A meeting of the Programs Committee was held on Thursday, 13 September 2012 at 9.30am via videoconference in Room 2.06, Bray Centre (N54) Nathan campus; Room 2.28 and Room 1.04, The Chancellery (G34), Gold Coast Campus.

Present: Apologies: Present by Invitation:

- Prof Gillian Bushell (Chair)
- Ms Kathy Grgic
- Prof Glenn Finger
- Prof Lorelle Frazer
- Prof Tony Perkins (for Prof Nick Buys)
- Assoc Prof Don Lebler
- Assoc Prof Mark Brimble
- Assoc Prof Ray Tedman
- Dr Rene Hexel
- Dr Kevin Ashford-Rowe
- Dr Steve Drew
- Jill Misson (acting Secretary)

- Assoc Prof Wendy Loughlin
- Prof Frank Clarke (Items 8.0, 16.0, 18.0 and 21.0)
- Assoc Prof Pat Murray (Item 10.0)
- Prof Bofu Yu (Item 34.0)

University Committees Team Place Web Address

https://qplace01.domino.griffith.edu.au/sec-university-committees

Use the left-hand navigation bar to locate the Programs Committee site. Username is your staff number and password is the same as your Active Directory login (call the Secretary on 55372 for advice or if experiencing difficulties).

**ACTION SHEET**

**Agenda Item 2: CONFIRMATION OF MINUTES**

The minutes of the 5/2012 meeting held on 9 August were confirmed.

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

**Agenda Item 5.0: PROGRAMS COMMITTEE ANNUAL REPORT**

A report on the activities of Programs Committee is prepared each year. In December 2011 Academic Committee requested each of its sub-committees to report its achievements.

The Committee considered the Programs Committee Annual Report for 2011 (2012/0002808).

**Agenda Item 6.0: HSV NEW PROGRAM PROPOSAL AND MAJOR CHANGE (2012/0007664)**

1394 BACHELOR OF HUMAN SERVICES (NEW)
1098 BACHELOR OF HUMAN SERVICES (EXISTING)

A proposal from the School of Human Services and Social Work to establish the Bachelor of Human Services at the Gold Coast campus (1394) and amend the existing
Bachelor of Human Services (1098), as detailed in 2012/0007664, for introduction in Semester 1 2013.

Professor Patrick O’ Leary attended the meeting to speak to this item. Programs Committee commented and/or noted:
- Both programs will align completely.
- The first two years of the Bachelor of Human Services will align with the Bachelor of Social Work which is also offered at Gold Coast and Logan.

Agenda Item 7.0: HSV NEW PROGRAM PROPOSAL (2012/0007659)
3272 GRADUATE CERTIFICATE IN HUMAN SERVICES
5169 MASTER OF HUMAN SERVICES

A proposal from the School of Human Services and Social Work to offer the new Graduate Certificate in Human Services (3272), and amend the existing Master of Human Services (5169) as detailed in 2012/0007659, for introduction in Semester 1 2013.

Professor Patrick O’ Leary attended the meeting to speak to this item. Programs Committee commented and/or noted:
- The proposal indicates students who successfully complete the Graduate Certificate would be able to articulate into the Masters program with 40 credit points of advanced standing. This is not compliant with the new AQF.
- Submission to be revised ensuring all references to articulation are deleted.
- Once the submission is amended as advised, the Chair will executively approve.
- The introduction of the Graduate Certificate in Human Services was approved.

Resolved to:
Recommend the submission to Academic Committee for approval and to be accredited for a period of 5 years up to the end of 2017.

Agenda Item 8.0: BPS NEW PROGRAM PROPOSAL (2012/001150)
1392 BACHELOR OF BIOMEDICAL SCIENCE WITH HONOURS (ACCELERATED)

A proposal from the School of Biomolecular and Physical Sciences to offer the new Bachelor of Biomedical Science with Honours (Accelerated) (1392), as detailed in 2012/001150, for introduction in Semester 1 2013.

