

MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

THURSDAY, MARCH 13, 2003

1. Minutes of the February 14, 2003 meeting

Motion (Turner/Samatte): that the minutes of the February 14, 2003 meeting be approved as presented.

CARRIED

2. Program Approvals

College Expansion Initiative

Red River College

• Early Childhood Education (Workplace Model) – Program Expansion

Motion (Bruce/Lécuyer) that Council support the expansion of the third intake of the Early Childhood Education (Workplace Model) Program as presented, and

that Council approve funds in the amount of \$170.0 in 2002/03, \$200.8 in 2003/04, and \$200.8 in 2004/05 and in subsequent years.

CARRIED

Assiniboine Community College

• Business Administration Diploma – Logistics Management Specialization

Motion (Turner/Macdonald): that Council support expansion of the Business Administration Diploma – Logistics Management Specialization as presented, and

that Council approve funds in the amount of \$96.8 in 2003/04, and in subsequent years.

CARRIED

Keewatin Community College

- **Tri-College Community Development Diploma**

Motion (Lécuyer/McKay): that Council support the development of the Tri-College Community Development Diploma as presented, and

that Council approve one-time funding in the amount of \$115.0 for development of the program.

CARRIED

3. University of Winnipeg

Following presentation and discussion, Council passed the motions below:

- **Workout Plan**

Motion (Turner/Lécuyer): that Council accept the University of Winnipeg Workplan of March 3, 2003 as presented for information.

CARRIED

- **Masters Degree in Marriage and Family Therapy Program**

Motion (Turner/Samatte): that Council defer approval of the Masters Degree in Marriage and Family Therapy Program at the University of Winnipeg pending the receipt of further information from the university.

CARRIED

- **Expenditure of Funds**

Motion (Turner/Bruce): that Council approve one-time only funding of \$86.0 toward the accessibility initiatives at the University of Winnipeg.

CARRIED

- **Strategic Plan Funding Request**

Motion (McKay/Macdonald): that Council approve one-time only funds in the amount of \$302.7 at the University of Winnipeg to implement its Strategic Plan.

CARRIED (1 opposed)

4. Credit Transfer in Post-Secondary Education Institutions in Manitoba

Motion (Turner/Lécuyer) that Council approve the development of a working committee and guiding principles to begin work on a credit transfer system in Manitoba, as presented.

CARRIED