GRiffith University
Programs Committee
Minutes of Meeting 1/2006

A meeting of the Programs Committee was held on Thursday 2 March 2006 at 9.30am in M24, 3.11A, Mt Gravatt campus (Psychology Building).

Contents

1.0 Confirmation of Minutes

SECTION A: Recommendations and reports to Academic Committee and its sub-committees

2.0 New and Changed Academic Policies:
Structure and requirements of degrees awarded by Griffith University (2005/0035309)
Bachelors Degree Policy (2005/0035307)
Bachelors Honours Degree Policy (2005/0035308)
Policy for the Award of Masters Degrees other than the Master of Philosophy (2005/0035306)
Role of the Honours Convenor (2005/0025031)

3.0 GLS Program Withdrawal 2005/0037418
3134 Graduate Certificate in Intellectual Property Law
5372 Master of Laws in Intellectual Property Law
5391 Master of Arts in Intellectual Property Law

4.0 EVE Program Withdrawal 2005/0038325
3131 Graduate Certificate in Waste Management
5364 Master of Environmental Engineering

5.0 PBH Program Withdrawal 2005/0037617
4055 Graduate Diploma of Nutrition and Dietetics

6.0 NRS Program Withdrawal 2005/0037616
5233 Master of Community and Public Health

7.0 PBH Program Withdrawal 2005/0037615
3108 Graduate Certificate in Health Service Administration
3109 Graduate Certificate in Health Service Management
4124 Graduate Diploma of Health Service Administration
4125 Graduate Diploma of Health Service Management
5330 Master of Health Services Management

8.0 PBH Program Withdrawal 2005/0037614
5265 Master of International Health
5267 Master of International Health with Honours

9.0 HSV Program Withdrawal 2005/0037613
8004 Associate Diploma of Child and Family Studies
10.0  NRS SPECIAL PURPOSE SUBMISSION 2006/0003013
5424 MASTER OF ADVANCED PRACTICE
5425 MASTER OF ADVANCED PRACTICE WITH HONOURS

11.0  MED SPECIAL PURPOSE SUBMISSION 2006/0003010
5433 MASTER OF SCIENCE IN MEDICAL RESEARCH

12.0  GBS SPECIAL PURPOSE SUBMISSION 2006/0007254
5275 MASTER OF PUBLIC ADMINISTRATION

13.0  GBS SPECIAL PURPOSE SUBMISSION 2005/0037422
1035, 1285, 1286 BACHELOR OF COMMERCE

14.0  NRS SPECIAL PURPOSE SUBMISSION 2006/0003007
1161, 1162, 1165 BACHELOR OF NURSING

15.0  GLS NEW PROGRAM SUBMISSION 2005/0037383
1304, 1305 BACHELOR OF LAWS/BACHELOR OF SCIENCE

16.0  ATS NEW ACADEMIC PLAN SUBMISSION 2005/0037848
1021, 1022, 1016 BACHELOR OF ARTS

17.0  GBS NEW ACADEMIC PLAN SUBMISSION 2005/0037420
1034, 1287, 1288, BACHELOR OF BUSINESS - LOGISTICS AND SUPPLY CHAIN MANAGEMENT, AWARD MAJOR AND MINOR
1289, 1290, BACHELOR OF BUSINESS (HOTEL, TOURISM, LEISURE AND SPORT), - LOGISTICS AND SUPPLY CHAIN MANAGEMENT MINOR
1035, 1285, 1286 BACHELOR OF COMMERCE - LOGISTICS AND SUPPLY CHAIN MANAGEMENT MINOR
1105, 1107, BACHELOR OF INTERNATIONAL BUSINESS - LOGISTICS AND SUPPLY CHAIN MANAGEMENT MINOR
1291, 1292, BACHELOR OF ARTS (POLITICS, ASIAN STUDIES AND INTERNATIONAL RELATIONS - LOGISTICS AND SUPPLY CHAIN MANAGEMENT MINOR

18.0  ATS SPECIAL PURPOSE SUBMISSION 2005/0037381
1230, 1293 BACHELOR OF ARTS/BACHELOR OF BUSINESS
1229, 1294 BACHELOR OF ARTS/BACHELOR OF COMMERCE

19.0  HSL SPECIAL PURPOSE SUBMISSIONS
1215 BACHELOR OF HOTEL MANAGEMENT 2006/0003507
1216 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF ARTS IN JAPANESE 2005/0037430
1217 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF BUSINESS 2005/0037431
1034 BACHELOR OF BUSINESS - ACADEMIC PLAN: HOTEL MANAGEMENT 2005/0037435
1034 BACHELOR OF BUSINESS - ACADEMIC PLAN: SPORT MANAGEMENT 2005/0037436
1256 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF INTERNATIONAL BUSINESS 2005/0037432

20.0  GBS SPECIAL PURPOSE SUBMISSION 2005/0037442
1108 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF ARTS (ASIAN AND INTERNATIONAL STUDIES)

21.0  GBS SPECIAL PURPOSE SUBMISSION 2005/0037444
1147 BACHELOR OF ARTS (ASIAN AND INTERNATIONAL STUDIES)/BACHELOR OF COMMUNICATION
22.0 GBS SPECIAL PURPOSE SUBMISSION 2006/0003508
1256 BACHELOR OF BUSINESS (HOTEL MANAGEMENT)/BACHELOR OF INTERNATIONAL BUSINESS

23.0 GBS SPECIAL PURPOSE SUBMISSION 2006/0003505
1106, 1301 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF COMMERCE

24.0 GBS SPECIAL PURPOSE SUBMISSION 2006/0003506
1295, 1296 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF BUSINESS

25.0 GBS SPECIAL PURPOSE SUBMISSION 2006/0003509
1039 BACHELOR OF COMMERCE/BACHELOR OF BEHAVIOURAL SCIENCE

26.0 GLS SPECIAL PURPOSE SUBMISSION 2006/0003503
1128, 1300 BACHELOR OF LAWS/BACHELOR OF COMMERCE

27.0 GLS SPECIAL PURPOSE SUBMISSION 2006/0003504
1126, 1299 BACHELOR OF LAWS/BACHELOR OF BUSINESS

28.0 GLS SPECIAL PURPOSE SUBMISSION 2006/0003501
1297, 1298 BACHELOR OF LAWS/BACHELOR OF ARTS (POLITICS, GOVERNMENT AND INTERNATIONAL RELATIONS)

29.0 GLS SPECIAL PURPOSE SUBMISSION 2005/0037439
1119, 1135 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL BUSINESS

30.0 ENG SPECIAL PURPOSE SUBMISSION 2005/0038085
1078 BACHELOR OF ENGINEERING IN CIVIL ENGINEERING/BACHELOR OF BUSINESS MANAGEMENT

31.0 MSC SPECIAL PURPOSE SUBMISSION 2005/0037610
1242 BACHELOR OF PHARMACEUTICAL SCIENCE

32.0 AVN SPECIAL PURPOSE SUBMISSION 2005/0038324
1028 BACHELOR OF AVIATION

33.0 ICT SPECIAL PURPOSE SUBMISSION 2005/0038323
1042, 1250, 1109 BACHELOR OF INFORMATION TECHNOLOGY

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

34.0 CHAIR’S REPORT

35.0 POSTGRADUATE QUALIFYING PROGRAM 2006/0003008
QIBT / SCHOOL OF PHYSIOTHERAPY AND EXERCISE SCIENCE
36.0 BBS NEW PROGRAM SUBMISSION 2005/38303
MASTER OF SCIENCE IN APPLIED CLINICAL GENETICS AND MASTER OF SCIENCE WITH HONOURS IN APPLIED CLINICAL GENETICS

37.0 NEXT MEETING

**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.)
GRIFFITH UNIVERSITY

MINUTES OF MEETING 1/2006

A meeting of the Programs Committee was held on Thursday 2 March 2006 at 9.30am in M24, 3.11A, Mt Gravatt campus (Psychology Building).

MINUTES

PRESENT:
Dr Joseph McDowall (Chair)
Dr Helena Austin
Ms Margaret Buckridge
Mr Dave Edwards
Professor Lorelle Frazer
Professor Jeff Giddings
Dr Lyn Holman
Associate Professor Wendy Loughlin
Dr Deborah Mooney
Professor Stephanie Short

Secretary: Ms Sharon Clifford

1.0 CONFIRMATION OF MINUTES

The minutes of the 9/2005 meeting of the Programs Committee, having been circulated, were taken as read and confirmed.

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

2.0 NEW AND CHANGED ACADEMIC POLICIES:

STRUCTURE AND REQUIREMENTS OF DEGREES AWARDED BY GRIFFITH UNIVERSITY (2005/0035309)
BACHELORS DEGREE POLICY (2005/0035307)
BACHELORS HONOURS DEGREE POLICY (2005/0035308)
POLICY FOR THE AWARD OF MASTERS DEGREES OTHER THAN THE MASTER OF PHILOSOPHY (2005/0035306)
ROLE OF THE HONOURS CONVENOR (2005/0025031)

2.1 The Programs Committee noted that the Honours Taskforce report The Future of Honours at Griffith – the Final Report (2005/0000411) had been presented to the University in March 2005, and that it contained the following recommendation:

Review the structure of the honours degree and its relationship with the Bachelors and Masters degrees to provide a more effective approach to research training; including identification of the signature experience for honours.

2.2 It was further noted that a Working Party had been established to review the structure of the honours and coursework degrees. At the 1/2005 meeting of the Working Party the following key outcomes were agreed:

- Amend the four policies - Structure and Requirements of Degrees Awarded by Griffith University, Bachelors Degree Policy, Honours Programs – Requirements and Administration, and Policy for the Award of Masters Degrees other than the Master of Philosophy plus other related policies.
- Prepare a Discussion paper with supporting arguments for change within each of the policies.
- List the non-policy issues that require further consideration and action.

2.3 The Academic Registrar advised that new policies and revisions to existing policies have been drafted, along with a discussion paper which provides a summary of the changes. These are being circulated to several forums, including Faculty Boards, for comment and feedback to the Learning and Teaching Committee at its April meeting. Some of the proposed changes to policy reflect real changes in academic practice and some document our current practices in a more formal way.

