

**RECORD OF DECISIONS FOR THE MEETING OF JANUARY 31, 2014 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the December 4, 2013 Meeting

Motion (Stuart, Proven): That the minutes of the December 4, 2013 Council Meeting be approved.

CARRIED

2. UCN Program Suspension

Motion 1 (Schellenberg, Stuart): That the Council approve UCN's request to suspend the Civil Engineering/CAD Technology (Co-op) Certificate program for 2014/15;

That, if future demand can be generated to support program sustainability in 2015/16, the Council encourage UCN to reintroduce/re-launch the Civil Engineering/CAD Technology (Co-op) Certificate program; and

That the Council direct UCN to return to COPSE on or before 28 February 2015 with an update of plans for the Civil Engineering/CAD Technology Certificate program.

CARRIED

Motion 2 (Proven, Webb): That the Council approve UCN's request to terminate the Computerized Business Skills Certificate, Computerized Business/Office Applications Certificate, and Administrative Assistant (Office Administration) Diploma programs; and

That the Council direct UCN to return to COPSE with a proposal for the pilot Office Assistant Certificate program on or before 31 March 2014; and

That the Council direct that all future funding for the Office Assistant Certificate program be derived from existing resources.

CARRIED

Motion 3 (Storie, Stuart): That the Council approve UCN's request to suspend the Computer Programmer/Analyst Certificate, Computer Systems Technology Certificate and Electrical/Electronic Technology Diploma programs; and

That the Council encourage UCN to explore feasibility for implementing an Instrumentation Technician program, when considering future utilization of unallocated program funding.

CARRIED

Contingency Fund

Motion (Webb, Proven): That reallocated consolidated program operating funding for the following programs: Computerized Business Skills Certificate, Computerized Business/Office Applications Certificate, Administrative Assistant (Office Administration) Diploma, Computer Programmer/Analyst Certificate, Computer Systems Technology Certificate, and Electrical/Electronic Technology Diploma, be reserved by UCN in a fund in 2014/15 for purposes of college program development; and

That UCN be directed to return to Council on or before 30 April 2014 with a preliminary outline of how it plans to utilize the reallocated funds, and to present a final proposal on or before 31 March 2015 concerning the full reallocation of these funds.

CARRIED

3. UCN Program Alignment and Consolidation Strategy

Motion (Webb, Schellenberg): That Council approve University College of the North's request for \$75,000 in one-time funding from the System Restructuring Envelope, in support of the establishment of a Program Adjustment and Consolidation Strategy in 2013/14.

CARRIED

4. UCN Midwifery Education Program

1. **Motion 1 (Proven, Stuart):** Due to the current restructuring of the Midwifery program to accommodate a partnership with the University of Manitoba (UM):
 - A. That Council direct UCN to suspend intake into the current 4-year midwifery program until such time as the program partnership with UM has been finalized with the understanding that current students will have the opportunity to complete their program of study;
 - B. That Council direct UCN to return to the council by September 1, 2015 with a proposal for joint delivery (beginning September 2016) of the midwifery program with UM; and
 - C. That Council advise the minister of its decisions on resolutions A. and B. in advance of their implementation.

CARRIED

Motion 2 (Stuart, Storie): That Council direct UCN to return to the council no later than May 1, 2014, with a program modification proposal for an advanced entry intake into the midwifery program designed for practising health care professionals, including detailed intake planning considerations, to start in September 2014.

CARRIED

5. Tuition and Fees Policies

Motion (Storie, Schellenberg): That Council approve the attached policies entitled:

- LEG 2.0 Permitted Increase in Tuition Fees
- LEG 2.1 Course-Related Fees
- LEG 2.2 Designation of Professional Degree Programs and Exemption from Permitted Increase in Tuition Fees

CARRIED

6. Universities – Capital Reallocation (UM, BU, UW)

The Acting Secretary presented the following motions:

Motion (Storie, Proven): That Council approve the reallocation of \$270,906 from the University of Manitoba's Sewer System Upgrades and Backflow Prevention project to the Asbestos/Mould Removal project resulting in the following revised totals:

Asbestos/Mould Removal	\$1,270,906
Sewer System Upgrades and Backflow Prevention	229,094

CARRIED

Motion (Proven, Schellenberg): That Council approve the reallocation of \$77,000 from Brandon University's Knowles Douglas Flat Roof Replacement project and \$7,636 from the Education Building – North Doors project and the total funding of \$84,636 be applied to the Flooring Replacement project.

CARRIED

Motion (Webb, Stuart): That Council approve the reallocation of \$44,571 from Brandon University's Nursing Restructuring Project to the Simulation Lab Project.

CARRIED

Motion (Schellenberg, Stuart): That Council approve the reallocation of \$195,000 from the University of Winnipeg's Concrete Sun Shades Removal project to the following capital projects:

Emergency Public Address System	\$ 30,000
Updated Fire Safety Plans for all Buildings	50,000
Flooring Upgrades in Library	115,000
Total	<u>\$195,000</u>

CARRIED

7. Campus MB Funding

The Acting Secretary presented the following motion:

Motion (Stuart, Storie): That Council approve Campus Manitoba's request for \$175,000 of funding from the 2013/14 System Restructuring Envelope to support the Transfer Credit Database Initiative, conditional upon a letter for support from Brandon University.

CARRIED