

**RECORD OF DECISIONS FOR THE MEETING OF MAY 10, 2013 OF THE  
COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the March 8, 2013 Meeting**

**Motion (Meridji/Stuart):** that the minutes of the March 8, 2013 Council Meeting be approved.

**CARRIED**

**2. Minutes of the April 12, 2013 Meeting**

**Motion (Stuart/Storie):** that the minutes of the April 12, 2013 Council Meeting be approved.

**CARRIED**

**Items for Decision**

**3. Reallocation of UW Capital Grants in 2013/14**

**Motion (Storie/ Meridji):** that Council approve the reallocation of \$320,000 from the boiler projects to the Manitoba Hall project at UW in 2013/14.

**CARRIED**

**4. Statements of Intent**

**USB – Bachelor of Arts (Honours) in International Studies**

**Motion (Johnson/Stuart):** that Université de Saint-Boniface (USB) is approved to proceed with the development of a full program proposal for the Bachelor of Arts (Honours) in International Studies for Council's consideration; and

further, that USB's program proposal include a comprehensive fiscal sustainability plan inclusive of staffing adjustments and other considerations.

**CARRIED**

**UW – PhD in Bioscience**

**Motion (Webb/Storie):** that Council defer decision on the University of Winnipeg's, PhD in Bioscience Statement of Intent pending further discussion with the University of Winnipeg and a review of graduate programs in Manitoba.

**CARRIED**

**5. Programs**

**ACC – Rural Rotating Site (walk-in)**

**Motion (Webb/Stuart):** that council approve Assiniboine Community college's proposal to expand the Practical Nurse diploma program to a third rural rotating site commencing September 2013 and approve on-going funding of \$700,000.

**CARRIED**

**UW – Bachelor of Arts (Honours) and Bachelor of Science (Honours) in Kinesiology**

**DEFERRED**

**6. Designation of New Fees for 2013/14**

**Motion (Storie/Stuart):** that Council designate the University of Winnipeg – IT fee as Course Related, not tuition.

**CARRIED**

**Motion (Storie/Schellenberg):** that Council designate Brandon University's Access Copyright Fee and the submitted field coursework fees as Course Related, Not Tuition; and

**CARRIED**

**7. Increase to Course-Related Fees (walk-in)**

**Motion (Stuart/Meridji):** that Council direct that the propose increase to the University of Winnipeg's Wellness Centre Fee and Athletic Levy do not go forward.

**CARRIED**

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Jeffrey Kehler  
Recorder

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Curtis Nordman  
Chair

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