A meeting of the Programs Committee was held on Thursday 8 October at 9:30am via videoconference in Room 2.06, Bray Centre (N54), Nathan Campus and Room 1.04, Chancellery (G34), Gold Coast Campus.

PRESENT: APOLOGIES: Present by Invitation:
Professor Lorelle Frazer (Acting Chair) Professor Sally Borbasi (Chair) Mr Tim Mavin (for item 7.0)
Dr Kevin Ashford-Rowe Mr Chris Eigeland Professor Nerida Smith (for item 8.0)
Dr Steve Drew Dr Raymond Hibbins Dr Don Lebler
Assoc Prof Glenn Finger Dr Roger Moni
Ms Kathy Grgic Assoc Prof Gary Rogers
Dr Raymond Hibbins Ms Sharon Clifford
Associate Professor Wendy Loughlin
Dr Roger Moni
Assoc Prof Gary Rogers
Ms Sharon Clifford
Secretary: Mr Colin Cadell

Committee QuickPlace Web Address
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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<th>Name of Item (including Agenda Item Number and Attachment/s)</th>
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<tr>
<td>Confirmation of Minutes</td>
<td>Confirmation of the Minutes of 7/2009 meeting.</td>
<td>Confirmed</td>
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SECTION A: RECOMMENDATIONS AND REPORTS TO ACADEMIC COMMITTEE AND ITS SUB-COMMITTEES

<p>| ENGLISH LANGUAGE ENHANCEMENT STRATEGY (Agenda Item 5.1) | Programs Committee noted the process to approve variations to the English Language Entry Requirements. | Noted | | |</p>
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<tr>
<td><strong>ENGLISH LANGUAGE ENHANCEMENT STRATEGY – VARIATIONS TO REQUIREMENTS (Agenda Item 5.2)</strong></td>
<td>Programs Committee considered the proposed variation to the English language entry requirements for the Bachelor of Psychological Science/Bachelor of Criminology and Criminal Justice (1115). &lt;br&gt;&lt;br&gt;Programs Committee commented and noted: &lt;br&gt;- This program requires an IELTS 7.0 for admission. &lt;br&gt;- The Griffith Law School is proposing a variation to clause 3.8.2 of the Admissions Policy for Undergraduate Programs, to limit the language of instruction admissions pathways to those listed in Section 1.2 of Schedule 1 to the Bachelors Degree Policy, which complies with the advice provided by the Deputy Vice Chancellor (Academic) (refer item 5.1 above).</td>
<td>Resolved to: Recommend the variation to the English language entry requirements for the Bachelor of Psychological Science/Bachelor of Criminology and Criminal Justice (1115) 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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<tr>
<td><strong>ENGLISH LANGUAGE ENHANCEMENT STRATEGY – VARIATIONS TO REQUIREMENTS (Agenda Item 5.3)</strong></td>
<td>Programs Committee considered the proposed variation to the English language entry requirements for the Bachelor of Pharmaceutical Science (1242) and Bachelor of Clinical Pharmacy (1352). &lt;br&gt;&lt;br&gt;Programs Committee commented and noted: &lt;br&gt;- The programs require an IELTS 7.0 for admission. &lt;br&gt;- The Griffith Law School is proposing a variation to clause 3.8.2 of the Admissions Policy for Undergraduate Programs, to limit the language of instruction admissions pathways to those listed in Section 1.2 of Schedule 1 to the Bachelors Degree Policy, which complies with the advice provided by the Deputy Vice Chancellor (Academic) (refer item 5.1 above).</td>
<td>Resolved to: Recommend the variation to the English language entry requirements for the Bachelor of Pharmaceutical Science (1242) and Bachelor of Clinical Pharmacy (1352) 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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<td><strong>BPS FULL PROGRAM</strong></td>
<td>A proposal to establish a Bachelor of Aviation</td>
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<td>Committee</td>
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<td><strong>PROPOSAL (2009/0001318) (Agenda Item 7.0)</strong> 1367 Bachelor of Aviation Management</td>
<td>Management (1367), for implementation semester 1 2010 Programs Committee commented and noted: - CRICOS registration will be sought for this program; until obtained the only international students admitted will be off-shore. - Off-shore students will not be required to complete the ELE course as it is only offered on campus. This course is included in the program for international students studying on-shore who have not achieved an IELTS 7.0. - International students studying on-shore are able to complete at least 75% in face to face teaching mode, thus complying with ESOS requirements. - The Committee recommended more detailed information be provided in the program catalogue about work integrated learning and the project students undertake in their final semester (para 10.3). - The Committee requested advice is provided in the Program Catalogue about the sequence of courses for students studying part time; alternatively a statement is to be included in the Program Catalogue referring these students to the Program Convenor for enrolment advice. - The Committee noted the Qualifications Passport on the last page of the submission will be used by the Program Convenor to assess eligibility for admission, however it will not be provided publicly to students. The Program Convenor will allocate points based on students’ qualifications and experience; students require 100 points to be admitted. - In response to concerns about the weightings allocated in the Qualifications Passport Mr Tim Mavin, Program Convenor, undertook to review and reassess these weightings. The Committee requested</td>
<td>Forward to Academic Ctee Secretary</td>
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<td>clarification as follows:</td>
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<td>- graduates from an associate degree will receive 100 points whereas graduates from a bachelors degree will receive only 85 points;</td>
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<td>- clear guidelines to show how students will be assessed against each item in Sections C and D.</td>
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<td>- Concern was expressed about admission requirements for cabin crew who may have prior work experience and no relevant qualification. The Committee requested the admission requirements be amended to require these students have at least a Certificate IV qualification in a field relevant to the degree majors. (Also see additional point below.)</td>
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<td>- Concern was also expressed about the capacity of some students to undertake tertiary study; it was suggested the School establishes support mechanisms to ensure student success.</td>
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<td>- Students enrolled in the Bachelor of Aviation Management and Master of Aviation Management will sit in the same classes. The Committee noted courses have been coded separately at undergraduate and postgraduate level, and will have different learning and assessment outcomes.</td>
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Subsequent to the meeting the following issues were proposed to the Program Convenor:  
- Reference is to be included in the Program Catalogue for the Master of Aviation Management that graduates of the Bachelor of Aviation Management will be required to undertake alternative courses to complete the Masters degree, in order to avoid completing courses already undertaken in the bachelors degree.  
- Consideration be given to requiring prospective students who do not hold professional or technical aviation industry qualifications, for example cabin  

