1. Minutes of the July 13, 2007 Meeting

Motion (Walker/Halamandaris): that the minutes of the July 13, 2007 Council meeting be approved as presented.

CARRIED

2. Approval of the 2006/07 COPSE Annual Report


CARRIED

3. Program Proposal

University of Manitoba

- Bachelor of Jazz Studies (no funds required)

Motion (Halamandaris/Hendler): that the Council approve the University of Manitoba’s request to establish a Bachelor of Jazz Studies program in the Faculty of Music as presented.

CARRIED

4. Campus Manitoba

- Funding Request

Motion (Halamandaris/Brown): that the Council approve a one-time increase adjustment of $10.0 to the Campus Manitoba base-line science subsidy of $45.0 for a total funding amount of $55.0 for the 2007/08 year.

CARRIED

5. UCN Organizational and Operational Review

Motion: (Frost/Walker): that the Council approve options 1 and 2 as presented. The Secretary to the Council will discuss the options approved with the Canadian Association for University Teachers (CAUT) at its meeting in November. Following the meeting, a final decision will be made on the options to pursue.