A meeting of the Programs Committee was held on Thursday, 4 June 2015 at 9.30am via videoconference in the Bray Centre (N54) Nathan campus, Room 2.06 and the Chancellery (G34), Gold Coast campus, Room 1.04.

Present:

- Prof Wendy Loughlin (Chair)
- Prof Nick Buys
- Prof Richard John
- Professor Nan Bahr
- Ms Kathy Grgic
- Assoc Prof Halim Rane
- Dr Anita Love
- Dr David Neumann
- Ms Louise Howard
- Ms Sharon Clifford (Secretary)

Apologies:

- Prof Ross Guest
- Dr Rene Hexel
- Dr Judith Williams

Present by Invitation:

- Ms Jen Fitzpatrick

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MINUTES

1.0 CONFIRMATION OF MINUTES

The minutes of the 4/2015 (April) meeting were taken as read and confirmed.

2.0 DECLARATION OF INTERESTS

2.1 In item 10.0 of these minutes (agenda item 12.0) the School of Natural Sciences sought executive approval of a proposal for changes to the Master of Science (5667), for implementation in semester 2 2015. Professor Wendy Loughlin, Chair of Programs Committee, declared a conflict of interest in relation to this proposal as she teaches into the program.

2.2 The Committee noted the Academic Provost had appointed Professor Nick Buys to act as Chair in considering this proposal for executive approval.

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

3.0 NEW POSTGRADUATE ADMISSIONS POLICY AND REVISIONS TO POSTGRADUATE QUALIFICATIONS (AQF LEVEL 8 & 9) POLICY

3.1 Programs Committee had before it the following revised and new policies:

- Revised Postgraduate Qualifications (AQF Level 8 & 9) Policy (2015/6009044)
- New Postgraduate Programs Admission Policy (2015/6009043)

3.2 In considering these policy documents the Committee noted the University Executive had decided to relocate some sections of the Postgraduate Qualifications (AQF Level 8 & 9) Policy into a newly established Postgraduate Programs Admissions Policy, and to refine
the admission criteria under the Masters degree qualification types to reflect shorthand admission criteria. It was further noted in the Postgraduate Qualifications document the previously numbered sections 4, 5 and 6 plus the Appendix have been incorporated into the new Postgraduate Programs Admission Policy.

3.3 In considering these documents Programs Committee noted and commented as follows:
- The revised Postgraduate Qualifications (AQF Level 8 & 9) Policy describes the general admission criteria for each level of a postgraduate award in accordance with the AQF, and the Postgraduate Programs Admissions Policy will be amended to make reference to this; both policies will also be amended to include links to each other in the list of related documents.
- The Postgraduate Programs Admissions Policy will also be amended indicate the admission criteria for each program as approved by Academic Committee will be published on the Degree and Career Finder and Programs and Courses websites.
- The Academic Registrar advised that Executive Group had requested more flexible wording is required in respect of admission requirements and Deans (Learning and Teaching) were asked to note that Groups will need to demonstrate they have procedures in place to ensure entry criteria remain simplified.

Resolution

3.4 Programs Committee resolved to recommend the revised Postgraduate Qualifications (AQF Level 8 & 9) Policy and the proposed Postgraduate Programs Admission Policy, subject to amendments as mentioned above (revised documents 2015/600908 and 2015/6009083 respectively), to Academic Committee for immediate implementation.

For approval

4.0 GBS NEW PROGRAM/MAJOR CHANGE PROPOSAL (2015/6002044)
3322, 3329 GRADUATE CERTIFICATE IN FINANCIAL PLANNING
4186 GRADUATE DIPLOMA OF FINANCIAL PLANNING (EXIT POINT ONLY)
5665, 5686 MASTER OF FINANCIAL PLANNING
5687 MASTER OF FINANCIAL PLANNING (AMP)

4.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Business School (29 May 2015), considered the proposal for changes to the Graduate Certificate in Financial Planning (3322, 3329), Graduate Diploma of Financial Planning (4186), Master of Financial Planning (160CP 5665) and the Master of Financial Planning (AMP, 120CP 5687), as described in 2015/6002044, for implementation in Summer semester (November) 2015.

