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 November 12, 2019.

RESOLVED THAT Education Council approved:

- Updates to the First-year University Transfer Computing Science and Software Systems Certificate program course list
- Updates to the First-year University Transfer Environmental Studies Certificate program course list
- Revisions to the Jewellery Art and Design Diploma program, including 16 revised course outlines and 4 new courses:
  - JADE 1105 Design Resources 1
  - JADE 1206 Design Resources 2
  - JADE 2105 Design Resources 3
  - JADE 2205 Design Resources 4
- Deactivation of six (6) courses as part of the update to the Jewellery Art and Design Diploma program:
  - JADE 1104 History of Art 1
  - JADE 1204 History of Art 2
  - JADE 2104 History of Art 3
  - JADE 2107 Guided Studies 1
  - JADE 2204 History of Art 4
  - JADE 2207 Guided Studies 2
- Use of percentage ranges in the evaluation plans on course outlines
- Changing the name of the “Goal” section of program content guides (PCGs) to “Program Purpose”
- Changing the name of the Quality Assurance Committee to “Education Quality Committee”
RESOLVED THAT Education Council recommends the Board of Governors approve:

- Revised C.3.2 Program Review and Renewal policy and procedures
- Revised D.1.4 Curriculum/Educational/Institutional Materials Created within the College policy and procedures

Dated: November 12, 2019

APPROVED BY

Elle Ting, Chair
VCC Education Council