SIMON FRASER UNIVERSITY
Senate Committee on International Activities (SCIA) Meeting
Meeting Minutes

Date: May 9, 2012
Location: Registrar’s Boardroom, MBC 3107

Present:
- James Busumtwi-Sam (Chair)
- Kelleen Toohey
- Carl Lowenberger
- Kate Jennings
- Yuezhi Zhao
- Corinna Lougheed (Secretary, Non-voting)

Absent:
- Marena Brinkhurst
- Johnny Jermias
- John Welch
- Joan Sharp
- Cenk Sahinalp

Guests:
- Ross Jamieson
- James O’Rourke
- Milton Richards
- Patricia Gruben
- Rebecca Rytir
- Duncan Knowler
- Roumi Ilieva
- Catherine Price

Draft until Approved by SCIA Members

1. Approval of the Agenda
   Moved: Kate Jennings   Second: Kelleen Toohey   Approved

2. Approval of the Minutes for March 14, 2012
   Moved: Tom Perry   Second: Nicole Cameron   Approved

3. Business arising from the minutes

4. For Approval: MOU between Addis Ababa University-Faculty of Social Sciences (Addis Ababa, Ethiopia) & Simon Fraser University, Faculty of Environment [Ross Jamieson, Department of Archaeology].
   Moved: Tom Perry   Second: Kate Jennings   Approved

5. For Approval: Non-Credit Option: Field School in Arts & Culture of Contemporary India [Patricia Gruben, School for the Contemporary Arts]
   Moved: Kelleen Toohey   Second: Carl Lowenberger   Approved

6. For Approval: MOU between Tongi University-School of Economics & Management (Shanghai, China) & Simon Fraser University, Beedie Business School [Rebecca Rytir, Beedie School of Business].
   Moved: Tom Perry   Second: Kate Jennings   Approved
7. For Approval: MOU between Zhejiang University School of Management (China) & Simon Fraser University, Beedie Business School [Rebecca Rytir, Beedie School of Business].  
   Moved: Kate Ross  Second: Carl Lowenberger  Approved

8. For Approval: MOU between Chinese Academy of Science-Institute of Geographical Sciences and Natural Resources Research & Simon Fraser University, Faculty of Environment [Duncan Knowler, Faculty of Environment].  
   Moved: Kate Jennings  Second: Kate Ross  Approved

9. For Approval: MOU between Universidad Autonoma de Baja California Sur-Departamento de Economia & Simon Fraser University, Faculty of Environment [Duncan Knowler, Faculty of Environment].  
   Friendly amendment: MOU between Universidad Autonoma de Baja California & Simon Fraser University, Faculty of Environment.  
   Moved: Carl Lowenberger  Second: Tom Perry  Approved

10. For Approval: MOU between Université Chouaib Doukkali, Faculté des Lettres (El-Jadida, Morocco) & Simon Fraser University, Faculty of Education [James O’Rourke, Faculty of Education].  
    Moved: Kelleen Toohey  Second: Kate Ross  Approved

11. For Approval: Change in location for MIEL. Subsidiary Agreement between Université Chouaib Doukkali, Faculté des Lettres (El-Jadida, Morocco) & Simon Fraser University, Faculty of Education [James O’Rourke, Faculty of Education].  
    Moved: Kate Jennings  Second: Tom Perry  Approved

12. For Information: ITEM (International Teacher Education Module) China Module 2011, Site Change from Dalian to Xi’an, Faculty of Education, Professional Programs [Roumi Ilieva, Faculty of Education].

13. For Information: Faculty of Education, Short-Term Non-Credit International Teacher Education Programs [Catherine Price, Faculty of Education].  
    Approved. This program does not require SCIA review. Should GP 23 be reviewed these programs should be added to the list in Appendix A.

14. For Information: Athletics and Recreation International Activities [Milton Richards, Athletics and Recreation].

15. For Information: Signed Student Exchange Agreement between Queensland University of Technology (Brisbane, Australia) and SFU.

16. For Information: Signed MOU between Jawaharlal Nehru University (New Delhi, India) and SFU.  
    Friendly Amendment: Renewed MOU between Jawaharlal Nehru University (New Delhi, India) and SFU.

17. For Information: Signed MOU between Indian Institute of Management Indore (Indore, India) and SFU.

18. For Information: Signed MOU between Korea University Business School (Seoul, Korea) and SFU.
19. Other business:
   Not Funded:
   - CIDA funded project supporting internships under the Student for Development (SFD) program
to the Association of Universities and Colleges of Canada (AUCC)
   - CIDA: Faculty of Health Sciences – Community Managed MCH in Rural Pakistan
   - CIDA: Center for Sustainable Community Development, Faculty of Environment – Supporting
Community Economic Development and Food Security in Bolivia and the Andes

20. Confirmation of next meeting July 11, 2012

   Meeting Adjourned 11:35 am

   All Approved