

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

Date:	September 22, 2016		
Location:	President's Conference Boardroom SH 3187		
Present:	Tim Rahilly Carolyn Hanna Patricia Gruben Tanya Procyshyn Mark Brockman Wendy Steinberg Carl Lowenberger Shaheen Nanji Valerie Crook Dimitris Krallis	Absent:	Rachel MacPhail
		Guests:	Carol Zachs Rebecca Rytir Ulrike Radermacher Habib Chaudhury Gretchen Hernandez Andre Gerolymatos Maria Hamilton Christopher Dickert
Regrets:	Joy Johnson Kumari Beck PeekHooi Soh		
	Start Time: 2:05pm		End Time: 3:31pm

1. Approval of the Agenda. Approved
2. Approval of the minutes of the meeting held on May 26, 2016. Approved
3. Business arising from the minutes of the meeting held on May 26, 2016.  
 (Rebecca Rytir)

Student Mobility Agreement with City University of Hong Kong.  
 Second: Wendy Steinberg Approved

Field School Program with Native Nations Institute, University of Arizona (Rebecca Rytir)

Field School Program with Native Nations Institute, University of Arizona  
 Second: Tanya Procyshyn Approved

not a complete version and that they are approving the minutes. Approved

7. For Approval Letter of Intent with Hong Kong Polytechnic University (Habib Chaudhury)
 

Motion: To approve the proposed Letter of Intent with Hong Kong Polytechnic University  
 Moved: Wendy Steinberg Second: Dimitris Krallis Approved
8. For Approval: Greece Field School Proposal SFU Crossing Borders (Dimitris Krallis)
 

Motion: To approve the proposed Greece Field School Proposal SFU-Crossing Borders  
 Moved: Patricia Gruben Second: Carl Lowenberger Approved
9. For Approval: Program Agreement with Endinamosi Kai Kaintomia (Hub for Social Economy, Empowerment and Innovation) (Gretchen Hernandez)
 

Motion: To approve the proposed Program Agreement with Endinamosi Kai Kaintomia (Hub for Social Economy, Empowerment and Innovation)  
 Moved: Shaheen Nanji Second: Carolyn Hanna Approved
10. For Information: France Summer 2015 Field School Summary (ISS)
11. For Information: Hawaii Environmental & Ecological Education Summer 2015 Field School Summary (ISS)
12. For Information: "dutchDesign" Summer 2015 Field School Summary (ISS)
13. For Information: Approved by Delegated Authority Memorandum of Understanding between the Tata Institute of Social Sciences (Mumbai, India) and the School of International Studies at SFU Approved August 9, 2016
14. For Information: Signed Letter of Intent between the School of Engineering at the Tottori University (Tottori, Japan) and the Faculty of Applied Science at Simon Fraser University. Approved by Delegated Authority August 9, 2016
15. For Information: Letter of Intent between Universidade Estadual Paulista (Sao Paulo, Brazil) and the Faculty of Health Sciences at Simon Fraser University. Approved by Delegated Authority August 9, 2016
16. For Information: Renewed Student Mobility Agreement between University of New Mexico (Albuquerque, USA) and Simon Fraser University. Approved before SCIA.
17. For Information: Signed Letter of Intent between University of Yangon (Yangon, Myanmar) and Simon Fraser University. Approved by SCIA May 26, 2015.
18. For Information: Renewed Memorandum of Understanding of the Council for the Americas MBA Program for Executives (Brazil, Canada, Mexico, US), Beedie School of Business, Simon Fraser University. Approved by SCIA November 2010.
19. For Information: Signed Memorandum of Understanding between Universidad Catolica de San Pablo (Arequipa, Peru) and Simon Fraser University. Approved by SCIA May 26, 2016.
20. For Information: Renewed Student Mobility Agreement between Sciences Po (Paris, France) and Simon Fraser University. Originally signed September 2006.
21. For Information: Renewed Student Mobility Agreement between University of Strathclyde (Scotland, United Kingdom) and Simon Fraser University. Originally signed April 1999.
22. For Information: Signed Memorandum of Understanding with Société d'Accélération du Transfert de Technologie (SATT) Grand Centre (Clermont Ferrand, France), City of Surrey and SFU. Approved by SCIA May 26, 2016.
23. Other business
24. Confirmation of next meeting November 24, 2016 1:00pm- 4:00pm in the President's Conference Room (SH 3187)