

SIMON FRASER UNIVERSITY  
 Senate Committee on International Activities (SCIA) MEETING  
 Meeting Minutes

Date:	July 23, 2015		
Location:	President's Conference Boardroom (SH 3187)		
Present:	Philip Steenkamp Sarah Dench Patricia Gruben Lindsay Neilson Roumi Ilieva Mark Brockman Wendy Steinberg Carl Lowenberger	Absent:	
		Guests:	Sasha Colby Alexander Moens Elspeth Pratt Ryan Darcy Carol Zachs
Regrets:	Tim Rahilly PekHooi Soh Tanya Procyshyn Rachel MacPhail		
	Start Time: 2:05 p.m.		End Time: 3:05 pm

1. Approval of the amended Agenda with item-1 Letter of Intent between Center for Advanced Research in Education (CIAE) (Santiago, Chile) & Simon Fraser University withdrawn Approved
2. Approval of the minutes for May 28 2015. Approved
3. Business arising from the minutes.
4. For Approval: Field School Graduate Liberal Studies travel

7. For Approval: Berlin Field School (Dr. Elspeth Pratt)

Motion: To approve the proposed Berlin Field School  
Moved: Mark Brockman