GRiffith University

Programs Committee

Minutes of Meeting 5/2005

A meeting of the Programs Committee was held on Thursday 4 August 2005 at 9.30am in the Psychology Building (M24), Room 3.11A, Mt Gravatt campus.

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Committee QuickPlace Web Address

- [https://qplace02.domino.gu.edu.au/sec-university-committees](https://qplace02.domino.gu.edu.au/sec-university-committees). Use the left navigation bar to select the Programs Committee site. (Username is your staff number and password is the same as your Novell login. Call the Secretary on 55372 for advice or if experiencing difficulties.)
A meeting of the Programs Committee was held on Thursday 4 August 2005 at 9.30am in the Psychology Building (M24), Room 3.11A, Mt Gravatt campus.

MINUTES

PRESENT:
Dr Joseph McDowall (Chair)
Ms Margaret Buckridge
Dr Lyn Holman
Dr Michael Crock
Professor Jeff Giddings
Dr Helena Austin
Professor Lorelle Frazer
Dr Wendy Loughlin
Mr Dave Edwards
Associate Professor Stephen Billett
Professor Stephanie Short
Secretary: Ms Sharon Clifford

APOLOGIES:
Dr Deborah Mooney
Mr David Shaw

Present by invitation:
Mr Paul Jolly for item 6.0 (by teleconference)
Ms Pamela Humphries and Mr Chris Madden for item 7.0

1.0 CONFIRMATION OF MINUTES

The minutes of the 4/2005 meetings of the Programs Committee (Parts 1 and 2), having been circulated, were taken as read and confirmed.

2.0 MEMBERSHIP

2.1 The Programs Committee welcomed Dr Helena Austin who has returned to take up her position as member of this Committee representing the Arts and Education Group.

2.2 The Programs Committee noted the revised Programs Committee Constitution (2005/0007700), which was approved at the 3/2005 Academic Committee meeting held on 21 July 2005. The Programs Committee further noted that, as the revised Constitution affects current membership, the Secretary has contacted the Pro-Vice Chancellors of the Arts, Education and Law and the Business Groups seeking nominations for representation of those Groups.

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

3.0 AMC PROGRAM WITHDRAWAL (05/0037762)
1092 BACHELOR OF ARTS IN MASS COMMUNICATION

3.1 The Programs Committee, on the recommendation of the Faculty of Arts Board 4/2005 (July), considered the submission (05/0037762) proposing to withdraw the Bachelor of Arts in Mass Communication (1092), from semester 1 2006.
3.2 The Programs Committee noted that in the Academic Plan: Undergraduate Program Review undertaken in the Arts and Education Group, the Bachelor of Arts in Mass Communication had been identified for immediate withdrawal as continued low enrolments did not justify its continuation.

Resolution:

3.3 The Programs Committee, on the recommendation of the Faculty of Arts Board 4/2005 (July), resolved to recommend to the Academic Committee the withdrawal of the Bachelor of Arts in Mass Communication (1092, BA), as contained in 05/0037762, from semester 1, 2006.

4.0 LAL PROGRAM WITHDRAWAL (05/0037761)
1117 BACHELOR OF ARTS IN JAPANESE

4.1 The Programs Committee, on the recommendation of the Faculty of Arts Board 4/2005 (July), considered the submission (05/0037761) proposing to withdraw the Bachelor of Arts in Japanese (1117), from semester 1 2006.

4.2 The Programs Committee noted that in the Academic Plan: Undergraduate Program Review undertaken in the Arts and Education Group, the Bachelor of Arts in Japanese, offered at the Gold Coast, had been identified for withdrawal from 2006. The program’s intake has been consistently below 25 EFTSU. Students are able to undertake a Japanese Language major at the Nathan and Gold Coast campuses.

Resolution:

4.3 The Programs Committee, on the recommendation of the Faculty of Arts Board 4/2005 (July), resolved to recommend to the Academic Committee the withdrawal of the Bachelor of Arts in Japanese (1117, BA), as contained in 05/0037761, from semester 1, 2006.

5.0 ATS PROGRAM WITHDRAWAL (05/0037756)
1231 BACHELOR OF ARTS IN APPLIED THEATRE

5.1 The Programs Committee, on the recommendation of the Faculty of Arts Board 4/2005 (July), considered the submission (05/0037767) proposing to withdraw the Bachelor of Arts in Applied Theatre (1231), from semester 1 2006.

5.2 The Programs Committee noted the advice from the Faculty is Arts that continuing low enrolments in this program make it unsustainable.

Resolution:

5.3 The Programs Committee, on the recommendation of the Faculty of Arts Board 4/2005 (July), resolved to recommend to the Academic Committee the withdrawal of the Bachelor of Arts in Applied Theatre (1231, BA), as contained in 05/0037756, from semester 1, 2006.

6.0 QCA NEW PROGRAM SUBMISSION (2005/0037752)
1302 BACHELOR OF VISUAL MEDIA

6.1 The Programs Committee, on the recommendation of the Contemporary Arts, Music and Media Board 3/2005 (July), considered the New Program Submission proposing to
establish the Bachelor of Visual Media (13024), as described in the submission 05/0037752, for introduction in semester 1, 2006.

6.2 Mr Paul Jolly participated by teleconference for discussion of this item. The proposed Bachelor of Visual Media is an amalgamation of three existing programs offered at the Gold Coast, and one program at Logan, all of which will be withdrawn from 2006. These are the Bachelor of Digital Design, the Bachelor of Fine Art, the Bachelor of Design Studies and the Bachelor of Photography.

6.3 The Bachelor of Visual Media comprises 240CP, and will offer creative students a full range of options in their chosen career, with five Studio Majors available in Graphic Design, Digital Design, Three Dimensional Design, Fine Art Practice and ePhotojournalism. Graduates will have a dynamic future in industries that demand high professional standards and value creativity and innovative thinking. Students will have the flexibility to undertake a studio major and to choose an elective major or specialisation from another area of the degree or from other schools or faculties. This broadens the students’ experience in the degree and within the university environment.

6.4 To be eligible for the award of Bachelor of Visual Media (BVMe) a student must acquire 240 CP as prescribed below:
- Gain 60CP of Visual Arts Core.
- Gain 60CP in Studio Foundation Courses (SF) within the major.
- Gain 60CP in Studio Major courses; (the majors are: Graphic Design, 3-Dimensional Design, Digital Design, ePhotojournalism and Fine Art Practice)
- Gain 60CP in an Elective major or complete two 30CP Specialisations (these may be taken from other QCA programs or other Schools across the University providing prerequisites are met).
- Gain no more than 120CP of courses at first year level
- Gain a minimum of 40CP of courses at third year level
- No more than 30CP of the total 160CP for second and third year can be awarded for courses in which a grade of Pass Conceded (PC) has been attained. A grade of Pass Conceded (PC) for a course which is a prerequisite for a later course is not regarded as sufficient for meeting the prerequisite requirements.

6.5 The minimum English language requirements for admission of international students are according to the standard requirements for all undergraduate programs for 2006, that is:
- A minimum score of 550 on TOEFL (Test of English as a Foreign Language); or
- A computerised TOEFL score of 213
- A minimum overall band score of 6.0 on IELTS (International English Language Testing System) with no sub-score of less than 5.5; or
- No score less than 3 in each skill of the ISLPR (International Second Language Proficiency Rating).