4.2 The Griffith Business School proposes the following changes:
- Introduce a 120CP stream within the public offering of the 160CP Master of Financial Planning (see item 4.10 below related to action after meeting).
- Reduce the Graduate Diploma of Financial Planning from 100CP – 80CP. The revised program will be an exit point only. This will serve as an exit point for both Masters programs – public offering and AMP.
- Reduce the AMP Master of Financial Planning program from 160CP – 120CP for students with a related bachelor degree.
- A nested 40CP Graduate Certificate will be offered.

4.3 To be eligible for admission to the Master of Financial Planning, a student must:
- hold any Bachelor degree from a recognised University (or another tertiary education institution of equivalent standing) with a minimum GPA of 4.0 (using a 7.0 scale), OR
- hold a Griffith Graduate Certificate or Graduate Diploma in Financial Planning (or an equivalent qualification) with a minimum GPA of 4.0 (using a 7.0 scale).

Students with a related Bachelor degree will receive 40 credit points of advanced standing. Students with a related Bachelor Honours degree, Graduate Certificate or
Graduate Diploma (or equivalent) from a recognised University (or another tertiary education institution of equivalent standing) will receive 80 credit points of advanced standing.

4.4 The degree requirements for the Graduate Certificate are unchanged.

4.5 To be eligible for the award of *Graduate Diploma of Financial Planning*, a student must acquire 80 credit points as prescribed below:
- gain 80 credit points for the prescribed courses

4.6 To be eligible for the award of Master of Financial Planning a student must acquire 160 credit points as prescribed below:
- gain 120 credit points for prescribed courses
- gain 40 credit points for listed electives.

4.7 To be eligible for the award of Master of Financial Planning a student admitted with *40 credit points of advanced standing* must acquire 120 credit points as prescribed below:
- gain 120 credit points for prescribed courses.

4.8 To be eligible for the award of Master of Financial Planning a student admitted with *80 credit points of advanced standing* must acquire 80 credit points as prescribed below:
- gain 80 credit points for prescribed courses.

4.9 In considering this item, Programs Committee noted and commented as follows:
- These proposed changes are in line with changes in the financial planning sector and will align with the recently approved Graduate Diploma and Master of Financial Planning to be offered under the Griffith Pearson alliance.
- The Griffith Business School will be working with AMP Services Limited to amend the legal agreement for the AMP offerings of the Graduate Diploma and Masters programs.

4.10 Subsequent to the meeting a decision was made to create a new 120CP Master of Financial Planning (5685) rather than introducing a 120CP stream within the public offering of the 160CP Master of Financial Planning. Applicants with the relevant prior qualification will be admitted directly to this program rather than being admitted to and awarded advanced standing in the 160CP Master of Financial Planning.

Resolution

4.11 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Business School (29 May 2015), resolved to recommend to Academic Committee the major change proposal for changes to the Graduate Certificate in Financial Planning (3322, 3329), Graduate Diploma of Financial Planning (4186), Master of Financial Planning (160CP 5665), Master of Financial Planning (120CP 5685) and the Master of Financial Planning (AMP, 120CP 5687), subject to amendments as outlined above (revised document 2015/6009085), for implementation in Summer semester (November) 2015.

5.0 GBS NEW PROGRAM/MAJOR CHANGE PROPOSAL (2015/6002037)

5683 MASTER OF PROFESSIONAL ACCOUNTING

4164 GRADUATE DIPLOMA OF PROFESSIONAL ACCOUNTING (EXIT POINT ONLY)

5.1 Programs Committee, on the recommendation of the Griffith Business School (2/2015, May), considered the proposal for changes to the Graduate Certificate in Financial Planning, the Graduate Diploma of Financial Planning and the Master of Financial Planning, as described in 2015/6002037, for implementation in Summer semester (November) 2015.

