FRIDAY, JANUARY 14, 2005

1. Minutes of the December 10, 2004 Meeting

   Motion (Lécuyer/Frost): that the minutes of the December 10, 2004 Council meeting be approved as amended.

   CARRIED

2. Program Approvals

   The following programs were approved by the Council.

   University of Winnipeg

   • Community Based Aboriginal Teacher Assistant Bachelor of Education (B.Ed.) Program (CATEP)

   Motion (Bruce/Hendler): that the Council support the Community Based Aboriginal Teacher Assistant Bachelor of Education (B.Ed.) Program (CATEP) as presented, and

   that the Council approve $453.1 to expand the program for seven years as follows: $175.0 in 2004/05; $175.0 in 2005/06; $352.0 in 2006/07; $404.8 in 2007/08; $461.4 in 2008/09; $433.9 in 2009/2010; $435.4 in 2010/2011; and $453.1 in 2011/2012.

   CARRIED

   University of Manitoba

   • Bachelor of Science (Textile Science) – no funds required

   Motion (Turner/Lécuyer): that the Council approve the proposed revisions to the Clothing and Textile Program of the Faculty of Human Ecology, as well as the degree designation from Bachelor of Human Ecology (Clothing and Textiles) to Bachelor of Science (Textile Sciences).

   CARRIED
Red River College

- **International Business Internship Program – Interim Funding**

  Motion (Bruce/Almdal): that the Council approve a one-time only amount of $100.0 to fund the International Business Internship Program as presented.

  CARRIED

Brandon University

- **Reallocation of Major Capital Funds – 2004/05**

  Motion (Turner/Lécuyer): that the Council approve Brandon University’s request for the reallocation of $252.8 in the current year to address asbestos issues.

  CARRIED