

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

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| Date: | July 24, 2014 | | |
| Location: | Finance Boardroom (SH3009) | | |
| Present: | Tim Rahilly Sarah Dench Lindsay Nelson Patricia Gruben Carl Lowenberger Kumari Beck Yovanka Contreras (Secretary, Nonvoting) | Absent: | Ramesh Krishnamurti |
| | | Guests: | Catherine Price Stephen Smith David Zandvliet Kristina Henriksson Daniel Shapiro |
| Regrets: | Philip Steenkamp Holly Eksal PekHooi Soh Lisa Shapiro | | |
| | Start Time: 2:05 p.m. | | End Time: 3:05pm |

Draft until Approved by SCIA

- Approval of the amended Agenda.
Adopted as presented. Approved
- Approval of the minutes for May 29, 2014.
Adopted as presented. Approved
- Business arising from the minutes.
No business arising from the minutes.
- For Approval: Program Agreement International Teacher Education Module: Mexico (Catherine Price & Stephen Smith)

Motion: To approve the proposed Program Agreement International Teacher Education Module: Mexico
Moved: Carl Lowenberger Second: Lindsay Neilson Approved
- For Approval: Program Agreement International Teacher Education Module: India (Catherine Price & Stephen Smith)

Motion: To approve the proposed Program Agreement International Teacher Education Module: India
Moved: Lindsay Neilson Second: Patricia Gruben Approved
- For Approval: LOI Centrum Graduate Business School, part Catholic University of Peru (Kristina Henriksson and Dany Shapiro)

Motion: To approve the proposed LOI with Centrum Graduate Business School
Moved: Kumari Beck Second: Sarah Dench Approved

7. For Approval: Hawaii Field School in Environmental/Ecological Education (On David Zandvliet)

Motion: To approve the proposed Hawaii Field School in Environmental/Ecological Education

Moved: Carl Lowenberger

Second: Kumari Beck

Approved

8. For Information