1. Approval of the Agenda.  
   Approved

2. Approval of the minutes for November 26, 2015.  
   Approved

3. Business arising from minutes – edit item #5 on the minutes from Nov 26, 2015 to read: ISS will be taking a leading role working with faculty and staff, including consultation across campus, restructuring ISS portfolios for better support, looking at different field schools and financial models.

4. For Approval: Letter of Intent with the Netherlands Institute for the Study of Crime and Law Enforcement (NSCR) (Sarah Dench)
   
   Motion: To approve the proposed LOI with Netherlands Institute for the Study of Crime and Law Enforcement  
   Moved: Carl Lowenberger Second: Wendy Steinberg Approved

5. For Approval: Memorandum of Understanding with Beijing Hanhai Zhiye Investment Management Group (Ian Hand)
   
   Motion: To approve the proposed MOU with Beijing Hanhai Zhiye Investment Management Group  
   Moved: Sarah Dench Second: Pek-Hooi Soh Approved

6. For Approval: Kefalonia Study Tour (Rosalyn Kaplan)
   
   Motion: To approve the proposed Kefalonia Study Tour  
   Moved: Kumari Beck Second: Pek-Hooi Soh Approved

7. For Approval: Study Abroad Program in Social Enterprise Ecuador (Rebecca Rytir)
   
   Motion: To approve the proposed Study Abroad Program in Social Enterprise Ecuador  
   Moved: Carl Lowenberger Second: Kumari Beck Approved
8. For Approval: Field Study – HSCI 891: Special Topics in Experiential Global Health, University of Kwazulu-Natal (Stephen Smith)

   Motion: To approve the proposed Field Study – Special Topics in Experiential Global Health, University of Kwazulu-Natal
   Moved: Wendy Steinberg  Second: Kumari Beck  Approved

9. For Information: Prague-Vienna Humanities Field School [Carolyn Hanna, International Services for Students, 3:20pm]

10. For Discussion: SCIA Terms of Reference and GP23

11. For Information: 2015 Annual Report

12. For Information: Signed Letter of Intent between Khon Kaen University, Faculty of Public Health (Khon Kaen, Thailand) and Simon Fraser University. Approved by SCIA March 26, 2015.

13. For Information: Renewed Student Mobility Agreement between The Hague University of Applied Sciences (The Hague, Netherlands) and Simon Fraser University. Originally signed January 12, 2006.

14. For Information: Renewed Student Mobility Agreement between Ritsumeikan University (Kyoto, Japan) and Department of Earth Science, Simon Fraser University. Originally signed in 2004.

15. For Information: Signed Erasmus+ Program Inter-Institutional Agreement between Ludwig-Maximilian University (Munich, Germany) and Simon Fraser University. Approved by Delegated Authority – November 02, 2015.

16. For Information: Renewed Student Mobility Agreement between Monash University (Melbourne, Australia) and Simon Fraser University. Originally signed in 1995.

17. For Information: Approved by Delegated Authority – Pilot – Optional Study Abroad Program at Native Nations Institute, University of Arizona (Arizona, USA). Approved December 17, 2015.

18. For Information: Signed Letter of Intent between Research Institute of Humanity and Nature (Kyoto, Japan) and Faculty of Science, Simon Fraser University. Approved by SCIA July 10, 2013.

19. For Information: Signed Letter of Intent between University of Dar Es Salaam, Business School (Dar Es Salaam, Tanzania) and The Beedie School of Business, Simon Fraser University. Approved by SCIA September 25, 2014.

20. Other business

21. Confirmation of next meeting March 24, 2016, 2:00pm - 4:00pm in the President’s Conference Room (SH 3187)