GRiffith University
Programs Committee
Notice of Meeting

A meeting of the Programs Committee will be held on Thursday 3 August 2006 at 9.30am in M24, 3.11A, Mt Gravatt campus (Psychology Building). Apologies can be recorded by telephoning Trish MacElroy on extension 57884, or emailing T.MacElroy@griffith.edu.au.

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Committee QuickPlace Web Address

- 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.)
## DISTRIBUTION LIST

### Committee Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Type</th>
<th>Term of Office</th>
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<tbody>
<tr>
<td>Professor Sally Borbasi</td>
<td>Deputy Chairperson of the Academic Committee</td>
<td>ex officio</td>
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<tr>
<td>(Chair)</td>
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<tr>
<td>Ms Joanna Peters</td>
<td>Acting Academic Registrar</td>
<td>ex officio</td>
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<tr>
<td>Dr Michael Crock</td>
<td>Director, Flexible Learning and Access Services</td>
<td>ex officio</td>
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<tr>
<td>Professor Royce Sadler</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>
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<tr>
<td>Associate Professor Nick Buys</td>
<td>Dean (Learning and Teaching), Griffith Health</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Jeff Giddings</td>
<td>Dean, appointed by Pro-Vice Chancellor (Arts, Education and Law)</td>
<td>Two years, up to 31 December 2006</td>
</tr>
<tr>
<td>Mr Dave Edwards</td>
<td>Dean, appointed by Pro-Vice Chancellor (Science &amp; Technology)</td>
<td>Two years, up to 31 December 2007</td>
</tr>
<tr>
<td>Dr Helena Austin</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Arts, Education and Law)</td>
<td>Two years, up to 31 December 2006</td>
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<tr>
<td>Dr Mark Brimble</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Business)</td>
<td>Two years, up to 31 December 2006</td>
</tr>
<tr>
<td>Dr Deborah Mooney</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Health)</td>
<td>Two years, up to 31 December 2007</td>
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<tr>
<td>Associate Professor Wendy Loughlin</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Science &amp; Technology)</td>
<td>Two years, up to 31 December 2007</td>
</tr>
<tr>
<td>Brenton Hill</td>
<td>One student of the University nominated jointly by Griffith University Student Representative Council and Gold Coast Student Guild</td>
<td>One year, up to 31 December 2006</td>
</tr>
<tr>
<td>Ms Sharon Clifford</td>
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<td>(Secretary)</td>
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### Information Copies (without attachments unless stated)
- Vice Chancellor - Professor Ian O'Connor
- Deputy Vice Chancellor (Academic) - Professor John Dewar
- Deputy Vice Chancellor (Research) - Professor Lesley Johnson
- Pro-Vice Chancellor (Science & Technology) - Professor Max Standage
- Pro-Vice Chancellor (Arts and Education) - Professor Marilyn McMeniman
- Pro-Vice Chancellor (Business and Law) - Professor Michael Powell
- Pro-Vice Chancellor (Health) - Professor Allan Cripps
- Pro-Vice Chancellor (International) - Mr Chris Madden
- Dean, Graduate Studies (attachments) - Professor Joy Cumming
- Director, Student Admin - Ms. Cathy McGrath
- Student Systems Operations Manager - Ms Annette McCarthy
- Manager, Planning & Statistics - Mr John Fairbairn
- Director, Office of Technical Services - Mr John Urquhart
- Student Services, Nathan (with attachments) - Ms Vicki Tolstoff
- Head, Secretariat (with attachments) - Ms Karen van Haeringen
- Secretary, Academic Committee (with attachments) – Mrs Lea-Anne Stafford
- Program Information Officer (with attachments) - Ms Erika Rak

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GRIFFITH UNIVERSITY

PROGRAMS COMMITTEE

A meeting of the Programs Committee will be held on Thursday 3 August 2006 at 9.30am in M24, 3.11A, Mt Gravatt campus (Psychology Building).

The meeting will commence with the opportunity for members to meet the new Chair, Professor Sally Borbasi, over a cup of tea or coffee. The formal part of the meeting will commence at 9.45am.

Sharon Clifford
Secretary

AGENDA

1.0 APOLOGIES

Apologies can be recorded by telephoning Trish MacElroy on extension 57884, or by emailing T.MacElroy@griffith.edu.au.

2.0 CONFIRMATION OF MINUTES

The minutes of the 4/2006 meeting have been circulated.

