



Senate Committee on International Activity

MEETING MINUTES

Thursday, June 29, 2023

2:00 - 3:30 pm

Online (Zoom)

Present: Dugan O'Neil, VPRI  
Rummana Khan Hemani, Vice Chair, VPA  
Carolyn Hanna, International Student Services  
Shaheen Nanji, SFU International  
Bonnie Gray, Applied Sciences  
Michael Favere-Marchesi, Beedie  
Arne Mooers, Science

Guests: Laurie Anderson, Executive Director (interim), Morris J. Wosk Centre for Dialogue  
Glyn Williams-Jones, Professor & Chair, Department of Earth Sciences, Co-Director Centre for Natural Hazards Research  
Ujwal Kayande, Dean, Beedie School of Business  
Rebecca Rytir, Director, International Programs and Partnerships, Office of International Programs, Beedie School of Business

Regrets: Elspeth Pratt, Communications, Art and Technology  
Nathalie Sinclair, Education  
Wendy Steinberg, Lifelong Learning

Absent: Jeff Derksen, Graduate Studies ( ) attendance unconfirmed

Recorder: Paula Barker, SFU International ( )

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1. Approval of the Agenda
  2. Approval of the Minutes for February 9, 2023
  3. Business arising from the Minutes
  4. For Approval: Letter of Intent Aberystwyth University [Laurie Anderson, Executive Director (interim), Morris J. Wosk Centre for Dialogue]
  5. For Approval: Memorandum of Understanding The Science Foundation Ireland Research Centre in Applied Geosciences [Glyn Williams-Jones, Professor & Chair, Department of Earth Sciences, Co-Director Centre for Natural Hazards Research]

6. For Approval: Study Abroad Program Agreement ICN Business School [Ujwal Kayande, Dean, Beedie School of Business and Rebecca Rytir, Director, International Programs and Partnerships, Office of International Programs, Beedie School of Business]
  
7. For Approval: Study Abroad Program Agreement Zhaw School of Management and Law [Ujwal Kayande, Dean, Beedie School of Business and Rebecca Rytir, Director, International Programs and Partnerships, Office of International Programs, Beedie School of Business]
  
8. For Information: Approval by delegated authority: Letter of Intent Wageningen University and Research [Shaheen Nanji, Executive Director, SFU International]

Shaheen Nanji: The agreement was signed and approved by SCIA. This is normal procedure -- to be added on the agenda. This is a great agreement that is getting great traction.

9. International Activity Roundtable

Other Business: None.

10. Confirmation of next meeting: Thursday, October 5 from 2:00 - 4:00 pm in Strand Hall 3110 / Online (Zoom).