A meeting of the Programs Committee was held on Thursday 4 December 2008 at 9.30am in room 2.01, Bray Centre (N54), Nathan campus.

**MINUTES**

**PRESENT:**
- Professor Sally Borbasi (Chair)
- Ms Joanna Peters
- Mr Dave Edwards
- Associate Professor Wendy Loughlin
- Mr Martin Borchet
- Ms Margaret Buckridge
- Dr Glenn Finger

**APOLOGIES:**
- Dr Raymond Hibbins
- A/Professor Alf Lizzio
- Professor Lorelle Frazer
- Dr Jennifer Osmond
- Aja Pymble-Ward

**Present by Invitation:**
- Mr Frank Pollard, for item 5.0
- Assoc Prof Bev Fluckiger, for item 10.0

**Committee QuickPlace Web Address**

https://qplace01.domino.griffith.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.)

<table>
<thead>
<tr>
<th>Name of Item (including Agenda Item Number and Attachment/s)</th>
<th>Brief Description</th>
<th>Resolution</th>
<th>Action to be Taken</th>
<th>Responsible Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Confirmation of Minutes</strong></td>
<td>Confirmation of the minutes of the 7/2008 meeting.</td>
<td><strong>Confirmed</strong></td>
<td>Forward to CARMS</td>
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</table>

**SECTION A: RECOMMENDATIONS AND REPORTS TO ACADEMIC COMMITTEE AND ITS SUB-COMMITTEES**
<table>
<thead>
<tr>
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</tr>
</thead>
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| **GBS FULL PROGRAM PROPOSAL 2008/0016856** (Agenda Item 5.0) 3245 GCert Leadership and Management (UnitingCare Health) | A 40CP Graduate Certificate in Leadership and Management (UnitingCare Health) (3245) for introduction in Semester 1, 2009 to be delivered off-campus was under consideration. This program is to be delivered in intensive mode and, taught to UnitingCare Health members (sponsored by UnitingCare Health). Mr Frank Pollard was present at the meeting to answer Programs Committee’s questions. Comments from Programs Committee:  
- Unsure that the projected enrolment justifies the creation of four new courses.  
- Recommended the Program Convenor speak with digitisation team regarding uploading of course content, currently supplied on a memory stick, to Learning@Griffith.  
- Concerns were expressed about the lack of online support for students.  
- Remove the fee category on page 13 as this is a sponsored program.  
- Recommended the GCertLeadMgt (UnitingCare Health) be used as the framework for other possible collaborations with external providers. | Resolved to: Recommend to the Academic Committee the establishment of the Graduate Certificate in Leadership and Management (UnitingCare Health) (GCertLeadMgt) for introduction in semester 1, 2009 subject to the amendments proposed being included in the revised submission (2008/0016856 revised) | Forward to Academic Ctee | Committee Secretary |

| **GBS FULL PROGRAM PROPOSAL 2008/0016852** (Agenda Item 6.0) 3244 GCert Sustainable Enterprise | A 40CP Graduate Certificate in Sustainable Enterprise (3244) for introduction in Semester 1, 2009 at the South Bank campus was under consideration. Comments from Programs Committee:  
- The section on academic integrity in the program submission is not consistent with current University policy and practice, as a result it needs to be amended. | Resolved to: Recommend to the Academic Committee the establishment of the Graduate Certificate in Sustainable Enterprise (GCertSustEnt) for introduction in semester 1, 2009 subject to the amendment proposed being | Forward to Academic Ctee | Committee Secretary |
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<td>GIHE FULL PROGRAM PROPOSAL 2008/0025804 (Agenda Item 7.0)</td>
