A meeting of the Programs Committee was held on Thursday 12 November at 9:30am via videoconference in Room 2.06, Bray Centre (N54), Nathan Campus and Room 1.04, Chancellery (G34), Gold Coast Campus.

PRESENT:
Professor Sally Borbasi (Chair)
Professor Nick Buys
Dr Steve Drew
Mr Chris Eigeland
Assoc Prof Glenn Finger
Ms Kathy Grgic
Dr Raymond Hibbins
Dr Don Lebler
Dr Roger Moni
Assoc Prof Ray Tedman
Ms Sharon Clifford
Secretary: Mr Colin Cadell

APOLOGIES:
Dr Kevin Ashford-Rowe
Professor Lorelle Frazer
Associate Professor Wendy Loughlin

Present by Invitation:
Ms Alicia O’Grady (Chair’s Report)
Ms Lucinda Chappell (Item 4.0)
Associate Professor Peter Bernus (Item 7.0 or 8.0)
Mr David Lloyd (Item 9.0)

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### Name of Item (including Agenda Item Number and Attachment/s)

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<td>Confirmation of Minutes</td>
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### SECTION A: RECOMMENDATIONS AND REPORTS TO ACADEMIC COMMITTEE AND ITS SUB-COMMITTEES

#### ENGLISH LANGUAGE ENHANCEMENT STRATEGY (Agenda Item 4.1)

Programs Committee noted the process to approve variations to the English Language Entry Requirements.

**Noted**

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Committee QuickPlace Web Address

