GRiffith University
programS Committee
Minutes of meeting 2/2006

A meeting of the Programs Committee was held on Thursday 4 May 2006 at 9.30am in L07, 4.08, Logan campus (Hub Link Building).

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Committee QuickPlace Web Address

- https://qplace02.domino.gu.edu.au/sec-university-committees. Use the left navigation bar to select the Programs Committee site. (Username is your staff number and password is the same as your Novell login. Call the Secretary on 55372 for advice or if experiencing difficulties.)
A meeting of the Programs Committee was held on Thursday 4 May 2006 at 9.30am in L07, 4.08, Logan campus (Hub Link Building).

MINUTES

PRESENT: APOLOGIES:
Dr Joseph McDowall (Chair) Mr Brenton Hill
Dr Helena Austin
Dr Mark Brimble
Ms Margaret Buckridge
Associate Professor Nick Buys
Dr Michael Crock
Mr Dave Edwards
Professor Lorelle Frazer
Professor Jeff Giddings
Dr Lyn Holman
Associate Professor Wendy Loughlin
Dr Deborah Mooney

Secretary: Ms Sharon Clifford

1.0 CONFIRMATION OF MINUTES
The minutes of the 1/2006 meeting of the Programs Committee, having been circulated, were taken as read and confirmed.

2.0 MEMBERSHIP
2.1 The Chair welcomed Associate Professor Nick Buys to his first meeting of the Programs Committee as the Dean (Learning and Teaching), Griffith Health.

2.2 Members of the Programs Committee expressed their appreciation for Professor Stephanie Short's valuable contribution to this Committee during her term as the representative Dean from Griffith Health.

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

3.0 EPS PROGRAM WITHDRAWAL 2006/0002005
1070 BACHELOR OF ARTS IN PSYCHOLOGY/BACHELOR OF EDUCATION

3.1 The Programs Committee, on the recommendation of the Faculty of Education Board (2/2006, March) and the Dean of the Griffith Health (Faculty) Board (3 March 2006), considered the submission proposing to withdraw the Bachelor of Arts in Psychology/Bachelor of Education (1070), as detailed in 2006/0002005, from semester 1 2007.

3.2 At its 1/2005 meeting the Programs Committee considered a submission proposing changes to the structure of the Bachelor of Arts in Psychology/Bachelor of Education. At
that time the Programs Committee expressed serious concerns about the proposed revised structure, and as a result the proposal did not proceed. After extensive consultation it is now recommended that this program be withdrawn. Future students will be advised to undertake the Bachelor of Arts in Psychology and then apply for entry to complete the Bachelor of Education – Primary (Graduate Entry) program.

Resolution:

3.3 The Programs Committee, on the recommendation of the Faculty of Education Board (2/2006, March) and the Dean of the Griffith Health (Faculty) Board (3 March 2006), resolved to recommend to the Academic Committee the withdrawal of the Bachelor of Arts in Psychology/Bachelor of Education (1070), as detailed in 2006/0002005, from semester 1, 2007.

4.0 PES PROGRAM WITHDRAWAL 2006/0002006
1173 BACHELOR OF EXERCISE SCIENCE/BACHELOR OF EDUCATION

4.1 The Programs Committee, on the recommendation of the Faculty of Education Board (2/2006, March) and the Dean of the Griffith Health (Faculty) Board (3 March 2006), considered the submission proposing to withdraw the Bachelor of Exercise Science/Bachelor of Education (1173), as detailed in 2006/0002006, from semester 1 2007.

4.2 In 2005, discussions were undertaken by the School of Physiotherapy and Exercise Science and the School of Education and Professional Studies concerning the viability of continuing the 1173 Bachelor of Exercise Science/Bachelor of Education (a five-year program) in light of the introduction in 2006 of a new one year Graduate Diploma of Education Secondary (Pre-Service). It was agreed at both the Faculty of Education and Griffith Health Boards not to offer the program in 2006 pending further investigations and negotiations being undertaken about the viability of the program.

4.3 After extensive consultation it is now recommended that this program be withdrawn. With the introduction of the one year Graduate Diploma of Education – Secondary (Pre-Service) program it would be logical to withdraw the Bachelor of Exercise Science/Bachelor of Education program from offer. Students could complete the single degree of Bachelor of Exercise Science in 3 years and then apply for entry into the one-year pre-service program.