6.6 In considering the submission the Programs Committee members made the following comments:
- Concern was expressed that students will be required to select their major in first year, whereas in the existing programs students completed a foundation first year. Further, the program structure is such that students will predominantly undertake their elective courses in their final year. This may disadvantage students who wish to develop a coherent set of elective courses from different year levels, which have prerequisite requirements. It was noted that students tend to make choices that do not necessary follow the recommended program structure.
- This raises another concern about how student load will be allocated to the five studio major areas, especially when students can easily transfer between them. The Academic Registrar indicated that the University has no control over students transferring from one major to another.
- This submission, and those considered at the last meeting, make reference to Studio Foundation and Studio Major courses, and the Committee requests that the College provide information in the Program Catalogue to differentiate between these two types of courses.

- On page 3 of the submission, second bullet point, it states “The third year of the program focuses on critical thinking and problem solving.” In light of students taking electives in year three this needs to be revised.

- Also on page 3, third bullet point, it states “… and allows for expansion into areas such as fashion design and architecture”. The Committee asks for a clarification of this point. It is noted that the structure of the program is well set up for additional majors at some time in the future, for example, fashion design.

- Members expressed concern that photography courses offered in the ePhoto-journalism major do not appear to have the same ‘e’ prefix. After clarifying that students enrolled at the Gold Coast will be undertaking these courses in a digital environment, rather than the traditional studio based format, it was agreed that the relevant course descriptions, both in Section D of the submission and in the Course Catalogue, will need to be made more generic, particularly removing reference to darkroom practices, to cater for the difference between the offerings at different campuses.

- Although this is a thorough submission, it is recommended that more detail be provided on the rationale for the program structure, in order to clearly identify its different components. Moreover, as it has not been included in the Queensland Tertiary Courses Guide it is necessary to provide clear information in the Program Catalogue to attract students.

- The Programs Committee recognises that extensive debate has occurred regarding whether to include ‘Design’ in the program title, especially as such programs are currently very popular. Further, it recognises the courageous decision not to include ‘Design’ in the title.

**Resolution:**

- The Programs Committee, on the recommendation of the Contemporary Arts, Music and Media Board 3/2005 (July), resolved to recommend to the Academic Committee the establishment the Bachelor of Visual Media (1302) (BVMe), as contained in 05/0037752, subject to amendment as outlined in paragraph 6.6 above, for introduction in semester 1, 2006.

**7.0 CALL NEW PROGRAM SUBMISSION (05/0007614) ENGLISH FOR ACADEMIC PURPOSES PLUS**

- The Programs Committee, on the recommendation of the Arts Faculty Board 3/2005 (June), considered the New Program Submission proposing to establish the non-award program English for Academic Purposes PLUS (EAP PLUS), as described in the submission 05/0007614, for introduction in semester 2, 2005.

- Ms Pamela Humphreys, Director of Studies, Centre for Applied Linguistics and Languages, and Mr Chris Madden, Pro-Vice Chancellor (International), attended the meeting for discussion of this item. This program is designed for an international student clientele who are planning to enter degree programs in Griffith University but do not have the required English language proficiency levels to enter directly into the degree of their choice. EAP PLUS has been designed to meet the high demand by international students for entry to Griffith University from the University’s English language institute (CALL), without the need to sit another formal English test, eg. IELTS or ISLPR.

- The program focuses on development of advanced English language skills for academic purposes, as well as analytical and critical thinking, and study skills to enable
students to function successfully in their degree programs. Study skills are embedded in the course and include: using the library and databases, understanding the process of producing an assignment or essay, understanding examination rubrics, note-taking, referencing and the related issues of academic integrity (anti-plagiarism).

7.4 Students entering this program must have a Conditional Offer of Enrolment (COE) from Griffith; it is conditional upon students attaining the published English entry level for the program to which they wish to be admitted. Students will need to show English language proficiency close to entry level for their particular degree program. This is:
- for students seeking admission to undergraduate programs, IELTS 5.5 with no skill lower than 5 or ISLPR 2+ in all skills, or the equivalent;
- for students seeking admission to postgraduate programs, IELTS 6.0 with no skill lower than 5 and only one skill at 5 or ISLPR 3 in all skills, or the equivalent.

7.5 As successful students will have met the language proficiency required for their degree, they will be able to enter directly into their degree program from EAP PLUS. Students who do not satisfy the necessary entry requirements for EAP PLUS will still have the option of continuing English studies at CALL in an alternative ELICOS course, and sitting a formal test, eg. IELTS or ISLPR, before entering the Griffith degree. This is the same set of conditions that currently apply to CALL’s students.

7.6 In considering the submission the Programs Committee members made the following comments:
- The Programs Committee noted that assessment is continuous over the 10 weeks, incorporating both formative and summative assessment items.
- The Programs Committee requested that paragraph 2.4 of the submission be expanded to provide some flavour of the students’ experiences.
- The last sentence in the second paragraph of 3.0 needs to be amended as follows: “If successful, these students will progress directly to the Griffith degree *of their choice* for which they have been made a Conditional Offer of Enrolment (COE).”
- Initially this program is being trialled with a select group of students. Their progress in their degree programs will be tracked in order to ascertain the value of this program. It is proposed that volunteers from this program undertake the IELTS test for comparison and benchmarking purposes.
- It is requested that certain references the submission be amended as follows:
  - to replace ‘anti-plagiarism’ on page 2 with ‘Academic Misconduct’; and
  - to replace “… especially the requirements of academic *honesty*” on page 4 with “… especially the requirements of *appropriate* academic *conduct*.”

**Resolution:**

7.7 The Programs Committee, on the recommendation of the Arts Faculty Board 3/2005 (June), resolved to recommend to the Academic Committee the establishment of the non-award program English for Academic Purposes PLUS (EAP PLUS), as contained in 05/0007614, subject to amendment as outlined in paragraph 7.6 above, for introduction in semester 2, 2005.

8.0 **GBS MAJOR CHANGE SUBMISSION (05/0037271)**

**1034 BACHELOR OF BUSINESS**

8.1 The Programs Committee, on the recommendation of the Griffith Business School Board 6/2005 (July) and the Griffith Law School Board 3/2005 (June), considered the Major Change Submission proposing changes to the Bachelor of Business (1034), as described in the submission 05/0037271, for introduction in semester 1, 2006.

8.2 After extensive consultations between the Griffith Law School and the Griffith Business School it is proposed that 2006LAW *Introduction to Business Law* and 2101LAW
Company Law be withdrawn and replaced with the existing courses 2105AFE Introduction to Business Law and 2106AFE Company Law, both currently offered at the Nathan and Logan campuses.

8.3 The Pro-Vice Chancellor (Business and Law) approved this load shift prior to the Law School moving to the Arts and Education Group. The Pro-Vice Chancellor (Arts, Education and Law) has been informed of this load shift.

8.4 The Programs Committee noted that this change applies only to continuing students enrolled in the Bachelor of Business, as this program is being withdrawn from offer from 2006.

