

**RECORD OF DECISIONS FOR THE SEPTEMBER 9, 2005 MEETING OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

FRIDAY, SEPTEMBER 9, 2005

1. Minutes of the July 8, 2005 Meeting

Motion (Samatte/Lécuyer): that the minutes of the July 8, 2005 Council meeting be approved as presented.

CARRIED

2. Annual Report of the Council on Post-Secondary Education – 2004/05

Motion (Turner/Dumas): that the Council approve the 2004/05 Annual Report on the Council on Post-Secondary Education including the audited financial statements for the period ending March 31, 2005.

CARRIED

3. Strategic Program Funding Approvals

Brandon University

- **Bachelor of Arts (4-Year Honours, Major and Minor) in Rural and Community Studies**

Motion (Bruce/Hendler): that the Council approve development of the new program option Bachelor of Arts (4-Year Honours, Major and Minor) in Rural and Community Studies as presented.

CARRIED

University of Manitoba

- **Master of Science in Environment and Geography**

Motion (Smith/Lécuyer): that the Council approve development of the Master of Science in Environment and Geography Program as presented.

CARRIED