5.2 The Griffith Business School currently offers a 180CP Master of Professional Accounting (5582), offered over 2.5 years; it comprises 120CP of courses required for Associate
membership with CPA, and 60CP of courses supporting the CPA Program Professional Level studies. Students may exit from this program after completing 120CP and receive the award of Graduate Diploma of Professional Accounting.

5.3 The Griffith Business School proposes the following changes to the Master of Professional Accounting:
- Reduce it to a 160CP program (new program code 5683).
- Introduce 3 streams: professional stream (CPA); international stream (ACCA); and academic stream, as described in the proposal.

5.4 The 180CP Master of Professional Accounting (5582) will be withdrawn to commencing students, and a program withdrawal submission will be provided. Existing students will be given the option to transfer to the shorter program.

5.5 To be eligible for the award of Master of Professional Accounting (MProfAcc), a student must acquire 160 credit points as prescribed below:
- gain 110 credit points for courses in Group A
- gain 50 credit points for courses in Group B

5.6 There are no changes to the degree requirements for the Graduate Diploma. The University’s Standard English language requirements for admission to postgraduate programs will apply for the Master of Professional Accounting.

5.7 In considering this item, Programs Committee commented and noted as follows:
- In consultation with the Program Director the title of the ‘International Stream ACCA’ has been changed to ‘International Professional Stream’ and the ‘Professional Stream CPA’ has been amended to remove CPA.
- The proposal is to be amended to indicate where the mandatory research component will be undertaken in the Masters program; the Committee noted this advice had already been provided by the Program Director.
- The Program Learning Outcomes remain unchanged as a result of this proposal.
- The differentiated fee bands for AFE courses will no longer be applied.

Resolution

5.8 Programs Committee, on the recommendation of the Griffith Business School (2/2015, May), resolved to recommend to Academic Committee the major change proposal to introduce a new 160 credit point Master of Professional Accounting (5683) and for changes to the Graduate Diploma of Professional Accounting (exit point only), subject to amendments as requested above (revised document 2015/6009076), for implementation in semester 1 2016.

6.0 GBS MAJOR CHANGE PROPOSAL (2015/6002040)
3306/3312 GRADUATE CERTIFICATE IN BUSINESS
5628 MASTER OF BUSINESS
5675 MASTER OF BUSINESS ADVANCED

6.1 Programs Committee, on the recommendation of the Griffith Business School Board (2/2015, May), considered the proposal for changes to the Graduate Certificate in Business (3306, 3312), the Master of Business (5628) and the Master of Business Advanced (5675), as described in 2015/6002040, for implementation in Semester 1 2016.

6.2 The Griffith Business School proposes the following changes to this program suite:
- Change the semester of delivery of 3306 Graduate Certificate in Business from Semester 2 only to semesters 1 and 2. Courses in Semester 1 will be delivered in intensive mode. Each course will be offered consecutively over four weeks.
- Withdraw 3312 Graduate Certificate of Business (summer semester) from program offerings (via a separate Program Withdrawal Proposal).
- Remove Summer intake for 5628 Master of Business.
- Add a Semester 1 intake for 5675 Master of Business Advanced.

6.3 There are no changes proposed to the admission requirements or degree requirements.

Resolution

6.4 Programs Committee, on the recommendation of the Griffith Business School Board (2/2015, May), resolved to recommend to Academic Committee the proposal for changes to the Graduate Certificate in Business (3306, 3312), the Master of Business (5628) and the Master of Business Advanced (5675), as described in 2015/6002040, for implementation in Semester 1 2016.

7.0 GBS MAJOR CHANGE PROPOSAL (2015/6002043)

3142 GRADUATE CERTIFICATE IN INTERNATIONAL RELATIONS
5631 MASTER OF INTERNATIONAL RELATIONS

7.1 Programs Committee, on the recommendation of the Griffith Business School Board (2/2015, May), considered the proposal for changes to the Graduate Certificate in International Relations (3142) and the Master of International Relations (5631), as described in 2015/6002043, for implementation in Semester 1 2016.