2.4 Programs Committee considered the documents and made comments on each, as follows:

**Structure and Requirements of Degrees awarded by Griffith University (2005/0035309)**
- In response to a suggestion that definitions be provided for the different types of academic plans (refer paragraph 11.2 Academic Plan), the Academic Registrar advised that not being too prescriptive about each title enables academic elements to choose something that suits their needs. In the past, use of the term ‘major’ has been limited to bachelors degrees; under this revised policy the term ‘major’ may also be applied to masters degrees.
- It was suggested that the first paragraph in 11.2 be amended to read: "Within the program requirements, a set of courses that develop a particular academic theme, skill or knowledge base may be identified and designated as an academic plan."
- With reference to paragraph 11.3 Award Nomenclature and Award Academic Plan and in response to a query about whether a student could complete and receive recognition for more than one award major on their testamur, the Academic Registrar undertook to confer with staff in Academic Administration about this matter. Dr Holman advised that any proposal to offer more than one award major in program/s would need to be included in submissions to form part of the approval process. It would be up to Programs Committee to determine whether the proposal was appropriate and approve under specific conditions on a case-by-case basis. Programs Committee would also need to monitor these programs and report any incidents where problems occur.
- Members commented on the improved terminology and definitions for ‘listed’ and ‘free choice’ electives.
- Members also commented on the opportunity for students to complete up to 80CP more than the stipulated degree requirements for their particular program. It was pointed out that the University should not put barriers in the way of students who want to undertake more study, and this change in policy would allow students to access to HECS and Austudy rather than having to pay up front without financial aid.

**Bachelors Degree Policy (2005/0035307)**
- The proposal to increase the number of CP to be completed in third year is aimed at providing more depth and integrity in program content. The University will need to consider how the proposed increase will impact on current offerings, and whether elements will need to make the necessary changes to program structures.
- A comment was made that there is often little difference between the content of second and third year course content.
- Concern was also expressed about how this stipulation would be applied to four- and five-year degrees. It was suggested that the term ‘advanced level’ could be used; alternatively a stipulation of, for instance, 60CP for three-year degrees and 80CP for four-year degrees could be made.
- It was noted that under the revised policy Programs Committee will need to debate and approve submissions where the 30CP of free choice electives is not included in a program structure.
Bachelors Honours Degree Policy (2005/0035308)

- Members discussed the references in the policy to marking and grading of courses (page 9) and calculation of honours classification (page 11). Concern was expressed that a situation may occur where a student is close to, but does not quite achieve a higher classification. It was noted that the Dean approves the honours classification upon recommendation from the Program Convenor.
- Members noted that reference to classes and divisions of honours will not be made; classifications of honours will state “I”, “IIA”, IIB” and “III” only. All policies will be amended accordingly.

Policy for the Award of Masters Degrees other than the Master of Philosophy (2005/0035306)

- Members noted the proposal that students may be given credit for work experience, which has not been awarded in the past.
- It was also noted that the Dean, on the recommendation of the Program Convenor, certifies that a student has completed the requirements for an award and recommends that the award be conferred. The Head of School does not have a formal role in the process.

Role of the Honours Convenor (2005/0025031)

- Some members expressed concern that it may be possible for Honours Program Convenors to be appointed without any consideration of that staff member’s workload. It was pointed out that elements would need to give this some consideration, especially if they are committed to encouraging students to undertake honours and provide the level of service required by those students.
- In response to a query from the Academic Registrar about whether this role statement is too detailed, members commented that it certainly goes into detail and staff taking up the role would have a clear idea of their expectations. Staff would also have the opportunity to use this document in consideration of their workload commitments.
- It was also noted that an honours student could use such a document in an appeal if they felt they did not receive adequate service from the School.
- The Academic Registrar advised that she intends to prune the document to remove any repetitious and overly detailed clauses.

Discussion paper - Reviewing the Structure of the Honours Degree and its Relationship with the Bachelors and Masters Degrees (2005/0035305)

- No comment.

Resolution:

2.5 The Programs Committee resolved to forward the comments outlined in paragraph 2.4 above to Learning and Teaching Committee for consideration at its 3 April meeting.

3.0 GLS PROGRAM WITHDRAWAL 2005/0037418

3134 GRADUATE CERTIFICATE IN INTELLECTUAL PROPERTY LAW
5372 MASTER OF LAWS IN INTELLECTUAL PROPERTY LAW
5391 MASTER OF ARTS IN INTELLECTUAL PROPERTY LAW

3.1 The Programs Committee, on the executive recommendation of the Acting Dean of the Griffith Law School (9 December 2005), considered the submission proposing to withdraw the Graduate Certificate in Intellectual Property Law (3134), Master of Laws in Intellectual Property Law (5372) and Master of Arts in Intellectual Property Law (5391), as detailed in 2005/0037418, from semester 1 2006.

3.2 This program was offered by the Australian Centre for Intellectual Property in Agriculture (ACIPA) through the Griffith Law School. ACIPA was obligated under its initial core
funding agreement with Grains Research and Development Corporation (GRDC) to conduct postgraduate courses. This funding agreement has expired and ACIPA’s activities are now project specific and do not include a commitment to postgraduate offerings. The Centre is no longer in a position to offer any ACIPA postgraduate programs in Intellectual Property and will concentrate on research and training.

Resolution:

3.3 The Programs Committee, on the executive recommendation of the Acting Dean of the Griffith Law School (9 December 2005), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the withdrawal of the Graduate Certificate in Intellectual Property Law (3134), Master of Laws in Intellectual Property Law (5372) and Master of Arts in Intellectual Property Law (5391), as detailed in 2005/0037418, from semester 1, 2006.

4.0 EVE PROGRAM WITHDRAWAL 2005/0038325

3131 GRADUATE CERTIFICATE IN WASTE MANAGEMENT
5364 MASTER OF ENVIRONMENTAL ENGINEERING

4.1 The Programs Committee, on the executive recommendation of the Acting Dean of the Faculty of Engineering and Information Technology (20 January 2006), considered the submission proposing to withdraw the Graduate Certificate in Waste Management (3131) and the Master of Environmental Engineering (5364), as detailed in 2005/0038325, from semester 1 2006.

4.2 In 2003 the entries for the Master of Environmental Engineering (5364) and Graduate Certificate in Waste Management (3131), both offered off-shore in India, were removed from the Program Catalogue. They were withdrawn temporarily pending action by the School of Environmental Engineering, due to introduction by the Indian government of a requirement for registration of such off-shore programs between the partner institutions, in this case Griffith University and the Kumaraguru College of Technology, Coimbatore, India.

4.3 The agreement between Griffith University and the Kumaraguru College of Technology for the offshore delivery of 5364 Master of Environmental Engineering and 3131 Graduate Certificate in Waste Management was signed by both partners in March 2002 for a term of three years from the date of the signing. It is now proposed to formally withdraw 5364 and 3131 from offer as the agreement with Kumaraguru College of Technology has been formally terminated.

Resolution:

4.4 The Programs Committee, on the executive recommendation of the Acting Dean of the Faculty of Engineering and Information Technology (20 January 2006), resolved to recommend to the Academic Committee the withdrawal of the Graduate Certificate in Waste Management (3131) and the Master of Environmental Engineering (5364), as detailed in 2005/0038325, from semester 1, 2006.

5.0 PBH PROGRAM WITHDRAWAL 2005/0037617

4055 GRADUATE DIPLOMA OF NUTRITION AND DIETETICS

5.1 The Programs Committee, on the executive recommendation of the Dean of Griffith Health (27 January 2006), considered the submission proposing to withdraw the Graduate Diploma of Nutrition and Dietetics (4055), as detailed in 2005/0037617, from semester 1 2006.
5.2 There has been no intake into this program since 2002 and no students are currently enrolled. This program is no longer active and is not currently listed on the program catalogue for intake. The program should now be formally withdrawn.

Resolution:

5.3 The Programs Committee, on the executive recommendation of the Dean of Griffith Health (27 January 2006), resolved to recommend to the Academic Committee the withdrawal of the Graduate Diploma of Nutrition and Dietetics (4055), as detailed in 2005/0037617, from semester 1, 2006.

6.0 NRS PROGRAM WITHDRAWAL 2005/0037616
5233 MASTER OF COMMUNITY AND PUBLIC HEALTH

6.1 The Programs Committee, on the executive recommendation of the Dean of Griffith Health (27 January 2006), considered the submission proposing to withdraw the Master of Community and Public Health (5233), as detailed in 2005/0037616, from semester 1 2006.

6.2 There has been no intake into this program since 2002 and no students are currently enrolled. This program is no longer active and is not currently listed on the program catalogue for intake. The program should now be formally withdrawn.

Resolution:

6.3 The Programs Committee, on the executive recommendation of the Dean of Griffith Health (27 January 2006), resolved to recommend to the Academic Committee the withdrawal of the Master of Community and Public Health (5233), as detailed in 2005/0037616, from semester 1, 2006.

7.0 PBH PROGRAM WITHDRAWAL 2005/0037615
3108 GRADUATE CERTIFICATE IN HEALTH SERVICE ADMINISTRATION
3109 GRADUATE CERTIFICATE IN HEALTH SERVICE MANAGEMENT
4124 GRADUATE DIPLOMA OF HEALTH SERVICE ADMINISTRATION
4125 GRADUATE DIPLOMA OF HEALTH SERVICE MANAGEMENT
5330 MASTER OF HEALTH SERVICES MANAGEMENT

7.1 The Programs Committee, on the executive recommendation of the Dean of Griffith Health (27 January 2006), considered the submission proposing to withdraw the Graduate Certificate in Health Services Administration (3108), Graduate Certificate in Health Services Management (3109), Graduate Diploma of Health Services Administration (4124), Graduate Diploma of Health Services Management (4125), and Master of Health Services Management (5330), as detailed in 2005/0037615, from semester 1 2006.

7.2 These programs did not proceed and consequently, there has never been intake into these programs and no students are currently enrolled. These programs are not active and are not currently listed on the program catalogue for intake. These programs should be formally withdrawn.

Resolution:

7.3 The Programs Committee, on the executive recommendation of the Dean of Griffith Health (27 January 2006), resolved to recommend to the Academic Committee the withdrawal of the Graduate Certificate in Health Services Administration (3108), Graduate Certificate in Health Services Management (3109), Graduate Diploma of
Health Services Administration (4124), Graduate Diploma of Health Services Management (4125), and Master of Health Services Management (5330), as detailed in 2005/0037615, from semester 1, 2006.

8.0 PBH PROGRAM WITHDRAWAL 2005/0037614
5265 MASTER OF INTERNATIONAL HEALTH
5267 MASTER OF INTERNATIONAL HEALTH WITH HONOURS

8.1 The Programs Committee, on the executive recommendation of the Dean of Griffith Health (27 January 2006), considered the submission proposing to withdraw the Master of International Health (5265) and Master of International Health with Honours (5267), as detailed in 2005/0037614, from semester 1 2006.

8.2 There has been no intake into these programs since 2002 and no students are currently enrolled. These programs are no longer active and are not currently listed on the program catalogue for intake. These programs should now be formally withdrawn.