Resolved to:  
Request a revised submission addressing issues raised, for executive consideration by the Chair. Once approved the Chair will recommend the revised submissions to the Academic Committee for approval, subject to amendments as specified, for an accreditation period of 5 years to 2014. Revised submission 2009/0007314
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<td>PHM FULL PROGRAM PROPOSAL (2009/0002590) (Agenda Item 8.0)</td>
<td>A proposal to establish a Master of Clinical Pharmacy (5549), for implementation semester 1 2010</td>
<td>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 2009/0007312</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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| 5549 Master of Clinical Pharmacy | Programs Committee commented and noted:  
- This Clinical Pharmacy program is offered only to international students, to meet sponsorship and learning needs for international pharmacists.  
- Reference in section 10.2 to “… a maximum of 10 years is permitted to complete the Master of Clinical Pharmacy before entry to the 48-week Pharmacy Internship training program” does not comply with University policy. It was agreed the Head of School and Ms Sharon Clifford would jointly discuss how to reword this statement to meet professional accreditation requirements and University policy. | | | |
| DOH MAJOR CHANGE SUBMISSION (2009/0002592) (Agenda Item 9.0) | A proposal to introduce a new award major to the Bachelor of Oral Health in Oral Health Therapy (1262) for implementation in semester 1 2010 | Resolved to: Recommend the submission to the Academic Committee for approval. | Forward to Academic Ctee | Committee Secretary |
| 1262 Bachelor of Oral Health in Oral Health Therapy | Programs Committee commented and noted:  
- Although students are admitted with advanced standing some first year courses are required to be taken for foundational knowledge.  
- Students are not required to sit the UMAT as they are qualified and seeking to upgrade their qualifications.  
- Different QTAC and UAC admission codes will be established for this award major.  
- It was agreed to insert ‘and’ into the Admission requirements for this strand, to ensure applicants | | | |
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<td><strong>ENG MAJOR CHANGE SUBMISSION (2009/0001320)</strong> (Agenda Item 10.0) 1310/1311 B Engineering (GC, NA) 1320 B Engineering (Adv Studies Honours)</td>
<td>understand both criteria are required for admission. - The Academic Registrar requested consideration be given to clarifying the standard wording used in the Program Catalogue on ‘designated courses for the purposes of exclusion’.</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 MAJOR CHANGE SUBMISSION (2009/0003085)</strong> (Agenda Item 11.0) 1253/1254 Bachelor of Journalism (NA, GC)</td>
<td>A proposal to make changes to the Bachelor of Engineering (1310 GC, 1311 NA) and Bachelor of Engineering (Advanced Studies with Honours) (1320), for implementation in semester 1 2010</td>
<td>Recommended for approval</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<tr>
<td><strong>GBS MAJOR CHANGE SUBMISSION (2009/0004065)</strong> (Agenda Item 12.0) 1288/1034 Bachelor of Business (NA, GC) 1307/1308 Griffith Business School Double Degree (NA, GC)</td>
<td>A proposal to introduce a new specialisation in Criminology to the Bachelor of Journalism (1253 NA, 1254 GC), for implementation in semester 1 2010.</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>HSV MAJOR CHANGE SUBMISSION (2009/0002594)</strong> (Agenda Item 13.0) 1244 Bachelor of Child and Family Studies/Bachelor of Education - Primary</td>
<td>A proposal to make changes to the Bachelor of Human Services in Child and Family Studies/Bachelor of Education – Primary (1244), for implementation in semester 1 2010.</td>
<td>Resolved to: Recommend the submission to the Academic Committee for approval.</td>
<td>Forward to Academic Ctee</td>
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<td>DOH SPECIAL PURPOSE SUBMISSION (2009/0002580) (Agenda Item 14.0)</td>
<td>A proposal to introduce a zero credit point course for students returning from leave of absence to the Bachelor of Oral Health in Dental Science (1259), Bachelor of Oral Health in Oral Health Therapy (1260) and Bachelor of Oral Health in Dental Technology (1262), for implementation in semester 1 2010.</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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<tr>
<td>DOH SPECIAL PURPOSE SUBMISSION (2009/0002519) (Agenda Item 15.0)</td>
