TAFE QUEENSLAND AND GRIFFITH UNIVERSITY LINKS COMMITTEE

A meeting of the TAFE Queensland and Griffith University Links Committee will be held from 10.00 am – 12 noon on Friday, 23 September in Room 2.02 (Council Chamber), Bray Centre N54, Griffith University, Nathan Campus.

Mary Hassard
Secretary

AGENDA

1.0 APOLOGIES

Apologies may be recorded by telephoning the Secretary on 373 53871 or via email M.Hassard@griffith.edu.au

2.0 CONFIRMATION OF MINUTES

The minutes of the 2/2010 meeting held on Friday, 19 November, 2010 are being circulated with this Agenda.

To be taken as read and confirmed

3.0 CHAIRPERSON'S REPORT

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

For noting

4.0 AUSTRALIAN QUALIFICATIONS FRAMEWORK – JULY, 2011.

The implementation of the revised AQF for the higher education and vocational education and training sectors commenced 1 July, 2011 with all requirements to be met from 1 January, 2015 by accrediting authorities and developers of AQF qualifications.

Griffith University is currently checking its programs and policies to ensure compliance with the AQF. Objectives of the AQF include accommodating the diversity of purposes of Australian education and training and supporting the development and maintenance of pathways between different education and training sectors and between those sectors and the labour market.

Members are invited to discuss any identified implications which may impact on TAFE Queensland and Griffith University links as a result of institutional compliance with the AQF.

For discussion
5.0 HIGHER EDUCATION PARTICIPATION AND PARTNERSHIPS PROGRAM (HEPPP)

In 2010, the Federal Government allocated $56m to universities to increase participation of students from low socio-economic status (SES) backgrounds in higher education via the Higher Education Participation and Partnerships Program (HEPPP).

Ms Michelle Wear, Senior Project Officer, HEPPP will update members on Griffith’s progress in implementing the Federal Government’s widening participation agenda and the various Griffith initiatives assisting students prior to and after entry to University.

For noting and discussion

6.0 ADULT LEARNER SOCIAL INCLUSION PROJECT

QUT and Griffith University have undertaken a joint project to provide outreach, support and transition initiatives to adult learners of low socio-economic status, who are undertaking tertiary preparation with training providers in Brisbane’s Northern and Southern corridors. The project is due to conclude at the end of 2011.

Dr Sue Muloin, Project Officer, will update members on the project’s progress and findings to date.

For noting and discussion

7.0 TAFE REPORTS/GRIFFITH UNIVERSITY

The Chair invites members, who may wish to do so, to make an oral report on current issues affecting their roles in TAFE/University links.

For consideration

8.0 STATISTICS – TAFE/GRIFFITH UNIVERSITY STUDENTS

For the information of members, Griffith University statistics for 2011 by TAFE Institute and GU academic group are provided. Attachment A includes numbers of students who commenced at Griffith University, in 2011, who have been identified as having completed TAFE studies or concurrently completing TAFE studies.

For noting/discussion

9.0 TAFE QUEENSLAND AND GRIFFITH UNIVERSITY LINKS COMMITTEE MEMBERSHIP AND FREQUENCY OF MEETINGS

In April, 2011 Members were asked, via Flying Minute, to advise any required changes to the current membership and also consider a recommendation from the Chair to change the frequency of meetings.
Members responded with an amendment to membership i.e. Robyn Tyler to be listed as Institute Director and Acting CEO, Southbank Institute of Technology, and the suggested frequency of meetings to **once per year** was unanimously accepted.

Members are now asked to approve these recommendations by amending the membership and the Constitution which will now read *The Committee shall meet as necessary, but at least once a year, and shall report its activities to the Vice Chancellor and the Director-General, Department of Education and Training.*

For ratification

10.0 **NEXT MEETING**

To be advised.

For noting

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**DISTRIBUTION LIST**

Chairperson of the Committee and Deputy Vice Chancellor (Academic) - Professor Sue Spence

Vice Chancellor and President - Professor Ian O'Connor

Director-General, Department of Education and Training - Ms Julie Grantham

Academic Registrar, Griffith University - Ms Kathy Grgic

**Griffith Representatives**

Professor Gillian Bushell, Deputy Chair, Academic Committee

**TAFE Representatives**

Ms Deb Daly, Deputy Director-General, Training and Tertiary Education Queensland, Department of Education and Training

Ms Janine Schubert – Director, Queensland VET Development Centre, Department of Education and Training

Ms Robyn Tyler - Director and A/CEO, Southbank Institute of Technology

Mr Aaron Devine – Director and CEO, Gold Coast Institute of TAFE

Ms Kaylene Harth - A/Director, Metropolitan South Institute of TAFE

Ms Lynne Foley - Director, Brisbane North Institute of TAFE

Ms Mary Campbell – Director, SkillsTech Australia.

Ms Mary Hassard – Secretary

Secretariat – information copy.