GRIFFITH UNIVERSITY
PROGRAMS COMMITTEE
NOTICE OF MEETING

A meeting of the Programs Committee will be held on Thursday, 13 September 2012 at 9.30am via videoconference in Room 2.06, Bray Centre (N54) Nathan campus; Room 2.28, Information Services Building (L03) Logan campus and Room 1.04, The Chancellery (G34) Gold Coast campus.

Sharon Clifford
Secretary and Manager, Academic Program Services

Supplementary Agenda

SECTION I: MATTERS FOR DEBATE AND DECISION

33.0 STRUCTURE AND REQUIREMENTS OF DEGREES

33.1 In support of the recent recommendation to remove the administrative grade of the Conceded Pass (PC) from the University's grading schema, section 12 of the **Structure and Requirements of Degrees Awarded by Griffith University** requires amendment. The removal of the PC grade impacts on Section 13 (now renumbered 12) *Progress*, and provision has been made for only grades of 4 or higher to be used for the allocation of credit points from 2013 onwards.

33.2 While making the aforementioned amendments to the *Structure and Requirements of Degrees*, some other revisions were proposed, these include:

- Changes to Section 3 *Changes to Program Requirements* and Section 14 *Variation to Degree Requirements*. Attached is a Discussion Paper on Variation to Degree Requirements (2012/0008045) which explains the rationale for these changes. University Assessment Committee discussions (7/2012 and 8/2012 meetings) on changes to Section 14 are attached.
- Changes have been made to Section 4 to be consistent with the Australian Qualifications Framework.
- Changes to Section 11 clarify existing practice.

**Recommendation**

33.3 The Programs Committee is asked to recommend to Academic Committee the adoption of the revised *Structure and Requirements of Degrees Awarded by Griffith University* (2012/0008052) for implementation on 1 January 2013.

**For approval**

34.0 ENG MAJOR CHANGE PROPOSAL (2012/0011559)

3206 GRADUATE CERTIFICATE IN ENGINEERING (SPORT TECHNOLOGY)
5468 MASTER OF ENGINEERING (SPORT TECHNOLOGY)
5529 MASTER OF ENGINEERING WITH ADVANCED STUDIES (SPORT TECHNOLOGY)
34.1b Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Science Environment, Engineering and Technology Group (5 September 2012), is asked to consider the attached proposal for changes to 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.

34.2 The Griffith School of Engineering proposes to offer a new discipline in Sport Technology for these three postgraduate programs. This change does not involve any change to existing degree requirements.

Recommendation

34.3 Programs Committee, on the executive recommendation of the Dean (Learning and Teaching), Science Environment, Engineering and Technology Group (5 September 2012), is asked to recommend to Academic Committee the proposed changes to 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.

For approval