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

Date: October 3, 2012  
Location: International Lounge AQ 2013  

**Present:**  
Kumari Beck  
James Busumtwi-Sam (Chair)  
Marena Brinkhurst  
Sarah-Sophia Flodr  
Patricia Gruben  
Kelley Lee  
Shaheen Nanji  
Tom Perry (Senator)  
Kate Ross  
John Welch  
Christina Wong (Secretary, Non-voting)  

**Absent:**  
Pek-Hooi Soh  
Nicole Cameron  
Cenk Sahinalp  

**Guests:**  
Judie Phillips (non-voting)  
Lindsay Neilson (non-voting)  

**Start Time:** 10:00 a.m.  
**End Time:** 11:30 p.m.  

Draft until Approved by SCIA Members  

1. Approval of the Agenda  
   
   *Moved: Carl Lowenberger  
   Second: Kate Ross  
   Approved as amended. Item 4 to be presented by Shaheen Nanji as a For Information item.*  

2. Approval of the Minutes from July 11, 2012  
   
   *Moved: Kate Ross  
   Second: Carl Lowenberger  
   Approved*  

3. There was no business arising from the minutes  

4. For Information: SFU International Strategic Planning [Shaheen Nanji, SFU International].  

5. For Approval: Berlin Field School [Judy Zaichkowsky, Beedie School of Business].  
   
   *Moved: John Welch  
   Second: Patricia Gruben  
   Approved subject to modification of item # 3 on page 6 of the application.*  

6. For Approval: North Europe Field School in Design [Russell Taylor, School of Interactive Arts + Technology].  
   
   *Moved: Kate Ross  
   Second: Kumari Beck  
   Approved*  

7. For Approval: MOU between Shanghai Normal University (Shanghai, China) & Simon Fraser University, [David Paterson, Faculty of Education.]  
   
   *Moved: Kumari Beck  
   Second: Tom Perry  
   Approved*
8. For Approval: MOU between Chung-Ang University (Korea) & Simon Fraser University, [David Paterson, Faculty of Education.]

Moved: Kumari Beck  Second: Tom Perry  Approved

9. For Approval: MOU and Agreement for Services Universidad Gabriela Mistral (Santiago, Chile) & Simon Fraser University, [David Paterson, Kieran Egan, Susana Cogan, Faculty of Education.]

Moved: Kumari Beck  Second: Marena Brinkhurst  Approved

10. For Approval: MOU between TERI University (New Delhi, India) & Simon Fraser University, India [Duncan Knowler, Faculty of Environment]

Moved: Tom Perry  Second: Kumari Beck  Approved

11. For Approval: MOU and Student Exchange Agreement between Renmin University (Beijing, China) & Simon Fraser University [Judie Phillips, SFU International].

Moved: Carl Lowenberger  Second: Kate Ross  Approved

12. For Approval: MOU between Uppsala University (Uppsala, Sweden) & Simon Fraser University [Judie Phillips, SFU International].

Moved: Carl Lowenberger  Second: Kumari Beck  Approved

13. For Approval: Student Exchange Agreement between National Taiwan University (Taipei, Taiwan) & Simon Fraser University [Judie Phillips, SFU International].

Moved: Marena Brinkhurst  Second: Kate Ross  Approved

14. For Information: Institute for Diaspora Research and Engagement [James Busumtwi-sam and Shaheen Nanji, SFU International]

15. For Information: Signed Consortium Agreement for Cooperation in Research, São Paulo Research Foundation (Fundação de Amparo à Pesquisa do Estado de São Paulo, FAPESP) (São Paulo, Brazil) and Concordia University, York University, Ryerson University and SFU.

16. For Information: Renewed Statement of Agreement, Kokushikan University (Tokyo, Japan) and SFU [English Language and Culture Program].

17. For Information: Approval by delegated authority, signed MOU Universitat Pompeu Fabra (Barcelona, Spain) and SFU.

18. For Information: Approval by delegated authority, signed MOU, National and Kapodistrian University of Athens (Athens, Greece) and SFU.

19. For Information: Approval by delegated authority, MOU and Student Exchange Agreement, University of Canterbury (Christchurch, New Zealand) and SFU.
20. For Information: Approval by delegated authority MOU Hellenic Ministry of Tourism (Athens, Greece) and SFU [Stavros Niarchos Foundation Centre for Hellenic Studies].

21. For Information: Renewed MOU Universitas Sam Ratulangi (North Sulawesi, Indonesia) and SFU [Faculty of Education].

22. For Information: Renewed MOU Sichuan University (Chengdu, China) and SFU [VP Research]

23. For information: Signed MOU Universidad Autonoma de Baja California Sur (Baja California Sur, Mexico) and Simon Fraser University [Faculty of Environment]

24. Other business:
   a. There will be a need for delegated approval by authority for agreements relating to the President’s Trip to Taiwan, China, and Hong Kong.
   b. Field School development will rest with International Services for Students in the future.
   c. The Sri Lanka Field School has been suspended.
   d. The China Council for International Cooperation on Environment and Development contract has been extended to March 2013.

25. Next meeting is November 14, 2012 in the Finance Boardroom (SH 3009)

26. Meeting Adjourned 11:30 am
   Moved: Tom Perry  Second: Kate Ross  Approved