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 5/2015 (June) meeting have been circulated.

To be taken as read and confirmed.

4.0 DECLARATION OF INTERESTS

4.1 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.

4.2 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

5.0 SCG MAJOR CHANGE PROPOSAL (2015/6004078)
1109/1042 BACHELOR OF INFORMATION TECHNOLOGY

5.1 Programs Committee, on executive recommendation of the Acting Dean (Learning and Teaching), Griffith Sciences (6 July 2015), is asked to consider the attached proposal for major changes to the Bachelor of Information Technology (1109/1042), as described in 2015/6004078, for introduction in Semester 1, 2016.

5.2 The current Bachelor of Information Technology (BInfTech) has multiple, diverse and competing aims including producing graduates skilled in both Information Technology (IT) and Computer Science. Attempting to satisfy these competing aims where the student cohort has a wide range of abilities (OP16 – OP1) is one of the factors that has resulted in the BInfTech having low student retention and graduate employability outcomes. After extensive consultation and discussion the decision was made that the School of ICT be allowed to provide two distinct programs, each catering for different ability levels in the student cohort with learning outcomes targeting different professional outcomes. To implement this decision the School proposes:

- an extensive revision of the BInfTech so that it addresses the knowledge/skills needed by generic IT graduates but also allows specialisations in Information Systems and/or Network & Security. This revised BInfTech is suitable for students with lower academic ability seeking a more generalist IT degree which will allow them to pursue a vocational career in IT.

- to implement a new program, the Bachelor of Computer Science (BCompSci) that addresses the knowledge/skills required for computer science graduates and also allows specialisations in Applications Programming and/or Data Sciences & Artificial Intelligence. The BCompSci is targeted at students with higher academic ability who wish to pursue a specialist career in IT as a software developer or move into IT related research areas.

5.3 To be eligible for the award of Bachelor of Information Technology, a student must acquire 240 credit points as follows:

- gain 120 credit points for prescribed courses.
- gain 60 credit points for one major or gain 60 credit points from courses listed in any major.
- gain 10 credit points for a Listed elective
- gain 50 credit points for Free Choice electives.
- gain no more than 100 credit points for courses at first year level.
- gain at least 60 credit points for courses at third year level

5.4 There are no changes to the admission requirements for this program.

Recommendation

5.5 Programs Committee is asked to recommend to Academic Committee the proposal for major changes to the Bachelor of Information Technology (1109/1042), as described in 2015/6004078, for implementation in Semester 1, 2016.

For approval

6.0 SCG NEW PROGRAM PROPOSAL (2015/6004079)
1534/1535 BACHELOR OF COMPUTER SCIENCE

6.1 Programs Committee, on executive recommendation of the Acting Dean (Learning and Teaching), Griffith Sciences (6 July 2015), is asked to consider the attached new program proposal for the Bachelor of Computing Science (1534/1535), as described in 2015/6004079, for introduction at the Gold Coast and Nathan campuses in Semester 1, 2016.
6.2 The most recent IT industry employment projections from the Department of Employment shows that Software and Applications Programming is the largest occupational area in the ICT professional sector by a factor of 2.1 over the next largest area. Software and Applications Programming currently constitutes 40.2% of all jobs in the professional ICT sector, and is predicted to increase by 14.5% over the next three years.

6.3 The School of ICT’s Bachelor of Information Technology program (BIT) across the Nathan, Logan and Gold Coast campuses currently has an annual intake of 340 students. The projected enrollments for the BCS in 2016 are 50 and increasing in subsequent years as community awareness of the program increases and prospective future students factor in the option of doing Computer Science at Griffith to qualify for careers in Software and Applications Programming early enough in their thinking.

6.4 To be eligible for the award of Bachelor of Computing Science, a student must acquire 240 credit points as follows:
  - gain 120 credit points for prescribed courses.
  - gain 60 credit points for one major or gain 60 credit points from courses listed in any major.
  - gain 20 credit points for a Listed elective.
  - gain 40 credit points for Free Choice electives.
  - gain no more than 100 credit points for courses at first year level.
  - gain at least 60 credit points for courses at third year level.