Resolution:

8.5 The Programs Committee, on the recommendation of the Griffith Business School Board 6/2005 (July) and the Griffith Law School Board 3/2005 (June), resolved to recommend to the Academic Committee the major change submission for the Bachelor of Business (1034), as contained in 05/0037271, for introduction in semester 1, 2006.

9.0 CLS SUBMISSION FOR MAJOR CHANGE (2005/0000456)

1051 BACHELOR OF EDUCATION – SECONDARY
1053 BACHELOR OF EDUCATION – SECONDARY (DRAMA)
1248 BACHELOR OF EDUCATION – SECONDARY (HEALTH AND PHYSICAL EDUCATION)

9.1 The Programs Committee, on the recommendation of the Faculty of Education Board 6/2005 (July), considered the Major Change Submission proposing changes to the Bachelor of Education – Secondary (1051), the Bachelor of Education – Secondary (Drama) (1053) and the Bachelor of Education – Secondary (Health and Physical Education) (1248), as described in the submission 05/0000456, from semester 1, 2006.

9.2 In the Arts and Education Group’s response to the Academic Plan: Undergraduate Program Review it was decided that rather than maintain the Bachelor of Education – Secondary (Drama) (1053) and the Bachelor of Education – Secondary (HPE) (1248) as separate programs representing teaching areas within the Bachelor of Education – Secondary, the Faculty of Education recommended that these two programs be amalgamated with the Bachelor of Education – Secondary (1051).

9.3 The changes to the Bachelor of Education – Secondary (1051) will be purely administrative to reflect the different admission requirements for the Bachelor of Education – Secondary (Drama), which is based on an audition and interview, and the different OP entry levels of the degrees. There are no changes to the content or structure of the Bachelor of Education – Secondary, as the content and structure of the Bachelor of Education – Secondary (Drama) and the Bachelor of Education – Secondary (HPE) are already incorporated in the Bachelor of Education – Secondary. There will be no change to testamur titles as all students studying Education programs receive a Bachelor of Education.

9.4 Changes to the degree requirements for the Bachelor of Education – Secondary are as follows:

To be eligible for the award of the Bachelor of Education (BEd), a student must acquire 320CP as prescribed below:
- gain 160CP of Content Studies (CO), to include at least 60CP in each of two Teaching Areas;
- gain 40CP of Curriculum Studies (CU);
- gain 80CP of Education Studies (ES);
- gain 10CP of Elective Studies (Students may choose from other courses offered by the Faculty of Education or another Faculty provided the academic and professional experience timetables allow);
- satisfactorily complete all Professional Experience requirements as follows:
  - gain 30CP for Professional Practice in Teaching (PPT); and
  - School Experience (total of 80 days of teaching in schools); and
  - Community Field Studies: Professional Experience (20 days professional experience in education)
- gain no more than 40CP in courses in which the grade of Pass Conceded (PC) has been attained.

9.5 Submissions to withdraw the Bachelor of Education – Secondary (Drama) (1053) and the Bachelor of Education – Secondary (Health and Physical Education) (1248) will be presented to the next meeting of the Programs Committee.

9.6 In considering the submission the Programs Committee members made the following comments:
- The submission is not clear in its references to the teaching area titled Computing or Computer Education. The Faculty of Education is requested to clarify the title of this teaching area.
- Advice is also sought on why the teaching areas are divided into two separate blocks, and whether students may select from across these two blocks; for instance, can students choose Health and Physical Education and Mathematics as their teaching areas.
- It was noted that this type of program structure is likely to be adopted elsewhere in the future, where students are recruited into ‘sub-programs’ which have separate quotas within the one program to which students are admitted. Students will be able to move from one area to another, resulting in the need to monitor such movement to ensure students are eligible to undertake that area of study; for instance students are admitted to Drama on the basis of an audition.

Resolution:

9.7 The Programs Committee, on the recommendation of the Faculty of Education Board 6/2005 (July), resolved to recommend to the Academic Committee the Major Change Submission proposing changes to the Bachelor of Education (1051), as contained in 05/0000456, subject to amendment as outlined in paragraph 9.6 above, for introduction in semester 1 2006.

10.0 ATS MAJOR CHANGE SUBMISSION (05/0037755)
1021, 1022, 1016 BACHELOR OF ARTS
1088, 1090, 1017 BACHELOR OF COMMUNICATION

10.1 The Programs Committee, on the recommendation of the Faculty of Arts Board 4/2005 (July), considered the Major Change Submissions proposing changes to the Bachelor of Arts (1021, 1022, 1016) and the Bachelor of Communication (1088, 1090, 1017), as detailed in 05/0037755 and 2005/0037757, for introduction from semester 1 2006.

10.2 In the 05/0037755 submission the School of Arts, Media and Culture proposes to withdraw the courses, 2519AMC Introduction to Public Relations and 2520AMC Media Relations from the Public Relations major at Nathan campus, in the Bachelor of Arts (1021, 1022, 1016) and the Bachelor of Communication (1088, 1090, 1017). Withdrawal of these courses means that the major can no longer be offered at the Nathan campus. However, students can continue to complete the major at the Gold Coast campus.
10.3 In the 05/0037757 submission the School of Arts, Media and Culture proposes to withdraw the Cultural Studies major from the Bachelor of Arts (1021, 1022, 1016) and the Bachelor of Communication (1088, 1090, 1017). When this major was introduced the rationale for its introduction was to formally recognize what, at the time, was a substantial component of the then Faculty of Humanities, and to capitalize on the proximity of the Australian Key Centre for Cultural and Media Policy. That Centre no longer exists and, as a result of subsequent restructuring and staff changes, there no longer exist sufficient courses and staff expertise within the School of Arts, Media and Culture to offer a major in cultural studies that engages with theoretical, conceptual and empirical issues in the field. In line with the current Academic Plan, moreover, staff with relevant expertise are committed to the delivery of other majors within the School, notably Film and Media Studies, Historical Studies and Journalism.

10.4 In considering the submission 2005/37755, the Programs Committee members made the following comments:
- Under section 1 of the submission under the Bachelor of Communication, academic plans are listed alphabetically, and those from 's' have been left off.
- Reference to the Indigenous Studies major needs to be updated, as it refers to it not being offered in 2005.

10.5 In considering the submission 2005/37757, the Programs Committee members made the following comments:
- Concern was expressed about the statement that “… there no longer exist sufficient courses and staff expertise within the School of Arts, Media and Culture to offer a major in cultural studies that engages with theoretical, conceptual and empirical issues in the field”. However, further on in the same paragraph reference is made that “Key staff with relevant expertise are also committed to the development of new postgraduate research training initiatives in Arts and Culture Management.” Programs Committee seeks feedback on these points, also noting that ‘Culture’ appears in the title of the School.

Resolutions:

10.6 The Programs Committee, on the recommendation of the Faculty of Arts Board 4/2005 (July), resolved to recommend to the Academic Committee the Major Change Submissions proposing changes to the Bachelor of Arts (1021, 1022, 1016) and the Bachelor of Communication (1088, 1090, 1017), as contained in 05/0037755 and 05/0037757, subject to amendment as outlined in paragraphs 10.4 and 10.5 above, for implementation in semester 1 2006.

