RECORD OF DECISIONS FOR THE MEETING OF JANUARY 13, 2006 OF THE COUNCIL ON POST-SECONDARY EDUCATION

FRIDAY, JANUARY 13, 2006

1. Minutes of the December 9, 2005 Meeting

Motion (Turner/Bruce): that the minutes of the December 9, 2005 Council meeting be approved as presented.

CARRIED

2. Program Proposals

Strategic Programs

University of Manitoba

• Ph.D. in Architecture (No funds required)

Motion (Frost/Almdal): that the Council approve the development of the Ph.D. Program in Architecture as presented.

CARRIED

University of Manitoba

• Master of Public Health (No funds required)

Motion (Turner/Lécuyer): that the Council approve the development of the Master of Public Health Program as presented.

CARRIED

University of Manitoba

• Extension to the Aboriginal Child Welfare BSW ACCESS Initiative Program

Motion (Bruce/Halamandaris): that the Council support the expansion of the Aboriginal Child Welfare BSW ACCESS Initiative Program as presented, and

that the Council approve \$20.0 in 2007/08, \$60.0 in 2008/09 and \$190.0 in 2009/10 for a total of \$270.0 to fund the program expansion.

CARRIED

Brandon University

• Bachelor of Arts or Science in Applied Disaster and Emergency Studies (ADES) – (No funds required)

Motion (Halamandaris/Lécuyer): that the Council approve the proposed changes to the Applied Disaster and Emergency Studies Program as presented.

CARRIED

3. College Expansion Initiative

Assiniboine Community College

• Police Studies Certificate

Motion (Turner/Hendler): that the Council approve the Police Studies Certificate Program to be funded from a reallocation of ACC's current CEI envelope: \$281.0 in 2005/06 reducing to \$231.0 in 2006/07 and in subsequent years. The Council further noted that this approval was conditional upon ACC satisfying the following conditions:

- Written confirmation that the program will incorporate entrance standards that allow reasonably qualified students from both genders to enter,
- Written confirmation that the program will have a strong focus on cultural awareness and sensitivity training, and
- To outline in greater detail what background and criminal record checks will be conducted by ACC and what checks will be conducted by employers.

CARRIED