

**SIMON FRASER UNIVERSITY  
UNIVERSITY SECRETARIAT  
MEMORANDUM**

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**To:** Senate  
**From:** Alison Watt  
**Subject:** SCIA Annual Report  
**Date:** 4 May, 2005

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The attached copy of the Senate Committee on International Activities (SCIA) Annual Report, including a report from the International Student Exchange Committee (ISEC) is forwarded to Senate for information.

*Alison Watt*

# SIMON FRASER UNIVERSITY

## SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

### ANNUAL REPORT TO SENATE January – December 2004

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#### 1. Introduction

The Senate Committee on International Activities (SCIA) is a Standing Committee (Reporting Category "B") established under the terms of the University Policy on International Activities (GP 23). The terms of reference and composition of the Committee are attached as *Annex A*, and can be found on the following web page: <http://www.reg.sfu.ca/Senate/SenateComms/SCIA.html>

In 2004, SCIA met ten times. This Annual Report highlights the issues dealt with by the Committee over the course of the year. For Senators wishing more detailed information concerning SCIA's deliberations, the approved minutes of the meetings can be found on the following web page:  
<http://www.reg.sfu.ca/Senate/SenateComms/SCIA/index.html>

Senators may also wish to contact the Committee's Secretary, Stephanie Sauvé, by telephone: 604 291 4441 or by email: [ssauve@sfu.ca](mailto:ssauve@sfu.ca) for further information.

#### 1.1 SCIA Members

SCIA Members January 2004 – May 2004		
Members	Conditions	Name
President (or designate)	Chair, Ex-officio	Jon Driver
Vice-President, Academic (or designate)	Ex-officio	Paul McFetridge
Chair, International Student Exchange Committee (ISEC)		
Senator-Faculty Mbr	Elected by and from Senate	Andy Hira
Senator-Faculty Mbr		(no representative)
Senator-Faculty Mbr		Jim Budd
Senator (At-large)	Elected by and from Senate	Valerie Dunsterville
Student Senator (Undergraduate)	Elected by and from Senate	Joanna Lemay
Graduate Student (At-large)	Elected by Senate	Clement Apaak
Executive Director, SFU International (or designate)	Ex-officio	Nello Angerilli
Staff Member, SFU International	Secretary, Ex-officio (non-voting)	Stephanie Sauvé

<b>SCIA Members June 2004 – December 2004</b>		
<b>Members</b>	<b>Conditions</b>	<b>Name</b>
President (or designate)	Chair, Ex-officio	Jon Driver
Vice-President, Academic (or designate)	Ex-officio	Paul McFetridge
Chair, International Student Exchange Committee (ISEC)		
Senator-Faculty Mbr	Elected by and from Senate	Dan Weeks
Senator-Faculty Mbr		David Zandvliet
Senator-Faculty Mbr		Jim Budd
Senator (At-large)	Elected by and from Senate	Valerie Dunsterville
Student Senator (Undergraduate)	Elected by and from Senate	Shawn Hunsdale
Graduate Student (At-large)	Elected by Senate	Clement Apaak
Executive Director, SFU International (or designate)	Ex-officio	Nello Angerilli
Staff Member, SFU International	Secretary, Ex-officio (non-voting)	Stephanie Sauvé

## 1.2 Dates of SCIA Meetings in 2004

January 13, 2004
February 10, 2004
March 9, 2004
April 13, 2004
May 11, 2004
June 8, 2004
July 20, 2004
August – meeting cancelled
September 14, 2004
October 12, 2004
November 9, 2004
December – meeting cancelled

Current SCIA membership and dates of meetings can be found on the following web page:  
<http://www.reg.sfu.ca/Senate/SenateComms/SCIA.html>

