# VANCOUVER COMMUNITY COLLEGE
## EDUCATION COUNCIL
## CERTIFIED RESOLUTION
## November 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 November 12, 2019.

**RESOLVED THAT** Education Council approved:

- Updates to the First-year University Transfer Computing Science and Software Systems Certificate program course list

- Updates to the First-year University Transfer Environmental Studies Certificate program course list

- Revisions to the Jewellery Art and Design Diploma program, including 16 revised course outlines and 4 new courses:
    - JADE 1105 Design Resources 1
    - JADE 1206 Design Resources 2
    - JADE 2105 Design Resources 3
    - JADE 2205 Design Resources 4

- Deactivation of six (6) courses as part of the update to the Jewellery Art and Design Diploma program:
    - JADE 1104 History of Art 1
    - JADE 1204 History of Art 2
    - JADE 2104 History of Art 3
    - JADE 2107 Guided Studies 1
    - JADE 2204 History of Art 4
    - JADE 2207 Guided Studies 2

- Use of percentage ranges in the evaluation plans on course outlines

- Changing the name of the "Goal" section of program content guides (PCGs) to "Program Purpose"

- Changing the name of the Quality Assurance Committee to "Education Quality Committee"

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**RESOLVED THAT** Education Council recommends the Board of Governors approve:

- Revised C.3.2 Program Review and Renewal policy and procedures
- Revised D.1.4 Curriculum/Educational/Institutional Materials Created within the College policy and procedures

Dated: November 12, 2019

APPROVED BY

Elle Ting, Chair
VCC Education Council