Professor Frank Clarke attended the meeting to speak to this item. Programs Committee commented and/or noted:
- Students are required to maintain a minimum GPA of 5.0 throughout their studies.
- Students whose GPA falls below 5.0 at the end of year 1 will be transferred to Bachelor of Biomedical Science (1031).
- Students who do not meet the GPA requirement or who choose not to progress to honours on completion of the first two years will exit with a Bachelor of Biomedical Science.
- Concern was raised that students could exit the program after 2 years and seek admission to the Bachelor of Medicine/Bachelor of Surgery.
- In light of concerns about the exit point the School of BPS and the SEET Group is asked to monitor and prepare to review any issues.

Resolved to:
Recommend the submission to Academic Committee for approval and to be accredited for a period of 5 years up to the end of 2017.

Agenda Item 9.0: EPS NEW PROGRAM / MAJOR CHANGE PROPOSAL (2012/0008358)
1397 BACHELOR OF EDUCATION - SECONDARY

A proposal from the School of Education and Professional Studies to establish the Bachelor of Education - Secondary at the Gold Coast campus (1397), as detailed in 2012/0008358, for introduction in Semester 1 2013.

Programs Committee commented and/or noted:
- In section 6.0 of the submission it states ‘When the semester 2 senior phase curriculum courses (for Biology, Chemistry or Physics) are studied – which will not
be until 2015 for this first cohort — it is planned that BEd Secondary students will join the graduate entry cohort classes in these science curriculum courses. Cohorts will be separated for tutorials as per AQF requirements.’ The Chair advised this is not stipulated in AQF requirements and there was still uncertainty if this would in fact comply with AQF requirements.

<table>
<thead>
<tr>
<th>Program Item 10.0: BPS MAJOR CHANGE PROPOSAL (2012/0002809)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1028 BACHELOR OF AVIATION</td>
</tr>
<tr>
<td>4140 GRADUATE DIPLOMA OF FLIGHT MANAGEMENT</td>
</tr>
</tbody>
</table>

A proposal from the School of Biomolecular and Physical Sciences for changes to the Bachelor of Aviation (1028) and Graduate Diploma of Flight Management, as detailed in 2012/0002809, for implementation in Semester 1, 2013.

Associate Professor Pat Murray attended the meeting to speak to this item. Programs Committee commented and/or noted:
- The submission had been revised with regard to concern raised at the 5/2012 meeting that the Pilot Aptitude Assessment test was not used for admission.
- A Pilot Aptitude Assessment Scoring Matrix has now been developed to document the scoring criteria on which admission to the Graduate Diploma of Flight Management will be based.
- Associate Professor Murray advised that although the Pilot Aptitude Assessment test would be the preferred test, the School would consider other tests if a student presented with their results.

Resolved to:
Recommend the submission to Academic Committee for approval.

<table>
<thead>
<tr>
<th>Program Item 11.0: DOH MAJOR CHANGE PROPOSALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE (2012/0007623)</td>
</tr>
<tr>
<td>1260 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY (2012/0007624)</td>
</tr>
<tr>
<td>1261 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY (POST-REGISTRATION) (2012/0007625)</td>
</tr>
</tbody>
</table>

A proposal from the School of Dentistry and Oral Health for changes to the Bachelor of Oral Health in Dental Science (1259), Bachelor of Oral Health in Dental Technology (1260), and the Bachelor of Oral Health in Dental Technology (1261), as detailed in 2012/0007623 (1259), 2012/0007624 (1260), and 2012/0007625 (1261), for implementation in Semester 1, 2013.

Programs Committee commented and/or noted:
- The introduction of SCP courses was appropriate and academically sensible.
- Professor Tony Perkins commented that he would like to discuss the removal of the Physiology courses proposed in the submissions for 1260 and 1261 with the School of Oral Health in Dental Technology.
- Members agreed to therefore approve the submission for the Bachelor of Oral Health in Dental Science (1259) and refer the submissions for the Bachelor of Oral Health in Dental Technology (1261) and the Bachelor of Oral Health in Dental Technology (Post-Registration) (1261) back to the School for further consideration.

Subsequent to the meeting, the Acting Dean (Learning & Teaching), Health Group liaised with the School of Dentistry and Oral Health to revise the submissions for both the Bachelor of Oral Health in Dental Technology (1260) and Bachelor of Oral Health in Dental Technology (Post-Registration) (1261) programs. 1016MSC Anatomy & Physiology Systems I was replaced with 1014MSC Cells, Tissues and Regulation, as this course contains foundation biology content required in both programs. The revised submissions were executively approved by the Chair, Programs Committee on 19 September 2012.

