

# MINUTES ON THE COUNCIL ON POST-SECONDARY EDUCATION

## RECORD OF DECISIONS

### FRIDAY, JANUARY 11, 2002

Council members passed the following motion:

Motion (Macdonald/Samatte): that a letter be sent on behalf of the Council on Post-Secondary Education to Léo LeTourneau thanking him for his work as Executive Director.

**CARRIED  
(unanimous)**

#### **1. Minutes of the December 14, 2001 meeting**

Motion (Turner/Macdonald): that the minutes of the December 14, 2001 meeting be approved as amended.

**CARRIED**

#### **2. Five-Year Review**

Motion (Turner/McKay): that the Minister be informed of the four options for the method of the Five-Year Review, and that Council recommends Option 1. *Ministerial Appointed Individual or Committee to Undertake the Review*. Further, Council will approve the Terms of Reference prior to the review.

**CARRIED**

#### **3. Program Approval**

##### **College Expansion Initiative**

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

- **Technical Communications Diploma**

Motion (Perron/Bruce): that Council support the development of the Technical Communications Diploma Program as presented, and

that Council approve an amount of \$242.8 in the first year (2002/03), \$260.2 in the second year (2003/04), and \$243.3 in the third and subsequent years of the program.

**CARRIED**