

**RECORD OF DECISIONS FROM THE JUNE 11, 2004 MEETING OF THE  
COUNCIL ON POST-SECONDARY EDUCATION**

**FRIDAY, JUNE 11, 2004**

**1. Minutes of the April 7, 2004 meeting**

Motion (Dumas/Frost): that the minutes of the April 7, 2004 meeting be approved as amended.

**CARRIED**

**2. Program Proposals – New Programs – No New Funds Required**

**University of Manitoba**

• **Ph.D. in Cancer Control**

Motion (Bruce/Lécuyer): that the Council approve establishment of the Ph.D. Degree Program in Cancer Control, as presented.

**CARRIED**

• **Post- Baccalaureate Diploma in Performance**

Motion (McKay/Samatte): that the Council approve establishment of the Post-Baccalaureate Diploma in Performance within the School of Music, as presented.

**CARRIED**

• **Master of Environment**

Motion (McKay/Bruce): that the Council approve establishment of the Master of Environment Degree Program, as presented.

**CARRIED**

**3. Program Proposals – Strategic Programs**

**Brandon University**

- **Bachelor of Nursing Degree**

Motion (Samatte/Lécuyer): that subject to the approval of the curriculum by the College of Registered Nurses of Manitoba, the Council approve the delivery of the Bachelor of Nursing Program from the University of Manitoba to Brandon University. Council approves the reallocation of \$816.1, to be phased in over two years with \$546.8 transferred in 2004/05, and an additional \$249.3 transferred in 2005/06 for program delivery, and the allocation of \$81.0 (\$7.0 in 2004/05, \$74.0 in 2005/06) in new funds to Brandon University.

**CARRIED**

- **Interdisciplinary Master's Program in Disability Studies**

Motion (Lécuyer/McKay): that Council approve additional ongoing funding of \$48.8 to the Interdisciplinary Master's Program in Disability Studies.

**CARRIED**

- **Aboriginal Child Welfare Master's in Social Work Program – Distance Education Cohort**

Motion (Bruce/Samatte): that Council approve the Aboriginal Child Welfare Master's in Social Work Program – Distance Education Cohort as presented, and

that Council approve \$28.7 in 2004/05, \$16.7 in 2005/06, \$16.1 in 2006/07, \$56.5 in 2007/08, \$57.5 in 2008/09, and \$55.5 in 2009/10 for a total of \$231.0 for the six-year term of the program.

**CARRIED**

- **Degree Completion Year in Allied Health Program**

Motion (McKay/Dumas): that Council approve one-time only funds of \$75.0 toward further exploration of a baccalaureate program in Allied Health.

**CARRIED**

## **University of Winnipeg**

- **Counselling and Career Services**

Motion (Lécuyer/Frost): that Council support the development of a Counselling and Career Services Centre as presented, and

that Council approve \$57.4 in 2004/05, \$65.6 in 2005/06 and \$58.5 in 2006/07 for a total of \$181.5 in subsequent years.

**CARRIED**

#### **Collège de Saint-Boniface**

- **Baccalaureat specialise (Honours B.A.) and Certificat en traduction (Translation Certificate Program)**

Motion (Lécuyer/McKay): that Council support the expansion of the B.A. Honours in Translation and the Certificate in Translation programs as presented, and

that Council approve \$73.1 in 2004/05, \$88.9 in 2005/06, and \$71.7 in 2006/07 for a total of \$233.7 in subsequent years.

**CARRIED**

#### **4. Program Proposals – System Restructuring**

##### **Brandon University**

- **Quality Learning at a Distance by Technology Enhancement**

Motion (Bruce/Frost): that Council support the Quality Learning at a Distance by Technology Enhancement Project as presented, and

that Council approve funds in the amounts of \$37.0 in 2004/05 and \$31.0 in 2005/06 to fund the project.

**CARRIED**

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

- **Access Programs Renewal**

Motion (Dumas/Bruce): that Council support the Access Programs Renewal Project as presented, and

that Council approve \$50.0 in 2004/05, \$50.0 in 2005/06, and \$50.0 in 2006/07 to fund the project.

**CARRIED**

## **Keewatin Community College**

- **Health Care Aide Program Delivery by LearnLinc**

Motion (Samatte/Lécuyer): that Council support the Health Care Aide Program Delivery by LearnLinc Project as presented, and

that Council approve \$50.0 in 2004/05, \$50.0 in 2005/06, and \$50.0 in 2006/07 to fund the project.

**CARRIED**

## **Assiniboine Community College**

- **Building on Success: The Continuation of Supports and Services for Aboriginal Students**

Motion: (Samatte/Lécuyer): that Council support the Building on Success: The Continuation of Supports and Services for Aboriginal Students Project, as presented, and

that Council approve \$50.0 in 2004/05, \$50.0 in 2005/06, and \$50.0 in 2006/07 to fund the project.

**CARRIED**

## **Red River College**

- **Curriculum and Learning Resources (CRL) Performance Support Web Environment**

Motion (Bruce/Frost): that Council support the Curriculum and Learning Resources (CRL) Performance Support Web Environment Project as presented, and

that Council approve \$50.0 in 2004/05, \$50.0 in 2005/06, and \$50.0 in 2006/07 to fund the project.

**CARRIED**

## **Collège de Saint-Boniface**

- **Staff and Language Integration Support Project**

Motion (Lécuyer/Dumas): that Council support the Staff and Language Integration Support Project as presented, and

that Council approve \$50.0 in 2004/05, \$50.0 in 2005/06, and \$50.0 in 2006/07 to fund the project.

**CARRIED**