[https://qplace01.domino.griffith.edu.au/sec-university-committees](https://qplace01.domino.griffith.edu.au/sec-university-committees) Use the left navigation bar to select the Programs Committee site. (Username is your staff number and password is the same as your Novell login. Call the Secretary on 54392 for advice or if experiencing difficulties.)
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<td><strong>ENGLISH LANGUAGE ENHANCEMENT STRATEGY – VARIATIONS TO REQUIREMENTS (Agenda Item 4.2)</strong>&lt;br&gt;1013 Bachelor of Business (Human Resource Management)/Bachelor of Psychological Science&lt;br&gt;1325 Bachelor of Business/Bachelor of Psychological Science (2009/0002619)</td>
<td>Programs Committee considered the proposed variation to the English language entry requirements for the Bachelor of Business (Human Resource Management)/Bachelor of Psychological Science (1013) and Bachelor of Business/Bachelor of Psychological Science (1325).&lt;br&gt;Ms Lucinda Chappell, Senior Manager, International Office attended the meeting for this item.&lt;br&gt;Programs Committee commented and noted:&lt;br&gt;- It is proposed to raise the IELTS for these programs from 6.0 to 7.0.&lt;br&gt;- It is not possible to include the English Language Enhancement course because:&lt;br&gt;  - they each have fully-prescribed structures with no elective capacity;&lt;br&gt;  - each discipline (business and psychology) currently conforms to the minimum requirements for professional accreditation and could only accommodate the course if the credit points for the programs were increased.&lt;br&gt;- Ms Lucinda Chappell advised Griffith International does not object to the proposals, but pointed out the single degree components of these double degrees require an IELTS 6.0 whereas the double degrees propose an IELTS 7.0.&lt;br&gt;- These are the only programs which do not conform to requirements specified by the Deputy Vice Chancellor (Academic).&lt;br&gt;Subsequent to the meeting the Deputy Vice Chancellor (Academic) approved these variations, with advice this is a special case based on accreditation requirements for both degrees and minimal expectations for international enrolments.</td>
<td>Resolved to: Recommend the variation to the English language entry requirements for the Bachelor of Business (Human Resource Management)/Bachelor of Psychological Science (1013) and Bachelor of Business/Bachelor of Psychological Science (1325) to the Deputy Vice Chancellor (Academic) for approval.</td>
<td>Forward to Deputy Vice Chancellor (Academic)</td>
<td>Committee Secretary</td>
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| **ANNUAL PROGRAM MONITORING AND REVIEW PROCESSES**<br>(Agenda Item 5.0)<br>Dean (L&T) Annual Program Review and Improvement Report (2009/0007315) | Programs Committee had before it a revised Dean (L&T) Annual Program Review and Improvement Report (2009/0007315), and the disestablished Dean/Director's Annual Program Review Report for comparison purposes. Programs Committee commented and noted:  
- At its June meeting the Committee had considered the 2007 Annual Program Review and Improvement (APRI) reports and had recommended reinstatement of a Dean’s summary to indentify trends and issues for the Faculties, which would be forwarded to Programs Committee along with the APRI Reports.  
- Members expressed support for the proposed Dean (L&T) Annual Program Review and Improvement Report, with some amendments to:  
  - move the first dot point in item 1.0 Overview, regarding identifying programs, into item 3.0;  
  - reword the second dot point in item 1.0 to clarify what is required.  
  - add a point to Item 3.0 to seek information about action taken regarding recommendations from the previous review, ie closing the loop.  
- The Deputy Dean (Learning and Teaching), Faculty of Education advised their programs undergo an annual professional accreditation process. He expressed concern that our timelines for annual program reviews do not line up with Queensland College of Teachers (QTC) processes and wanted to avoid duplication of effort by Program Convenors.  
- The Committee agreed to forward a revised Dean (L&T) Annual Program Review and Improvement Report to all Deans/Deputy Deans/Directors (Learning and Teaching) for comment and feedback, for forwarding to the Academic Committee for approval. | Resolved to: Send revised submission out to Deans (Learning and Teaching) for comment prior to forwarding to Academic Committee for approval | Forward to Academic Ctee | Committee Secretary |
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| **ICT FULL PROGRAM PROPOSAL (2009/0001328) (Agenda Item 7.0)** 1360 Bachelor of Business Information Systems | A proposal to establish a Bachelor of Business Information Systems (1360), *for implementation semester 1 2010*  
Programs Committee commented and noted:  
- Some members expressed concern about the title of the degree, but noted the Deputy Vice Chancellor (Academic) had approved this program title.  
- It was suggested the School of Information and Communication Technology investigate offering this program at the Gold Coast campus.  
- In response to a query about sufficient projects being available for students enrolled in the Industrial Affiliates Program it was noted the School receives many more project placements than required. It was further noted a GPA of 5.0 is required for students to undertake this course.  
- There are no majors in the program at this stage; the School plans to see how popular is the program before considering establishing majors.  
