

MEETING OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, JUNE 8, 2001

1. Minutes of the May 11/01 meeting

Motion (McKay/Turner): that the minutes of the May 11, 2001 meeting be approved as presented.

CARRIED

2. Program Proposals

The following proposals were approved by Council:

Assiniboine Community College

- **Purchase of a new web server**

Motion (Turner/Dumas): that Council support the purchase of a new web server to support teaching and learning at the college as presented, and

that Council approve a one-time only amount of \$50.0 for the purchase.

CARRIED
(6 in favour, 1 opposed)

University of Manitoba

- **Program Coordinator for the Allied Health Program**

Motion (Goble/McKay): that Council support the hiring of a Program Coordinator for the Allied Health Program as presented, and

that Council approve an amount of \$50.0 in the first year (2001/02), \$50.0 in the second year (2002/03) and \$50.0 in the third year (2003/04) to fund the position.

CARRIED

Keewatin Community College

- **Eco-Tourism on-line**

Motion (Goble/McKay): that Council support the conversion of the Eco-Tourism courses to an on-line delivery format as presented, and

that Council approve an amount of \$30.0 in the first year (2001/02), \$30.0 in the second year (2002/03), and \$30.0 in the third year (2003/04) to fund the project.

CARRIED

Red River College

- **Building Prior Learning Assessment Capacity through Practitioner Training**

Motion (Jolson/Goble): that Council support the development of a comprehensive training program for Prior Learning Assessment practitioners as presented, and

that Council approve an amount of \$50.0 in the first year (2001/02), \$50.0 in the second year (2002/03), and \$50.0 in the third year (2003/04) to fund the program.

CARRIED

University of Winnipeg

- **Taking the Next Step: Transition Year Program**

Motion (McKay/Dumas): that Council support the development of the Transition Year Program in partnership with the Children of the Earth High School as presented, and

that Council approve an amount of \$50.0 in the first year (2001/02), \$50.0 in the second year (2002/03), and \$50.0 in the third year (2003/04) to fund the program.

CARRIED
(6 in favour, 1 abstention)

Collège universitaire de Saint-Boniface

- **English as a Second Language (ESL)**

Motion (McKay/Perron): that Council support the expansion of the English as a Second Language Program as presented, and

that Council approve an amount of \$50.0 in the first year (2001/02), \$50.0 in the second year (2002/03), and \$50.0 in the third year (2003/04) to expand the program.

CARRIED