

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

Date:		January 09, 2013	
Location:		Finance Boardroom SH 3009	
Present:	Marena Brinkhurst Elizabeth Brin (Secretary, Non-voting) Sarah-Sophia Flodr Martin Laba (on behalf of Patricia Grueben) Kelley Lee Lindsay Neilson Shaheen Nanji Tom Perry (Acting Chair) Pek-Hooi Soh	Absent:	Kumari Beck Carl Lowenberger Cenk Sahinalp
	Regrets:		James Busumtwi-Sam Li-Jeen Broshko Kate Ross John Welch
Start Time: 10:01 a.m.		End Time: 10:37 a.m.	

Draft until Approved by SCIA

1. Approval of the Agenda.
Adopted as presented. *Approved*

2. Approval of the minutes for November 14, 2012.
Adopted as presented. *Approved*

3. Business arising from the minutes.

No business arising from the minutes.

4. For Approval: China Council for International Cooperation on Environment and Development, Phase V [Chris Dagg, Faculty of Environment, Shaheen Nanji, SFU International, External Relations, and John Pierce, Dean of Environment 10:10 AM].
Moved: Shaheen Nanji Second: Martin Laba *Approved*

5. For Information: Signed MOU between Teri University (New Delhi, India) & Simon Fraser University. Approved by SCIA October 3, 2012.

6. For Information: Approval of a supplementary agreement regarding the development of a mobile application between Hellenic Ministry of Tourism, (Athens, Greece) & Simon Fraser University [Stavros Niarchos Foundation Centre for Hellenic Studies]. Original MOU Approved by delegated authority October 3, 2012 and for Information November 14, 2012.

7. For Information: Signed MOU Regarding the Exchange of Graduate Students between The Jockey Club School of Public Health and Primary Care Faculty of Medicine, The Chinese University of Hong Kong, (HKSAR, China) & Simon Fraser University [Faculty of Health Sciences].

A committee member commented that the MOU needs to reflect the new health insurance requirement.

8. For Information: Signed MOU Regarding the Exchange of Undergraduate Students between The Jockey Club School of Public Health and Primary Care Faculty of Medicine, The Chinese University of Hong Kong (HKSAR, China) & Simon Fraser University [Faculty of Health Sciences].

A committee member commented that the MOU needs to reflect the new health insurance requirement.

9. For Information: Signed MOU between The Chinese University of Hong Kong (HKSAR, China) & Simon Fraser University.

10. For Information: Renewed MOU Regarding the Exchange of Undergraduate Students between The Chinese University of Hong Kong (HKSAR, China) & Simon Fraser University.

11. For Information: Signed Student Exchange Agreement between National Taiwan University (Taipei, Taiwan) & Simon Fraser University [Faculty of Health Sciences]. Approved by SCIA October 3, 2012.

12. For Information: Renewed MOU between National Taiwan University (Taipei, Taiwan) & Simon Fraser University.

13. For Information: Signed Memorandum of Agreement for an Exchange Programme for Students between Renmin University of China (Beijing, China) & Simon Fraser University. Approved by SCIA October 3, 2012.

14. For Information: Signed MOU between Renmin University of China (Beijing, China) & Simon

19. For Information: Signed MOU between Korea University Business School (Seoul, Korea) &