Resolution:

4.4 The Programs Committee, on the recommendation of the Faculty of Education Board (2/2006, March) and the Dean of the Griffith Health (Faculty) Board (3 March 2006), resolved to recommend to the Academic Committee the withdrawal of the Bachelor of Exercise Science/Bachelor of Education (1173), as detailed in 2006/0002006, from semester 1, 2007.

5.0 AVN PROGRAM WITHDRAWAL 2006/0002514
3121 CERTIFICATE IN AEROSPACE MEDICINE
3111GRADUATE CERTIFICATE IN AEROSPACE MEDICINE
5335 MASTER OF AEROSPACE MEDICINE
5334 MASTER OF AEROSPACE MEDICINE WITH HONOURS

5.1 The Programs Committee, on the recommendation of the Faculty of Science Board (1/2006, March), considered the submission proposing to withdraw the Certificate in Aerospace Medicine (3121), Graduate Certificate in Aerospace Medicine (3111), Master
of Aerospace Medicine (5335) and Master of Aerospace Medicine with Honours (5334), as detailed in 2006/0002514, from semester 1 2006.

5.2 These programs were taught mainly by sessional staff who were experts in the medical/aerospace medicine field, with each sessional staff member required to deliver one lecture in the series of thirteen per course. This came at a huge cost to the School. To add to this, enrolments in all programs were less than 10 for each semester.

Resolution:

5.3 The Programs Committee, on the recommendation of the Faculty of Science Board (1/2006, March), resolved to recommend to the Academic Committee the withdrawal of the Certificate in Aerospace Medicine (3121), Graduate Certificate in Aerospace Medicine (3111), Master of Aerospace Medicine (5335) and Master of Aerospace Medicine with Honours (5334), as detailed in 2006/0002514, from semester 1, 2006.

6.0 ART PROGRAM WITHDRAWAL 2006/0002032

1015 BACHELOR OF CREATIVE ARTS

6.1 The Programs Committee, on the recommendation of the Faculty of Arts Board (2/2006, April), considered the submission proposing to withdraw the Bachelor of Creative Arts (1015), as detailed in 2006/0002032, from semester 1 2007.

6.2 The introduction of the Bachelor of Popular Music and the Bachelor of Visual Media on the Gold Coast campus has seen a relative decrease in interest in the Bachelor of Creative Arts. Subsequently, student numbers in the Bachelor of Creative Arts program have been decreasing and the OPs of students applying for entry have been getting poorer. In this position, the School of Arts recommends that the Bachelor of Creative Arts be withdrawn so the School can concentrate on refocussing energies into the Bachelor of Arts and Bachelor of Communication's constituent majors: creative writing; theatre; popular music; contemporary arts (electronic and performance); digital video; digital writing; and creative industry studies.

Resolution:

6.3 The Programs Committee, on the recommendation of the Faculty of Arts Board (2/2006, April), resolved to recommend to the Academic Committee the withdrawal of the Bachelor of Creative Arts (1015), as detailed in 2006/0002032, from semester 1, 2007.

7.0 CTL PROGRAM WITHDRAWAL 2006/0002027

3126 GRADUATE CERTIFICATE IN SMALL SCHOOLS LEADERSHIP

7.1 The Programs Committee, on the recommendation of the Faculty of Education Board (3/2006, March), considered the submission proposing to withdraw the Graduate Certificate in Small Schools Leadership (3126), as detailed in 2006/0002027, from semester 1 2007.

7.2 This program is proposed for withdrawal as, over the past several years, it has had extremely low enrolments.

Resolution:

7.3 The Programs Committee, on the recommendation of the Faculty of Education Board (3/2006, March), resolved to recommend to the Academic Committee the withdrawal of
the Graduate Certificate in Small Schools Leadership (3126), as detailed in 2006/0002027, from semester 1, 2007.