11.0 LAL MAJOR CHANGE SUBMISSION (05/0038017)
1116 BACHELOR OF ARTS IN LANGUAGES AND APPLIED LINGUISTICS

11.1 The Programs Committee, on the recommendation of the Faculty of Arts Board 3/2005 (June), considered the Major Change Submissions proposing changes to the Bachelor of Arts in Languages and Applied Linguistics (1116), as detailed in 05/00380017 and 05/00380018, for introduction from semester 1 2006.

11.2 In the 05/0038017 submission it is proposed to restructure the Linguistics Major into three concentration areas designed around a cluster of courses. While a number of the new and existing courses will serve more than one concentration area, there are enough options to cater for different areas of students’ interests and offer students a coherent program of studies within the areas of staff expertise. The concentration areas are:
- Descriptive Linguistics (including syntax, phonetics and phonology and pragmatics);
11.3 In the 05/00380018 submission it is proposed to  
- change the name of the English Major to International English;  
- change of total credit point value for major from 80CP to 60CP; and  
- other changes as described in the submission.

11.4 In considering the 05/0038017 submission the Programs Committee requested that the Degree Requirements for this program be clarified.

11.5 The revised degree requirements are as follows:  
To be eligible for the award of Bachelor of Arts in Languages and Applied Linguistics (BA), a student must acquire 240CP as prescribed by the requirements set out below:  
- gain no more than 100CP for first year level courses;  
- gain 80CP or 100CP for a Language major (students must choose a non-native language);  
- gain 60CP for the major in Linguistics;  
- successfully complete all courses specified as being mandatory for the award;  
- gain at least 40CP for third year level courses;  
- gain a minimum of 20CP in Cultural Context courses in their area of study:  
- gain a minimum of 20CP in Area Studies courses;  
- gain no more than 30CP for courses in which the grade of Pass Conceded (PC) has been obtained; a course for which a Pass Conceded (PC) grade has been awarded does not satisfy prerequisite requirements.

Resolution:

11.6 The Programs Committee, on the recommendation of the Faculty of Arts Board 3/2005 (June), resolved to recommend to the Academic Committee the Major Change Submission proposing changes to the Bachelor of Arts in Languages and Applied Linguistics (1116), as detailed in the submissions 05/00380017 and 05/00380018, subject to amendment as outlined in paragraph 11.4 above, for implementation in semester 1 2006.

12.0 QCGU MAJOR CHANGE SUBMISSION (05/0038021)  
3091 GRADUATE CERTIFICATE IN MUSIC STUDIES  
4117 GRADUATE DIPLOMA OF MUSIC STUDIES  
5298 MASTER OF MUSIC STUDIES

12.1 The Programs Committee, on the recommendation of the Contemporary Arts, Music and Media Board 3/2005 (July), considered the Major Change Submission proposing changes to the Graduate Certificate in Music Studies (3091), Graduate Diploma of Music Studies (4117), and Master of Music Studies (5298), as detailed in 05/0038021, for introduction from semester 1 2006.

12.2 It is proposed changes these programs as follows:  
- Graduate Certificate: The Customised plan to be renamed as two pathways, Performance and Customised, to give students a clearer understanding of their academic plan options. A new pathway, Contemporary Music, has been created to accommodate demand for jazz and contemporary music postgraduate offerings.
Other changes are primarily a re-organisation of the elective content available in the Music Studies coursework programs.

- **Graduate Diploma**: The Customised plan to be renamed, and the addition of the Contemporary Music pathway as above. A new pathway, Pedagogy, to be created to accommodate demand for further postgraduate study in this area. Other changes are primarily a re-organisation of the elective content available in the Music Studies coursework programs.

- **Master**: The unnamed recommended program has been named Performance. Other changes are primarily a re-organisation of the elective content available in the Music Studies coursework programs.

**Resolution**:

12.3 The Programs Committee, on the recommendation of the Contemporary Arts, Music and Media Board 3/2005 (July), resolved to recommend to the Academic Committee the Major Change Submission proposing changes to the Graduate Certificate in Music Studies (3091), Graduate Diploma of Music Studies (4117), and Master of Music Studies (5298), as contained in 05/0038021, for implementation in semester 1 2006.

13.0 **EVP MAJOR CHANGE SUBMISSION (05/0038259)**

5143 MASTER OF ENVIRONMENTAL PLANNING

13.1 The Programs Committee, on the recommendation of the Faculty of Environmental Sciences Board (2/2005, June), considered the Major Change Submission proposing changes to the Master of Environmental Planning (5143), as described in the submission 05/0038259, for implementation in semester 1, 2006.

13.2 The School of Environmental Planning proposes the following changes:

- The Graduate Research Project (40CP) has been omitted as a requirement for completing the Master of Environmental Planning program. In place of the research project students taking the Pass stream will be able to select an additional 40CP of Planning elective courses.

- The 40CP Graduate Research Project is still a requirement for the award of the Master of Environmental Planning with Honours. Subject to academic performance at the completion of their Planning core component (see Table 1 in Program Structure), students will be invited to undertake the Honours stream, comprising a research methodology course and the 40CP Graduate Research Project (40CP).

13.3 Degree Requirements for the Graduate Certificate and Graduate Diploma have not changed. Degree Requirements for the Master of Environmental Planning have changed as follows:

To be eligible for the award of **Master of Environmental Planning** (MEnvPlan) a student must complete the following:

**120CP entry:**

- successfully complete 70 credit points (CP) of Planning core courses from Table 1 (Level B), including the Graduate Research Project;

- complete a number of 50CP of elective courses required to make up 120CP.

Elective courses may be chosen from Table 2 Pass Stream elective courses and/or Table 1 courses that have not already been completed as part of the planning core requirements, the list of advanced specialisation electives as described in the Bachelor of Environmental Planning or from other Master’s level courses. Other elective courses may be taken subject to the approval of the Program Convenor.

**160CP entry:**

- successfully complete 110CP of Planning core courses from Table 1 (Level A or Level B), including the Graduate Research Project;

- complete a number of 50CP of elective courses required to make up 160CP.
Elective courses may be chosen from Table 2 Pass Stream elective courses and/or Table 1 courses that have not already been completed as part of the planning core requirements, or the list of advanced specialisation electives as described in the Bachelor of Environmental Planning or from other Master's level courses. Other elective courses may be taken subject to the approval of the Program Convenor.

To be eligible for the award of Master of Environmental Planning with Honours (MEnvPlan) a student must complete the following:

120CP entry:
- successfully complete 70 credit points (CP) of Planning core courses from Table 1 (Level B)
- complete the 50CP of Honours Stream core in Table 2 to make up 120CP

160CP entry:
- successfully complete 110CP of core courses from Table 1 (Level A or Level B)
- complete the 50CP of Honours Stream core in Table 2 to make up 160CP.