Resolution:

8.3 The Programs Committee, on the executive recommendation of the Dean of Griffith Health (27 January 2006), resolved to recommend to the Academic Committee the withdrawal of the Master of International Health (5265) and Master of International Health with Honours (5267), as detailed in 2005/0037614, from semester 1, 2006.

9.0 HSV PROGRAM WITHDRAWAL 2005/0037613
8004 ASSOCIATE DIPLOMA OF CHILD AND FAMILY STUDIES

9.1 The Programs Committee, on the executive recommendation of the Acting Dean of Griffith Health (9 February 2006), considered the submission proposing to withdraw the Associate Diploma of Child and Family Studies (8004), as detailed in 2005/0037613, from semester 1 2006.

9.2 There has been no intake into this program since 2002 and no students are currently enrolled. This program is no longer active and is not currently listed on the program catalogue for intake. The program should now be formally withdrawn.

Resolution:

9.3 The Programs Committee, on the executive recommendation of the Acting Dean of Griffith Health (9 February 2006), resolved to recommend to the Academic Committee the withdrawal of the Associate Diploma of Child and Family Studies (8004), as detailed in 2005/0037613, from semester 1, 2006.

For approval

10.0 NRS SPECIAL PURPOSE SUBMISSION 2006/0003013
5424 MASTER OF ADVANCED PRACTICE
5425 MASTER OF ADVANCED PRACTICE WITH HONOURS

10.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) (1/2006), considered the Special Purpose Submission proposing changes to the Master of Advanced Practice (5424) and Master of Advanced Practice with Honours (5425), as detailed in 2006/0003013, for implementation in semester 2 2006.
10.2 It is proposed that the following changes be made to these programs. These changes are designed to update, clarify and integrate the Community Health and General Practice Nursing strands within the Master of Advanced Practice / Master of Advanced Practice with Honours.

- Change in the title of the Community Health strand
  It is proposed that the title of the existing “Community Health” strand be changed to “Community and Primary Health Care”. This change in title will encompass broader areas of practice, in particular appealing to nurses working in general practice, and primary care settings such as home visiting nurses.

- Choices within the Community and Primary Health Care strand
  There is currently confusion as to the nomenclature of ‘specialty option’ within the existing Community Health strand. To address this, the choices offered within the newly named strand will now be called “Community and Primary Health Care Options”.

- Update of courses offered within the Community and Primary Health Care strand
  Courses offered within the Community and Primary Health Care strand of the Master of Advanced Practice / Master of Advanced Practice with Honours will be updated to take account of recent changes (addition of four elective PBH courses and withdrawal of one elective PBH course from the Health Promotion and Public Health Option, name and code changes) to offerings within the Griffith University Master of Public Health, and the Child and Family Health courses offered by the Australian Catholic University.

- Withdrawal of the General Practice Nursing strand, and its incorporation as an option within the new Primary Health Care strand
  To date, enrolment numbers in this strand have been small. Therefore, to consolidate, simplify and add efficiency to the program, the General Practice Nursing strand will be withdrawn as a stand alone strand and incorporated as an option within the new Community and Primary Health Care strand of the Master of Advanced Practice / Master of Advanced Practice with Honours.

10.3 The Programs Committee noted that the proposed changes are in line with the requirements of Academic Plan 2, and also noted that this program was successful in attracting an increasing number of students since its restructure over 12 months ago.

Resolution:

10.4 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) (1/2006), resolved to recommend to the Academic Committee the Special Purpose Submission proposing changes to the Master of Advanced Practice (5424) and Master of Advanced Practice with Honours (5425), as detailed in 2006/0003013, for implementation in semester 2 2006.

11.0 MED SPECIAL PURPOSE SUBMISSION 2006/0003010
5433 MASTER OF SCIENCE IN MEDICAL RESEARCH

11.1 The Programs Committee, on the executive recommendation of the Dean Griffith Health (22 February 2006), considered the Special Purpose Submission proposing changes to the Master of Science in Medical Research (5433), as detailed in 2006/0003010, for implementation in semester 2 2006.

11.2 The Master of Science in Medical Research is a one-year full-time program and was approved for introduction in Semester 1, 2006 at the 7/2005 (October) Programs Committee meeting.

11.3 The approved delivery mode is for two semesters of full-time or four semesters of part-time study, without provision for a mid-year intake. The School of Medical Science
proposes a mid-year intake for this program. The proposed structure for the full-time mid-year intake reflects the existing Honours program structure for mid-year intake.

11.4 Programs Committee noted the advice from the Dean, Learning and Teaching in Griffith Health that, whilst the proposed mid-year structure is not ideal in that students take a Research Methods course in their second semester of study, students will be closely supervised and provided with assistance in this area if required.

Resolution:

11.5 The Programs Committee, on executive recommendation of the Dean Griffith Health (22 February 2006), resolved to recommend to the Academic Committee the Special Purpose Submission proposing changes to the Master of Science in Medical Research (5433), as detailed in 2006/0003010, for implementation in semester 2 2006.

12.0 GBS SPECIAL PURPOSE SUBMISSION 2006/0007254
5275 MASTER OF PUBLIC ADMINISTRATION

12.1 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (10 February 2006), considered the Special Purpose Submission proposing changes to the Master of Public Administration (5275), as detailed in 2006/0007254, for implementation in semester 1 2006.

12.2 The Griffith Business School proposes the change to enable students without a tertiary education to gain admission to the program. There are many prospective students in the workforce who do not hold a tertiary qualification, but have valuable work experience.

12.3 The revised admission requirements are as follows:
To be eligible for admission to the Master of Public Administration program, a student must:
- hold a bachelors degree in any discipline from a recognised University (or another tertiary education institution of equivalent standing) with a minimum Grade Point Average (GPA) of 4.0 [using a 7.0 scale]; and

OR
- have at least three years work experience in the Australian Public Service at the level of Queensland-AO5 and above or equivalent;

OR
- students who have completed the Graduate Certificate in Public Sector Leadership via Open Universities Australia (3153) will be able to articulate into the Griffith University Master of Public Administration program.

12.4 Programs Committee requested that the submission be amended to change ‘maximum GPA of 4.0’ to ‘minimum GPA of 4.0’ in the submission.

Resolution:

12.5 The Programs Committee, on executive recommendation of the Chair of the Griffith Business School (10 February 2006), resolved to recommend to the Academic Committee the Special Purpose Submission proposing changes to the Master of Public Administration (5275), as detailed in 2006/0007254 and subject to amendment as outlined in paragraph 12.4 above, for implementation in semester 1 2006.
13.0 GBS SPECIAL PURPOSE SUBMISSION 2005/0037422
1035, 1285, 1286 BACHELOR OF COMMERCE

13.1 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (19 December 2005), considered the Special Purpose Submission proposing changes to the Bachelor of Commerce (1035 NA, 1285 LO, 1286 GC), as detailed in 2005/0037422, for implementation in semester 1 2006.

13.2 The New Program Submission for revised GBS programs (refer 2005/0007680 approved at the July 2005 Programs Committee meeting) stated that “a business law course, 3106AFE Introduction to Business Law, sits outside the Majors and Minors but must be taken by all Bachelor of Commerce students at some point in the program”. While the majority of Award Major structures include this course as a compulsory course within their requirements, there are some that do not and this requirement was not appropriately reflected in the degree rules. This submission does not change the rationale of the already approved new program offerings, but rather corrects previously approved information and better presents this information in the Program Catalogue, and also provides consistency across all GBS undergraduate programs.

13.3 It is proposed to amend the degree requirements, to be consistent across all GBS undergraduate programs, as follows:

To be eligible for the award of the Bachelor of Commerce (BCom), a student must acquire 240CP as prescribed below:
- gain 80CP for Year 1 courses; and
- successfully complete the Learning Development Workshops in Year 1 before proceeding to Year 2 and 3 courses; and
- gain 160CP for courses in Years 2 and 3, including 2105AFE Introduction to Business Law and:
  o at least one 80CP GBS major; AND
  o 60CP for a GBS minor and 20CP for electives;
  OR
  o a second 80CP major from the list of GBS majors;
  OR
  o a second major from those offered by other Faculties within the University (which must be identified as a major by the other Faculty and completed according to their requirements);
  OR
  o 80CP for electives; and
- complete at least 40CP at Year 3 level; and
- complete no more than 100CP of courses at Year 1 level; and
- gain no more than 30CP for courses in which the grade of Pass Conceded (PC) has been attained.

Students wishing to meet the Accounting Professional Bodies accreditation requirements must acquire 240CP as prescribed below:
- gain 80CP for Year 1 courses; and
- successfully complete the Learning Development Workshops in Year 1 before proceeding to Year 2 and 3 courses; and
- gain 160CP for courses in Years 2 and 3, including 2105AFE Introduction to Business Law and:
  o 100CP for the Accounting major; AND
  o 60CP for a GBS minor;
  o OR
  o a second major from those offered by other Faculties within the University (which must be identified as a major by the other Faculty and completed according to their requirements);
  o OR
  o 60CP for electives; and
- complete at least 40CP at Year 3 level; and
- complete no more than 100CP of courses at Year 1 level; and
- gain no more than a total of 20CP (10CP in the Accounting major only) for courses in which the grade of Pass Conceded (PC) has been attained.

13.4 In considering the submission the following comments were made:
- It was pointed out that there may be students who would prefer to be awarded a ‘generic’ Bachelor of Commerce (without an award major) rather than be aligned with a specific professional area. It was agreed to seek advice from the Griffith Business School about whether students are able to be awarded a Bachelor of Commerce, without recognition of an ‘award major’.
- The Programs Committee noted that 2105AFE is not included in all the majors offered in this program and therefore requested that, to clarify degree requirements, the stipulation to complete 2105AFE be moved to the statement about 160CP of second and third year courses, as amended above.

Resolution:

13.5 The Programs Committee, on executive recommendation of the Chair of the Griffith Business School (19 December 2005), resolved to recommend to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Commerce (1035 NA, 1285 LO, 1286 GC), as detailed in 2005/0037422 and subject to amendment as outlined in paragraph 13.4 above, for implementation in semester 1 2006.

14.0 NRS SPECIAL PURPOSE SUBMISSION 2006/0003007
1161, 1162, 1165 BACHELOR OF NURSING

14.1 The Programs Committee, on the executive recommendation of the Acting Dean of Griffith Health (8 February 2006), considered the Special Purpose Submission proposing changes to the Bachelor of Nursing (1161, 1162, 1165), as detailed in 2006/0003007, for implementation in semester 1 2006.