7.2 The following changes are proposed to the Graduate Certificate in International Relations:
- Core content to be reduced to 20CP.
- Listed electives to be added to the program. Students will select 20CP from a list of twelve.

7.3 The following change are proposed for the Master of International Relations:
- Reducing core content in the 120CP standard pathway program to 40/120CP;
- Reducing core content in the 120CP dissertation pathway program to 50/120CP;
- Reducing core content in the 80CP standard pathway program, with advanced standing, to 20/80CP, after consultation about advanced standing and student needs;
- Reducing core content in 80CP dissertation pathway program, with advanced standing, to 30CP, after consultation about advanced standing and student needs.

7.4 There are no changes to the admission requirements.

7.5 To be eligible for the award of Graduate Certificate in International Relations (GCertIntRel), a student must acquire 40 credit points as prescribed below:
- gain 20 credit points for the core courses
- gain 20 credit points for listed elective courses.

7.6 Standard pathway:
To be eligible for the award of Master of International Relations (MIntRel), a student must acquire 120 credit points as prescribed below:
- gain 40 credit points for the core courses;
- gain 80 credit points from the listed elective courses.

To be eligible for the award of Master of International Relations (MIntRel), a student admitted with 40 credit points of advanced standing must acquire 80 credit points as prescribed below:
- gain 80 credit points from the listed courses.

7.7 Dissertation pathway:
To be eligible for the award of Master of International Relations (MIntRel), a student must acquire 120 credit points as prescribed below:
- gain 40 credit points for the core courses;
- gain 30 credit points from the listed elective courses;
- gain 50 credit points for the research courses.
To be eligible for the award of Master of International Relations (MIntRel), a student admitted with 40 credit points of advanced standing must acquire 80 credit points as prescribed below:
- gain 30 credit points from the listed courses;
- gain 50 credit points for the research courses.

7.8 There are no changes required for the double degree, Master of International Business/Master of International Relations (5659).

7.9 In considering this item, Programs Committee commented as follows:
- The proposal is to be amended to indicate where the mandatory research component will be undertaken in the Masters program; the Committee noted this advice had already been provided by the Program Director.

Resolution

7.10 Programs Committee, on the recommendation of the Griffith Business School Board (2/2015, May), resolved to recommend to Academic Committee the proposal for changes to the Graduate Certificate in International Relations (3142) and the Master of International Relations (5631), subject to amendments as advised above (revised document 2015/6002097, for implementation in Semester 1 2016.

8.0 GBS MAJOR CHANGE PROPOSAL (2015/6002050)
3333 GRADUATE CERTIFICATE IN SUPPLY CHAIN MANAGEMENT
4159 GRADUATE DIPLOMA OF SUPPLY CHAIN MANAGEMENT
5688 MASTER OF SUPPLY CHAIN MANAGEMENT
5689 MASTER OF INFORMATION SYSTEMS/MASTER OF SUPPLY CHAIN MANAGEMENT
5690 MASTER OF MARKETING/MASTER OF SUPPLY CHAIN MANAGEMENT

8.1 Programs Committee, on the recommendation of the Griffith Business School Board (2/2015, May), considered the proposal for changes to the Graduate Certificate in Supply Chain Management (3333), Graduate Diploma of Supply Chain Management (4159), Master of Supply Chain Management (5688), Master of Information Systems/Master of Supply Chain Management (5689) and Master of Marketing/Master of Supply Chain Management (5690), as described in 2015/6002050, for implementation in Semester 1 2016.

8.2 The Griffith Business School proposes changes to this program suite, in response to the current potential demand from the international market, to simplify the program structure, and to streamline the course offerings across the stand-alone Master of Supply Network Management (5577), and the double Masters programs: Master of Information Systems/Master of Supply Network Management (5636) and Master of Marketing/Master of Supply Network Management (5638).

