

SIMON FRASER UNIVERSITY
University Secretariat
MEMORANDUM

To: Senate
From: Alison Watt, Director, University Secretariat
Subject: Changes to Senate Committee on International Activities
Date: 19 December, 2006

FOR INFORMATION

1. In September, 2006, changes to a variety of Senate committees resulting from the changes in Student Services were adopted by the Senate Committee on Agenda and Rules (SCAR) and reported to Senate for information.

After discussion and further consideration, Nello Angerilli (Associate VP Students and International) and Jon Driver (Dean of Graduate Studies), have determined that the change to the Senate Committee on International Activities (SCIA) is not required. SCAR has now approved the return to the original membership as follows:

President (or designate) Chair
VP Academic (or designate)
Director, SFU International (or designate)

2. Earlier this Fall, Dr. Driver forwarded a recommendation from SCIA to remove Procedures item 3, which states:

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.*

In requesting the removal of this item, SCIA indicated that it was not necessary if the proposed activity conformed to the relevant policies.

SCAR approved this revision as an editorial change to the Procedures of SCIA.

Both items 1 and 2 are forwarded to Senate for information.

cc: N. Angerilli
J. Driver
J. Phillips
B. Grant