13.4 The following change has been made for admission to Honours:

In order to be eligible to enter Honours, students must have achieved a grade point average (GPA) of at least 5.5 over all courses up to the point of entry into the Honours Stream (see Table 1 in the Program Structure). Admission is also conditional on the development of a coherent proposal for a research project approved by the Honours Convenor, including the nomination and consent of a supervisor. Honours may be awarded on the basis of a student's performance in the Master of Environmental Planning.

13.5 In considering this submission the Programs Committee suggested that the School of Environmental Planning may wish to look at the Griffith Business School model recently approved, which would enable EVP to eliminate the two different admission rules.

Resolution:

13.6 The Programs Committee, on the recommendation of the Faculty of Environmental Sciences Board (2/2005, June), resolved to recommend to the Academic Committee the proposed changes to the Master of Environmental Planning (5143), as described in the submission 05/0038259, for implementation in semester 1, 2006.

14.0 CCJ SPECIAL PURPOSE SUBMISSION (05/038020)

3150 GRADUATE CERTIFICATE IN CRIME AND VIOLENCE PREVENTION

14.1 The Programs Committee, on the recommendation of the Faculty of Arts Board (3/2005, June), considered the Special Purpose Submission proposing a mid-year entry for the Graduate Certificate in Crime and Violence Prevention (3150), as described in the submission 05/0038020, for implementation in semester 2, 2005.

14.2 The School of Criminology and Criminal Justice proposes to allow mid year admission into the Graduate Certificate in Crime and Violence Prevention. The introduction of mid year entry would mean consistency with other graduate programs and would also improve access and options for fee paying students. The program is not specifically structured around prerequisites, and therefore the order of taking courses is not important.

Resolution:

14.3 The Programs Committee, on the recommendation of the Faculty of Arts Board (3/2005, June), resolved to recommend to the Academic Committee the proposed changes to the Graduate Certificate in Crime and Violence Prevention (3150), as described in the submission 05/0038020, for implementation in semester 2, 2005.
15.0 MED SPECIAL PURPOSE SUBMISSION (05/0007687)
1272 BACHELOR OF MEDICINE/BACHELOR OF SURGERY

15.1 The Programs Committee, on the executive recommendation of the Dean of the Health Board (Faculty) (9 March 2005), considered the Special Purpose Submission proposing to change the English language requirements for admission to the Bachelor of Medicine/Bachelor of Surgery (1272), as described in the submission 05/0007687, for implementation in semester 1, 2006.

15.2 This submission was also approved by the Pro-Vice Chancellor (Health) on 9 March 2005.

15.3 It is therefore proposed to change the English language entry requirement from the standard for undergraduate programs to the following:
- A minimum overall band score of 7.0 on IELTS (International English Language Testing System) with no sub-score of less than 6.5; or
- A minimum score of 580 on TOEFL (Test of English as a Foreign Language); or
- A computerized TOEFL score of 237; or
- No score less than 3+ in each skill of the ISLPR (International Second Language Proficiency Rating).

Resolution:

15.4 The Programs Committee, on the executive recommendation of the Dean of the Health Board (Faculty) (9 March 2005), resolved to recommend to the Academic Committee the proposed changes to the English language requirements for admission to the Bachelor of Medicine/Bachelor of Surgery (1272), as described in the submission 05/0007687, for implementation in semester 1, 2006.

16.0 PES SPECIAL PURPOSE SUBMISSION (05/0007667)
5270 MASTER OF ECHOCARDIOGRAPHY
5272 MASTER OF ECHOCARDIOGRAPHY WITH HONOURS

16.1 The Programs Committee, on the executive recommendation of the Dean, Faculty of Health Board (29 June 2005), considered the Special Purpose Submission proposing that the Master of Echocardiography (5270) and the Master of Echocardiography with Honours (5272) not be offered to commencing students in years 2006 and 2007, as described in the submission 05/0007667.

16.2 The program has not had an intake of students since it inception due to financial limitations and a needs-analysis and examination of work force projections will be undertaken, when the Program Convenor returns from Academic Studies Program leave, to determine the future viability of the program.

Resolution:

16.3 The Programs Committee, on the executive recommendation of the Dean, Faculty of Health Board (29 June 2005), resolved to recommend to the Academic Committee the proposed change to the Master of Echocardiography (5270) and the Master of Echocardiography with Honours (5272), as contained in 05/0007667, for implementation in years 2006 and 2007.
17.0 GBS PROGRAM WITHDRAWALS AND TRANSITION ARRANGEMENTS – 1155 BACHELOR OF BUSINESS MANAGEMENT
1255, 1257 BACHELOR OF MARKETING
1038 BACHELOR OF COMMERCE IN BANKING, FINANCE AND RISK MANAGEMENT
1002 BACHELOR OF INTERNATIONAL FINANCE
1233 BACHELOR OF INTERNATIONAL RELATIONS
1176 BACHELOR OF ARTS IN POLITICS AND GOVERNMENT
1144 BACHELOR OF ARTS IN ASIAN AND INTERNATIONAL STUDIES
1120 BACHELOR OF LAWS/BACHELOR OF ARTS IN POLITICS
1275 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL RELATIONS

17.1 The Programs Committee, on the recommendation of the Griffith Business School Board 6/2005 (July), considered the Program Withdrawal Submissions proposing to withdraw the undergraduate programs listed below, from semester 1, 2006.

17.2 The Programs Committee noted that these submissions also contain the program structures which explain the transition arrangements for continuing students.

17.2.1 1155 Bachelor of Business Management (05/0007577)
All courses currently offered will continue to be available to students under the new program, 1034/1287/1288 Bachelor of Business. Therefore no special transition arrangements are recommended for continuing students in the 1155 Bachelor of Business Management and 1078 Bachelor of Engineering in Civil Engineering/Bachelor of Business Management.

17.2.2 1255, 1257 Bachelor of Marketing (05/0037276)
Most courses currently offered will continue to be available to students under the new program, 1034/1287/1288 Bachelor of Business. Some transition arrangements are required for specific courses within the program that have either changed name or Department host as a result of the GBS review and these have been outlined in the submission 05/0037276. Additional courses have been added to the elective options list providing students with a greater selection and choice of study location for available marketing elective courses. It is expected that students who entered prior to 2006 will graduate with the current award (BMark) and receive the current testamur title (Bachelor of Marketing) upon graduation.

17.2.3 1038 Bachelor of Commerce in Banking, Finance and Risk Management (05/0037277)
Most courses currently offered in the 1038 Bachelor of Commerce in Banking, Finance and Risk Management program will continue to be available to students under the new program, 1035/1285/1286 Bachelor of Commerce. Some transition arrangements are required for specific courses within the program that have either changed name or Department host as a result of the GBS review and these have been outlined in the program structure in the submission. It is expected that students who entered prior to 2006 will graduate with the current award (BCom) and receive the current testamur title (Bachelor of Commerce in Banking, Finance and Risk Management) upon graduation.