3.0 MEMBERSHIP

The Committee will wish to welcome Professor Sally Borbasi and Ms Joanna Peters to the meeting; Professor Borbasi is now the Chair and Ms Peters is the Acting Academic Registrar.

4.0 CHAIR’S REPORT

The Chair will report on items of importance to the Committee since its last meeting.

ORDERING OF THE AGENDA

At this point in the agenda, members may propose that any matter on the agenda, not included in Section I, be so included.

The New Program Approval - Programs Committee Checklist (04/0893) is attached at the end of this Agenda for reference.

SECTION I: MATTERS FOR DEBATE AND DECISION

5.0 BBS NEW PROGRAM SUBMISSION 2006/0002546
   2078 BIOMOLECULAR AND BIOMEDICAL SCIENCE HONOURS PROGRAM

5.1 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Science Board 3/2006 (28 June 2006), is asked to consider the attached New Program Submission proposing to establish the Biomolecular and Biomedical Science Honours Program (2078), as detailed in 2006/0002546, for introduction in semester 1, 2007.

5.2 The purpose of this submission is to modify the undergraduate honours programs offered by the School of Biomolecular & Biomedical Science to bring them into line with the
revised Bachelors Honours Degree Policy (approved by the Academic Committee on 18 May 2006).

5.3 The Biomolecular and Biomedical Science Honours Program will replace the existing undergraduate honours degree programs offered by the School:
- Biomedical Science (2008)
- Biomolecular Science (2073)
- Biotechnology (2058)
- Food Science & Nutrition (2057),
and will include a specialisation for Forensic Science research.

5.4 The merging of the individual undergraduate honours programs into one single program will enhance the cohort experience and provide a more coherent curriculum while maintaining the field of specialisation. The amalgamation of course offerings supports the Griffith Academic Plan to reduce the total number of courses offered, decrease the proportion of small courses and reduce course overlap. The program change has also allowed for increased emphasis on the research project component (change from 50CP to 60CP) in line with feedback on the previous honours program structures.

5.5 To be eligible for the awards of
- Bachelor of Biomedical Science with Honours (BBiomedSc)
- Bachelor of Biomolecular Science with Honours (BBiomolSc)
- Bachelor of Biotechnology with Honours (BBiotech)
- Bachelor of Food Science & Nutrition with Honours (BFdScn&Nutr)
- Bachelor of Forensic Science with Honours (BForSc)
a student must acquire an additional 80CP as prescribed by the requirements set out below:
- gain 20CP for the prescribed courses; and
- successfully complete the 60CP dissertation; and
- the grade of Pass Conceded (PC) will not be awarded for any course.

Recommendation:

5.6 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Science Board 3/2006 (28 June 2006), is asked to recommend to the Academic Committee the New Program Submission proposing to establish the Biomolecular and Biomedical Science Honours Program (2078), as detailed in 2006/0002546, for introduction in semester 1 2007.

For approval

6.0 SCT NEW PROGRAM SUBMISSION 2006/0002550
8022 DIPLOMA OF ENGINEERING

6.1 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Engineering and Information Technology Board (18 July 2006), is asked to consider the attached New Program Submission proposing to establish the Diploma of Engineering (8022), as detailed in 2006/0002550, for introduction in semester 1, 2007.

6.2 The Diploma of Engineering is designed to be a pathway program for international students whose academic qualifications and/or English proficiency levels do not meet the entry requirements for the Bachelor of Engineering program at the University. This proposed 80CP program mirrors the first year of the Bachelor of Engineering, introducing students to core courses in Mathematics, Physics, Statistics, Practice & Sustainability and specific discipline core courses. Students will undertake first year of the degree program within a supportive learning environment, in a blended model which incorporates classes at both Queensland Institute of Business and Technology (QIBT) and the University. On successful completion of the Diploma, graduates will articulate to the Bachelor of
Engineering in civil, environmental, electronic and computer or software engineering. Only international students will be admitted.

6.3 To be eligible for the award of Diploma of Engineering a student must complete 80CP of prescribed courses. No more that 10CP of courses in which the grade of Pass Conceded (PC) has been attained may be counted towards the degree requirements, and no more than 40CP will be awarded for credit in the Diploma of Engineering, with assessment of any credit applications being undertaken by the University.

6.4 Quiet’s admission policy will apply; entry to the Diploma of Engineering will require the successful completion of Year 12 or equivalent, with a CELTS of 5.5 (or equivalent). If students have not met the pre-requisite of Maths, they will undertake Foundation Program studies.