<td>A proposal to change admission requirements for the Bachelor of Oral Health in Dental Science (1259) and Bachelor of Oral Health in Oral Health Therapy (1260), for implementation in semester 1 2011.</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>PSY SPECIAL PURPOSE SUBMISSION (2009/0002593) (Agenda Item 16.0)</td>
<td>A proposal to change the Bachelor of Psychology (1014 GC, 1178 MG) and Bachelor of Psychological Science with Honours (2004 GC, 2033 MG) in order to achieve full accreditation with the Australian Psychology Accreditation Council, for implementation in semester 1 2010.</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>PES SPECIAL PURPOSE SUBMISSION (2009/0002585) (Agenda Item 17.0)</td>
<td>A proposal to change the admission requirements for the Graduate Diploma of Pharmaceutical Science (4146), for implementation in semester 1 2010.</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>QCA SPECIAL PURPOSE SUBMISSION (2009/0003097) (Agenda Item 18.0)</td>
<td>A proposal to change the Bachelor of Digital Media with Honours (2081), for implementation in semester 1 2010.</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>QCA SPECIAL PURPOSE SUBMISSION</td>
<td>A proposal to change the Bachelor of Photography with</td>
<td>Resolved to:</td>
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<td><strong>SUBMISSION (2009/0003096)</strong> (Agenda Item 19.0)</td>
<td>Honours (2041), for implementation in semester 1 2010.</td>
<td>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>GFS SPECIAL PURPOSE SUBMISSION (2009/0003094)</strong> (Agenda Item 20.0)</td>
<td>A proposal to change the Bachelor of Film and Screen Media with Honours (2074), for implementation in semester 1 2010.</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>GFS SPECIAL PURPOSE SUBMISSION (2009/0003093)</strong> (Agenda Item 21.0)</td>
<td>A proposal to change the Bachelor of Design with Honours (2043), for implementation in semester 1 2010.</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 (2009/0003092)</strong> (Agenda Item 22.0)</td>
<td>A proposal to change the Bachelor of Contemporary Australian Indigenous Art with Honours (2061), for implementation in semester 1 2010.</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>GFS SPECIAL PURPOSE SUBMISSION (2009/0003091)</strong> (Agenda Item 23.0)</td>
<td>A proposal to change the Bachelor of Animation with Honours (2035), for implementation in semester 1 2010.</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>GFS SPECIAL PURPOSE SUBMISSION (2009/0003089)</strong> (Agenda Item 24.0)</td>
<td>A proposal to change the name of the Bachelor of Film and Screen Media with Honours (2074) to the Bachelor of Film and Screen Media Production with Honours, for implementation in semester 1 2010.</td>
<td>Resolved to: Recommend the submission to the Academic Committee for approval.</td>
<td>Forward to Academic Ctee</td>
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<td><strong>ENG SPECIAL PURPOSE</strong></td>
<td>A proposal to introduce a compulsory 10CP English</td>
<td>Resolved to:</td>
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<td><strong>SUBMISSION (2009/0001321) (Agenda Item 25.0)</strong> 1318/1319 Bachelor of Engineering Technology (GC, NA)</td>
<td>Language Enhancement Course and replace the Electronic and Computer Engineering discipline with Electrical and Electronic Engineering for the Bachelor of Engineering Technology (1318 GC, 1319 NA), for implementation in semester 1 2010.</td>
<td>Recommend the submission to the Academic Committee for approval.</td>
<td>Forward to Academic Ctee</td>
<td>Committee Secretary</td>
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<tr>
<td><strong>ENG SPECIAL PURPOSE SUBMISSION (2009/0001319) (Agenda Item 26.0)</strong> 1310/1311 B Engineering [GC, NA] 1323/1324 B Engineering/B Information Technology [GC, NA] 1321/1322 B Engineering/B Science [GC, NA] 1320 B Engineering (Advanced Studies With Honours) 1329 B Engineering (Environmental Engineering)/B Business (Management) 1078 B Engineering (Civil Engineering)/B Business (Management)</td>
<td>A proposal to specify the methodology by which honours is calculated for the Bachelor of Engineering Program Suite (1310/1311/1323/1324/1321/1322/1320/1078), for implementation in semester 1 2010.</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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<tr>
<td><strong>GBS WITHDRAWAL SUBMISSION (2009/0004056) (Agenda Item 27.0)</strong> 1335 Bachelor of Business (Accelerated)</td>
