

MEETING OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, APRIL 6, 2001

1. Minutes of the March 9/01 meeting

Motion (McKay/Goble): that the minutes of the March 9, 2001 meeting be approved as presented.

CARRIED

2. Campus Manitoba Proposal for a Web-based Admission and Registration System

Council members were asked to approve the following motion by telephone poll by Thursday, March 29, 2001.

Motion: that the Council on Post-Secondary Education approve the transfer of \$300,000 to the Campus Manitoba account administered by Brandon University and, that this grant be held in trust until such time as a formal proposal for the project has been approved by the Council.

The results of the telephone poll showed seven Council members in support of the motion. Three members were unavailable.

Motion: (Smith/Jolson): that Council ratify its support for the motion approved by the telephone poll.

CARRIED

3. Information Request for ACC Programs

At its March 9, 2001 meeting, Council requested academic evaluations prior to approving the following programs. These evaluations were presented to Council at the April 6, 2001 meeting.

- **Web Design Technology Diploma**

Motion (Goble/Turner): that Council approve ACC's new Web Design Technology Diploma in the amount of \$372.2 in the first year (2001/02), \$420.5 in the second year, and \$391.5 in the third and subsequent years. The approval takes into account that ACC will modify the program in accordance with the suggestions from the academic evaluations. The investment will be allocated once CEI's 2001/02 budget is approved.

CARRIED

- **Precision Agriculture Diploma**

Motion (McKay/Perron): that Council approve ACC's new Precision Agriculture Diploma in the amount of \$349.0 in the first year (2001/02), \$389.0 in the second and third years, and \$274.0 in the fourth and subsequent years. The approval takes into account that ACC will modify the program in accordance with the suggestions from the academic evaluations. The investment will be allocated once CEI's 2001/02 budget is approved.

CARRIED

4. Allocation of grants for 2001/2002 fiscal year

Motion: (Smith/Goble): that Council approve the proposed budget allocations as presented by staff, subject to confirmation by the budget.

CARRIED