RECORD OF DECISIONS FOR THE MEETING OF JUNE 9, 2006 OF THE COUNCIL ON POST-SECONDARY EDUCATION

FRIDAY, JUNE 9, 2006

1. Minutes of the May 12, 2006 Meeting

Motion (Turner/Halamandaris): that the minutes of the May 12, 2006 Council meeting be approved as presented.

CARRIED

2. System Restructuring Project Proposals

Assiniboine Community College

• Curriculum Revitalization and Conversion

Motion (Smith/Lécuyer): that the Council approve the Curriculum Revitalization and Conversion Project as presented, and

that the Council approve one-time only funding of \$40.0 to fund the project.

CARRIED

Red River College

• Curriculum Development – Integrating Aboriginal Culture

Motion (Turner/Halamandaris): that the Council support the Curriculum Development – Integrating Aboriginal Culture Project as presented, and

that the Council approve funds in the amount of \$40.0 in 2006/07, \$40.0 in 2007/08, and \$40.0 in 2008/09, and in subsequent years.

CARRIED

University College of the North

Electronic Based Student Advising

Motion (Halamandaris/Hendler): that the Council support the Electronic Based Student Advising Project as presented, and

that the Council approve one-time only funding of \$40.0 to fund the project.

CARRIED

3. Ratification of Email Vote on Reallocation of Funds

• Proposal submitted by the Aboriginal Focus Program, Extended Education, University of Manitoba

Motion (Turner/Lécuyer): that the Council ratify the results of the vote by email conducted on May 16, 2006.

CARRIED