14.2 The ‘Attendance’ information on the program catalogue currently advises students undertaking the Bachelor of Nursing at the Nathan, Gold Coast and Logan campuses that they ‘may choose to study non-clinical courses at other campuses if or where the program structure allows.’ The School of Nursing and Midwifery had previously discussed this issue at a School Committee meeting (1/2001) and agreed that students enrolled at a specific campus must attend classes at that campus and NOT be allowed to swap between campuses. However, no further action was taken in relation to this decision. The School of Nursing and Midwifery revisited this issue at its 1/2006 meeting and agreed that, due to the limitations on available resources, students may only study courses at the campus of enrolment. If students wish to attend a specific campus, an internal transfer may be sought. The School of Nursing and Midwifery recommend that the sentence stating that students ‘may choose to study non-clinical courses at other campuses if or where the program structure allows’ be removed from attendance information on the program catalogue.

14.3 Programs Committee noted that courses in these programs are not exactly mirrored on each campus. Staff in the School of Nursing and Midwifery find that students are attending courses which are not timetabled at their ‘home’ campus. It was pointed out that according to University policy students cannot be prevented from attending any lecture offered for a particular course as attendance rolls cannot be called, but attendance at tutorials may be monitored. Programs Committee agreed with the proposed change in order not to encourage students to attend lectures at another campus.
Resolution:

14.4 The Programs Committee, on executive recommendation of the Acting Dean of Griffith Health (8 February 2006), resolved to recommend to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Nursing (1161, 1162, 1165), as detailed in 2006/0003007, for implementation in semester 1 2006.

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

15.0 GLS NEW PROGRAM SUBMISSION 2005/0037383
1304, 1305 BACHELOR OF LAWS/BACHELOR OF SCIENCE

15.1 The Programs Committee, on the executive recommendation of the Acting Dean of the Griffith Business School (20 December 2005) and the Dean, Faculty of Science (25 October 2005), considered the New Program Submission proposing to establish the Bachelor of Laws/ Bachelor of Science (1304 NA, 1305 GC), as described in the submission 2005/0037383, from semester 1, 2006.

15.2 The primary purpose of this program is to bring the benefits of Griffith's interdisciplinary approach to the study of law to a group of students who are attracted to scientific issues and the wide career opportunities that it includes. It is proposed that the combined nature of the program means that students have an understanding of the complex relationship between legal and scientific practices, specific to their major/specialisation. Proposed majors/specialisations include: Physics; Applied Mathematics; Chemistry; Medicinal Chemistry; Science, Technology and Society; Biological Sciences; Biochemistry and Molecular Biology; and Bioanalytical Chemistry.

15.3 To be eligible for the award of Bachelor of Laws/Bachelor of Science (LLB/BSc) a student must acquire 490CP as prescribed below:
- Gain a maximum of 90CP for the prescribed first year courses which include:
  o 50CP for law courses; and
  o 40CP for science courses;
  o it is a general requirement that students must have successfully completed all courses in the first year before proceeding to second year courses;
- Gain a total of 400CP for second, third, fourth and fifth year courses which include:
  o 280CP for law courses comprising:
    ▪ 200CP for the compulsory law courses; and
    ▪ 80CP for law electives (including 10CP for an international/comparative law elective and 10CP for a law in context elective);
  o 120CP for science courses which include:
    ▪ at least one major from the list of science-approved majors; and
    ▪ electives;
  o Gain no more than 10CP for elective law courses in which the grade of Pass Conceded (PC) has been attained - please note that Griffith Law School policy does not allow for core law courses to be awarded the grade of Pass Conceded;
  o Gain no more than 20CP of the total 120CP in respect of second and third year science-approved courses in which the grade of Pass Conceded (PC) has been attained.

Resolution

15.4 The Programs Committee, on the executive recommendation of the Acting Dean of the Griffith Business School (20 December 2005) and the Dean, Faculty of Science (25 October 2005), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the New Program Submission proposing to establish the Bachelor
of Laws/ Bachelor of Science (1304 NA, 1305 GC), as described in the submission 2005/0037383, from semester 1 2006.

16.0 ATS NEW ACADEMIC PLAN SUBMISSION 2005/0037848
1021, 1022, 1016 BACHELOR OF ARTS

16.1 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Arts Board (11 January 2006), considered the New Academic Plan Submission proposing to establish an International English major in the Bachelor of Arts (1021 NA, 1022 LG, 1016 GC), as described in the submission 2005/0037848, from semester 1, 2006.

16.2 The courses offered in the proposed 60CP major in International English are designed to equip students from a non-English speaking background (NESB) with a professional level of English, as well as enable them to develop the skills necessary to analyse English in intercultural communicative settings. A variety of authentic texts and media are used in covering a wide range of issues related to the use of English as an international language.

16.3 The inclusion of the major in the BArts will alleviate the problems faced by international students in the program who have in the past sought to complete Literature Studies courses as a means of improving their level of English. The major will facilitate the progress of international students through the BArts, therefore addressing some retention issues within the Faculty.

Resolution

16.4 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Arts Board (11 January 2006), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the New Academic Plan Submission proposing to establish an International English major in the Bachelor of Arts (1021 NA, 1022 LG, 1016 GC), as described in the submission 05/0037848, from semester 1 2006.

17.0 GBS NEW ACADEMIC PLAN SUBMISSION 2005/0037420
1034, 1287, 1288, BACHELOR OF BUSINESS - LOGISTICS AND SUPPLY CHAIN MANAGEMENT, AWARD MAJOR AND MINOR
1289, 1290, BACHELOR OF BUSINESS (HOTEL, TOURISM, LEISURE AND SPORT), - LOGISTICS AND SUPPLY CHAIN MANAGEMENT MINOR
1035, 1285, 1286 BACHELOR OF COMMERCE - LOGISTICS AND SUPPLY CHAIN MANAGEMENT MINOR
1105, 1107, BACHELOR OF INTERNATIONAL BUSINESS - LOGISTICS AND SUPPLY CHAIN MANAGEMENT MINOR
1291, 1292, BACHELOR OF ARTS (POLITICS, ASIAN STUDIES AND INTERNATIONAL RELATIONS - LOGISTICS AND SUPPLY CHAIN MANAGEMENT MINOR

17.1 The Programs Committee, on the recommendation of the Griffith Business School Board (10/2005), considered the New Academic Plan Submission proposing to establish an award major (80CP) entitled Logistics and Supply Chain Management in the Bachelor of Business (1021 NA, 1022 LG, 1016 GC), and a minor (60CP) entitled Logistics and Supply Chain Management in the Bachelor of Business (1021 NA, 1022 LG, 1016 GC), Bachelor of Business (Hotel, Tourism, Leisure and Sport, 1289, 1290), Bachelor of Commerce (1035, 1285, 1286), Bachelor of International Business (1105, 1107), Bachelor of Arts (Politics, Asian Studies and International Relations) (1291, 1292), as described in the submission 2005/0037420, from semester 1, 2006.
17.2 In late 2003, the Pro-Vice Chancellor (Business and Law), as part of the Group’s strategic initiatives, requested a Working Party be established to consider offering a program or major in Logistics and Supply Chain Management. With the implementation of The Griffith Academic Plan in 2004, and the Griffith Business School’s objective to review its undergraduate program profile, the Working Party decided to pursue offering of a Major in Logistics and Supply Chain Management.

17.3 Increasing market globalisation, product and manufacturing complexity, economic and industrial specialisation, legislation and the rapid development of information processing capabilities, has transformed the interactions within and between organisations and economies. This changing environment has necessitated managers at all levels of organisations becoming more conversant with the management and control of material and information flows throughout their businesses and associated supply chains. The Logistics and Supply Chain Management academic plan is designed to provide service, operational, engineering, marketing, and commercial managers with the conceptual and practical skills to meet this changing environment and the associated challenges they present to their organisations.

17.4 An 80CP award major and a 60CP minor will be offered in the above-listed programs, and also in the range of relevant combined degree programs offered within the Griffith Business School, the Griffith Law School, the Faculty of Arts and Griffith Health. The addition of the major and minor do not affect degree requirements in these programs.

Resolution

17.5 The Programs Committee, on the recommendation of the Griffith Business School Board (10/2005), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the New Academic Plan Submission proposing to establish an award major (80CP) entitled Logistics and Supply Chain Management in the Bachelor of Business (1021 NA, 1022 LG, 1016 GC), and a minor (60CP) entitled Logistics and Supply Chain Management in the Bachelor of Business (1021 NA, 1022 LG, 1016 GC), Bachelor of Business (Hotel, Tourism, Leisure and Sport, 1289, 1290), Bachelor of Commerce (1035, 1285, 1286), Bachelor of International Business (1105, 1107), Bachelor of Arts (Politics, Asian Studies and International Relations) (1291, 1292), as described in the submission 05/0037420, from semester 1 2006.

18.0 ATS SPECIAL PURPOSE SUBMISSION 2005/0037381

1230, 1293 BACHELOR OF ARTS/BACHELOR OF BUSINESS
1229, 1294 BACHELOR OF ARTS/BACHELOR OF COMMERCE

18.1 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School Board (2 December 2005) and the Chair of the Faculty of Arts Board (14 December 2005), considered the Special Purpose Submission proposing changes to the Bachelor of Arts/Bachelor of Business (1230 GC, 1293 NA) and the Bachelor of Arts/Bachelor of Commerce (1294 GC, 1229 NA), as detailed in 2005/0037381, for implementation in semester 1 2006.

18.2 In July 2005 the Programs Committee approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. (Refer submissions 2005/0007679 and 2005/0007680.) The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

18.3 This submission seeks to make provision for the changes to the GBS component of this combined degree program (as approved in 2005/0007679 and 2005/0007680).
18.4 Changes to degree requirements are as follows:

To be eligible for the award of the Bachelor of Arts/Bachelor of Business (BA/BBus), a student must acquire 320CP as prescribed below:
- gain a total of 130CP for the prescribed first year courses which includes:
  - 70CP for Business courses;
  - Successfully complete the Learning Development Workshops in Year 1 before proceeding to Years 2 and 3 courses; and
  - 60CP for Arts-Approved courses;
- gain a maximum of 140CP at first year level;
- gain 180CP for second, third, and fourth year courses which includes:
  - 100CP of Arts-Approved courses comprising:
    - one 60CP Arts-Approved major; and
    - 40CP for Arts-Approved electives;
  - 80CP for one Business award major; AND
  - successful completion of the course 2007PPP Legal Issues for Managers (10CP);
- gain a minimum of 40CP for third year courses;
- gain no more than 40CP for courses in which a grade of Pass Conceded (PC) has been obtained - a course for which a Pass Conceded has been awarded does not satisfy prerequisite conditions.

