SIMON FRASER UNIVERSITY Senate Committee on International Activities (SCIA) MEETING Meeting Minutes Date: 2. Agreement for the Exchange of Students between SIAT Simon Fraser University and ECAL University of Art and Design (Lausanne, Switzerland) [Andres Werner, SIAT]. *Not Approved. Further information to be provided.*

- For Approval: Renewal of MOU between Faculty of Science, 4D-Labs, Simon Fraser University and Faculty of Science, Hakkaido University (Sapporo, Japan).[Hogan Yu, Department of Chemistry, Faculty of Science]
 Note: MOU should be signed by the Dean of Science. Moved: Li-Jean Broshko Second: Tom Perry
- 8. For Approval: Graduate Liberal Studies LS819 Field Study, Italy [Stephen Duguid, FASS]. Note:

 Agreement of Release Form should go to Legal for review.
 SCIA approval is required for new GLS Feld Study if location changes. Moved: Kate Jennings Second: Tom Perry Approved
- 9. For Approval: Termination of MOU with Richmond University, Virginia USA.

 Moved: Kate Jennings
 Second: Tom Perry
 Approved
- 10. Fofdmfratioation CIDA proposal submissions from Faculty of Health Sciences and Faculty of Environment [Shaheen Nanji