<td>A 80CP Master of Learning and Teaching in Higher Education (5534) for introduction in Semester 1, 2009 at the Mt Gravatt campus was under consideration. The structure of the proposed program is four 10CP courses followed by a single 40CP research dissertation. Comments from Programs Committee: - The admission requirements as currently listed are for another program and these need to be removed for this program. - Clarification was requested as to whether the Vice Chancellor’s Teaching Bursaries will be available for the masters’ degree. - Concern was expressed over the establishment of FPPG Band 2 for this program and that consideration should be given to changing its band. - It is requested that in section 15.0 Course descriptions the descriptions be no longer than 40 words.</td>
<td>Resolved to: Recommend to the Academic Committee the establishment of the Master of Learning and Teaching Higher Education (MLearnTeachHigherEd) for introduction in semester 1, 2009 subject to the amendments proposed being included in the revised submission (2008/0016852 revised)</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td>LAW FULL PROGRAM PROPOSAL 2008/0025803 (Agenda Item 8.0)</td>
<td>The 80CP Master of Migration Law and Practice (5501) for introduction in semester 1, 2009 was considered at the 10/2007 meeting, where concern had been expressed about the program being inconsistent with University policy for masters degrees other than the Master of Philosophy, was under consideration for a second time. Comments from Programs Committee: - Noted that all issues previously raised by Programs</td>
<td>Resolved to: Recommend to the Academic Committee the establishment of the Master of Migration Law and Practice (MMigrationLaw&amp;Prac) for introduction in semester 1, 2009 subject to the</td>
<td>Committee Secretary</td>
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<td>EDU MAJOR CHANGE SUBMISSION 2008/0017600 (Agenda Item 10.0)</td>
<td>In semester 1, 2005 a Graduate Certificate in Early Childhood to be taught by the School of Human Services and the Faculty of Education was established. A proposal to revise the Graduate Certificate in Early Childhood to comprise four core courses focused only on Early Childhood Education (3166) with the term &quot;Education&quot; appearing in the title of the award for implementation Semester 1, 2009. Associate Professor Bev Fluckiger was available by teleconference to answer Programs Committee’s questions. Advice was given that the proposed changes to the program have the support of the Pro Vice Chancellor (Arts, Education and Law) and consultation has occurred between the Faculty of Education and Griffith Health. The proposal also has the support of the Deputy Vice Chancellor (Academic) via the Arts, Education and Law program planning meeting held on 26 November 2008. Comments from Programs Committee:</td>
<td>amendments proposed being included in the revised submission (2008/0025803 revised)</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td>3166 GCert Early Childhood</td>
<td>- Possible OUA suitability to be investigated. - Agenda Item 10.0 supersedes Item 27.0 on the agenda and as such item 27.0 has been withdrawn.</td>
<td>Resolved to: Recommend to the Academic Committee changes to the Graduate Certificate in Early Childhood (GCertECh) as described in 2008/0017600 for introduction in semester 1, 2009, subject to advice that the Health Group Faculty Board endorse the proposal.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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| **BPS MAJOR CHANGE SUBMISSION 2008/0005868** *(Agenda Item 11.0)* 1028 B Aviation | A proposal to offer two study pathways for students enrolling in the Bachelor of Aviation (1028) to be implemented in Semester 1, 2009. The distributed flying model will allow students to complete the degree in full time attendance mode by concurrently completing flight training while the standard model is delivered in part time mode with the flight training completed in third year while concurrently enrolled in the Graduate Diploma of Flight Management. Comments from Programs Committee:  