8.0 LAL PROGRAM WITHDRAWAL 2006/0002017
3162 GRADUATE CERTIFICATE IN INTRODUCTORY INDONESIAN (EXTERNAL)
3163 GRADUATE CERTIFICATE IN INTERMEDIATE INDONESIAN (EXTERNAL)
3164 GRADUATE CERTIFICATE IN KOREAN LANGUAGE (EXTERNAL)
4068 GRADUATE DIPLOMA OF INDONESIAN LANGUAGE (EXTERNAL)

8.1 The Programs Committee, on the recommendation of the Faculty of Arts Board (1/2006, March), considered the submission proposing to withdraw the Graduate Certificate in Introductory Indonesian (3162), Graduate Certificate in Intermediate Indonesian (3163), Graduate Certificate in Korean Language (3164), Graduate Diploma of Indonesian Language (3168), as detailed in 2006/0002017, from semester 1 2007.

8.2 These programs are proposed for withdrawal as continuing low and at times no enrolments making them unsustainable.

Resolution:

8.3 The Programs Committee, on the recommendation of the Faculty of Arts Board (1/2006, March), resolved to recommend to the Academic Committee the withdrawal of the Graduate Certificate in Introductory Indonesian (3162), Graduate Certificate in Intermediate Indonesian (3163), Graduate Certificate in Korean Language (3164), Graduate Diploma of Indonesian Language (3168), as detailed in 2006/0002017, from semester 1, 2007.

9.0 LAL PROGRAM WITHDRAWAL 2006/0002031
4063 GRADUATE DIPLOMA OF CHINESE LANGUAGE
4064 GRADUATE DIPLOMA OF INDONESIAN LANGUAGE
4065 GRADUATE DIPLOMA OF JAPANESE LANGUAGE
4066 GRADUATE DIPLOMA OF KOREAN LANGUAGE

9.1 The Programs Committee, on the recommendation of the Faculty of Education Board (3/2006, March), considered the submission proposing to withdraw the Graduate Diploma of Chinese Language (4063), Graduate Diploma of Indonesian Language (4064), Graduate Diploma of Japanese Language (4065), Graduate Diploma of Korean Language (4066), as detailed in 2006/0002031, from semester 1 2007.

9.2 Historically poor enrolment numbers have forced the withdrawal of this program (an average of 1.6 students over the last 9 years). As concurrent Graduate Diplomas these programs in Chinese, Indonesian, Japanese and Korean language draw on existing undergraduate language courses, which will continue to be offered. Any existing students will therefore not be affected by the withdrawal of these programs.

Resolution:

9.3 The Programs Committee, on the recommendation of the Faculty of Education Board (3/2006, March), resolved to recommend to the Academic Committee the withdrawal of Graduate Diploma of Chinese Language (4063), Graduate Diploma of Indonesian Language (4064), Graduate Diploma of Japanese Language (4065), Graduate Diploma of Korean Language (4066), as detailed in 2006/0002031, from semester 1, 2007.
10.0 AMC PROGRAM WITHDRAWAL 2006/0002021
3040 GRADUATE CERTIFICATE DIGITAL PUBLISHING
4050 GRADUATE DIPLOMA OF DIGITAL PUBLISHING
5357 MASTER OF ARTS IN DIGITAL PUBLISHING
5358 MASTER OF ARTS IN DIGITAL PUBLISHING WITH HONOURS

10.1 The Programs Committee, on the recommendation of the Faculty of Arts Board (1/2006, March), considered the submission proposing to withdraw the Graduate Certificate in Digital Publishing (3040), Graduate Diploma of Digital Publishing (4050), Master of Arts in Digital Publishing (5357), and Master of Arts in Digital Publishing with Honours (5358), as detailed in 2006/0002021, from semester 1 2007.

10.2 The Master of Digital Publishing was first offered in 2002 by the former School of Film, Media and Cultural Studies, building on the Graduate Certificate and Diploma in Publishing and Editing initially offered in 1997. The aim of the program was to increase the opportunities for, and the range of, formal skills training in both digital and conventional modes of publishing and editing provided for students. The School of Arts, Media and Culture continued to host the program after the Griffith Film School came into existence, although the majority of courses offered were from the Griffith Film School. Enrolment in this program has been small and in line with the Academic Plan initiatives to reduce the number of postgraduate programs with low intakes, it is proposed to withdraw the program.

