

**RECORD OF DECISIONS FOR THE MEETING OF DECEMBER 14, 2007 OF  
THE COUNCIL ON POST-SECONDARY EDUCATION**

**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**