1. Approval of the Agenda. Approved

2. Approval of the minutes for March 30, 2017. Approved

3. Business arising from minutes

4. For Approval: Scholarship Agreement - The National Commission for Scientific and Technological Research of the Republic of Chile (CONICYT)(Chile) (Carol Zachs, Director Partnerships and Protocol, SFU International)

   Motion: To approve the proposed Scholarship Agreement with The National Commission for Scientific and Technological Research of the Republic of Chile (CONICYT)
   Moved: Carl Lowenberger Second: Kumari Beck Approved

5. For or Approval: Letter of Intent with Hohai University (Nanjing, China) (Habiba Zaman, Professor, Department of Gender, Sexuality, and Women’s Studies)

   Motion: To approve the proposed Letter of Intent with Hohai University
   Moved: Kumari Beck Second: Wendy Steinberg Approved

6. For Approval: Student Mobility Agreement with Kedge Business School (Talence, France)(Rebecca Rytir, Manager International Programs and Partnerships, Beedie School of Business)

   Motion: To approve the proposed Student Mobility Agreement with Kedge Business School.
   Moved: Carl Lowenberger Second: Nancy Johnston Approved

7. For Approval: Letter of Intent with Universidad Autonoma Metropolitana (Mexico City, Mexico) (Andy Hira, Professor, Department of Political Science)

   Motion: To approve the proposed Letter of Intent with Universidad Autonoma Metropolitana.
   Moved: Kumari Beck Second: Wendy Steinberg Approved
8. For Approval: Course Proposal: HSCI 891 – Special Topics in Global Migrant Health at University of California (San Diego, California) (Shira Goldenberg, Assistant Professor, Faculty of Health Sciences)

   The Committee feels that this proposal should be revised and resubmitted, also, it is the committees suggestions that it should go through SCUS with a note that it has already been presented to SCIA

9. Other business

10. Confirmation of next meeting September 28, 2017, 2:00pm - 4:00pm –President's Conference Room - SH 3187.