

SIMON FRASER UNIVERSITY

Senate Committee on International Activities (SCIA) Meeting

Meeting Minutes

Date:	May 9, 2012	
Location:	Registrar's Boardroom, MBC 3107	
Present:	James Busumtwam (Chair) Kelleen Toohey Carl Lowenbeger Kate Jennings	Nicole Cameron Tom Perry Kate Ross Lindsay Neilson (non-voting)
Absent:	Marena Brinkhurst Johnny Jermias John Welch	Guests Ross Jamieson James O'Rourke Milton Richards

7. For Approval: MOU between Zhejiang University School of Management (China) & Simon Fraser University, Beedie Business School [Rebecca Rytir, Beedie School of Business] Moved: Kate Ross Second: Carl Lowenberger Approved
8. For Approval: MOU between Chinese Academy of Sciences Institute of Geographical Sciences and Natural Resources Research & Simon Fraser University, Faculty of Environment [Duncan Knowler, Faculty of Environment] Moved: Kate Jennings Second: Kate Ross Approved
9. For Approval: MOU between Universidad Autonoma de Baja California Departamento de Economia & Simon Fraser University, Faculty of Environment [Duncan Knowler, Faculty of Environment].
Friendly amendment: MOU between Universidad Autonoma de Baja California & Simon Fraser University, Faculty of Environment.
Moved: Carl Lowenberger Second: Tom Perry Approved
10. For Approval: MOU between Université Chouaib Doukkali, Faculté des Lettres (Fes, Morocco) & Simon Fraser University, Faculty of Education [James O'Rourke, Faculty of Education] Moved: Kelleen Toohey Second: Kate Ross Approved
11. For Approval: Change in location for MIEU Subsidiary Agreement between Université Chouaib Doukkali, Faculté des Lettres (Fes, Morocco) & Simon Fraser University, Faculty of Education [James O'Rourke, Faculty of Education] Moved: Kate Jennings Second: Tom Perry Approved
12. For Information: ITEM (International Teacher Education Module) China Module 2011, Site Change from Dalian to Xi'an Faculty of Education, Professional Programs [Roumi Ijjeva, Faculty of Education] d(a)4(t)-2(r)-2(a)-2(b)(1,3,5,7)UJ 0.7r-7(aqr)-2(t)-2(r)13

19. Other business:

Not Funded:

- CIDA funded project supporting internships under the Student for Development (SFD) program to the Association of Universities and Colleges of Canada (AUCC)
- CIDA: Faculty of Health Sciences – Community Managed MCH in Rural Pakistan
- CIDA: Center for Sustainable Community Development, Faculty of Environment – Supporting Community Economic Development and Food Security in Bolivia and the Andes

20. Confirmation of next meeting July 11, 2012

Meeting Adjourned 1:35 am

All Approved