

MINUTES OF THE COUNCIL ON POST-SECONDARY EDUCATION

RECORD OF DECISIONS

FRIDAY, FEBRUARY 13, 2004

1. Minutes of the January 9, 2004 meeting

Motion (McKay/Dumas): that the minutes of the January 9, 2004 meeting be approved as presented.

CARRIED

2. Program Proposals

Strategic Programs

University of Manitoba

- **Bachelor of Environmental Science, Bachelor of Environmental Studies**

Motion (Bruce/MacDonald): that Council approves the Bachelor of Environmental Science and Bachelor of Environmental Studies Degree Programs under the new Faculty of Environment, as presented.

CARRIED

College Expansion Initiative

École technique et professionnelle

- **Web Master Certificate**

Motion (Lécuyer/Samatte): that Council supports the Web Master Certificate program as presented, and

that Council approves funding in the amounts of \$100.0 in 2003/04 and \$82.5 in 2004/05, and in subsequent years.

CARRIED

3. Prior Learning Assessment and Recognition

Motion (Turner/Samatte): that funding for the Prior Learning Assessment and Recognition (PLAR) positions be amended to reflect the contributions from Employment and Training Services for 2004/05 and ensure that institutions receive total funding of \$65.0 for each position. Council funding will be \$421.5 in 2004/05, and will increase by \$98.5 in 2005/06 and in subsequent years.

CARRIED