

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

Date:	November 24, 2016		
Location:	President's Conference Boardroom SH 3187		
Present:	Joy Johnson Carolyn Hanna Mark Brockman Wendy Steinberg Carl Lowenberger Shaheen Nanji Valerie Crook Dimitris Krallis Peek-Hooi Soh	Absent:	Rachel MacPhail
		Guests:	Richard Frank Rebecca Rytir Andre Gerolymatos Maria Hamilton Kris Torno
Regrets:	Tim Rahilly Patricia Gruben Kumari Beck Tanya Procyshyn		
	Start Time: 2:05pm		End Time: 3:31pm

1. Approval of the Agenda. *Approved*
2. Approval of the minutes for September 22, 2016. *Approved*
3. Business arising from minutes
4. For Information: China Council for International Cooperation Phase VI (Shaheen Nanji)
5. For Approval: Field School - International Perspectives on CyberCrime, University of Strathclyde (Richard Frank)
Motion: To approve the proposed Field School - International Perspectives on CyberCrime, University of Strathclyde
Moved: Carl Lowenberger *Second: Carolyn Hanna* *Approved*
6. For Approval: Letter of Intent with University of Ioannina (Maria Hamilton and Andre Gerolymatos)
Motion: To approve the proposed Letter of Intent with University of Ioannina
Moved: Dimitris Krallis *Second: Mark Brockman* *Approved*
7. For Approval: Study Abroad Program Agreement with Alliance Manchester Business School, University of Manchester (Rebecca Rytir)
Motion: To approve the proposed Study Abroad Program Agreement with Alliance Manchester Business School
Moved: Carolyn Hanna *Second: Pek-Hooi Soh* *Approved*
8. For Approval: Study Abroad Program Agreement with the University of California, Berkeley (Kris Torno)
Motion: To approve the proposed Study Abroad Program Agreement with the University of California
Moved: Wendy Steinberg *Second: Carl Lowenberger* *Approved*

9. For Information: Approved by Delegated Authority – Signed Letter of Intent between Southwest University (Chongqing, China) and the Faculty of Education at Simon Fraser University. Approved October 27, 2016
10. For Information: Approved by Delegated Authority – Signed Memorandum of Understanding between Fairchild Canadian Academy and the Faculty of Education at Simon Fraser University. Approved October 24, 2016
11. For Information: Signed Memorandum of Understanding between the Tata Institute of Social Sciences (Mumbai, India) and the School of International Studies at Simon Fraser University. Approved by delegated authority - August 9, 2016
12. For Information: Signed Student Mobility Agreement between the Department of Industrial Design at Eindhoven University of Technology (Eindhoven, Netherlands) and the School of Interactive Arts and Technology at Simon Fraser University. Approved by SCIA – May 26, 2016.
13. For Information: Renewed International Teacher Education Module Program Agreement between Ollin Tlahtoalli: Centro de Lenguas y Cultura Mexicana (Oaxaca, Mexico) and the Faculty of Education at Simon Fraser University. Approved by SCIA – 2014.
14. For Information: Signed Letter of Intent between the Department of Applied Social Sciences, The Hong Kong Polytechnic University (Hong Kong, China) and the Faculty of Arts and Social Sciences, Simon Fraser University. Approved by SCIA – September 22, 2016.
15. For Information: Renewed Memorandum of Understanding between Universitas Terbuka (Jakarta, Indonesia) and Simon Fraser University. Originally signed in September 2010.
16. Other business:
 - Strategic Research Plan was recently approved by the Board of Governors
17. Confirmation of next meeting February 2, 2017 - 2:00pm - 4:00pm in the President's Conference Room (SH 3187)