- Check credit point totals on page 13 at the bottom under ‘For Students who commenced prior to 2004’  
- Clarify where there are any students still enrolled from 2004. | Resolved to: Recommend to the Academic Committee the changes to Bachelor of Aviation for introduction in semester 1, 2009 subject to the amendments proposed as described in the amended submission (2008/0005868 revised). | Forward to Academic Ctee | Committee Secretary |
| **ENV MAJOR CHANGE SUBMISSION 2008/0005851** *(Agenda Item 12.0)* 3212 GCert Environment 5477 MEnvironment 5478 MEnvironment with Honours 5532 MEnvironment Advanced 5533 MEnvironment Advanced with Honours | A proposal to change the admission requirements and program structure for the Master of Environment suite (3212, 5477, 5478) along with the introduction of two new programs, the Master of Environment Advanced (120CP) and Master of Environment Advanced with Honours was before Programs Committee (160CP) for Semester 1, 2009. Comments from Programs Committee:  
- On Pages 11, 12, 13 and 14 all EBE courses are to be recoded to the correct school. | Resolved to: Recommend to the Academic Committee the changes to Master of Environment suite and the establishment of two new awards Master of Environment Advanced and Master of Environment Advanced with Honours for introduction in semester 1, 2009 subject to the amendments proposed as described in the amended submission (2008/0005851 revised). | Forward to Academic Ctee | Committee Secretary |
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<td><strong>BPS MAJOR CHANGE SUBMISSION 2008/0005850 (Agenda Item 13.0)</strong>&lt;br&gt;5098 MScience in Forensic Science (QPS)&lt;br&gt;5522 MScience with Honours in Forensic Science</td>
<td>A proposal to revise the structure of the Master of Science in Forensic Science (QPS) (5095) and Master of Science with Honours in Forensic Science (5522) to meet the professional needs of the Queensland Police Service (QPS) Scientific was before Programs Committee for consideration.&lt;br&gt;- <strong>QPS Forensic Document Examiners stream</strong>&lt;br&gt;- <strong>QPS Scientific Officers stream</strong>&lt;br&gt;These changes are for implementation Semester 1, 2009.</td>
<td>Resolved to: Recommend to the Academic Committee the changes to the Master of Science in Forensic Science (QPS) and Master of Science in Forensic Science with Honours for introduction in semester 1, 2009 subject to the amendments proposed as described in the amended submission (2008/0005850 revised).</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>BPS MAJOR CHANGE SUBMISSION 2008/0005849 (Agenda Item 14.0)</strong>&lt;br&gt;4140 GDip Flight Management</td>
<td>A proposal to introduce in the Graduate Diploma of Flight Management (4140), from Semester 1, 2009, two academic plans, Instrument Rating for students undertaking instrument rating competencies and Instructor Rating for students undertaking instructor rating.</td>
<td>Resolved to: Recommend to the Academic Committee changes to the Graduate Diploma of Flight Management as described in 2008/0005849 for introduction in semester 1, 2009.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>EPS SPECIAL PURPOSE SUBMISSION 2008/0017597</strong></td>
<td>A proposal to offer the Graduate Certificate in Drama Education (3148), Master of Drama Education (5403) and</td>
<td>Resolved to: Recommend to the</td>
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**Comments from Programs Committee:**
- Given that the grading scheme being used is a non-graded pass the degree requirements do not need to include a provision for a pass conceded grade.
- On page 8 the entry to honours needs to be changed to reflect the percentage required to achieve honours rather than GPA as Non Graded Pass grading schema is to be used in this program.