Recommendation:

6.5 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Engineering and Information Technology Board (18 July 2006), is asked to recommend to the Academic Committee the New Program Submission proposing to establish the Diploma of Engineering (8022), as detailed in 2006/0002550, for introduction in semester 1, 2007.

For approval

7.0 SCT NEW PROGRAM SUBMISSION 2006/0002551
8023 DIPLOMA OF BIOSCIENCES

7.1 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Science Board (26 July 2006), is asked to consider the attached New Program Submission proposing to establish the Diploma of Biosciences (DipBiosciences, 8023), as detailed in 2006/0002551, for introduction in semester 1 2007.

7.2 The Diploma of Biosciences is designed to be a pathway program for international students whose academic qualifications and/or English proficiency levels do not meet the entry requirements for the following bachelor degree programs at the University: This proposed 80CP Diploma of Biosciences mirrors first year of the degree program into which graduates will articulate, providing foundation studies in the areas of biological, biomedical, biomolecular and forensic sciences. Students will undertake first year of the degree program within a supportive learning environment, in a blended model which incorporates classes at both QIBT and the University. While there is a common core of courses undertaken by all students, there is some differentiation depending on the discipline into which students wish to articulate. On successful completion of the Diploma, graduates will articulate to second year of one of the following bachelor degrees: Biomedical Science, Biomolecular Science, Biotechnology, Forensic Science (Biology major) or Science (Biochemistry & Molecular Biology, Biological Sciences & Microbiology majors).

7.3 To be eligible for the award of Diploma of Biosciences a student must complete 80CP of prescribed courses. No more that 10CP of courses in which the grade of Pass Conceded (PC) has been attained may be counted towards the degree requirements, and no more than 40CP will be awarded for credit in the Diploma of Biosciences, with assessment of any credit applications being undertaken by the University.

7.4 QIBT’s admission policy will apply; entry to the Diploma of Engineering will require the successful completion of Year 12 or equivalent, with an IELTS of 5.5 (or equivalent). If students have not met the pre-requisites of Mathematics B plus Biological Science, Chemistry or Physics, they will undertake Foundation Program studies in these courses prior to admission to the Diploma.
7.5 The offering of a similar program on the Gold Coast is a priority for the Health Group and the Science and Technology Group but is dependent upon the University determining whether it will enter into an agreement with some organisation to offer a foundation program and Diploma programs on the Gold Coast campus.

Recommendation:

7.6 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Science Board (26 July 2006), is asked to recommend to the Academic Committee the New Program Submission proposing to establish the Diploma of Biosciences (8023), as detailed in 2006/0002551, for introduction in semester 1 2007.

For approval

8.0 SCT MAJOR CHANGE / NEW PROGRAM SUBMISSION 2006/0002548
1306 BACHELOR OF MEDICAL SCIENCE (NATHAN)

8.1 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Science Board (26 July 2006), is asked to consider the attached Major Change / New Program Submission proposing to establish the Bachelor of Medical Science (BMedSc, 1306), as detailed in 2006/0002548, for introduction in semester 1 2007.

8.2 At its 4/2006 (29 June) meeting the Programs Committee approved the introduction of the Bachelor of Medical Science (1280) on the Gold Coast in 2007, to be hosted by the School of Medical Science. The change documented here is to enable the offer of the program at the Nathan campus in 2007, hosted by the School of Biomolecular and Biomedical Science. The submission serves to document the program structure to be offered by BBS, the comparison of this program with that in MSC, and the management committee that will be established to ensure on-going monitoring of cross-campus consistency and quality of the program.

8.3 The Bachelor of Medical Science is a fast track, five-semester program for secondary school leavers that permits direct entry into the graduate degree in medicine at Griffith University. Students are expected to complete 240CP in two years (accelerated program only, including Winter and Summer semesters) and maintain a GPA of 5 or achieve an honours level 2A or above to have direct access into Griffith Medicine.

8.4 Both the Nathan and Gold Coast programs are identically structured in terms of the proportion of core courses and elective choices, and in the degree requirements. The core of the programs on both campuses has been designed to ensure maximum cross-campus consistency in terms of content and learning outcomes.

Recommendation:

8.5 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Science Board (26 July 2006), is asked to recommend to the Academic Committee the New Program Submission proposing to establish the Bachelor of Medical Science (BMedSc, 1306), as detailed in 2006/0002548, for introduction in semester 1 2007.

