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

2. Approval of the minutes for January 9, 2013.
   *Adopted as presented.*

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

4. For Approval: Proposed Revisions to the SCIA Terms of Reference and Membership [K. Ross]
   - Changes to Appendix A (Illustrative list of International Activities to which Policy Applies): removal of “such as the English Language Bridge Program, and the English Language Culture Program.”
   - *Institutional research projects* – should be listed under an independent bullet

   *Motion: To approve and recommend to Senate the changes to Appendix A of Policy GP 23*
   *Moved: Tom Perry Second: Marena Brinkhurst* 
   *Approved*
- Terms of Reference – proposed, under number 4: change the word policy to protocol

Motion: To approve and recommend to Senate the changes to the terms of reference to SCIA
Moved: Kumari Beck Second: Shaheen Nanji

Approved

- Membership component of SCIA review will be tabled pending further discussion.

5. For Approval: MOU between Taipei Economic and Cultural Office (TECO)(Taipei, Taiwan) & Simon Fraser University [B. Ng]

Motion: To approve the MOU between TECO and SFU
Moved: Li-Jeen Broshko Second: Kate Ross

Approved

6. For Approval: Negotiations to Establish and Carry Out the Functions of the Canadian International Institute for Extractive Industries and Development [D. Shapiro, C. Egri]

Motion: To Endorse SFU’s participation in the IIEID.
Moved: Shaheen Nanji Second: Kumari Beck

Approved

7. For Information: Signed MOU between CUSO International (Ottawa, Canada) & Simon Fraser University. Approved by SCIA November 14, 2012

8. For Information: Signed MOU between City University of Hong Kong (Kowloon, Hong Kong) & Simon Fraser University. Approved by delegated authority on October 26, 2012.


10. For Information: Signed New MOU and Renewed Student Exchange Agreement between Uppsala University (Uppsala, Sweden) & Simon Fraser University. MOU approved by SCIA October 3, 2012.

11. For Information: Renewed MOU and Student Exchange Agreement between Korea Advanced Institute of Science and Technology (Daejeon, Republic of Korea) & Simon Fraser University.

12. For Information: Signed MOU between Tongji University (Shanghai, China) & Simon Fraser University. Approved by SCIA May 9, 2012

13. For Information: Signed Statement of Agreement between Soka University (Tokyo, Japan) and SFU [English Language and Culture Program].

14. Other business

- Until new membership terms are revised, Sarah Dench will be the ex-officio for SFU International, replacing Shaheen Nanji.

15. Confirmation of next meeting May 8, 2013, 10:00am-12:00pm in the Finance Boardroom (SH 3009).
Motion to Adjourn Meeting

Moved: Tom Perry  Second: Marena Brinkhurst  Meeting Adjourned 11:52am