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<td>(Agenda Item 15.0) 3148 GCert Drama Education 5403 MDrama Education 5462 MDrama Education with Honours</td>
<td>the Masters Honours (5462), Mt Gravatt Campus, every second year to align it with the Hong Kong (offshore) program, enabling staff to concurrently run with Hong Kong to reduce work and administration load for implementation Semester 1, 2009.</td>
<td>Academic Committee that entry of programs be every second year to the Drama Education suite as described in 2008/0017597 for introduction in semester 1, 2009.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<tr>
<td><strong>HLS SPECIAL PURPOSE SUBMISSION 2008/0004894 (Agenda Item 16.0)</strong> Health Group Programs</td>
<td>A proposal to clarify the professional placement requirements and processes for selected Griffith Health Programs to students via the inclusion of standard statements on the program catalogue for implementation in Semester 1, 2009</td>
<td>Resolved to: Recommend to the Academic Committee revised requirements for practicum placement in Health Group Programs as described in 2008/0004894 for introduction in semester 1, 2009.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>DOH SPECIAL PURPOSE SUBMISSION 2008/0004881 (Agenda Item 17.0)</strong> 5402 MDental Technology in Prosthetics</td>
<td>A proposal to change the admission requirements for the Master of Dental Technology in Prosthetics (5402) to accommodate students with academic qualifications more suited to the program, for implementation in Semester 1, 2009.</td>
<td>Resolved to: Recommend to the Academic Committee the changes to the Master of Dental Technology in Prosthetics for introduction in semester 1, 2009 subject to the amendments proposed as described in the amended submission (2008/0004881 revised).</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>PHM SPECIAL PURPOSE</strong></td>
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<td><strong>SUBMISSION 2008/0004895 (Agenda Item 19.0)</strong> 5423 MPharmacy Honours</td>
<td>A change to admission requirements is proposed for implementation Semester 1, 2009 for the Master of Pharmacy Honours. The proposed requirements are as follows: Students suitable for the Master of Pharmacy with Honours will have completed (a) the Bachelor of Pharmaceutical Science (GPA 5.0 or greater) OR (b) the Graduate Diploma of Pharmaceutical Science (GPA 5.0 or greater) OR (c) Year 1 of the Master of Pharmacy (GPA 5.0 or greater) require a GPA of 5.0 from the Master of Pharmacy [5369] program and: • demonstrate the ability to undertake a major research project by the submission of a 500-word project proposal • arrange suitable supervision for their project which is subject to the availability of supervisory staff in the proposed area of research; • students must successfully complete the dissertation to be eligible for the award of the Master of Pharmacy with Honours.</td>
<td></td>
<td>Resolved to: Programs Committee has requested that the submission be returned to the school and revised with clear pathways to the Master of Pharmacy Honours (5423) to be introduced in semester 1, 2009 subject to amendments proposed as described in the amended submission(2008/0004895)</td>
<td>Forward to Academic Ctee Committee Secretary</td>
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| **NRS SPECIAL PURPOSE SUBMISSION 2008/0004884**  
(Agenda Item 20.0) | 5424 MAdvanced Practice – Gerontological Nursing  
5425 MAdvanced Practice with Honours – Gerontological Nursing  
3196 GCert Gerontological Nursing | A proposal to change the program titles for Advanced Practice – Gerontological Nursing suite (5424, 5425, 3196) to reflect its suitability for a range of health professionals and that registration as a nurse is not required for the program suite’s completion. The changed titles would appear as:  
- Master of Advanced Practice – Gerontology (5424)  
- Master of Advanced Practice with Honours – Gerontology (5425)  
- Graduate Certificate in Gerontology (GCertGer 3196) | Resolved to:  
Recommend to the Academic Committee changes to Advanced Practice suite as described in 2008/0004884 for introduction in semester 1, 2009. | Forward to Academic Ctee | Committee Secretary |

