

**RECORD OF DECISIONS FOR THE MAY 13, 2005 MEETING OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

FRIDAY, MAY 13, 2005

1. Minutes of the April 8, 2005 Meeting

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

CARRIED

2. New Business

Motion (Lécuyer/Hendler): that the Council approve \$15.0 in funds to support the fall conference on the *Future Directions for Post-Secondary Education in the Prairies*, organized by the Educational Policy Institute.

CARRIED

3. IUN/UCN Transfer of Funds

Motion (Samatte/Hendler): that the Council approve the transfer of the IUN mandate and budget to UCN, effective July 1, 2005.

CARRIED

4. Strategic Program Proposals – No Funds Requested

University of Manitoba

• **Ph.D. Program in Peace and Conflict Studies**

Motion (Almdal/Samate): that the Council approve the development of the Ph.D. Program in Peace and Conflict Studies as presented.

CARRIED

• **Undergraduate Majors in Italian Studies**

Motion (Frost/Lécuyer): that the Council approve the development of the B.A. (General) and B.A. (Advanced) degrees in Italian Studies as presented.

CARRIED

5. Strategic Program Proposals – Funds Requested

University of Manitoba

- **Renewal of Access Programs – Phase 2**

Motion (Lécuyer/Samatte): that the Council approve \$26.8 in ongoing funding to support the Renewal of the existing Access Programs at the University of Manitoba.

CARRIED

Collège universitaire de Saint-Boniface

- **Manitoba French-Language Teacher Training Program**

Motion (Smith/Lécuyer): that the Council support the expansion of the Manitoba French-Language Teacher Training Program as presented, and

that the Council approve funds of \$62.5 in 2005/06 and \$20.8 in 2006/07 for a total of \$83.3 in subsequent years.

CARRIED

University of Winnipeg

- **Graduate Program Participation Fund**

Motion (Smith/Samatte): that the Council support the establishment of the Graduate Program Participation Fund as presented, and

that the Council approve funds of \$50.0 in 2005/06, \$50.0 in 2006/07, and \$20.0 in 2007/08 for a total of \$120.0 in subsequent years.

CARRIED

Brandon University

- **Bachelor of Science in Psychiatric Nursing (Winnipeg Site)**

Motion (Smith/Hendler): that the Council support the expansion of the Bachelor of Science in Psychiatric Nursing (Winnipeg Site) as presented, and

that the Council approve \$10.0 in one-time only costs; and continuing program costs of \$132.0 in 2005/06, \$104.2 in 2006/07, and \$116.8 in 2007/08 for a total of \$353.0 in subsequent years.

CARRIED

6. College Expansion Initiative Request

Red River College

- **Pharmaceutical Drug Development Program**

Motion (Lécuyer/Frost): that the Council approve the substitution of the Research Support Certificate Program title with the Pharmaceutical Drug Development Program title, as part of the Life Sciences and Biotechnology Initiative.

CARRIED

7. Proposal for Pilot Project – University of Manitoba

- **Articulation of Manitoba's Post-Secondary Programs in Environmental Studies**

Motion (Samatte/Hendler): that the Council approve one-time only funds of \$15.0 to support a Pilot Project on the analysis of Articulation Arrangements of Manitoba's Post-Secondary Programs in Environmental Studies.

CARRIED