- Due to the prescribed nature of the program students will only have 10CP of free choice electives.  
- It was requested that information provided in section 10.1 *Why Choose Program?* be amended to provide potential students with relevant information to attract them to this program.  
- Logan Summer semester courses are to be added to the program structure to provide students with more options to accelerate their studies. | Resolved to: Recommend the submission to the Academic Committee for approval, subject to amendments as specified, for an accreditation period of 5 years to 2014. Revised submission 2009/0007317 | Forward to Academic Ctee | Committee Secretary |
| **ICT FULL PROGRAM PROPOSAL (2009/0001329) (Agenda Item 8.0)** 5539 Master of Information Systems/Master of Information Technology | A proposal to establish a Master of Information Systems/Master of Information Technology, *for implementation semester 1 2010*  
Programs Committee commented and noted: | Resolved to: Recommend the submission to the Academic Committee for approval, subject to | Forward to Academic Ctee | Committee Secretary |
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<td>- In response to a query regarding the use of ‘systems’ and ‘technology’ in the titles of two awards the Program Convenor advised people in these industries will understand the difference.</td>
<td>In response to a query regarding the use of ‘systems’ and ‘technology’ in the titles of two awards the Program Convenor advised people in these industries will understand the difference. It was noted the Deputy Vice Chancellor (Academic) had approved the award titles for this double degree.</td>
<td>amendments as specified, for an accreditation period of 5 years to 2014. Revised submission 2009/0007318</td>
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<td>- In response to queries about the opportunity for students to undertake honours:</td>
<td>In response to queries about the opportunity for students to undertake honours:</td>
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<td>- it was noted it’s not mandatory for students to complete a research methods course prior to admission as they have the opportunity to complete this course after admission to honours;</td>
<td>it was noted it’s not mandatory for students to complete a research methods course prior to admission as they have the opportunity to complete this course after admission to honours;</td>
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<td>- however, in light of the fact that the Master of Information Technology with Honours is 160CP and students admitted from this double degree after 80CP will still need to complete 80CP, whereas the Master of Information Systems with Honours is 120CP and students only need to complete 40CP after transferring, it was agreed to investigate whether students will need to complete a research methodologies course prior to admission to honours.</td>
<td>however, in light of the fact that the Master of Information Technology with Honours is 160CP and students admitted from this double degree after 80CP will still need to complete 80CP, whereas the Master of Information Systems with Honours is 120CP and students only need to complete 40CP after transferring, it was agreed to investigate whether students will need to complete a research methodologies course prior to admission to honours.</td>
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<td>- The Program Convenor advised the School does not wish to include an honours component into this double degree at this stage and would prefer to ascertain any students demand before doing so.</td>
<td>The Program Convenor advised the School does not wish to include an honours component into this double degree at this stage and would prefer to ascertain any students demand before doing so.</td>
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<td>- In response to a query regarding the opportunity for students who have graduated with a bachelors degree in information technology to enroll in the introductory postgraduate courses, it was noted the School prefers to give students flexibility to select from these courses. The Committee requested that advice be provided in the Program Catalogue that information technology graduates be advised to consult the Program Convenor before selecting these introductory courses.</td>
<td>In response to a query regarding the opportunity for students who have graduated with a bachelors degree in information technology to enroll in the introductory postgraduate courses, it was noted the School prefers to give students flexibility to select from these courses. The Committee requested that advice be provided in the Program Catalogue that information technology graduates be advised to consult the Program Convenor before selecting these introductory courses.</td>
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<td>- It was agreed to consider including statements under Graduate Attributes about indigenous content and the global workplace if appropriate, both of which are referenced in the new Bachelor of Business Information Systems. It was also requested to replace <em>will</em> with <em>should</em> under Responsible, effective citizenship.</td>
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<td>- It was requested that information provided in section 10.1 <em>Why Choose Program?</em> be amended to provide potential students with relevant information to attract them to this program.</td>
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<td><strong>QCA NEW PROGRAM/MAJOR CHANGE SUBMISSION (2009/0003079) (Agenda Item 9.0)</strong></td>