| NRS SPECIAL PURPOSE SUBMISSION 2008/0004885  
(Agenda Item 21.0) | 5424 MAdvanced Practice  
5425 MAdvanced Practice with Honours | A proposal to change admission requirements for a number of specialisations  
- Gerontology  
- Acute Care Nursing  
- Infection Control  
- Mental Health Nursing  
- Sexual Health  
within the Masters of Advanced Practice (5424) and Masters of Advanced Practice with Honours (5425) for implementation in Semester 1, 2009. | Resolved to:  
Recommend to the Academic Committee changes to the Master of Advanced Practice and Master of Advanced Practice with Honours as described in 2008/0004885 for introduction in semester 1, 2009. | Forward to Academic Ctee | Committee Secretary |
<table>
<thead>
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</tr>
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<td><strong>ENG SPECIAL PURPOSE SUBMISSION 2008/0005864</strong> <em>(Agenda Item 22.0)</em>&lt;br&gt;1329 BEng (Environmental Engineering) / BBus (Management)</td>
<td>A proposal to make changes to the degree requirements and program structure for the Bachelor of Engineering (Environmental Engineering)/Bachelor of Business (Management) by the introduction of two new courses: - 1004ENG Computing and Programming with MATLAB is added to the 1st year, 2nd semester structure - 3004ENG Project Management Principles is added to the 3rd year, 2nd semester structure A number of existing courses have been revised, renamed and recoded as well as elective course replaced with prescribed courses for implementation in Semester 1, 2009.</td>
<td>Resolved to: Recommend to the Academic Committee changes to the Bachelor of Engineering (Environmental Engineering)/Bachelor of Business (Management) as described in 2008/0005864 for introduction in semester 1, 2009.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
</tr>
<tr>
<td><strong>LAW SPECIAL PURPOSE SUBMISSION 2008/0016793</strong> <em>(Agenda Item 23.0)</em>&lt;br&gt;1137 Bachelor of Laws - Graduate Entry&lt;br&gt;1141 Bachelor of Laws - Graduate Entry&lt;br&gt;1276 Bachelor of Laws/Bachelor of Arts&lt;br&gt;1277 Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations)&lt;br&gt;1298 Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations)&lt;br&gt;1126 Bachelor of Laws/Bachelor of Business&lt;br&gt;1299 Bachelor of Laws/Bachelor of Business&lt;br&gt;1128 Bachelor of Laws/Bachelor of Commerce&lt;br&gt;1300 Bachelor of Laws/Bachelor of Commerce&lt;br&gt;1138 Bachelor of Laws/Bachelor of Commerce with Honours&lt;br&gt;1234 Bachelor of Laws/Bachelor of Criminology and Criminal Justice&lt;br&gt;1119 Bachelor of Laws/Bachelor of</td>
<td>A proposal to change program structure and degree requirements previously approved by Programs Committee (9/2006 Programs Committee, 2006/0003910) (8/2007 Programs Committee, #2007/0001286) but were not subsequently published on the program catalogue.</td>
<td>Resolved to: Recommend to the Academic Committee changes to the Law Group Programs as described in 2008/0016793 for introduction in semester 1, 2009.</td>
<td>Forward to Academic Ctee</td>
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</tr>
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<td>International Business 1135 Bachelor of Laws/Bachelor of International Business 1136 Bachelor of Laws/Bachelor of Psychological Science 1139 Bachelor of Laws/Bachelor of Psychological Science 1121 Bachelor of Laws/Bachelor of Science (Environmental) 3193 Graduate Certificate in Australian Migration Law and Practice 3160 Graduate Certificate in Dispute Resolution 3130 Graduate Certificate in Laws 3194 Graduate Certificate in Legal Practice, Skills and Ethics (In Practice) 3170 Graduate Certificate in Professional Legal Studies 4123 Graduate Diploma of Legal Practice, Skills and Ethics 4128 Graduate Diploma of Legal Practice, Skills and Ethics (In Practice) 4143 Graduate Diploma of Legal Practice, Skills and Ethics 5199 Master of Arts in Laws 5198 Master of Laws 5501 Master of Migration Law and Practice</td>
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<td><strong>GBS SPECIAL PURPOSE SUBMISSION 2008/0016854 (Agenda Item 24.0)</strong> 1346 Bachelor of Asian Business with Honours</td>