Resolved to:
Recommend the Submission 2012/0007623 to Academic Committee for approval.
Recommend the submissions 2012/0007624 and 2012/0007625 to Academic Committee for approval subject to amendments if required and executive approval from the Chair of Programs Committee.

Revised submissions 2012/0007680 and 2012/0007681.
### Agenda Item 12.0: HSV MAJOR CHANGE PROPOSAL (2012/0007669)  
**1282/1372 BACHELOR OF SOCIAL WORK (1282, 1372)**

A proposal from the School of Human Services and Social Work to change an elective to a core course in the Bachelor of Social Work 1282/1372, as detailed in 2012/0007669, for implementation in Semester 1, 2013.

Resolved to: Recommend the submission to Academic Committee for approval.

### Agenda Item 13.0: NRS MAJOR CHANGE PROPOSAL (2012/0007634)  
**1354 BACHELOR OF MIDWIFERY**

A proposal from the School of Nursing and Midwifery to have the Bachelor of Midwifery (1354) designated as per Student Administration Policy (Sections 9.2[c] and 9.5), as detailed in 2012/0007634, for implementation in Semester 1, 2013.

Resolved to: Recommend the submission to Academic Committee for approval subject to amendments as required.  
Revised submission 20120007687

- Whilst there was understanding why the School wished to have the capacity manage their clinical placements in this manner the Committee advised that this submission would not be approved.  
- Students are only able to defer QTAC offers for one year, following this they would need to apply for a leave of absence via the University or their offer would lapse.

Subsequent to the meeting, consultation with the Pro Vice-Chancellor (Administration) occurred and the proposal will proceed subject to the removal of reference to the deferral of QTAC offers.

### Agenda Item 14.0: PBH MAJOR CHANGE PROPOSAL (2012/0007628)  
**1333 BACHELOR OF PUBLIC HEALTH**

A proposal from the School of Public Health to withdraw the Environmental Health & Sustainability major from the Bachelor of Public Health (1333), as detailed in 2012/0007628, for implementation in Semester 1, 2013

Resolved to: Recommend the submission to Academic Committee for approval.

### Agenda Item 15.0: GBS MAJOR CHANGE PROPOSAL (2012/0012091)  
**5577 MASTER OF SUPPLY NETWORK MANAGEMENT**

A proposal from the Griffith Business School to amend the admission requirements for the Master of Supply Network (5577), as detailed in 2012/0012091, for implementation in Semester 1, 2013.

Resolved to: Recommend the submission to Academic Committee for approval.

### Agenda Item 16.0: BPS MAJOR CHANGE PROPOSAL (2012/001151)  
**1369 BACHELOR OF SCIENCE WITH HONOURS (ACCELERATED)**

A proposal from the School of Biomolecular and Physical Sciences to introduce an Applied Mathematics and Molecular Biology major to the Bachelor of Science with Honours (Accelerated) (1369), as detailed in 2012/001151, for implementation in Summer Semester (Jan/Feb), 2013.

Resolved to: Recommend the submission to Academic Committee for approval.

### Agenda Item 17.0: ENV MAJOR CHANGE PROPOSAL (2012/0011557)  
**4141 GRADUATE DIPLOMA OF PUBLIC HEALTH SCIENCE (INTERNATIONAL)  
5428 MASTER OF SCIENCE IN PUBLIC HEALTH (INTERNATIONAL)**

A proposal from the Griffith School of Engineering to amend the admission requirements for the Graduate Diploma of Public Health Science (International) (4141) and the Master of Science in Public Health (International) (5428), as detailed in 2012/001157, for implementation in Semester 1, 2013.
Programs Committee commented and/or noted:
- There is a very diverse range of students applying for this program making the assessing of applications complicated.
- There are usually clear guidelines and criteria for assessing applications however in this case it is left up to the judgement of the program convenor.
- The issue is the credit of courses.
- It was recommended that the Head of School ensures that defined criteria are documented so decisions are defensible and the assessment of applications is not dependant on one person.