For approval

9.0 QCGU NEW PROGRAM SUBMISSION 2006/0002065
9019 CERTIFICATE IN MUSIC STUDIES

9.1 The Programs Committee, on the recommendation of the Contemporary Arts, Music and Media Board 3/2006 (18 July 2006), is asked to consider the attached New Program Submission proposing to establish the Certificate in Music Studies (9019), as detailed in 2006/0002065, for introduction in semester 1, 2007.
9.2 The Preparatory Program – Music currently offered by the QCGU has been particularly useful for school-leavers whose stage of development or prior background is not as yet sufficient to cope with the expectations of a full degree program, as well as mature age applicants embarking on a career change, but who require upgrading of their skills and experience. However, the QCGU has identified the need for a review of its pre-tertiary pathways. In order to maintain and extend its market share, the QCGU feels that a revised non-award pre-tertiary program should be offered.

9.3 The proposed Certificate in Music Studies is a full-time single semester 40CP non-award program which focuses on the development of musical skills and theoretical background required for advanced studies in music. It is particularly suited for school leavers, and also mature age people whose prior studies in music have not been sufficient for direct entry into an undergraduate degree program. This program offers an intensive period of study focussing on the student’s primary area of specialisation in performance or composition, as well as a solid grounding in the fundamentals of music theory and allied musicianship skills.

9.4 The minimum English language requirements for entry to this program are the same as the standard for all undergraduate Griffith programs, that is:
- A minimum score of 550 on TOEFL (Test of English as a Foreign Language); or
- A computerised TOEFL score of 213
- An internet-based (iBT) TOEFL score of 79 (no score less than 19);
- 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).

English test results must be no more than two years old.

Recommendation:

9.5 The Programs Committee, on the recommendation of the Contemporary Arts, Music and Media Board 3/2006 (18 July 2006), is asked to recommend to the Academic Committee the New Program Submission proposing to establish the Certificate in Music Studies (9019), as detailed in 2006/0002065, for introduction in semester 1 2007.

For approval

10.0 PSY MAJOR CHANGE SUBMISSION 2006/0003071

5326 MASTER OF FORENSIC PSYCHOLOGY
6014 DOCTOR OF PSYCHOLOGY (FORENSIC)
6008 DOCTOR OF PHILOSOPHY IN FORENSIC PSYCHOLOGY

10.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 62006 (26 July 2006) is asked to consider the attached Major Change Submission proposing changes to the Master of Forensic Psychology (5326), Doctor of Psychology (Forensic) (6014), and Doctor of Philosophy in Forensic Psychology (6008), as detailed in 2006/0003071, for implementation in semester 1 2007.

10.2 The proposed changes to the Forensic Psychology programs are consistent with previously approved changes to the Gold Coast postgraduate programs, (approved at the 8/2005 Programs Committee meeting (05/0038063 and 05/0037556), and with University guidelines. Additionally, the changes will ensure the content of the programs is consistent with the recommendations of the accrediting body, the Australian Psychology Accreditation Council (APAC). The following changes are proposed:
- New courses will be introduced and will conform to a standard 10CP or 20CP load.
- Rules in the Master of Forensic Psychology and Doctor of Psychology (Forensic) programs for the granting of leave of absence, duration for completion of the program, readmission criteria have been strengthened to ensure the integrated program of study can be successfully completed.
- Practicum courses are to be noted as designated courses for the purposes of exclusion in all Forensic Psychology programs.

Recommendation:

10.3 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to recommend to the Academic Committee the Major Change Submission proposing changes to the Master of Forensic Psychology (5326), Doctor of Psychology (Forensic) (6014), and Doctor of Philosophy in Forensic Psychology (6008), as detailed in 2006/0003071, for implementation in semester 1 2007.

For approval

11.0 PSY MAJOR CHANGE SUBMISSION 2006/0003074
5279 MASTER OF CLINICAL PSYCHOLOGY
6011 DOCTOR OF PSYCHOLOGY (CLINICAL)
6006 DOCTOR OF PHILOSOPHY IN CLINICAL PSYCHOLOGY

11.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to consider the attached Major Change Submission proposing changes to the Master of Clinical Psychology (5279), Doctor of Psychology (Clinical) (6011) and Doctor of Philosophy in Clinical Psychology (6006), as detailed in 2006/0003074, for implementation in semester 1 2007.

