GRiffith University
Programs Committee

Notice of Meeting

A meeting of the Programs Committee will be held on Thursday 5 October 2006 at 9.30am in S02, 7.16, QCA Board Room, (Webb Centre Building). Apologies can be recorded by telephoning Trish MacElroy on extension 57884, or emailing T.MacElroy@griffith.edu.au.

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Committee QuickPlace Web Address

- https://qplace02.domino.gu.edu.au/sec-university-committees. Use the left navigation bar to select the Programs Committee site. (Username is your staff number and password is the same as your Novell login. Call the Secretary on 55372 for advice or if experiencing difficulties.)
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<tbody>
<tr>
<td>Professor Sally Borbasi (Chair)</td>
<td>Deputy Chairperson of the Academic Committee</td>
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<td>Dr Richard Armour</td>
<td>Academic Registrar</td>
<td>ex officio</td>
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<td>Director, Flexible Learning and Access Services</td>
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<td>Two years, up to 31 December 2006</td>
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<tr>
<td>Mr Dave Edwards</td>
<td>Dean, appointed by Pro-Vice Chancellor (Science &amp; Technology)</td>
<td>Two years, up to 31 December 2007</td>
</tr>
<tr>
<td>Dr Helena Austin</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Arts, Education and Law)</td>
<td>Two years, up to 31 December 2006</td>
</tr>
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<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>
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<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 &amp; Technology)</td>
<td>Two years, up to 31 December 2007</td>
</tr>
<tr>
<td>Brenton Hill</td>
<td>One student of the University nominated jointly by Griffith University Student Representative Council and Gold Coast Student Guild</td>
<td>One year, up to 31 December 2006</td>
</tr>
<tr>
<td>Ms Sharon Clifford (Secretary)</td>
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### Information Copies (without attachments unless stated)

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- Deputy Vice Chancellor (Academic) - Professor John Dewar
- Deputy Vice Chancellor (Research) - Professor Lesley Johnson
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- Pro-Vice Chancellor (Business and Law) - Professor Michael Powell
- Pro-Vice Chancellor (Health) - Professor Allan Cripps
- Pro-Vice Chancellor (International) - Mr Chris Madden
- Dean, Graduate Research School (attachments) - Professor Joy Cumming
- Director, Student Admin - Ms. Cathy McGrath
- Student Systems Operations Manager - Ms Annette McCarthy
- Manager, Planning & Statistics - Mr John Fairbairn
- Director, Office of Technical Services - Mr John Urquhart
- Student Services, Nathan (with attachments) - Ms Vicki Tolstof
- Head, Secretariat (with attachments) - Ms Karen van Haeringen
- Secretary, Academic Committee (with attachments) – Mrs Lea-Anne Stafford
- Program Information Officer (with attachments) - Ms Erika Rak

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GRiffith University

Programs Committee Agenda 7/2006

5 October 2006

AGENDA

1.0 Apologies

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

2.0 Confirmation of Minutes

The minutes of the 6/2006 meeting have been circulated.

3.0 Chair’s Report

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

ORDERING OF THE AGENDA

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

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

Section I: Matters for Debate and Decision

4.0 Art New Program Submission 2006/0002098

3199 Graduate Certificate in Communication

4.1 The Programs Committee, on the recommendation of the Faculty of Arts Board 7/2006 (22 September 2006), is asked to consider the attached New Program Submission proposing to establish the Graduate Certificate in Communication (3199), as detailed in 2006/0002098, for introduction in semester 2, 2007.

4.2 The School of Arts proposes to establish an online postgraduate qualification in the communication discipline. The proposed initial structure will be four core courses at Graduate Certificate level, and developing into a Master of Communication to be offered online in the near future.

4.3 To be eligible for the award of Graduate Certificate in Communication (GCertComn) a student must acquire 40CP by completing the four core courses specified.