<td>A proposal to introduce a new Master of Fine Art with Honours (5551) <em>for implementation in semester 1 2010</em></td>
<td><strong>Resolved to:</strong> Recommend the submission to the Academic Committee for approval, subject to amendments as specified, for an accreditation period of 5 years to 2014. Revised submission 2009/0007319</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td>3228 Graduate Certificate in Fine Art</td>
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<td>4147 Graduate Diploma of Fine Art</td>
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<td>5550 Master of Fine Art</td>
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<td>5551 Master of Fine Art With Honours</td>
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<td><strong>HSV MAJOR CHANGE SUBMISSION (2009/0002627) (Agenda Item 10.0)</strong> 1282 Bachelor of Social Work</td>
<td>advised students select electives in consultation with their program supervisor.</td>
<td>Resolved to: Recommend the submission to the Academic Committee for approval.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>PBH MAJOR CHANGE SUBMISSION (2009/0002617) (Agenda Item 11.0)</strong> 1332/1333 Bachelor of Public Health [LG, GC]</td>
<td>A proposal to withdraw the optional Rehabilitation Counselling Directed studies strand and rationalise course content within the Bachelor of Social Work (1282) for implementation in semester 1 2010 Programs Committee commented and noted: - Transition Arrangements in section 6.0 need to be amended to cater for part-time students. - The secretary undertook to check whether offers had been made to international students who may be affected by these changes. - In response to a query regarding course content the Dean (Learning and Teaching) Health advised a postgraduate course has been modified to be suitable for undergraduate students. - The removal of reference on page 3 to graduates of this program being eligible for admission to the Master of Nutrition and Dietetics is in anticipation of future program changes. - With the change in award title to Environmental Health and Sustainability it was suggested the Program Convenor liaise with the Director of the Griffith Business School's Asia-Pacific Centre for Sustainable Enterprise to discuss potential interactions. - The submission is to be amended to include information for PeopleSoft configuration.</td>
<td>Resolved to: Recommend the revised submission to the Academic Committee for approval. Revised submission 2009/0007320.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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| **EDU MAJOR CHANGE SUBMISSION (2009/0003101) (Agenda Item 12.0)** 5117/5129 Master of Education [GC, MG] | A proposal to make changes to the Master of Education (5117 GC, 5129 MG), *for implementation in semester 1 2010*. Programs Committee commented and noted:  
- The Committee requested clarification regarding the availability of courses to international students in the Leadership and Early Childhood Education strands, reference page 4 of the submission.  
- Admission requirements to be amended to indicate students will require a Bachelor of Education to enter the Early Childhood Education strand.  
- The submission is to be amended for minor editorial changes and to include information for PeopleSoft configuration. | Resolved to: Recommend the submission to the Academic Committee for approval. Revised submission 2009/0007321. | Forward to Academic Ctee | Committee Secretary |
<p>| <strong>GBS MAJOR CHANGE SUBMISSION (2009/0004073) (Agenda Item 13.0)</strong> 3174 Graduate Certificate in Commerce 5439/5440 Master of Commerce [NA, GC] 5441/5506 Master of Commerce (Advanced) [NA, GC] | A proposal to make changes to the postgraduate Commerce programs (3174, 5439 NA, 5440 GC, 5441 NA, 5506 GC) <em>for implementation in semester 1 2010</em>. This item was relocated to Section 3 of the agenda where the recommendation was accepted without discussion. | Resolved to: Recommend the submission to the Academic Committee for approval. | Forward to Academic Ctee | Committee Secretary |
| <strong>ENV SPECIAL PURPOSE SUBMISSION (2009/0001325) (Agenda Item 14.0)</strong> 1004 B Science (Environment) 1009 B Environmental Management | A proposal to establish the current majors as award majors for the Bachelor of Science (Environment) (1004) and Bachelor of Environmental Management (1009), <em>for implementation in semester 1 2010</em>. | Resolved to: Recommend the submission to the Academic Committee for approval. | Forward to Academic Ctee | Committee Secretary |
| <strong>NRS SPECIAL PURPOSE SUBMISSION (2009/0002620) (Agenda Item 15.0)</strong> 1161/1162/1165 B Nursing [NA, GC, LG] | A proposal to withdraw the Overseas Registered Nurse strand from the Bachelor of Nursing (1161 NA, 1162 GC, 1165 LG), <em>for implementation in semester 1 2010</em>. | Resolved to: Recommend the submission to the Academic Committee for approval. | Forward to Academic Ctee | Committee Secretary |</p>
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| **HUM SPECIAL PURPOSE SUBMISSION (2009/0003087)**  
 (Agenda Item 16.0)  
 1230 Bachelor of Arts/Bachelor of Business  
 1294 Bachelor of Arts/Bachelor of Commerce  
 1277 Bachelor of Laws/Bachelor of Arts | A proposal to make changes to the Bachelor of Arts/Bachelor of Business (1230), Bachelor of Arts/Bachelor of Commerce (1294) and Bachelor of Laws/Bachelor of Arts (1277), *for implementation in semester 1 2010.* This item was relocated to Section 3 of the agenda where the recommendation was accepted without discussion. | Resolved to:  
