

MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, DECEMBER 13, 2002

1. Minutes of the November 7, 2002 meeting

Motion (Turner/Smith): that the minutes of the November 7, 2002 meeting be approved as presented.

**CARRIED
(1 abstention)**

Minutes of the November 22, 2002 meeting

Motion (MacDonald/Lécuyer): that the minutes of the November 22, 2002 meeting be approved as presented.

CARRIED

2. Red River College – Approval for Distance Education Programming

Following a presentation by Ron Knudsen, Director of Distance Education at RRC, the Council passed the motion below:

Motion (Smith/McKay): that the Council approve Phase 3 of RRC's Expansion of Distance Education Capacity in the amount of \$200.0 in the current budget year. The Council requests that RRC submit a progress report on its distance education programming prior to further funding approval.

CARRIED

3. Red River College – Presentation on Princess Street Business Plan

Following a formal presentation on RRC's Princess Street Business Plan, the Council passed the following motion:

Motion (Melnick/McKay): that subject to Treasury Board approval, Council provide Red River College with the authority to proceed with the Princess Street Business Plan.

CARRIED

4. Program Approvals

Strategic Programs Envelope

University of Manitoba

- **Master's of Occupational Therapy Degree**

Motion (Jolson/Smith): that the Council approve the Master's Degree in Occupational Therapy Program, and notes that this program will replace the current Bachelor of Medical Rehabilitation (Occupational Therapy) Degree.

CARRIED

Brandon University

- **Bachelor of Science in Environmental Science Degree**

Motion (Smith/Lécuyer): that Council support the establishment of the Bachelor of Environmental Science Degree Program, and

that Council approve \$60.0 in funds in 2002/03 and in subsequent years.

**CARRIED
(1 abstention)**

5. Funding Request – Campus Manitoba

Motion (Smith/Melnick): that the Council approve \$81.0 in the current budget year for a technology refit for Campus Manitoba Centres, and an annual increase in base funding of \$25.0 per year, beginning in 2003/04, to establish a regular upgrade cycle of Campus Manitoba infrastructure.

CARRIED

6. Final Approval of College Budgets

Motion (Melnick/Jolson): that Council approve the 2002/03 final budgets for the community colleges as follows:

- Assiniboine Community College as presented;
- Keewatin Community College as presented, and,
- Red River College, as presented, with the exception of the expenditures related to the Princess Street Campus Business Plan, which was deferred until discussion of the Business Plan took place.

CARRIED