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 April 14, 2020.

**RESOLVED THAT** Education Council approved:

- The following temporary changes to Education Council processes for the duration of the COVID-19 pandemic:
  - A reduction in the lead time for members to receive meeting packages from one week to two days;
  - When standard policy and/or processes cannot be followed in making a decision, a two-thirds majority vote is required, as opposed to the standard 50 percent-plus-one majority vote;
  - Voting will be conducted at the online meetings and not by email;
  - Any provisional changes presented to EdCo will include, where applicable, a preliminary end date;
  - Approved changes will be tracked by the EdCo Chair and EdCo Assistant.

- Update to the Dental Technology Sciences Diploma program content guide to remove the ICES admission requirement for internationally trained applicants.

- Updates, including a name change, to the course outlines for DHHE 0618 Living Successfully with Hearing Loss Level 1 and DHHE 0619 Living Successfully with Hearing Loss Level 2.

- New course: DHHE 0621 Living Successfully with Hearing Loss Level 3.

- Revisions to 15 course outlines in the Deaf and Hard of Hearing Adults Job Readiness Certificate program:

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- Program content guide for the Teaching English to Speakers of Other Languages (TESOL) Short Certificate and five (5) new courses:
  - TESO 1246 Foundations of TESOL in Adult Learning Environments 1
  - TESO 1247 Teaching Grammar and Vocabulary in EAL Contexts 1
  - TESO 1248 Teaching Reading and Writing in EAL Contexts
  - TESO 1249 Teaching Listening, Speaking & Pronunciation in EAL Contexts
  - TESO 1251 TESOL Practicum 1
VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION
April 14, 2020

• Program content guide for the new Addiction Counselling Skills Advanced Certificate and nine (9) new courses:
  o CNSK 2502 Foundations of Addiction Counselling Skills
  o CNSK 2503 Introduction to Trauma Informed Practice
  o CNSK 2504 Introduction to Concurrent Disorders
  o CNSK 2506 Addiction and Human Behaviour Across the Lifespan
  o CNSK 2507 Addiction and Public Policy
  o CNSK 2508 Addiction Assessment Skills
  o CNSK 2509 Group Facilitation Skills
  o CNSK 2510 Indigenous Perspectives and Addiction
  o CNSK 2511 Practicum

RESOLVED THAT Education Council recommends the Board of Governors approve:

• 2021-2022 Academic Schedule

• Updated 2020-2023 Academic Plan

• New Teaching English to Speakers of Other Languages (TESOL) Short Certificate credential, replacing the suspended TESOL Certificate

• New Addiction Counselling Skills Advanced Certificate credential

Dated: April 14, 2020

APPROVED BY

Elle Ting, Chair
VCC Education Council