

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

## **RECORD OF DECISIONS**

**THURSDAY, MAY 8, 2003**

### **1. Minutes of the April 11, 2003 meeting**

Motion (McKay/Dumas): that the minutes of the April 11, 2003 meeting be approved as presented.

**CARRIED**

### **2. Program Approvals**

#### **Strategic Programs Envelope**

#### **University of Manitoba**

- **Manitoba Research Data Centre**

Motion (Turner/McKay): that the Council support the establishment of the Manitoba Research Data Centre as presented, and

that Council approve funding in the amount of \$50.0 in 2003/04, \$50.0 in 2004/05, and \$50.0 in 2005/06 for a total of \$150.0 in ongoing funding.

**CARRIED**

- **Centre in Transportation, Logistics, and Supply Chain Management**

Motion (Smith/Samatte): that the Council approve funds to support the Centre in Transportation, Logistics, and Supply Chain Management, in the amount of \$60.0 in 2003/04, \$100.0 in 2004/05, \$160.0 in 2005/06, and \$80.0 in 2006/07 for a total of \$400.0 in ongoing funding.

**CARRIED**

## **University of Winnipeg**

- **3-Year and 4-Year B.A. Degree with Major in Rhetoric and Communications**

Motion (MacDonald/Bruce): that the Council support the development of the Major in Rhetoric and Communications B.A. Degree as presented, and

that Council approve \$45.0 in 2003/04, \$32.0 in 2004/05, and \$16.0 in 2005/06 as one-time only funds for a total of \$93.0 over the next three years.

**CARRIED**

## **University of Winnipeg and Red River College**

- **3-Year and Honours Major in Aboriginal Self Governance**

Motion (Jolson/Turner): that the Council support the joint UW/RRC 3-Year and Honours Major in Aboriginal Self Governance as presented, and

that Council approve \$142.8 in 2003/04, \$54.1 in 2004/05, and \$8.6 in 2005/06 for a total of \$205.5 in ongoing funding.

**CARRIED**

## **Brandon University**

- **Bachelor of Arts Major in Creative Arts Program**

Major (McKay/Lécuyer): that the Council support the development of the Major in Creative Arts Program as presented, and

that Council approve funds in the amount of \$63.0 in 2005/06.

**CARRIED**

- **Visual and Aboriginal Arts Studies (VAAS) Program**

Motion (Turner/McKay): that the Council is in favour of the Visual and Aboriginal Arts Studies Program, but requires the external reviews from three institutions referred to in the proposal (University of Manitoba, University of Western Michigan in Kalamazoo, and University of Colorado at Boulder), prior to granting program approval.

**CARRIED**

### 3. Program Changes

#### **Assiniboine Community College**

- **Precision Agriculture Program**

Motion (Smith/Samatte): that the Council approve the College's request to change the name of the Precision Agriculture Program to Geographic Information Systems (GIS) Environmental Technologies.

**CARRIED**

- **Consumer Electronics Program**

Motion (McKay/ Lécuyer): that the Council approve the College's request to increase the capacity of the Computer Systems certificate and diploma programs by 15 students using resources previously allocated to the Consumer Electronics Program, which has experienced reduced demand over several years.

**CARRIED**

- **Office Administration Certificate Program**

Motion (McKay/Dumas): that the Council approve the College's request to use the resources allocated to the Office Administration Certificate at the Parkland Campus to offer a Community Social Development Certificate in 2003/04.

**CARRIED**