

**RECORD OF DECISIONS FOR THE MEETING OF APRIL 14, 2011 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the February 10, 2011 Meeting

Motion (Wedlake/Halamandaris): that the minutes of the February 11, 2010 Council meeting be approved as presented.

CARRIED

2. Reallocation of University of Manitoba Capital Grants in 2010/11

Motion (DeGagné/Halamandaris): that Council approve the reallocation of capital grants as presented

CARRIED

3. Allocation of Funds for a Graduate Survey and the Program for the International Assessment of Adult Competencies

Motion (DeGagné/Halamandaris): that Council approve the reallocation of capital grants in 2010/11 as follows:

\$75,135 from Duff Roblin Building project to fire safety project;
\$111,000 from windows replacement project to asbestos abatement; and

That Council approve \$250,000 to support additional asbestos abatement costs at the UM.

CARRIED

4. 2011/12 Budget

Motion (Walker/Halamandaris): that Council approve:

- 1) program increases and operating increases to University Operating grants (5.0%), College Operating grants and College Expansion Initiative grants (2.0%) at each institution (Schedule 1);
- 2) a 5.0% operating increase to Access programs (Schedule 2); and
- 3) the capital allocations in schedule 3.

CARRIED

5. RRC-Union Bank Tower Revised Business Case

Motion (Masesar/Hall): that Council approve Red River College's revised business case for the Paterson GlobalFoods Institute project.

CARRIED

6. Items for Decision

ACC

- **Aboriginal LPN Initiative**

Motion (Frost/Walker): that Council approve Assiniboine Community College's request for a one-time redirect of \$265,000 in nursing funding in 2011/12– with approval to flow an additional \$45,000 from Manitoba Health in 2011/12– in support of the delivery costs of three, 25 seat Aboriginal Practical Nursing Initiatives, conditional upon:

- 1) the approval of Federal and other related partnership funding in support of the full costs of each initiative;
- 2) Assiniboine Community College returning to advise Council of the outcomes of its partners' applications for Federal and other partnership funding in support of the above Aboriginal Practical Nursing Initiatives, with a permanent plan for utilization of the \$265,000 in nursing funding in 2011/12, depending upon these outcomes.

CARRIED

BU

- **Brandon Medical Education Study**

Motion (Halamandaris/DeGagné): that Council approve Brandon University's request for \$350,000 in one-time funding from Universities– Operating Grants in 2010/11 – inclusive of a contribution of \$265,000 from Council and a transfer of \$85,000 from Manitoba Health – to cover expenses related to the conduct of a study on medical education in Brandon.

In keeping with the study's agreed-upon governance arrangements, it is further recommended that Council approve the nomination of Mr. Reg Toews as Council's selected member-at-large on the study Steering Committee.

It is further recommended that Council require Brandon University to return with draft Terms of Reference for Council's consideration and approval, prior to the formal conduct of the study.

It is also recommended that Council inform Brandon University that the study, its findings and final report are to be kept confidential until Government approves final release of the study. To this end, Brandon University should submit a draft of the final report for Council's consideration and approval.

CARRIED

- **Interdisciplinary Master of Science, Environmental And Life Sciences**

Motion (Walker/Halamandaris): that Council approve the request of Brandon University (BU) for an 8 -12 seat, 27 credit hour, Interdisciplinary Master of Science (MSc) in Environmental and Life Sciences program, without funding. Further, it is recommended that BU return to Council in future with a sustainable implementation plan, should BU wish to establish the program in future.

CARRIED

CUSB

- **Bachelor of Nursing**

Motion (Wedlake/ DeGagné): that Council approve the request of le Collège universitaire de Saint-Boniface for the permanent conversion of its 25 month, 33 seat Diplôme ès sciences infirmières (Diploma Nursing) program into a new 32 month, Baccalauréat ès sciences infirmières (Bachelor of Nursing Sciences) program.

It is further recommended that Council approve CUSB's request for permanent reallocation of \$1,028,976 (as of 2011/12 and future years) from the Diplôme ès sciences infirmières (Diploma Nursing) program, in order to support the above conversion.

It is also recommended that Council confirm its prior approval of additional funding of \$201,000 in 2011/12 and future years, in support of the ongoing operating costs for the conversion.