<td>A proposal for changes to the language entry requirements of the Bachelor of Asian Business with Honours to increase IELTS to 7.0 for implementation in Semester 1, 2009.</td>
<td>Resolved to: Recommend to the Academic Committee changes to the Graduate Certificate in Policy Analysis as described in 2008/0016855 for introduction in semester 1, 2009.</td>
<td>Forward to Academic Ctee</td>
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<td><strong>GBS SPECIAL PURPOSE</strong> SUBMISSION 2008/0016855 (Agenda Item 25.0) 3210 GCert Policy Analysis</td>
<td>A proposal for changes to the program structure of the Graduate Certificate in Policy Analysis to remove all elective course content to be replaced by core content for implementation in Semester 1, 2009.</td>
<td>Resolved to: Recommend to the Academic Committee changes to the Graduate Certificate in Policy Analysis as described in 2008/0016855 for introduction in semester 1, 2009.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>MED WITHDRAWL SUBMISSION 2008/0004889 (Agenda Item 30.0)</strong> 5239 MLegal Medicine 3218 GCert Legal Medicine</td>
<td>As there are no longer any students in the Master of Legal Medicine and Graduate Certificate in Legal Medicine it was proposed (2008/0004889) that the programs be withdrawn from semester 1, 2009.</td>
<td>Resolved to: Recommend to the Academic Committee the withdrawal of the Master of Legal Medicine and the Graduate Certificate in Legal Medicine and the disestablishment of the award MLegM and GCertLegM From semester 1, 2009.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>NRS WITHDRAWL SUBMISSION 2008/0004876 (Agenda Item 31.0)</strong> 1232 BNursing Post Registration</td>
<td>A proposal to withdraw from offer the Bachelor of Nursing Post Registration from semester 1, 2009 due to low enrolment.</td>
<td>Resolved to: Recommend to the Academic Committee the withdrawal of the Bachelor of Nursing (BN) Post Registration. From semester 1, 2009.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>GBS WITHDRAWL SUBMISSION 2008/0016849 (Agenda Item 32.0)</strong></td>
<td>A proposal to withdraw from offer the Graduate Certificate in Public Administration and the Master of Public</td>
<td>Resolved to: Recommend to the Academic Committee the</td>
<td>Forward to Academic Ctee</td>
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<td>3083 GCert Public Administration 5327 MPublic Administration with Honours</td>
<td>Administration with Honours from semester 1, 2009 due to low enrolments.</td>
<td>withdrawal of the Graduate Certificate in Public Administration and the Master of Public Administration with Honours and the disestablishment of the award GCertPAdmin From semester 1, 2009.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>EDU WITHDRAWL SUBMISSION 2008/0017602 (Agenda Item 33.0)</strong> 4144/4145 GDip Education – Middle Years</td>
<td>A proposal to withdraw from offer the Graduate Diploma of Education – Middle Years from semester 1, 2009 due to current marketing viability and sessional staffing. Budget pressures were also taken into consideration.</td>
<td>Resolved to: Recommend to the Academic Committee the withdrawal of the Graduate Diploma of Education – Middle Years From semester 1, 2009.</td>
<td>Nil</td>
<td>Nil</td>
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<td><strong>HSV MAJOR CHANGE SUBMISSION 2008/0004882 (Agenda Item 28.0)</strong> 1263 BHuman Services / BCriminology Criminal Justice</td>
<td>A proposal to withdraw from the Bachelor of Human Services/Bachelor of Criminology the Diversity &amp; Justice major and make changes to the remaining majors to accommodate recently implemented changes by the School of Criminology and Criminal Justice for, implementation in Semester 1, 2009, was executively approved by the Chair Programs Committee.</td>
<td>Resolved to ratify the Chair’s executive approval of: Approve the withdrawal of Diversity &amp; Justice major from the Bachelor of Human Services/Bachelor of Criminology and apply changes to the remaining majors From Semester 1, 2009</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>HSV MAJOR CHANGE</strong></td>
<td>Item 27.0 was withdrawn from the agenda due to Agenda Item 10.0 superseding this submission.</td>