6.5 The University’s Undergraduate Programs Admission Policy will apply to this program.

Recommendation

6.6 Programs Committee is asked to recommend to Academic Committee the proposal for the new program, the Bachelor of Computing Science (1534/1535), as described in 2015/6004079, for introduction at the Gold Coast and Nathan campuses in Semester 1, 2016.

For approval

7.0 SCG MAJOR CHANGE PROPOSAL (2015/6004075)
1031 BACHELOR OF BIOMEDICAL SCIENCE

7.1 Programs Committee, on executive recommendation of the Dean (Learning and Teaching), Griffith Sciences (26 June 2015), is asked to consider the attached proposal for changes to the Bachelor of Biomedical Science (1031), as described in 2015/6004075, for implementation in Semester 2, 2015.

7.2 The major change proposal aims to address and correct inaccuracies that have occurred in the degree requirements for the program as a result of a number of prior change submissions. In summary, the credit points listed for core and elective courses in the degree requirements do not match those currently listed in the approved program structure. This has now been amended in the degree requirements for all students in the 2014, 2015-2017 cohorts.

7.3 The revised degree requirements for domestic and international students undertaking the Bachelor of Biomedical Science are as follows:

To be eligible for the award of Bachelor of Biomedical Science (B BiomedSc), a student must acquire 240 credit points as prescribed below:
  - gain 210 credit points for core courses in accordance with the program structure
  - gain 30 credit points for elective courses

7.4 There are no changes to the admission requirements for this program.

Recommendation
7.5 Programs Committee is asked to recommend to Academic Committee the major change proposal for the Bachelor of Biomedical Science (1031), as described in 2015/6004075, for implementation in Semester 2, 2015.

For approval

8.0 HTH NEW PROGRAM PROPOSAL (2015/6003076) 1533 BACHELOR OF PARAMEDICINE

8.1 Programs Committee, on executive recommendation of the Health Group Board (3_2015 meeting) is asked to consider the attached proposal for the new program, the Bachelor of Paramedicine (1533), as described in 2015/6003076, for introduction at the Gold Coast campus in Semester 1, 2016.

8.2 The Bachelor of Paramedicine is a professional undergraduate program which requires students to complete 240 credit points three year full-time equivalent offered over two and half years in accelerated mode.

8.3 The University’s Undergraduate Admissions policy will apply to this program.

8.4 To be eligible for admission to the Bachelor of Paramedicine, applicants are required to have prerequisite subjects in English (4, SA) and one of Biology, Chemistry, Physics or Maths B (4, SA).

8.5 The University’s standard English language requirements apply to International applicants and other applicants whose previous study was undertaken in a language other than English seeking admission into the Bachelor of Paramedicine.

8.6 To be eligible for the Bachelor of Paramedicine, students are required to complete:

- gain 230 credit points for the prescribed core courses.
- gain 10 credit points for a listed elective or free-choice elective course.
- complete all medical and work related fitness tests (at their own expense) by the end of the first semester in Year 1.
- complete a recognised first aid certificate with CPR (at their own expense) by the end of the first semester in Year 1:
  - certificates that expire during the program do not have to be renewed.
  - certificates that have expired prior to the commencement of teaching in the first semester of enrolment must be renewed by the end of the first semester.
- successfully complete all documentation required for clinical placement (i.e. Federal Police Check, Immunisation etc) by the end of the first semester in Year 1
- complete professional experience, clinical experience/placement and other mandatory requirements:
  - courses or components of courses incorporating clinical experience or other mandatory components need to be satisfactorily completed to satisfy degree requirements even though the overall performance would otherwise qualify the student to graduate.

Recommendation

8.7 Programs Committee is asked to recommend to Academic Committee the proposal for the new program, the Bachelor of Paramedicine (1533), as described in 2015/6003076, for introduction in Semester 1, 2016.

For approval
9.0 HTH MAJOR CHANGE PROPOSAL (2015/6003087)
2116 BACHELOR OF MEDICAL LABORATORY SCIENCE WITH HONOURS

9.1 Programs Committee, on executive recommendation of the Dean (Learning and Teaching), Griffith Health (16 June 2015), is asked to consider the attached proposal for changes to the Bachelor of Medical Laboratory Science with Honours (2116), as described in 2015/6003087, for implementation in Semester 1, 2016.