To be eligible for the award of the Bachelor of Arts/Bachelor of Commerce (BA/BCom), a student must acquire 320CP as prescribed below:
- gain a total of 140CP for the prescribed first year courses which includes:
  - 80CP for Commerce courses;
  - Successfully complete the Learning Development Workshops in Year 1 before proceeding to Years 2 and 3 courses; and
  - 60CP for Arts-Approved courses;
- gain a maximum of 140CP at first year level;
- gain 180CP for second, third, and fourth year courses which includes:
  - 100CP of Arts-Approved courses comprising:
    - one 60CP Arts-Approved major; and
    - 40CP for Arts-Approved electives;
  - 80CP for one Commerce award major;
- gain a minimum of 40CP for third year courses;
- gain no more than 40CP for courses in which a grade of Pass Conceded (PC) has been obtained - a course for which a Pass Conceded has been awarded does not satisfy prerequisite conditions.

18.5 Students wishing to meet the Accounting Professional Bodies accreditation requirements must acquire 320CP as prescribed below:
- gain a total of 120CP for the prescribed first year courses which includes:
  - 60CP for Commerce courses;
  - Successfully complete the Learning Development Workshops in Year 1 before proceeding to Years 2 and 3 courses; and
  - 60CP for Arts-Approved courses;
- gain a maximum of 160CP at first year level;
- gain 200CP for second, third, and fourth year courses which includes:
  - 100CP of Arts-Approved courses comprising:
    - one 60CP Arts-Approved major; and
    - 40CP for Arts-Approved electives;
  - 100CP for the Accounting award major;
- gain a minimum of 40CP for third year courses;
- gain no more than 40CP for courses in which a grade of Pass Conceded (PC) has been obtained - a course for which a Pass Conceded has been awarded does not satisfy prerequisite conditions.
Resolution

18.6 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School Board (2 December 2005) and the Chair of the Faculty of Arts Board (14 December 2005), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Arts/Bachelor of Business (1230 GC, 1293 NA) and the Bachelor of Arts/Bachelor of Commerce (1294 GC, 1229 NA), as detailed in 2005/0037381, from semester 1 2006.

19.0 HSL SPECIAL PURPOSE SUBMISSIONS
1215 BACHELOR OF HOTEL MANAGEMENT 2006/0003507
1216 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF ARTS IN JAPANESE 2005/0037430
1217 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF BUSINESS 2005/0037431
1034 BACHELOR OF BUSINESS - ACADEMIC PLAN: HOTEL MANAGEMENT 2005/0037435
1034 BACHELOR OF BUSINESS - ACADEMIC PLAN: SPORT MANAGEMENT 2005/0037436
1256 BACHELOR OF HOTEL MANAGEMENT/BACHELOR OF INTERNATIONAL BUSINESS 2005/0037432

19.1 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (16 January 2006), considered the Special Purpose Submissions proposing changes to the Bachelor of Hotel Management (1215), Bachelor of Hotel Management/Bachelor of Arts in Japanese (1216), Bachelor of Hotel Management/Bachelor of Business (1217), Bachelor of Business (Academic Plans Hotel Management and Sport Management) and Bachelor of Hotel Management/Bachelor of International Business (1256), as described in the submissions 2006/0003507, 2005/0037430, 2005/0037431, 2005/0037435, 2005/0037436 and 2005/0038432 respectively, from semester 1, 2006.

19.2 The change in these programs relates entirely to the practical industry experience requirements. The proposed change is to reduce the requirement of accumulation of 400 hours of practical industry experience prior to entering the final year of study, and a further 200 hours prior to graduation to a single requirement of 250 hours of relevant and approved industry experience prior to graduation. The rational for this change is to align the existing programs for continuing students only with the new program/s 1289/1290 Bachelor of Business (Tourism, Hotel, Leisure, Sport) commencing in Semester 1, 2006.

19.3 The relevant degree requirements will be changed to read:
- accumulate at least 400 hours of practical industry experience before entering the fourth year of study;
- accumulate a total of 600 hours of practical industry experience prior to graduation;
- accumulate a minimum of 250 hours of relevant and approved industry experience prior to graduation;

Resolution

19.4 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (16 January 2006), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submissions proposing changes to the Bachelor of Hotel Management (1215), Bachelor of Hotel Management/Bachelor of Arts in Japanese (1216), Bachelor of Hotel Management/Bachelor of Business (1217), Bachelor of Business (Academic Plans Hotel Management and Sport Management) and Bachelor of Hotel Management/Bachelor of International Business (1256), as described in the submissions 2006/0003507, 2005/0037430, 2005/0037431, 2005/0037435, 2005/0037436 and 2005/0038432 respectively, from semester 1 2006.
20.0 GBS SPECIAL PURPOSE SUBMISSION 2005/0037442
1108 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF ARTS (ASIAN AND INTERNATIONAL STUDIES)

20.1 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (20 January 2006), considered the Special Purpose Submission proposing changes to the Bachelor of International Business/Bachelor of Arts (Asian and International Studies) (1108), as described in the submission 2005/0037442, from semester 1, 2006.

20.2 In July 2005 the members of Programs Committee (refer 2005/0007682 and 2005/0007681) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity, and internationalisation.

20.3 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007682 and 2005/0007681).

20.4 The degree requirements for students admitted from 2006 are as follows:
To be eligible for the award of Bachelor of International Business/Bachelor of Arts (Asian and International Studies) (BIntBus/BA), a student must acquire 320CP as prescribed below:
- gain 100CP for Year 1 level courses;
  o successfully complete the Learning Development Workshops in Year 1 before proceeding to Year 2, 3 and 4 courses;
- gain 220CP for Year 2, 3 and 4 level courses which include:
  o 80CP for the International Business Award Major;
  o 80CP for the Asian and International Studies Award Major; AND
  ▪ 60CP Griffith Business School Minor;
  ▪ OR a second major from those offered by other Faculties within the University (which must be identified as a major by the other Faculty and completed according to their requirements);
  ▪ OR 60CP electives; and
- complete no more than 120CP for courses at Year 1 level;
- complete at least 40CP at Year 3 level; and
- gain no more than 30CP for courses in which the grade of Pass Conceded (PC) has been attained.

Resolution

20.5 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (20 January 2006), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of International Business/Bachelor of Arts (Asian and International Studies) (1108), as described in the submission 2005/0037442, from semester 1 2006.

21.0 GBS SPECIAL PURPOSE SUBMISSION 2005/0037444
1147 BACHELOR OF ARTS (ASIAN AND INTERNATIONAL STUDIES)/BACHELOR OF COMMUNICATION

21.1 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (24 January 2006) and the Acting Dean, Faculty of Arts (23 January), considered the Special Purpose Submission proposing changes to the Bachelor of Arts
(AIS)/ Bachelor of Communication (1147), as described in the submission 2005/0037444, from semester 1, 2006.

21.2 In July 2005 the members of Programs Committee (refer 2005/0007681) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity, and internationalisation.

21.3 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007681).

21.4 The degree requirements for students admitted from 2006 are as follows:

To be eligible for the award of Bachelor of Arts (Asian and International Studies)/Bachelor of Communication (BA/BComn), a student must acquire 320CP as prescribed below:

- gain 100CP for Year 1 level courses as prescribed;
  - successfully complete the Learning Development Workshops in Year 1 before proceeding to Year 2 and Year 3 level courses;
- gain 220CP for Year 2 and Year 3 level courses which include:
  - 80CP for the Asian and International Studies Award Major (students who choose to complete an 80CP language minor in addition to their Asian and International Studies Award Major will only be required to complete 60CP of the Award Major which includes at least 10CP of final year level courses); AND
  - 80CP for Communication courses including one 60CP major AND 20CP of approved electives; AND
  - 60CP Griffith Business School Minor OR a second major from those offered by other Faculties within the University (which must be identified as a major by the other Faculty and completed according to their requirements) OR 60CP electives;
- complete at least 40CP at Year 3 level;
- gain no more than 30CP for courses in which the grade of Pass Conceded (PC) has been attained;
- not withstanding the amount of credit which may be given towards a bachelors degree, a student will be required to complete a minimum of 80CP of courses at second and third year level of each degree program to be awarded that degree.

Resolution

21.5 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (24 January 2006) and the Acting Dean, Faculty of Arts (23 January), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Arts (AIS)/Bachelor of Communication (1147), as described in the submission 2005/0037444, from semester 1 2006.

22.0 GBS SPECIAL PURPOSE SUBMISSION 2006/0003508
1256 BACHELOR OF BUSINESS (HOTEL MANAGEMENT)/BACHELOR OF INTERNATIONAL BUSINESS

22.1 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (23 January 2006), considered the Special Purpose Submission proposing changes to the Bachelor of Business (Hotel Management)/Bachelor of International Business (1256), as described in the submission 2006/0003508, from semester 1, 2006.
22.2 In July 2005 the members of Programs Committee (refer 2005/0007679 and 2005/0007682) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity, and internationalisation.

22.3 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007679 and 2005/0007682).

22.4 The degree requirements for students admitted from 2006 are as follows:
To be eligible for the award of the Bachelor of Business (Hotel Management)/Bachelor of International Business (BBus/BIntBus), a student must acquire 320CP as prescribed below:
- gain 90CP for Year 1 level courses; and
- successfully complete the Learning Development Workshops in Year 1 before proceeding to Year 2, 3, and 4 courses; and
- gain 230CP for Years 2, 3, and 4 courses including:
  - successfully complete 2007PPP [Legal Issues for Managers]; AND
  - 80CP for the International Business Award major; AND
  - 80CP for the Hotel Management Award major; AND
  - students completing the Hotel Management Award Major must complete either a Work Integrated Learning or Practicum course OR a minimum of 250 hours of relevant approved industry experience; AND
  - 60CP for a GBS minor
  - OR 60CP for electives; and
- complete at least 40CP at Year 3 level; and
- complete no more than 120CP for courses at Year 1 level; and
- gain no more than 30CP for courses in which the grade of Pass Conceded (PC) has been attained.

Resolution

22.5 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (23 January 2006) and the Acting Dean, Faculty of Arts (23 January), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Business (Hotel Management)/Bachelor of International Business (1256), as described in the submission 2006/0003508, from semester 1 2006.

23.0 GBS SPECIAL PURPOSE SUBMISSION 2006/0003505
1106, 1301 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF COMMERCE

23.1 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (18 January 2006), considered the Special Purpose Submission proposing changes to the Bachelor of International Business/Bachelor of Commerce (1106 NA, 1301 GC), as described in the submission 2006/0003505, from semester 1, 2006.