Resolved to:
Recommend the submission to Academic Committee for approval.

**Agenda Item 18.0: BPS MAJOR CHANGE PROPOSAL (2012/0011552) 5521 MASTER OF SCIENCE WITH HONOURS IN GENETIC COUNSELLING**

A proposal from the School of Biomolecular and Physical Sciences to change the Honours classification determination for the Master of Science with Honours in Genetic Counselling (5521), as detailed in 2012/0011552, for implementation in Semester 2, 2012.

Programs Committee commented and/or noted:
- the program will be withdrawn from semester 2, 2012
- for the current cohort of Honours (Year 2) students, the School will apply the no-disadvantage rule

Resolved to:
Recommend the submission to Academic Committee for approval.

**Agenda Item 19.0: ENG MAJOR CHANGE PROPOSAL (2012/0011537) 1310 BACHELOR OF ENGINEERING 1320 BACHELOR OF ENGINEERING (ADVANCED STUDIES) 1078 BACHELOR OF ENGINEERING CIVIL/ BACHELOR OF BUSINESS (MGT) 1323 BACHELOR OF ENGINEERING CIVIL/ BACHELOR OF INFORMATION TECHNOLOGY 1321 BACHELOR OF ENGINEERING CIVIL/ BACHELOR OF SCIENCE**

A proposal from the Griffith School of Engineering to change the Bachelor of Engineering (1310), Bachelor of Engineering (Advanced Studies) (1320), Bachelor of Engineering Civil/Bachelor of Business (Mgt) (1078), Bachelor of Engineering Civil/Bachelor of Information Technology (1323) and Bachelor of Engineering Civil/Bachelor of Science (1321), as detailed in 2012/0011537, for implementation in Semester 1, 2013.

Professor Bofu Yu attended the meeting to speak to this item. Programs Committee commented and/or noted:
- Changes are necessary due to the downturn in industry and the fiscal contraction of local government and to the increase in student numbers.
- The program contains a 0CP course 4002ENG Industry Experience. The Committee asked that the requirement to complete this course be incorporated into other courses in the program.

Resolved to:
Recommend the submission to Academic Committee for approval.

**Agenda Item 20.0: ICT MAJOR CHANGE PROPOSAL (2012/0011548) 1360/1361 BACHELOR OF BUSINESS INFORMATION SYSTEMS (NA, GC)**

A proposal from the School of Information and Communication Technology to change an elective to a core course in the Bachelor of Business Information Systems (1360/1361), as detailed in 2012/0011545, for implementation in Semester 1, 2013.

Resolved to:
Recommend the submission to Academic Committee for approval.

**Agenda Item 21.0: BPS PROPOSALS TO SUSPEND INTAKE 3256 GRADUATE CERTIFICATE IN APPLIED GENETICS (2012/00011555)**
### 4155 GRADUATE DIPLOMA IN APPLIED GENETICS (2012/00011556)

A proposal from the School of Biomolecular and Physical Sciences to suspend intake into the Graduate Certificate in Applied Genetics (3256) and Graduate Diploma in Applied Genetics (4155), as detailed in 2012/0011555 (3256) and 2012/00011556 (4155), for implementation in Semester 1, 2013.

Programs Committee commented and/or noted:
- There was increasing difficulty in providing placements for students with Queensland Health.
- The programs are under review in 2013, at which time a decision will be made regarding future intakes.

**Resolved to:** Recommend the submission to Academic Committee for approval.

### Agenda Item 24.0: GBS PROGRAM WITHDRAWAL PROPOSAL (2012/0012092) 5275 MASTER OF PUBLIC ADMINISTRATION

A proposal from the Griffith Business School to withdraw the Master of Public Administration (5275), for implementation in Semester 1, 2013.

**Noted**

### Agenda Item 25.0: EPS PROGRAM WITHDRAWAL PROPOSAL (2012/0008359) 3025 GRADUATE CERTIFICATE IN TESOL

A proposal from the School of Educations and Professional Studies to withdraw the Graduate Certificate in TESOL (3025), as detailed in 2012/0008359, for implementation in Semester 1, 2013 was approved by the Deputy Vice-Chancellor (Academic).

