

**RECORD OF DECISIONS FOR THE MEETING OF FEBRUARY 12, 2009 OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the January 8, 2009 Meeting

Motion (Walker/Meridji): that the minutes of the January 8, 2009 Council meeting be approved as presented.

CARRIED

2. Universities – Other Operating 2008/09

• **University of Manitoba – Library Digitization Project**

Motion (Walker/Meridji): that the Council approve the University of Manitoba's request for \$20.0 in one-time only funding in support of the Thesis Digitization Project.

CARRIED

• **Churchill Northern Studies Centre – Contribution Agreement**

Motion (Meridji/Frost): that the Council approve the Churchill Northern Studies Centre (CNSC) request for an additional \$22.0 in baseline funds to raise the total annual baseline funding provided by AEL to CNSC to \$120.0 beginning in 2008/09. Further, that the Council direct staff to work with both CNSC and UCN to explore the potential and opportunities for linking the current and future academic focus of UCN with the educational experiences provided through CNSC.

CARRIED

3. The Council 5-Year Review – Terms of Reference (Revised)

Motion (Walker/Meridji): that the Council approve the revised Terms of Reference and process for conducting the 5-year organizational and operational review of the Council on Post-Secondary Education, as proposed. And, that the above be shared with the Minister for approval, in accordance with section 13 of the *Council on Post-Secondary Education Act*.

CARRIED

4. One-Time Minor Capital Envelope Approval

Motion (Meridji/Ward): that the Council approve the following requests for the 2008/09 one-time minor capital allocation:

- Approval of \$609.0 to complete the CUSB science lab upgrade at CUSB to comply with the new UM B.Sc. program changes;
- Approval of \$71.0 for a new dust collection system, in accordance with the confirmation of a cost-sharing agreement with MIT, for the Phase II Trades Building at the ACC North Hill Campus; and
- Approval-in-principle of \$170.0 for various tech-related supports from the list of outstanding one-time minor capital needs, and authority for staff to prioritize those items, in consultation with ACC.

CARRIED

5. Program Proposal

- **Assiniboine Community College**

Wireless Telecommunication Engineering Technology (WTET) Restructuring Plan

Motion (Meridji/Ward): that the Council approve ACC's plan to restructure the existing Wireless Telecommunication Engineering Technology (WTET) program as follows:

- To replace the title *Wireless Telecommunication Engineering Technology (WTET)* with the title Communications Engineering Technology (Wireless) Diploma (CET Wireless);
- To offer a 15-seat Communications Engineering Technology (Wireless) Diploma as a 2-year program, beginning in the 2010-11 academic year;
- To offer a 15-seat Electronic Technician Certificate, as an exit point for students at the end of year one, beginning in 2009/10 academic year; and
- To fund these programs with existing ongoing base-funding from COPSE in the amount of \$248.6.

CARRIED

**“Original signed by
Kim Browning”**

**“Original signed by
James Allum”**

Kim Browning
Recorder

James Allum
Chair