Resolution:

10.3 The Programs Committee, on the recommendation of the Faculty of Arts Board (1/2006, March), resolved to recommend to the Academic Committee the withdrawal of the Graduate Certificate in Digital Publishing (3040), Graduate Diploma of Digital Publishing (4050), Master of Arts in Digital Publishing (5357), and Master of Arts in Digital Publishing with Honours (5358), as detailed in 2006/0002021, from semester 1, 2007.

11.0 AES NEW PROGRAM SUBMISSION 2006/0002515
4141 GRADUATE DIPLOMA OF PUBLIC HEALTH SCIENCE (PU)
5428 MASTER OF SCIENCE IN PUBLIC HEALTH (PU)

11.1 The Programs Committee, on the executive recommendation of the Dean of the Faculty of Environmental Sciences (21 April 2006), considered the New Program Submission proposing to establish the Graduate Diploma of Public Health Science (PU) (4141) and the Master of Science in Public Health (PU) (5428), as detailed in 2006/0002515, for implementation in semester 2 2006.

11.2 It is proposed to extend the existing program suite, Graduate Diploma of Public Health and Master of Science in Public Health (CCDC), which is currently offered in collaboration with the Chinese Centre for Diseases Control and Prevention (CCDC), to offer a similar program in partnership with Peking University (PU). The objectives of the MScPH program are to equip Chinese students with knowledge and skills that will help them improve the health of the community and meet specific national, provincial and district public health needs. While the MScPH (CCDC) program caters for the practitioners within China CDC, this program will differentiate from the CCDC program by targeting individual students from all over China, and from Chinese communities in the Asia-Pacific such as Hong Kong, Macao, Malaysia and Taiwan, who are interested in the health fields.

11.3 The program suite, 80CP graduate diploma and 120CP masters, is designed to introduce four common core courses to cover the basic knowledge and critical analysis and problem solving skills required of a public health professional regardless of their
speciality. In the second and third semesters, students can then acquire further and more advanced research, evaluation and problem solving skills from the masters core skills course as well as advanced field specialty courses through elective choices. All students are required to initially enrol in the Master of Science in Public Health.

11.4 To be eligible for the award of Graduate Diploma of Public Health Science (GDipPHSc), a student must acquire 80CP as prescribed below:
- gain 40CP for the core courses;
- gain 40CP for elective courses;
- a student shall gain no more than 10CP of the total 80CP in courses in which the grade of Pass Conceded (PC) has been attained.

11.5 To be eligible for the award of Master of Science in Public Health (MScPH), a student must acquire 120CP as prescribed below:
- gain 40CP for core courses;
- gain 10CP for the required core skill course;
plus either
- gain 30CP for elective courses and 40CP for the dissertation courses;
or
- gain 70CP for elective courses
- a student shall gain no more than 10CP of the total 120CP in courses in which the grade of Pass Conceded (PC) has been attained.

11.6 The minimum English language requirements for admission to the program are as follows:
- A minimum score of 575 on TOEFL (Test of English as a Foreign Language); or
- A computerised TOEFL score of 237;
- A minimum overall band score of 6.5 on IELTS (International English Language Testing System) with no sub-score of less than 6.0; or
- No score less than 3+ in each skill of the ISLPR (International Second Language Proficiency Rating).

11.7 As the Masters program includes concurrent English language support, admission to the program will be available to applicants who have a minimum TOEFL score of 550 (with a Test of Written English (TWE) of at least 5.0) or a minimum IELTS score of 6.0 with no sub-score less than 6.0. Students who do not have an IELTS of at least 6.5 must attend additional English language studies until they reach the required level of IELTS 6.5 with no sub-score below 6.0.

11.8 In considering the submission the Programs Committee made the following comments and requests to amend the submission:
- The submission contains inconsistencies in its references to which courses are being undertaken at Peking University. The submission is to be amended to indicate which courses will be undertaken off-shore and which courses will be undertaken here at Griffith University, to provide clear advice in the program structure appearing on the program catalogue.
- The submission is to include advice regarding the quality assurance issues of moderation of course materials, course delivery, course assessment and course evaluation for those Griffith courses being taught in Peking.
- Admission requirements are to be amended to indicate that students must have either a bachelor’s degree in a relevant field, or a bachelor’s degree in an unrelated field plus at least one year (full-time or equivalent) of relevant work experience.
- Advice is to be included in the submission regarding the similarities and/or differences between this and the Master of Science in Public Health (CCDC).
- Membership of the Planning Team is to be amended to include the name of the representative from the School of Public Health.
Throughout the submission references to the Graduate Diploma need to reflect the correct title, as Graduate Diploma of Public Health Science.

