RECORD OF DECISIONS FOR THE MEETING OF SEPTEMBER 9, 2010 OF THE COUNCIL ON POST-SECONDARY EDUCATION

1. Minutes of the July 8, 2010 Meeting

Motion (Walker/Halamandaris): that the minutes of the July 8, 2010 Council meeting be approved as presented.

CARRIED

2. COPSE Annual Report – 2009/10

Motion (Walker/Ward): that the Council approve the 2009/10 COPSE Annual Report including the audited financial statements for the period ending March 31, 2010.

CARRIED

3. Program Proposals

Assiniboine Community College

- **Interactive Media Arts Program**

Motion (Meridji/Phillips): that the Council approve Assiniboine Community College's request to merge the existing Web Design diploma and the existing Media Production diploma into a new two-year Interactive Media Arts diploma program.

CARRIED

University College of the North

- **Bachelor of Education Sustainability/Transition Plan**

Motion (Meridji/Wedlake): that the Council approve the University College of the North Bachelor of Education (BEd) program sustainability/transition plan for the years 2010/11 through 2012/13 utilizing a deposit from surplus of $888,600 in 2010/11. It is noted that the revenues and costs for the period produce a surplus of approximately $349,675 in the final year resulting in a net use of surplus of $538,925 over the three-year period.

CARRIED

University of Manitoba

- **Manitoba Institute of Policy Research (MIPR) – walk-in**

Motion (Halamandaris/Meridji): that the Council approve $75.0 in each of 2010/11 and 2011/12 to the University of Manitoba (UM) to fund the development of a new Manitoba Institute of Policy Research contingent on receipt of a formal request from the UM detailing its support for the concept generally and commitment to contribute $100.0 to the Institute in each of 2010/11 and 2011/12.

CARRIED

4. Approving Post-Secondary Programs: A Discussion Paper

Motion (Wedlake/Halamandaris): that the Council approve the "Approving Post-Secondary Programs: A Discussion Paper", with revisions as discussed, for release to colleges and universities in accordance with the policy development process as presented.

CARRIED

5. Paperless Council Books

Motion (Meridji/Brown): that the Council approve funds of up to $7.1 towards the purchase of USB Flash Drives and NetBook computers to facilitate paperless Council meetings.

CARRIED

**"Original signed by
Kim Browning"**

**"Original signed by
James Allum"**

_____

Kim Browning
Recorder

_____

James Allum
Chair