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

Date: July 10, 2013  
Location: Finance Boardroom (SH 3009)  

Present:  
Tim Rahilly  
Lindsay Nielson  
Sarah Dench  
Ramesh Krishnamurti  
Patricia Gruben  
Kumari Beck  
Tom Perry  
Carl Lowenberger  
Holly Eksal  
Kelly Lee  
Yovanka Contreras (Secretary, Non-voting)  

Absent:  

Guests:  
Kris Torno  
Carol Zachs  

Regrets:  
Philip Steenkamp  
Yasmine Norouzi  
Pek-Hooi Soh  

Draft until Approved by SCIA  

1. Approval of the Agenda.  
   Adopted as presented. Approved  

2. Approval of the minutes for May 8, 2013.  
   Adopted as presented. Approved  

3. Business arising from the minutes.  
   No business arising from the minutes.  

4. For Approval: MOU between Universidad de Guadalajara (Guadalajara, Mexico) & Simon Fraser University. (Carl Lowenberger)  
   Motion: To approve the MOU between Universidad de Guadalajara and SFU  
   Moved: Tom Perry  
   Second: Kumari Beck  
   Approved
5. For Approval: LOI between Research Institute of Humanity and Nature (RIHN)(Kyoto, Japan) & Simon Fraser University (Sarah Dench and Carol Zachs)

Motion: To approve the LOI between RIHN and SFU.
Moved: Lindsay Nielson Second: Sarah Dench Approved

6. For Discussion: Revision to SCIA Document Submission Forms (Carol Zachs)

- The committee discussed and provided feedback.

7. For Discussion: International Field School Review (Tim Rahilly)

- The committee discussed and provided feedback.

8. For Discussion: Southeast Asia Field School, Spring 2013(Lindsay Neilson and Kris Torno)

Motion: Based on the documentation received at SCIA, we express strong concern about the Southeast Asia Field School, and recommend to the Chair of International Studies and the Dean of the Faculty of Arts and Social Sciences that the Southeast Asia Field School be suspended until appropriately modified with respect to academic rigour and health and safety issues, and a new Director has been identified.
Moved: Sarah Dench Second: Tom Perry Approved

9. For Information: Signed Statement of Agreement between Sangji University, (Wonju, Korea) and SFU [English Language and Culture Program].

10. For Information: Renewed Student Practicum Placement Exchange Agreement between Salzburg University of Applied Sciences (Salzburg, Austria) and Simon Fraser University.

11. For Information: Renewed Student Exchange Agreement between Chalmers Tekniska Hogskola (Gothenburg, Sweden) & SFU.

12. For Information: Signed LOI between Jackson School of International Studies, University of Washington (UW) (Seattle, WA) & Simon Fraser University. Approved by SCIA, May 8, 2013.

13. For Information: Signed MOU between INJE University (Gimhae, Korea) & Simon Fraser University [English Language and Culture Program].

14. Other business

**Next meeting date has been moved from September 11 to September 18 in the President’s Conference Boardroom SH 3187.

Motion to Adjourn Meeting
Moved: Tim Rahilly Second: Carl Lowenberger Meeting Adjourned 11:55am