8.3 In addition, and resulting from discussion at GBS Board, it is proposed to amend the program title from Supply Network Management to Supply Chain Management. This reflects current market practice. New program codes will be assigned for the Graduate Certificate and Masters programs (including the double Masters programs). Students currently enrolled in the Supply Network Management programs can choose to transfer to the new program and receive the new award title.

8.4 There are no changes to the admission requirements or degree requirements for these programs. The Program Learning Outcomes have not changed, except to reflect the new award titles, as shown in the proposal.

8.5 In considering this item, Programs Committee commented as follows:
- There is no change to the research content in the Masters degree.
- Due to the award title change the details for CRICOS registration will also need to be notified to TEQSA.
- This change will also be made to the undergraduate award major/major to ensure consistency (via a separate program proposal).

Resolution

8.6 Programs Committee, on the recommendation of the Griffith Business School Board (2/2015, May), resolved to recommend to Academic Committee the proposal for changes to the Griffith Business School Board (2/2015, May), considered the proposal for changes to the Graduate Certificate in Supply Chain Management (3333), Graduate Diploma of Supply Chain Management (4159), Master of Supply Chain Management (5688), Master of Information Systems/Master of Supply Chain Management (5689) and Master of Marketing/Master of Supply Chain Management (5690), as described in 2015/6002050, for implementation in Semester 1 2016.

9.0 QCA MAJOR CHANGE PROPOSAL (2015/6001070)
1302 BACHELOR OF DIGITAL MEDIA

9.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Arts, Education and Law Group (18 May 2015), considered the proposal for changes to the Bachelor of Digital Media (1302), as described in 2015/6001070, for implementation from semester 2 2015.

9.2 It is proposed that students admitted from 2013 be given the option to undertake an elective major in any of the award major disciplines, with the exception of Creative Entrepreneurship. In the current structure students admitted from 2013 must take an 80CP award major and they can also choose to take a 60CP elective major, restricted to Drawing, Fashion Design and Interior Design. Logically all the award majors should be listed as elective majors to allow students the opportunity to study a 60CP major other than their chosen award major.

9.3 There are no changes to degree requirements, and the change will have no impact on the approved learning outcomes of the program.

Resolution

9.4 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Arts, Education and Law Group (18 May 2015), resolved to recommend to Academic Committee the major change proposal for changes to the Bachelor of Digital Media (1302), as described in 2015/6001070, for implementation from semester 2 2015.

10.0 NSC MAJOR CHANGE PROPOSAL (2015/6004055)
5667 MASTER OF SCIENCE

10.1 The Acting Chair, Programs Committee (appointed by the Academic Provost in light of the declaration of conflict of interest by Professor Wendy Loughlin, as mentioned in item 2.0 above), on the executive recommendation of the Dean (Learning and Teaching), Griffith Sciences Group (25 May 2015), has executively approved attached proposal to introduce a Biotechnology major in the Master of Science (5667), as described in 2015/6004055, for implementation in Semester 2 2015.

10.2 The School of Natural Sciences proposes to introduce a Biotechnology major within the Master of Science (5667) to meet demand from students enrolled in the School’s Bachelor of Biomolecular Science degree program through an articulation arrangement with Nanjing University of Chinese Medicine.

10.3 To be eligible for admission to Biotechnology major offered in this program, a student must fulfil the following criteria:
- A Bachelor of Science within a relevant science discipline (cell biology, molecular biology, biochemistry, biotechnology, plant biology, genetics, molecular microbiology) with a GPA of 5.0 or better
10.4 The Chair of the Board of Graduate Research has also approved this proposal on 27 May 2015.

Resolution

10.5 Programs Committee resolved to ratify the executive action of the Acting Chair to recommend to Academic Committee the proposal to introduce a Biotechnology major in the Master of Science (5667), as described in 2015/6004055, for implementation in Semester 2 2015.