9.2 The School of Medical Science proposes a minor amendment to the admission criteria for the Bachelor of Medical Laboratory Science with Honours (2116) that is designed to capture the courses in the four year Bachelor of Medical Laboratory Science (1370), which should be used for calculation of the required GPA.

9.3 The following change to the admission requirements criteria apply:
- successful completion of the Griffith Bachelor of Medical Laboratory Science or an equivalent qualification from another university.
- a GPA of at least 5.0 over the second and third year and second semester of fourth year of the Bachelor degree (a candidate whose level of achievement falls below this level may apply in writing for special consideration)

Recommendation

9.4 Programs Committee, on executive recommendation of the Dean (Learning and Teaching), Griffith Health (16 June 2015), is asked to recommend to Academic Committee the proposal for changes to the Bachelor of Medical Laboratory Science with Honours (2116), as described in 2015/6003087, for implementation in Semester 1, 2016.

For approval

10.0 HTH MAJOR CHANGE PROPOSAL (2015/6003089)
1354 BACHELOR OF MIDWIFERY

10.1 Programs Committee, on executive recommendation of the Dean (Learning and Teaching), Griffith Health (25 June 2015), is asked to consider the attached proposal for changes to the Bachelor of Midwifery (1354), as described in 2015/6003089, for implementation in Semester 1, 2016.

10.2 The School of Nursing and Midwifery proposes to change the published part-time progression in the Bachelor of Midwifery (1354) from 6 years to 4 years. The structure of the Bachelor of Applied Information Technology (1497) provides a precedent for the introduction of a combined part-time/full-time structure.

10.3 The proposal also includes two minor changes. Firstly, minor changes to the approval of Leave of Absence so that students are required to seek permission from the School of Nursing and Midwifery before the LOA is approved. Secondly, information regarding the location of professional placements has been clarified to ensure that this information is clearly expressed to students.

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

Recommendation

10.5 Programs Committee, on executive recommendation of the Dean (Learning and Teaching), Griffith Health (25 June 2015), is asked to recommend to Academic Committee the proposal for changes to the Bachelor of Midwifery (1354), as described in 2015/6003089, for implementation in Semester 1, 2016.

For approval
11.0 GBS MAJOR CHANGE PROPOSAL (2015/6004351)  
1383 BACHELOR OF BUSINESS (OUA)

11.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Business School (23 June 2015), is asked to consider the attached proposal for a major change to the Bachelor of Business (OUA), as described in 2015/6004351.

11.2 The Griffith Business School proposes to introduce a new 80 credit point award major to the Bachelor of Business (OUA). The award major, International Hotel Management, combines international hotel management with sustainability principles, giving students a comprehensive understanding of the hotel sector.

11.3 Students will complete 80 credit points of first year courses including HSL109 Introduction to Hotel Management (in place of ICT108 Business Informatics), which will be considered as a prerequisite for the major.

11.4 The additional seven Griffith courses are currently delivered in on-campus mode only. The content is fully developed but requiring modifications to enable online delivery as a suitable offering for OUA.

Recommendation

11.5 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Business School (23 June 2015), is asked to recommend to Academic Committee the proposal for a major change to the Bachelor of Business (OUA) (1383), as described in 2015/6004351, to the Academic Committee for implementation from semester 1, 2016 (Study Period 1, 2016).

For approval

12.0 GBS MAJOR CHANGE PROPOSAL (2015/6002058)  
1035/1286/1337 BACHELOR OF COMMERCE

12.1 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Business School (23 June 2015), is asked to consider the attached proposal for changes to the Bachelor of Commerce (1035/1286/1337), as described in 2015/6002058, for implementation in Semester 2, 2015.

12.2 In 2012 the University adopted the Pearson Test of English (Academic) to satisfy English language requirements. At the time, this test was not accepted by the national accounting accreditation bodies and the Bachelor of Commerce and related double degrees were listed on Schedule B: Programs for which the Pearson Test of English (Academic) does not satisfy English Language Requirements.

