

**RECORD OF DECISIONS FOR THE MEETING OF MAY 12, 2006 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

FRIDAY, MAY 12, 2006

1. Minutes of the March 10, 2006 Meeting

Motion (Halamandaris/Almdal): that the minutes of the March 10, 2006 Council meeting be approved as presented.

CARRIED

2. Program Proposals

Strategic Programs

Brandon University

- **Bachelor of Arts – Liberal Arts Distributed Major – no funds required**

Motion (Bruce/Halamandaris): that the Council approve the Bachelor of Arts – Liberal Arts Distributed Major as presented.

CARRIED

- **Bachelor of Arts in Interdisciplinary Studies**

Motion (Smith/Hendler): that the Council support the Bachelor of Arts in Interdisciplinary Studies as presented, and

that the Council approve funds in the amount of \$4.9 in 2006/07, \$9.9 in 2007/08, and \$13.3 in 2008/09, and in subsequent years.

CARRIED

- **Bachelor of Arts in Gender and Women's Studies (Major)**

Motion (Halamandaris/Bruce): that the Council support the Bachelor of Arts in Gender and Women's Studies (Major) as presented, and

that the Council approve funds in the amount of \$62.4 in 2006/07, \$109.7 in 2007/08 and \$82.3 in 2008/09 and in subsequent years.

CARRIED

University of Manitoba

- **Major Practical Studies in the Faculty of Music**

Motion (Turner/Hendler): that the Council support the Major Practical Studies in the Faculty of Music as presented, and

that the Council approve \$100.0 in 2006/07 and \$100.0 in 2007/08 for a total on \$200.0 in ongoing funds to support the program.

CARRIED

- **Ph.D. in Applied Health Sciences**

Motion (Bruce/Lécuyer): that the Council support the Ph.D. in Applied Health Sciences as presented, and

that the Council approve \$68.0 in ongoing funds to develop and deliver the program.

CARRIED

University of Winnipeg

- **Urban and Inner City Studies**

Motion (Smith/Almdal): that the Council support the Urban and Inner City Studies Program as presented, and

that the Council approve \$109.4 in ongoing funding to develop and deliver the program.

CARRIED

Collège universitaire de Saint-Boniface

- **Bachelor of Social Work (Baccalauréat en Service Social)**

Motion (Lécuyer/Halamandaris): that the Council support the Bachelor of Social Work (Baccalauréat en Service Social) Program as presented, and

that the Council approve \$71.0 in 2006/07; \$128.0 in 2007/08; \$158.0 in 2008/09; \$214.0 in 2009/10; and an additional \$214.0 in 2010/11 to compensate for the end of federal funding, resulting in ongoing full program costs of \$428.0 in subsequent years to develop the program.

CARRIED

3. University of Winnipeg Funding Request

- **Awnings Placement over Handi-Transit access points and Lockhart Hall ramp**

Motion (Bruce/Smith): that the Council approve funds for the Awnings Placement over Handi-Transit access points and Lockhart Hall ramp contingent upon the provision of additional cost estimates.

CARRIED