11.0 DOH MAJOR CHANGE PROPOSAL (2015/6003060)
5607 MASTER OF DENTAL TECHNOLOGY IN PROSTHETICS

11.1 The Chair, Programs Committee, on the executive recommendation of the Dean (Learning & Teaching) Griffith Health Group (27 May 2015) has executively approved a proposal for changes to the Master of Dental Technology in Prosthetics (5607), as described in 2015/6003060, for implementation in semester 1 2016.

11.2 The School of Dentistry and Oral Health proposes a number of changes to the Master of Dental Technology in Prosthetics, including:
- introduction of a program progression rule, requiring a minimum GPA for students to progress to complete the 40 credit point dissertation course; students who do not meet this requirement will be required to exit with the Graduate Diploma of Dental Technology in Prosthetics;
- changes to LOA provisions to indicate that students will require the approval of the Program Director and that upon their return readmission will be subject to available places; and
- changes to the listed electives, to strengthen the program curriculum and provide more appropriate choices to students.

11.3 Programs Committee noted a further late change not contained in the tabled program proposal, as the School of Dentistry and Oral Health wishes to advise applicants seeking admission that they will not be permitted to defer an offer, given the limited intake quota.

Resolution

11.4 Programs Committee resolved to recommend to Academic Committee the proposal for changes to the Master of Dental Technology in Prosthetics (5607), as amended above (revised document 2015/6009075, for implementation in semester 1 2016.

12.0 HSV MAJOR CHANGE PROPOSAL (2015/6003051)
5625 MASTER OF MENTAL HEALTH PRACTICE

12.1 The Chair, Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Health Group (25 May 2015), has executively approved attached proposal for changes to the Master of Mental Health Practice (5625), as described in 2015/6003051, for implementation in Semester 2 2015.

12.2 The School of Human Services and Social Work proposes the following in order to better equip students undertaking the dissertation with the necessary research skills and training and to allow further opportunities for more specialised research training:
- to decrease the credit point value of the course 8200HSV Mental Health Research Dissertation from 40 credit points (four parts) to 30CP (three parts); and
- to include an additional 10 credit point research methodology course, to be selected from a list of seven courses titled ‘List B’.

12.3 This program proposal does not require any changes to the Program Learning Outcomes for the Master of Mental Health Practice. The current PLO makes reference to the following outcome, which is consistent with the proposed revisions to the course 8200HSV.
12.4 The change is proposed for students commencing in 2015 as they have not yet enrolled into, or completed the P1-P4 parts. Students will be advised of the program changes.

Resolution

12.5 Programs Committee resolved to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal for changes to the Master of Mental Health Practice (5625), as described in 2015/6003051, for implementation in Semester 2 2015.

13.0 HSV MAJOR CHANGE PROPOSAL (2015/6003068)
1531 BACHELOR OF HUMAN SERVICES (HONG KONG)

13.1 The Chair, Programs Committee, on the executive recommendation of the Dean (Learning & Teaching) Griffith Health Group (May 2015) has executively approved a proposal for changes to the Bachelor of Human Services (1532) offered in Hong Kong, as described in 2015/6003068, for implementation in semester 1 2015 (September).

13.2 The School of Human Services and Social Work proposes to amend the admission requirements for this offshore offering, with first intake in September 2015, to align with the admission requirements contained in the legal agreement between Griffith University and the School of Continuing and Professional Studies, the Chinese University of Hong Kong (SCS-CUHK). The admission criteria was approved by Programs Committee pending the signed legal agreement at the 1/2015 (February) meeting, but do not align exactly with the legal agreement. Griffith International have requested that this discrepancy be amended so that the Programs and Courses site exactly reflects the text provided in the final legal agreement.

13.3 To be admitted to the Bachelor of Human Services (offered in Hong Kong), a student will require:
- successful completion of an Associate degree or Higher Diploma in Human Services or Social Work or a related discipline from the School of Continuing and Professional Studies, The Chinese University of Hong Kong (or a comparable qualification from another comparable recognised institution).

Resolution

13.4 Programs Committee resolved to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal for changes to the Bachelor of Human Services (1532) offered in Hong Kong, as described in 2015/6003068, for implementation in semester 1 2015 (September).

