

SIMON FRASER UNIVERSITY

Senate Committee on International Activities (SCIA) MEETING

Meeting Minutes

Date:

September 18, 2013

6. For Approval: Program Agreement between Grenoble Ecole de Management (GEM) (Grenoble, France) & Simon Fraser University (Andrew Gemino and Sarah Lubic)

Motion: To approve the MOU between GEM and SFU.

Moved: Tom Perry

Second: Lindsay Neilson

Approved

7. For Approval: Proposed changes to the Fiji Archaeology Field School (K. Torno for D. Burley)

Motion: To approve proposed changes to the Fiji Archeology Field School

Moved: Carl Lowenberg

Second: Tom Perry

Approved

8. For Information: Signed MOU & Student Exchange Agreement between EMLYON Business School (Ecully, France) & SFU.
9. For Information: Signed Statement of Agreement between Kokushikan University, (Tokyo, Japan) and SFU [English Language and Culture Program].
10. For Information: Signed Statement of Agreement between Otemon Gakuin University, (Osaka, Japan) and SFU [English Language and Culture Program].
11. For Information: Signed MOU renewal between The University of Auckland, (Auckland, New Zealand) and SFU.
12. For Information: Signed MOU renewal between Ben Gurion University of the NEGEV, (Bersheva, Israel) and SFU.
13. For Information: Termination of Student Exchange Agreement with the University of Dundee (Dundee, UK) and SFU.
14. Other business - Update for South Asia Field School: Letter was sent to the School of International Studies and conversation was had with the Dean of Arts and Social Sciences. Paul Budra was going to have a conversation with the Field School Director. The field school is not being offered in 2014.
15. Confirmation of next meeting November 13, 2013, 10:00am to 12:00pm in the Finance Boardroom (SH 3009).

Motion to Adjourn Meeting

All in favor

Meeting Adjourned 10:50am