 Recommend the submission to the Academic Committee for approval. | Forward to Academic Ctee | Committee Secretary |
| **LAW SPECIAL PURPOSE SUBMISSION (2009/0003099)**  
 (Agenda Item 17.0)  
 1118 B Laws/B Arts – Law & Asian Studies  
 1119 B Laws/B International Business  
 1120 B Laws/B Arts In Politics & Government  
 1121 B Laws/B Science (Environment)  
 1126 B Laws/B Business  
 1127 B Laws/B Arts – Law, Media & Culture  
 1128 B Laws/B Commerce  
 1135 B Laws/B International Business  
 1136 B Laws/B Psychological Science  
 1137 B Laws (Graduate Entry)  
 1138 B Laws/B Commerce with Honours  
 1139 B Laws/B Psychological Science  
 1140 B Laws/B Environmental Planning  
 1141 B Laws (Graduate Entry)  
 1234 B Laws/B Arts in Criminology & Criminal Justice  
 1275 B Laws/B International Relations  
 1276 B Laws/B Arts  
 1277 B Laws/B Arts  
 1297 B Laws/B Arts (Politics, Government and International Relations)  
 1298 B Laws/B Arts (Politics, Government and International Relations)  
 1299 B Laws/B Business  
 1300 B Laws/B Commerce  
 1304 B Laws Science  
 1305 B Laws/B Science | A proposal to remove the law in context elective from the structures of the Law Suite Double Bachelors Degrees and Graduate Entry programs, *for implementation in semester 1 2010.* This item was relocated to Section 3 of the agenda where the recommendation was accepted without discussion. | Resolved to:  
 Recommend the submission to the Academic Committee for approval. | Forward to Academic Ctee | Committee Secretary |
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<td><strong>QCA SPECIAL PURPOSE SUBMISSION (2009/0003114) (Agenda Item 18.0)</strong> 2043 Bachelor of Design with Honours</td>
<td>A proposal to change the admission requirements of the Bachelor of Design with Honours (2043), <em>for implementation in semester 1 2010.</em> This item was relocated to Section 3 of the agenda where the recommendation was accepted without discussion.</td>
<td>Resolved to: Recommend the submission to the Academic Committee for approval.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>PBH SPECIAL PURPOSE SUBMISSION (2009/0002628) (Agenda Item 19.0)</strong> 1355 Bachelor of Nutrition and Dietetics</td>
<td>A proposal to change the Maths B requirement for the Bachelor of Nutrition and Dietetics (1355) to assumed knowledge, <em>for implementation in semester 1 2010.</em> This item was relocated to Section 3 of the agenda where the recommendation was accepted without discussion.</td>
<td>Resolved to: Recommend the submission to the Academic Committee for approval.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>GBS SPECIAL PURPOSE SUBMISSION (2009/0004072) (Agenda Item 20.0)</strong> 1034/1288 Bachelor of Business [GC, NA]</td>
<td>A proposal to withdraw the 80CP Information Systems major and 60CP minor from the Bachelor of Business (1034 GC, 1288 NA), <em>for implementation in semester 1 2010.</em> This item was relocated to Section 3 of the agenda where the recommendation was accepted without discussion.</td>
<td>Resolved to: Recommend the submission to the Academic Committee for approval.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>QCA SPECIAL PURPOSE SUBMISSION (2009/0003095) (Agenda Item 21.0)</strong> 2037 Bachelor of Fine Arts with Honours</td>
<td>A proposal to rationalise course content within the Bachelor of Fine Arts with Honours (2037), <em>for implementation in semester 1 2010.</em></td>
<td>Resolved to: Recommend the submission to the Academic Committee for approval.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>NRS WITHDRAWAL SUBMISSION (2009/0002621) (Agenda Item 22.0)</strong> 5515 Master of Acute Care Nursing (OUA)</td>
<td>A proposal to withdraw from offer these Open Universities Australia (OUA) programs, <em>for implementation in semester 1 2010.</em></td>
<td>Resolved to: Recommend the submission to the Academic Committee for approval.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td>5516 Master of Sexual Health (OUA) 5517 Master of Infection Control and Prevention (OUA) 5235 Master of Emergency Nursing (OUA) 5236 Master of Critical Care Nursing (OUA)</td>
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<td><strong>HUM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION (Agenda Item 23.0)</strong> 1254/1253 Bachelor of Journalism [NA, GC] (2009/0003056)</td>
<td>A proposal to introduce a compulsory 10CP English Language Enhancement Course, <em>for implementation in semester 1 2010.</em></td>
<td>Resolved to: Recommend the submission to the Academic Committee for approval.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>HUM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION (Agenda Item 24.0)</strong> 1016/1021/1022 Bachelor of Arts [GC, NA, LG] (2009/0003055)</td>
<td>A proposal to introduce a compulsory 10CP English Language Enhancement Course, <em>for implementation in semester 1 2010.</em></td>
<td>Resolved to: Recommend the submission to the Academic Committee for approval.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<td><strong>HUM ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION (Agenda Item 25.0)</strong> 1017/1088 Bachelor of Communication [GC, NA] (2009/000354)</td>
<td>A proposal to introduce a compulsory 10CP English Language Enhancement Course, <em>for implementation in semester 1 2010.</em></td>
<td>Resolved to: Recommend the submission to the Academic Committee for approval.</td>
<td>Forward to Academic Ctee</td>
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**SECTION B: ACTION UNDER DELEGATED AUTHORITY**

