

**RECORD OF DECISIONS FOR THE JUNE 8, 2007 MEETING OF THE  
COUNCIL ON POST-SECONDARY EDUCATION**

**1. Minutes of the April 13, 2007 Meeting**

Motion (Lécuyer/Hendler): that the minutes of the April 13, 2007 Council meeting be approved as presented.

**CARRIED**

**2. New Business**

• **Funds for Disability Services and System Restructuring Envelope**

Motion (Hendler/Smith): that the Council approve an allocation of \$85.0 in base funding to each of the four larger post-secondary institutions namely, UM, UW, BU and RRC for a total of \$340.0, and that ACC, CUSB and UCN be given priority for funding for this purpose in 2008/09.

It is further recommended that the System Restructuring Envelope be dedicated for one-time costs to enhance the provision of disability services in the post-secondary institutions.

**CARRIED**

**3. Strategic Program Proposals**

**Brandon University**

• **Bachelor of Music – Program Expansion**

Motion (Halamandaris/Hendler): that the Council support the request for new faculty positions in the Jazz Studies/Performance, Jazz Studies/Music Education, and Performance - Clarinet to the School of Music at Brandon University as presented, and

that the Council approve funds in the amount of \$122.2 in 2007/08, \$179.7 in 2008/09, and \$162.2 in 2009/10 and in subsequent years.

**CARRIED**

- **Enhanced Academic Support Services for Off-Campus and Non-traditional Learners**

Motion (Wedlake/Halamandaris): that the Council support the request for Enhanced Academic Support Services for Off-Campus and Non-traditional Learners, however in light of the limited funds that are available, that Brandon University be informed that no additional funds are available to support this request at this time.

**CARRIED**

### **University of Manitoba**

- **Bachelor of Health Sciences/Bachelor of Health Studies**

Motion (Wedlake/Lécuyer): that the Council support the establishment of the Bachelor of Health Sciences and Bachelor of Health Studies degree programs as presented, and

that the Council approve funds in the amount of \$64.2 in 2007/08 and \$45.8 in 2008/09 for a total of \$110.0 in ongoing base funding.

**CARRIED**

- **Diploma in Dental Hygiene – Program Expansion**

Motion (Smith/Wedlake): that the Council support the request for expansion to the Diploma in Dental Hygiene program, however in light of the limited funds that are available, that the University of Manitoba be informed that no additional funds are available to support this request at this time.

**CARRIED**

### **University of Winnipeg**

- **Master of Science in Bioscience, Technology and Public Policy**

Motion (Smith/Hendler): that the Council provisionally approve this program in principle. There are no funds available to be allocated at this time. UW may return at a future date for funding or fund from within.

**CARRIED**

- **Master of Science in Applied Computer Science and Society**

Motion (Halamandaris/Wedlake): that the Council provisionally approve this program in principle. There are no funds available to be allocated at this time. UW may return at a future date for funding or fund from within.

**CARRIED**

- **Master of Arts in English with a Focus on Cultural Studies**

Motion (Hendler/Smith): that the Council provisionally approve this program in principle. There are no funds available to be allocated at this time. UW may return at a future date for funding or fund from within.

**CARRIED**

- **Master of Arts in Aboriginal Governance**

Motion (Halamandaris/Smith): that the Council approve the Master of Arts in Aboriginal Governance as presented, with a funding allocation of \$191.4 in 2007/08, \$230.5 in 2008/09, \$221.5 in 2009/10 and \$213.5 in 2010/11 and in future years.

**CARRIED**

#### **4. College Expansion Initiative Proposals**

##### **Assiniboine Community College**

- **Advanced Diploma, GIS Environmental Technologies (GISET) – Program Expansion - No Funds Required**

Motion (Walker/Halamandaris): that the Council approve the expansion to the GIS Environmental Technologies (GISET) Diploma program, thereby enabling ACC to offer an Advanced GISET Diploma program as presented.

**CARRIED**

## **Red River College**

- **Electrical Engineering Technology Diploma – Co-op**
- **Electronic Engineering Technology Diploma – Co-op**
- **Instrumentation Engineering Technology Diploma – Co-op**

Motion (Walker/Wedlake): that the Council approve funds of \$57.0 in 2007/08 and in future years for the purpose of converting the electrical, electronic and instrumentation engineering diploma programs into a co-operative education-based delivery, using a semester format.

**CARRIED**

## **5. Faculty of Engineering Tuition Fee Increase Request**

Motion: (Halamandaris/Hendler): that the Council recommend to the Minister of Advanced Education and Literacy that the Minister approve the request made by the University of Manitoba to increase tuition fees in the Faculty of Engineering beginning in September 2007.

**CARRIED**