<td>A proposal to withdraw the Bachelor of Business (Accelerated, 1335), for implementation in semester 1 2010.</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>QCGU ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION (Agenda Item 28.0)</strong> 1195 B Music Technology (2009/0003076)</td>
<td>A proposal to introduce a compulsory 10CP English Language Enhancement Course, for implementation in semester 1 2010.</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>QCGU ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION</strong></td>
<td>A proposal to introduce a compulsory 10CP English Language Enhancement Course, for implementation in semester 1 2010.</td>
<td>Resolved to: Recommend the submission to the Academic Committee</td>
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<td>(Agenda Item 29.0) 1196 B Popular Music (2009/0003077)</td>
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<td>for approval.</td>
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<td><strong>QCGU ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION</strong> (Agenda Item 30.0) 1266 B Music Studies (2009/0003078)</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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<td><strong>QCGU ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION</strong> (Agenda Item 31.0) 1268 Bachelor of Music (2009/0003075)</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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<td><strong>CCJ ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION</strong> (Agenda Item 32.0) 1112 B Criminology and Criminal Justice (2009/0003068)</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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<td><strong>SEET ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION</strong> (Agenda Item 33.0) 1330 B Science (Advanced with Honours) 1342 B Science (Advanced) [Exit Point Only] (2009/0001314)</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>ENG ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION</strong> (Agenda Item 34.0)</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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<td>1078 B Engineering (Civil Engineering)/B Business (Management) 1329 B Engineering (Environmental Engineering)/B Business (Management) (2009/0001322)</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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<td><strong>BPS ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION (Agenda Item 35.0)</strong> 1334 Bachelor of Science with Honours (Accelerated) (2009/0001315)</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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<td><strong>BPS ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION (Agenda Item 36.0)</strong> 1264 B Forensic Science (2009/0001313)</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>BPS ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION (Agenda Item 37.0)</strong> 1240 Bachelor of Photonics and Nanoscience (2009/0001312)</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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<tr>
<td><strong>BPS ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION (Agenda Item 38.0)</strong> 1210 Bachelor of Science (2009/0001311)</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>
</tr>
<tr>
<td>Name of Item (including Agenda Item Number and Attachment/s)</td>
<td>Brief Description</td>
<td>Resolution</td>
<td>Action to be Taken</td>
<td>Responsible Officer</td>
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<tr>
<td><strong>PURPOSE SUBMISSION</strong> (Agenda Item 39.0) 1031 B Biomedical Science (2009/0001310)</td>
<td>semester 1 2010.</td>
<td>to the Academic Committee for approval.</td>
<td>Academic Ctee Secretary</td>
<td></td>
</tr>
<tr>
<td><strong>BPS ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION</strong> (Agenda Item 40.0) 1028 Bachelor of Aviation (2009/0001309)</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 Committee Secretary</td>
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</tr>
<tr>
<td><strong>BPS ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION</strong> (Agenda Item 41.0) 1348/1349 B Biomolecular Science (Advance) [NA, GC] (2009/0001316)</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 Committee Secretary</td>
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</tr>
<tr>
<td><strong>GBS ENGLISH LANGUAGE ENHANCEMENT SPECIAL PURPOSE SUBMISSION</strong> (Agenda Item 42.0) 1037/1308 Griffith Business School Double Degree Program [NA, GC] (2009/0004061)</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 Committee Secretary</td>
<td></td>
</tr>
</tbody>
</table>