11.2 The proposed changes to the Clinical Psychology programs are consistent with previously approved changes to the Gold Coast Clinical Psychology programs, (approved at the 8/2005 Programs Committee meeting (05/0038063 and 05/0037556), and with University guidelines. Additionally, the changes will ensure the content of the programs is consistent with the recommendations of the accrediting body, the Australian Psychology Accreditation Council (APAC). The following changes are proposed:
- New courses will be introduced which will conform to a standard 10CP or 20CP load. First year practicum courses will remain at 5CP.
- Rules in the Master of Clinical Psychology and Doctor of Psychology (Clinical) programs for the granting of leave of absence, duration for completion of the program, readmission criteria have been strengthened to ensure the integrated programs of study can be successfully completed.
- Practicum courses are to be noted as designated courses for the purposes of exclusion in all Clinical Psychology programs.

Recommendation:

11.3 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 5/2006 (21 June 2006), is asked to recommend to the Academic Committee the Major Change Submission proposing changes to the Master of Clinical Psychology (5279), Doctor of Psychology (Clinical) (6011) and Doctor of Philosophy in Clinical Psychology (6006), as detailed in 2006/0003074, for implementation in semester 1 2007.

For approval

12.0 PSY MAJOR CHANGE SUBMISSION 2006/0003075
5071, 5280 MASTER OF ORGANISATIONAL PSYCHOLOGY
6012, 6013 DOCTOR OF PSYCHOLOGY (ORGANISATIONAL)
6004, 6007 DOCTOR OF PHILOSOPHY IN ORGANISATIONAL PSYCHOLOGY

12.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to consider the attached Major Change Submission proposing changes to the Master of Organisational Psychology (5071, 5280), Doctor of
Psychology (Organisational) (6012, 6013) and Doctor of Philosophy in Organisational Psychology (6004, 6007), as detailed in 2006/0003075, from semester 1 2007.

12.2 The proposed changes to the Organisational Psychology programs are consistent with previously approved changes to postgraduate Gold Coast programs (approved at the 8/2005 Programs Committee meeting (05/0038063 and 05/0037556), and with University guidelines. Additionally, the changes will ensure the content of the programs is consistent with the recommendations of the accrediting body, the Australian Psychology Accreditation Council (APAC). The following changes are proposed:

- New courses will be introduced and will conform to a standard 10CP or 20CP load. Independent Learning Project courses worth 5CP will be introduced to facilitate flexibility in the program and assist with transition arrangements.
- Gold Coast APY-coded coursework courses will be removed from offer.
- Practicum courses are to be noted as designated courses for the purposes of exclusion in the Master of Organisational Psychology, Doctor of Psychology (Organisational) and the Doctor of Philosophy in Organisational Psychology programs.
- The Doctor of Psychology (6012, 6013) programs will include a change in degree requirements for total coursework, practica and research components to 90CP, 60CP and 90CP, respectively.
- Gold Coast programs (5071, 6012 and 6004) will have no new intake into the programs. A separate submission recommending withdrawal of these programs has been prepared.
- Rules in the Master of Organisational Psychology and Doctor of Psychology (Organisational) for duration for completion of the program have been strengthened to ensure the integrated program of study can be successfully completed.

Recommendation:

12.3 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to recommend to the Academic Committee the Major Change Submission proposing changes to the Master of Organisational Psychology (5071, 5280), Doctor of Psychology (Organisational) (6012, 6013) and Doctor of Philosophy in Organisational Psychology (6004, 6007), as detailed in 2006/0003075, from semester 1 2007.

For approval

13.0 PES MAJOR CHANGE SUBMISSION 2006/0003076
5269 MASTER OF MUSCULOSKELETAL AND SPORTS PHYSIOTHERAPY
5271 MASTER OF MUSCULOSKELETAL AND SPORTS PHYSIOTHERAPY WITH HONOURS

13.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to consider the attached Major Change Submission proposing changes to the Master of Musculoskeletal and Sports Physiotherapy (5269) and Master of Musculoskeletal and Sports Physiotherapy with Honours (5271), as detailed in 2006/0003076, from semester 1 2007.

13.2 The proposed changes to the programs will add to existing physiotherapy knowledge in management of musculoskeletal conditions and sports injury. Elements of advanced skills physiotherapy practice will be included in the programs. The programs involve an integrated study of a range of disciplines including anatomy, biomechanics, physiology, biochemistry, pathology, and psychology. Emphasis will be both clinical and theoretical, with a clinical research component. Changes are summarised as follows:

- Change in emphasis of the current programs from Sports Physiotherapy to Musculoskeletal and Sports Physiotherapy.
- Change of degree title to Master of Musculoskeletal and Sports Physiotherapy and Master of Musculoskeletal and Sports Physiotherapy with Honours.
- Addition of 20CP of studies incorporating the elements of specific musculoskeletal skills and knowledge (eg, advanced joint manipulation) and advanced / extended scope practitioner skills (eg, diagnostic imaging and pathology).
- Increase in total credit points, from 80CP to 100CP for the Master of Musculoskeletal and Sports Physiotherapy, and from 120CP to 140CP for the Master of Musculoskeletal and Sports Physiotherapy with Honours, and changes to degree requirements.