12.3 The test is now accepted by the accreditation bodies, and Schedule B is to be updated as follows:

Standard English language requirements (ELR) will apply to the Bachelor of Commerce and related double degrees. A minimum score of 61 in Pearson Test of English Academic (PTE Academic) with a minimum of 54 in all Communication Skills. This is equivalent to admission with an IELTS of 6.5.

Recommendation

12.4 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Business School (23 June 2015), is asked to recommend to Academic Committee the proposal for changes to the Bachelor of Commerce (1035/1286/1337), as described in 2015/6002058, for implementation in Semester 2, 2015.

For approval
13.0 AEL MAJOR CHANGE PROPOSAL (2015/6001085)
1483/1484 BACHELOR OF LAWS
1454/1455 BACHELOR OF LAWS (THIS PROGRAM)
1474/1475 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL BUSINESS
1472/1473 BACHELOR OF LAWS/BACHELOR OF GOVERNMENT AND INTERNATIONAL RELATIONS
1487/1488 BACHELOR OF LAWS/BACHELOR OF SCIENCE IN ENVIRONMENT
1464/1465 BACHELOR OF LAWS/BACHELOR OF BUSINESS
1468/1469 BACHELOR OF LAWS/BACHELOR OF COMMERCE
1470/1471 BACHELOR OF LAWS/BACHELOR OF PSYCHOLOGICAL SCIENCE
1466/1402 BACHELOR OF LAWS/BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE
1485/1486 BACHELOR OF LAWS/BACHELOR OF ARTS
1530 BACHELOR OF PHARMACOLOGY AND TOXICOLOGY/BACHELOR OF LAWS
1505/1506 BACHELOR OF LAWS WITH HONOURS/BACHELOR OF COMMERCE
1525/1500 BACHELOR OF LAWS WITH HONOURS
1518/1511 BACHELOR OF LAWS WITH HONOURS/BACHELOR OF ARTS
1508/1507 BACHELOR OF LAWS WITH HONOURS/BACHELOR OF BUSINESS
1519/1520 BACHELOR OF LAWS WITH HONOURS/BACHELOR OF PSYCHOLOGICAL SCIENCE
1504/1503 BACHELOR OF LAWS WITH HONOURS/BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE
1521/1522 BACHELOR OF LAWS WITH HONOURS/BACHELOR OF GOVERNMENT AND INTERNATIONAL RELATIONS
1510/1509 BACHELOR OF LAWS WITH HONOURS/BACHELOR OF INTERNATIONAL BUSINESS
1527 BACHELOR OF LAWS WITH HONOURS/1226 BACHELOR OF INTERNATIONAL BUSINESS

13.1 Programs Committee, on the recommendation of the Dean (Learning and Teaching) Arts, Education and Law Group (23 June 2015) is asked to consider the attached proposal for changes to the above listed programs from the Griffith Law School and described in 2015/6001085, for implementation in Semester 1, 2015.

13.2 The Griffith Law School proposes to reinstate 5210LAW Civil Procedure as a core course in above-mentioned law programs. Reinstating this course to core status will ensure all students will have completed all courses to be eligible for admission to legal practice. The change will require an adjustment to degree requirements, to increase the core courses and reduce the elective choices by 10CP. This change is made retrospectively as these are all new programs first offered in 2015 and no students will be disadvantaged.

13.3 There are no changes to the admission requirements or English Language requirements for these programs. The Program Learning Outcomes have not changed.

Recommendation

13.4 Programs Committee, on the recommendation of the Dean (Learning and Teaching) Arts, Education and Law Group (23 June 2015), is asked to recommend to Academic Committee the proposal for changes to the above-listed programs, as described in 2015/6001085, for implementation from Semester 1, 2015.

For approval

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

14.0 GBS PROGRAM WITHDRAWAL PROPOSAL (2015/6002059)
5577 MASTER OF SUPPLY NETWORK MANAGEMENT
3229 GRADUATE CERTIFICATE IN SUPPLY NETWORK MANAGEMENT
5636 MASTER OF INFORMATION SYSTEMS/MASTER OF SUPPLY NETWORK MANAGEMENT
5638 MASTER OF MARKETING/MASTER OF SUPPLY NETWORK MANAGEMENT

14.1 The Chair, Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Griffith Business School (24 June 2015) has executively approved a proposal to withdraw the Master of Supply Network Management (5577), Graduate Certificate in Supply Network Management (3229), Master of Information Systems/Master of Supply Network Management (5636), and Master of Marketing/Master of Supply Network Management (5638), as described in 2015/6002059.

