1. Approval of the Agenda

Item 13 was moved to the July Meeting.

13. For Information: Renewal of MOU between Simon Fraser University (Faculty of Science) and Hakkaido University (Faculty of Science), located in Sapporo, Japan.

Item 4 moved to 18

Moved: W. Radford  Second: I. Andrews - Approved

2. Approval of the Minutes for March 9, 2010

Moved: S. Black  Second: T. Nesbit - Approved

3. Business arising from the minutes.

There was no business arising from the minutes.

4. For Discussion: SCIA Meeting Dates, Deadlines and Review (Terms of Reference).

SCIA Meeting dates were changed to bi-monthly. For the remainder of 2011, the following meetings remain, July 13, September 14 and November 9. Electronic mail will no longer be used as a form of approval the SCIA Chair may choose to call an emergency meeting in urgent circumstances. The SCIA Chair will request a formal review of the SCIA Terms of Reference and administrative process.


Chair James Busumtwi-Sam attended the Senate meeting on April 4th.

6. For Information: Renewal of the following student exchange agreements - Chinese University of Hong Kong and Universite catholique de Louvain [Kate Jennings, SFU International].
7. For Information: Outcome of email approval, EDUC 861 - M.Ed. Field Experience in Australia (Curtin University and Griffith University) [David Zandvliet, Faculty of Education].  
   **Approved by email**

8. For Information: Outcome of email approval, MOU between Simon Fraser University and Southeast Asian Ministers of Education (SEAMEO) Regional Training Centre Ho Chi Minh City, Vietnam [Dr. Robin Brayne, Faculty of Education].  
   **Approved by email**

   For information: Outcome of email approval, HRSDC Student Mobility Project Proposal: Internationalizing Future Teachers [Ian Andrews, Faculty of Education].  
   **Approved by email**

9. For Information: Outcome of email approval, MOU between Simon Fraser University and Hanoi School of Public Health, National Institute of Public Health (Hanoi, Vietnam) [Faculty of Health Sciences].  
   **Approved by email**

10. For Information: Outcome of email approval, Canada-EU Program for Cooperation in Higher Education, Training and Youth. Proposal Name - Global City Journalism: Local Voices and International Perspectives in Cross-Cultural Story-telling [Alison Beale, School of Communication].  
    **Approved by email**

11. For Information: Outcome of email approval, Simon Fraser University proposal titled DIDAC-TIC, (Dimension Internationale et Dimension Académique Concertées par les Technologies de l’Information et de la Communication), a student exchange and mobility project [Faculty of Education in collaboration with the Office of Francophone and Francophile Affairs].  
    **Approved by email**

12. For Information: Expression of Interest between Simon Fraser University and the Early Childhood Development Support Program – Bangladesh (ECDSP-B), Aga Khan Foundation [Shaheen Nanji, International Development and Faculty Engagement].

13. For information: Changes to format of SCIA annual reporting for exchanges and field schools [Kate Jennings, SFU International].

14. For Discussion: Opt out routing sheet specifically for the development of Bilateral Student Exchange Agreements [Kate Jennings, SFU International].

15. For Discussion: Processes and recording of Letters of Intent [Kate Jennings/William Radford, SFU International].

16. Other business: No other business to report