Meeting Minutes

Date: November 9, 2011
Location: Finance Boardroom, Strand Hall

Present:
James Busumtwi-Sam (Chair)
Tom Perry
Tom Nesbit
Kate Ross
Joan Sharp
Kate Jennings (Director Internationalization)
Li-Jeen Broshko
Shaheen Nanji (Non-Voting)
John Welch
Lindsay Neilson (Non-voting)
Marena Brinkhurst
Sarah Orr (Secretary, Non-voting)

Absent:
Cenk Sahinalp
Guests
Yuezhi Zhao
Alison Watt
Johnny Jermias
Andres Werner
Hogan Yu
Stephen Duguid

Start Time: 11:00 a.m.   End Time: 1:00 p.m.

Draft until Approved by SCIA Members

1. Approval of the Agenda
   Item #7 moved to Item #6.
   Moved: Tom Nesbit   Second: Kate Ross   Approved

2. Approval of the Minutes for September 14, 2010
   The minutes were approve with the addition of “at this time” in the first sentence of item #9 so that it reads “The members of the committee decided that this proposal was not under SCIA’s jurisdiction at this time.”
   Moved: Tom Perry   Seconded: Kate Jennings   Approved

3. Approval of the Minutes for October 26, 2011
   The minutes were approved with the following change “removing (Non-Voting) next to Kate Jennings
   Moved: Li-Jean Broshko   Seconded: Kate Jennings   Approved

4. Business arising from the Minutes: – see above item 2 and 3.

5. SCIA Review was presented to the members by Alison Watt.

6. For Approval:
   1. MOU between Simon Fraser University, School of Integrative Arts and Technology (SIAT) and ECAL University of Art and Design Lausanne, Switzerland. 
      Not Approved.
2. Agreement for the Exchange of Students between SIAT Simon Fraser University and ECAL University of Art and Design (Lausanne, Switzerland) [Andres Werner, SIAT].  
Not Approved. Further information to be provided.

7. For Approval: Renewal of MOU between Faculty of Science, 4D-Labs, Simon Fraser University and Faculty of Science, Hakkaido University (Sapporo, Japan). [Hogan Yu, Department of Chemistry, Faculty of Science]  
Note: MOU should be signed by the Dean of Science.  
Moved: Li-Jean Broshko Second: Tom Perry  
Approved

8. For Approval: Graduate Liberal Studies LS819 Field Study, Italy [Stephen Duguid, FASS].  
Note:  
1. Agreement of Release Form should go to Legal for review.  
2. SCIA approval is required for new GLS Feld Study if location changes.  
Moved: Kate Jennings Second: Tom Perry  
Approved

9. For Approval: Termination of MOU with Richmond University, Virginia USA.  
Moved: Kate Jennings Second: Tom Perry  
Approved

10. For Information - CIDA proposal submissions from Faculty of Health Sciences and Faculty of Environment [Shaheen Nanji, International Development].  
Both proposals were submitted to CIDA.

11. For Information: signed MOU Student Exchange Indigenous Peoples between Simon Fraser University and Griffith University, (Queensland, Australia).  

12. For Information: SCIA Meeting dates for 2012.

13. Other business:  
Tom Nesbit announced his retirement from the SCIA committee effective immediately.  
Li-Jeen Broshko announced her replacement Nicole Cameron effective immediately.


Meeting Adjourned 1:00 pm