

MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, SEPTEMBER 12, 2003

1. Minutes of the July 11, 2003 meeting

Motion (McKay/Macdonald): that the minutes of the July 11, 2003 meeting be approved as presented.

CARRIED

2. Approval of COPSE Annual Report

Motion (Turner/Lécuyer): that the Council approve the 2002/03 Annual Report of the Council on Post-Secondary Education including the audited financial statements.

CARRIED

3. UM Capital Request

Motion (Bruce/Samatte): that Council approve the UM request to change its 2003/04 capital funding priorities and allocations, as presented.

CARRIED

4. KCC Campus Request

Motion (Turner/McKay): that the Council approve, on a one-time basis, the use of up to \$61.4 from the monies encumbered for the Community Economic Development Diploma Program to fund repairs at the KCC Thompson campus.

CARRIED

5. Program Approvals

Strategic Programs Envelope

University of Winnipeg

- **Masters Program in Marriage and Family Therapy**

Motion (Lécuyer/Bruce): that the Council support the Masters Program in Marriage and Family Therapy Program as presented, and

that Council approve funding in the amounts of \$69.9 in 2003/04, \$81.4 in 2004/05, and \$90.9 in 2005/06 and in subsequent years. Further, that UW be advised that approval for delivery of a Masters level program is for this program only.

CARRIED

University of Manitoba

- **Masters of Science (M.Sc.) in Management**

Motion (Samatte/Bruce): that the Council approve the Masters of Science in Management Program as presented.

CARRIED

6. Winnipeg Technical College Prior Learning Assessment and Recognition Request

Motion (Bruce/Macdonald): that Council support the half-time project support position for the Prior Learning Assessment and Recognition Program as presented, and

that Council approve an amount of \$15.0 as part of a cost-sharing arrangement with Employment and Training Services to fund the position.

CARRIED