## Senate Committee on International Activities (SCIA) MEETING

### Meeting Minutes

**Date:** July 24, 2014  
**Location:** Finance Boardroom (SH3009)

**Present:**  
- Tim Rahilly  
- Sarah Dench  
- Lindsay Neilson  
- Patricia Gruben  
- Carl Lowenberger  
- Kumari Beck  
- Yovanka Contreras (Secretary, Non-voting)

**Absent:**  
- Ramesh Krishnamurti

**Guests:**  
- Catherine Price  
- Stephen Smith  
- David Zandvliet  
- Kristina Henriksson  
- Daniel Shapiro

**Regrets:**  
- Philip Steenkamp  
- Holly Eksal  
- Pek-Hooi Soh  
- Lisa Shapiro

**Start Time:** 2:05 p.m.  
**End Time:** 3:05 p.m.

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### Draft until Approved by SCIA

1. Approval of the amended Agenda.  
   
   _Adopted as presented._  
   
   **Approved**

2. Approval of the minutes for May 29, 2014.  
   
   _Adopted as presented._  
   
   **Approved**

3. Business arising from the minutes.  
   
   _No business arising from the minutes._

4. For Approval: Program Agreement - International Teacher Education Module: Mexico (Catherine Price & Stephen Smith)
   
   _Motion: To approve the proposed Program Agreement - International Teacher Education Module: Mexico_  
   _Moved: Carl Lowenberger_  
   _Second: Lindsay Neilson_  
   
   **Approved**

5. For Approval: Program Agreement - International Teacher Education Module: India (Catherine Price & Stephen Smith)
   
   _Motion: To approve the proposed Program Agreement - International Teacher Education Module: India_  
   _Moved: Lindsay Neilson_  
   _Second: Patricia Gruben_  
   
   **Approved**

6. For Approval: LOI Centrum Graduate Business School, Pontifical Catholic University of Peru (Kristina Henriksson and Danny Shapiro)
   
   _Motion: To approve the proposed LOI with Centrum Graduate Business School_  
   _Moved: Kumari Beck_  
   _Second: Sarah Dench_  
   
   **Approved**
7. For Approval: Hawaii Field School in Environmental/Ecological Education (Dr. David Zandvliet)

   Motion: To approve the proposed Hawaii Field School in Environmental/Ecological Education
   Moved: Carl Lowenberger           Second: Kumari Beck             Approved

8. For Information: International Internship Program – Municipal Sustainable Economic Growth (Shaheen Nanji)

9. For Information: Renewed Student Exchange Agreement between University of Auckland (Auckland, New Zealand) & Simon Fraser University. Originally approved by previous committee to SCIA, signed before 2002.

10. For Information: Renewed MOU between University of Amsterdam (Amsterdam, Netherlands) & Simon Fraser University. Originally approved by previous committee to SCIA, signed before 2002.

11. For Information: Renewed Student Exchange Agreement between University of Amsterdam (Amsterdam, Netherlands) & Simon Fraser University. Approved by SCIA - 2007.

12. For Information: Renewed Student Exchange Agreement between Korea University (Seoul, Republic of Korea) & Simon Fraser University. Originally signed - November 03, 2006.

13. For Information: Renewed Student Exchange Agreement between Warsaw School of Economics (Warsaw, Poland) & Beedie School of Business, Simon Fraser University. Approved by SCIA – 2007.

14. For Information: Renewed Program Agreement between Grenoble Ecole de Management (Grenoble, France) & Beedie School of Business, Simon Fraser University. Approved by SCIA – September 18, 2013.

15. For Information: Renewed Student Exchange Agreement between University of Nottingham (Nottingham, England) & Simon Fraser University. Approved by SCIA – November 18, 2009.

16. Other business.

17. Confirmation of next meeting September 25, 2014, 2:00pm - 4:00pm in the Finance Boardroom (SH 3009).