

**RECORD OF DECISIONS FOR THE MEETING OF SEPTEMBER 10, 2009 OF  
THE COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the July 9, 2009 Meeting**

Motion (Halamandaris/Ward): that the minutes of the July 9, 2009 Council meeting be approved as presented.

**CARRIED**

**2. Use of the term “University” for advertising – Providence College**

Motion (Wedlake/Hendler): that the Council approve Providence College and Seminary’s (PCS) request to use the term “university” in advertising and promotional materials to be used by PCS and direct the Secretariat to communicate this approval in writing to PCS.

**CARRIED**

**3. Program Proposals (no funds required)**

The following program proposals were approved and consolidated into one vote on a motion by P. Halamandaris and H. Almdal:

**Assiniboine Community College**

• **Heavy Duty Equipment Technician Certificate Option**

Motion: that the Council approve Assiniboine Community College’s request to establish a Certificate exit option in its Heavy Duty Equipment Technician Program.

• **Environmental Technologies Diploma Program**

Motion: that the Council approve Assiniboine Community College’s request to modify its existing GIS Environmental Technologies Diploma Program and Land and Water Management Diploma Programs, to establish a new Environmental Technologies Diploma Program, with specializations in GIS and in Land and Water Management.

• **Re-direct of Northern Nursing Funding**

Motion: that the Council approve Assiniboine Community College’s request to redirect \$265.0 in Northern Nursing Funding in support of the establishment of six LPN cohorts across Manitoba, and

that the College return to the Council for approval of new programming following completion of the six LPN training cohorts in 2010/11.

### **Brandon University**

- **Bachelor of Arts (Creative Arts), 3-Year and 4-Year Minors in Creative Writing**

Motion: that the Council approve Brandon University's request to implement a new 18 credit hour 3-Year Minor and a new 24 credit hour 4-Year Minor in Creative Writing as options within its existing Bachelor of Arts (Creative Writing) Program.

- **Bachelor of Fine Arts, (4-Year General) Degree**

Motion: that the Council approve Brandon University's request to implement a Bachelor of Fine Arts (4-Year General) Degree as an alternative option within its existing Bachelor of Fine Arts (4-Year) Degree Program.

- **Bachelor of Science (Biology) Program**

Motion: that the Council approve Brandon University's request to establish a 4-Year (Honours) Major in Biology, a 4-Year Major in Biology, a 3-Year Major in Biology, and a Minor in Biology within its existing Bachelor of Science Program.

**CARRIED**

### **4. College Degrees Program Approval Form**

Motion (Meridji/Wedlake): that the Council approve the draft College Degree Program Evaluative Framework for use by all college institutions (ACC, ETP, RRC) as its standing College Degrees Approval Form. Further, that the decision be communicated to all institutions providing college degree programming as the Council's approved template for submission of all future college baccalaureate degree program proposals.

**CARRIED**

### **5. University of Manitoba Capital Request – Duff Roblin Building**

Motion (Almdal/Ward): that the Council approve the University of Manitoba's request for funding of \$2.5 million to install a sprinkler system in the Duff Roblin Building.

**CARRIED**

**6. Second Tranche for funding of Deferred Maintenance Projects at Universities**

Motion (Meridji/Halamandaris): that the Council authorize the Secretariat to commence the process to access the second installment of \$10 million in loan authority to fund deferred maintenance projects at universities.

**CARRIED**

**7. COPSE Annual Report - 2008/09**

Motion (Halamandaris/Hendler): that the Council approve the 2008/09 Annual Report of the Council on Post-Secondary Education, including the audited financial statements for the period ending March 31, 2009.

**CARRIED**

**8. University College of the North (UCN) Approvals – (walk-ins)**

**• Grand Rapids Regional Centre - Reallocation of Funds**

Motion (Meridji/Ward): that the Council approve UCN’s request to reallocate \$215.0 from the accumulated surplus in the Grand Rapids Regional Centre operating budget to help fund the Grand Rapids Regional Centre construction project.

**CARRIED**

**• Construction of Facility to House Mining Academy in Flin Flon– Reallocation of Funds**

Motion (Meridji/Wedlake): that the Council approve UCN’s request to reallocate \$500.0 from its accumulated operating surplus to fund construction to house a Mining Academy in Flin Flon.

**CARRIED**

**“Original signed by  
Kim Browning”**

**“Original signed by  
James Allum”**

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Kim Browning  
Recorder

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James Allum  
Chair