

Senate Committee on International Activity

MEETING MINUTES

Thursday, June 29, 2023

2:00 – 3:30 pm

Online (Zoom)

- Present:** Dugan O'Neil, VPRI
Rummana Khan Hemani, Vice Chair, VPA
Carolyn Hanna, International Student Services
Shaheen Nanji, SFU International
Bonnie Gray, Applied Sciences
Michael Favere-Marchesi, Beedie
Arne Mooers, Science
- Guests:** Laurie Anderson, Executive Director (interim), Morris J. Wosk Centre for Dialogue
Glyn Williams-Jones, Professor & Chair, Department of Earth Sciences, Co-Director Centre for Natural Hazards Research
Ujwal Kayande, Dean, Beedie School of Business
Rebecca Rytir, Director, International Programs and Partnerships, Office of International Programs, Beedie School of Business
- Regrets:** Elspeth Pratt, Communications, Art and Technology
Nathalie Sinclair, Education
Wendy Steinberg, Lifelong Learning
- Absent:** Jeff Derksen, Graduate Studies (*non-voting*) – attendance unconfirmed
- Recorder:** Paula Barker, SFU International (*non-voting*)

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- 1. Approval of the Agenda**
Adopted as presented. *Approved*
 - 2. Approval of the Minutes for February 9, 2023** *Approved*
 - 3. Business arising from the Minutes** *None*
 - 4. For Approval: Letter of Intent – Aberystwyth University [Laurie Anderson, Executive Director (interim), Morris J. Wosk Centre for Dialogue]** *Approved*
 - 5. For Approval: Memorandum of Understanding – The Science Foundation Ireland Research Centre in Applied Geosciences [Glyn Williams-Jones, Professor & Chair, Department of Earth Sciences, Co-Director Centre for Natural Hazards Research]** *Approved*

6. **For Approval: Study Abroad Program Agreement – ICN Business School [Ujwal Kayande, Dean, Beedie School of Business and Rebecca Rytir, Director, International Programs and Partnerships, Office of International Programs, Beedie School of Business]**

Proposal Withdrawn

7. **For Approval: Study Abroad Program Agreement – Zhaw School of Management and Law [Ujwal Kayande, Dean, Beedie School of Business and Rebecca Rytir, Director, International Programs and Partnerships, Office of International Programs, Beedie School of Business]**

Proposal Withdrawn

8. **For Information: Approval by delegated authority: Letter of Intent – Wageningen University and Research [Shaheen Nanji, Executive Director, SFU International]**

Shaheen Nanji: The agreement was signed and approved by SCIA. This is normal procedure -- to be added on the agenda. This is a great agreement that is getting great traction.

9. **International Activity Roundtable**

Other Business: None.

10. **Confirmation of next meeting:** Thursday, October 5 from 2:00 – 4:00 pm in Strand Hall 3110 / Online (Zoom).