AGENDA

1.0 APOLOGIES
Apologies can be recorded by telephoning Donna Kalaentzis on extension 57879 or by emailing D.Kalaentzis@griffith.edu.au.

2.0 CHAIR'S REPORT
2.1 The Chair will report to the Committee on items of importance since its last meeting.

3.0 CONFIRMATION OF MINUTES
3.1 The minutes of the 10/2015 (9 December) meeting have been circulated.
To be taken as read and confirmed.

4.0 MEMBERSHIP
4.1 The Committee will wish to note that it is Professor Gary Rogers (SCG) last meeting, as his term of office concludes 31 December 2015. In addition that Professor Richard John is stepping down from the role of Dean (Learning & Teaching) for Griffith Sciences. The Committee acknowledges the valuable contribution of Professors John and Rogers during their term as members of Programs Committee.
For noting

5.0 DECLARATION OF INTERESTS
5.1 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 withdraws 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.
5.2 All declarations of interest will be recorded in the minutes, together with any ensuing action.

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 HTH NEW PROGRAM PROPOSAL 2015/6003167
1548 BACHELOR OF COUNSELLING

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

6.2 The 240 CP program will comprise 70 CP of core courses in the first year, and 130CP 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.

6.3 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

Recommendation

6.4 Programs Committee, on the executive recommendation of the Head of School and Deputy Head of School (Learning and Teaching), Griffith Health (10 December 2015), is asked 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.

For approval

7.0 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

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

7.2 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</td>
<td>√</td>
<td></td>
<td></td>
<td>1 standard, 2 intensive mode</td>
</tr>
<tr>
<td>1015MSC</td>
<td>Anatomy and Physiology Systems I</td>
<td>√</td>
<td></td>
<td></td>
<td>2 standard, 3 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>1016MSC</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>
</tr>
</tbody>
</table>

Standard Mode = 12 weeks on campus + assessment  
Intensive Mode = 5 weeks on campus + assessment

Recommendation

7.3 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Health (11 December 2015), is asked to recommend to Academic Committee the major change proposals for the following programs, as described in 2015/6003169, 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

For approval

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

8.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Arts, Education and Law (10 December 2015), is asked to consider the attached 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.

8.2 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.

8.3 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.

8.4 An embedded honours program will also be available.

8.5 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.

8.6 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 at the 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)

8.7 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.

8.8 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

**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.

**Honours Weighted Average**

The Honours Weighted Average (HWA) is determined by combining the percentage mark awarded for the research methods course (6001LAW Honours Research Methods) and the Honours dissertation course (6002LAW) with their respective credit point value.

This degree with Honours can be awarded in 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 (IIB) 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.

**Recommendation**

8.9 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Arts, Education and Law (10 December 2015), is asked 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) as described in 2015/6001177, at the Nathan campus for implementation in Trimester 1, 2017.

**For approval**

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

9.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Business School (10 December 2015), is asked to consider the attached
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.

9.2 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.

9.3 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.

9.4 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

9.5 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.
9.6 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.

Recommendation

9.7 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Business School, is asked to recommend to Academic Committee 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.

For approval

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

10.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Business School (10 December 2015), is asked to consider the attached 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.

10.2 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.

10.3 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

10.4 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

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

10.6 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.

10.7 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
Programs Committee Agenda 11/2015
17 December 2015

Recommendation

10.8 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Business School, is asked 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.

For approval

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

11.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Business School (10 December 2015), is asked to consider the attached 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.

11.2 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.

11.3 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.

11.4 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

11.5 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.

11.6 To be eligible for the award of Bachelor of Government and International Relations/Bachelor of Asian Studies (BGovtIntRel/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.

Recommendation

11.7 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Business School (10 December 2015), is asked 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.

For approval

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

12.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Science (14 December 2015), is asked to consider the attached major change proposal for the Bachelor of Science (1210, 1018) as described in 2015/6004170, for implementation in Trimester 1, 2017.
12.2 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

12.3 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.

12.4 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

12.5 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.

12.6 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.

Recommendation

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

For approval

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

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

Recommendation

13.2 Programs Committee, on the executive recommendation of the Griffith Sciences Group Board 4/2015 (16 October 2015), is asked 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.

For approval

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

NIL

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

NIL

14.0 OTHER BUSINESS

15.0 NEXT MEETING

The next meeting of Programs Committee is scheduled to be held on Thursday, 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 (Chair)</td>
<td>Deputy Chairperson of Academic Committee</td>
<td>ex officio</td>
</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>
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</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