

MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, JUNE 20, 2003

1. Minutes of the May 8, 2003 meeting

Motion (Jolson/Dumas): that the minutes of the May 8, 2003 meeting be approved as presented.

CARRIED

2. System Restructuring Envelope Requests

Collège universitaire de Saint-Boniface

- **Bibliothèque Alfred Monnin Management System**

Motion (Lécuyer/MacDonald): that the Council support the update of the information management system of the Alfred - Monnin library as presented, and

that Council approve funding in the amounts of \$33.2 in 2003/04 and \$30.8 in 2004/05 to support the project.

CARRIED

Brandon University

- **Restructuring of Undergraduate Nursing Program from University of Manitoba (Brandon Site) to Brandon University**

Motion (Jolson/Samate): that the Council support the restructuring costs related to the transfer of the University of Manitoba Undergraduate Nursing Program (Brandon Site) to Brandon University as presented, and

that Council approve funds for the program transfer in the amounts of \$75.0 in 2003/04, \$75.0 in 2004/05, and \$60.0 in 2005/06.

CARRIED

3. Program Approvals

Strategic Programs Envelope Request

Brandon University

- **Visual and Aboriginal Arts Studies (VAAS) Program**

BU submitted the external peer reviews for the VAAS Program as requested by Council at its last meeting. The following motion was passed:

Motion (McKay/Samatte): that the Council support the Visual and Aboriginal Arts Studies Program as presented, and

that Council approve funds to develop the program in the amounts of \$202.9 in 2003/04, \$156.3 in 2004/05, and \$62.9 in 2005/06, for a total of \$422.2 in ongoing funding.

CARRIED

College Expansion Initiative

Red River College

- **E-Business Major (Business Administration Diploma)**

Motion (Lécuyer/Dumas): that the Council support the expansion of the Business Administration Diploma Program with the addition of the E-Business Major as presented, and

that Council approve funds to expand the program in the amounts of \$205.8 in 2003/04, and \$322.6 in 2004/05, for a total of \$322.6 in ongoing funding.

CARRIED

Assiniboine Community College

- **Fundamentals of Human Services Certificate Program**

Motion (MacDonald/Jolson): that the Council approve the College's request to divide the Fundamentals of Human Services Certificate Program into two certificates: Education Assistant and Community Support Provider.

CARRIED