14.2 The Griffith Business School wishes to withdraw the above-mentioned programs to reflect a change in program title for the Supply Network management programs, in which the “Network” will be replaced with “Chain”. The new title will apply from 2016 and reflects current market practice.

Recommendation

14.3 Programs Committee is asked to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal for the withdrawal of Master of Supply Network Management (5577), Graduate Certificate in Supply Network Management (3229), Master of Information Systems/Master of Supply Network Management (5636), and Master of Marketing/Master of Supply Network Management (5638), as described in 2015/6002059, with a last admit term of Semester 1, 2016.

For ratification

15.0 GBS PROGRAM WITHDRAWAL PROPOSAL (2015/6002055)
5582 MASTER OF PROFESSIONAL ACCOUNTING

15.1 The Chair of Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Business School (23 June 2015), has executively approved a proposal to withdraw the Master of Professional Accounting (5582), as contained in 2015/6002055, with a last admit term of Semester 2, 2015.

15.2 The Master of Professional Accounting (5582) will be withdrawn from Semester 1, 2016 and will be replaced with a 160CP program of the same title (5683). The existing Master of Professional Accounting is 2.5 years’ duration, which is one semester (20CP) longer than the University’s competitors’ programs. As such, students are required to pay additional fees, including those paid to the CPA Australia.

15.3 The Students who have received an offer of place for 5582 from 2016 will be contacted and advised to transfer to the new program. There are 127 students enrolled in the Master of Professional Accounting. These continuing students will be advised of the introduction of the new program and be given the option to transfer to the shorter program.

Recommendation

15.4 Programs Committee is asked to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal to withdraw the Master of Professional Accounting (5582), as contained in 2015/6002055, with a last admit term of Semester 2, 2015.

For ratification

16.0 GBS PROGRAM WITHDRAWAL PROPOSAL (2015/6002053)
3312 GRADUATE CERTIFICATE IN BUSINESS

16.1 The Chair of Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Business School (19 June 2015), has executively approved a proposal to withdraw the Graduate Certificate in Business (3312), as contained in 2015/6002053, with a last admit term of Summer Semester: January – February, 2015.
16.2 The Graduate Certificate in Business (3312) was delivered intensively over the summer semester only. It did not attract as many students as expected; from 145 applications, only 23 students enrolled and three of these dropped out after the first course claiming that it was too intensive.

16.3 The Griffith Business School offers a second Graduate Certificate in Business (3306), which is delivered in standard mode. In response to the withdrawal of 3312, a semester 1 intake has been added to this program’s profile.

16.4 There are no students currently enrolled in 3312 Graduate Certificate in Business. The entry on the Programs and Courses site can be archived. No student has applied for admission to the program prior to its withdrawal.

Recommendation

16.5 Programs Committee is asked to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal to withdraw the Graduate Certificate in Business (3312), as contained in 2015/6002053, with a last admit term of Summer Semester: January – February, 2015.

For ratification

17.0 GBS PROGRAM WITHDRAWAL PROPOSAL (2015/6002054)

4181/4184 GRADUATE DIPLOMA OF FINANCIAL ACCOUNTING
5674 MASTER OF FINANCIAL PLANNING

17.1 The Chair of Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Business School (1 July 2015), has executively approved a proposal to withdraw the Graduate Diploma of Financial Planning (4181/4184)/Master of Financial Planning (5674), as contained in 2015/6002054, with a last admit term of Semester 2, 2015.

17.2 The Master of Financial Planning (5674) will be replaced by a shorter 120 credit point Master of Financial Planning. The Graduate Diploma of Financial Planning (4181/4184) will be replaced by an 80 credit point exit point program.

17.3 There are no applications for the Graduate Diploma programs. The Master of Financial Planning is only open to domestic students through a contractual arrangement with an industry body. One student has matriculated into the Master of Financial Planning for summer semester; this student will be given the option to complete the shorter program.