Recommendation:

13.3 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to recommend to the Academic Committee the Major Change Submission proposing changes to the Master of Musculoskeletal and Sports Physiotherapy (5269) and Master of Musculoskeletal and Sports Physiotherapy with Honours (5271), as detailed in 2006/0003076, from semester 1 2007

For approval

14.0 GBS MAJOR CHANGE SUBMISSION 2006/0007317
1034 BACHELOR OF BUSINESS

14.1 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School Board (4July 2006), is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Business (1034), as detailed in 2006/0007317, from semester 2 2006.

14.2 The Griffith Business School seeks approval to withdraw the following majors which are only offered to students who commenced this program prior to 2006:
- International Accounting: The Griffith Business School also seeks to discontinue the teaching of course 3110AFE Case Studies in International Accounting currently offered in this major.
- Public Sector Financial Management: The Griffith Business School also seeks to discontinue the teaching of the following courses that are currently offered in this major:
  - 3109AFE Public Sector Financial Reporting & Auditing
  - 3112AFE Public Sector Performance Management & Control
  - 3207AFE Issues in Public Sector Financial Management
  - 3303AFE Public Sector Economics & Finance

Recommendation:

14.3 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School Board (4July 2006), is asked to recommend to the Academic Committee the Major Change Submission proposing changes to the Bachelor of Business (1034), as detailed in 2006/0007317, from semester 2 2006.

For approval

15.0 GFS SPECIAL PURPOSE SUBMISSION 2006/0002062
1284 BACHELOR OF FILM AND SCREEN MEDIA

15.1 The Programs Committee, on the recommendation of the Contemporary Arts, Music and Media Board 3/2006 (18 July 2006), is asked to consider the attached Special Purpose Submission proposing changes to change the title of the award from Bachelor of Film and Screen Media to Bachelor of Film and Screen Media Production (1284), as detailed in 2006/0002062, for implementation in semester 1 2007.
15.2 This change will more adequately indicate the ‘hands-on’ nature of the program to prospective students. No students have graduated since it was first introduced in 1/2005. It is proposed that the new program and award title will apply to all students enrolled in the program from semester 1 2007.

Recommendation:

15.3 The Programs Committee, on the recommendation of the Contemporary Arts, Music and Media Board 3/2006 (18 July 2006), is asked to recommend to the Academic Committee the Special Purpose Submission proposing changes to change the title of the award from Bachelor of Film and Screen Media to Bachelor of Film and Screen Media Production (1284), as detailed in 2006/0002062, for implementation in semester 1 2007.

For approval

16.0 GLS SPECIAL PURPOSE SUBMISSION 2006/0007318
3130 GRADUATE CERTIFICATE IN LAWS
5199 MASTER OF ARTS IN LAWS

16.1 The Programs Committee, on the executive recommendation of the Chair of the Griffith Law School Board (13 July 2006), is asked to consider the attached Special Purpose Submission proposing changes to the admission requirements for the Graduate Certificate in Laws (3130) and Master of Arts in Laws (5199) as detailed in 2006/0007318, from semester 1 2007.

16.2 This proposed change introduces a minimum Grade Point Average admission requirement of 4.75 as a criterion for entry into the Master of Arts in Laws. This is intended to ensure that entering students have satisfactory academic skills, which are essential in order to undertake postgraduate level studies in law. At present, there is no minimum Grade Point Average admission requirement for students who wish to enrol in the Master of Arts in Laws. The Graduate Certificate in Laws (3130) articulates with the Master of Arts in Laws (5199). It is desirable that these programs have the same admission requirements.

Recommendation:

16.3 The Programs Committee, on the executive recommendation of the Chair of the Griffith Law School Board (13 July 2006), is asked to recommend to the Academic Committee the Special Purpose Submission proposing changes to the admission requirements for the Graduate Certificate in Laws (3130) and Master of Arts in Laws (5199) as detailed in 2006/0007318, from semester 1 2007.

For approval

17.0 NRS SPECIAL PURPOSE SUBMISSION 2006/0003053
1161, 1162, 1165 BACHELOR OF NURSING

17.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Nursing (1161, 1162, 1165), as detailed in 2006/0003053, from semester 1 2007.

