1. Approval of the minutes for July 23, 2015.  
   Approved

2. Business arising from the minutes.

3. For Information: Field School Summary – Italy English (Kris Torno, International Services for Students)

4. For Information: Field School Summary – Indonesia Environmental & Ecological Education (Kris Torno, International Services for Students)

5. For Discussion: Field School Report – Review and Recommendations: 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.

   The committee recommends presenting the report to Senate and then to the Deans.

6. For Information: Signed Letter of Intent between Shanghai Jiaotong University (Shanghai, China) and Simon Fraser University. Approved by Delegated Authority on November 02, 2015.

7. For Information: Signed MOU between Beijing Hanhai Zhiye Investment Management Group (Beijing, China) and Simon Fraser University. Approved by Delegated Authority on September 03, 2015.

8. For Information: Renewed Student Mobility Agreement between Hong Kong Baptist University (Hong Kong) and Simon Fraser University. Originally signed December 1, 2005.

9. For Information: Signed Agreement between Zhejiang University, College of Computer Science & Technology (Zhejiang, China) and Simon Fraser University. Approved by SCIA May 28, 2015.

10. For Information: Approved by Delegated Authority – Erasmus + Program Inter-Institutional Agreement (EU) and Simon Fraser University. Approved – November 02, 2015.

11. For Information: Approved by Delegated Authority – Cooperation Agreements. Approved – October 08, 2015.
a. Cooperation Agreement – The eThekwini Municipality (Durban, South Africa)
b. Cooperation Agreement – Tanzania Financial Services for the Underserved Settlement (Dar es Salaam, Tanzania)
c. Cooperation Agreement – Institut Africain de Gestion Urbaine (Dakar, Senegal)
d. Cooperation Agreement – Centre for Global Environmental Culture, International University of Business Agriculture and Technology (Dhaka, Bangladesh)

12. For Information: Signed Cooperation Agreement between the University of Kwazulu-Natal (Durban, South Africa) and Simon Fraser University. Approved by SCIA July 23, 2015.


14. For Information: Signed Letter of Intent between Universidad Finis Terrae (Santiago, Chile) and Simon Fraser University. Approved by SCIA March 26, 2015.

15. For Information: Renewed Student Mobility Agreement between Fundacion Universidad de las Americas (Puebla, Mexico) and Simon Fraser University. Originally signed July 22, 2004.

16. For Information: Renewed MOU between Griffith University (Queensland, Australia) and Simon Fraser University. Originally signed May 1, 2010.

17. For Information: Signed Program Agreement between Aichi Shokutoku University (Aichi, Japan) and Simon Fraser University. [English Language and Culture Program].

18. For Information: Renewed International Teacher Education Module (ITEM) Program Agreement between Ollin Tlahtoalli: Centro de Lenguas y Cultura Mexicana (Oaxaca, Mexico) and Simon Fraser University. Originally signed August 2014.

19. For Information: Renewed International Teacher Education Module (ITEM) Program Agreement between Sambhota Tibetan Schools Society (Dharamsala, India) and Simon Fraser University. Originally signed September 2014.

20. For Information: Signed MOU between University College Dublin (Dublin, Ireland), Innovation Boulevard (Surrey, Canada) and Simon Fraser University. Approved by SCIA July 23, 2015.

21. For Information: Renewed Student Mobility Agreement between University of Jyvaskyla (Jyvaskyla, Finland) and Simon Fraser University. Originally signed August 5, 2002.


23. Other business

24. Meetings for 2016 will be scheduled and circulated shortly.