**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**

**REVISED POLICY ON AWARDS,** Programs Committee had before it a revised *Awards,*
<table>
<thead>
<tr>
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</table>
| **PROGRAM NOMENCLATURE AND ABBREVIATIONS**<br>**\  
\(2009/0007292\)**<br>**\(Agenda Item 6.0\)** | Nomenclature and Abbreviations \((2009/0007292)\) policy.<br>The Academic Registrar advised further amendment is required on revocation of awards and VET sector qualifications. It was therefore agreed to defer this item until the next meeting. | | Next Agenda | Committee Secretary |
<p>| <strong>AQF CONSULTATION PAPER – STRENGTHENING THE AQF: AN ARCHITECTURE FOR AUSTRALIA’S QUALIFICATIONS</strong>&lt;br&gt;<strong>(Agenda Item 44.0)</strong> | Programs Committee was presented with a paper released by the Australian Qualifications Framework (AQF) Council entitled <em>Strengthening the AQF: An Architecture for Australia’s Qualifications</em>. The AQF is seeking comments on the paper by 16 October 2009. Mr Gavin Moody, Principal Policy Adviser, Office of the Vice Chancellor, and Professor Sue Spence, Deputy Vice Chancellor (Academic) are preparing a University response. Members provided feedback on the consultation paper and suggested inclusions into the Australian Qualifications Framework as follows:&lt;br&gt;- ’Affective’ learning outcomes such as attitude, professional values, sustainability, global citizenship to be incorporated, along the lines of our own graduate attributes, with a balance between the different learning dimensions, eg. cognition, skills and 'affective' learning outcomes.&lt;br&gt;- Clear definitions between Graduate Diplomas and Masters/Masters (Hons), especially given both a GDip and Masters can be the same length. In Table 2 on page 15 more discrimination between bands 8 and 9 is required.&lt;br&gt;- Clear definitions for, or distinctions between, Graduate Certificate and Certificate IV qualifications (eg recent TESOL issues) and a guide to credit from Cert IVs to GCerts.&lt;br&gt;- Reference to graduate-entry medical programs. | | | |</p>
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<tr>
<td>- To represent all qualifications in Australia meaningfully medical postgraduate professional qualifications (Fellowships of the learned Colleges) should also be referenced in the framework.</td>
<td></td>
<td>Noted</td>
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<tr>
<td>MEMBERSHIP (Agenda Item 3.0)</td>
<td>Members welcomed Associate Professor Gary Rogers and noted he and Associate Professor Raymond Tedman will be sharing the position of full-time academic staff member representing the Griffith Health Group for the remainder of the term of office, to 31 December 2009.</td>
<td>Noted</td>
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<tr>
<td>CHAIR’S REPORT (Agenda Item 4.0)</td>
<td>The Chair had nothing to report that was not already included on the agenda.</td>
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<tr>
<td>NEXT MEETING (Agenda Item 22.0)</td>
<td>The next meeting of the Programs Committee will be held via video conference on Thursday 12 November 2009 at 9.30am in Room 2.01 Bray Centre (N54), Nathan campus and Room 1.04 The Chancellery (G34), Gold Coast campus.</td>
<td>Noted</td>
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</table>

Confirmed: ____________________________ Date: 12 November 2009
Prof Sally Borbasi (Chair)
# DISTRIBUTION LIST

<table>
<thead>
<tr>
<th>Member</th>
<th>Appointment Type</th>
<th>Term of office</th>
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</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 Grgic</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 (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 Buyse</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 /</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>Associate Professor Ray Tedman</td>
<td></td>
<td></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>
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</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
- Pro-Vice Chancellor (Learning and Student Outcomes) – Professor Kerri-Lee Krause

Information Copies (continued)

- 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 Tolstof (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)