Resolution:

11.9 The Programs Committee, on the executive recommendation of the Dean of the Faculty of Environmental Sciences (21 April 2006), resolved to recommend to the Academic Committee the New Program Submission proposing to establish the Graduate Diploma of Public Health Science (PU) (4141) and the Master of Science in Public Health (PU) (5428), as detailed in 2006/0002515 and subject to amendment outlined in paragraph 11.8 above, for implementation in semester 2 2006.

12.0 AES MAJOR CHANGE SUBMISSION 2006/0002529
4134 GRADUATE DIPLOMA OF PUBLIC HEALTH SCIENCE (CCDC)
5422 MASTER OF SCIENCE IN PUBLIC HEALTH (CCDC)

The Programs Committee, on the executive recommendation of the Dean of the Faculty of Environmental Sciences (21 April 2006), considered the Major Change Submission proposing changes to the Graduate Diploma of Public Health Science (CCDC) (4134) and the Master of Science in Public Health (CCDC) (5422), as detailed in 2006/0002529, for implementation in semester 2 2006.

In November 2005, arrangements were agreed between the Pro Vice Chancellor (Health) and the Pro Vice Chancellor (Science & Technology) for the transfer of the Centre for Environment and Population Health (CEPH) from the School of Public Health, Griffith Health to the Australian School of Environmental Studies, Griffith Science & Technology. This major change submission implements the changes with respect to programs and course agreed to by the Group PVCs, specifically that:

- The two courses 7116PBH Health Promotion Strategies and Planning and 7311PBH Social and Behavioural Determinants of Health will be withdrawn from the program structure of the international programs. Professor Chu will no longer teach or convene these courses, effective Semester 1, 2006.
- Professor Chu will develop two new courses, specific to the requirements of the off-shore international programs, for introduction Semester 1, 2006. The two new courses will replace the withdrawn core courses (7116PBH and 7311PBH). The two new courses will be coded AES and will be clearly identified as off-shore courses for international students, for example, CCDC course – only offered for International programs. Professor Chu will teach the new courses to students enrolled in the international programs.
- Relevant courses conducted by the School of Public Health will be incorporated in the program structure for international programs hosted by the Australian School of Environmental Studies.

The original agreement signed between Griffith University and the CCDC for the delivery of the MSc in Public Health included the provision for students to undertake the Masters as one semester off-shore plus two semesters at Griffith, or two semesters off-shore plus one semester at Griffith. The proposed program changes remove the one-semester at Griffith option, on the agreement of the CCDC. Students will undertake all four CCDC courses in their first semester of study rather than over the first and third semesters.

It is further proposed, in agreement with the partner institution, to withdraw the Graduate Certificate in Public Health Science (CCDC) as an exit point. A submission to withdraw this program will be made to the June meeting of the Programs Committee.

In considering the submission the Programs Committee requested amendments to the submission:
Throughout the submission references to the Graduate Diploma need to reflect the change of program title from Graduate Diploma of Public Health to Graduate Diploma of Public Health Science.

The submission is to be amended to indicate which courses will be undertaken offshore and which courses will be undertaken here at Griffith University, to provide clear advice in the program structure appearing on the program catalogue.

The submission is to include advice regarding the quality assurance issues of moderation of course materials, course delivery, course assessment and course evaluation for those Griffith courses being taught in China.

Resolution:

12.6 The Programs Committee, on the executive recommendation of the Dean of the Faculty of Environmental Sciences (21 April 2006), resolved to recommend to the Academic Committee the Major Change Submission proposing changes to the Graduate Diploma of Public Health Science (CCDC) (4134) and the Master of Science in Public Health (CCDC) (5422), as detailed in 2006/0002529 and subject to amendment as outlined in paragraph 12.5 above, for implementation in semester 2 2006.