Recommendation:

4.4 The Programs Committee, on the recommendation of the Faculty of Arts Board 7/2006 (22 September 2006), is asked to recommend to the Academic Committee the New
Program Submission proposing to establish the Graduate Certificate in Communication (3199, GCertComm), as detailed in 2006/0002098, for introduction in semester 2, 2007.

For approval

5.0 MSC MAJOR CHANGE SUBMISSION 2006/0003104
1093 BACHELOR OF HEALTH SCIENCE

5.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 8/2006 (20 September 2006), is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Health Science (1093), as detailed in 2006/0003104, for introduction in semester 1, 2007.

5.2 It is proposed that students may either undertake a non-specialised Bachelor of Health Science or the Bachelor of Health Science with one of 5 specialisations: Clinical Science, Molecular Medicine (existing majors now to be referred to as specialisations), Biochemistry and Molecular Biology, Human Genetics and Microbiology (new specialisations).

5.3 The program changes are designed to provide more choice to undergraduates whilst clearly defining their expected program of study and to clearly indicate the true nature of the Bachelor of Health Science being awarded by Griffith University. Student enrolments are expected to be maintained or enhanced with a degree offering specialisations, and the structure will also facilitate the transition from one specialisation to another without loss of credit.

5.4 It is proposed that the testamur title recognise the specialisations within the program, as follows:

   Bachelor of Health Science (Biochemistry and Molecular Biology)
   Bachelor of Health Science (Microbiology)
   Bachelor of Health Science (Human Genetics)
   Bachelor of Health Science (Clinical Science)
   Bachelor of Health Science (Molecular Medicine)
   Bachelor of Health Science*
   *This is the testamur title for the non-specialised program.

5.5 To be eligible for the award of Bachelor of Health Science (BHSc), a student must acquire 240CP as prescribed below:

   Biochemistry and Molecular Biology Specialisation
   - gain 80CP for Foundation Year courses
   - gain 20CP for free choice elective courses
   - gain 140CP for courses in Years 2 and 3 including:
     o gain 40CP for core courses
     o gain 100CP for specialisation as prescribed

   Microbiology Specialisation
   - gain 80CP for Foundation Year courses
   - gain 20CP for free choice elective courses
   - gain 140CP for courses in Years 2 and 3 including:
     o gain 40CP for core courses
     o gain 100CP for specialisation as prescribed

   Human Genetics Specialisation
   - gain 80CP for Foundation Year courses
   - gain 20CP for free choice elective courses
- gain 140CP for courses in Years 2 and 3 including:
  o gain 40CP for core courses
  o gain 100CP for specialisation as prescribed

**Clinical Science Specialisation**
- gain 80CP for Foundation Year courses
- gain 20CP for free choice elective courses
- gain 140CP for courses in Years 2 and 3 including:
  o gain 40CP for core courses
  o gain 100CP for specialisation as prescribed

**Molecular Medicine Specialisation**
- gain 80CP for Foundation Year courses
- gain 20CP for free choice elective courses
- gain 140CP for courses in Years 2 and 3 including:
  o gain 40CP for core courses
  o gain 100CP for specialisation as prescribed

**Non-specialised**
- gain 80CP for Foundation Year courses
- gain 40 CP for listed elective courses
- gain 20CP for free choice elective courses
- gain 100CP for courses in Years 2 and 3 as prescribed
- gain no more than 30CP (of the total 240CP) for courses in which a grade of Pass Conceded (PC) has been attained - the grade of Pass Conceded for a course which is a prerequisite for a later course is not regarded as sufficient for meeting the prerequisite requirement;
- satisfactory completion of professional experience, laboratory studies and other mandatory requirements.

**Recommendation:**

5.6 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 8/2006 (20 September 2006), is asked to recommend to the Academic Committee the Major Change Submission proposing changes to the Bachelor of Health Science (1093), as detailed in 2006/0003104, for introduction in semester 1, 2007.