Recommendation

17.4 Programs Committee is asked to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal to withdraw the Graduate Diploma of Financial Planning (4181/4184)/Master of Financial Planning (5674), as contained in 2015/6002054, with a last admit term of Semester 2, 2015.

For ratification

18.0 HTH MAJOR CHANGE PROPOSAL (2015/6003078)

2095 BACHELOR OF MIDWIFERY WITH HONOURS

18.1 The Chair of Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Health (11 June 2015), has executively approved a major change proposal for the Bachelor of Midwifery with Honours (2095), as contained in 2015/6003078, with implementation from Semester 2, 2015.
18.2 The major change proposal seeks to align the English Language Requirements of the Bachelor of Midwifery with Honours program (2095) with the Bachelor of Midwifery (1354), which has a higher English Language requirement.

18.3 Griffith Health proposes that the following English Language Requirements are to apply to the Bachelor of Midwifery with Honours (2095):

English language requirements apply to International applicants and other applicants whose previous study was undertaken in a language other than English. The minimum English language requirements for such applicants for entry to this program are as follows:

- A minimum overall band score of 7.0 on IELTS (Academic) with no sub-score of less than 6.5
- OR no score less than 4 in each skill of the ISLPR (conducted by ISLPR Language Services only)

English test results must be no more than two years old and TOEFL test results are not accepted.

The above requirements are HIGHER than those stipulated in University policy and applicants should refer to the following policy for further information in the Undergraduate Programs Admission Policy.

Recommendation

18.4 Programs Committee is asked to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal for a major change proposal to the Bachelor of Midwifery with Honours (2095), as contained in 2015/6003078, with implementation from Semester 2, 2015.

For ratification

19.0 HTH MAJOR CHANGE PROPOSAL (2015/6003082) 1416/1417 BACHELOR OF SOCIAL WORK WITH HONOURS

19.1 The Chair of Programs Committee, on the executive recommendation of the Dean (Learning and Teaching) Griffith Health (4 May 2015), has executively approved a major change proposal for the Bachelor of Social Work with Honours (1416/1417), as contained in 2015/6003082, with implementation from Semester 2, 2015.

19.2 The School of Human Services and Social Work proposes to amend the entry requirements for the Bachelor of Social Work with Honours Program, to be effective from Semester 2, 2015, by increasing the entry requirement GPA from 5.0 to 5.5.

Recommendation

19.3 Programs Committee is asked to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal for a major change proposal to the Bachelor of Social Work with Honours (1416/1417), as contained in 2015/6003082, with implementation from Semester 2, 2015.

For ratification

20.0 SCG PROGRAM WITHDRAWAL PROPOSAL (2015/6004065) 1369 BACHELOR OF SCIENCE WITH HONOURS

20.1 The Chair of Programs Committee, on the recommendation of the Griffith Sciences Group Board (15 May 2015), has approved a proposal to withdraw the Bachelor of Science with Honours (1369), as contained in 2015/6004065, with a last admit term of Summer Semester, 2014 - 2015.
20.2 The Bachelor of Science with Honours (1369) is to be withdrawn due to low numbers of student entering this program. Currently there are 6 students in total across all three years of the program. There is also the confusion of having two programs with the same title. The other Bachelor of Science with Honours is a one year traditional add-on Honours program of 80CP. Students wishing to complete a Bachelor of Science with Honours can still do so, by first enrolling in the Bachelor of Science program and then completing the 80CP Bachelor of Science with Honours program.

20.3 The current student numbers for withdrawal from the Bachelor of Science with Honours (1369) comprise: 0 students in 2015; 3 students in 2014; and 4 students in 2013. The last cohort of students will finish in semester 2, 2016.

Recommendation

20.4 Programs Committee is asked to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal to withdraw the Bachelor of Science (1369), as contained in 2015/6004065, with a last admit term of Summer semester 2014-2015.

For ratification

21.0 SCG PROGRAM WITHDRAWAL PROPOSAL (2015/6004066) 1392 BACHELOR OF BIOMEDICAL SCIENCE WITH HONOURS

21.1 The Chair of Programs Committee, on the recommendation of the Griffith Sciences Group Board (15 May 2015), has approved a proposal to withdraw the Bachelor of Biomedical Science with Honours (1392), as contained in 2015/6004066, with a last admit term of Semester 1, 2015.

