

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

1. Minutes of the February 12, 2009 Meeting

Motion (Almdal/Meridji): that the minutes of the February 12, 2009 Council meeting be approved as presented.

CARRIED

2. 2009/10 Estimates Presentation

The Council received a presentation on the 2009/10 Estimates.

Motion (Halamandaris/Meridji): that the Council approve the 2009/10 Estimates, and the revisions to the 2008/09 capital expenditures.

CARRIED

3. Program Proposals

Assiniboine Community College

• **Culinary Arts Diploma Program Expansion**

Motion (Meridji/Frost): that the Council defer consideration of the proposal until ACC can demonstrate increased labour market demand specifically for Chefs, and a sustainable funding plan that does not involve reallocation of funds from high labour market priority sectors e.g., Health, and

that Council approve use of \$140.0 in 2008/09 northern nursing funding for one-time carry over in 2009/10 that can be allotted to general expenses related to operation of a split campus at the Victoria Avenue and North Hill campuses in Brandon.

CARRIED

Red River College

• **Bridging Program for Internationally Educated Nurses – additional funding**

Motion (Ward/Hendler): that the Council approve Red River College's request for an additional one-time funding allocation of up to \$250.8 over two years to cover costs to offer the 20-seat Bridging Program for Internationally Educated nurses to

one or two additional cohorts in 2009/10, subject to confirmation of feasibility and demand.

CARRIED

- **Water Quality Technician Program**

Motion (Meridji/Hendler): that the Council approve funding of \$300.0 to Red River College in 2008/09 through the Council from Water Stewardship in support of the implementation of its Water Quality Technician Program, pending a) identification and consensus among stakeholders concerning a final program model, and b) approval by Treasury Board of permanent funding for delivery of this program commencing in 2010/11.

CARRIED

University of Manitoba

- **Internationally-Educated Engineers Qualification Program Post-Baccalaureate Diploma – no funds required**

Motion (Halamandaris/Almdal): that the Council approve the University of Manitoba's request to establish a post-baccalaureate diploma for students who successfully complete the Internationally-Educated Engineers Qualification Program.

CARRIED

4. One-Time Funding Requests

University College of the North

- **Aboriginal Cohort in Nursing**

Motion (Ward/Hendler): that the Council approve one-time funding of \$50.0 from the 2008/09 Council allocation to the UM Aboriginal Nursing Cohort Program to assist with activities to improve student supports and curriculum for Aboriginal students pursuing nursing studies at UCN.

CARRIED

- **Campus Manitoba**

Motion (Almdal/Frost): that the Council approve one-time transitional funding of \$50.0 to support implementation of recommendations from the Nordman External Review of Campus Manitoba. Should full implementation of recommendations not be approved by Cabinet, it is recommended that the Council request Campus Manitoba to develop a proposal for alternative use of these one-time funds subject to the Council's consideration.

CARRIED

5. Statement of Intent

University of Manitoba

- **Bachelor of Environmental Design After Degree Program**

Motion (Frost/Meridji): that the Council, consistent with its standard procedures, approve that UM proceed to develop a full program proposal, while keeping in mind the following considerations:

that the Council would have difficulty approving a credential that is not in keeping with Canadian precedent and that could possibly disadvantage graduates, and

that the Council would likely be supportive of an approach that provides block transfer credit and a credential that is congruent with that provided to direct entry graduates.

CARRIED

**“Original signed by
Kim Browning”**

Kim Browning
Recorder

**“Original signed by
James Allum”**

James Allum
Chair