**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**
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<td><strong>LAL ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION (Agenda Item 26.0)</strong> 1116 Bachelor of Arts in Languages and Applied Linguistics (2009/0003080)</td>
<td>This item was included in Section 3 of the Agenda and was withdrawn from the Agenda.</td>
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<td>A revised submission will be considered at the next meeting.</td>
<td>Committee Secretary</td>
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| **5-YEAR PROGRAM REVIEW SCHEDULE (Agenda Item 6.0)** | Programs Committee had before it a summary of the 5-year program reviews being completed by academic elements over the 2010/2011 period. Programs Committee commented and noted:  
- This will be a standing item providing information to members about forthcoming program review reports.  
- Information is to be included about professional accreditation requirements for educational programs. | Noted | | |
| **CHAIR’S REPORT (Agenda Item 3.0)** | The Chair reported:  
- The Deputy Vice Chancellor (Academic) is hosting a lunch for members on the 21 December 2009 at Gs Wine Bar.  
- A presentation was given by Ms Allison Doorbar, JWT Education, as part of the Griffith International retreat. Four global trends impacting on the higher education landscape were presented:  
  - Growing Supply and Demand for Higher Education.  
  - Increased Student Mobility  
  - Growth in Online Provisions  
  - The “Now” web  
The Chair will provide a copy of the paper to members on request. | Noted | | |
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<td>Ms Alicia O’Grady, Deputy Director, Office of Student Recruitment (OSR) briefed members regarding the newly established Office for Student Recruitment and advised OSR staff will in future be directly involved in the Program Profile Planning processes at an early stage, working with Academic Groups to facilitate market research to identify trends in specific areas and provide other market intelligence about proposals. They will also facilitate greater communication between the Groups regarding cross-Group developments.</td>
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</tbody>
</table>

