

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

Date:	September 25, 2014		
Location:	Finance Boardroom (SH3009)		
Present:	Tim Rahilly Sarah Dench Patricia Gruben Carl Lowenberger Lindsay Neilson Ramesh Krishnamurti Kumari Beck Pek Hooi Soh Tanya Procyshyn  Yovanka Contreras (Secretary, Non-voting)	Absent:	Holly Eksal Lisa Shapiro
		Guests:	Kristina Henriksson Peter Ruben Howard Trottier
Regrets:	Philip Steenkamp		
	Start Time: 2:00 p.m.		End Time: 2:30pm

1. Approval of the amended Agenda.  
 Adopted as presented. Approved
  
2. Approval of the minutes for July 24, 2014.  
 \*\* noted to add Kumari Beck as present in the last meeting on July 24, 2014 Approved
  
3. Business arising from the minutes.  
 No business arising from the minutes.
  
4. For Approval: LOI with University of Dar es Salaam Business School Kristina Henriksson

10. For Information: Signed LOI Centrum Graduate Business School Pontifical Catholic University of Peru (Lima, Peru) & Beedie School of Business Simon Fraser University Approved by SCIA - July 24, 2014.
11. For Information: Signed Student Exchange Agreement between Tsinghua University (Beijing, China) and Simon Fraser University. Approved by SCIA - 2006.
12. For Information: LOI with RESOLVE (Washington, DC), RESOLVE CSE Network Canada & Beedie School of Business, Simon Fraser University.
13. For Information: Signed Program Agreement International Teacher Education Module Sambhota Tibetan Schools Society (Dharamsala, India) & Simon Fraser University Approved by SCIA - July 24, 2014.
14. Other business.
15. Confirmation of next meeting