## **2. Approvals**

- 2.1 Approval of the Memorandum of Understanding for a Study Abroad Program between Simon Fraser University and Beihang University College of Software, for signature by Michael Stevenson.
- 2.2 Approval of SFU International's submission of a proposal for the "Decentralized Senior Secondary Education Project," and submission of a Letter of Intent for the "Madrasah Education Development Project" (both ADB-funded initiatives in Indonesia).
- 2.3 Approval of SFU's involvement in a proposal for a CIDA-funded project: "Education Reform for the Knowledge Economy in Jordan."
- 2.4 Approval of the Spain Sociology and Anthropology Field School for summer 2004.
- 2.5 Approval to recommend the President's approval of two Letters of Intent for the CIDA-funded UPCD/Tier2 program: (1) "Sustaining Indigenous Communities – Philippines" from Continuing Studies, and (2) "Building Interdisciplinary Capacity for Women's Health and Well Being in the borders between Afghanistan, Iran, and Pakistan (AIP region)" from the Institute of Health Research and Education (IHRE).
- 2.6 Approval of the MOU for the development of a preparatory program at Tsinghua University in Beijing, with recommended amendments.
- 2.7 Approval of the Education field school in Moscow, Russia, "Vygotsky Psychology and Pedagogy," led by Dr. Natalia Gajdamaschko, August 1 – 20, based on documentation provided.
- 2.8 Approval of the Education field school in Berlin, Germany, "The Berlin Transformations - Social, Cultural, and Educational Change," led by Dr. Eugenie Samier, August 2 – 22, based on documentation provided.
- 2.9 Approval of Continuing Studies' study tour for senior officials from Beijing, China -- exploring health policy, legislation, and services particularly related to women and children.
- 2.10 Approval of the MOU for the Community Economic Development Ukraine (CEDU) project, by the Centre for Sustainable Community Development, with no subsidiary agreements requiring SCIA approval.
- 2.11 Approval, in principle, of the concept of the Tsinghua-SFU Bridge Program as outline in "Proposal of Delivery of Consulting Services to Tsinghua University" which was presented at the SCIA meeting.
- 2.12 Approval of the Indigenous Studies Field School in principle, requiring submission of the final proposal for approval by SCIA.
- 2.13 Approval of the India Field School in International and Global Education.
- 2.14 Approval of the Scotland Field School in Humanities.
- 2.15 Approval of the Management Training Program for Putian University, China.
- 2.16 Approval of the teaching program in Brunei: "Technology across the Curriculum – Facilitating Teaching Innovation in Brunei."

## **3. Received for Information**

- 3.1 Presentations by SFU International and collaborators about the ongoing development of the dual-degree program in China.
- 3.2 Notification from Continuing Studies that their project proposal, "Reducing HIV Stigma by Education – Ghana," submitted to AUCC/CIDA, has been approved for funding.
- 3.3 Notification from Continuing Studies that they will submit an Expression of Interest to the Asian Development Bank for a project in Sri Lanka.
- 3.5 Update from SFU International that the Tier Two submission from Continuing Studies to the CIDA's UPCD program, "Sustaining Indigenous Communities – Philippines," has been invited to submit a full proposal.

- 3.6 Presentations from SFU International, the School of Criminology, and Continuing Studies about their explorations into providing training support to the Indonesian police. The opportunity was determined to be inappropriate for SFU involvement, prior to going to SCIA for formal approval.
- 3.7 Presentations from SFU International about a consortium of institutions, including Simon Fraser University and the David Suzuki Foundation, exploring their potential involvement in an initiative to provide training to Tibetans in environmental management and economic sustainability.

#### 4. Field Schools

SFU International reported that the following field schools were completed during May - July, 2004:


- Czech Republic (Charles University, Prague): 13 participants, led by Dr. David Mirhadi, Humanities
- France (University Francois Rabelais, Tours): 13 participants, led by Dr. Jacqueline Viswanathan, French
- Italy (Rome, Florence, Milan): 39 participants, led by Russell Taylor and Jim Budd, SIAT
- Southeast Asia (Vietnam and Thailand): 14 participants, led by Dr. Michael Howard, Sociology & Anthropology
- Tonga (University of the South Pacific, Tonga): 17 participants, led by Dr. Dave Burley, Archaeology
- Merton Field School (Prades, France): 19 participants, led by Dr. Don Grayston, Humanities

#### 5. Report from the International Student Exchange Committee (ISEC)

The International Student Exchange Committee (ISEC), a sub-committee of SCIA, is responsible for making recommendations on the establishment of any new student exchange agreements and selecting candidates for exchange programs. Information on ISEC can be found on the following web page: <http://www.reg.sfu.ca/Senate/SenateComms/ISEC.html>

In 2003/04, ISEC selected 141 students to participate in the University's international bilateral and multilateral student exchange programs. This number is an increase from 120 students in 2002/03 and the highest number of students ever selected in one year at SFU. A detailed report is included in Annex B.

