Meeting Minutes

Date: September 28, 2017
Location: President’s Conference Room

Present: Joy Johnson
Nancy Johnston
Carolyn Hanna
Carol Zachs (representing Shaheen Nanji)
Bonnie Gray
Wendy Steinberg
Kumari Beck
Mark Brockman
Raman Bains
Pek-Hooi Soh

Absent: Junxian Peng
Valorie Crooks

Guests: Dongya Yang
Shira Goldenberg
Hugo Cardoso

Regrets: Shaheen Nanji
Carl Lowenberger

Start Time: 2:05pm
End Time: 3:31pm

1. Approval of the Agenda. Approved
2. Approval of the minutes for July 27, 2017. Approved
3. Business arising from minutes
4. For Approval: Memorandum of Understanding - MITACS Globalink India Initiative (Carol Zachs, Director Partnerships and Protocol, SFU International)
   
   Motion: To approve the proposed Memorandum of Understanding with MITACS Globalink India Initiative
   Moved: Carolyn Hanna  Second: Kumari Beck  Approved

5. For or Approval: Memorandum of Understanding – Xi’an Jiaotong University (Xi’an, China) (Dr. Dongya Yang, Associate Dean, Faculty of Environment)
   
   Motion: To approve the proposed Memorandum of Understanding with Xi’an Jiaotong University
   Moved: Mark Brockman  Second: Wendy Steinberg  Approved

6. For Approval: Bioarcheology Field School – University of the Algarve (Algarve, Portugal) (Dr. Hugo Cardoso, Associate Professor, Department of Archaeology)
   
   Motion: To approve the proposed Bioarcheology Field School to University of the Algarve
   Moved: Bonnie Gray  Second: Kumari Beck  Approved

7. For Approval: Re-submission - Course Proposal: HSCI 891 – Special Topics in Global Migrant Health at the University of California (San Diego, California) (Shira Goldenberg, Assistant Professor, Faculty of Health Sciences)
   
   Motion: To approve the proposed Letter of Intent with Universidad Autonoma Metropolitana.
   Moved: Wendy Steinberg  Second: Nancy Johnston  Approved

8. Other business

9. Confirmation of next meeting November 23, 2017 - 2:00pm - 4:00pm – President's Conference Room - SH 3187.