

**RECORD OF DECISIONS FOR THE MEETING OF NOVEMBER 13, 2008 OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the October 9, 2008 Meeting

Motion (Halamandaris/Frost) that the minutes of the October 9, 2008 Council meeting be approved as presented.

CARRIED

2. Draft Annual COPSE Funding Plan

Motion (Halamandaris/Almdal): that the Council approve the 2009/10 Annual COPSE Funding Plan with editorial changes, as discussed.

CARRIED

3. Program Proposals

Strategic Programs

Brandon University

- **4-Year Drawing Major, 3-Year Drawing Minor, and 3-Year Art and Visual Culture Minor (no funds required)**

Motion (Phillips/Wedlake): that the Council approve the 4-Year Drawing Major, 3-Year Drawing Minor, and 3-Year Art and Visual Culture Minor at Brandon University as presented.

CARRIED

University of Manitoba

- **Internationally Education Teacher Pilot Program (IET)**

Motion (Brown/Halamandaris): that the Council approve the Internationally Education Teacher Pilot Program (IET) at the University of Manitoba as presented,

and that the Council approve one-time only funding in the amount of \$10.0 to support enhancements to the program.

CARRIED

University of Manitoba

- **Transfer of funds (\$50.0) from UM 2008/09 Aboriginal Nursing Cohort ACCESS Program to UCN Joint Bachelor of Nursing (new Cohort) Program**

Motion (Almdal/Halamandaris): that the Council decrease the University of Manitoba operating grant by \$50.0, and advise the University College of the North to request the funds directly from the Council.

CARRIED

**“Original signed by
Kim Browning”**

Kim Browning
Recorder

**“Original signed by
James Allum”**

James Allum
Chair