23.2 In July 2005 the members of Programs Committee (refer 2005/0007680 and 2005/0007682) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure
running through each of the new programs’ re-designed curricula offers scope for a high
degree of integration, interdisciplinarity, and internationalisation.

23.3 This submission seeks to make provision for the changes to the GBS components of this
program (as approved in 2005/0007680 and 2005/0007682).

23.4 The degree requirements for students admitted from 2006 are as follows:
To be eligible for the award of the Bachelor of International Business/Bachelor of
Commerce (BIntBus/BCom), a student must acquire 320CP as prescribed below:
- gain 100CP for Year 1 courses; and
- successfully complete the Learning Development Workshops in Year 1 before
  proceeding to Year 2, 3, and 4 courses; and
- gain 220CP for courses in Years 2, 3, and 4 including:
  o 80CP for the International Business Award major; AND
  o at least one 80CP GBS Award major selected from those available within the
    Bachelor of Commerce; AND
    ▪ 60CP for a GBS minor
    ▪ OR a second major from those offered by other Faculties within the
      University (which must be identified as a major by the other Faculty and
      completed according to their requirements);
    ▪ OR 60CP for electives; and
- complete at least 40CP at Year 3 level; and
- complete no more than 120CP for courses at Year 1 level; and
- gain no more than 30CP for courses in which the grade of Pass Conceded (PC)
  has been attained.

Students wishing to meet the Accounting Professional Bodies accreditation
requirements must acquire 320CP as prescribed below:
- gain 100CP for Year 1 courses; and
- successfully complete the Learning Development Workshops in Year 1 before
  proceeding to Year 2, 3, and 4 courses; and
- gain 220CP for courses in Years 2, 3, and 4 including:
  o 80CP for the International Business Award major; AND
  o 100CP for the Accounting Award major; AND
  ▪ 40CP for electives; and
- complete at least 40CP at Year 3 level; and
- complete no more than 120CP for courses at Year 1 level; and
- gain no more than 30CP for courses in which the grade of Pass Conceded (PC)
  has been attained.

Resolution

23.5 The Programs Committee, on the executive recommendation of the Chair of the Griffith
Business School (18 January 2006), resolved to ratify the Chair’s executive action in
recommending to the Academic Committee the Special Purpose Submission proposing
changes to the Bachelor of International Business/Bachelor of Commerce (1106 NA, 1301 GC), as described in the submission 2006/0003505, from semester 1 2006.

24.0 GBS SPECIAL PURPOSE SUBMISSION 2006/0003506
1295, 1296 BACHELOR OF INTERNATIONAL BUSINESS/BACHELOR OF BUSINESS

24.1 The Programs Committee, on the executive recommendation of the Chair of the Griffith
Business School (25 January 2006), considered the Special Purpose Submission
proposing changes to the Bachelor of International Business/Bachelor of Business (1295
GC, 1296 NA), as described in the submission 2006/0003506, from semester 1, 2006.
24.2 In July 2005 the members of Programs Committee (refer 2005/0007679 and 2005/0007682) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity, and internationalisation.

24.3 This submission seeks to make provision for the changes to the GBS components of this program (as approved in 2005/0007679 and 2005/0007682).

24.4 The degree requirements for students admitted from 2006 are as follows:

   To be eligible for the award of the Bachelor of International Business/Bachelor of Business (BIntBus/BBus), a student must acquire 320CP as prescribed below:
   - gain 90CP for Year 1 level courses; and
   - successfully complete the Learning Development Workshops in Year 1 before proceeding to Year 2, 3, and 4 courses; and
   - gain 230CP for Years 2, 3, and 4 level courses including:
     o successful completion of 2007PPP Legal Issues for Managers; AND
     o 80CP for the International Business Award major; AND
     o at least one 80CP GBS Award major selected from those available within the Bachelor of Business; AND
       ▪ 60CP for a GBS minor
       ▪ OR a second major from those offered by other Faculties within the University (which must be identified as a major by the other Faculty and completed according to their requirements);
       ▪ OR 60CP for electives; and
   - complete at least 40CP at Year 3 level; and
   - complete no more than 120CP for courses at Year 1 level; and
   - gain no more than 30CP for courses in which the grade of Pass Conceded (PC) has been attained.

Resolution

24.5 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (25 January 2006), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of International Business/Bachelor of Business (12956 GC, 1296 NA), as described in the submission 2006/0003506, from semester 1 2006.

25.0 GBS SPECIAL PURPOSE SUBMISSION 2006/0003509

1039 BACHELOR OF COMMERCE/BACHELOR OF BEHAVIOURAL SCIENCE

25.1 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (November 2005), considered the Special Purpose Submission proposing changes to the Bachelor of Commerce /Bachelor of Behavioural Science (1039), as described in the submission 2006/0003509, from semester 1, 2006.

25.2 In July 2005 the members of Programs Committee (refer 2005/0007679) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

25.3 This submission seeks to make provision for the changes to the GBS component of this program (as approved in 2005/0007679).
25.4 This proposal also seeks to amend the program title and award abbreviation for the Griffith Business School component of this combined degree, and to recognise award majors on testamurs. The proposed title is Bachelor of Business/Bachelor of Behavioural Science. At present graduates currently receive a Bachelor of Commerce testamur. As approved in 2005/0007679, from 2006 all graduates should be eligible for the revised testamur title, which includes reference to the students’ area of study (referred to as an award major) in business disciplines. For example, upon graduation from the Bachelor of Business/Bachelor of Behavioural Science, students who undertook a Marketing award major will be awarded a Bachelor of Business (Marketing) and a Bachelor of Behavioural Science.

25.5 The degree requirements for students admitted from 2006 are as follows:

To be eligible for the award of Bachelor of Business/Bachelor of Behavioural Science (BBus/BBehSc), a student must acquire 320CP as prescribed below:

- Gain a maximum of 110CP for prescribed Year 1 courses which includes:
  - 40CP for Psychology (PSY) courses;
  - 70CP for Griffith Business School courses; and
  - participate in the Learning Development Program in the Recommended Order of Learning Development;
- Gain a total of 210CP for Years 2 to 4 courses which include:
  - 110CP for core Psychology (PSY) courses;
  - 10CP for the advanced Psychology (PSY) elective course selected from a prescribed list;
  - 80CP for a Griffith Business School award major; and
  - 2007PPP Legal Issues for Managers;
- Gain no more than 120CP for Year 1 courses;
- Gain at least 40CP for Year 3 courses; and
- A student shall gain no more than 40CP for courses in which the grade of Pass Conceded (PC) has been attained.

Resolution

25.6 The Programs Committee, on the executive recommendation of the Chair of the Griffith Business School (November 2005), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Commerce /Bachelor of Behavioural Science (1039), as described in the submission 2006/0003509, from semester 1 2006.

26.0 GLS SPECIAL PURPOSE SUBMISSION 2006/0003503
1128, 1300 BACHELOR OF LAWS/BACHELOR OF COMMERCE

26.1 The Programs Committee, on the executive recommendation of the Acting Dean, Griffith Law School (19 January 2006) and the Chair of the Griffith Business School (18 January 2006), considered the Special Purpose Submission proposing changes to the Bachelor of Laws/Bachelor of Commerce (1128 NA, 1300 GC), as described in the submission 2006/0003503, from semester 1, 2006.

26.2 At its 4/2005 meeting on 30 June 2005, Programs Committee approved significant changes to the Bachelor of Laws program structure (ref 2005/0007695), to introduce ‘vertical subjects’ across the year levels, removal of core courses in the final year, and reference to final year project and practice ‘capstone’ courses.

26.3 In July 2005 the members of Programs Committee (refer 2005/0007680) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each
of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

26.4 This submission seeks to make provision for the changes to the Griffith Law School and Griffith Business School components of this program (as approved in 2005/0007695 and 2005/0007680).

26.5 The degree requirements for students admitted from 2006 are as follows:
To be eligible for the award of Bachelor of Laws/Bachelor of Commerce (LLB/BCom), a student must acquire 490CP as prescribed below:
- gain 90CP for the prescribed first year courses which include:
  o 50CP for Law courses and
  o 40CP for prescribed Griffith Business School courses;
  o it is a general requirement that students must have successfully completed all courses in the first year before proceeding to second year courses;
- gain 400CP for second, third, fourth and fifth year courses which include:
  o 300CP for Law courses comprising:
    ▪ 200CP for the compulsory law courses; and
    ▪ 100CP for law electives (including 10CP for an international/comparative law elective and 10CP for a law in context elective);
  o 100CP for Griffith Business School courses comprising:
    ▪ an 80CP Griffith Business School Award Major#
    ▪ complete the compulsory Learning Development Workshops (1001MGT and 1011IRL)
- gain no more than 10CP for Law elective courses in which the grade of Pass Conceded (PC) has been attained - please note that Griffith Law School policy does not allow for core Law courses to be awarded the grade of Pass Conceded;
- gain no more than 20CP for Griffith Business School courses in which the grade of Pass Conceded (PC) has been attained.

Resolution

26.6 The Programs Committee, on the executive recommendation of the Acting Dean, Griffith Law School (19 January 2006) and the Chair of the Griffith Business School (18 January 2006), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Laws/Bachelor of Commerce (1128 NA, 1300 GC) as described in the submission 2006/0003503, from semester 1 2006.

27.0 GLS SPECIAL PURPOSE SUBMISSION 2006/0003504
1126, 1299 BACHELOR OF LAWS/BACHELOR OF BUSINESS

27.1 The Programs Committee, on the executive recommendation of the Acting Dean, Griffith Law School (19 January 2006) and the Chair of the Griffith Business School (18 January 2006), considered the Special Purpose Submission proposing changes to the Bachelor of Laws/Bachelor of Business (1126 GC, 1299 NA), as described in the submission 2006/0003504, from semester 1, 2006.

27.2 At its 4/2005 meeting on 30 June 2005, Programs Committee approved significant changes to the Bachelor of Laws program structure (ref 2005/0007695), to introduce ‘vertical subjects’ across the year levels, removal of core courses in the final year, and reference to final year project and practice ‘capstone’ courses.

27.3 In July 2005 the members of Programs Committee (refer 2005/0007679) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each
of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

27.4 This submission seeks to make provision for the changes to the Griffith Law School and Griffith Business School components of this program (as approved in 2005/0007695 and 2005/0007679).

