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

Date: March 27, 2014  
Location: Electronic Voting  

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

   Approved  

   
   Adopted as presented.  

   Approved  

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

The following items were sent to the committee electronically for review and voting.  

4. For Approval: MSc Finance Industry Tour – New York (Beedie School of Business).  
   
   Feedback was received and amendments were taken into consideration.  

   Approved  

5. For Approval: MOU between University of Lausanne (UNIL)(Lausanne, Switzerland) & Simon Fraser University. (Director, International Partnerships & Protocol).  

   Approved  

6. For Approval: Student Mobility Agreement between University of Lausanne (UNIL)(Lausanne, Switzerland) & Simon Fraser University. (Director, International Partnerships & Protocol).  

   Approved  

7. For Information: Signed Statement of Intent between Indian Oil Corporation (IOCR&D) (New Delhi, India) & Simon Fraser University. Approved by Delegated Authority – January 7, 2014.  


9. For Information: Renewed Student Exchange Agreement between Universita Commerciale Luigi Bocconi (Milan, Italy) & Simon Fraser University. Originally approved by previous committee to SCIA, signed September 27, 2004.  

10. For Information: Renewed Student Exchange Agreement between National Chengchi University (Taipei, Taiwan) & Beedie School of Business, Simon Fraser University. Originally approved by previous committee to SCIA, signed in 2004.  

11. For Information: Signed Student Exchange Agreement between University of Copenhagen (Copenhagen, Denmark) & Simon Fraser University. Approved by SCIA – Nov 2013.  

12. For Information: Signed Student Exchange Agreement between Salzburg University of Applied Sciences (Salzburg, Austria) and Simon Fraser University. Approved by SCIA – Nov 2012.  

13. For Information: Renewed Student Exchange Agreement between Tsinghua University (Beijing, China) and Beedie School of Business, Simon Fraser University. Signed in 2008.  

14. For Information: Renewed Student Exchange Agreement between University College of Dublin (Dublin, Ireland) and Beedie School of Business, Simon Fraser University. Signed in 2006.  

16. For Information: Renewed Student Exchange Agreement between Univeriste Francois-Rabelais de Tours (Tours, France) and Simon Fraser University. Originally approved by previous committee to SCIA, signed October 2005.

17. For Information: Renewed MOU between Univeriste Francois-Rabelais de Tours (Tours, France) and Simon Fraser University. Originally approved by previous committee to SCIA, signed October 2005.

18. For Information: Renewed Student Exchange Agreement between Universidad San Francisco de Quito (Quito, Ecuador) and Simon Fraser University. Originally approved by previous committee to SCIA, signed on April 1, 1998.

19. For Information: Renewed Student Exchange Agreement between Yonsei University (Seoul, Korea) and Simon Fraser University. Approved by SCIA – April 08, 2008.


21. For Information: Renewed Program Agreement between Univerista Commerciale Luigi Bocconi (Milan, Italy) and Beedie School of Business, Simon Fraser University.

22. For Information: Renewed Program Agreement between Sangji University (Wonju-si, Korea) and Simon Fraser University. [English Language and Culture Program].

23. For Information: Renewed Program Agreement between Soka University (Tokyo, Japan) and Simon Fraser University. [English Language and Culture Program].

24. For Information: Renewed Program Agreement between Tohoku University (Sendai, Japan) and Simon Fraser University. [English Language and Culture Program].

25. For Information: Termination of MOU with the University of Isfahan (Isfahan, Iran) and Simon Fraser University.

26. Confirmation of next meeting May 29, 2014, 2:00pm - 4:00pm in the Finance Boardroom (SH 3009).