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