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

Date: November 14, 2012
Location: Finance Boardroom SH 3009

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>James Busumtwi-Sam (Chair)</td>
<td>Kumari Beck</td>
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<tr>
<td>Li-Jeen Broshko</td>
<td>Marena Brinkhurst</td>
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<tr>
<td>Patricia Grueben</td>
<td>Sarah-Sophia Flodr</td>
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<tr>
<td>Carl Lowenberger</td>
<td>Kelley Lee</td>
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<tr>
<td>Shaheen Nanji</td>
<td>Cenk Sahinalp</td>
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<td>Tom Perry</td>
<td>Pek-Hooi Soh</td>
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<td>Kate Ross</td>
<td>Guests:</td>
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<tr>
<td>John Welch</td>
<td>Katya Kirsh (non-voting)</td>
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<tr>
<td>Christina Wong (Secretary, Non-voting)</td>
<td>Lindsay Neilson (non-voting)</td>
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<td>Judie Phillips (non-voting)</td>
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Start Time: 10:00 a.m.   End Time: 10:41 a.m.

Draft until Approved by SCIA

1. Approval of the Agenda
   Moved: Carl Lowenberger     Second: John Welch     Approved

2. Approval of the Minutes from October 3, 2012
   Moved: John Welch     Second: Shaheen Nanji     Approved

3. Business arising from the minutes

4. For Approval: Student Exchange Agreement between Salzburg University of Applied Sciences (Salzburg, Austria) and Simon Fraser University [Judie Philips, SFU International].
   Moved: Li-Jeen Broshko     Second: Tom Perry
   Approved subject to an amendment to substitute Film Studies to Film Production on p3 Section 5b

5. For Approval: Agreement for Teaching Services between Asaleeb Academic Leadership in Higher Education Program (Dubai) and Simon Fraser University [Dr David Paterson, Faculty of Education, 10:35 A.M.].
   Moved: John Welch     Second: Kate Ross
   Approved subject to clarification of the status of the instructor.

6. For Approval: MOU between CUSO International and Simon Fraser University [Ms. Shaheen Nanji, SFU International, 10:50 A.M.].
   Moved: Li-Jeen Broshko     Second: John Welch     Approve
7. For Information: Fiji Field School in Linguistics (Suva, Fiji) [Department of Linguistics].

8. For Information: Renewed Student Exchange Agreement between Northeastern University (Boston, USA) and Simon Fraser University.

9. For Information: Renewed Student Practicum Placement Exchange Agreement between Salzburg University of Applied Sciences (Salzburg, Austria) and Simon Fraser University [Work Integrated Learning].

10. For Information: Letter of Intent with Communication University of China (Beijing, China) and Simon Fraser University [Gender, Sexuality, and Women’s Studies].

11. For Information: Signed MOU between Addis Ababa University-Faculty of Social Sciences (Addis Ababa, Ethiopia) and Simon Fraser University [Faculty of Environment] Approved by SCIA May 9, 2012.

12. For Information: Signed MOU and Agreement for Services Universidad Gabriela Mistral (Santiago, Chile) and Simon Fraser University [Faculty of Education] Approved by SCIA October 3, 2012.

13. For Information: Approval by delegated authority, MOU between City University of Hong Kong (Kowloon, Hong Kong) and Simon Fraser University.

14. For Information: Approval by delegated authority, MOU between Beijing Shiji Chaoxing Information Technology Development Co. Ltd, (Beijing, China) and Simon Fraser University [Stavros Niarchos Foundation Centre for Hellenic Studies].

15. Other business:

16. Confirmation of next meeting January 9, 2012 10:00am-12:00pm in the Finance Boardroom (SH 3009).

Meeting Adjourned 10:41 am
Moved: Li-Jeen Broshko   Second: Kate Ross   Approved