

MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, MARCH 8, 2002

1. Minutes of the February 8, 2002 meeting

The following correction was noted.

- Item 8, page 3, the second motion was carried with 2 abstentions.

Motion (Turner/McKay): that the minutes of the February 8, 2002 meeting be approved as amended.

CARRIED

2. Program Approvals

College Expansion Initiative

Assiniboine Community College

- **Business Information Management Diploma**

Motion (Turner/Macdonald): that the balance of the College Expansion Initiative budget for 2001/02 be transferred to Assiniboine Community College to pre-fund a portion of the 2002/03 costs of the Business Information Management Diploma [thus reducing the requirements of that program by an equivalent amount in 2002/03], and

that the College be authorized to use these funds in 2001/02 to cover the costs of additional consulting work relative to the Brandon Mental Health Centre proposal.

CARRIED

Keewatin Community College

- **Civil/CAD Technology Common First Year Certificate**

Motion (McKay/Macdonald): that Council approve the new Civil/Computer Aided Drafting (CAD) Technology Certificate Program in the amount of \$143.7 in the first year (2002/03), and \$126.2 in the second and subsequent years.

CARRIED

Strategic Programs

Brandon University

- **Bachelor of Science (Distributed Major)**

Motion (McKay/Samate): that Council approve the development of the Bachelor of Science (Distributed Major) as presented, and

that Council recommend that Brandon University cover the requested \$10.0 in funds for marketing the program from within its existing budget.

CARRIED

3. University Capital Projects – 2002/03

Motion (Turner/Perron): that Council (subject to obtaining Treasury Board approval of the 2002/03 budget) approve the funding allocation of \$14,940.0.

CARRIED

4. COPSE Five-Year Review

Motion (Turner/Macdonald): that Council approve the Draft Terms of Reference and Letter to Minister.

CARRIED

5. Other Operating Allocation

Council passed the following motions:

Motion (Macdonald/Bruce): that Council allocates \$63.1 to Campus Manitoba.

CARRIED

Motion (McKay/Turner): that Council allocates \$150.0 to the University of Manitoba to be applied to the Chiller Project, on a one-time only basis.

CARRIED

Motion (Turner/McKay): that Council approve in principle, the concept of the development of a Centre of Excellence in Transportation and Logistics. To this end, that the Council allocates \$100.0 to the University of Manitoba to enable the University to start the undergraduate component of the program, and, if possible, a portion of the masters program. Additional funding will be reconsidered at a later date after all private sector contributions have been solidified.

CARRIED

6. System Restructuring Envelope

- **Assiniboine Community College – Web Server (Revisited)**

Motion (Perron/Bruce): that Council support the re-allocation of \$15.0 for a new web server that was approved at its June 2001 meeting. This includes \$9.0 to upgrade the interactive television studio, and \$6.0 toward ongoing and continual upgrading of computer systems and software.

CARRIED