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 12, 2017.

**RESOLVED THAT** Education Council approved:

- the 2018 meeting schedule for Education Council and its Standing Committees
- the new cross-listed courses for Arts & Sciences, including:
  - BIOL 1061 Introductory Biology – Part 1
  - BIOL 1071 Introductory Biology – Part 2
  - BIOL 1083 Principles of Biology – Part 1
  - BIOL 1093 Principles of Biology – Part 2
  - CHEM 1061 Introductory Chemistry – Part 1
  - CHEM 1071 Introductory Chemistry – Part 2
  - CHEM 1083 Principles of Chemistry – Part 1
  - CHEM 1093 Principles of Chemistry – Part 2
  - MATH 1061 Intermediate Algebra – Part 1
  - MATH 1071 Intermediate Algebra – Part 2
  - MATH 1083 Precalculus Algebra – Part 1
  - MATH 1093 Precalculus Algebra – Part 2
  - PHYS 1061 Introductory Physics – Part 1
  - PHYS 1071 Introductory Physics – Part 2
  - PHYS 1083 Principles of Physics – Part 1
  - PHYS 1093 Principles of Physics – Part 2

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

- D.3.6 Admissions policy and procedures.
- D.3.6.1 Flexible Admissions policy and procedures.
- F.1.01 Ethical Conduct for Research Involving Humans policy and procedures.
- F.1.02 Ethics and Integrity in Research and Scholarly Activity policy and procedures.
- F.1.03 Conflict of Interest Related to Research Procedures policy and procedures.

Dated: September 12, 2017

[Signature]

Todd Rowlatt, Chair
VCC Education Council