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

<table>
<thead>
<tr>
<th>Date:</th>
<th>May 28, 2015</th>
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<tbody>
<tr>
<td>Location:</td>
<td>President’s Conference Boardroom (SH 3187)</td>
</tr>
<tr>
<td>Present:</td>
<td>Tim Rahilly, Sarah Dench, Patricia Gruben, Lindsay Neilson, Ramesh Krishnamurti, Tanya Procyshyn, Roumi Ilieva</td>
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<td>Absent:</td>
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<td>Guests:</td>
<td>Glyn Williams-Jones, Uwe Glasser, Karen Lee, Shaheen Nanji</td>
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<td>Regrets:</td>
<td>Philip Steenkamp, Lisa Shapiro, Carl Lowenberger, Holly Eksal, Pek-Hooi Soh</td>
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</tbody>
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| Start Time: | 2:03 p.m. | End Time: | 3:10 p.m. |

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

2. Approval of the minutes for March 26, 2015. 
   Approved

3. Business arising from the minutes.

4. For Approval: Memorandum of Understanding with Universite Blaise Pascal (Dr. Glyn Williams-Jones)

   Motion: To approve the proposed MOU with Universite Blaise Pascal 
   Moved: Lindsay Neilson  
   Second: Patricia Gruben  
   Approved

5. For Approval: Letter of Intent with Zhejiang University Joint Center on Big Data Research (Dr. Uwe Glasser & Karen Lee)

   Motion: To approve the proposed LOI with Zhejiang University Joint Center on Big Data Research 
   Moved: Roumi Ilieva  
   Second: Tanya Procyshyn  
   Approved

6. For Information: Community Foundations Canada for the Canadian Queen Elizabeth II Diamond Jubilee Scholarships (Shaheen Nanji)

7. For Information: Signed Letter of Intent between the Universidade Federal do Ceara (Fortaleza, Brazil) and Simon Fraser University. Approved by SCIA March 26, 2015.

8. For Information: Renewed Student Exchange Agreement between the BI Norwegian Business School (Oslo, Norway) and Simon Fraser University. Originally signed September 22, 1995.

9. For Information: Renewed Dual Degree Program Agreement between the Zhejiang University, College of Computer Science & Technology (Zhejiang, China) and Simon Fraser University. Originally signed March, 2005.
10. For Information: Signed Student Exchange Agreement between Carlos III University of Madrid (Madrid, Spain) and Simon Fraser University. Approved by SCIA January 22, 2015.

11. For Information: Renewed Student Exchange Agreement between the School of Management, University of Bath (United Kingdom) and Simon Fraser University. Originally signed March 9, 2006.

12. For Information: Signed Student Exchange Agreement between the University of Bath (United Kingdom) and Simon Fraser University. Partnership pre-dates SCIA.

13. For Information: Renewed Student Exchange Agreement between the University of Economics (Prague, Czech Republic) and Simon Fraser University. Originally signed September 27, 2007.

14. For Information: Signed Memorandum of Understanding between Urthecast Corporation (USA/Canada) and Simon Fraser University. Approved by SCIA January 22, 2015.

15. For Information: Signed Letter of Intent between The Wordsworth Trust (Cumbria, England) and Simon Fraser University. Approved by SCIA March 26, 2015.

16. Other business.
   - International Services for Student’s Field School page has been revised for clarity in the instructions, requirements and forms.
   - International Services for Students is working with Safety and Risk Services to continue to provide structure and incorporate best practices on risk management.

17. Confirmation of next meeting July 23, 2015, 2:00pm - 4:00pm in the President's Conference Boardroom (SH 3187).