

Simon Fraser University
Senate Committee on International Activities (SCIA)
September 26, 2019
Meeting Minutes

Date:	September 26, 2019
Location:	University Advancement Boardroom (SH 2106)

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6. For Approval: International Field School to Finland "Comparative urban sustainability in the Nordic countries and Canada" University of Helsinki, Urban Studies and Planning program [Meg Holden, Director and Professor, Urban Studies Program]

Motion: To approve the proposed International Field School to Finland

*Moved: Roumi Ilieva Second: Dongya Yang Approved**

**This is conditionally approved as a pilot field school for one year. A sustainability proposal is to be proposed in one year's time as the committee does not see this as a long term project and it is unclear what financial implications there may be.*

7. For Approval: Student Mobility Agreement Sapienza University of Rome [Kris Torno, Manager, International Mobility]

Motion: To approve the proposed Student Mobility Agreement with Sapienza University of Rome

Moved: Dongya Yang Second: Roumi Ilieva Approved

8. For Approval: Joint Graduate Loan-Tuition Fee Support Program - FIDERH (Fund for Development of Human Resources) [Alana McGillivray, Senior Manager Office of International Programs]

Motion: To approve the proposed Joint Graduate Loan-Tuition Fee Support Program

Moved: Second: Deferred

**Deferred until next meeting or for electronic approval. Questions were raised from some committee members, but as the applicant, Carol Zachs, was not present, the presenter was not able to answer the questions thoroughly. Questions from SCIA have been submitted to her and answers will be provided when the agreement is resubmitted.*

9. For Approval: Beedie Finance Field School Fudan University, School of Management [Alana McGillivray, Senior Manager Office of International Programs, & Victor Song, Lecturer, Finance]

Motion: To approve the proposed Beedie Finance Field School with Fudan University, School of Management

*Moved: Roumi Ilieva Second: Dongya Yang Approved**

**Approved to take place for 5 years.*

10. For Approval: Letter of Intent University of Nottingham Ningbo China [Alana McGillivray, Senior Manager Office of International Programs]

Motion: To approve the proposed Letter of Intent with University of Nottingham Ningbo China

*Moved: Dongya Yang Second: Lisa Shapiro Approved**

**Approved with condition that a discussion between International Services for Students and Beedie regarding non-credit students must take place. As more students will be present on campus via the Beedie International Summer Program, the committee questions the potential strain there may be on services for students.*

**Also note that Carolyn Hanna's signature is on this submission, but it may have been mixed with another*

11. For Approval: Letter of Intent Providence University [Alana McGillivray, Senior Manager Office of International Programs]

Motion: To approve the proposed Letter of Intent with Providence University

*Moved: Second: Deferred**

**Deferred for revisions. Discussion between SFU International and Beedie regarding nature and purpose of the agreement must take place.*

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12. For Approval: Student Mobility Agreement ESCA Ecole de Management [Alana McGillivray, Senior Manager Office of International Programs]

Motion: To approve the proposed Student Mobility Agreement with ESCA Ecole de Management

Moved: Carolyn Hanna Second: Roumi Ilieva Approved

13. For Approval: Student Mobility Agreement IAE Business School Argentine Austral [Alana McGillivray, Senior Manager Office of International Programs]

Motion: To approve the proposed Student Mobility Agreement with IAE Business School Argentine Austral

Moved: Dongya Yang Second: Roumi Ilieva Approved

14. For Approval: Student Mobility Agreement IESEG School of Management [Alana McGillivray, Senior Manager Office of International Programs]

Motion: To approve the proposed Student Mobility Agreement with IESEG School of Management

*Moved: Second: Deferred**

**Deferred to next meeting with Michael Favere-Marchesi present.*

15. For Approval: Student Mobility Agreement WHU Otto Beisheim School of Management [Alana McGillivray, Senior Manager Office of International Programs]

Motion: To approve the proposed Student Mobility Agreement with WHU – Otto Beisheim School of Management

Moved: Carolyn Hanna Second: Lisa Shapiro Approved

16. For Approval: Student Mobility Agreement Xi'an Jiaotong-Liverpool University [Alana McGillivray, Senior Manager Office of International Programs]

Motion: To approve the proposed Student Mobility Agreement with Xi'an Jiaotong-Liverpool University

Moved: Lisa Shapiro Second: Dongya Yang Approved

17. International Activity Roundtable - Faculty representatives inform other members of key new international activities in their Faculties.

None

18. Other business

SFUi to prepare discussion draft about the process and pathways for draft agreements coming to SCIA
SCIA was informed that President Petter will travel to Mexico and Colombia in October and to Singapore, Hong