

SIMON FRASER UNIVERSITY

Senate Committee on International Activities (SCIA) MEETING

Meeting Minutes

Date:	March 14, 2012	
Location:	Finance Boardroom SH 3009	
Present:	James Busumtwi-Sam (Chair) Johnny Jermias	Lindsay Neilson (non-voting) Shaheen Nanji (non-voting)

been put on hold until the review from the aforementioned meet. Note a special meeting may be called after this meeting occurs.

8. For Approval: Panama Field School Proposal [Bernard Roitberg, Faculty of Science]
Moved: Kate Jennings Second: Marena Brinkhurst Approved
9. For Approval: MOU between Universidade Estadual de Campinas (UNICAMP) (Sao Paulo, Brazil) & Simon Fraser University [Nimal Rajapakse & Shaheen Nanji]
Moved: Nicole Cameron Second: Kelleen Toohey Approved
10. For Information: Signed *renewal of* Memorandum of Understanding between American University of Sharjah, (Sharjah, United Arab Emirates) and SFU.
11. Other business:
12. Confirmation of next meeting May 9, 2012

Meeting Adjourned 11:30am