

**RECORD OF DECISIONS FOR THE MEETING OF JULY 8, 2010 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Approval of Minutes

Motion (Meridji/Frost): that the minutes of the May 13, 2010 and May 27, 2010 Council meetings be approved, and notes from the June 10, 2010 discussion be received as information.

CARRIED

2. Review of COPSE Financial Statements

Motion (Halamandaris/Frost): that the Council accept the Auditors' Report on the COPSE financial statements for the year ended March 31, 2010.

CARRIED

3. College Budgets

The A/Financial Officer gave a presentation on the RRC, ACC and UCN Budgets for 2010/11.

Motion (Meridji/Halamandaris): that the Council approve the Red River College 2010/11 Budget as presented.

CARRIED

Motion (Frost/Meridji): that the Council approve the Assiniboine Community College 2010/11 Budget as presented.

CARRIED

4. Funding support for Assembly of First Nations 31st Annual General Assembly

Motion (Brown/Meridji): that the Council approve funding of \$1.0 to support the Assembly of First Nations 31st Annual General Assembly, taking place in Winnipeg from July 20-22, 2010.

CARRIED

5. Program Proposals

Red River College

The following two proposals from Red River College were approved and consolidated into one vote on a motion by C. Phillips and seconded by T. Meridji:

- **Early Childhood Education Diploma Program – Continuance of Regional Workplace-Based Program Cohort Expansion and Continuance/Relocation of Inner City Program Cohort Expansion**

Motion: that the Council approve Red River College (RRC)'s request for continuance of a 25 seat workplace-based cohort expansion in its Early Childhood Education (ECE) Diploma, with renewed funding of \$281,993 in each of 2010/11 and 2011/12 from the Provincial Child Care Office. It is further recommended that Council approve RRC request for continuance of its 25 seat Inner City Early Childhood Education (ECE) Diploma cohort expansion, with renewed funding of \$314,359 in each of 2010/11 and 2011/12 from the Provincial Child Care Office, and that this cohort be relocated from SISTARS to the Urban Circle Training Centre Incorporated. It is recommended that continuation of these cohorts beyond 2011/12 be subject to an assessment of ongoing need/demand by the Provincial Child Care Office.

- **B. Tech (Bachelor of Technology) – Construction Management**

Motion: that the Council approve Red River College's (RRC) request for one-time funding of \$192,000 through the College Expansion Initiative (CEI) in 2010/11 to support the four-year B. Tech (Bachelor of Technology) Construction Management program.

CARRIED

University of Winnipeg

The following five proposals from the University of Winnipeg were approved and consolidated into one vote on a motion by T. Meridji and seconded by C. Frost:

- **Bachelor of Science, 3 Year (BSc) Major in Health and Radiation Physics**

Motion: that the Council approve the University of Winnipeg's request to establish a 90 credit hour Bachelor of Science, 3 Year (BSc) Major in Health and Radiation Physics in September, 2011.

- **Bachelor of Science, Honours (BSc Hons) Medical Physics**

Motion: that the Council approve the University of Winnipeg's request to establish a 120 credit hour Bachelor of Science, Honours (BSc Hons) Medical Physics program in September 2011. Further, that Council recommend to UW that it refer to the program as a "pre-Medical Physics program" in order to promote stakeholder understanding of career options associated with this program.

- **Bachelor of Science, 3 and 4 Year (BSc) Business Stream**

Motion: that the Council approve the University of Winnipeg's request to establish a 30 credit hour Business Stream Bachelor of Science, 3 and 4 Year (BSc) in September 2010.

- **Bachelor of Arts, 4 Year (BA) and Bachelor of Business Administration, 4 Year (BBA) Economics and Finance**

Motion: that the Council approve the University of Winnipeg's request to establish Bachelor of Arts, 4 Year (BA) and Bachelor of Business Administration, 4 Year (BBA) Economics and Finance for September 2010.

- **3 & 4 Year Bachelor of Arts (BA) in East Asian Languages and Culture**

Motion: that the Council approve the University of Winnipeg (UW)'s request to establish a 3 and 4 year Bachelor of Arts (BA) Major in East Asian Languages and Culture starting in September, 2010.

CARRIED

The following four program proposals with amendments from the University of Winnipeg were approved and consolidated into one vote on a motion by C. Phillips and T. Meridji:

- **Revision to Bachelor of Arts, 4 Year (BA) in Economics**

Motion: that the Council approve the University of Winnipeg's request to revise its Bachelor of Arts, 4 Year (BA) in Economics program by establishing six new 15 credit hour concentrations in Public Policy, Environmental Economics, Development, Financial Markets, Political Economy, and Pre-Honours.

- **Revision to Bachelor of Arts, 3 Year (BA) in Art History**

Motion: that the Council approve the University of Winnipeg's request to establish a Bachelor of Arts, 4 Year (BA) and a Bachelor of Arts Honours (BAHons) in Art History program in September 2010.

- **Revision to Master of Science (MSc) in Applied Computer Science and Society**

Motion: that the Council approve the University of Winnipeg's request to revise its Master of Science (MSc) in Applied Computer Science and Society by establishing a 30 credit hour, course-based route.

- **Revision to Master of Arts (MA) in English with a Focus on Cultural Studies**

Motion: that the Council approve the University of Winnipeg's request to revise its Master of Arts (MA) in English with a Focus on Cultural Studies by changing the program title to Master of Arts (MA) in Cultural Studies for September 2010. It is further recommended that Council approve all proposed revisions to the program structure as submitted.

CARRIED

**“Original signed by
Kim Browning”**

**“Original signed by
James Allum”**

Kim Browning
Recorder

James Allum
Chair