<td>Resolved to: Withdraw from consideration Special Purpose Submission 2008/0017567</td>
<td>Nil</td>
<td>Nil</td>
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<td>SUBMISSION 2008/0004880 (Agenda Item 29.0) 1098 BHuman Services</td>
<td>A proposal to withdraw from offer three of four majors currently comprising the Bachelor of Human Services with the final major Rehabilitation Counselling being withdrawn in 2010 to be replaced with a prescribed program encompassing all majors’ core skills was approved executively by the Chair Programs Committee for implementation in Semester 1, 2009.</td>
<td>Approve the withdrawal of three majors and a fourth in 2010 from the Bachelor of Human Services to be replaced by a prescribed program from Semester 1, 2009</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
</tr>
<tr>
<td>SECTION C: OTHER RECOMMENDATIONS AND REPORTS [TO PERSONS/COMMITTEES OTHER THAN THE PARENT COMMITTEE(S)]</td>
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<td>EDU MAJOR CHANGE SUBMISSION 2008/0017573 (Agenda Item 9.0) 5411 MTraining and Development</td>
<td>A proposal to replace the existing specialisations within the Master of Training and Development (5411) with two new specialisations, ‘The Professional Educator’ and ‘Professional Development’, for implementation in Semester 1, 2009.</td>
<td>Resolved to: Programs Committee has requested the submission be returned to the school and a revised (2008/0017573) submission with revised specialisation and testamur titles to be submitted for Programs Committee consideration at a future meeting.</td>
<td>Forward to Faculty of Education to revise submission</td>
<td>Committee Secretary</td>
</tr>
<tr>
<td>MED SPECIAL PURPOSE SUBMISSION 2008/0004883 (Agenda Item 18.0) 1272 BMedicine / BSurgery</td>
<td>A proposal to change the honours cut-off for Bachelor of Medicine/Bachelor of Surgery (1272) from 75% to 85% for implementation in Semester 1, 2009 was before Programs Committee for consideration. Concern was raised over the changes as they are inconsistent with the University’s Bachelors Honours Degree Policy.</td>
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<tr>
<td>Name of Item (including Agenda Item Number and Attachment/s)</td>
<td>Brief Description</td>
<td>Resolution</td>
<td>Action to be Taken</td>
<td>Responsible Officer</td>
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<td>Comments from Programs Committee:</td>
<td>- The current policy for an award of honours states: Class of Honours: I – 80-100% - It is proposed that a revised submission be put before Programs Committee proposing that the award of first class honours be raised from 75% to 80% to be consistent with the rest of the University.</td>
<td>Resolved to: Programs Committee has requested that the submission be returned to the school and a revised (2008/0004883) submission proposing an 80% honours cut-off be submitted to the next Programs Committee for consideration.</td>
<td>Forward to Griffith School of Health to revise submission</td>
<td>Committee Secretary</td>
</tr>
<tr>
<td><strong>GBS SPECIAL PURPOSE SUBMISSION 2008/0016838 (Agenda Item 26.0)</strong></td>
<td>A proposal to revise award and testamur titles for the Bachelor of Arts (Politics, Asian Studies &amp; International Relations): - Bachelor of Asian &amp; International Studies (BAsIntSt) Bachelor of Arts (Asian and International Studies) - Bachelor of International Relations (BIntRel) Bachelor of Arts (International Relations) - Bachelor of Politics &amp; Government (BPolitics&amp;Government) Bachelor of Arts (Politics and Government) To better reflect the needs of the student marketplace and in terms of degree recognition for implementation in Semester 1, 2010.</td>
<td>Resolved to: Return submission 2008/0016838 to the Griffith Business school to reconsider the graduating titles from these programs and present the reviewed titles before Programs Committee as implementation is not required till 2010.</td>
<td>Return to Griffith Business School</td>
<td>Committee Secretary</td>
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SECTION D: MATTERS NOTED, CONSIDERED, OR REMAINING UNDER DISCUSSION
<table>
<thead>
<tr>
<th>Name of Item (including Agenda Item Number and Attachment/s)</th>
<th>Brief Description</th>