27.5 The degree requirements for students admitted from 2006 are as follows:
To be eligible for the award of Bachelor of Laws/Bachelor of Business (LLB/BBus), a student must acquire 490CP as prescribed below:
- gain 90CP for the prescribed first year courses which includes:
  o 50CP for law courses and
  o 40CP for business courses
  o complete the compulsory Learning Development Workshops (1001MGT and 1011IRL)
  o It is a general requirement that students must successfully complete all courses in the first year before proceeding to second year courses;
- gain 400CP for second, third, fourth and fifth year courses which includes:
  o 300CP for law courses comprising:
    • 200CP for the compulsory law courses and
    • 100CP for law electives (including 10CP for an international/comparative law elective and 10CP for a law in context elective);
  o 100CP for Griffith Business School courses comprising:
    • an 80CP Griffith Business School Award Major
    • a further 20CP of Griffith Business School courses
- gain no more than 10CP for Law elective courses in which the grade of Pass Conceded (PC) has been attained - please note that Griffith Law School policy does not allow for core Law courses to be awarded the grade of Pass Conceded;
- gain no more than 20CP for Griffith Business School courses in which the grade of Pass Conceded (PC) has been attained.

Resolution

27.6 The Programs Committee, on the executive recommendation of the Acting Dean, Griffith Law School (19 January 2006) and the Chair of the Griffith Business School (18 January 2006), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Laws/Bachelor of Business (1126 GC, 1299 NA) as described in the submission 2006/0003504, from semester 1 2006.

28.0 GLS SPECIAL PURPOSE SUBMISSION 2006/0003501
1297, 1298 BACHELOR OF LAWS/BACHELOR OF ARTS (POLITICS, GOVERNMENT AND INTERNATIONAL RELATIONS)

28.1 The Programs Committee, on the executive recommendation of the Acting Dean, Griffith Law School (18 January 2006) and the Chair of the Griffith Business School (18 January 2006), considered the Special Purpose Submission proposing changes to the Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations) (1297 GC, 1298 NA), as described in the submission 2006/0003501, from semester 1, 2006.

28.2 At its 4/2005 meeting on 30 June 2005, Programs Committee approved significant changes to the Bachelor of Laws program structure (ref 2005/0007695), to introduce ‘vertical subjects’ across the year levels, removal of core courses in the final year, and reference to final year project and practice ‘capstone’ courses.

28.3 In July 2005 the members of Programs Committee (refer 2005/0007681) approved changes to the GBS programs, which significantly reduced the number of single
undergraduate programs from seventeen to five, each containing a range of specialised study areas, for introduction in 2006. The same program structure running through each of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

28.4 This submission seeks to make provision for the changes to the Griffith Law School and Griffith Business School components of this program (as approved in 2005/0007695 and 2005/0007681).

28.5 The degree requirements for students admitted from 2006 are as follows:

To be eligible for the award of Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations) (LLB/BA), a student must acquire 490CP as prescribed below:

- gain 90CP for the prescribed first year courses which include:
  - 50CP for Law courses and
  - 40CP for prescribed Griffith Business School courses;
  - successfully complete the compulsory Learning Development Workshops; and
  - it is a general requirement that students must have successfully completed all courses in the first year before proceeding to second year courses;
- gain 400CP for second, third, fourth and fifth year courses which include:
  - 300CP for Law courses; AND
  - 100CP for Griffith Business School courses comprising:
    - an 80CP Griffith Business School Award Major; OR
    - 20CP First Year Language courses and 60CP Language Minor; AND
    - 20CP Griffith Business School electives.
- gain no more than 10CP for Law elective courses in which the grade of Pass Conceded (PC) has been attained - please note that Griffith Law School policy does not allow for core Law courses to be awarded the grade of Pass Conceded;
- gain no more than 20CP for Griffith Business School courses in which the grade of Pass Conceded (PC) has been attained.

Resolution

28.6 The Programs Committee, on the executive recommendation of the Acting Dean, Griffith Law School (18 January 2006) and the Chair of the Griffith Business School (18 January 2006), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Laws/Bachelor of Arts (Politics, Government and International Relations) (1297 GC, 1298 NA), as described in the submission 2006/0003501, from semester 1 2006.

29.0 GLS SPECIAL PURPOSE SUBMISSION 2005/0037439 1119, 1135 BACHELOR OF LAWS/BACHELOR OF INTERNATIONAL BUSINESS

29.1 The Programs Committee, on the executive recommendation of the Acting Dean, Griffith Law School (25 January 2006) and the Chair of the Griffith Business School (18 January 2006), considered the Special Purpose Submission proposing changes to the Bachelor of Laws/Bachelor of International Business (1119 NA, 1135 GC), as described in the submission 2005/0037439, from semester 1, 2006.

29.2 At its 4/2005 meeting on 30 June 2005, Programs Committee approved significant changes to the Bachelor of Laws program structure (ref 2005/0007695), to introduce ‘vertical subjects’ across the year levels, removal of core courses in the final year, and reference to final year project and practice ‘capstone’ courses.

29.3 In July 2005 the members of Programs Committee (refer 2005/0007682) approved changes to the GBS programs, which significantly reduced the number of single undergraduate programs from seventeen to five, each containing a range of specialised
study areas, for introduction in 2006. The same program structure running through each
of the new programs’ re-designed curricula offers scope for a high degree of integration,
interdisciplinarity and internationalisation.

29.4 This submission seeks to make provision for the changes to the Griffith Law School and
Griffith Business School components of this program (as approved in 2005/0007695 and
2005/0007682).

29.5 The degree requirements for students admitted from 2006 are as follows:
To be eligible for the award of Bachelor of Laws/Bachelor of International Business
(LLB/BIntBus), a student must acquire 490CP as prescribed below:
- gain 90CP for the prescribed first year courses which include:
  o 50CP for Law courses; and
  o 40CP for International Business courses;
  o successfully complete the Learning Development Workshops in Year 1 before
    proceeding to Year 2 and 3 courses; and
  o it is a general requirement that students must have successfully completed all
    courses in the first year before proceeding to second year courses; and
- gain 400CP for second, third, fourth, and fifth year courses which include:
  o 300CP for Law courses comprising:
    ▪ 200CP for the compulsory Law courses and
    ▪ 100CP for Law electives (including 10CP for an international/comparative
      Law elective and 10CP for a Law in Context elective);
  o 100CP for prescribed International Business courses; and which may
     include:
    ▪ an optional 60CP International Business major (from the list of prescribed
      majors) instead of International Business electives;
- gain no more than 10CP for elective Law courses in which the grade of Pass
  Conceded (PC) has been attained - please note that Griffith Law School policy
  does not allow for core Law courses to be awarded the grade of Pass Conceded;
- gain no more than 20CP for second and third year International Business courses
  in which the grade of Pass Conceded has been attained.

Resolution

29.6 The Programs Committee, on the executive recommendation of the Acting Dean, Griffith
Law School (25 January 2006) and the Chair of the Griffith Business School (18 January
2006), resolved to ratify the Chair’s executive action in recommending to the Academic
Committee the Special Purpose Submission proposing changes to the Bachelor of
Laws/Bachelor of International Business (1119 NA, 1135 GC), as described in the
submission 2005/0037439, from semester 1 2006.

30.0 ENG SPECIAL PURPOSE SUBMISSION 2005/0038085
1078 BACHELOR OF ENGINEERING IN CIVIL ENGINEERING/BACHELOR OF BUSINESS
MANAGEMENT

30.1 The Programs Committee, on the executive recommendation of the Acting Dean, Faculty of
Engineering and Information Technology (28 November 2005) and the Chair of
the Griffith Business School (November 2005), considered the Special Purpose
Submission proposing changes to the Bachelor of Engineering in Civil
Engineering/Bachelor of Business Management (1078), as described in the submission
2005/0038085, from semester 1, 2006.

30.2 In July 2005 the members of Programs Committee (refer 2005/0007679) approved
changes to the GBS programs, which significantly reduced the number of single
undergraduate programs from seventeen to five, each containing a range of specialised
study areas, for introduction in 2006. The same program structure running through each
of the new programs’ re-designed curricula offers scope for a high degree of integration, interdisciplinarity and internationalisation.

30.3 This submission seeks to make provision for the changes to the GBS component of this program (as approved in 2005/0007679).

30.4 This proposal also seeks to amend the program title and award abbreviation for the Griffith Business School component of this combined degree. The proposed title is Bachelor of Engineering in Civil Engineering /Bachelor of Business (Management), to recognise the award major being undertaken.

30.5 The degree requirements for students admitted from 2006 are as follows:
To be eligible for the award of Bachelor of Engineering in Civil Engineering/Bachelor of Business (Management) (BEng/BBus), a student must acquire 420CP as prescribed below:
- gain a minimum of 80CP of core 1st year courses;
- gain a minimum of 90CP of core 2nd year courses;
- gain a minimum of 90CP of core 3rd year courses;
- gain a minimum of 70CP of core 4th year courses;
- gain a minimum of 70CP of core 5th year courses;
- successfully complete the Learning Development Workshops before proceeding to Years 2 and 3 courses;
- gain a minimum of 20CP of elective Business courses in the 4th and 5th year;
- satisfy the minimum 12-week Industrial Experience requirement;
- gain no more than 50CP for courses where a Pass Conceded (PC) grade has been awarded; a course in which a Pass Conceded (PC) grade has been awarded does not satisfy a prerequisite requirement.

Resolution

30.6 The Programs Committee, on the executive recommendation of the Acting Dean, Faculty of Engineering and Information Technology (28 November 2005) and the Chair of the Griffith Business School (November 2005), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Engineering in Civil Engineering/Bachelor of Business Management (1078), as described in the submission 2005/0038085, from semester 1 2006.

31.0 MSC SPECIAL PURPOSE SUBMISSION 2005/0037610
1242 BACHELOR OF PHARMACEUTICAL SCIENCE

31.1 The Programs Committee, on the executive recommendation of the Dean, Teaching and Learning in Griffith Health (15 December 2005), considered the Special Purpose Submission proposing changes to the Bachelor of Pharmaceutical Science (1242), as described in 2005/0037610, from semester 1 2006.

31.2 The School of Pharmacy is proposing that the Griffith University English Language Requirement for international students commencing study in 2006 into the Bachelor of Pharmaceutical Science program be amended as follows –

From 2006, the minimum English language proficiency requirements for such applicants to be eligible for entry into the pharmacy program are as follows:
- 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).

31.3 The proposal is based upon the guidelines, pertaining to English language proficiency, set down by the accreditation governing body, COPRA. The school has preliminary approval to move to the next phase of provisional accreditation in March of 2006. The school is also mindful of the requirements set down by the Pharmaceutical Society of Australia with regard to English language competency for graduates seeking pre-registration.

Resolution:

31.4 The Programs Committee, on the executive recommendation of the Dean, Teaching and Learning in Griffith Health (15 December 2005), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the special purpose submission proposing changes to the Bachelor of Pharmaceutical Science (1242), as detailed in 2005/0037610, from semester 1, 2006.

