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

Date:	October 26, 2011	
Location:	Registrars' Boardroom, MBC 3107	
Present:	James Busumtwi-Sam (Chair) Joan Sharp Li-Jeen Broshko John Welch Marena Brinkhurst	Tom Perry Kate Ross Kate Jennings Shaheen Nanji (Non-Voting) Lindsay Neilson (Non-voting)
	Diego Reyeros Yuezhi Zhao Cenk Sahinalp Johnny Jermias	
Start Time:	**1:00 p.m.**	**End Time:** **1:45 p.m.**

Draft until Approved by SCIA Members

1. Approval of the Agenda
   Moved: Kate Jennings *Second: Joan Sharp* *Approved*

2. For Approval: MOU between the Beedie School of Business, Simon Fraser University and Indian Institute of Management-Indore (Indore, India).
   Moved: Tom Perry *Second: Kate Jennings* *Approved*

3. For Approval: MOU between Simon Fraser University and Baba Farid University of Health Sciences (Punjab, India).
   Moved: John Welch *Second: Kate Jennings* *Approved*

4. For Approval: MOU between Simon Fraser University and the Indian Institute of Technology-Ropar (Ropar, India).
   Moved: Marena Brinkhurst *Second: Kate Ross* *Approved*

5. Motion to Adjourn Meeting:
   Moved: Kate Ross *Second: Tom Perry* *Meeting Adjourned 1:45p.m.*