<th>Resolution</th>
<th>Action to be Taken</th>
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<tr>
<td><strong>FULL PROGRAM PROPOSAL FEEDBACK REPORT 2008/0025805</strong> (Agenda Item 4.0) Full Program Proposal Feedback</td>
<td>At this point in the meeting Programs Committee became inquorate. A discussion of the effectiveness of the Full Program Proposal in assisting Programs Committee to assess the quality of new and revised took place. It was resolved to summarise the key points of this discussion for consideration at the February 2009 meeting of Programs Committee</td>
<td>Resolved to: Recommend this item to be considered again at the next Programs Committee meeting in conjunction with proposed Curriculum Mapping activities.</td>
<td>Full Program Proposal Feedback Report and discussion to be brought forward to the next Programs Committee Agenda</td>
<td>Committee Secretary</td>
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<tr>
<td><strong>Chair’s Report (Agenda Item 3.0)</strong></td>
<td>The Chair did not present a Report.</td>
<td>Noted</td>
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</tbody>
</table>
| **Committee Membership** | The Chair, on behalf of the Committee, placed on record the Committee’s thanks for the contributions of the following members who will not be continuing to serve on the Committee in 2009:  
- Dr Richard Armour  
- Mr Kevin Ashford-Rowe  
- Associate Professor Alf Lizzio  
- Dr Paula Jervis-Tracey | Noted | | |
| **Next Meeting (Agenda Item 34.0)** | The next meeting of Programs Committee will be held on Thursday 5 February 2009 at 9.30am via videoconference in Room 2.06, Bray Centre (N54) Nathan Campus and Room 1.04, The Chancellery (G34) Gold Coast Campus. | Noted | | |

Confirmed: ___________________________  
Prof Sally Borbasi Chair)  
Date: 15 December, 2009
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<table>
<thead>
<tr>
<th>Member</th>
<th>Appointment Type</th>
<th>Term of office</th>
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<tbody>
<tr>
<td>Professor Sally Borbasi (Chair)</td>
<td>Vice Chairperson of the Academic Committee (appointed to 30 June 2007)</td>
<td>ex officio</td>
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<tr>
<td>Ms Joanna Peters</td>
<td>Academic Registrar</td>
<td>ex officio</td>
</tr>
<tr>
<td>Mr Martin Borchert</td>
<td>Director, Flexible Learning and Access Services</td>
<td>ex officio</td>
</tr>
<tr>
<td>Ms Margaret Buckridge</td>
<td>Director, Griffith institute for Higher Education (or nominee)</td>
<td>ex officio</td>
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<tr>
<td>Professor Lorelle Frazer</td>
<td>Dean (Learning and Teaching), Griffith Business School</td>
<td>ex officio</td>
</tr>
<tr>
<td>Associate Professor Alf Lizzie</td>
<td>Dean (Learning and Teaching), Griffith Health</td>
<td>ex officio</td>
</tr>
<tr>
<td>Mr Dave Edwards</td>
<td>Dean (Learning and Teaching), Science, Environment, Engineering &amp; Technology Group</td>
<td>Two years, to 31 December 2008</td>
</tr>
<tr>
<td>Dr Glenn Finger</td>
<td>Dean, appointed by Pro-Vice Chancellor (Arts, Education and Law)</td>
<td>Two years, to 31 December 2008</td>
</tr>
<tr>
<td>Dr Ray Hibbins</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Business)</td>
<td>Two years, to 31 December 2009</td>
</tr>
<tr>
<td>Dr Jenny Osmond</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Health)</td>
<td>Two years, to 31 December 2009</td>
</tr>
<tr>
<td>Associate Professor Wendy</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Science and Technology)</td>
<td>One year, to 31 December 2008</td>
</tr>
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<td>Loughlin</td>
<td>One student of the University</td>
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<td>Ms Aja Pymble-Ward</td>
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<td>Mr Colin Cadell (Secretary)</td>
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Director, Student Admin – Ms Cathy McGrath
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Secretary, Academic Committee – Ms Sharon Clifford (with attachments)
Coordinator, Student Web Services – Ms Elisa Colebrook
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