17.2.4 1002 Bachelor of International Finance (05/0037273)
Most courses currently offered in the 1002 Bachelor of International Finance program will continue to be available to students under the new program, 1035/1285/1286 Bachelor of Commerce. Some transition arrangements are required for specific courses within the program that have either changed name or Department host as a result of the GBS review and these have been outlined in the program structure in the submission. It is expected that students who entered prior to 2006 will graduate with the current award (BlntFin) and receive the current testamur title (Bachelor of International Finance) upon graduation.
17.2.5 1233 Bachelor of International Relations (05/0007567)
All courses currently offered in the 1233 Bachelor of International Relations program continue to be available to students under the new program, 1290/1291 Bachelor of Arts (Politics, Asian Studies and International Relations), therefore no special transition arrangements are recommended for students enrolled in 1275 Bachelor of Laws/Bachelor of International Relations program. Discussions are currently taking place with the Academic Registrar in relation to the awarding of testamur titles for continuing students.

17.2.6 1176 Bachelor of Arts in Politics and Government (05/0007566)
All courses currently offered in the 1176 Bachelor of Arts in Politics and Government continue to be available to students under the new program, 1290/1291 Bachelor of Arts (Politics, Asian Studies and International Relations), therefore no special transition arrangements are recommended. Discussions are currently taking place with the Academic Registrar in relation to the awarding of testamur titles for continuing students.

17.2.7 1144 Bachelor of Arts in Asian and International Studies (05/0037275)
All courses currently offered in the 1144 Bachelor of Arts in Asian and International Studies will continue to be available to students under the new program, 1290/1291 Bachelor of Arts (Politics, Asian Studies and International Relations), therefore no special transition arrangements are recommended for continuing students in the 1118 Bachelor of Laws/Bachelor of Arts – Law and Asian Studies, 1147 Bachelor of Arts in Asian and International Studies/Bachelor of Communication, and 1108 Bachelor of International Business/Bachelor of Arts in Asian and International Studies program. Discussions are currently taking place with the Academic Registrar in relation to the awarding of testamur titles for continuing students.

A separate submission will be prepared outlining the changes, as a result of the GBS review of undergraduate programs, to the 1147 Bachelor of Arts in Asian and International Studies/Bachelor of Communication and 1108 Bachelor of International Business/Bachelor of Arts in Asian and International Studies program for commencing students in 2006.

At present, students who wish to undertake honours in the Asian and international studies area do so under the 2025 Bachelor of Arts with Honours in Asian and International Studies. The Griffith Business School is currently considering a range of issues with respect to honours programs and outcomes will be presented to the University by October, 2005.

17.2.8 1120 Bachelor of Laws/Bachelor of Arts in Politics (05/0007540)
All courses currently offered in the 1120 Bachelor of Laws/Bachelor of Arts in Politics and Government will continue to be available to students under the 1275 Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations) program, therefore no special transition arrangements are recommended.

17.2.9 1275 Bachelor of Laws/Bachelor of Arts in Politics (05/0007690)
There are 32 students currently enrolled in this program as at semester 1, 2005. All courses currently offered in the 1275 Bachelor of Laws/Bachelor of International Relations program will continue to be available to students under the 1297/1298 Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations) program, therefore no special transition arrangements are recommended.

17.3 The GBS, in recognising the need for a greater concentration of focus and effort in the interests of improving the quality of its learning and teaching programs, has reduced
the current (2005) seventeen, single, three-year undergraduate programs to four, for introduction in 2006: Bachelor of Arts (Politics, Asian Studies and International Relations), Bachelor of Commerce, Bachelor of Business [including Bachelor of Business (Hotel, Tourism, Leisure and Sport)] and the Bachelor of International Business, each containing a range of specialised areas of study. The same program structure running through each of the programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation among the four programs and is designed to allow students the opportunity to undertake a multidisciplinary or a more specialised approach to their studies. This streamlined undergraduate program profile makes the School’s processes, procedures, learning objectives and graduate outcomes more amenable to the demands of accreditation through AACSB and EQUIS.

17.4 In considering the submission for the Bachelor of Arts in Asian and International Studies (05/0037275) the Programs Committee queried how the change in CP weighting for the Law courses will be administered for continuing students and requested that such information be included in the Program Catalogue.

Resolution:

17.5 The Programs Committee, on the recommendation of the Griffith Business School Board 6/2005 (July), resolved to recommend to the Academic Committee the withdrawal of the following programs, subject to amendment as outlined in paragraph 17.4 above, from semester 1, 2006.

1155 Bachelor of Business Management (05/0007577)
1255, 1257 Bachelor of Marketing (05/0037276)
1038 Bachelor of Commerce in Banking, Finance and Risk Management (05/0037277)
1002 Bachelor of International Finance (05/0037273)
1233 Bachelor of International Relations (05/0007567)
1176 Bachelor of Arts in Politics and Government (05/0007566)
1144 Bachelor of Arts in Asian and international Studies (05/0037275)
1120 Bachelor of Laws/Bachelor of Arts in Politics (05/0007540)
1275 Bachelor of Laws/Bachelor of International Relations (05/0007690)

18.0 GBS PROGRAM WITHDRAWALS AND TRANSITION ARRANGEMENTS

4053, 4054 GRADUATE DIPLOMA OF BUSINESS ADMINISTRATION
5162, 5163 MASTER OF BUSINESS ADMINISTRATION (ADVANCED)
3124 GRADUATE CERTIFICATE IN BUSINESS ADMINISTRATION (INTERNATIONAL)
4126 GRADUATE DIPLOMA OF BUSINESS ADMINISTRATION (INTERNATIONAL)
5160 MASTER OF BUSINESS ADMINISTRATION (INTERNATIONAL)
5166 MASTER OF BUSINESS ADMINISTRATION WITH HONOURS (INTERNATIONAL)
5348 MASTER OF BUSINESS ADMINISTRATION (INTERNATIONAL) (ADVANCED)
3002, 3003 GRADUATE CERTIFICATE IN PROFESSIONAL ACCOUNTING
4002, 4004, GRADUATE DIPLOMA OF PROFESSIONAL ACCOUNTING
5060, 5061 MASTER OF PROFESSIONAL ACCOUNTING
5412, 5413 MASTER OF PROFESSIONAL ACCOUNTING ADVANCED
5058 MASTER OF COMMERCE IN ACCOUNTING AND FINANCE
5359 MASTER OF COMMERCE WITH HONOURS IN ACCOUNTING AND FINANCE
3001 GRADUATE CERTIFICATE IN BANKING AND FINANCE
4003 GRADUATE DIPLOMA OF BANKING AND FINANCE
5059 MASTER OF BANKING AND FINANCE
3123 GRADUATE CERTIFICATE IN FINANCIAL PLANNING
5346 MASTER OF FINANCIAL PLANNING
5347 MASTER OF FINANCIAL PLANNING WITH HONOURS
5308 MASTER OF INTERNATIONAL FINANCE
3013 GRADUATE CERTIFICATE IN ECONOMICS
18.1 The Programs Committee, on the recommendation of the Griffith Business School Board 6/2005 (July), considered the Program Withdrawal Submissions proposing to withdraw the postgraduate programs listed in paragraph 18.3 below, from semester 1, 2006.

