

**RECORD OF DECISIONS FOR THE MEETING OF MARCH 21, 2014 OF THE COUNCIL  
ON POST-SECONDARY EDUCATION**

**1. Minutes of the January 31, 2014 Meeting**

**Motion (Schellenberg, Stuart):** That the minutes of the January 31, 2014 Council Meeting be approved.

**CARRIED**

**2. 2014/15 Budget (Walk-in)**

**Motion (Johnson, Stuart):**

1. That Council approve program adjustments and operating increases to Universities Operating Grants (2.5%), College Operating Grants (2.0%) at each institution (Schedule 1).
2. That Council approve program adjustment and a 2.5% operating increase to Access programs (Schedule 2).
3. That Council approve the capital allocations in Schedule 3.
4. That Council approve the funds transferring from Enabling Vote to Council be used to support the IEEQ program at UM.

**CARRIED**

**3. Course-related fees**

**Motion (Schellenberg, Proven):** That Council designate all of the new fees as Course-Related, Not Tuition at the initial amounts identified in this cover sheet.

**CARRIED**

**Motion (Proven, Stuart):** That Council approve the increases to the existing Course-Related, Not Tuition fees itemized in this cover sheet.

**CARRIED**

**Motion (Schellenberg, Storie):** That Council approve the increases to the existing Course-Related, not Tuition fees itemized in Appendix A.

**CARRIED**

**Motion (Stuart, Proven):** That Council de-designate the field trip fees itemized in Appendix A, thereby categorizing them as non-course-related” fees.

**CARRIED**

#### **4. Teaching Excellence**

**Motion (Webb, Proven):** That Council approve the allocation of funds from the 2013/14 *Teaching Excellence* envelope as follows for the purposes stated in Table B (above).

| <b>Institution</b> | <b>Total Funding</b> |
|--------------------|----------------------|
| UM                 | \$230,000            |
| UW                 | \$90,000             |
| USB                | \$60,000             |
| BU                 | \$120,000            |

**CARRIED**

#### **5. CMB Administrative Agreement**

**Motion (Stuart, Storie):** That Council approve an extension of the administrative agreement between Brandon University (BU) and the Council on Post-Secondary Education (COPSE), on behalf of Campus Manitoba (CMB), for a one-year term ending 31 March 2015.

**CARRIED**

#### **6. URC – Revised motion – funding for Diagnostic Medical**

**Motion (Johnson, Storie):** That Council approve \$96,800 in addition to the \$403,000 already approved for the Red River College Diploma in Diagnostic Medical Sonography in 2013/14. Thereafter, that Council approve revised funding of \$500,000 annually (not including provincial budget adjustments from Health) rather than the funding amounts for 2014/15 onward that were approved in November 2013.

**CARRIED**

**7. RRC Capital Costs for Diagnostic Medical Sonography**

**Motion (Stuart, Webb):** That Council approve the request from Red River College for one-time funding of \$500.0 in support of capital development to establish clinical simulation facilities in conjunction with the ultrasound program transfer.

**CARRIED**

**8. Advanced Care Paramedic SOI**

**Motion (Webb, Stuart):** That Council advise Red River College that it may proceed to develop a Full Program Proposal in Advanced Care Paramedic (ACP) for Council's future consideration.

**CARRIED**

**9. ACC Sustainable Food Systems Program Proposal**

**Motion (Webb, Schellenberg):** That Council approve Assiniboine Community College's (ACC) request for a 76 credit hour, eight seat, Advanced Diploma in Sustainable Food Systems without additional Council funding.

That ACC be directed to return in year four of the program's operation with a program review and a sustainable implementation plan.

**CARRIED**

**10. UM Doctor of Pharmacy SOI**

**Motion (Schellenberg, Johnson):** That Council advise the University of Manitoba that it may proceed to develop a Full Program Proposal for a Doctor of Pharmacy degree for Council's future consideration.

**CARRIED**

**11. Midwifery Partnership Committee Support (Walk-in)**

**Motion (Webb, Schellenberg):** That Council grant one-time funds of \$50.0 in 2013/14 from System Restructuring to the University of Manitoba in support of fulfilling the objectives of the Midwifery Education Program Partnership Committee.

**CARRIED**

## **12. UCN – Office Assistant Certificate**

**Motion (Stuart, Storie):** That Council approve University College of the North's proposal to establish a pilot 31 credit hour Office Assistant Certificate program starting in 2014/15, with internal reallocation of \$127,400 to support program delivery from within UCN's existing approved operating grants.

That Council request that UCN return by 28 February 2015 with a preliminary indication of program outcomes and plans for the conversion of this pilot into a permanent program offering.

**CARRIED**

## **13. UCN and Northern Manitoba Mining Academy \$180.0 Program Grant Request**

**Motion (Storie, Schellenberg) :** That Council approve University College of the North's request for release of \$180,000 in support of 2013/14 programming and related activities through the Northern Manitoba Mining Academy. Council directs staff to undertake further measures to ensure accountability and adherence to the original intent of the fund.

**CARRIED**