



**VANCOUVER COMMUNITY
COLLEGE EDUCATION COUNCIL
CERTIFIED RESOLUTION**

March 12, 2019

I, Elle Ting, Chair of the Education Council of Vancouver Community College (“VCC”), certify that the following resolutions were duly passed by the Education Council of VCC at a meeting held on March 12, 2019.

RESOLVED THAT Education Council approved:

- course outline for existing course ENSK 0826 Writing Skills 11 added to CourseLeaf, including revisions to course learning outcomes and assessment plan
- new course: ACED 0700 Career Planning 12, including the option for online delivery
- revisions to MATH 1020 Precalculus to support an online option, including changes to the evaluation plan
- new Transportation Trades Sampler Short Certificate program curriculum, including ten (10) new course outlines
- updates to the Appeals Oversight Committee Terms of Reference
- response and action plan to the Quality Assurance Process Audit Recommendations

RESOLVED THAT Education Council recommend the Board of Governors approve:

- new Transportation Trades Sampler Short Certificate credential
- revisions to D.1.4 Curriculum/Educational/Institutional Materials Created within the College policy and procedures

Dated: March 12, 2019

APPROVED BY

Elle Ting, Chair
VCC Education Council