

**RECORD OF DECISIONS FOR THE MEETING OF MAY 16, 2014 OF THE COUNCIL ON  
POST-SECONDARY EDUCATION**

**1. Minutes of the April 17,2014 Meeting**

**Motion (Proven, Stuart):** That the minutes of the April 17, 2014 council meeting be approved.

**CARRIED**

**2. Use of the term university**

**Motion (Storie, Johnson):** That the Council approve the use of the term “university” in “St. George’s University Group, LP” and “St. George’s University Group GP ULC”, on the condition that neither entity deliver educational programming in Manitoba. In the event that either entity wishes to deliver educational programming in Manitoba, re-application for use of the term “university” must be made under The Degree Granting Act.

**NOT CARRIED**

**3. UCN- De-designation of the supplemental exam fee**

**Motion (Webb, Schellenberg):** That Council de-designate University College of the North’s Supplemental Examination Fee, thereby categorizing it as a “non-course-related” fee.

**CARRIED**

**4. UCN – Early Learning & Child Care Post-Diploma in Administration**

**Motion (Johnson, Stuart):** That Council not approve University College of the North’s proposal for an Early Learning & Child Care Post-Diploma Certificate in Administration.

**CARRIED**

**5. UCN – Designation of Kenanow Bachelor of Education as ACCESS program**

**Motion (Storie, Proven):** That Council approve University College of the North’s request to designate the Kenanow Bachelor of Education program as an ACCESS program.

**CARRIED**

## **6. BA Programs not previously approved by Council**

**Motion (Proven, Schellenberg):** That Council approve University College of the North's request for retroactive approval of a Bachelor of Arts in English (Major and Minor), History (Major and Minor), Aboriginal and Northern Studies (Minor) and Science (Minor) with the following conditions:

- 1) That University College of the North establish appropriate Program Advisory Committees for each of the Majors and Minors under the Bachelor of Arts program;
- 2) That University College of the North submit a self-study of the Minor in Science to Manitoba Education & Advanced Learning upon completion of this self-study;
- 3) That University College of the North submit external peer reviews of the Major and Minor in English and the Minor in Science to the Council on Post-Secondary Education, no later than 1 June 2014;
- 4) That, in respect of all Bachelor of Arts Majors and Minors and, in keeping with established residency requirements, University College of the North provide sufficient information through its annual academic calendar program descriptions for all Bachelor of Arts Major and Minor programs of study, of opportunities for students to pursue credit transferable and articulated undergraduate courses through Inter-Universities Services and Campus Manitoba, where courses may not be available through UCN

**CARRIED**

## **7. Sustainable Capital Funding**

**Motion (Johnson, Stuart):** That Council approve the following Ecological Sustainable Development funding:

UM	Ventilation Upgrades – Eng III Building	\$456,000
UW	Centennial Hall Ventilation	350,000
USB	LED lighting conversion	139,936
BU	LED Lighting	34,960
BU	Building Supply and Return Fan	12,000
	<b>Total</b>	<b>\$992,896</b>

**CARRIED**

**8. Capital reallocation**

**Motion (Proven, Storie):** That Council approve UW's 2013/14 Capital Grants as outlined.

**CARRIED**

**9. Funding for educational supports pilot project**

**Motion (Proven, Johnson):** That Council approve a transfer of \$50,000 from the Universities Other Operating envelope in 2014/15 to the Department of Jobs and the Economy in support of an essential skills pilot project in Industrial Welding at Winnipeg Technical College.

**CARRIED**