MINUTES ON THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, JANUARY 11, 2002

Council members passed the following motion:

Motion (Macdonald/Samatte): that a letter be sent on behalf of the Council on Post-Secondary Education to Léo LeTourneau thanking him for his work as Executive Director.

CARRIED
(unanimous)

1. Minutes of the December 14, 2001 meeting

Motion (Turner/Macdonald): that the minutes of the December 14, 2001 meeting be approved as amended.

CARRIED

2. Five-Year Review

Motion (Turner/McKay): that the Minister be informed of the four options for the method of the Five-Year Review, and that Council recommends Option 1. Ministerial Appointed Individual or Committee to Undertake the Review. Further, Council will approve the Terms of Reference prior to the review.

CARRIED

3. Program Approval

College Expansion Initiative

Red River College

• Technical Communications Diploma

Motion (Perron/Bruce): that Council support the development of the Technical Communications Diploma Program as presented, and that Council approve an amount of $242.8 in the first year (2002/03), $260.2 in the second year (2003/04), and $243.3 in the third and subsequent years of the program.

CARRIED