**Noted**

### Agenda Item 26.0: HSV PROGRAM WITHDRAWAL PROPOSAL (2012/0007635) 1345 BACHELOR OF HUMAN SERVICES/ MASTER OF REHABILITATION COUNSELLING

A proposal from the School of Human Services and Social Work to withdraw the Bachelor of Human Services / Master of Rehabilitation Counselling (1345), as detailed in 2012/0007635, for implementation in Semester 1, 2013 was approved by the Deputy Vice-Chancellor (Academic).

**Noted**

### Agenda Item 27.0: HSV PROGRAM WITHDRAWAL PROPOSALS 3049 GRADUATE CERTIFICATE IN DISABILITY STUDIES (2012/0007660) 3169 GRADUATE CERTIFICATE IN COMMUNITY AND YOUTH WORK (2012/0007661) 3248 GRADUATE CERTIFICATE IN SOCIAL GERONTOLOGY (2012/0007662) 3250 GRADUATE CERTIFICATE IN CHILDHOOD STUDIES (2012/0007663)

Proposals from the School of Human Services and Social Work to withdraw the Graduate Certificate in Disability Studies (3049), Graduate Certificate in Community and Youth Work (3169), Graduate Certificate in Social Gerontology (3248), and Graduate Certificate in Childhood Studies (3250) as detailed in 2012/0007660 (3049), 2012/0007661 (3169), 2012/0007662 (3248), and 2012/0007663 (3250), for implementation in Semester 1, 2013, was approved by the Deputy Vice-Chancellor (Academic).

**Noted**

### Agenda Item 28.0: EPS PROGRAM WITHDRAWAL PROPOSAL (2012/0008356) 4148 GRADUATE DIPLOMA OF ADULT AND VOCATIONAL EDUCATION

A proposal from the School of Educations and Professional Studies to withdraw the Graduate Diploma of Adult and Vocational Education (4148), as detailed in 2012/0008356, for implementation in Semester 1, 2013 was approved by the Deputy Vice-Chancellor (Academic).

**Noted**
### Agenda Item 29.0: BPS PROGRAM WITHDRAWAL PROPOSAL (2012/0011553) 5521 MASTER OF SCIENCE WITH HONOURS IN GENETIC COUNSELLING

A proposal from the School of Biomolecular and Physical Sciences to withdraw the Master of Science with Honours in Genetic Counselling (5521), as detailed in 2012/0011553, for implementation in Semester 1, 2013 was approved by the Deputy Vice-Chancellor (Academic).

- **Noted**

### Supplementary Agenda Item 34.0: ENG MAJOR CHANGE PROPOSAL (2012/0011559) 3206 GRADUATE CERTIFICATE IN ENGINEERING (SPORTS TECHNOLOGY) 5468 MASTER OF ENGINEERING (SPORT TECHNOLOGY) 5529 MASTER OF ENGINEERING WITH ADVANCED STUDIES (SPORT TECHNOLOGY)

A proposal from the School of Engineering to introduce a new discipline in Sport Technology for the Graduate Certificate in Engineering (Sport Technology) (3206), Master of Engineering (Sport Technology) (5468) and Master of Engineering with Advanced Studies (Sport Technology) (5529), as detailed in 2012/0011559, for implementation in Semester 1, 2013.

Programs Committee commented and/or noted:
- The Bachelor of Exercise Science (1171) would be a very good lead in undergraduate degree for this program.

- **Resolved to:** Recommend the submission to Academic Committee for approval.

### SECTION B: ACTION UNDER DELEGATED AUTHORITY

#### Agenda Item 22.0: LPC PROPOSAL TO SUSPEND INTAKE 3193 GRADUATE CERTIFICATE IN MIGRATION LAW

A proposal from the Legal Practice Centre to suspend intake into the Graduate Certificate in Migration Law (3193), for implementation in Summer Semester (November/December), 2012.

- **Approved**

#### Agenda Item 23.0: HSV PROPOSAL TO SUSPEND INTAKE (2012/0007633) 3217 GRADUATE CERTIFICATE IN COMMUNITY REHABILITATION 5513 MASTER OF COMMUNITY REHABILITATION

A proposal from the School of Human Services and Social Work to suspend intake into the Graduate Certificate in Community Rehabilitation (3217) and Master of Community Rehabilitation (5513), for implementation in Semester 1, 2013.

