

**RECORD OF DECISIONS FOR THE MEETING OF JUNE 9, 2011 OF THE  
COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the April 14, 2011 Meeting**

Motion (Wedlake/Hall): that the minutes of the April 14, 2011 Council meeting be approved as presented.

**CARRIED**

**2. Public Sector Compensation Report**

Motion (Walker/Halamandaris): that Council approve the Schedule of Public Sector Compensation for the Calendar Year Ended December 31, 2010.

**CARRIED**

**3. Program Proposals**

**ACC**

• **Parklands Campus Pre-employment Construction Electrician**

Motion (Wedlake/Frost): that Council approve the request of Assiniboine Community College (ACC) to offer a 15 seat pre-employment Construction Electrician program at the Parkland Campus using internal funds for the 2011-12 academic year.

**CARRIED**

• **One-time Capacity Review of Pre-employment Heavy Duty Equipment Technician Program**

Motion (Halamandaris/Hall): that Council approve the request of Assiniboine Community College (ACC) to reduce the current 30 seat pre-employment Heavy Duty Equipment Technician program to 15 seats in the 2011-12 academic year, to free up the capacity to conduct an industry curriculum program review; with the following conditions:

- i. Demonstration of adequate consultation with Apprenticeship Manitoba regarding revisions to the program; and
- ii. Identification of the financial amount being re-deployed to the program review.

**CARRIED**

**UM**

• **Joint Bachelor of Science Honours in Computer Science & Statistics**

Motion (Halamandaris/Wedlake): that Council approve the request of the University of Manitoba (UM) for a 6 seat, 120 credit hour, Joint Bachelor of

Science Honours (BScHons) degree in Computer Science and Statistics in 2011-12 and future years.

Council noted that some section of the proposal were overly vague. Of particular issue, were the sections regarding under-represented groups and the section outlining the labour market demand for the program. Council directed COPSE staff to monitor closely the quality of future program proposals.

**CARRIED**

**UW**

• **Masters in Environmental Resources and Development Economics**

Motion (Halamandaris/Walker): That Council approve the request of the University of Winnipeg (UW) for a 10 – 15 seat, 24 credit hour, Master of Arts (MA) in Environmental, Resource and Development Economics (ERDE) program without funding. Further, it is recommended that UW return to Council in future with a sustainable implementation plan, should UW wish to establish the program in future.

**CARRIED**

**“Original signed by  
Jeff Kehler”**

**“Original signed by  
Curtis Nordman”**

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Jeff Kehler  
Recorder

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Curtis Nordman  
Chair