

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

	Kate Jennings (Acting Chair) Joan Sharp Johnny Jermais Marena Brinkhurst Shaheen Nani (non voting) Corinna Loughie (Secretary, Non voting)	Nicole Cameron Tom Perry Kate Ross Lindsay Neilson (non voting) Catherine Price (non voting) Sarah Orr (Secretary, Non voting)
Absent:	John Welch James Busumtwi-Sam Yuezhi Zhao Kelleen Toohey Cenk Sahinalp Philip Steenkamp	Guests Muriel Klemetski Amy Lee David Zandvliet
Start Time:	10:00a.m.	End Time: 11:00a.m.

Draft until Approved by SCIA Members

1. Approval of the Agenda
 Item 4 was removed.
 For Information: Signed Statement of Agreement between Soka University (Tokyo, Japan) and SFU [English Language and Culture Program] added to Item 17.
 Moved: Nicole Cameron Second: Johnny Jermais - Approved
2. Approval of the Minutes for November 9, 2011
 Moved: Kate Ross Second: Johnny Jermais - Approved
3. Business arising from the minutes
 There was no business arising from the minutes.
4. Introduction of the Vice President of External Relations, Philip Steenkamp.
5. For Approval: Approval for a CIDA funded project supporting internships under the Student for Development (SFD) program to the Association of Universities and Colleges of Canada (AUCC) [Ms. Muriel Klemetski & Ms. Amy Lee, Work Integrated Learning]
 A revised memo was submitted and attached.
 Moved: Tom Perry Second: Kate Ross - Approved
 Abstention: Joan Sharp
6. For Approval: MOU between Simon Fraser University & Universitas Sam Ratulangi, North Sulawesi, Indonesia [Dr. David B. Zandvliet, Faculty of Education].
 Moved: Kate Ross Second: Tom Perry - Approved

7. For Information: Simon Fraser University Field School in conjunction with Sam Ratulangi University (UNSRAT), Manado, North Sulawesi, Indonesia [Dr. David Buzza, Faculty of Education].
8. For Information: 2011 SCIA Annual Report.
9. For Information: Approval of a student exchange agreement between Simon Fraser University and Queensland University of Technology QUT (Brisbane, Australia) [Kate Jennings].
10. For Information: SCIA Review. Meeting Wednesday, January 25, 2012, 10:00am, Registrar's Board Room [Kate Jennings].
11. For Information: Signed Exchange Agreement Continuation between Faculty of Arts and Social Sciences, University College Maastricht at Maastricht University, Netherlands and SFU [Faculty of Arts and Social Sciences].
12. For Information: Signed Memorandum of Understanding between Chinese Academy of Social Sciences Institute of Archeology, (Beijing, China) and SFU [Faculty of Environment].
13. For Information: Signed Memorandum of Understanding between Sun Yat University, (Guangzhou, China) and SFU [Beedie School of Business].
14. For Information: Signed Memorandum of Understanding between Indian Institute of Technology Ropar, (Punjab, India) and SFU.
15. For Information: Signed Memorandum of Understanding between Baba Farid University of Health Sciences, (Punjab, India) and SFU.
16. For Information: Signed Statement of Agreement between Sangji University, (Wonju, Korea) and SFU [English Language and Culture Program].
17. Other business:
For Information: Signed Statement of Agreement between Soka University (Tokyo, Japan) and SFU [English Language and Culture Program].
18. Co(n).Tj /TT3 1 Tf (1PaHc -0M)-1(e)4(m)-2(or)3(a)4(ndum)-2(of)3ulture Program].
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