

**RECORD OF DECISIONS FOR THE MEETING OF OCTOBER 08, 2009 OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the September 10, 2009 Meeting

Motion (Halamandaris/Meridji): that the minutes of the September 10, 2009 Council meeting be approved as presented.

CARRIED

2. Red River College – Union Bank Tower Business Case – walk-in

Motion (Almdal/Wedlake): that the Council approve the business case prepared by Red River College in support of the Union Bank Tower.

CARRIED

3. Program Proposals

The following five program proposals were approved and consolidated into one vote on a motion by H. Almdal and seconded by T. Meridji:

University of Manitoba

• **Master of Nursing Expansion**

Motion: that the Council approve University of Manitoba's request for \$111.0 2009/10 and in future years, in support of a seven seat expansion to its Master of Nursing Program.

• **Bachelor of Science in Dental Hygiene – Degree Completion Option**

Motion: that the Council approve the University of Manitoba's request to reestablish the Bachelor of Science in Dental Hygiene – degree completion option program in 2009/10 and future years with the following conditions:

- a) that Council approves the program subject to the UM permanently allocating the proposed funding resources from its operating budget to the ongoing operation of the program as baseline funding for this program in 2009/10 and beyond.
- b) that Council approves the program subject to a guarantee by UM that Council's approval result in neither a funding shortfall for– nor result in the termination of– any existing program offered by the UM.
- c) that Council approves the program subject to the requirement that UM return to Council should UM decide at any point in future to significantly modify or cease to provide the program.

- **Master of Fine Arts**

Motion: that the Council approve the University of Manitoba's request to establish a Master of Fine Arts program in future years with the following conditions:

- a) that Council approves the Master of Fine Arts program subject to the UM permanently allocating the proposed \$611,888 from its Academic Enhancement Fund to the ongoing operation of the Master of Fine Arts program as baseline funding for this program in future years.
- b) that Council approves the Master of Fine Arts program subject to a guarantee by UM that Council's approval of this program both result in neither a funding shortfall for– nor result in the termination of– any existing program offered by the UM.
- c) that Council approves the Master of Fine Arts program subject to the requirement that UM return to Council should UM decide at any point in future to significantly modify or cease to provide the Master of Fine Arts program.

- **Bachelor of Jazz Studies**

Motion: that the Council approve the University of Manitoba's decision to reallocate permanent funding in 2009/10 and future years from its Academic Enhancement Fund and its budget, in support of the continuing implementation and delivery of the Bachelor of Jazz Studies Program.

University of Manitoba and University of Winnipeg

- **Joint Master of Arts Program in Peace and Conflict Studies**

Motion: that Council approves the request of The University of Manitoba (UM) and the University of Winnipeg (UW) to establish a joint Master of Peace and Conflict Studies program in future years with the following conditions:

- a) that Council approves the joint Master program subject to the UM and UW permanently allocating the proposed \$350,000 as baseline funding for this program in future years.
- b) that Council approves the joint Master program subject to a guarantee by UM and UW that Council's approval of this program both result in neither a funding shortfall for– nor result in the termination of– any existing program offered at these institutions.
- c) that Council approves the joint Master program subject to the requirement that UM and UW return to Council should the institutions decide at any point in future to significantly modify or cease to provide the program.

CARRIED

4. Policy Development for Program Approvals

The Council discussed the need to develop a policy, in consultation with the institutions, to clarify interpretation of section 14(2) Regulating programs of the *COPSE Act* as it relates to university and college programs.

Motion (Meridji/Wedlake): that the Council develop a policy, in consultation with the institutions, to clarify interpretation of section 14(2) Regulating programs of the *COPSE Act* as it relates to university and college programs.

CARRIED

5. Program Expansion

University College of the North

- **Bachelor of Midwifery Degree**

Motion (Hendler/Frost): that the Council approve an eight seat expansion of the Bachelor of Midwifery Degree Program for delivery in southern Manitoba communities for funds in the amount of \$400.0 in 2009/10 and in future years.

CARRIED

**“Original signed by
Kim Browning”**

**“Original signed by
James Allum”**

Kim Browning
Recorder

James Allum
Chair