- **Approved**

### 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

#### Agenda Item 3.0: CHAIR’S REPORT

The Chair reported as follows:

- On behalf of the Committee the Chair conveyed condolences to the Programs
Committee Secretary on her recent bereavement.
- A University AQF Postgraduate Working Party has been formed as a majority of the work to ensure programs are compliant will be in the postgraduate area.
- The AQF issues with the Graduate Certificates and Graduate Diplomas have been resolved.

**Agenda Item 4.0: MAPPING PROGRAM LEARNING OUTCOMES AGAINST AQF DESCRIPTORS**

The Committee commended the quality of the work done by Dr Steve Drew and Dr Kevin Ashford-Rowe in preparing a discussion paper regarding mapping program learning outcomes against the AQF qualification type learning outcome descriptors.

Dr Steve Drew advised that the program submissions for items 8 and 11 on the agenda were good examples of the use of the learning outcome descriptors and could be used as exemplars.

The Deans (L&T) were asked to ensure that all Program Convenors and Project Directors receive a copy of the document for their information and use.

The Chair requested any further comments received to be relayed to Dr Steve Drew for feedback.

**Supplementary Agenda Item 33.0: STRUCTURE AND REQUIREMENTS OF DEGREES**

Members were asked to consider the amendments to the *Structure and Requirements of Degrees* however due to time constraints this item was not discussed.

Members were asked to provide written feedback to the Chair.

**Agenda Item 30.0: OTHER BUSINESS**

Nil

**Agenda Item 25: NEXT MEETING**

The next meeting of the Programs Committee is scheduled to be held on Thursday, 11 October 2012 at 9.30am via videoconference at the following locations:
- Room 2.06, Bray Centre (N54), Nathan campus
- Room 2.28, Information Services (L03), Logan campus
- Room 1.04, The Chancellery (G34), Gold Coast campus

Minutes Confirmed: 11 October 2012

Professor Gillian Bushell (Chair)
DISTRIBUTION LIST

<table>
<thead>
<tr>
<th>Member</th>
<th>Appointment Type</th>
<th>Term of office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Gillian Bushell (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, Learning and Teaching, INS</td>
<td>ex officio</td>
</tr>
<tr>
<td>Dr Steve Drew</td>
<td>Director, GIHE or Nominee</td>
<td></td>
</tr>
<tr>
<td>Professor Glenn Finger</td>
<td>Dean (Learning and Teaching), Arts, Education and Law</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>Assoc Professor Wendy Loughlin</td>
<td>Dean (Learning and Teaching), Science, Environment, Engineering &amp; Technology Group</td>
<td>ex officio</td>
</tr>
<tr>
<td>Assoc Professor 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 2012</td>
</tr>
<tr>
<td>Assoc Professor Mark Brimble</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Business)</td>
<td>Two years, to 31 December 2012</td>
</tr>
<tr>
<td>Assoc Professor Ray Tedman</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Health)</td>
<td>Two years, to 31 December 2013</td>
</tr>
<tr>
<td>Dr Rene Hexel</td>
<td>Full-time academic staff member nominated by the Pro-Vice Chancellor (Science and Technology)</td>
<td>Two years, to 31 December 2013</td>
</tr>
<tr>
<td>Sharon Clifford</td>
<td>Secretary</td>
<td></td>
</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 Debra Henly
Pro-Vice Chancellor (international) – Mr Chris Madden
Director, GIHE – Professor Alfred Lizzio
Dean, Griffith Graduate Research School – Professor Sue Berners-Price
Director, Student Admin – Ms Cathy McGrath
Director, External Relations – Ms Meredith Jackson
Student Operations Manager – Mr Pascal Boucher
Manager, Business Intelligence – Mr Clinton McGregor
Publications Manager – Mr Patrick Hanson
Student Services, Nathan – Ms Vicki Tolstoff (with attachments)
Head, Secretariat – Ms Karen van Haeringen (with attachments)
Secretary, Academic Committee – Ms Tasha Langham (with attachments)