32.0 AVN SPECIAL PURPOSE SUBMISSION 2005/0038324

1028 BACHELOR OF AVIATION

32.1 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Science Board (November 2005), considered the Special Purpose Submission proposing changes to the degree requirements for the Bachelor of Aviation (1028), as detailed in 2005/0038324, for implementation in semester 1 2006.

32.2 During the preparation work for the proposed Graduate Diploma in Flight Management the School became aware of anomalies between the credit awarded for the BAE SYSTEMS/Griffith University Bachelor of Aviation and the Bachelor of Aviation Science programs and what is written for the Bachelor of Aviation degree requirements program structure. The inclusion of the Commercial Pilot Licence practical component is a typographical error. It has not and will not impact students, as the credit is not awarded until all components of the aviation major are met. The aviation major includes gaining the appropriate licences and ratings but they are not credited.

32.3 The revised degree requirements are as follows:

To be eligible for the award of Bachelor of Aviation (BAvn), a student must acquire 240CP as prescribed below and adhere to the flight training monitoring rules also listed below:

- gain 60CP for the prescribed first year courses in the Bachelor of Aviation;
- gain 80CP for the second and third year courses as prescribed in the Bachelor of Aviation;
- gain no more than 40CP of elective courses as deemed suitable by the Head, School of Aviation;
- complete the following flying training programs (Compulsory Aviation Major, 60CP):
  - complete General Flying Progress Test within 30 days of the end of the first semester of study which includes flight training;
  - gain the Commercial Pilot Licence theory and practical (equivalent to 20CP of second year courses) within 30 days of the end of fifth semester of study which includes flight training;
  - complete all theory components of Airline Transport Pilot Licence (equivalent to 40CP of third year courses);
  - gain either a Multi-Engine Command Instrument Rating or Instructor Rating within 30 days of end of final semester of study which includes flight training;
- gain no more than 30CP for courses in which a grade of Pass Conceded (PC) has been attained;
- gain no more than 100CP of courses at first year level;
- gain a Commercial Pilot Licence and either a Multi Engine Command Instrument or Instructor Rating
- undertake a Standardisation Test pre Private Pilot Licence, pre Commercial Pilot Licence and pre Command Instrument or Instructor Rating;
- complete and sign a Progress Review and Financial Requirements form.

Resolution:

32.4 The Programs Committee, on executive recommendation of the Chair of the Faculty of Science Board (November 2005), resolved to recommend to the Academic Committee the Special Purpose Submission proposing changes to the degree requirements for the Bachelor of Aviation (1028), as detailed in 2005/0038324, for implementation in semester 1 2006.

33.0 ICT SPECIAL PURPOSE SUBMISSION 2005/0038323
1042, 1250, 1109 BACHELOR OF INFORMATION TECHNOLOGY

33.1 The Programs Committee, on the executive recommendation of the Acting Dean of the Faculty of Engineering and Information Technology (20 January 2006), considered the Special Purpose Submission proposing changes to the Bachelor of Information Technology (1042, 1250, 1109), as detailed in 2005/0038323, for implementation in semester 1 2006.

33.2 At the 8/2004 meeting of Programs Committee on 4 November the new structure for the Bachelor of Information Technology was approved. At this time the inconsistency between the program structure and the degree requirements was not noted and this submission is being put forward in order to align the degree requirements and the program structure. Additionally, there is an error in Year 3 of the program structure as it is shown in the Program Catalogue in that one too many IT-specific/IT-supporting/elective courses is listed.

33.3 The revised degree requirements are as follows:
To be eligible for the award of the Bachelor of Information Technology (BInfTech), a student must acquire 240CP as prescribed below:
- gain 70CP for the prescribed first year courses;
- gain 30CP for the prescribed second year courses;
- gain 20CP for the prescribed third year courses;
- satisfactorily complete the Writing Skills courses [1113ICT / 1114ICT / 1115ICT] before the end of the final semester of study;
- gain at least 90CP for IT-specific and IT-supporting second or third year courses subject to the following requirements:
  o at least 40CP for IT-specific and IT-supporting third year courses;
  o no more than 20CP for IT-supporting second year courses;
  o no more than 20CP for IT-supporting third year courses;
- gain no more than 30CP for elective or additional IT-supporting courses including:
  o no more than 20CP for first year courses;
- gain no more than 30CP for courses with a Pass Conceded (PC) grade.

Resolution:

33.4 The Programs Committee, on executive recommendation of the Acting Dean of the Faculty of Engineering and Information Technology (20 January 2006), resolved to recommend to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Information Technology (1042, 1250, 1109), as detailed in 2005/0038323, for implementation in semester 1 2006.
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

34.0 CHAIR’S REPORT

34.1 Chair of the Programs Committee

34.1.1 The Deputy Vice-Chancellor has appointed Dr Joseph McDowall as the Chair of the Programs Committee until mid-2006 when it is anticipated that an appointment will have been made to the half-time position to support the Deputy Vice Chancellor (Teaching and Learning) in matters of academic policy and quality assurance, and including the role as Chair of this Committee.

34.2 Submissions Coming Before the Programs Committee

34.1.1 A significant number of submissions have been executively approved over the summer for new program and major change submissions; these are included on the agenda for this meeting, under Ratification of Executive Action.

34.1.2 Members expressed concern at the lateness of submissions coming before the Committee, with insufficient time for consideration. During the course of discussions it was agreed that steps be taken as follows to attempt to ameliorate this problem:
- The recommendations arising out of the Project Streamline are to establish a web site to publish the outcomes of meetings. It is proposed that this site include information for stakeholders on the timelines for approval of submissions and information in relation to preparation of submissions.
- A link is to be made at the Learning@griffith site to the Policy Library and the Program Approval documentation.
- A web-based tutorial is to be developed for staff to complete when they are newly appointed to the role of Program Convenor. The Secretary undertook to investigate this matter.

35.0 POSTGRADUATE QUALIFYING PROGRAM 2006/0003008
QIBT / SCHOOL OF PHYSIOTHERAPY AND EXERCISE SCIENCE

35.1 The Programs Committee, on the executive recommendation of the Dean of Griffith Health (3 February 2006) noted the submission, 2006/0003008, proposing to establish the Griffith University Postgraduate Qualifying Program (PQP) in the School of Physiotherapy and Exercise Science, for introduction in semester 1, 2006.

35.2 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 Physiotherapy offered by the School of Physiotherapy and Exercise Science.

35.3 Students who meet the entry requirements for a PQP followed by a the Master of Physiotherapy Program in PES, upon completion of the PQP as outlined in Schedule A of the submission, will be given a packaged offer for admission to the coursework Master's program.

36.0 BBS NEW PROGRAM SUBMISSION 2005/38303
MASTER OF SCIENCE IN APPLIED CLINICAL GENETICS AND MASTER OF SCIENCE WITH HONOURS IN APPLIED CLINICAL GENETICS

36.1 The Programs Committee noted that the submission (2005/0038303), considered at the 9/2005 (December) meeting of Programs Committee to establish a Master of Science in Applied Clinical Genetics and Master of Science with Honours in Applied Clinical Genetics (MSc), has been withdrawn by the School of Biomolecular and Biomedical Science. During 2006 the Program Convenor will prepare a Major Change submission to propose that another academic plan be established in the existing program for international students.

37.0 NEXT MEETING

The next meeting of the Programs Committee will be held on 6 April 2006 at 9.30am in G01, 2.12 Business 1 Building, Gold Coast campus.

Confirmed:

----------------------------------------------- Date: 6 April 2005
Chairperson (Dr Joseph McDowall) Programs Committee
### DISTRIBUTION LIST

<table>
<thead>
<tr>
<th>Member</th>
<th>Appointment Type</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr Joseph McDowall (Chair)</td>
<td>Vice Chairperson of the Academic Committee (two years, up to but not including the ordinary meeting of the Academic Committee in 2006)</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 but not including the ordinary meeting of the Academic Committee in 2006</td>
</tr>
<tr>
<td>Professor Lorelle Frazer</td>
<td>Dean, appointed by Pro-Vice Chancellor (Business)</td>
<td>Two years, up to but not including the ordinary meeting of the Academic Committee in 2006</td>
</tr>
<tr>
<td>Professor Stephanie Short</td>
<td>Dean, appointed by Pro-Vice Chancellor (Health)</td>
<td>Two years, up to but not including the ordinary meeting of the Academic Committee in 2007</td>
</tr>
<tr>
<td>Mr Dave Edwards</td>
<td>Dean, appointed by Pro-Vice Chancellor (Science &amp; Technology)</td>
<td>Two years, up to but not including the ordinary meeting of the Academic Committee in 2007</td>
</tr>
<tr>
<td>Dr Michael Crock</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>
</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 but not including the ordinary meeting of the Academic Committee in 2007</td>
</tr>
<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 but not including the ordinary meeting of the Academic Committee in 2007</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 but not including the ordinary meeting of the Academic Committee in 2006</td>
</tr>
<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 but not including the ordinary meeting of the Academic Committee in 2006</td>
</tr>
<tr>
<td>Dr Lyn Holman</td>
<td>Academic Registrar – ex officio</td>
<td>One year, up to but not including the ordinary meeting of the Academic Committee in 2006</td>
</tr>
<tr>
<td>Mr David Shaw</td>
<td>One student of the University nominated jointly by Griffith University Student Representative Council and Gold Coast Student Guild</td>
<td>ex officio</td>
</tr>
</tbody>
</table>

Ms Sharon Clifford (Secretary)

**Other Copies**

- Corporate Archives & Records Management copy (attachments)
- Binding copy (attachments)
- Spare copy

**Information Copies** (without attachments unless stated)

- Vice Chancellor
  - Professor Ian O'Connor
  - Professor John Dewar
  - Professor Lesley Johnson
- Deputy Vice Chancellor (Teaching and Learning)
- Deputy Vice Chancellor (Research)
- 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 (Science & Technology)
- Professor Max Standage

- Pro-Vice Chancellor (International)
  - Mr Chris Madden Dean, Graduate Studies (with attachments)
  - Professor Joy Cumming Dean, International Quality & Policy (with attachments)
  - Professor Pat Weller Director, Student Admin
  - Ms. Cathy McGrath Student Systems Operations Manager
  - Ms Annette McCarthy Manager, Planning & Statistics
  - Mr John Fairbairn Publications Officer
  - Ms Julie Townsend Student Services, Nathan (with attachments)
  - Ms Vicki Tolstoff Head, Secretariat, (with attachments)
  - Ms Karen van Haeringen Secretary, Academic Committee (with attachments)
  - Ms Tasha Clarke Program Information Officer (with attachments)
  - Ms Erika Rak