



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

January 10, 2017

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 January 10, 2017.

RESOLVED THAT Education Council approved:

- Changes to the admission requirements for the TESOL Certificate and the TESOL Diploma
- The new UT Math courses: MATH 1190 Mathematics for Teachers, MATH 1210 Mathematics for the Arts, MATH 2251 Calculus 3, MATH 2310 Ordinary Differential Equations, and MATH 2700 Probability and Statistics for Science and Engineering.
- The Program Content Guide and the Course Outlines for the new program Culinary Arts Diploma (International Cohort)
- Changes to the Hairstylist Certificate Program Content Guide and Course Outlines for HAIR 1101 Salon and Spa Business 1; HAIR 1216 Salon and Spa Business 2; and HAIR 1316 Salon Business 3
- Changes to the admission requirements for the Visual Communications Design Diploma and the Visual Communications Design Certificate

RESOLVED THAT Education Council recommended the Board of Governors approve:

- the implementation of the new program Culinary Arts Diploma (International Cohort)
- the repeal of C.3.9 Degree Standards Policy
- revisions to D.3.10 Aboriginal Education Enrolment Policy and Procedures

Dated: January 10, 2017

A handwritten signature in blue ink that reads "Todd Rowlatt".

Todd Rowlatt, Chair
VCC Education Council



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

February 14, 2017

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 February 14, 2017.

RESOLVED THAT Education Council approved:

- the new courses: Improve Your Grammar Intermediate Focus A ELSK 0746; Improve Your Grammar Intermediate Focus B ELSK 0747; Improve Your Grammar Advanced Focus A ELSK 0766; and Improve Your Grammar Advanced Focus B ELSK 0767.

RESOLVED THAT Education Council recommended the Board of Governors approve:

- approve the new program: LPN Perioperative Advanced Certificate.

Dated: February 14, 2017

A handwritten signature in blue ink that reads "Todd Rowlatt".

Todd Rowlatt, Chair
VCC Education Council



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

March 14, 2017

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 March 14, 2017.

RESOLVED THAT Education Council approved:

- the changes to admission requirements for the Health Care Assistant Certificate Program.
- the new course: ENGL 2100 Canadian Literature.
- the new courses: PSYC 2300 Abnormal Psychology and PSYC 2320 Research Methods in Psychology.
- the changes to existing courses: CHEM 0983 Chemistry 12-Part 1 and CHEM 0993 Chemistry 12-Part 2.
- the changes to course pre-requisites and credit weighting for NURS 1602 Human Anatomy and Physiology.
- the new courses: PHYS 1110 introduction to Astronomy and PHYS 1190 Physics of Music.
- the changes to the Pre-Health Sciences Certificate Program.
- the changes to the Practical Nursing Diploma and Access to Practical Nursing Diploma.
- the revised D.3.5 Prior Learning Assessment & Recognition Policy and Procedures.
- the new D.3.11 Transfer Credit Policy and Procedures.

RESOLVED THAT Education Council recommended the Board of Governors approve:

- D.3.10 Aboriginal Education Enrolment Policy and Procedures.

Dated: March 14, 2017

A handwritten signature in blue ink that reads "Todd Rowlatt".

Todd Rowlatt, Chair
VCC Education Council



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

March 28, 2017

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 special meeting held on March 28, 2017.

RESOLVED THAT Education Council recommended the Board of Governors approve:

- the VCC 2017-18 Enrolment Plan.
- D.1.1 Education Services Renewal Policy and Procedures.

Dated: March 28, 2017

A handwritten signature in blue ink that reads "Todd Rowlatt".

Todd Rowlatt, Chair
VCC Education Council



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

April 11, 2017

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 April 11, 2017.

RESOLVED THAT Education Council approved:

- the new courses: Managerial Economics (ECON 2300) and Environmental Economics (ECON 2600).
- the new courses: Truck and Transport Mechanic 4/Transport Trailer Technician 2 (TTAP 4002) and Heavy Duty Equipment Apprentice 4 (HDAP 4002).
- D.4.6 Requirements for Student Attendance and Participation Policy and Procedures.

RESOLVED THAT Education Council recommended the Board of Governors approve:

- The 2017-2022 Academic Plan.

Dated: April 11, 2017

A handwritten signature in blue ink that reads "Todd Rowlatt".

Todd Rowlatt, Chair
VCC Education Council



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

May 9, 2017

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 May 9, 2017.