**For approval**

6.0 **NRS MAJOR CHANGE SUBMISSION 2006/0003552**
5424 MASTER OF ADVANCED PRACTICE
5425 MASTER OF ADVANCED PRACTICE WITH HONOURS

6.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 8/2006 (20 September 2006), is asked to consider the attached Major Change Submission proposing changes to the Master of Advanced Practice (5424) and the Master of Advanced Practice with Honours (5425), as detailed in 2006/0003552, for introduction in semester 1 2007.

6.2 The School of Nursing and Midwifery proposes the following changes to these programs:
- To introduce new Graduate Certificate exit points from each of the speciality strands within the Master of Advanced Practice and Master of Advanced Practice (Honours), and to withdraw Graduate Certificate programs where content is different, as follows:
  - G Cert Gerontological Nursing (replacing GCert Gerontology)
  - G Cert Community and Primary Health Care (replacing Community Health Practice)
  - G Cert Palliative Care (replacing the existing program)
- To subsume the existing Graduate Certificates into the Master of Advanced Practice and Master of Advanced Practice with Honours as exit points, where content of the program remains the same
  - G Cert Critical Care Nursing
  - G Cert Emergency Nursing
  - G Cert Infection Control
  - G Cert Sexual Health
- To introduce a new Graduate Certificate in Mental Health Nursing.
- To restructure program strands and structures within the Master of Advanced Practice and Master of Advanced Practice (Honours).
- To change degree requirements to accommodate the introduction of Graduate Certificate exit points.

6.3 Under the current program structure, registered nurses who do not have an undergraduate degree may be admitted to the Graduate Certificate program. However, the removal of the Graduate Certificate entry points and the lack of a direct pathway for these applicants into the Master of Advanced Nursing program, has led to the development of a Recognition of Prior Experience policy and process to allow entry into Masters programs for Registered Nurses who have professional experience but do not currently hold a Bachelor’s Degree qualification. Implementing these flexible changes to the Master of Advanced Practice program entry requirements, detailed in the submission, allows for equal competition with other universities, enabling us to competitively attract a wider pool of prospective postgraduate coursework students.

6.4 Separate submissions to withdraw the Graduate Certificate programs have been prepared and are contained in Section 3 of this Agenda.

6.5 To be eligible for the award of Master of Advanced Practice (MAdvancedPrac), a student must acquire 80CP as prescribed below:

All Strands (except the Health Care Research Strand):
- gain 10CP for the core research courses; and
- gain 40CP for the selected strand courses; and
- gain 30CP for the elective courses (20CP listed electives and 10CP free choice elective courses).
- gain 10CP for an elective course.

Health Care Research Strand:
- gain 320CP for the core research courses; and
- gain 420CP for the dissertation preparation listed elective courses; and
- gain 40CP for the dissertation courses.

6.6 To be eligible for the award of Master of Advanced Practice with Honours (MAdvancedPrac), a student must acquire 120CP as prescribed below:
- gain 20CP for the core courses; and
- gain 40CP for the selected strand courses; and
- gain 420CP for the dissertation preparation listed elective courses; and
- gain 40CP for the dissertation courses.

6.7 To be eligible for the award of Graduate Certificate, a student must acquire 40CP as prescribed below:
- gain 40CP for prescribed specialty courses

Testamur Titles for the Graduate Certificates are as follows:
- Graduate Certificate in Community and Primary Health
- Graduate Certificate in Critical Care Nursing
- Graduate Certificate in Emergency Nursing
- Graduate Certificate in Gerontological Nursing
- Graduate Certificate in Infection Control
- Graduate Certificate in Mental Health Nursing
- Graduate Certificate in Palliative Care
- Graduate Certificate in Sexual Health

Recommendation:

6.8 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 8/2006 (20 September 2006), is asked to recommend to the Academic Committee the Major Change Submission proposing changes to the Master of Advanced Practice (5424) and the Master of Advanced Practice with Honours (5425), as detailed in 2006/0003552, for introduction in semester 1 2007.