18.2 The Griffith Business School has undertaken a review of its postgraduate profile in response to the visions outlined in the University's Academic Plan, Getting Smarter: Business and Law and the GBS Strategic Plan (2005-08), and in our pursuit for international accreditation with the Association to Advance Collegiate Schools of Business (AACSB - International) and the European Foundation for Management Development's Quality Improvement System (EQUIS). Under the Associate Dean, Postgraduate Studies, five Postgraduate Program Review Working Party Clusters were established to consider the Griffith Business School's strategy in relation to its postgraduate profile. The collective recommendation of the Working Party Clusters was the withdrawal of the existing postgraduate programs, and the introduction of seven suites of programs to provide a distinct area of specialisation. The new program suites that resulted combined the advantages of the existing programs with the changing needs of Griffith University. These programs will provide a consistent approach to postgraduate study within the GBS and address the requirements for accreditation with the above associations, and to satisfy the requirements of the Australian University Quality Agency. They will also meet the criteria set in the Griffith University Academic Plan.
18.3 The Programs Committee noted that these Program Withdrawal submissions also contain detailed transition arrangements for continuing students, along with revised program structures.

18.3.1 4053, 4054 Graduate Diploma of Business Administration, 5162, 5163 Master of Business Administration (Advanced) (05/0037257)

It is proposed that the above programs be withdrawn from offer for Semester 1, 2006. A new program submission has been developed for a revised Master of Business Administration, which includes an entry/exit point of a Graduate Certificate in Business Administration.

18.3.2 3124 Graduate Certificate in Business Administration (International), 4126 Graduate Diploma of Business Administration (International), 5160 Master of Business Administration (International), 5166 Master of Business Administration With Honours (International), 5348 Master of Business Administration (International) (Advanced) (05/0037258)

It is proposed that the above programs be withdrawn from offer for Semester 1, 2006. A new program submission has been developed for a Master of Business Administration (Practicum).

18.3.3 3002, 3003 Graduate Certificate in Professional Accounting, 4002, 4004, Graduate Diploma Of Professional Accounting, 5060, 5061 Master of Professional Accounting, 5412, 5413 Master of Professional Accounting Advanced (05/0037251)

It is proposed to withdraw the suite of Master of Professional Accounting programs from Semester 1 2006. The Griffith Business School has developed a new program, the Master of Commerce, with a specialisation “Professional Accounting”, which will be named on the student’s testamur.

18.3.4 5058 Master of Commerce in Accounting and Finance, 5359 Master of Commerce With Honours in Accounting and Finance (05/0037260)

It is proposed to withdraw the suite of Master of Commerce in Accounting and Finance programs from Semester 1 2006. The Griffith Business School has developed a new program, the Master of Commerce.

18.3.5 3001 Graduate Certificate in Banking and Finance, 4003 Graduate Diploma of Banking and Finance, 5059 Master of Banking and Finance (05/0037259)

It is proposed to withdraw the suite of Master of Banking & Finance programs from Semester 1 2006. The Griffith Business School has developed a new program, the Master of Commerce, with a specialisation “Banking & Finance”, which will be named on the student’s testamur.

18.3.6 3123 Graduate Certificate in Financial Planning, 5346 Master of Financial Planning, 5347 Master of Financial Planning With Honours (05/0037261)

It is proposed to withdraw the suite of Master of Financial Planning programs from Semester 1 2006. The Griffith Business School has developed a new program, the Master of Commerce, with the specialisation “Financial Planning”, which will be named on the student’s testamur.

18.3.7 5308 Master of International Finance (05/0037263)

It is proposed to withdraw the Master of International Finance from Semester 1 2006. The Griffith Business School has developed a new program, the Master of Commerce.

18.3.8 3013 Graduate Certificate in Economics, 4028 Graduate Diploma of Economics, 5110 Master of Applied Economics (05/0037266)

It is proposed to withdraw the suite of Master of Applied Economics programs from Semester 1 2006. The Griffith Business School has developed a new...
program, the Master of Commerce with the specialisation "Economics", which will be named on the student's testamur.

18.3.9 3068, 3069 Graduate Certificate in Marketing Management, 5226, 5228 Master of Marketing Management, 5227, 5229 Master of Marketing Management (05/0037265)
It is proposed to withdraw the suite of Marketing Management programs from Semester 1, 2006. A new program has been developed for a Master of Management (Marketing), which includes an entry/exit point of a Graduate Certificate in Management (Marketing).

18.3.10 3105 Graduate Certificate in Sport Management, 5317 Master of Sport Management, 5318 Master of Sport Management With Honours (05/0037267)
It is proposed to withdraw the suite of Sport Management programs. A Graduate Certificate in Business (3177 Nathan and 3178 Gold Coast) will be offered as an exit point only. The Master of Sport Management and Master of Sport Management with Honours will be replaced by the Master of Business (5444 Nathan and 5445 Gold Coast) and Master of Business with Honours (5446 Nathan and 5447 Gold Coast).

18.3.11 3149 Graduate Certificate in Event Management, 5406 Master of Event Management, 5407 Master of Event Management With Honours (05/0037269)
It is proposed to withdraw the suite of Event Management programs. A Graduate Certificate in Business (3177 Nathan and 3178 Gold Coast) will be offered as an exit point only. The Master of Event Management and Master of Event Management with Honours will be withdrawn and replaced by the Master of Business (5444 Nathan and 5445 Gold Coast) and Master of Business with Honours programs (5446 Nathan and 5447 Gold Coast).

18.3.12 3081 Graduate Certificate in Human Resource Management (05/0037252)
It is proposed that this program be withdrawn from offer for Semester 1, 2006. A new program has been developed for a Master of Management (Human Resources), which includes an entry/exit point of a Graduate Certificate in Management (Human Resources).

18.3.13 3012 Graduate Certificate in Human Resource Management and Industrial Relations, 4026 Graduate Diploma of Human Resource Management and Industrial Relations (05/0037253)
It is proposed that this suite of Human Resource Management and Industrial Management programs be withdrawn from Semester 1, 2006. A new program has been developed for a Master of Management (Employment Relations), which includes an entry/exit point of a Graduate Certificate in Management (Employment Relations).

18.3.14 5261, 5331 Master of Human Resource Management, 5262, 5389 Master of Human Resource Management With Honours (05/0037254)
It is proposed that the suite of Human Resource Management programs be withdrawn from Semester 1, 2006. A new program has been developed for a Master of Management (Human Resources), which includes an entry/exit point of a Graduate Certificate in Management (Human Resources).

18.3.15 3142 Graduate Certificate in International Relations, 5388 Master of International Relations (05/0037264)
It is proposed that the suite of International Relations programs be withdrawn from Semester 1, 2006. A new program has been developed for a Master of Arts (Asian & International Studies), which includes an entry/exit point of a Graduate Certificate in Arts (Asian & International Studies).
18.3.16 3102 Graduate Certificate in International Business, 4121 Graduate Diploma of International Business, 5311 Master of International Business (05/0037262)
It is proposed that the suite of International Business programs be withdrawn from Semester 1, 2006. A new program has been developed for a Master of International Business.

