RECORD OF DECISIONS FOR THE MEETING OF NOVEMBER 13, 2008 OF
THE COUNCIL ON POST-SECONDARY EDUCATION

1. Minutes of the October 9, 2008 Meeting

Motion (Halamandaris/Frost) that the minutes of the October 9, 2008 Council
meeting be approved as presented.

CARRIED

2. Draft Annual COPSE Funding Plan

Motion (Halamandaris/Almdal): that the Council approve the 2009/10 Annual
COPSE Funding Plan with editorial changes, as discussed.

CARRIED

3. Program Proposals

Strategic Programs

Brandon University

• 4-Year Drawing Major, 3-Year Drawing Minor, and 3-Year Art and
  Visual Culture Minor (no funds required)

Motion (Phillips/Wedlake): that the Council approve the 4-Year Drawing
Major, 3-Year Drawing Minor, and 3-Year Art and Visual Culture Minor at
Brandon University as presented.

CARRIED

University of Manitoba

• Internationally Education Teacher Pilot Program (IET)

Motion (Brown/Halamandaris): that the Council approve the Internationally
Education Teacher Pilot Program (IET) at the University of Manitoba as
presented,

and that the Council approve one-time only funding in the amount of $10.0 to
support enhancements to the program.

CARRIED
University of Manitoba

- Transfer of funds ($50.0) from UM 2008/09 Aboriginal Nursing Cohort ACCESS Program to UCN Joint Bachelor of Nursing (new Cohort) Program

Motion (Almdal/Halamandaris): that the Council decrease the University of Manitoba operating grant by $50.0, and advise the University College of the North to request the funds directly from the Council.

CARRIED

“Original signed by
Kim Browning”

Kim Browning
Recorder

“Original signed by
James Allum”

James Allum
Chair