MEETING OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, APRIL 20, 2001

1. Minutes of the April 6/01 meeting

Motion (Macdonald/Turner): that the minutes of the April 6, 2001 meeting be approved as presented.

CARRIED

2. Program Proposals

• Campus Manitoba

Motion (Smith/McKay): that Council support the plan to initiate the integration of college distance education offerings with Campus Manitoba as presented, and

That Council approve an amount of \$20.0 from the System Restructuring Envelope to fund the plan.

CARRIED

Strategic Programs Envelope

Brandon University

• Bachelor of Applied Disaster and Emergency Studies

Motion (McKay/Macdonald): that Council approve an amount of \$150.0 as the balance of the funding required in support of the Applied Disaster and Emergency Studies Program.

CARRIED

Keewatin Community College

• Delivery of Year 4 of Baccalaureate Nursing Program

Motion (Turner/Jolson): that Council support the expansion of the 4th year of the UM Baccalaureate Nursing Program at KCC as presented, and

that Council approve an amount of \$70.0 for expansion of the program.

CARRIED

University of Manitoba

• Bachelor of Medical Rehabilitation (Occupational Therapy and Physical Therapy) Program

Motion (McKay/Macdonald): that Council support the need to expand capacity at the School of Medical Rehabilitation as presented, and

that Council approve an amount of \$449.9 in the first year (2001/02), \$932.9 in the second year (2002/03), \$1,443.9 in the third year (2003/04), and \$1,705.9 in the fourth (2004/05) and subsequent years.

CARRIED (6 in favour, 1 opposed)

• Aboriginal Child and Family Services Diploma

Motion (Smith/Goble): that Council support the development of the Aboriginal Child and Family Services Diploma Program as presented, and

that Council approve an amount of \$124.5 in the first year (2001/02), \$139.7 in the second year (2002/03), \$166.7 in the third year (2003/04), \$200.2 in the fourth year (2004/05), and \$153.1 in the fifth (2005/06) and subsequent years.

CARRIED

University of Winnipeg

• Bachelor of Education Program – Fifth Year Implementation

Motion (Smith/McKay): that Council support the implementation of the Fifth Year of the Bachelor of Education Program as presented, and

that Council approve an amount of \$225.0 for the implementation.

CARRIED

College Expansion Initiative

École Technique et Professionnelle

• Nursing Diploma

Motion (Jolson/Smith): that Council support the development of the Nursing Diploma as presented, and

that Council approve an amount of \$95.2 in the first year (2001/02), \$133.0 in the second year (2002/03), and \$179.0 in the third (2003/04) and subsequent years of the program, and that the amount of \$211.8 already approved from 2000/01 funds and being held in trust for a total program cost of \$619.0.

CARRIED