

**RECORD OF DECISIONS FOR THE MEETING OF MAY 13, 2010 OF THE  
COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the March 11, 2010 Meeting**

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

**CARRIED**

**2. Proposals (no new funds required)**

**Collège universitaire de Saint-Boniface**

The following two program proposals from le Collège universitaire de Saint-Boniface were approved and consolidated into one vote on a motion by T. Meridji and seconded by P. Halamandaris:

- **Permanent Re-Direct of Program Funds in support of Baccalauréat ès sciences (Bachelor of Science Program)**

Motion: that the Council approve the request of le Collège universitaire de Saint-Boniface's for permanent re-direct of \$214.0 in 2010/11 and future years from the Baccalauréat en service social (Bachelor of Social Work) program to the Baccalauréat ès sciences – microbiologie / biochimie (Bachelor of Science–Microbiology / Biochemistry) program.

Further, that Council notify CUSB that if the Baccalauréat en service social (Bachelor of Social Work) program should require additional funding support beyond 2012/13 in support of this program that CUSB may return with a request for further consideration of Council for ongoing support of this program. Such a request would be subject to available resources and priorities at that time.

- **Suspension of Diplôme en administration des affaires – option Gestion de bureau, année II (Business Administration Diploma option in Office Management Year II)**

Motion: that the Council approve the request from le Collège universitaire de Saint-Boniface to suspend Year II of the Office Management option in the Business Administration Diploma program in 2010/11.

**CARRIED**

## **Red River College**

- **Bachelor of Nursing Program**

Motion (Halamandaris/Frost): that the Council approve the permanent conversion of Red River College's 24-month, 100 seat Diploma Nursing Accelerated (DNA) and 108 seat Joint Baccalaureate Nursing (JBN) programs into a new 32-month, 223 seat Bachelor of Nursing (BN) degree program.

And, that the Council further approve:  
the delivery of the new BN program through the College's 32 seat rural rotating LPN to RN training program beginning in August, 2011;

the permanent conversion of its 50 seat ACCESS College Preparation for Nursing (CPN) and Southern Nursing Programs (SNP) into a new 50 seat ACCESS Bachelor of Nursing (ABN) program;

the permanent reallocation of \$7,271.0 from the DNA, JBN, LPN to RN, CPN and SNP programs, in order to support the above conversions; and

the confirmation of its prior approval of additional funding of \$200.0 in 2009/10 and future years, in support of the ongoing operating costs for the conversion.

**CARRIED**

## **University of Manitoba**

The following five program proposals from the University of Manitoba were approved and consolidated into one vote on a motion by R. Wedlake and seconded by T. Ward:

- **Bachelor of Arts (B.A.) Integrated Studies**

Motion: that the Council approve University of Manitoba's request to establish a 90-credit hour Bachelor of Arts (B.A.) Integrated Studies Program.

- **Master of Dentistry (M.Dent.) in Pediatric Dentistry**

Motion: that the Council approve University of Manitoba's request to establish a three year, 60-credit hour Master of Dentistry (M.Dent.) Program in Pediatric Dentistry.

- **Master of Science, Major in Biotechnology**

Motion: that the Council approve the University of Manitoba's request to establish a 15-credit hour Major in Biotechnology in its Bachelor of Science (B.Sc.) Program.

- **Doctor of Philosophy (Ph.D.) in Human Nutritional Sciences**

Motion: that the Council approve the University of Manitoba's request to establish a minimum 18-credit hour Doctor of Philosophy (Ph.D.) Program in Human Nutritional Sciences.

- **Doctor of Philosophy (Ph.D.) in Food Sciences**

Motion: that the Council approve the University of Manitoba's request to establish a minimum 12-credit hour Doctor of Philosophy (Ph.D.) Program in Food Sciences.

**CARRIED**

### **3. 2010/11 COPSE Operating Plan**

Motion (Wedlake/Almdal): that the Council review and approve the 2010/11 COPSE Operating Plan.

**CARRIED**

### **4. Providence College & Seminary Request to use the term "University" in its name**

Motion (Frost/Phillips): that the Council recommend Providence College & Seminary (PCS) seek approval to use the term "University" in its name not from the Council, but through the provincial legislative route, and direct the secretariat to communicate this decision in writing to PCS.

**CARRIED**

### **5. Oxford University Press Request to Use the Term "University" in a Business Name Registered in Manitoba**

Motion (Frost/Halamandaris): that the Council approve the request to use the term "Oxford University Press" and direct staff to communicate this approval in writing to Oxford University Press Canada.

**CARRIED**

**6. Allocation of Universities Major Capital funds for Brandon University in 2010/11**

Motion (Ward/Meridji): that the Council approve the reallocation of funding for Brandon University from the masonry project to repainting the window trim.

**CARRIED**

**“Original signed by  
Kim Browning”**

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Kim Browning  
Recorder

**“Original signed by  
James Allum”**

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James Allum  
Chair