### MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

## **RECORD OF DECISIONS**

#### **THURSDAY, MAY 9, 2002**

### 1. Minutes of the April 12, 2002 meeting

Motion (Turner/McKay): that the minutes of the April 12, 2002 meeting be approved as presented.

**CARRIED** 

## 2. Program Approvals

The following programs were approved by Council.

### **Strategic Programs Envelope**

#### **University of Manitoba**

## Baccalaureate Program in Respiratory Therapy

Motion (Smith/Lécuyer): that Council support the transfer of the diploma program in Respiratory Therapy from the School of Respiratory Therapy at the Health Sciences Centre to become the baccalaureate degree program at University of Manitoba as presented, and

that Council approve \$62.5 in ongoing base funding and \$50.0 in one-time start-up funding to be phased in as follows: \$46.5 in 2002/03 and \$66.0 in 2003/04 for a total of \$112.5.

**CARRIED** 

## • Partners Program – Faculty of Architecture

Motion (Bruce/Jolson): that Council support the continuation of the Partners Program as presented, and

that Council approve a base funding increase of \$40.0 per year for a total of \$120.0 over three years to continue the program.

CARRIED

## • Interdisciplinary Masters Program in Disability Studies

Motion (Turner/McKay): that Council support the development of the Interdisciplinary Masters Program in Disability Studies as presented, and

that Council approve \$67.0 in 2002/03 and \$78.0 in 2003/04 for a total of \$145.0 in ongoing base funding to implement the program.

**CARRIED** 

## Aboriginal Child and Family Services Diploma Program

Motion (Smith/Melnick): that Council support the development of the full time Aboriginal Child and Family Services Diploma Program as presented, and

that Council approve \$1.4M to expand the program over six years as follows: \$228.3 in 2002/03, \$269.3 in 2003/04, \$252.8 in 2004/05, \$269.3 in 2005/06, \$210.2 in 2006/07, and \$173.2 in 2007/08.

**CARRIED** 

### **University of Winnipeg**

#### Access Program for Aboriginal Students

Motion (Turner/Samatte): that Council support the Aboriginal Students' Access Initiative, and to consolidate efforts to recruit and advise Aboriginal Students as presented.

**CARRIED** 

#### **College Expansion Initiative**

#### **Assiniboine Community College**

#### • Integrated Office/Business Administration Diploma Program

Motion (McKay/Jolson): that Council support the expansion of the Integrated Office/Business Administration Diploma Program as presented, and

that Council approve \$62.2 in base funding to expand the program.

**CARRIED** 

# **Red River College**

# • Medical Laboratory Technologist Program

Motion (Smith/Turner): that Council approve \$18.5 on a one-time only basis to assist with the costs of clinical supervision of the Medical Laboratory Technologist Program.

**CARRIED**