Date: July 18, 2019  
Location: Big Data Hub Meeting Room (ASB 10964)  

<table>
<thead>
<tr>
<th>Present:</th>
<th>Absent:</th>
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| Joy Johnson  
Rummana Khan Hemani  
Carolyn Hanna  
Darren Schemmer  
Bonnie Gray  
Lisa Shapiro  
Michael Favere-Marchesi  
Roumi Ilieva  
Dongya Yang  
Wendy Steinberg  
Karan Pathania | |

| Guests: | |
|-----------|
| Christina Giovas (Assistant Professor, Department of Archaeology) |

| Regrets: | |
|-----------------|
| David Hik  
Alexandra Gunn | |

Start Time: 2:00 pm  
End Time: 3:40 pm  

1. Roundtable: Self-introductions

2. Approval of the Agenda  
   *Adopted as presented.*  
   *Approved*

3. Approval of the Minutes for May 23, 2019  
   *Adopted as presented.*  
   *Approved*

4. Business arising from the Minutes  
   *No business arising from the minutes.*

5. For Approval: Curaçao International Field School; Curaçao Cultural Landscape Project [Christina Giovas, Assistant Professor, Department of Archaeology, 2:20 pm]

   *Motion: To approve the proposed Curaçao International Field School; Curaçao Cultural Landscape Project*  
   *Moved: Michael Favere-Marchesi  
   Second: Dongya Yang  
   *Approved**

   *The activity was approved by the Committee, but the Memorandum of Understanding must be vetted by Carol Zachs (Director, Global Engagement, Europe, Americas, South Pacific, International Research Mobility) before signatures can be collected.*

6. Comments from Dr. Joy Johnson, Chair of the Senate Committee on International Activities, regarding the role of SCIA

   Dr. Johnson described SCIA meetings as opportunities to be seized for faculty members and department leaders to discuss and share information about internationalization at Simon Fraser University. She shared her plans to review the terms of reference to ensure that everyone at SFU understands what the Committee is trying to achieve. She also encouraged members of the Committee to submit agenda items for discussion. The topic of shared access to information about international activities was also raised; the logistics and details will be discussed in future meetings.
7. International Activity Roundtable

Members of the Faculty of Arts and Social Sciences are planning a field school in Helsinki with Urban Studies and have entered the second round of a grant application in Finland for the transformation of the history of philosophy to include women philosophers. The NATO Field School is progressing as planned and a faculty member is involved in organizing events regarding international migration, food security, and climate change.

Members of the Faculty of Applied Sciences has been deeply involved the Globalink Research Award that provides funding for students and postdoctoral fellows to conduct research at institutions outside of Canada.

Members of the Faculty of Education who worked with a Vietnamese consortium have received international engagement funding that will bring SFU alumni from Vietnam back to SFU to connect with local faculty and students. There is also activity at Southwest University (Chongqing, China) where a faculty member is currently teaching about global education.

Members of the Faculty of Environment participated in two international conferences this summer that were focused on geography and geoarchaeology. A faculty member was awarded a grant from the Global Affairs Canada Faculty Mobility Program to conduct research outside of Canada.

The Beedie School of Business has introduced an Associate Dean position for international and research, and has formed an international committee to manage international activities.

The SFU International Office has secured Strategic Initiatives Priority Project (SIPP) funding to streamline and strengthen the administrative side of international research mobility. Funding has also been secured from Mitacs and other sources to encourage more international research mobility. The Office is also organizing a public lecture by Dr. Mahamudu Bawumia, Vice President of the Republic of Ghana and SFU alum.

8. APAIE 2020 updates [Darren Schemmer, Executive Director, SFU International]

SFU is the lead host of APAIE 2020. Prof. Sarah Todd, President of APAIE, visited Vancouver in the end of June and toured through a number of the venues that will be used for the conference. She was very pleased with SFU’s progress. The conference has grown almost 50% in size since SFUs initial bid, and the lead host and co-hosts now expect up to 3,000 participants. APAIE is not an academic conference; it is about the business of international education that is becoming increasingly popular and important. The conference will feature one international keynote speaker and one local speaker. SFU has promoted the event at NAFSA, the largest international education conference, and will continue to promote at EAIE and CAIE.

The deadline for submitting abstracts is July 31, 2019. Abstracts are successful when the content is interactive, grounded in literature, and about partnered activities. Example: how business schools are working together to increase opportunities for their students. Many of the presentations are in workshop and panel formats.

9. Consultation of SFU International’s goals for 2019-2020 [Darren Schemmer, Executive Director, SFU International]

A draft of SFUi’s 2019-2020 goals, cascading from VPRI’s objectives, was presented and discussed.

10. Other business

A “Call for items” to be added for the next meeting. Secretary to move forward with adding a member from Grad studies to the Committee.

11. Confirmation of next meeting on September 26, 2019, 2:00 – 4:00 pm in the Advancement Boardroom, Strand Hall 2106