#### 6. Signature

  
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Jonathan Driver, Chair  
Senate Committee on International Activities

Date: 27 April '05

**Annex A**

**Senate Committee on International Activities (SCIA)  
Standing Committee (Reporting Category "B")**

**Membership**

<b>Membership</b>		
<b>Members</b>	<b>Conditions</b>	<b>Term</b>
President (or designate)	Chair, Ex-officio	
Vice President, Academic (or designate)	Ex-officio	
Senator (Faculty Member)	Elected by and from Senate	2 years
Senator (Faculty Member)	Elected by and from Senate	2 years
Senator (Faculty Member)	Elected by and from Senate	2 years
Senator (At-large)	Elected by and from Senate	2 years
Senator (Undergraduate Student)	Elected by and from Senate	2 years
Graduate student (At-large)	Elected by Senate	2 years
Executive Director, SFU International	Ex-officio	
Secretary (Non-voting)	Staff Member, SFU International	

The Committee shall meet at least once each semester and at the call of the Chair.  
Quorum shall be a simple majority of the voting members.  
The Committee may strike sub-committees as required, such as the International Student Exchange Committee.

**6.3 Terms of Reference**

**6.3.1** To ensure that proposals for international activities meet the conditions and criteria established by the University Policy on International Activities, and the University Policy on Service Contracts.

**6.3.2** To ensure broad consultation prior to the final approval of any proposal covered by this policy for which human rights considerations are likely to be a concern.

**6.3.3** To advise the President with respect to the desirability of entering into international activities that are proposed to be undertaken by the University on the basis of a contract, contribution agreement, letter of understanding, or similar document.

**6.3.4** To maintain an overview and familiarity with international agreements that are entered into by academic or administrative units.

**6.3.5** To report annually to Senate.

## **6.4 Procedures**

**6.4.1** The Committee shall be provided with copies of international activity proposals and whatever other information is needed to administer this Policy, based on procedures to be determined by the Committee.

**6.4.2** Every proposal shall indicate that it has the approval of the appropriate Chair or Director, and Faculty Dean and shall contain a statement of goals and objectives, a clear disclosure of the proposed activities and a budget.

**6.4.3** Proposals shall be accompanied by verification that the prospective parties to the activity have been given a copy of the University Policy on International Activities.

**6.4.4** Proposals shall be submitted to the Secretary of SCIA for distribution to the Committee.

**6.4.5** The Committee shall review each proposal to ensure compliance with the University Policy on International Activities and shall recommend acceptance, modification or rejection to the President. Where approval of the Senate or the Board of Governors is required, the President shall inform the appropriate body(ies) of the Committee's recommendation.

**6.4.6** Where there is concern on the part of SCIA that any international activity which uses the University's name or resources may be in non-compliance with this Policy, the Committee shall be entitled to receive further information and shall report to the President regarding any violations that may be discovered.

**6.4.7** Copies of international activity contracts or other agreements shall be provided to the Office of International Cooperation where they shall be kept on file and be open for inspection by members of the University community.

## **Interpretation**

Questions of Policy interpretation or application shall be referred to the President whose decision shall be final.

**Annex B**

**SFU International - Student Exchange Programs**

**Outgoing Student Exchanges: Sept 2003 - Aug 2004**

APP = applied; SEL = selected/approved  
 W/D=withdrew; N/A = not approved; SEM = semester; C/O = carry/prev. year  
 WENT = # of students who went per sem; does not include C/O

COUNTRY	UNIVERSITY	APP	SEL	N/A	W/D	# STUDENTS PER		C/O	WENT
						1 SEM	2 SEM		
ARGENTINA	Belgrano University	1	1			1			1
AUSTRALIA	Monash University	22	11		3	7	14		11
AUSTRALIA	Australian National University	3	6				2		6
AUSTRALIA	Flinders University of South Australia	4	1		2	3			1
AUSTRALIA	Murdoch University	3	2		1	2			2
AUSTRALIA	Swinburne University of Technology(no longer active)								
AUSTRALIA	University of Western Australia	4	4			4			4
AUSTRALIA	University of Western Sydney	5	4		3	2	2		4
CANADA	Universite de Montreal								
CANADA	Universite de Quebec a Montreal (UQAM)	2	1		1	1			1
CANADA	Universite Laval	7	4		3	1	4		4
CANADA	University of Ottawa	2	2				2		2
CHILE	Pontificia Universidad Catolica								
CHINA	East China Normal University (outgoing exchange only)								
CHINA	Jilin University								
CHINA	Zhejiang University								
CUBA	Universidad de la Habana (no longer active)								



