

Simon Fraser University
 Senate Committee on International Activities (SCIA)
 July 22, 2021
 Meeting Minutes

Date:	July 22, 2021		
Location:	Online (Zoom)		
Present:	Dugan O'Neil Rummana Khan Hemani Carolyn Hanna Shaheen Nanji Bonnie Gray Mary-Ellen Kelm Michael Favere-Marchesi Dongya Yang David Hik Wendy Steinberg Jennifer Reddington	Absent:	Jeff Derksen (non-voting) Helen Pahou
		Guests:	Kim Hardt
Regrets:	Michèle Schmidt		
	Start Time: 2:00		End Time: 2:45

1. Approval of the Agenda
Adopted as presented. *Approved*
2. Approval of the Minutes for January 21, 2020
Adopted as presented. *Approved*
3. Business arising from the Minutes
No business arising from the minutes.
4. For Information: SFU-HIE Collaboration Agreement [2:05 pm]
5. For Information: Editorial Revisions to GP-23 International Activities [Dugan O'Neil, Vice President, Research and International and Kim Hart, SFU - Policy Project, 2:10 pm]

The policy template has changed since this policy was last updated so seeking only to revise policy to the current format which distinguishes those items that were originally b ()Tj 0.006 Tc -0.003 Tw 0.253 0 Td [(of)13.7 (t)-5.1 (h)12 (e)-7.8 (pol)6.9 (i

Moved: Michael Favere- Marchesi Second Carolyn Hanna

I. Student Exchanges and Field Schools, Carolyn Hanna

- a. Fall exchanges inbound and outbound still cancelled, but resuming spring exchanges where possible in alignment with the interim travel policy, using a region by region and partner by partner approach.

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- b. Field schools have all been held virtually for some time and are only now working towards a phased renew

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IX. David Hik Update

- a. David has accepted a lead position with Polar Knowledge Canada, the Government of Canada agency that coordinates arctic research for the country. Moving to Cambridge Bay to work at the New High Arctic Research Station.

X. Faculty of Environment Update, Dongya Yang

- a. Most of their collaboration has moved online, but some faculty members are hoping to travel later in the year or early next year and the recommendation is for them to make these plans, in case there is an opportunity.

XI. National Security Guidelines, Donya Yang

- a. Forwarding concerns from researchers who are collaborating with people in other countries and are now required to complete the new risk assessment form. A request for the University to develop some guidelines to help address those concerns.
- b. Federal government has been under a lot of pressure about university research partnerships. The federal government is so far only requiring this new assessment for the NSERC Alliance and only companies and only for relationships for which there is a contract.
- c. The Federal Government wants us to take risk assessment very seriously, use these tools and framework broadly to encourage this practice..
- d. This is an effort to provide a risk assessment for the protection of intellectual property.
- e. ORS is taking the lead on making sure we can still submit our proposals and proceed. ORS helps us build