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 April 12, 2016.

**RESOLVED THAT** Education Council approved:

- the new course, Intensive Academic Reading and Writing, ELSK 0930
- the curriculum for the renewed Renal Dialysis Technician program
- the curriculum for the Fashion Design and Production program
- the Fashion Design and Production Certificate Program Content Guide
- the Terms of Reference for the new EDCO Program Review and Renewal Standing Committee
- the dissolution of the Ad Hoc Program Review Committee

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

- the new credential Renal Dialysis Technician Citation
- the new credential Fashion Design and Production Diploma
- the new credential Fashion Design and Production Certificate
- continued development of the Denturist program
- D.1.3 Copyright Policy and Procedures
- D.1.5 Use of Library Resources Policy and Procedures

Dated: April 12, 2016

[Signature]

Todd Rowlatt, Chair
VCC Education Council