CZECH REPUBLIC	Charles University	2	1				2	1	
DENMARK	Aarhus University	3	3				1	2	3
DENMARK	Copenhagen Business School	8	7				8		7
ECUADOR	Universidad San Francisco de Quito	2	2					2	2
EGYPT	American University of Cairo	1					1		
ENGLAND	University of Bath	2	1			1		2	1
ENGLAND	University of East Anglia	1				1			
ENGLAND	University of Leeds	6	4					4	4
ENGLAND	University of Sussex	2	2						2
FIJI	University of the South Pacific	6	3			3			3
FINLAND	Helsinki School of Economics								
FINLAND	University of Jyväskylä	3	3				1	2	3
FRANCE	Foundation Nationale Des Sciences Politiques - Paris	5	4			1	1	4	4
FRANCE	French Military of Saint Cyr								
FRANCE	Institut d'Etudes Politiques de Lille								
FRANCE	Universite Blaise Pascal								
FRANCE	Universite de Nice-Sophia Antipolis	3				1		2	
FRANCE	Universite Francois Rabelais (incoming only - offset Field School)								
GERMANY	Humboldt University, Germany (SMBA)								
GERMANY	ISM Dortmund								
GERMANY	Justus-Leibeg (no longer active)								
GERMANY	University of Kaiserautern (no longer active)								
HONG KONG	Chinese University of Hong Kong	1				1			
HONG KONG	Hong Kong Baptist University								
HONG KONG	Hong Kong University	5	2			3	1	1	2
ITALY	Politecnico Di Milano								

JAPAN	Kansai Gaidai University	4	3	1	2	1	3
JAPAN	Meiji Gakuin University	7	5	2	2	3	5
KOREA	KAIST	2	2	2			2
KOREA	Seoul National University	4	4		4		4
KOREA	Yonsei University	7	4	2	2	2	4
MEXICO	Instituto Tecnologico Autonoma de Mexico (ITAM)						
MEXICO	ITESM	2	1	1		1	1
MEXICO	Universidad de Guadalajara						
MEXICO	Universidad de las Americas Puebla (UDLA)	1		1			
NETHERLANDS	Hanzehogeschool Groningen						
NETHERLANDS	Universiteit Utrecht	3	3		1	2	3
NETHERLANDS	University College Maastricht						
NETHERLANDS	Universiteit van Amsterdam	3	3		1	2	3
NEW ZEALAND	University of Auckland	3	1	2	1		1
NORWAY	Norwegian School of Management	1	1		1		1
NORWAY	University of Oslo	1	1		1		1
NORWAY	University of Tromsøe						
PHILLIPPINES	De La Salle University						
SCOTLAND	Heriot-Watt University	1		1			
SCOTLAND	University of Dundee	4	4			4	4
SCOTLAND	University of Strathclyde	8	8	1	2	6	8
SINGAPORE	National University of Singapore	6	6		6		6
SOUTH AFRICA	University of Capetown	3	3		3		3

SPAIN	Universidad Complutense Madrid	3	1	2	1				1
SWEDEN	Chalmers University of Technology								
SWEDEN	Lund University	7	5	2	5				5
SWEDEN	Uppsala University	2	1	0	1	1	1		1
SWITZERLAND	University of Basel								
TAIWAN	National Taiwan Normal University	3	1	2	1	1	1		1
TAIWAN	National Taiwan University	3	1	1	1				1
THAILAND	Chulalongkorn University	4	2	2	2				2
THAILAND	Thammasat University	4	1	2	1				1
TURKEY	Koc University	2		2					
USA	Northeastern University	3	2	1	2				2
USA	Northern Arizona University	2	1	1	1				1
USA	San Diego State University	4	2	2	1	1	1		2
USA	University of Maine, Orno								
USA	University of New Mexico								
USA	Western Washington University	2	2		2				2
USA	National Student Exchange (NSE) - Consortium	10	5	4	3	2	2		5
	<b>TOTALS</b>	<b>212</b>	<b>141</b>	<b>4</b>	<b>56</b>	<b>82</b>	<b>71</b>	<b>6</b>	<b>141</b>