

The next meeting of Academic Board is scheduled for **Tuesday 24 February 2015**

MEMBERSHIP

The 11 November 2014 meeting was the last for Dr Jillian Brammer, and the Chair, on behalf of members, thanked her for her contribution to the Academic Board.

The Director (Audit and Risk), Ms Alison D'Costa, attended the November meeting as an observer.

POLICY AND DOCUMENTATION

At the 23 September 2014 meeting of Academic Board, the USQ Student Charter was provided for members' feedback. The Student Charter's main objective is to enhance the student experience by outlining student expectations and responsibilities.

The Student Complaint and Appeal Policy document suite was received to the 11 November 2014 meeting for noting.

PROGRAM ACCREDITATIONS/ REACCREDITATIONS

The following programs were endorsed by Academic Board at its meeting of 23 September 2014, and have subsequently been approved by the Vice-Chancellor:

- *reaccreditation of the Graduate Certificate of Engineering Technology (GCEN)*
- *accreditation of the Master of Learning and Teaching (MOLT), staged discontinuation of the existing Primary/Middle specialisations within, and discontinuation of, the Graduate Diploma of Learning and Teaching (GDTL) and Graduate Diploma of Teaching (GDTO)*
- *reaccreditation of the Bachelor of Education (BEDU)*
- *accreditation of the Graduate Certificate of Education (GCED), and discontinuation of the following existing programs:*

- *Postgraduate Certificate in Education (PGCE)*
- *Postgraduate Certificate in Applied Linguistics (PGAL)*
- *Postgraduate Certificate in Learning and Development (PGLD)*
- *Postgraduate Certificate in Tertiary Teaching and Learning (PGTT)*

- *accreditation of the Master of Applied Linguistics (MALN), and discontinuation of the existing Master of Applied Linguistics (MAPL)*

- *accreditation of the following programs and exit point:*

- *Master of Education (MEDA)*
- *Master of Education (MEDB)*
- *Graduate Diploma of Education (GDED) (exit point only)*

and discontinuation of the following existing programs:

- *Master of Education (MED1)*
- *Master of Education (MED3)*

- *accreditation of the Master of Learning and Development (MLDA) and Master of Learning and Development (MLDB), and discontinuation of the existing Master of Learning and Development (MLAD) and Master of Learning and Development (MLD1)*

The following programs were endorsed by Academic Board at its meeting of 11 November 2014, and have subsequently been approved by the Vice-Chancellor:

- *reaccreditation of the Doctor of Business Administration (DBAR)*
- *reaccreditation of the following program and exit points:*
 - *Master of Business Research (MBSR)*
 - *Graduate Certificate of Business Research (GCBR) (Exit Point Only From Master)*
 - *Graduate Diploma of Business Research (GDBR) (Exit Point Only From Master)*
- *accreditation of the Master of Business and Innovation (MBSI), and discontinuation of the existing Master of Management (MMNT) and Master of Business (MBIS)*

All correspondence for Academic Board should be directed to academicboard@usq.edu.au