

**RECORD OF DECISIONS FROM THE SEPTEMBER 10, 2004 MEETING OF  
THE COUNCIL ON POST-SECONDARY EDUCATION**

**FRIDAY, SEPTEMBER 10, 2004**

**1. Minutes of the July 9, 2004 meeting**

Motion (Samatte/MacDonald): that the minutes of the July 9, 2004 meeting be approved as presented.

**CARRIED**

**2. Program Approvals – No New Funds Required**

**Strategic Programs**

**University of Manitoba**

• **Joint Honours Program in Economics and Statistics**

Motion (MacDonald/McKay): that the Council approve the Joint Honours Program in Economics and Statistics as presented.

**CARRIED**

• **Joint Honours Program in Mathematics and Economics**

Motion (Lécuyer/McKay): that the Council approve the Joint Honours Program in Mathematics and Economics as presented.

**CARRIED**

• **Bachelor of Science in Physical Geography**

Motion (McKay/Lécuyer): that the Council approve the Bachelor of Science in Physical Geography Degree Program as presented.

**CARRIED**

**3. Annual Report of the Council on Post-Secondary Education – 2003/04**

Motion (Turner/Dumas): that the Council approve the 2003/04 Annual Report on the Council on Post-Secondary Education for the period ending March 31, 2004.

**CARRIED**