17.2 To address current clinical placement concerns, outlined in the submission and including the potential for unsafe clinical practice and patient risk, it is proposed that the English language requirements for students undertaking the three-year Bachelor of Nursing program be amended from Semester 1, 2007, as follows:
The minimum English language requirements for international student applicants for entry to all undergraduate programs are as follows:

- A minimum score of 550 on TOEFL (Test of English as a Foreign Language); or
- A computerised TOEFL score of 213
- An internet-based (iBT) TOEFL score of 79 (no score less than 19);
- 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).

The minimum English language requirements for international student applicants for entry to the Bachelor of Nursing undergraduate programs are as follows:

- A minimum score of 575 on TOEFL (Test of English as a Foreign Language); or
- A computerised TOEFL score of 237;
- An Internet Based (iBT) TOEFL score of 92 (no score less than 22);
- A minimum overall band score of 6.5 on IELTS (International English Language Testing System) with no sub-score of less than 6.0; or
- No score less than 3+ in each skill of the ISLPR (International Second Language Proficiency Rating).

Recommendation:

17.3 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to recommend to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Nursing (1161, 1162, 1165), as detailed in 2006/0003053, from semester 1 2007.

For approval

18.0 EVP SPECIAL PURPOSE SUBMISSION 2006/0002547
1086, 1279 BACHELOR OF ENVIRONMENTAL PLANNING

18.1 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Environmental Sciences Board (10 July 2006), is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Environmental Planning (1086), as detailed in 2006/0002547, from semester 2 2006.

18.2 The following changes are proposed:

- **Elective Choices**: to amend the program structure to make it clearer to students that availability of elective courses, including those within Table [C], are subject to the following constraints:
  - Any prerequisites must be met
  - Timetabling constraints
  - There must be no content overlap with other courses in your program
  - A maximum of 30CP elective courses can be taken at first year level

- **Cross-campus Enrolment**: to change the statement to:

  “You may choose to study courses at other campuses if or where the program structure allows subject to timetabling constraints and prerequisite requirements. It is the responsibility of the student to ensure that they are able to enrol in the courses required to maintain a standard rate of progress. There must be no content overlap with other courses in your program.”

www.griffith.edu.au/committees
- Course title change: 1181AES Sustainable Development, previously 1181AES Society, Culture and the Environment, needs to be reflected in the Bachelor of Environmental Planning program structure.

Recommendation:

18.3 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Environmental Sciences Board (10 July 2006), is asked to recommend to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Environmental Planning (1086), as detailed in 2006/0002547, from semester 2 2006.

For approval

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

Nil

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

19.0 PSY PROGRAM WITHDRAWAL SUBMISSION 2006/0003072

1177 BACHELOR OF BEHAVIOURAL SCIENCE

19.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to consider the attached submission proposing to withdraw the Bachelor of Behavioural Science (1177), as detailed in 2006/0003072, from semester 1 2007.

19.2 A revision and restructure of the School of Psychology’s undergraduate programs to comply with both APAC accreditation advice and also the University’s Guidelines for Cross-Campus Consistency was undertaken. An outcome of the restructure of the programs is the cessation of intake into the Bachelor of Behavioural Science from Semester 1, 2007. The Bachelor of Psychological Science (1312) will replace the Bachelor of Behavioural Science program.

19.3 As requested at the 4/2006 Programs Committee meeting, the Health Group will consider offering the Disability and Work and Health majors, currently offered in the Bachelor of Behavioural Science program, in alternate Health Group programs if possible.

Recommendation:

19.4 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to recommend to the Academic Committee the withdrawal of the Bachelor of Behavioural Science (1177), as detailed in 2006/0003072, from semester 1 2007.

For approval

20.0 PSY PROGRAM WITHDRAWAL SUBMISSION 2006/0003073

5156 MASTER OF NUTRITION AND DIETETICS
5332 MASTER OF NUTRITION AND DIETETICS (HONOURS)

20.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to consider the attached submission proposing to withdraw the Master of Nutrition and Dietetics (5156) and the Master of Nutrition and Dietetics with Honours (5332), as detailed in 2006/0003073, from semester 1 2007.
20.2 The 5/2006 Griffith Health Board (Faculty) and 4/2006 Programs Committee approved a major change submission (20060003066) proposing a restructure of the suite of Nutrition and Dietetics programs offered by the School of Public Health. As part of proposed changes, 5168 M Nutrition and Dietetics and 5332 M Nutrition and Dietetics (Honours) will be withdrawn. A replacement 160CP program M Nutrition and Dietetics (5461) will be introduced in Semester 1, 2007. This program includes a Graduate Diploma of Nutrition exit point (4142).

