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 May 14, 2019.

RESOLVED THAT Education Council approved:

- deactivation of the following seven (7) courses, which are no longer taught:
  - MATH 0855 Trades Math 11
  - MTSK 0987 Mathematics Skills 12 Part 1
  - SCIE 0757 Science Skills 10
  - SCIE 0861 General Science 11 Part 1
  - SCIE 0867 Science Skills 11 Part 1
  - SCIE 0871 General Science 11 Part 2
  - SCIE 0877 Science Skills 11 Part 2
- revisions to the following four (4) courses based on articulation committee requests, including updates to course learning outcomes:
  - ACED 0707 Job Search Techniques
  - ACED 0709 Education and Career Exploration
  - ACED 0710 Work Experience
  - ACED 0711 Communications
- program content guide for the new Train the Trainer Short Certificate program
- revisions to the Professional Cook 1 Plus Certificate and Culinary Arts Diploma program content guides, removing the TB test and immunizations from the admission requirements
- formation and Terms of Reference of a Provisional Approval of New Programs Ad Hoc Committee
- revisions to the Quality Assurance Committee (previously Program Review and Renewal Committee) Terms of Reference, including a name change and updates to membership
- Quality Assurance Committee 2019-2022 Action Plan

RESOLVED THAT Education Council recommend the Board of Governors approve:

- new Train the Trainer Short Certificate credential
- revisions to D.1.4 Curriculum/Educational/Institutional Materials Created within the College policy and procedures

Dated: May 14, 2019

APPROVED BY

Elle Ting, Chair
VCC Education Council