

**RECORD OF DECISIONS FOR THE MEETING OF MARCH 11, 2010 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the February 11, 2010 Meeting

Motion (Halamandaris/Almdal): that the minutes of the February 11, 2010 Council meeting be approved as presented.

CARRIED

2. 2010/11 – 2012/13 Strategic Plan

Motion (Frost/Phillips): that the Council approve the 2010/11 – 2012/13 Strategic Plan, as amended.

CARRIED

3. COPSE Budget Approval

Motion (Halamandaris/Walker): that the Council approve the 2010/11 COPSE Budget including revisions to the 2009/10 capital allocations.

CARRIED

4. Fund Distribution – Labour Market-Driven Bridge Program Initiative

Motion (Frost/Almdal): that the Council approve the distribution of funds for the Labour Market-Driven Bridge Program, \$130, 000 in 09/10, \$80,000 in 10/11 and \$87,500 in 11/12 from the Manitoba Opportunities Fund (MOF) and \$546,500 in 09/10, \$642,000 in 10/11 and \$74,000 in 11/12 from Foreign Credential Recognition (FCR) to the Labour Market-Driven Bridge Program initiative.

CARRIED

5. Program Proposals

Brandon University

- **Program Expansion - 4-Year Minor in English (Bachelor of Arts)**
- **Program Revision – Bachelor of Indigenous Health and Human Services**

Motion (Walker/Halamandaris): that the Council approve the request for the expansion of the current 3-year minor in English to a 4-year minor in English. Further it is recommended that Council approve the revisions to the Bachelor of

First Nations and Aboriginal Counseling (FNAC), including a program title change from the former to Bachelor of Indigenous Health and Human Services and course modifications.

CARRIED

- **Masters of Psychiatric Nursing – no funds required**

Motion (Walker/Ward): that the Council approve the request of Brandon University for approval of the Masters Psychiatric Nursing (MPN) program without funding. Should BU seek to implement the MPN program beginning in 2010/11 without funding, staff are directed to work with BU to explore options for delivery of the program based on a combination of alternative delivery formats, tuition fees, and internal resources to assure overall program sustainability. Council will include a funding request of \$265,951 in its annual Funding Plan for 2011/12 and future years under the 2007 Nurse Training Expansion Commitment in support of this program. Brandon University will be informed that future years funding is dependent on future government decisions.

CARRIED

- **Ph.D. in Native Studies – no funds required**

Motion (Almdal/Halamandaris): that the Council approve the University of Manitoba's request to establish a 2 – 4 seat Ph. D in Native Studies to start in September 2010.

CARRIED

- **Integrated D.M.D. and Ph.D. in Dental Medicine – no funds required**

Motion (Frost/Ward): that the Council approve the University of Manitoba's (UM) request to establish a 2 seat Integrated D.M.D. (Doctor of Dental Medicine) and Ph. D in Dental Medicine to start in September 2010.

CARRIED

6. Statement of Intent: Doctorate of Psychology (PsyD) in Clinical Health Psychology

Motion (Halamandaris/Walker): that the motion be amended as follows: that the Council advise the University of Manitoba that it may proceed to develop a full program proposal for Council's further consideration, including a

comprehensive program budget that demonstrates direct/indirect and one-time operating costs and revenues for both the Psy. D core programming and the required residency components. In tandem with the full program proposal the Council requests UM to prepare an entry-to-practice submission to the Coordinating Committee for Entry to Practice Credentials (CCEPTC) for further consideration.

CARRIED

**“Original signed by
Kim Browning”**

**“Original signed by
James Allum”**

Kim Browning
Recorder

James Allum
Chair