Recommendation:

20.3 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to recommend to the Academic Committee the withdrawal of the Master of Nutrition and Dietetics (5156) and the Master of Nutrition and Dietetics with Honours (5332), as detailed in 2006/0003073, from semester 1 2007.

For approval

21.0 PSY PROGRAM WITHDRAWAL SUBMISSION 2006/0003077
5071 MASTER OF ORGANISATIONAL PSYCHOLOGY
6012 DOCTOR OF PSYCHOLOGY (ORGANISATIONAL)
6004 DOCTOR OF PHILOSOPHY IN ORGANISATIONAL PSYCHOLOGY

21.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to consider the attached submission proposing to withdraw the Master of Organisational Psychology (5071), Doctor of Psychology (Organisational) (6012) and Doctor of Philosophy in Organisational Psychology (6004), as detailed in 2006/0003077, from semester 1 2007.

21.2 It is proposed to withdraw the 1090 Bachelor of Communication and the 1022 Bachelor of Arts from the Logan campus due to continuing low enrolment numbers, especially after the first year of study and increasingly difficult staffing issues.

Recommendation:

21.3 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 6/2006 (26 July 2006), is asked to recommend to the Academic Committee the withdrawal of the Master of Organisational Psychology (5071), Doctor of Psychology (Organisational) (6012) and Doctor of Philosophy in Organisational Psychology (6004), as detailed in 2006/0003077, from semester 1 2007.

For approval

22.0 KEL PROGRAM WITHDRAWAL SUBMISSION 2006/0002063
3058 GRADUATE CERTIFICATE IN PROFESSIONAL ETHICS AND GOVERNANCE
5195 MASTER OF ARTS IN PROFESSIONAL ETHICS AND GOVERNANCE
5196 MASTER OF ARTS IN PROFESSIONAL ETHICS AND GOVERNANCE WITH HONOURS

22.1 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Arts Board (10 July 2006), is asked to consider the attached submission proposing to withdraw the Graduate Certificate in Professional Ethics and Governance (3058), Master of Arts in Professional Ethics and Governance (5195) and Master of Arts in Professional Ethics and Governance with Honours (5196), as detailed in 2006/0002063, from semester 1 2007.

22.2 In October 2005 the Programs Committee approved a Submission proposing to suspend the offering of these programs for 2006 in order to review and re-evaluate the future offering of the programs due to low enrolments. A decision has now been reached and
agreed to by the Director of the Centre and the PVC (AEL) that, due to continued low enrolments over a number of years, the programs should be withdrawn permanently.

Recommendation:

22.3 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Arts Board (10 July 2006), is asked to recommend to the Academic Committee the withdrawal of the Graduate Certificate in Professional Ethics and Governance (3058), Master of Arts in Professional Ethics and Governance (5195) and Master of Arts in Professional Ethics and Governance with Honours (5196), as detailed in 2006/0002063, from semester 1 2007.

For approval

23.0 QCGU PROGRAM WITHDRAWAL SUBMISSION 2006/0002067

23.1 The Programs Committee, on the recommendation of the Contemporary Arts, Music and Media Board 3/2006 (18 July 2006), is asked to consider the attached submission proposing to withdraw the Preparatory Program - Music (9232), as detailed in 2006/0002067, from semester 1 2007.

23.2 As demonstrated in the recent Faculty Review report, the Queensland Conservatorium has identified the need for a review of its pre-tertiary pathways. In order to maintain and extend its market share, QCGU feels that a non-award pre-tertiary program should continue to be offered but in a different format to the one offered in the Preparatory program. It is therefore proposed to withdraw the Preparatory Program – Music and replace it with a Certificate of Music Studies (refer item 9.0 above)

Recommendation:

23.3 The Programs Committee, on the recommendation of the Contemporary Arts, Music and Media Board 3/2006 (18 July 2006), is asked to recommend to the Academic Committee the withdrawal of the Preparatory Program - Music (9232), as detailed in 2006/0002067, from semester 1 2007.

For approval

24.0 OTHER BUSINESS

25.0 NEXT MEETING

The next meeting of the Programs Committee will be held on 7 September 2006 at 9.30am in L07, 4.08, Board Room, Logan campus (Hub Link Building).