

**RECORD OF DECISIONS FOR THE JUNE 10, 2005 MEETING OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

FRIDAY, JUNE 10, 2005

1. Minutes of the May 13, 2005 Meeting

Motion (Frost/Samatte): that the minutes of the May 13, 2005 Council meeting be approved as presented.

CARRIED

2. New Business

Motion (MacDonald/Turner): that the Council send a letter of appreciation to Dr. Patrick Deane at the University of Winnipeg, who is leaving at the end of June.

CARRIED

3. System Restructuring Program Proposals

University College of the North

- **Cree language course delivery using a virtual language lab**

Motion (Smith/Hendler): that the Council support the development of the Cree language course delivery through a virtual language lab, and

that the Council approve one-time only funding in the amount of \$40.0.

CARRIED

Collège universitaire de Saint-Boniface

- **French Enrichment Certificate and Instructional Materials Project**

Motion (Lécuyer/Smith): that the Council support the restructuring of the advanced and enrichment French language courses in order to offer an enrichment certificate, as well as development of instructional course materials as presented, and

that the Council approve \$40.0 in 2005/06, \$40.0 in 2006/07 and \$40.0 in 2007/08 to fund the project.

CARRIED

University of Winnipeg

- **Adult Learners Office**

Motion (Turner/Samatte): that the Council support the development of an Adult Learners Office at the University of Winnipeg, and

that the Council approve \$40.0 in 2005/06, \$40.0 in 2006/07 and \$40.0 in 2007/08 to fund the project.

CARRIED

4. Assiniboine Community College Program Name Change Request on Graduation Diploma

Motion (Bruce/Samatte): that the Council approve Assiniboine Community College's request to use the name "GIS Environmental Technologies (Precision Agriculture)" on the diplomas of graduating students for whom it is important.

CARRIED

5. Developing a Communications Plan for COPSE – Summary of Activities

Motion (MacDonald/Hendler): that the Council approve the one-page summary of communication activities with editorial changes, and that it be posted on the Council's website.

CARRIED