1. Approval of the Agenda
   The Agenda was approved with the following addition, For Information: International Programs in Xian China, [Ian Andrews and Catherine Johnson, Education].
   Moved: Tom Nesbit    Second: John Welch    Unanimous Approved

2. Approval of the Minutes for May 9, 2010
   Moved: Ian Andrews    Second: Tom Nesbit    Unanimous- Approved

3. Business arising from the Minutes: –There was no business arising from the minutes.

4. For Approval: Student Exchange Agreement between Simon Fraser University and Deakin University (Australia) [John O’Neil, Faculty of Health Sciences].
   Moved: Kate Ross    Second: Ian Andrews    Unanimous- Approved

5. For Information: MPH Practicum for Global Health Students [Karen Palmer and Malcolm Steinberg, Faculty of Health Sciences].

6. For Approval: Field School University of Moratuwa, Sri Lanka [Adam Holbrook].
   Moved: Tom Nesbit    Second: Kate Ross    Unanimous- Approved

7. For Approval: MOU between the Beedie School of Business, Simon Fraser University & Sun Yat-sen Business School, Guangzhou, P.R. China [Rebecca Rytir and Dr. Daniel Shapiro, Beedie School of Business].
   Moved: Johnny Jermias    Second: Ian Andrews    Unanimous- Approved
8. For Approval: Academic Cooperation Agreement between the Beedie School of Business, Simon Fraser University and Korea University Business School, Korea University (Seoul, Korea) [Colleen Collins, Beedie School of Business].

   *Academic Cooperation Agreement should be replaced with Memorandum of Understanding to be consistent with SCIA templates.*

   Moved: Tom Perry  
   Second: Ian Andrews  
   Unanimous- Approved

9. For Approval: SFU Residence Life - Zambia 2012 International Service Trip [Micaela Roughton, Residence and Housing]

   *The members of the committee decided that this proposal was not under SCIA’s jurisdiction at this time. It was recommended that Residence and Housing seek Faculty sponsorship, moving towards a credit based program. Not Approved*

10. For Approval: CIDA Partners in Development Competition [Shaheen Nanji, SFU International].


    Moved: Tom Nesbit  
    Second: Tom Perry  
    Unanimous Approved

11. For Information: Indigenous Exchange Agreement between Simon Fraser University and Griffith University (Queensland, Australia) [Lindsay Neilson, SFU International].

    *Approved by SCIA Chair August 24, 2011*

12. For Information: China Council Project Update - Increase in CIDA Funding [Shaheen Nanji, SFU International].

13. For Information: Signed MOU’s between Simon Fraser University and Hanoi School of Public Health, National Institute of Public Health (Hanoi, Vietnam), Cambodia National Institute of Public Health [Faculty of Health Sciences] and Mekelle University (Ethiopia) [FASS].

14. Other business:

   ITEM (International Teacher Education Module) China Module 2011 [Catherine Johnson, Faculty of Education, Professional Programs]

   *Item was not presented to the committee due to time constraints; and will be sent to the Chair, James Busumtwi-Sam for review.*

15. Confirmation of next meeting November 9, 2011