

**RECORD OF DECISIONS FOR THE JANUARY 14, 2005 MEETING OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

FRIDAY, JANUARY 14, 2005

1. Minutes of the December 10, 2004 Meeting

Motion (Lécuyer/Frost): that the minutes of the December 10, 2004 Council meeting be approved as amended.

CARRIED

2. Program Approvals

The following programs were approved by the Council.

University of Winnipeg

- **Community Based Aboriginal Teacher Assistant Bachelor of Education (B.Ed.) Program (CATEP)**

Motion (Bruce/Hendler): that the Council support the Community Based Aboriginal Teacher Assistant Bachelor of Education (B.Ed.) Program (CATEP) as presented, and

that the Council approve \$453.1 to expand the program for seven years as follows: \$175.0 in 2004/05; \$175.0 in 2005/06; \$352.0 in 2006/07; \$404.8 in 2007/08; \$461.4 in 2008/09; \$433.9 in 2009/2010; \$435.4 in 2010/2011; and \$453.1 in 2011/2012.

CARRIED

University of Manitoba

- **Bachelor of Science (Textile Science) – no funds required**

Motion (Turner/Lécuyer): that the Council approve the proposed revisions to the Clothing and Textile Program of the Faculty of Human Ecology, as well as the degree designation from Bachelor of Human Ecology (Clothing and Textiles) to Bachelor of Science (Textile Sciences).

CARRIED

Red River College

- **International Business Internship Program – Interim Funding**

Motion (Bruce/Almdal): that the Council approve a one-time only amount of \$100.0 to fund the International Business Internship Program as presented.

CARRIED

Brandon University

- **Reallocation of Major Capital Funds – 2004/05**

Motion (Turner/Lécuyer): that the Council approve Brandon University's request for the reallocation of \$252.8 in the current year to address asbestos issues.

CARRIED