13.0 PHM MAJOR CHANGE SUBMISSION 2006/0003017

1242 BACHELOR OF PHARMACEUTICAL SCIENCE

13.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) (2/2006, March), considered the Major Change Submission proposing to withdraw the Pharmacology major from the Bachelor of Pharmaceutical Science (1242), as detailed in 2006/0003017, for implementation in semester 1 2007.

13.2 The Bachelor of Pharmaceutical Science currently has two academic plans, the Pre-Pharmacy Major and the Pharmacology major. Students wishing to pursue a career as a Pharmacist are advised to undertake the Pre-Pharmacy major. Students wishing to pursue a career in the pharmaceutical, biotechnology or other allied industries are advised to undertake the Pharmacology major.

13.3 The Bachelor of Pharmaceutical Science, Pre-Pharmacy major provides comprehensive training in Pharmaceutical and Pharmacological Sciences and students exiting are eligible to enter any of the career options currently outlined for the Pharmacology major. Therefore, an additional area of specialisation by way of the Pharmacology major is an unnecessary duplication.

13.4 Student demand for the Pharmacology major is low, with only two students currently enrolled, whereas there are 230 students enrolled in the Pre-Pharmacy major. Since its introduction in 2003, only one student has graduated from the Bachelor of Pharmaceutical Science with the Pharmacology major. This student has subsequently requested re-entry to the Pre-Pharmacy major to enable her to complete the courses required for her to enter the Master of Pharmacy program. Students already enrolled in the Pharmacology major will be able to complete their program, as the relevant courses continue to be offered by the School of Medical Science.

Resolution:

13.5 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) (2/2006, March), resolved to recommend to the Academic Committee the Major Change Submission proposing to withdraw the Pharmacology major from the Bachelor of Pharmaceutical Science (1242), as detailed in 2006/0003017, for implementation in semester 1 2007.
14.0 PHM SPECIAL PURPOSE SUBMISSION 2006/0003025
5423 MASTER OF PHARMACY

14.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) (3/2006, April), considered the Special Purpose Submission proposing changes to the English language requirements for admission to the Master of Pharmacy (5423), as detailed in 2006/0003025, for implementation in semester 1 2007.

14.2 The School of Pharmacy is proposing that the Griffith University English Language Requirement for international students commencing study in 2007 into the Master of Pharmacy program be amended to an IELTS requirement of 7.0. As the Bachelor of Pharmaceutical Science has already had the IELTS requirement increased in 2006 (approved by 1/2006 Programs Committee), it would be logical to adjust the Master of Pharmacy to reflect the same level of requirement.

14.3 The proposal is based upon the guidelines pertaining to English language proficiency set down by the accreditation governing body, COPRA. The School has obtained preliminary approval and has moved to the next phase of provisional accreditation. 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:

14.4 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) (3/2006, April), resolved to recommend to the Academic Committee the Special Purpose Submission proposing changes to the English language requirements for admission to the Master of Pharmacy (5423), as detailed in 2006/0003025, for implementation in semester 1 2007.

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

15.0 GBS SPECIAL PURPOSE SUBMISSION 2006/0007270
5448, 5449 MASTER OF BUSINESS ADMINISTRATION (PRACTICUM)

15.1 The Programs Committee, on the executive recommendation of the Chair, Griffith Business School Board (8 March 2006), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Master of Business Administration (Practicum) (5448 SB, 5449 GC), as described in 2006/0007270, from semester 1, 2006.

15.2 In October 2005 the Programs Committee approved changes to the Master of Business Administration (MBA) (Practicum), (2005/0037326), to include a clause specific to the rules of the MBA (Practicum) program, regarding a students’ eligibility to participate in the Workplace Integrated Learning component of the program. It has now been identified that the clause has not been written as intended and critical words have been left out which can significantly deflect from the intention of the rule.

15.3 It is proposed that the wording be changed as follows:

1) To be eligible to participate in the Workplace Integrated Learning component of the MBA (Practicum), students must attain an accumulative GPA of 4.0 over the first 80CP of coursework undertaken in Block 1 and Block 2 of the program. Students who do not meet this requirement may (at the discretion of the Dean) be awarded an exit qualification.
Resolution

15.4 The Programs Committee, on the executive recommendation of the Chair, Griffith Business School Board (8 March 2006), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Master of Business Administration (Practicum) (5448 SB, 5449 GC), as described in the submission 2006/0007270, from semester 1 2006.

