

**RECORD OF DECISIONS FOR THE OCTOBER 14, 2010 MEETING OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the September 9, 2010 Meeting

Motion (Halamandaris/Meridji): that the minutes of the September 9, 2010 Council meeting be approved as presented.

CARRIED

2. Draft Program Plan 2011/12

The Director of Institutional Relations presented on the Draft Program Plan 2011/12.

Motion (Meridji/Walker): that the Council approve with editorial changes, the identified 2011/12 Program Plan Priorities in order to enable development and submission of Council's 2011/12 funding request to Government. It is further recommended that the Council direct staff to return with an update of the 2011/12 Program Plan, once final submissions have been received from all public post-secondary institutions.

CARRIED

3. Program Proposals

Collège universitaire de Saint-Boniface

- **Baccalaureate ès Arts en Études internationales (Bachelor of Arts, International Studies)**

Motion (Meridji/Halamandaris): that Council approve the request of le Collège universitaire de Saint-Boniface (CUSB) to establish an interdisciplinary Bachelor of Arts, 3 Year Major in International Studies.

CARRIED

Red River College - walk-in

- **Early Childhood Education Diploma, Rural, Workplace-Based Cohort Expansion**

Motion (Walker/Meridji): that the Council approve the revised costing of \$281,993 in 2010/11 and \$165,585 in 2011/12 from the Provincial Child Care Office for Red River College's 25-seat Workplace-Based Cohort Expansion in the Early Childhood Education Diploma, with delivery of the program at two regional sites.

CARRIED

4. Internal Audit Report

Motion (Wedlake/Meridji): that the Council accept the report as information pending further discussion at the Council's November meeting.

CARRIED

**“Original signed by
Kim Browning”**

Kim Browning
Recorder

**“Original signed by
James Allum”**

James Allum
Chair