18.3.17 3117 Graduate Certificate in International Tourism and Hospitality Management, 5343 Master of International Business Tourism and Hospitality Management, 5344 Master of International Business Tourism and Hospitality Management (Advanced), 5345 Master of International Business Tourism and Hospitality Management With Honours (05/0037274)
It is proposed to withdraw the suite of International Tourism and Hospitality Management programs. A Graduate Certificate in Business (3177 Nathan and 3178 Gold Coast) will be offered as an exit point only. The Master of International Tourism and Hospitality Management and Master of International Tourism and Hospitality Management with Honours will be replaced by the Master of Business (5444 Nathan and 5445 Gold Coast) and Master of Business with Honours (5446 Nathan and 5447 Gold Coast). The Master of International Tourism and Hospitality Management (Advanced) will not be replaced.

18.3.18 3141 Graduate Certificate in Asian Studies, 5211 Master of Asian Studies (05/0037270)
It is proposed that the suite of Asian Studies programs be withdrawn from Semester 1, 2006. A new program has been developed for a Master of Arts (Asian & International Studies), which includes an entry/exit point of a Graduate Certificate in Arts (Asian & International Studies).

18.3.19 3057 Graduate Certificate in Information Systems, 5188 Master of Information Systems (05/0037256)
It is proposed that the suite of Information Systems programs be withdrawn from Semester 1, 2006. A new program has been developed for a Master of Management (Information Systems), which includes an entry/exit point of a Graduate Certificate in Management (Information Systems).

Resolution:

18.4 The Programs Committee, on the recommendation of the Griffith Business School Board 6/2005 (July), resolved to recommend to the Academic Committee the withdrawal of the following programs from semester 1, 2006:
4053, 4054 Graduate Diploma of Business Administration, 5162, 5163 Master of Business Administration (Advanced) (05/0037257)
3124 Graduate Certificate in Business Administration (International), 4126 Graduate Diploma of Business Administration (International), 5160 Master of Business Administration (International), 5166 Master of Business Administration With Honours (International), 5348 Master of Business Administration (International) (Advanced) (05/0037258)
3002, 3003 Graduate Certificate in Professional Accounting, 4002, 4004, Graduate Diploma Of Professional Accounting, 5060, 5061 Master of Professional Accounting, 5412, 5413 Master of Professional Accounting Advanced (05/0037251)
5058 Master of Commerce in Accounting and Finance, 5359 Master of Commerce With Honours in Accounting and Finance (05/0037260)
3001 Graduate Certificate in Banking and Finance, 4003 Graduate Diploma of Banking and Finance, 5059 Master of Banking and Finance (05/0037259)
3123 Graduate Certificate in Financial Planning, 5346 Master of Financial Planning, 5347 Master of Financial Planning With Honours (05/0037261)
5308 Master of International Finance (05/0037263)
3013 Graduate Certificate in Economics, 4028 Graduate Diploma of Economics, 5110 Master of Applied Economics (05/0037266)
3068, 3069 Graduate Certificate in Marketing Management, 5226, 5228 Master of Marketing Management, 5227, 5229 Master of Marketing Management (05/0037265)
3105 Graduate Certificate in Sport Management, 5317 Master of Sport Management, 5318 Master of Sport Management With Honours (05/0037267)
3149 Graduate Certificate in Event Management, 5406 Master of Event Management, 5407 Master of Event Management With Honours (05/0037269)
3081 Graduate Certificate in Human Resource Management (05/0037252)
3012 Graduate Certificate in Human Resource Management and Industrial Relations, 4026 Graduate Diploma of Human Resource Management and Industrial Relations (05/0037253)
5261, 5331 Master of Human Resource Management, 5262, 5389 Master of Human Resource Management With Honours (05/0037254)
3142 Graduate Certificate in International Relations, 5388 Master of International Relations (05/0037264)
3102 Graduate Certificate in International Business, 4121 Graduate Diploma of International Business, 5311 Master of International Business (05/0037262)
3117 Graduate Certificate in International Tourism and Hospitality Management, 5343 Master of International Business Tourism and Hospitality Management, 5344 Master of International Business Tourism and Hospitality Management (Advanced), 5345 Master of International Business Tourism and Hospitality Management With Honours (05/0037274)
3141 Graduate Certificate in Asian Studies, 5211 Master of Asian Studies (05/0037270)
3057 Graduate Certificate in Information Systems, 5188 Master of Information Systems (05/0037256)

19.0 POSTGRADUATE QUALIFYING PROGRAM – QIBT / FACULTY OF ENVIRONMENTAL SCIENCES

19.1 The Programs Committee, on the recommendation of the Faculty of Environmental Science Board (2/2005) considered the submission (05/0007588) proposing to establish the Griffith University Postgraduate Qualifying Program (PQP) in the Faculty of Environmental Sciences, for introduction in semester 1, 2005.

19.2 This program consists of two designated courses offered by QIBT and two specified courses offered by the Australian School of Environmental Studies. The Programs Committee noted that this qualifying non-award program is designed to provide a bridge to Griffith’s Masters programs for students whose academic qualifications and/or English proficiency levels are marginally below the entry requirements for coursework masters programs at Griffith University. The emphasis is on developing skills necessary for success at the postgraduate level. Academic qualifications, English proficiency levels, and work experience will be assessed upon admission. This agreement relates to entry to the Master of Environmental Management, Master of Environmental Science, Master of Environmental Education, Graduate Certificate in Environmental Management and Graduate Certificate in Environmental Education.

Resolution:

19.3 The Programs Committee, on the recommendation of the Faculty of Environmental Sciences Board 2/2005, resolved to recommend to the Academic Committee the establishment the non-award Griffith University Postgraduate Qualifying Program (PQP), as contained in 05/0007588, for introduction in semester 1, 2005.
SECTION B: ACTION UNDER DELEGATED AUTHORITY OR EXECUTIVE ACTION

Nil.

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

20.0 CHAIR'S REPORT

20.1 All items forwarded from the Programs Committee to the July Academic Committee meeting had been approved.

20.2 An outcome of the Review of Teaching and Learning Committees is that the Chair of the Programs Committee will be an ex officio member of the Learning and Teaching Committee. This will provide a formal connection and channels of communication between the two committees.

21.0 GFS MAJOR CHANGE SUBMISSION (05/0000459) 1284 BACHELOR OF FILM AND SCREEN MEDIA

21.1 This item was withdrawn from the Agenda prior to the meeting. A submission will be forwarded for consideration at a future meeting.

22.0 NEXT MEETING

The next meeting of the Programs Committee will be held on Thursday 1 September 2005 at 9.30am in L07, 4.08, Board Room, Hub Link Building, Logan campus.

Confirmed:

------------------------------------------------ Date: 1 September 2005
Chairperson (Dr Joseph McDowall) Programs Committee
DISTRIBUTION LIST

Committee Members

Dr Joseph McDowall (Chair)
Ms Margaret Buckridge
Dr Michael Crock
Dr Lyn Holman
Associate Professor Stephen Billett
Professor Jeff Giddings
Professor Stephanie Short
Mr Dave Edwards
Dr Helena Austin
Professor Lorelle Frazer
Dr Deborah Mooney
Dr Wendy Loughlin
Mr David Shaw
Ms Sharon Clifford (Secretary)

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Vice Chancellor
- Professor Ian O'Connor
Deputy Vice Chancellor (Teaching and Learning)
- Professor John Dewar
Deputy Vice Chancellor (Research)
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