16.0 CTL NEW ACADEMIC PLAN SUBMISSION 2006/0003514
5120 MASTER OF TEACHING - SECONDARY

16.1 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Education Board (21 March 2006), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the New Academic Plan Submission proposing to establish new academic plans in the Master of Teaching – Secondary (5120), as detailed in 2006/0003514, for implementation in semester 1 2006.

16.2 The Faculty of Education proposes to introduce four new academic plans into the Master of Teaching – Secondary as follows:
- Instrumental Music,
- Business Education,
- Legal Studies, and
- Film & Media Studies.

16.3 The Master of Teaching – Secondary is offered to international students only and these academic plans will enhance and complement the existing plans that are available in the program. These are existing plans available in the Graduate Diploma of Education Secondary (Pre-service). Adding these plans to the Masters program will considerably enhance the University’s options to make offers to potential Master of Teaching - Secondary students.

Resolution:

16.4 The Programs Committee, on the executive recommendation of the Chair of the Faculty of Education Board (21 March 2006), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the New Academic Plan Submission proposing to establish new academic plans in the Master of Teaching – Secondary (5120), as detailed in 2006/0003514, for implementation in semester 1 2006.

17.0 MED MAJOR CHANGE SUBMISSION 2006/0003014
5239 MASTER OF LEGAL MEDICINE

17.1 The Programs Committee, on the recommendation of the Griffith Health (Faculty) Board (2/2006, March), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Major Change Submission proposing changes to the Master of Legal Medicine (5239), as detailed in 2006/0003014, for implementation in semester 2 2006.

17.2 It is proposed to change to the mode of offer of the Master of Legal Medicine from on campus, intensive mode for all courses, to external on-line for eight of the courses, and on campus, intensive mode for one course only. The only course that would be conducted in intensive mode, on campus is 7005MED Health Care Litigation. This course involves moot court experience and attendance in person is therefore a necessity.
17.3 This change caters for existing and prospective students who find it difficult to attend on campus as they are working full time as health professionals. Eleven of the current thirteen students reside interstate. International students have been able to undertake this program as long as they are not in Australia on a student visa; this will not change.

Resolution:

17.4 The Programs Committee, on recommendation of the Griffith Health (Faculty) Board (2/2006, March), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Major Change Submission proposing changes to the Master of Legal Medicine (5239), as detailed in 2006/0003014, for implementation in semester 2 2006.

18.0 ICT SPECIAL PURPOSE SUBMISSION 2006/0003513

1045 BACHELOR OF SCIENCE/BACHELOR OF INFORMATION TECHNOLOGY

18.1 The Programs Committee, on the recommendation of the Faculty of Engineering and Information Technology Board (1/2006, February) and the Faculty of Science Board (1/2006, March), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Science/Bachelor of Information Technology (1045), as detailed in 2006/0003513, for implementation in semester 1 2006.

18.2 Due to the changes approved to the structure of the Bachelor of Information Technology in 2005 and the removal of majors within that degree, the Bachelor of Science/Bachelor of Information Technology must be modified accordingly. Changes include:
- withdrawal of majors from the Bachelor of Information Technology;
- withdrawal of 2501ICT Programming III as a core course and the introduction of 2002ICT Database Design in its place;
- adding the Medicinal Chemistry major to the list of Bachelor of Science majors.

Resolution:

18.3 The Programs Committee, on recommendation of the Faculty of Engineering and Information Technology Board (1/2006, February) and the Faculty of Science Board (1/2006, March), resolved to ratify the Chair’s executive action in recommending to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Science/Bachelor of Information Technology (1045), as detailed in 2006/0003513, 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

19.0 BBS PROGRAM WITHDRAWAL 2006/0002522
1214 BACHELOR OF SCIENCE (LG)

19.1 The Programs Committee, on the recommendation of the Faculty of Science Board (2/2006, April), considered the submission proposing to withdraw the Bachelor of Science (1214) at the Logan campus, as detailed in 2006/0002522, from semester 1 2007.