For approval

7.0 EDU MAJOR CHANGE SUBMISSION 2006/0002077
5129, 5117, MASTER OF EDUCATION (MG, GC)
5114 MASTER OF SPECIAL EDUCATION
5398 MASTER OF SPECIAL EDUCATION WITH HONOURS

7.1 The Programs Committee, on the recommendation of the Faculty of Education Board 8/2006 (15 September 2006), is asked to consider the Major Change Submission proposing changes to the Master of Master of Education (5129 MG, 5117 GC), Master of Special Education (5114) and Master of Special Education with Honours (5398), as detailed in 2006/0002077, for introduction in semester 1 2007.

7.2 The Faculty of Education proposes the following changes to these programs:
- Two Master of Education (MEd) Programs to become a single program, Master of Education; one of the existing programs (5117) will be withdrawn.
- The Master of Special Education will be incorporated as a Named Testamur Award within the Master of Education Program.
- The Master of Special Education and Master of Special Education with Honours will be withdrawn.
- A new award program will be introduced, Master of Education, Leadership, with a Graduate Certificate in Educational Leadership introduced as an exit point. All courses in these particular programs of study are currently offered in the existing Master of Education.
- Graduate Certificate Programs are withdrawn and Specialisations offered within the MEd Program provide academic plans that provide Graduate Certificates as exit points from the MEd.
- The Graduate Certificate in Learning Technology and the Graduate Certificate in Computer Education will be withdrawn and new specialisation will be introduced in ICT in Education with a Graduate Certificate in ICT being offered as an exit point. This in effect is an amalgamation of the two withdrawn computer Graduate Certificate programs.
- Low enrolment courses with no strategic value within the MEd program are being withdrawn from the MEd program catalogue from December 2006.
- Low enrolment courses, which are essential for students to complete within programs being withdrawn, and that have currently enrolled students, to be withdrawn from December 2007.
- Courses that are identical to and/or share identical names with those in either Undergraduate Programs of Postgraduate Pre-service Education Programs (Master of Teaching, Graduate Diploma in Education – Secondary) are withdrawn, revised/modified/merged and re-named or strategically replaced.

Recommendation:

7.3 The Programs Committee, on the recommendation of the Faculty of Education Board 8/2006 (15 September 2006), is asked to recommend to the Academic Committee the Major Change Submission proposing changes to the Master of Master of Education (5129
MG, 5117 GC), Master of Special Education (5114) and Master of Special Education with Honours (5398), as detailed in 2006/0002077, for introduction in semester 1 2007.

For approval

8.0 QCGU MAJOR CHANGE SUBMISSION 2006/0002093
1268 BACHELOR OF MUSIC
1266 BACHELOR OF MUSIC STUDIES

8.1 The Programs Committee, on the recommendation of the Contemporary Arts Music and Media Board 4/2006 (19 September 2006), is asked to consider the attached Major Change Submission proposing changes to the Bachelor of Music (1268) and Bachelor of Music Studies (1266), as detailed in 2006/0002093, for introduction in semester 1, 2007.

8.2 The QCGU proposes the following changes to these programs:
- The extensive ensemble program is currently delivered via a series of 5CP semester-long courses across most years of the program. By consolidating the number of courses under the banner of generically named activities, students will be guided to participate in an appropriate number of ensemble activities commensurate with the CPs available.
- The courses First Year Ensemble and First Year Jazz Ensemble are deemed to be no longer necessary, and therefore have also been removed under this revised structure.
- The courses titled Studio Musician in Contemporary Music and Contemporary Performance Projects will be removed from the list of Ensembles and will remain only in the Contemporary Music electives.
- The courses Music Theatre for Vocalists will be removed from the list of Ensembles and remain only in the list of Opera and Music Theatre Studies electives.