21.2 The Bachelor of Biomedical Science with Honours (1392) is to be withdrawn due to low numbers of students entering this program. Currently there are 8 students in total across all three years of the program. There is also the confusion of having two programs with the same title. The other Bachelor of Science with Honours is a one year traditional add-on Honours program of 80CP. Students wishing to complete a Bachelor of Biomedical Science with Honours can still do so, by first enrolling in the Bachelor of Science program and then completing the 80CP Bachelor of Biomedical Science with Honours program.

21.3 The current student numbers for withdrawal the Bachelor of Biomedical Science with Honours (1392) comprise: 4 students in 2015; 1 student in 2014; and 3 students in 2013. The last cohort of students will finish in semester 2 2017.

Recommendation

21.4 Programs Committee is asked to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal to withdraw the Bachelor of Biomedical Science with Honours (1392), as contained in 2015/6004066, with a last admit term of Semester 1, 2015.

For ratification

22.0 AEL MAJOR CHANGE PROPOSAL (2015/6001082) 1463 BACHELOR OF DIGITAL MEDIA

22.1 The Chair of Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Arts, Education and Law Group (26 June 2015), has executively approved a proposal for changes to the Bachelor of Digital Media, as described in 2015/6001082, for implementation from Semester 2, 2015.
22.2 The Bachelor of Digital Media is a ‘top-up’ program for students who have already completed a higher diploma from the Chinese University of Hong Kong School of Continuing and Professional Studies or a similar institution.

22.3 It is proposed that the following amendments be made to the Admission Requirements for the Bachelor of Digital Media:

To be admitted to the Bachelor of Digital Media (offered in Hong Kong), a student will require:
- a Higher Diploma in Commercial Design from the Chinese University of Hong Kong for which a maximum of 160 credit points of advanced standing will be granted.
- OR a Higher Diploma or Associate Degree of at least two years in a design related area from another recognised comparable institution for which a maximum of 120-160 credit points of advanced standing will be granted and submit a portfolio of work completed in the last two years.

Recommendation

22.4 Programs Committee is asked to ratify the executive action of the Chair of Programs Committee to recommend to Academic Committee the proposal for changes to the Bachelor of Digital Media (1463), as described in 2015/6001082, to the Academic Committee for implementation from Semester 2, 2015.

For ratification

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

23.0 PROGRAM LEARNING OUTCOMES

23.1 Programs Committee is asked to consider the following attached Program Learning Outcomes, for publication on the Programs and Courses website:

Bachelor of Human Services (1531)
Bachelor of Arts with Honours (2005/2007)
Graduate Certificate in Music Studies (3091)
Graduate Certificate in Education (3294)
Graduate Certificate in Journalism (3304/3305)
Graduate Certificate in Law Research Studies (3316)
Graduate Certificate in Arts Research Studies (3318)
Graduate Certificate in Criminological Research Studies (3319)
Graduate Certificate in Interactive Media (3323)
Graduate Certificate in Sexual and Violent Offender Treatment (3325)
Graduate Certificate in Visual Arts Research Studies (3326)
Graduate Certificate in Early Childhood Education and Care (3327)

Graduate Diploma of Arts Research Studies (4178)
Graduate Diploma of Criminological Research Studies (4179)
Graduate Diploma of Law Research Studies (4177)
Master of International Relations (5631)
Master of Communication (OUA) (5504)
Master of Screen Production (5572)
Master of Training and Development (5652)
Master of Educational Studies (5668)
Doctor of Education (6022)

Recommendation

23.2 Programs Committee is asked to approve the Program Learning Outcomes for the above-listed programs for publication on the Programs and Courses website.

For approval
24.0 OTHER BUSINESS

25.0 NEXT MEETING

The next meeting of Programs Committee is scheduled for Thursday, 6 August 2015.
**Committee Members**

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<th>Name</th>
<th>Appointment Type</th>
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<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>Associate Professor David Neumann</td>
<td>Full-time academic staff member appointed by Pro Vice Chancellor (Health)</td>
<td>Up to 7 August 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
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

**Other Copies**

Spare copy (with attachments)