

**RECORD OF DECISIONS FOR THE MEETING OF NOVEMBER 12, 2009 OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the October 08, 2009 Meeting

Motion (Frost/Phillips): that the minutes of the October 08, 2009 Council meeting be approved as presented.

CARRIED

2. COPSE Annual Funding Plan

Motion (Walker/Meridji): that the Council approve the 2010/11 Annual Funding Plan.

CARRIED

3. UM Graduate Students' Association (UMGSA) use of term "University"

Motion (Ward/Hendler): that the Council approve the UM Graduate Students' Association (UMGSA) use of the term "University" in its corporate name.

CARRIED

4. Program Proposals

University of Winnipeg

• **Urban and Inner-City Studies**

Motion (Meridji/Almdal): that the Council approve University of Winnipeg's request to relocate the Urban and Inner-City Studies (UICS) program from its present downtown location to Selkirk Avenue in Winnipeg. In support of this relocation, Council approved UW's request for \$28.8 in one-time start up capital in 2009/10, as well as ongoing operating funding of \$110.0 in 2010/11, and \$130.5 in 2011/12 and in future years for this program.

CARRIED

• **Interdisciplinary Bachelors Degree in Disability Studies**

Motion (Ward/Meridji): that the Council approve University of Winnipeg's request to establish six interdisciplinary Bachelors in Disability Studies programs.

CARRIED

University College of the North

- **Student Support Fund**

Motion (Frost/Walker): that the Council approve the request of the University College of the North to expend its \$600.0 Student Support fund in 2009/10 for the establishment of various student supports across the institution.

CARRIED

Assiniboine Community College (walk-in)

- **Instructional Release-Time re: Practical Nursing Conversion**

Motion: (Wedlake/Almdal): that the Council approve the Assiniboine Community College request for \$85.0 in one-time funding in 2009/10 from the College Expansion Initiative to support release-time for one Full-Time Equivalent instructor position to convert its Practical Nursing Certificate program into a Diploma Program.

CARRIED

**“Original signed by
Kim Browning”**

**“Original signed by
James Allum”**

Kim Browning
Recorder

James Allum
Chair