

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

Date:	March 26, 2015		
Location:	President's Conference Boardroom (SH 3187)		
Present:	Philip Steenkamp Tim Rahilly Sarah Dench Patricia Gruben Lindsay Neilson Ramesh Krishnamurti Holly Eksal Lisa Shapiro Yovanka Contreras (Secretary, Non-voting)	Absent:	Roumi Ilieva
		Guests:	Carol Zachs Susan O'Neill

8. For Approval: Memorandum of Understanding with Tel Aviv University (Sarah Dench)

Motion: To approve the proposed MOU with Tel Aviv University

Moved: Lisa Shapiro

Second: Tim Rahilly

Approved

9. For Approval: Letter of Intent with Centro Nacional Patagonico (Dr. Pablo Nepomnaschy)

Motion: To approve the proposed LOI with Centro Nacional Patagonico

Moved: Sarah Dench

Second: Lindsay Neilson

Approved

The committee requested more background on the research ethics approval.

10. For Approval: Letter of Intent with Khon Kaen University (Dr. John O'Neil)

Motion: To approve the proposed LOI with Khon Kaen University

Moved: