1. Approval of the Agenda
   Moved: Sam Black   Second: William Radford   - Approved

2. Approval of the Minutes for December 8, 2010
   Moved: Sam Black   Second: Ian Andrews   - Approved

3. For Information: the following Student Exchange agreements are being renewed: San Diego State University, Lund University, University of Maastricht & University College of Maastricht University, Université catholique de Louvain, University of Western Australia [Kate Jennings, SFU International].
   a. Approval granted by SCIA members via email.

4. For Information: Outcome of email approval for submission of MOU between Simon Fraser University and the University of Nairobi - Strengthening Higher Education Stakeholder Relations in Africa project [Shaheen Nanji, SFU International].
   a. Approval granted by SCIA members via email.

5. For Information: Outcome of email approval for submission of Muskoka - CIDA Proposal for Maternal and Child Health - Bangladesh [John Richards, Public Policy].
   a. Approval granted by SCIA members via email.

6. For Information: Short Term Non Credit for Education Leadership in Education Pedagogy [Ian Andrews, Faculty of Education].

7. For Information: MOU between Simon Fraser University and The University of Zambia [Craig Janes, Faculty of Health Science].

8. For Approval: Service Contract for the delivery of one cohort of SFU Business’ Management of Technology MBA at King Saud University [Kristina Henriksson and Colleen Collins, Beedie School of Business].
   Moved: Craig Janes   Second: William Radford   - Approved
9. For Approval in Principle: MOU between Simon Fraser University, Vanderbilt University (Nashville, Tennessee) University of Sao Paulo (Brazil) and ITAM -Instituto Tecnologico Autonomo de Mexico (Mexico City) [Colleen Collins, Faculty of Business].
   Moved: Ian Andrews Second: Sam Black - Approved in principle

10. For Approval: Field School University of Moratuwa, Sri Lanka
    Approved in principle for 2012 subject to appropriate University risk management and contractual arrangement.
    Moved: Sam Black Second: Craig Janes - Approved in principle

    Moved: William Radford Second: Sam Black - Approved

12. For Approval: MOU between Simon Fraser University and Mekelle University, Ethiopia [Catherine D’Andrea, FASS, Archaeology].
    Moved: William Radford Second: Ian Andrews - Approved

13. For Approval: SFU Exchange Program – Outbound Graduate Students Proposed Eligibility Criteria, Units and Coursework [Kate Jennings, SFU International and Wade Parkhouse, Dean of Graduate Studies].
    a. SCIA members approved this to be brought forth to the Graduate Senate Committee and Senate
    Moved: Ian Andrews Second: William Radford - Approved

14. For Approval: Students for Development proposal to AUCC/CIDA [Shaheen Nanji].
    Moved: Kate Ross Second: David Neuman - Approved

15. For Approval: MOU between Simon Fraser University and The University of Cape Coast, Ghana [James Busumtwi-Sam].
    Moved: William Radford Second: Sam Black - Approved

16. Other Business:
    - There was no other business.

17. Confirmation of next meeting: March 9, 2011.

18. Meeting adjourned time 1:10 pm