1. **Minutes of the November 9, 2007 Meeting**

   Motion (Halamandaris/Wedlake): that the minutes of the November 9, 2007 Council meeting be approved as amended.

   **CARRIED**

2. **UW Presentation – Reclassification of BA (Business Administration and Administration Studies degrees) to Bachelor of Business Administration degree**

   Motion (Halamandaris/Hendler): that the Council approve the reclassification of the BA (Business Administration and Administration Studies degrees) to the Bachelor of Business Administration degree at the University of Winnipeg.

   **CARRIED**

3. **UCN/Colleges Annual Academic Reports**

   Motion (Hendler/Lécuyer): that the Council approve the changes to the guidelines to UCN and the colleges annual academic reports as presented.

   **CARRIED**

4. **UCN Organizational and Operational Review - Revised**

   Motion (Halamandaris/Frost): that the Council approve the revised guidelines for the UCN Organizational and Operational Review, as presented.

   **CARRIED**

5. **Colleges Skills Shortages Program Envelope (CSSPE)**

   Motion (Halamandaris/Lécuyer): that the Council approve $250.0 in ongoing funding to expand the Introduction to Trades program at Red River College. The Council further recommends that the additional $49.9 program proposal funds requested be covered from within the college.

   **CARRIED**
6. Capital Plan

Motion (Walker/Frost): that the Council approve the Capital Plan, with the minor amendment as noted.

CARRIED

7. Program Proposal

Brandon University

Bachelor of Arts (Four Year) – Four Year Minor in Drama

Motion (Almdal/Halamandaris): that the Council approve the 18 credit hour Minor in Drama within the Four Year Bachelor of Arts program at Brandon University.

CARRIED