RESOLVED THAT Education Council approved:

- the insertion of the revised Grading Scale Charts into the PCGs for the Hospitality Management Diploma and Bachelor of Hospitality Management.
- the new courses: Foundations of Mathematics 11 part 1 (MATH 0862); Foundations of Mathematics 11 part 2 (MATH 0872).
- the change to the Medical Transcriptionist Certificate Program: Offering PLAR for Medical Terminology for MT 1 (MEDC 1120) and Medical Terminology for MT 2 (MEDC 1130).
- the new course: Catering (CULI 1509) for the Professional Cook (PC) 1 Certificate Program.

RESOLVED THAT Education Council recommended the Board of Governors approve:

- The VCC Vision and Values Statement
- The 2017-2022 Academic Plan.
- The 2018-19 Academic Schedule

Dated: May 9, 2017

A handwritten signature in blue ink that reads "Todd Rowlatt".

Todd Rowlatt, Chair
VCC Education Council



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

June 13, 2017

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 June 13, 2017.

RESOLVED THAT Education Council approved:

- The re-categorization of policy D.4.6 Requirements for Student Attendance and Participation to C.1.5.

Dated: June 13, 2017

A handwritten signature in blue ink that reads "Todd Rowlatt".

Todd Rowlatt, Chair
VCC Education Council



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

July 5, 2017

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 special meeting held on July 5, 2017.

RESOLVED THAT Education Council approved:

- the curriculum documents for the new Bachelor of Applied Science in Dental Hygiene Degree Program.
- the changes to Auto Service Technician Foundations and Apprenticeship Levels 1 and 2 resulting from the Harmonization process.

Dated: July 5, 2017

A handwritten signature in blue ink that reads "Todd Rowlatt".

Todd Rowlatt, Chair
VCC Education Council



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

August 28, 2017

I, Todd Rowlett, 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 special meeting held on August 28, 2017.

RESOLVED THAT Education Council approved:

- The updates to the Visual Communications Design Program, including the deletion of three courses, and insertion of three courses for the September 2017 intake.
- the updates to the Canadian Business Management program, including the deletion of two courses, merger of two courses, and the extension of the practicum course to 14-weeks for the September 2017 intake.

Dated: August 28, 2017

A handwritten signature in blue ink that reads "Todd Rowlett".

Todd Rowlett, Chair
VCC Education Council



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

September 12, 2017

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

A handwritten signature in blue ink that reads "Todd Rowlatt".

Todd Rowlatt, Chair
VCC Education Council



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

October 10, 2017

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 October 10, 2017.

RESOLVED THAT Education Council approved:

- revisions to the Occupational/Physical Therapist Assistant Diploma.
- two new courses: Hairstylist Level 1 Apprenticeship (HSAP 1100) and Hairstylist Level 2 Apprenticeship (HSAP 1200).
- updates to the Education Policy Committee Terms of Reference, including adding a section for “Without Prejudice Space,” updating the membership section, and other language updates.

RESOLVED THAT Education Council recommended the Board of Governors approve:

- C.3.3 Suspension and/or Discontinuance of Programs.

Dated: October 10, 2017

A handwritten signature in blue ink that reads "Todd Rowlatt".

Todd Rowlatt, Chair
VCC Education Council



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

November 14, 2017

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 November 14, 2017.

RESOLVED THAT Education Council approved:

- new curriculum documents for the Early Childhood Care and Education Certificate and Post-Basic Diploma programs.
- new curriculum documents for the Heavy Mechanical Technician Diploma program.
- new course: CLFE 0311 Career Literacy Foundations.

Dated: November 14, 2017

A handwritten signature in blue ink that reads "Todd Rowlatt".

Todd Rowlatt, Chair
VCC Education Council



**VANCOUVER COMMUNITY COLLEGE
EDUCATION COUNCIL
CERTIFIED RESOLUTION**

December 12, 2017

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 December 12, 2017.

RESOLVED THAT Education Council approved:

- revisions to the International Culinary program, including the change in admission requirements, credit weighting, and prerequisites.
- revisions to AGAP 1011 Auto Glass Technician Apprenticeship, including ITA mandated changes to Course Learning Outcomes, as well as contact hours resulting in a credit weighting change.
- revised PCG and course outlines for the Denturist Sciences Diploma program.
- update to the membership list in the Curriculum Committee Terms of Reference.
- revisions to the admission requirements for the Practical Nursing Diploma and the Access to Practical Nursing Diploma.

Dated: December 12, 2017

A handwritten signature in blue ink that reads "Todd Rowlatt".

Todd Rowlatt, Chair
VCC Education Council