

**RECORD OF DECISIONS FOR THE MEETING OF JULY 14, 2006 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

FRIDAY, JULY 14, 2006

1. Minutes of the June 9, 2006 Meeting

Motion (Halamandaris/Frost): that the minutes of the June 9, 2006 Council meeting be approved as presented.

CARRIED

2. Strategic Program Proposals

University College of the North

• Bachelor of Arts in Aboriginal and Northern Studies

Motion (Bruce/Almdal): that the Council support the Bachelor of Arts in Aboriginal and Northern Studies as presented, and

that the Council approve \$150.0 in ongoing program funds.

CARRIED

• Kanáci Otinawáwasowin (Aboriginal Midwifery) Baccalaureate Program (KOBP)

Motion (Turner/Halamandaris): that the Council support the Kanáci Otinawáwasowin (Aboriginal Midwifery) Baccalaureate Program (KOBP) as presented, and

that the Council approve funds in the amount of \$116.0 in 2006/07 and \$200.0 in 2007/08 for a total of \$316.0 in subsequent years.

CARRIED

3. Reallocation of CEI Program Funds at ACC

Motion (Smith/Bruce): that the Council approve the following funding reallocations:

1. \$47.4 from the rural Comprehensive Health Care Aide program be re-allocated to support the purchase and conversion of the Palliative Care program (one time only). The rural CHCA will resume delivery in 2007-08.

2. \$123.8 from the suspended Business Information Management and Computer Support Specialist Diploma programs be re-allocated to support (a) the expansion of the Business Administration Diploma by distance; and (b) 1 SY to increase capacity in instructional support and institutional analysis.

3.(a) the conversion of the Logistics Management specialization in the Business Administration program to distance format, and

3.(b) the conversion of the Community Support Provider program to distance format.

CARRIED

4. College Budgets

Motion (Smith/Almdal): that the Council approve the 2006/07 Red River College final budget.

CARRIED

Motion (Almdal/Frost): that the Council approve the 2006/07 Assiniboine Community College final budget.

CARRIED