

**RECORD OF DECISIONS FOR THE MEETING OF FEBRUARY 11, 2010 OF
THE COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the December 10, 2009 Meeting

Motion (Halamandaris/Wedlake): that the minutes of the December 10, 2009 Council meeting be approved as presented.

CARRIED

2. Response to the COPSE Review

Motion (Wedlake/Frost): that the Council Response to the Operational and Organizational Review of the Council (2002/03 to 2008/09) be approved.

CARRIED

Motion (Frost/Wedlake): that the Council Chair and Vice-Chair host a roundtable discussion with university and college presidents to discuss issues arising from the 2009 Operational and Organizational Review of COPSE. Council members will be welcome to attend.

CARRIED

3. Strategic Planning Session Follow-up

Motion (Halamandaris/Wedlake): that the Council approve the summary report of the Strategic Planning Session and that staff proceed with next steps, including development of an operating plan.

CARRIED

4. 2009/10 Reallocation of Universities' Major Capital Funds

Motion (Almdal/Frost): that the Council approve the reallocation of \$1,189.3 in the current year to address the costs associated with asbestos abatement expenditures at the University of Manitoba.

CARRIED

5. Program Proposals

Red River College

- **Pre-Employment Construction Trades Programs**

The following Red River College program proposals were approved and consolidated into one vote on a motion by C. Phillips and seconded by R. Wedlake.

Motion: that the Council approve Red River College's request to permanently convert its Pre-Employment (PE) programs in Carpentry, Piping Trades and Electrical from one 9- or 10-month offering (non-accelerated) to two 5-month offerings (accelerated) for each program on a permanent basis, commencing in January, 2010.

- **Wood Products Manufacturing Technology**

Motion: that the Council approve Red River College's request to change the "*Wood Products Manufacturing Technology*" program title to "*Cabinetry & Woodworking*". It is further recommended that the Council approve the request to convert the previous 32-month diploma program to a 20-month diploma program (including a 4-month exit certificate), under its newly proposed title, commencing in September 2010.

- **(B. Tech.) Bachelor of Technology in Construction Management**

Motion: that the Council approve Red River College's request for \$133.0 from the College Expansion Initiative in 2009/10 and in future years to support the four-year (B. Tech.) Bachelor of Technology in Construction Management program.

Additionally, it is recommended that the Council cash flow \$125.0 in each of 2009/10 and 2010/11 from Entrepreneurship, Training and Trade (Apprenticeship Branch).

CARRIED

University of Manitoba

- **Respiratory Therapy Program (one-time funding)**

Motion (Brown/Almdal): that the Council approve the University of Manitoba's request for one-time funding of \$63.0 in 2009/10 and \$43.0 in 2010/11 in support of additional program costs for the three-year Bachelor of Medical Rehabilitation (Respiratory Therapy) program over the 2009/10 and 2010/11 fiscal years.

It is further recommended that the Council advise the UM that combined government funding from both Manitoba Health and the Council is contingent upon the UM accepting a full intake of 16 students into the program during the Fall of 2010 and that the UM's proposal for sustainable permanent funding in 2011/12 and future years be further addressed in partnership between government and UM once the outcomes of the external review of the program are identified.

CARRIED

Assiniboine Community College

- **Construction Electrician Certificate (Program Expansion)**

The following Assiniboine Community College program proposals were approved and consolidated into one vote on a motion by P. Halamandaris and seconded by R. Wedlake.

Motion: that the Council conditionally approve Assiniboine Community College's request to expand its Construction Electrician Certificate program by an additional 15 seats at the Parkland Campus without funding, subject to Council's further receipt and approval of a sustainable funding plan for this expansion, which will identify all resources that are required to support the expansion in time for the planned program delivery date of September 2010.

- **Horticulture Production Certificate**

Motion: that the Council conditionally approve Assiniboine Community College's request to establish a new 15-seat Horticulture Production Certificate program without funding, subject to the Council's further receipt and approval of a sustainable funding plan for the program, which will identify all resources required to support the program in time for the planning delivery date of September 2010.

CARRIED

6. Statements of Intent

University of Winnipeg- Bachelor of Science in Radiation Therapy

Motion (Frost/Halamandaris): that on the basis of all information received, the Council indicate that the University of Winnipeg proceed to develop a full program proposal for Council's further consideration. It is further recommended that Council indicate to UW that, in tandem with the development of this proposal, that the UW and CancerCare must develop a joint proposal for

submission to the Coordinating Committee for Entry to Practice Credentials (CCETPC). The CCETPC is a national body that is responsible for reviewing all proposed shifts in entry-to-practice credentials related to health care professions across Canada, and that Council will proceed to consideration of the full program proposal at such time as the CCETPC has conducted its review.

CARRIED

**“Original signed by
Kim Browning”**

**“Original signed by
James Allum”**

Kim Browning
Recorder

James Allum
Chair