

**RECORD OF DECISIONS FOR THE MEETING OF JUNE 15, 2012 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the May 11, 2012 Meeting

Motion (Proven/Meridji): that the minutes of the May 11, 2012 Council meeting be approved as amended.

CARRIED

2. Public Sector Compensation

Motion (Wedlake/Stuart): that Council approve the Schedule of Public Sector Compensation for the Calendar Year Ended December 31, 2011.

CARRIED

Assiniboine Community College

3. Business Administration Diploma-Aboriginal Financial Management Specialization

Motion (Storie/Halamandaris): that Council approve the request of Assiniboine Community College (ACC) for a Diploma in Business Administration with an Aboriginal Financial Management Specialization.

CARRIED

4. John Deere TECH Program (Modifications)

Motion (Wedlake/Hall): that Council approve the request of Assiniboine Community College (ACC) to modify its John Deere TECH program from 42 credits (560 hours) to 36 credits (480 hours).

CARRIED

École technique et professionnelle

5. Diplôme d'études avancées en Services paralangagiers (Paraprofessional Language Services Advanced Diploma Program)

Motion (Meridji/Wedlake): that Council approve the request of École technique et professionnelle (ÉTP) for a 29 credit (645 hour) Diplôme d'études avancées en services paralangagiers [Paraprofessional Language Services Advanced Diploma Program], beginning in 2012/13 and future years.

CARRIED

Red River College

6. Pre-Employment Refrigeration and Air Conditioning Program

Motion (Wedlake/Meridji): that Council approve RRC's request to permanently convert its current 10-month Pre-Employment program in Refrigeration and Air Conditioning, into a 5-month program.

CARRIED

University of Winnipeg

7. Master of Arts in Indigenous Governance (modifications)

Motion (Wedlake/Halamandaris): that Council approve the request of the University of Winnipeg (UW) to modify its Master of Arts in Indigenous Governance program, conditional on the UW coming back to council with a "Sustainable Faculty Plan" to implement these modifications.

CARRIED

Jeffrey Kehler
Recorder

Curtis Nordman
Chair

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