TAFE QUEENSLAND AND GRIFFITH UNIVERSITY LINKS COMMITTEE

NOTICE OF MEETING

A meeting of the TAFE Queensland and Griffith University Links Committee will be held between 12.00-2.00 pm on Tuesday, 18 October at Skyline Restaurant, Southbank. Lunch will be provided.

Apologies may be recorded by telephoning the Secretary on 3875 3871 or via email M.Hassard@griffith.edu.au

DISTRIBUTION LIST

COMMITTEE MEMBERS

Chairperson of the Committee
Deputy Vice Chancellor (Teaching and Learning) and Deputy President
Professor John Dewar

Vice Chancellor and President
Professor Ian O'Connor

Director-General, Department of Employment and Training
Mr Scott Flavell

Chair, TAFE Queensland
Ms Deb Daly

Pro-Vice Chancellor (Administration), Griffith University
Mr Colin McAndrew

Academic Registrar, Griffith University
Dr Lyn Holman

 Director, Office of Facilities Management, Griffith University
Mr Sam Ragusa

One group Pro-Vice Chancellor nominated by the Vice Chancellor
Professor Sharon Bell, Pro-Vice Chancellor (Equity and Community Partnerships)

Up to two members of the academic staff of the University nominated by the Deputy Vice Chancellor (Teaching and Learning) and Deputy President
Mr Fred Beven, School of Vocational Technology & Arts Education
Ms Leesa Wheelahan, School of Vocational Technology & Arts Education

TAFE representatives nominated by the Director-General, Department of Employment and Training and the Chair, TAFE Queensland
Mr Chris Robinson – Deputy Director-General, Department of Employment and Training
Mr Craig Sherrin – Director, Southbank Institute of TAFE
Ms Janine Schubert – Director, Product Services, Centre for Innovation and Development, TAFE Qld.
Mr Greg Harper – Director, Logan Institute of TAFE
Mr Steve Ghost – Director, Yeronga Institute of TAFE
Mr John Blakeley – A/ Director, Open Learning Institute of TAFE
Mr Greg McMillan – A/Director, Moreton Institute of TAFE
Ms Deidre Stein – A/Director, Gold Coast Institute of TAFE

By Invitation
Ms Carol Elliott, Regional Director, Department of Employment and Training

A/Secretary
Ms Mary Hassard, Credit Transfer and Articulations Manager, Griffith University
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Mary Hassard
A/Secretary

AGENDA

1.0 APOLOGIES

Apologies may be recorded by telephoning the Secretary on 3875 3871 or via email on M.Hassard@griffith.edu.au

2.0 CONFIRMATION OF MINUTES

The minutes of the 1/2005 meeting held on Friday 18 March, 2005 have been circulated.

To be taken as read and confirmed.

3.0 CHAIRPERSON’S REPORT

The Chair will report on matters of interest to the Committee.

4.0 GRIFFITH UNIVERSITY DISCUSSION PAPER

4.1 Attached is a Discussion Paper - Building Griffith’s relationship with TAFE in the Brisbane Gold-Coast corridor plus supplementary statistics and analysis of student progress and retention. This discussion paper proposes a strategy for deepening and extending Griffith University’s partnership with TAFE in Queensland. It discusses the way in which Griffith can build focussed and innovative relationships with TAFE Institutes in the Brisbane Gold-Coast corridor as part of our broader strategy that aims to link teaching and research with industry engagement and with communities in our region.

4.2 The paper outlines suggested principles to guide the University’s relationship with TAFE and suggests objectives and specific strategies to enact these principles. One supporting strategy to achieve the paper's objectives is to hold an annual teaching and learning conference as a way of building shared understandings among teaching staff in both sectors about teaching and learning and the development of qualifications.

4.3 The paper has been circulated for discussion and feedback within the University community and the Academic Committee has now supported and approved the objectives suggested. The University is now preparing to implement and achieve these objectives.

4.3 Ms Leesa Wheelahan will speak to this discussion paper.

For discussion
5.0  GRIFFITH UNIVERSITY/TAFE REPORTS

The Chair invites members of the Committee to make a short oral report on current issues affecting their roles in TAFE/University links.

For consideration.

6.0  GRIFFITH UNIVERSITY TAFE PARTNERSHIP ADMISSION SCHEME

The Chair recently wrote to Directors of the five TAFE Institutes in the Brisbane Gold-Coast corridor advising of the approval of improved Griffith University admission ranks which should result in access to an increased range of Griffith University programs for Diploma and Advanced Diploma Graduates. Attachment A details this new Partnership Admission Scheme which provides a minimum rank of 87 for a Diploma Graduate and a minimum rank of 93 for an Advanced Diploma Graduate.

For noting

7.0  OTHER BUSINESS

8.0  NEXT MEETING

Members are asked to note the following Committee meeting date for 2006:

    Friday 17 March 10.00 am – 12 noon

The venue for Committee meetings is Room 2.02, Bray Centre (N54), Nathan Campus, Griffith University.

For noting