

## MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

### RECORD OF DECISIONS

FRIDAY, APRIL 11, 2003

#### **1. Minutes of the March 13, 2003 meeting**

Motion (Turner/Samatte): that the minutes of the March 13, 2003 meeting be approved as presented.

**CARRIED**

#### **2. Program Proposals**

##### **University of Manitoba**

- **Bachelor of Science – Minor in Ecology**

Motion (Turner/McKay): that the Council approve the Bachelor of Science – Minor in Ecology Program, as presented.

**CARRIED**

##### **Assiniboine Community College**

- **Re-allocation of Approved Funds**

Motion (Dumas/McKay): that the Council support the re-allocation of funds from the Automotive Technician Program to an offering of the Carpentry and Woodworking Program at the Parkland Campus in 2003/04.

**CARRIED**

##### **College Expansion Initiative**

##### **Assiniboine Community College**

- **Computer Support Specialist Diploma**

Motion (Smith/ Lécuyer): that the Council support the Computer Specialist Diploma Program as presented, and

that the Council approve funding in the amount of \$247.7 in 2003/04 and \$189.2 in 2004/05, and in subsequent years.

**CARRIED**

### **Assiniboine Community College**

- **Early Childhood Education (Workplace Model) Diploma**

Motion (Bruce/Lécuyer) that the Council support the development of Assiniboine Community College's Early Childhood Education (Workplace Model) Diploma Program as presented, and

that Council approve funds in the amount of \$127.5 in 2003/04, and in subsequent years.

**CARRIED**

### **Red River College**

- **Technology Management Advanced Diploma**

Motion (Turner/Lécuyer): that Council approve the development of the Technology Management Advanced Diploma Program as presented, and

that Council approve funding in the amount of \$166.1 in 2003/04 and \$141.2 in 2004/05, and in subsequent years.

**CARRIED**

### **3. Program Expansion form**

Motion (Smith/Melnick) that Council approve the Program Expansion form, with the additional request for information on student retention rates and strategies used for retaining students.

**CARRIED**