Meeting Minutes

Date: March 9, 2011
Location: Finance Boardroom, Strand Hall

Present:
James Busumtwi-Sam (Chair)
Michael Favere-Marchesi
David Newman
Joan Sharp
Kate Ross
Ian Andrews
William Radford
Craig Janes
Lindsay Neilson (Non-voting)
Sarah Orr (Secretary, Non-voting)

Absent:
Cenk Sahinalp
Kate Jennings (Non-Voting)
Anton Bezglasanyy
Li-Jeen Broshko
Sam Black
Tom Nesbit
Shaheen Nanji
Guests
Muriel Klemetski, Amy Lee,
Colleen Collins, Stephen Smith,
Glyn Williams-Jones

Start Time: 11:30 a.m.  End Time: 1: p.m.

1. Approval of the Agenda
   a Item 8 moved up to item 7
   Moved: William Radford  Second: Kate Ross  - Approved

2. Approval of the Minutes for February 9, 2010
   Moved: William Radford  Second: Kate Ross  - Approved

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

4. For Information: A general MOU between Simon Fraser University and Universite catholique de Louvain (Belgium) [Kate Jennings, SFU International].

5. For Approval: Submission of proposal to CIDA – Partnership between Simon Fraser University and Douglas College (lead), Fraser Health, the Ministry of Health—Masaka District (Community Health Office), and Masaka District Hospital, Uganda.
   Moved: William Radford  Second: Kate Ross  - Approved

6. For Approval: A course section of Education 370 to be delivered and taught in Oaxaca, Mexico, in April of 2011.
   Approval in principle
   Moved: David Newman  Second: Kate Ross  - Approved

7. For Approval: Submission of proposal to HRSDC Canada – EU Program – TEP Partnership (University of Ottawa, Copenhagen Business School, Grenoble Ecole de management, Quinn School of Business, University of Mannheim).
   Moved: Michael Favere-Marchesi  Second: William Radford  - Approved
8. For Approval in Principle: Graduate Student Exchange with HRSDC Transatlantic Exchange Partnership - "Canada -ED Volcanology Training Network".
   Moved: William Radford   Second: David Newman   - Approved in Principle

9. For Approval in Principle: EMBA for the Americas - MOU between Simon Fraser University and Vanderbilt University (USA), FIA at the University of Sao Paulo (Brazil) and ITAM -Instituto Tecnologico Autonomo de Mexico (Mexico City).
   Moved: William Radford   Second: David Newman   - Approved in Principle

10. For Information: 2010 SCIA Annual Report Draft reviewed by SCIA members, for submission to Senate at April 4th, 2011 meeting. Revisions requested in Section 5. Student Exchange, before submission.

11. Other business: