

Simon Fraser University
 Senate Committee on International Activities (SCIA)
 July 18, 2019
 Meeting Minutes

Date:	July 18, 2019		
Location:	Big Data Hub Meeting Room (ASB 10964)		
Present:	Joy Johnson Rummana Khan Hemani Carolyn Hanna Darren Schemmer Bonnie Gray Lisa Shapiro Michael Favere-Marchesi Roumi Ilieva Dongya Yang Wendy Steinberg Karan Pathania	Absent:	
		Guests:	Christina Giovas (Assistant Professor, Department of Archaeology)
Regrets:	David Hik Alexandra Gunn		
	Start Time: 2:00 pm		End Time: 3:40 pm

1. Roundtable: Self-introductions
2. Approval of the Agenda
Adopted as presented. *Approved*
3. Approval of the Minutes for May 23, 2019
Adopted as presented. *Approved*
4. Business arising from the Minutes
No business arising from the minutes.
5. For Approval: Curaçao International Field School; Curaçao Cultural Landscape Project [Christina Glovas, Assistant Professor, Department of Archaeology, 2:20 pm]

Motion: To approve the proposed Curaçao International Field School; Curaçao Cultural Landscape Project
*Moved: Michael Favere-Marchesi Second: Dongya Yang Approved**

*The activity was approved by the Committee, but the Memorandum of Understanding must be vetted by Carol Zachs (Director, Global Engagement, Europe, Americas, South Pacific, International Research Mobility) before signatures can be collected.

6. Comments from Dr. Joy Johnson, Chair of the Senate Committee on International Activities, regarding the role of SCIA

Dr. Johnson described SCIA meetings as opportunities to be seized for faculty members and department leaders to discuss and share information about internationalization at Simon Fraser University. She shared her plans to review the terms of reference to ensure that everyone at SFU understands what the Committee is trying to achieve. She also encouraged members of the Committee to submit agenda items for discussion. The topic of

