

**RECORD OF DECISIONS FOR THE MEETING OF APRIL 17, 2014 OF THE COUNCIL
ON POST-SECONDARY EDUCATION**

1. Minutes of the March 21,2014 Meeting

Motion (Stuart, Webb): That the minutes of the March 21, 2014 Council Meeting be approved.

CARRIED

2. UCN – Statement of Intent

Motion: That Council not support University College of the North's Statement of Intent for a proposed Dental Therapy Diploma program, for the following reasons:

- 1) evidence of low local labour market demand for dental therapy graduates in Manitoba into the foreseeable future; and
- 2) lack of available funding in support of the proposed program's estimated onetime and other base operating requirements.

CARRIED

3. Designation of new course-related fees

Motion (Schellenberg, Storie): That Council designate the above fees as "course-related not tuition" fees, with the amounts set at the levels indicated, except for UM's MUSC 4160, which Council approves at a rate of \$25.55 per 3-credit course.

CARRIED

4. Increases to Course-Related Fees above the threshold for 2014/15

Motion (Proven, Stuart):

1. That Council approve the proposed increase to the existing BU 05:178 Golf materials fee presented above.
2. That Council approve the proposed change to the existing BU Access Copyright fee assessment structure presented above.

3. That Council approve the increase to the existing BU Adobe Connect/Momentum Conferencing fees presented above.

4. That Council not approve the proposed increase to the UM MUSC 1400, MUSC 2400, MUSC 3470, MUSC 4470, MUSC 5400, MUSC 7400, and MUSC 7410 fees. Instead, that Council approve an increase of these fees to \$51.10 (a 2.2% increase) per six-credit course.

5. That Council approve the proposed increase to the existing UM Pharmacy Clinical Fieldwork fee presented above.

CARRIED

5. Increases to Course-Related Fees at or below the threshold for 2014/15

Motion (Proven, Stuart):

1. That Council approve the proposed increase to the existing BU 05:178 Golf materials fee presented above.

2. That Council approve the proposed change to the existing BU Access Copyright fee assessment structure presented above.

3. That Council approve the increase to the existing BU Adobe Connect/Momentum Conferencing fees presented above.

4. That Council not approve the proposed increase to the UM MUSC 1400, MUSC 2400, MUSC 3470, MUSC 4470, MUSC 5400, MUSC 7400, and MUSC 7410 fees. Instead, that Council approve an increase of these fees to \$51.10 (a 2.2% increase) per six-credit course.

5. That Council approve the proposed increase to the existing UM Pharmacy Clinical Fieldwork fee presented above.

CARRIED

6. Increases to Course-Related Fees at or below the threshold for 2014/15

Motion (Storie, Schellenberg): That Council approve the increases to the existing Course-Related, Not Tuition fees itemized in Appendix A.

CARRIED

7. Redesignation of UM Education Practicum Fee

Motion (Stuart, Proven): That the request by the University of Manitoba to re-designate the Education Practicum Fee not be approved, thereby maintaining this fee's designation as a "course-related, tuition" fee.

CARRIED