

**RECORD OF DECISIONS FOR THE MEETING OF JULY 10, 2008 OF THE  
Council ON POST-SECONDARY EDUCATION**

**1. Minutes of the May 9, 2008 Meeting**

Motion (Halamandaris/Walker) that the minutes of the May 9, 2008 Council meeting be approved as presented.

**CARRIED**

**2. Deferred Program Proposals (from the June 2008 Council meeting)**

**Assiniboine Community College**

- **Civil Technician Diploma – Program Expansion (no funds)**

Motion (Frost/Hendler): that the Council approve the expansion of the Civil Technician Diploma Program by an additional five seats at Assiniboine Community College (ACC).

**CARRIED**

- **Office Administration Certificate (Parkland Campus) – Program Expansion (no funds)**

Motion (Hendler/Frost): that the Council approve expansion of ACC's Office Administration Certificate program to the Parkland Campus in Dauphin.

**CARRIED**

**3. Program Proposals funded by Manitoba Health**

The following program proposals were approved and consolidated into one vote on a motion by P. Halamandaris and seconded by F. Walker:

**Red River College**

- **Paramedicine – Primary Care Paramedic Certificate Program**

Motion: that the Council approve the establishment of the Paramedicine – Primary Care Paramedic Certificate Program at Red River College (RRC) by 40 seats to begin in fall, 2008.

#### **4. Program Proposals funded by Family Services & Housing**

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

- **Early Childhood Education Diploma (Workplace Model) – Program Expansion – Parkland Campus**
- **Early Childhood Education Diploma (Workplace Model) – Program Expansion – Brandon Campus**

Motion: that the Council approve the expansion of the ACC's Early Childhood Education Diploma Program (Workplace Model) by 20 seats at the Parkland Campus in Dauphin and by 25 seats at the Brandon Campus.

##### **Red River College**

- **Early Childhood Education (Workplace Model) – Program Expansion**

Motion: that the Council approve the expansion of the RRC's Early Childhood Education Diploma Program (Workplace Model) by 25 seats at three (and possibly four) regional sites including Steinbach, Winkler, Portage la Prairie, and possibly Gimli.

**CARRIED**

#### **5. Program Proposals related to New Initiatives Funding**

The following program proposals were approved and consolidated into one vote on a motion by F. Walker and seconded by T.Meridji:

##### **Le Collège universitaire de Saint-Boniface (CUSB)**

- **Diplôme en sciences infirmières (Diploma Nursing) – Program Expansion**

Motion: that the Council approve the expansion of Le Collège universitaire de Saint-Boniface (CUSB) Diplôme en sciences infirmières (Diploma Nursing) by eight seats beginning in fall 2008.

##### **Red River College**

- **Rural Diploma Nursing Accelerated (RDNA) and Joint Baccalaureate Nursing (JBN) – Program Expansions**

Motion: that the Council approve the expansion of RRC's Rural Diploma Nursing Accelerated (RDNA) Program by eight seats and the Joint Baccalaureate Nursing (JBN) Program by eight seats beginning in fall, 2008.

### **University of Manitoba**

- **ACCESS Aboriginal Nursing Cohort Program (ANCP)**

Motion: that the Council approve the establishment of the ACCESS Aboriginal Nursing Cohort Program (ANCP) including 16 new seats for Aboriginal students, and provide funds in the amount of \$50.4 on a one-time only basis towards the total cost of the program.

**CARRIED**

### **Red River College**

- **Peguis/Fisher River Regional Campus – Expansion of Regional Programming**

Motion (Halamandaris/Frost): that the Council approve the establishment of the RRC Regional Campus to serve the Peguis and Fisher River First Nations communities as well as surrounding communities. It is also recommended that the Council approve the expansion of the Business Administration Integrated Diploma Program by 15 seats, the Aboriginal Self-Government Diploma Program by 12 seats, and the Health Care Aide Certificate Program by 18 seats at the Peguis/Fisher River Regional Campus, beginning in fall, 2008.

**CARRIED**

- **Transition Year Programs – Peguis First Nation and Fisher River First Nation**

Motion (Frost/Halamandaris): that the Council approve the establishment of two Transition Year programs, one at Peguis First Nation and one at Fisher River First Nation.

**CARRIED**

## **6. Program Proposals related to New Programming**

### **University College of the North**

- **Kenanow Bachelor of Education Degree (B.Ed.) Program**

Motion (Brown/Meridji): that the Council approve the establishment of the Kenanow Bachelor of Education Degree Program at University College of the North (UCN) beginning in fall, 2008, and that the Council approve the allocation of \$600.0 of UCN surplus funding to implement the program in 2008/09.

