I, Todd Rowlatt, 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 September 8, 2015.

RESOLVED THAT Education Council approves:

- revised terms of reference for the Education Policy Committee
- revised terms of reference for the Curriculum Committee
- revised course outlines for PSYC 1100 and 1200
- dissolving the Curriculum Development and Approval Process Ad Hoc Committee

RESOLVED THAT Education Council recommends the Board of Governors:

- approve the new Curriculum Development and Approval Process Policy

Dated: September 8, 2015

Todd Rowlatt, Chair
VCC Education Council