8.3 There are no changes to degree requirements as a result of these program changes.

Recommendation:

8.4 The Programs Committee, on the recommendation of the Contemporary Arts Music and Media Board 4/2006 (19 September 2006), is asked to recommend to the Academic Committee the Major Change Submission proposing changes to the Bachelor of Music (1268) and Bachelor of Music Studies (1266), as detailed in 2006/0002093, for introduction in semester 1, 2007.

For approval

9.0 PHM SPECIAL PURPOSE SUBMISSION 2006/0003105
1242 BACHELOR OF PHARMACEUTICAL SCIENCE
5369 MASTER OF PHARMACY
5423 MASTER OF PHARMACY WITH HONOURS

9.1 The Programs Committee, on the executive recommendation of the Acting Dean of the Griffith Health Board (Faculty) (26 September 2006), is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Pharmaceutical Science (1242), Master of Pharmacy (5369) and the Master of Pharmacy with Honours (5423), as detailed in 2006/0003105, for introduction in semester 1 2007.

9.2 The School of Pharmacy proposed to require that all international students be required to achieve an IELTS of 7.0 (no sub-score less than 6.5), regardless of the language of instruction for any prior study.

9.3 The Programs Committee is advised that the Admissions Policy for Undergraduate Programs and the Admissions Policy for Coursework Postgraduate Programs both state
that where the language of instruction for prior study (secondary and tertiary respectively) is English, then students are not required to meet the IELTS requirement. Approval by the Programs and Academic Committees is required to establish an exception to the policy for specific programs.

Recommendation:

9.4 The Programs Committee, on the executive recommendation of the Acting Dean of the Griffith Health Board (Faculty) (26 September 2006), is asked to recommend to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Pharmaceutical Science (1242), Master of Pharmacy (5369) and the Master of Pharmacy with Honours (5423), as detailed in 2006/0003105, for introduction in semester 1 2007

For approval

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

Nil

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

10.0 ENG SPECIAL PURPOSE SUBMISSIONS

1077 BACHELOR OF ENGINEERING IN CIVIL ENGINEERING 2006/0002569
1081 BACHELOR OF ENGINEERING IN COASTAL ENGINEERING 2006/0002573
1083 BACHELOR OF ENGINEERING IN ENVIRONMENTAL ENGINEERING 2006/0002583

10.1 The Programs Committee, on the recommendation of the Faculty of Engineering and Information Technology Board 4/2006 (17 August 2006), is asked to consider the attached Special Purpose Submissions proposing changes to the Bachelor of Engineering in Civil Engineering (and with Honours) (1077), Bachelor of Engineering in Coastal Engineering (and with Honours) (1081), and Bachelor of Engineering in Environmental Engineering (and with Honours) (1083), as detailed in 2006/0002569, 2006/0002569 and 2006/0002583 respectively, for implementation from semester 1 2007.

10.2 At the 4/2006 meeting of the Programs Committee a submission to establish a single Bachelor of Engineering was approved to be offer at the Gold Coast and Nathan campuses, as per document no. 2006/0002539, for introduction from 2007. Seven existing Engineering programs are being replaced by that new program. The above-named programs will be withdrawn to commencing students from 2007 and will continue to be taught to continuing students. The attached special purpose submissions provide detailed program structures and degree requirements as transition arrangements for continuing students enrolled in these programs.

Recommendation:

10.3 The Programs Committee, on the recommendation of the Faculty of Engineering and Information Technology Board 4/2006 (17 August 2006), is asked to recommend to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Engineering in Civil Engineering (and with Honours) (1077), Bachelor of Engineering in Coastal Engineering (and with Honours) (1081), and Bachelor of Engineering in Environmental Engineering (and with Honours) (1083), as detailed in 2006/0002569, 2006/0002569 and 2006/0002583 respectively, for implementation from semester 1 2007.

