### Meeting Minutes

**Date:** November 24, 2016  
**Location:** President’s Conference Boardroom SH 3187

<table>
<thead>
<tr>
<th>Present:</th>
<th>Absent:</th>
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| Joy Johnson  
Carolyn Hanna  
Mark Brockman  
Wendy Steinberg  
Carl Lowenberger  
Shaheen Nanji  
Valerie Crook  
Dimitris Krallis  
Peek-Hooi Soh | Rachel MacPhail |

<table>
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<tr>
<th>Guests:</th>
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| Richard Frank  
Rebecca Rytir  
Andre Gerolymatos  
Maria Hamilton  
Kris Torno |

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<th>Regrets:</th>
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| Tim Rahilly  
Patricia Gruben  
Kumari Beck  
Tanya Procyshyn |

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<tr>
<th>Start Time:</th>
<th>End Time:</th>
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<td>2:05pm</td>
<td>3:31pm</td>
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1. **Approval of the Agenda.**  
   *Approved*

2. **Approval of the minutes for September 22, 2016.**  
   *Approved*

3. **Business arising from minutes**

4. **For Information: China Council for International Cooperation Phase VI (Shaheen Nanji)**

5. **For Approval: Field School - International Perspectives on CyberCrime, University of Strathclyde (Richard Frank)**
   
   **Motion:** To approve the proposed Field School - International Perspectives on CyberCrime, University of Strathclyde  
   **Moved:** Carl Lowenberger  
   **Second:** Carolyn Hanna  
   *Approved*

6. **For Approval: Letter of Intent with University of Ioannina (Maria Hamilton and Andre Gerolymatos)**
   
   **Motion:** To approve the proposed Letter of Intent with University of Ioannina  
   **Moved:** Dimitris Krallis  
   **Second:** Mark Brockman  
   *Approved*

7. **For Approval: Study Abroad Program Agreement with Alliance Manchester Business School, University of Manchester (Rebecca Rytir)**
   
   **Motion:** To approve the proposed Study Abroad Program Agreement with Alliance Manchester Business School  
   **Moved:** Carolyn Hanna  
   **Second:** Pek-Hooi Soh  
   *Approved*

8. **For Approval: Study Abroad Program Agreement with the University of California, Berkeley (Kris Torno)**
   
   **Motion:** To approve the proposed Study Abroad Program Agreement with the University of California  
   **Moved:** Wendy Steinberg  
   **Second:** Carl Lowenberger  
   *Approved*
9. For Information: Approved by Delegated Authority – Signed Letter of Intent between Southwest University (Chongquing, China) and the Faculty of Education at Simon Fraser University. Approved October 27, 2016

10. For Information: Approved by Delegated Authority – Signed Memorandum of Understanding between Fairchild Canadian Academy and the Faculty of Education at Simon Fraser University. Approved October 24, 2016

11. For Information: Signed Memorandum of Understanding between the Tata Institute of Social Sciences (Mumbai, India) and the School of International Studies at Simon Fraser University. Approved by delegated authority - August 9, 2016

12. For Information: Signed Student Mobility Agreement between the Department of Industrial Design at Eindhoven University of Technology (Eindhoven, Netherlands) and the School of Interactive Arts and Technology at Simon Fraser University. Approved by SCIA – May 26, 2016.

13. For Information: Renewed International Teacher Education Module Program Agreement between Ollin Tlahtoalli: Centro de Lenguas y Cultura Mexicana (Oaxaca, Mexico) and the Faculty of Education at Simon Fraser University. Approved by SCIA – 2014.

14. For Information: Signed Letter of Intent between the Department of Applied Social Sciences, The Hong Kong Polytechnic University (Hong Kong, China) and the Faculty of Arts and Social Sciences, Simon Fraser University. Approved by SCIA – September 22, 2016.

15. For Information: Renewed Memorandum of Understanding between Universitas Terbuka (Jakarta, Indonesia) and Simon Fraser University. Originally signed in September 2010.

16. Other business:
   - Strategic Research Plan was recently approved by the Board of Governors

17. Confirmation of next meeting February 2, 2017 - 2:00pm - 4:00pm in the President’s Conference Room (SH 3187)