

MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, JULY 12, 2002

1. Minutes of the June 13, 2002 meeting

Motion (Smith/Samate): that the minutes of the June 13, 2002 meeting be approved as presented.

CARRIED

2. Project Approvals

The following proposals were presented to Council.

College Expansion Initiative

Red River College

- **Expansion of the Existing Computer Analysis/Programmer (CA/P) and Information System Technology (IST) Programs**

Motion (Turner/Jolson): that Council support the expansion of the existing Computer Analysis Programmer and Information System Technology Programs as presented, and

that Council approve \$119.6 in funds in 2002/03 and in subsequent years to expand the programs.

CARRIED

System Restructuring Envelope

Brandon University

- **Wireless Electronic Library Line**

Motion (Smith/Turner): that Council support the development of the Wireless Electronic Library Line as presented, and

that Council approve \$36.0 in one-time only funds to develop the Wireless Library Line.

CARRIED

Red River College

- **Renewal of Instructional Design and Delivery**

Motion (Jolson/Bruce): that Council support the development of a series of templates and related standards to guide online course development testing and implementation as presented, and

that Council approve \$49,564 in one-time only funds for development.

CARRIED

Other Funding

Winnipeg Technical College

- **Prior Learning Assessment and Recognition**

Motion(Smith/Turner): that Council support the half-time support position for its Prior Learning Assessment and Recognition program as presented, and

that Council approve a one-time only amount of \$15.0 as part of a cost-sharing arrangement with Employment Training Services to fund the position.

CARRIED

3. Program Change Approvals

Red River College

- **Aboriginal Interpreter Program**

Motion (Samatte/Bruce): that Council approve the change in program name from Aboriginal Interpreter to Aboriginal Language Specialist.

CARRIED

- **Administrative Assistant (Diploma) Program**
- **Heavy-Duty Technician(Diploma) Program**

Motion (Bruce/Jolson): that Council approve the restructuring of the Administrative Assistant Diploma Program as an Office Management major in the Business Administration program, and the suspension of the second-year diploma option in the Heavy-Duty Technician program.

CARRIED