOMMENDATIONS AND REPORTS (to persons/committees other than the parent committee/s)

SECTION D: MATTERS NOTED, CONSIDERED OR REMAINING UNDER DISCUSSION

11.0 CHAIR’S REPORT

11.1 The Chair advised there was nothing to report.
12.0 MEMBERSHIP

12.1 The Committee acknowledged the valuable contributions of outgoing members, Professor Richard John, Dean (Learning and Teaching) Griffith Sciences, and Professor Gary Rogers, academic staff member representing Griffith Health, during their terms as members of Programs Committee.

13.0 NEXT MEETING

The next meeting of Programs Committee is scheduled to be held on Thursday, 4 February 2016 at 9.30am via videoconference at the following venues:
- Room 2.06 Bray Centre (N54), Nathan campus
- Room 1.04 Leneen Forde Chancellery (G34), Gold Coast campus
- Room 2.27 Information Services (LO3) Logan campus

14.0 FUTURE ITEMS

- Benchmarking exercise on admission requirements for the University’s Graduate Certificates.
- Finalisation of the Griffith College Foundation program
- Discussion paper on 2017 Trimester Academic Calendar and End-on Bachelor Honours Degrees

Minutes Confirmed: Prof Wendy Loughlin (Chair)  Date:  4 February 2016
### DISTRIBUTION LIST

#### Committee Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Type</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Wendy Loughlin</td>
<td>Deputy Chairperson of Academic Committee</td>
<td>ex officio</td>
</tr>
<tr>
<td>(Chair)</td>
<td></td>
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</tr>
<tr>
<td>Ms Kathy Grgic</td>
<td>Academic Registrar</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Nanette Bahr</td>
<td>Dean, Learning and Teaching (Arts, Education and Law)</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Ross Guest</td>
<td>Dean, Learning and Teaching (Griffith Business School)</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Nick Buys</td>
<td>Dean, Learning and Teaching (Griffith Health)</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Richard John</td>
<td>Dean, Learning and Teaching (Griffith Sciences)</td>
<td>ex officio</td>
</tr>
<tr>
<td>Dr Judith Williams</td>
<td>Nominee for Dean, Learning Futures or Nominee</td>
<td>Two years (up to 31 December 2015)</td>
</tr>
<tr>
<td>Ms Louise Howard</td>
<td>Nominee for Pro Vice Chancellor, Information Services</td>
<td>Two years (up to 31 December 2016)</td>
</tr>
<tr>
<td>Associate Professor Halim Rane</td>
<td>Full-time academic staff member appointed by Pro Vice Chancellor (Arts, Education and Law)</td>
<td>Two years (up to 31 December 2016)</td>
</tr>
<tr>
<td>Dr Anita Love</td>
<td>Full-time academic staff member appointed by Pro Vice Chancellor (Business)</td>
<td>Two years (up to 31 December 2016)</td>
</tr>
<tr>
<td>Professor Gary Rogers</td>
<td>Full-time academic staff member appointed by Pro Vice Chancellor (Health)</td>
<td>Two years (up to 31 December 2015)</td>
</tr>
<tr>
<td>Dr Rene Hexel</td>
<td>Full-time academic staff member appointed by Pro Vice Chancellor (Griffith Sciences)</td>
<td>Two years (up to 31 December 2015)</td>
</tr>
<tr>
<td>Ms Sharon Clifford</td>
<td>Secretary</td>
<td></td>
</tr>
</tbody>
</table>

**Information Copies** (without attachments unless stated)

- Vice Chancellor – Professor Ian O’Connor
- Senior Deputy Vice Chancellor – Professor Ned Pankhurst
- Academic Provost – Professor Adam Shoemaker
- Deputy Vice Chancellor (Engagement) – Professor Martin Betts
- Pro Vice Chancellor (Arts, Education and Law) – Professor Paul Mazerolle
- Pro Vice Chancellor (Business) – Professor Michael Powell
- Pro Vice Chancellor (Health) – Professor Allan Cripps
- Pro Vice Chancellor (Sciences) – Professor Debra Henly
- Pro Vice Chancellor (International) – Professor Sarah Todd
- Dean, Learning Futures – Professor Alfred Lizzio
- Dean, Graduate Research School – Professor Sue Berners-Price
- Director, Student Admin – Ms Cathy McGrath
- Student Systems Operations Manager – Mr Pascal Boucher
- Manager, Business Intelligence – Ms Anh Nguyen
- Technical Manager Griffith Sciences Technical Services (Nathan) – Mr George Klich
- Technical Manager Griffith Sciences Technical Services (Gold Coast) – Mr Stephen Boyd
- Deputy Academic Registrar (with attachments) – Ms Karen van Haeringen
- Secretary, Academic Committee – Ms Tasha Langham

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