<table>
<thead>
<tr>
<th>Date:</th>
<th>September 26, 2019</th>
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<tbody>
<tr>
<td>Location:</td>
<td>University Advancement Boardroom (SH 2106)</td>
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</tbody>
</table>
| Present: | Joy Johnson  
Rummana Khan Hemani  
Carolyn Hanna  
Darren Schemmer  
Lisa Shapiro  
Roumi Ilieva  
Dongya Yang |
| Absent: | Karan Pathania |
| Guests: | Sabrina Higgins (Assistant Professor of Aegean and Mediterranean Societies and Cultures)  
Meg Holden (Director and Professor, Urban Studies Program)  
Kris Torno (Manager, International Mobility)  
Carolyn Egri (Associate Dean, Research and International)  
Alana McGillivray (Senior Manager – Office of International Programs)  
Victor Song (Lecturer, Finance) |
| Regrets: | Bonnie Gray  
Wendy Stienberg  
David Hik  
Alexandra Gunn  
Michael Favere-Marchesi |
| Start Time: | 2:00 pm |
| End Time: | 3:50 pm |

1. Approval of the Agenda  
   Adopted as presented.  
   Approved

2. Approval of the Minutes for July 18, 2019  
   Adopted as presented.  
   Approved

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

4. For Approval: Student Mobility Agreement – Kyoto University [Kris Torno, Manager, International Mobility]  
   
   Motion: To approve the proposed Student Mobility Agreement with Kyoto University  
   Moved: Dongya Yang  
   Second: Rummana Khan Hemani  
   Approved

5. For Approval: Letter of Intent – National Hellenic Research Foundation [Sabrina Higgins, Assistant Professor of Aegean and Mediterranean Societies and Cultures]  
   
   Motion: To approve the proposed Letter of Intent with the National Hellenic Research Foundation  
   Moved: Dongya Yang  
   Second: Lisa Shapiro  
   Approved
6. For Approval: International Field School to Finland "Comparative urban sustainability in the Nordic countries and Canada" – University of Helsinki, Urban Studies and Planning program [Meg Holden, Director and Professor, Urban Studies Program]

Motion: To approve the proposed International Field School to Finland
Moved: Roumi Ilieva  Second: Dongya Yang  Approved*

*This is conditionally approved as a pilot field school for one year. A sustainability proposal is to be proposed in one year’s time as the committee does not see this as a long term project and it is unclear what financial implications there may be.

7. For Approval: Student Mobility Agreement – Sapienza University of Rome [Kris Torno, Manager, International Mobility]

Motion: To approve the proposed Student Mobility Agreement with Sapienza University of Rome
Moved: Dongya Yang  Second: Roumi Ilieva  Approved

8. For Approval: Joint Graduate Loan-Tuition Fee Support Program - FIDERH (Fund for Development of Human Resources) [Alana McGillivray, Senior Manager – Office of International Programs]

Motion: To approve the proposed Joint Graduate Loan-Tuition Fee Support Program
Moved:  Second:  Deferred

*Deferred until next meeting or for electronic approval. Questions were raised from some committee members, but as the applicant, Carol Zachs, was not present, the presenter was not able to answer the questions thoroughly. Questions from SCIA have been submitted to her and answers will be provided when the agreement is resubmitted.

9. For Approval: Beedie Finance Field School – Fudan University, School of Management [Alana McGillivray, Senior Manager – Office of International Programs, & Victor Song, Lecturer, Finance]

Motion: To approve the proposed Beedie Finance Field School with Fudan University, School of Management
Moved: Roumi Ilieva  Second: Dongya Yang  Approved*

*Approved to take place for 5 years.

10. For Approval: Letter of Intent – University of Nottingham Ningbo China [Alana McGillivray, Senior Manager – Office of International Programs]

Motion: To approve the proposed Letter of Intent with University of Nottingham Ningbo China
Moved: Dongya Yang  Second: Lisa Shapiro  Approved*

*Approved with condition that a discussion between International Services for Students and Beedie regarding non-credit students must take place. As more students will be present on campus via the Beedie International Summer Program, the committee questions the potential strain there may be on services for students.
*Also note that Carolyn Hanna’s signature is on this submission, but it may have been mixed with another

11. For Approval: Letter of Intent – Providence University [Alana McGillivray, Senior Manager – Office of International Programs]

Motion: To approve the proposed Letter of Intent with Providence University
Moved:  Second:  Deferred*

*Deferred for revisions. Discussion between SFU International and Beedie regarding nature and purpose of the agreement must take place.
12. For Approval: Student Mobility Agreement – ESCA Ecole de Management [Alana McGillivray, Senior Manager – Office of International Programs]

Motion: To approve the proposed Student Mobility Agreement with ESCA Ecole de Management
Moved: Carolyn Hanna Second: Roumi Ilieva Approved

13. For Approval: Student Mobility Agreement – IAE Business School Argentine Austral [Alana McGillivray, Senior Manager – Office of International Programs]

Motion: To approve the proposed Student Mobility Agreement with IAE Business School Argentine Austral
Moved: Dongya Yang Second: Roumi Ilieva Approved

14. For Approval: Student Mobility Agreement – IESEG School of Management [Alana McGillivray, Senior Manager – Office of International Programs]

Motion: To approve the proposed Student Mobility Agreement with IESEG School of Management
Moved: Second: Deferred*

*Deferred to next meeting with Michael Favere-Marchesi present.

15. For Approval: Student Mobility Agreement – WHU – Otto Beisheim School of Management [Alana McGillivray, Senior Manager – Office of International Programs]

Motion: To approve the proposed Student Mobility Agreement with WHU – Otto Beisheim School of Management
Moved: Carolyn Hanna Second: Lisa Shapiro Approved

16. For Approval: Student Mobility Agreement – Xi’an Jiaotong-Liverpool University [Alana McGillivray, Senior Manager – Office of International Programs]

Motion: To approve the proposed Student Mobility Agreement with Xi’an Jiaotong-Liverpool University
Moved: Lisa Shapiro Second: Dongya Yang Approved

17. International Activity Roundtable - Faculty representatives inform other members of key new international activities in their Faculties.

- None

18. Other business

- Beedie is invited to present the Faculty’s international strategy at the next SCIA meeting
- SFUi to prepare discussion draft about the process and pathways for draft agreements coming to SCIA
- SCIA was informed that President Petter will travel to Mexico and Colombia in October and to Singapore, Hong Kong, and Shanghai in November.

19. Confirmation of next meeting on November 21, 2019, 2:00 – 4:00 pm in the Advancement Boardroom, Strand Hall 2106