14.0 MSC MAJOR CHANGE PROPOSAL (2015/6003050)
2099 BACHELOR OF MEDICAL SCIENCE WITH HONOURS

14.1 The Chair, Programs Committee, on the executive recommendation of the Dean (Learning & Teaching) Griffith Health Group (5 May 2015) has executively approved a proposal for changes to the English Language Requirements for admission to the Bachelor of Medical Science with Honours (2099), as described in 2015/6003050, for implementation in semester 2 2015.

14.2 The School of Medical Science proposes changes to increase the English language requirements (ELR), as they are currently lower than the ELR level required for the Bachelor of Medical Science (1280), and need to be at the same level.

Resolution

14.3 Programs Committee resolved to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal for changes to the
English Language Requirements for admission to the Bachelor of Medication Science with Honours (2099), as described in 2015/6003050, for implementation in semester 2 2015.

15.0 NRS MAJOR CHANGE PROPOSAL (2015/6003067)
2094 BACHELOR OF NURSING WITH HONOURS

15.1 The Chair, Programs Committee, on the executive recommendation of the Dean (Learning & Teaching) Griffith Health Group (22 May 2015) has executively approved a proposal for changes to the English Language Requirements for admission to the Bachelor of Nursing with Honours (2094), as described in 2015/6003067, for implementation in semester 2 2015.

15.2 The School of Nursing proposes changes to increase the English language requirements (ELR), as they are currently lower than the ELR level required for the Bachelor of Nursing (1161, 1162, 1165), and need to be at the same level.

Resolution

15.3 Programs Committee resolved to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal for changes to the English Language Requirements for admission to the Bachelor of Nursing with Honours (2094), as described in 2015/6003067, for implementation in semester 2 2015.

16.0 DOH MAJOR CHANGE PROPOSAL
2097 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE WITH HONOURS (2015/6003059)
2098 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY WITH HONOURS (2015/6003061)

16.1 The Chair, Programs Committee, on the executive recommendation of the Dean (Learning & Teaching) Griffith Health Group (8 May 2015) has executively approved a proposal for changes to the English Language Requirements for admission to the Bachelor of Oral Health in Dental Science with Honours (2097), as described in 2015/6003059, and the Bachelor of Oral Health in Dental Technology with Honours (2098), as described in 2015/6003061, for implementation in semester 2 2015.

16.2 The School of Dental and Oral Health proposes to align the English language Requirements of:
- the Bachelor of Oral Health in Dental Science with Honours (2097) with the Bachelor of Oral Health in Dental Science (1259),
- the Bachelor of Oral Health in Dental Technology with Honours (2098) with the Bachelor of Oral Health in Dental Technology (1260),

16.3 The English language requirements for the bachelor degrees have higher English Language requirement than currently required for the bachelor honours degrees; they are also higher than the requirements stipulated in the Admission Policy for Undergraduate Programs.

Resolution

16.4 Programs Committee resolved to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal for changes to the English Language Requirements for admission to the Bachelor of Oral Health in Dental Science with Honours (2097), as described in 2015/6003059, and the Bachelor of Oral Health in Dental Technology with Honours (2098), as described in 2015/6003061, for implementation in semester 2 2015.
17.0 NRS MAJOR CHANGE PROPOSAL (2015/6003053)
3292 GRADUATE CERTIFICATE IN HEALTH PROFESSIONAL EDUCATION
5599 MASTER OF HEALTH PROFESSIONAL EDUCATION

17.1 The Chair, Programs Committee, on the executive recommendation of the Dean (Learning & Teaching) Griffith Health Group (7 May 2015) has executively approved a proposal to suspend intake into the Graduate Certificate in Health Professional Education (3292) and the Master of Health Professional Education (5599), as described in 2015/6003053, for implementation in semester 1 2016.

17.2 The School of Nursing and Midwifery proposes changes suspend intake into these programs due to a continued pattern of low enrolment, poor students experience of course ratings and feedback, the need for a comprehensive review of courses and difficulties in relation to identifying suitable teaching staff.