**CARRIED**

- **Educational Assistant Certificate Program**

Motion (Walker/Frost): that the Council approve the establishment of the Educational Assistant Certificate Program at UCN, with a total funding allocation of \$408.0 from CEI over the next three years. Funds will be allocated as follows: \$141.7 in 2008/09, \$148.5 in 2009/10 and \$117.8 in 2010/11 and in future years.

**CARRIED**

### **University of Winnipeg**

- **Bachelor of Arts (B.A.) Thematic Major in Human Rights and Global Studies Degree Program (no funds required)**

Motion (Halamandaris/Ward): that the Council approve the offering of a Bachelor of Arts Degree Program with a Thematic Major in Human Rights and Global Studies at the University of Winnipeg (UW) beginning in fall, 2008.

**CARRIED**

## **7. Program Proposals related to Program Amendments**

### **Le Collège universitaire de Saint-Boniface (CUSB)**

- **Diplôme en administration des affaires – option Gestion de bureau, année II (Business Administration Diploma Program – Office Management option, Year II)**

Motion (Meridji/Phillips): that the Council approve the suspension of Year II of the Office Management option in the Business Administration Diploma Program at CUSB in 2008/09 due to insufficient enrollment.

**CARRIED**

### **Red River College**

- **Gas Turbine Repair and Overhaul Technician Certificate Program**

Motion (Frost/Meridji): that the Council approve the suspension of the Gas Turbine Repair and Overhaul Technician Certificate Program at RRC for 2008/09 in order to convert the program to a three-level apprenticeship delivery model.

**CARRIED**

## **8. System Restructuring Envelope Projects**

The following System Restructuring Project proposals were approved and consolidated into one vote on a motion by P. Halamandaris and seconded by C. Phillips:

### **Assiniboine Community College**

- **Ad Astra Scheduling Software**

Motion: that the Council approve the Ad Astra Scheduling Software Project at ACC as presented, and

that the Council approve one-time only funding of \$99.8 to fund the project.

### **Le Collège universitaire de Saint-Boniface (CUSB)**

- **Expansion of the *À Vous!* Collection of Advanced Course Materials**

Motion: that the Council approve the Expansion of the *À Vous!* Collection of Advanced Course Materials Project at CUSB as presented, and

that the Council approve one-time only funding of \$31.7 to fund the project.

### **Red River College**

- **Enhanced Student Support Project (Pilot, Phase 2)**

Motion: that the Council approve Phase 2 of the three-year Enhanced Student Support Pilot Project at RRC as presented, and

that the Council approve one-time only funding of \$45.0 to fund the project.

### **University College of the North**

- **Restructuring UCN's Library System: A Pilot Project**

Motion: that the Council defer approval of the Restructuring UCN's Library System: A Pilot Project pending further information from UCN about the proposal.

### **University of Manitoba**

- **Disability Services**

Motion: that the Council approve the request to provide services to students with disabilities and facility upgrades at UM as presented, and

that the Council approve one-time only funding of \$125.0 to fund the request.

### **University of Winnipeg**

- **Distance Learning**

Motion: that the Council approve Phase 1 of the two-phase distance learning initiative at UW - the migration of all telecourses to online delivery as presented, and

that the Council approve one-time only funding of \$98.5 to fund the project.

**CARRIED**

## **9. Other Funding**

### **University College of the North/Competitiveness Training and Trade**

- **Consultant Travel Costs**

Motion (Walker/Brown): that the Council approve one-time only funding of \$7.0 to support consultant travel costs arising from the Competitiveness Training and Trade contract to study UCN regionally delivered post-secondary programming.

**CARRIED**

### **University of Manitoba**

- **Internationally Educated Engineers Qualification (IEEQ) Program**

Motion (Meridji/Walker): that the Council approve base funding towards the Internationally Educated Engineers Qualification (IEEQ) Program at UM in the amount of \$207.9 in 2008/09.

**CARRIED**

## **10. COPSE Policies Relating to Whistleblower Legislation**

Motion (Ward/Walker): that the Council approve the proposed COPSE policies pertaining to *The Public Interest Disclosure (Whistleblower) Act*.

**CARRIED**

## **11. William and Catherine Booth College Request to use the Term “University” in Advertising and Promotional Materials**

Motion (Meridji/Ward):that the Council approve the William and Catherine Booth College Request to use the Term “University” in its Advertising and Promotional Materials, and that this be communicated in writing to the College.

**CARRIED**

## **12. College Budgets Presentation**

- **Red River College**

Motion (Walker/Halamandaris): that the Council approve the 2008/09 final budget for Red River College.

**CARRIED**

- **Assiniboine Community College**

Motion (Frost/Walker): that the Council approve the 2008/09 final budget for Assiniboine Community College.

**CARRIED**

**“Original signed by  
Kim Browning”**

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Kim Browning  
Recorder

**“Original signed by  
James Allum”**

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James Allum  
Chair