For approval
11.0 BBS/MSC SPECIAL PURPOSE SUBMISSION 2006/0002582
1031, 1094 BACHELOR OF BIOMEDICAL SCIENCE

11.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 8/2006 (20 September 2006) and the Faculty of Science Board 5/2006 (7 September 2006), is asked to consider the attached Special Purpose Submission proposing changes to the Bachelor of Biomedical Science (1031 NA, 1094 GC), as detailed in 2006/0002582, for implementation from semester 1 2007.

11.2 It is proposed to remove the requirement that students complete a First Aid Certificate to be eligible to graduate from the Bachelor of Biomedical Science.

Recommendation:

11.3 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 8/2006 (20 September 2006) and the Faculty of Science Board 5/2006 (7 September 2006), is asked to recommend to the Academic Committee the Special Purpose Submission proposing changes to the Bachelor of Biomedical Science (1031 NA, 1094 GC), as detailed in 2006/0002582, for implementation from semester 1 2007.

For approval

12.0 ENG SPECIAL PURPOSE SUBMISSION 2006/0002575
3168 GRADUATE CERTIFICATE IN WATER AND WASTEWATER MANAGEMENT

12.1 The Programs Committee, on the recommendation of the Faculty of Engineering and Information Technology Board 5/2006 (14 September 2006), is asked to consider the attached Special Purpose Submission proposing changes to the Graduate Certificate in Water and Wastewater Management (3168), as detailed in 2006/0002575, for implementation from semester 1 2007.

12.2 In order to be consistent with other Graduate Certificate programs across the University it has been that Pass Conceded grades will not be awarded in this program.

Recommendation:

12.3 The Programs Committee, on the recommendation of the Faculty of Engineering and Information Technology Board 5/2006 (14 September 2006), is asked to recommend to the Academic Committee the Special Purpose Submission proposing changes to the Graduate Certificate in Water and Wastewater Management (3168), as detailed in 2006/0002575, for implementation from semester 1 2007.

For approval

13.0 NRS PROGRAM WITHDRAWAL SUBMISSIONS
3079 GRADUATE CERTIFICATE IN GERONTOLOGY 2006/0003096
3080 GRADUATE CERTIFICATE IN COMMUNITY HEALTH PRACTICE 2006/0003097
3075 GRADUATE CERTIFICATE IN PALLIATIVE CARE 2006/0003098
3132 GRADUATE CERTIFICATE IN PRACTICE NURSING 2006/0002099

13.1 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 8/2006 (20 September 2006), is asked to consider the attached submission proposing to withdraw the Graduate Certificate in Gerontology (3079), Graduate Certificate in Community Health Practice (3080), Graduate Certificate in Palliative Care (3075) and Graduate Certificate in Practice Nursing (3132), as detailed in 2006/0003096, 2006/0003097, 2006/0003098 and 2006/0003099 respectively, from semester 1 2007.
13.2 The School of Nursing and Midwifery is currently developing a Master of Advanced Practice (MAP) with nested Graduate Certificate Exit Points for speciality strands, to replace where relevant Graduate Certificate Programs. This change will commence in Semester 1 2007. Refer to item 6.0 on this Agenda.

Recommendation:

13.3 The Programs Committee, on the recommendation of the Griffith Health Board (Faculty) 8/2006 (20 September 2006), is asked to recommend to the Academic Committee the withdrawal of the Graduate Certificate in Gerontology (3079), Graduate Certificate in Community Health Practice (3080), Graduate Certificate in Palliative Care (3075) and Graduate Certificate in Practice Nursing (3132), as detailed in 2006/0003096, 2006/0003097, 2006/0003098 and 2006/0003099 respectively, from semester 1 2007.

For approval

14.0 OTHER BUSINESS

15.0 NEXT MEETING

The next meeting of the Programs Committee will be held on 2 November 2006 at 9.30am in G01, 2.12, Business 1 Building, Gold Coast campus.