Resolution

17.3 Programs Committee resolved to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal to suspend intake into the Graduate Certificate in Health Professional Education (3292) and the Master of Health Professional Education (5599), as described in 2015/6003053, for implementation in semester 1 2016.

SECTION B: ACTION UNDER DELEGATED AUTHORITY

18.0 PROGRAM LEARNING OUTCOMES

18.1 Programs Committee is asked to consider the following attached Program Learning Outcomes, for publication on the Programs and Courses website:
- Bachelor of Applied Information Technology (1497)
- Bachelor of Biomolecular Science with Honours (2108)
- Bachelor of Science Advanced (1342)
- Bachelor of Science Advanced with Honours (1330)
- Graduate Certificate in Finance (3266)

Resolution

18.2 Programs Committee resolved to approve the finalised Program Learning Outcomes for the above listed programs for publication on the Programs and Courses website.

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

NIL

SECTION D: MATTERS NOTED, CONSIDERED OR REMAINING UNDER DISCUSSION

19.0 2017 PROGRAM PROFILE PLANNING

19.1 This item was raised under other business as the Dean (Learning and Teaching) for Griffith Sciences sought advice about expectations for the forthcoming Program Profile Planning (PPP) processes for 2017, and specifically the timeline for preparation and then finalisation of programs to be implemented in 2017.

19.2 The Academic Registrar advised the PPP meetings and decisions arising from the meetings will need to be finalised by mid-August 2015. Proposals to obtain approval for any proposed program changes will need to be considered by Programs Committee.
between October and December 2015 in order to promote and market the programs early in 2016.

20.0 CHAIR’S REPORT

20.1 The Chair reported as follows:
- Groups are asked to ensure program proposals arising from the 2015 PPP are on track to be considered by Programs Committee before its September meeting.
- There are now five programs endorsed by the Griffith Pearson Joint Steering Committee to be offered.
- The University Council has approved in principle the following components of the Griffith Model:
  - A change in the default semester length for all Griffith coursework degrees from 13 weeks to 12 weeks, effective February 2017;
  - A new academic calendar involving three standard 12 week trimesters [T1, T2 and T3], effective as new degree commencement points from July 2017 for T2 and from October 2017 for T3.

21.0 NEXT MEETING

21.1 The next meeting of Programs Committee is scheduled to be held on Thursday, 9 July 2015 at 9.30am via videoconference at the following venues:
- Room 2.06, Bray Centre (N54), Nathan campus
- Room 1.04, The Chancellery (G34), Gold Coast campus
- Room 2.27, Information Services (L03) Logan campus.
## DISTRIBUTION LIST

### Committee Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Type</th>
<th>Term of Office</th>
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<tbody>
<tr>
<td>Professor Wendy Loughlin</td>
<td>Deputy Chairperson of Academic Committee</td>
<td>ex officio</td>
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<tr>
<td>(Chair)</td>
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<tr>
<td>Ms Kathy Grgic</td>
<td>Academic Registrar</td>
<td>ex officio</td>
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<td>Professor Nan Bahr</td>
<td>Dean, Learning and Teaching (Arts, Education and Law)</td>
<td>ex officio</td>
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<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</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>Rane</td>
<td></td>
<td></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>Associate Professor David</td>
<td>Full-time academic staff member appointed by Pro Vice Chancellor (Health)</td>
<td>From 6 March 2015 up to 7 August 2015</td>
</tr>
<tr>
<td>Neumann</td>
<td></td>
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</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>

### Other Copies

- Binding (CARMS) (attachments)
- Spare copy (attachments)

### 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
  - Senior Manager, Enrolment and Fees – 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
  - Student Services, Nathan (with attachments) – Ms Vicki Tolstoff
  - Deputy Academic Registrar (with attachments) – Ms Karen van Haeringen
  - Secretary, Academic Committee (with attachments) – Ms Tasha Langham

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www.griffith.edu.au/committees