19.2 There is declining interest in the degree program despite a concerted effort by the Group to market the program to prospective students. Enrolments in the program are consistently declining. In 2006, enrolments in the two main first year, first semester Logan courses are 7 and 8 for 1001BBS Human Biology and 1002BBS Cell and Molecular Biology respectively, compared to 265 and 236 for these same courses at Nathan. The obvious consequence of this is an inequitably high teaching burden by the School for this single program. With the lower demand for the degree program, there is also increasing difficulty in attracting quality students.

19.3 In considering the submission the Programs Committee made the following comments:
- The submission had been approved by the Pro-Vice Chancellor and forwarded to this Committee and the Logan Task Force for consideration.
- At the last meeting of the Academic Committee the continuation of the Logan Tertiary Access Program had been endorsed.
- The Programs Committee queried whether the submission had been forwarded for consideration by the Science School Committee, which also teaches into this program. It was noted that the proposal had been considered and endorsed at the Faculty of Science Board.

Resolution:

19.4 The Programs Committee resolved to note the submission and hold it in abeyance pending the outcome of deliberations at the Logan Task Force, which will be making its recommendations to the Executive Group by the end of May 2006.

20.0 CHAIR'S REPORT

20.1 The Chair advised there was nothing to report.

21.0 REVISED CONSTITUTION FOR PROGRAMS COMMITTEE

21.1 The Programs Committee noted the revised Constitution, which was approved at the 1/2006 meeting of the Academic Committee on 16 March 2006. It was noted that changes have been made to the membership of the Programs Committee, which reflect the different structures of the Academic Groups.

22.0 NEXT MEETING

The next meeting of the Programs Committee will be held on 1 June 2006 at 9.30am in S02, 7.16 Board Room, QCA, Webb Centre Building, South Bank campus.
Confirmed:

Date: 1 June 2005

Chairperson (Dr Joseph McDowall) Programs Committee

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<thead>
<tr>
<th>Member</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Dr Joseph McDowall (Chair)</td>
<td>Vice Chairperson of the Academic Committee</td>
<td>ex officio</td>
</tr>
<tr>
<td>Dr Lyn Holman</td>
<td>Academic Registrar</td>
<td>ex officio</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</td>
<td>ex officio</td>
</tr>
<tr>
<td></td>
<td>nominee)</td>
<td></td>
</tr>
<tr>
<td>Professor Lorelle Frazer</td>
<td>Dean (Learning and Teaching), Griffith Business School</td>
<td>ex officio</td>
</tr>
<tr>
<td>Associate Professor Nick Buys</td>
<td>Dean (Learning and Teaching), Griffith Health</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Jeff Giddings</td>
<td>Dean, appointed by Pro-Vice Chancellor (Arts, Education and Law)</td>
<td>Two years, up to 31 December 2006</td>
</tr>
<tr>
<td>Mr Dave Edwards</td>
<td>Dean, appointed by Pro-Vice Chancellor (Science and Technology)</td>
<td>Two years, up to 31 December 2007</td>
</tr>
<tr>
<td>Dr Helena Austin</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Arts, Education and Law)</td>
<td>Two years, up to 31 December 2006</td>
</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 31 December 2006</td>
</tr>
<tr>
<td>Dr Deborah Mooney</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Health)</td>
<td>Two years, up to 31 December 2007</td>
</tr>
<tr>
<td>Associate Professor Wendy Loughlin</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Science and Technology)</td>
<td>Two years, up to 31 December 2007</td>
</tr>
<tr>
<td>Mr Brenton Hill</td>
<td>One student of the University nominated jointly by Griffith University Student Representative Council and Gold Coast Student Guild</td>
<td>One year, up to 31 December 2006</td>
</tr>
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</table>

Ms Sharon Clifford (Secretary)

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- Pro-Vice Chancellor (Arts, Education and Law)
  - Secretory, Academic Committee (with attachments)
  - Professor Marilyn McMeniman
  - Ms Sonya Betros
  - Pro-Vice Chancellor (Business)
  - Program Information Officer (with attachments)
  - Professor Michael Powell
  - - Ms Erika Rak
  - Pro-Vice Chancellor (Health)
  - - Ms Erika Rak
  - Professor Allan Cripps