**NEXT MEETING (Agenda Item 28.0)**

The next meeting of the Programs Committee will be held via video conference on Thursday 3 December 2009 at 9.30am in Room 2.01 Bray Centre (N54), Nathan campus and Room 1.04 The Chancellery (G34), Gold Coast campus.

Members noted a special morning tea will be provided for members at the next meeting. Members who usually attend at the Gold Coast were invited to participate at Nathan for this special occasion.

**Confirmed:** ____________________________  **Date:** 3 December 2009

Prof Sally Borbasi (Chair)
### DISTRIBUTION LIST

<table>
<thead>
<tr>
<th>Member</th>
<th>Appointment Type</th>
<th>Term of office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Sally Borbasi (Chair)</td>
<td>Vice Chairperson of the Academic Committee</td>
<td>ex officio</td>
</tr>
<tr>
<td>Ms Kathy Grgeic</td>
<td>Academic Registrar</td>
<td>ex officio</td>
</tr>
<tr>
<td>Dr Kevin Ashford-Rowe</td>
<td>Director, Information Services (Learning and Teaching)</td>
<td>ex officio</td>
</tr>
<tr>
<td>Dr Roger Moni</td>
<td>Director, Griffith institute for Higher Education and Dean (Student Outcomes) (nominee)</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Lorelle Frazer</td>
<td>Dean (Learning and Teaching), Griffith Business School</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Nick Buys</td>
<td>Dean (Learning and Teaching), Griffith Health</td>
<td>ex officio</td>
</tr>
<tr>
<td>Associate Professor Wendy Loughlin</td>
<td>Dean (Learning and Teaching), Science, Environment, Engineering &amp; Technology Group</td>
<td>ex officio</td>
</tr>
<tr>
<td>Associate Professor Glenn Finger</td>
<td>Dean, appointed by Pro-Vice Chancellor (Arts, Education and Law)</td>
<td>Two years, to 31 December 2010</td>
</tr>
<tr>
<td>Dr Don Lebler</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Arts, Education and Law)</td>
<td>Two years, to 31 December 2010</td>
</tr>
<tr>
<td>Dr Ray Hibbins</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Business)</td>
<td>Two years, to 31 December 2010</td>
</tr>
<tr>
<td>Associate Professor Gary Rogers / Associate Professor Ray Tedman</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Health)</td>
<td>Two years, to 31 December 2009</td>
</tr>
<tr>
<td>Dr Steve Drew</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Science and Technology)</td>
<td>Two years, to 31 December 2009</td>
</tr>
<tr>
<td>Mr Chris Eigeland</td>
<td>One student of the University</td>
<td>One year, to 31 December 2009</td>
</tr>
<tr>
<td>Mr Colin Cadell (Secretary)</td>
<td></td>
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</tr>
</tbody>
</table>

**Other Copies**

- Binding (CARMS) (attachments)
- Spare copy (attachments)

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

- Vice Chancellor – Professor Ian O’Connor
- Deputy Vice Chancellor (Academic) – Professor Sue Spence
- Deputy Vice Chancellor (Research) – Professor Ned Pankhurst
- Pro-Vice Chancellor (Arts, Education and Law) – Professor Paul Mazerolle
- Pro-Vice Chancellor (Business) – Professor Michael Powell
- Pro-Vice Chancellor (Health) – Professor Allan Cripps
- Pro-Vice Chancellor (Science, Environment, Engineering & Technology) – Professor Sue Berners-Price
- Pro-Vice Chancellor (international) – Mr Chris Madden
- Director, GIHE and Dean (Student Outcomes) – Professor Kerri-Lee Krause
- Dean, Graduate Studies – Professor Parlo Singh
- Director, Student Admin – Ms Cathy McGrath
- Student Systems Operations Manager – Mr Pascal Boucher
- Manager, Planning & Statistics – Mr John Fairbairn
- Publications officer – Ms Julie Townsend
- Student Services, Nathan – Ms Vicki Tolstooff (with attachments)
- Head, Secretariat – Ms Karen van Haeringen (with attachments)
- Secretary, Academic Committee – Ms Lea-Anne Stafford (with attachments)
- Coordinator, Student Web Services – Ms Elisa Colebrook
- Program information & Web Publishing officers – Ms Erika Rak, and Mr Simon Ong
- Program Management Change Manager – Ms Sharon Clifford (with attachments)