January 20, 2020 ~ 10:30 am - 12:00 pm

Attendees: C. Percival (acting Chair), C. Andreoiu,

It was moved by B. Krauth and seconded by C. Andreoiu

"that SPCSAB approve the terms of reference for the Equity, Diversity and Inclusion International Mobility Award effective Summer 2020."

CARRIED

M. Bhakthan provided an overview and rationale of this agenda item. There was brief discussion to ensure the language used was appropriate and clear.

No other business

The meeting was adjourned at 11:36 am Minutes prepared by R. Balletta