It is further recommended that Council flow conditional one-time funding of \$50,000 from Manitoba Health in 2011/12 to support the costs of the hire of laboratory technician staff for the program, subject to CUSB hiring such staff on a one year term basis only.

It is lastly recommended that le Collège be advised that, while Council will seek baseline funding to meet the stated permanent laboratory technician staffing needs for the program in 2012/13, that there is no guarantee that Council will receive these funds during its annual request to Government. Therefore, should CUSB desire to make staff permanent beyond 2011/12, the institution must find funding from within.

CARRIED

- **Practical Nursing Diploma**

Motion (Frost/Wedlake): that Council approve the request of École technique et professionnelle (ETP) for a 10-20 seat, 1800 hour Diploma in Practical Nursing program without funding, with the condition that ETP explore how best to add an enhanced offering of nursing hours to its proposed curriculum, in order to achieve Council's mandated 1800 + hour threshold for award of practical nursing diploma credentials.

Further, it is recommended that ETP return to Council in future with a sustainable implementation plan, should ETP wish to establish the program in future.

CARRIED

RRC

- **Bridging Program for Internationally Educated Nurses**

Motion (Hall/Frost): that Council approve the request of Red River College to flow one-time funding of \$244,400 in 2010/11 in support of ongoing implementation of the pilot Bridging Program for Internationally Educated Nurses (BPIEN).

It is further recommended that Council direct Red River College to return with a full program proposal by September 2011, in order to establish the Bridging Program for Internationally Educated Nurses (BPIEN) on a permanent basis.

CARRIED

UCN

- **Bachelor of Business Administration**

Motion (Wedlake/Halamandaris): that Council approve the request of University College of the North (UCN) for a 25-30 seat, 120 credit hour, Bachelor of Business Administration (BBA) program without funding. Further, it is recommended that UCN return to Council in future with a sustainable implementation plan, should UCN wish to establish the program in future. Lastly, it is recommended that UCN review its proposal with a view to integrating the suggested amendments and features as outlined in the attached peer reviews, prior to implementation.

CARRIED

- **Bachelor of Technology**

Motion(Masesar/DeGagné): that Council approve the request of University College of the North (UCN) for a 10-20 seat, 129 credit hour, Bachelor of Technology (BTech) in Technology Management program without funding. Further, it is recommended that UCN return to Council in future with a sustainable implementation plan, should UCN wish to establish the program in future.

CARRIED

- **Regional Centre Capital Project**

Motion (DeGagné/Wedlake): that Council approve the request of University College of the North (UCN) for approval to reallocate \$1,200,000 from deferred Regional Centre operating grants, in support of Regional Centre capital infrastructure projects, subject to University College of the North returning to Council with a comprehensive account of all deferred revenues and/or future years' operating grants that are to be used in support of these projects.

CARRIED

- **Student Support Funding**

Motion (Wedlake/Hall): that Council approve the request of University College of the North to reallocate \$105,000 in 2010/11 and future years from UCN's existing Student Support Fund (base operating grants), for the establishment of a Disabilities Officer, a Retention Worker, a Student Success Specialist and a Health 101 Magazine.

CARRIED

UM

- **Proposal to Change Title of Bachelor of Law to Juris Doctor**

Motion (Halamandaris/Masesar): that Council approve the request of the University of Manitoba (UM) to amend the degree credential conferred upon graduates of its law program from Bachelor of Law (LL.B.) to Juris Doctor (J.D.), subject to final approval of this proposed amendment from the University of Manitoba Senate.

CARRIED

UW

- **3 & 4 Year Bachelor of Science in Science, Environment and Indigenous Knowledge**

Motion (Walker/Wedlake): that Council approve the request of the University of Winnipeg (UW) for a 10 – 15 seat, 90 – 120 credit hour, Bachelor of Science (BSc) in Science, Environment and Indigenous Knowledge program without funding. Further, it is recommended that UW return to Council in future with a sustainable implementation plan, should UW wish to establish the program in future.

CARRIED

**“Original signed by
Jeffrey Kehler”**

**“Original signed by
Curtis Nordman”**

Jeffrey Kehler
Recorder

Curtis Nordman
Chair