1. INTRODUCTION

The Senate Committee on International Activities (SCIA) is a Standing Committee (Reporting Category “B”) established under the terms of the University Policy on International Activities (GP 23). The terms of reference and composition of the Committee are attached as Annex A, and can be found on the following web page: http://www.reg.sfu.ca/Senate/SenateComms/SCIA.html

In 2003, SCIA met nine times. This Annual Report highlights the issues dealt with by the Committee over the course of the year. For Senators wishing more detailed information concerning SCIA's deliberations, the approved minutes of the meetings can be found on the following web page: http://www.reg.sfu.ca/Senate/SenateComms/SCIA/index.html

A complete list of current student exchange relationships, field schools, institutional linkages, projects/programs, and alumni representation is attached as Annex B, SFU's International Profile. Detailed information on each of these activities can be found by searching SFU's International Activities Database, located at the following website: http://www.sfu.ca/international/

Senators may also wish to contact the Committee's Secretary, Stephanie Sauvé, by telephone: 604 291 4441 or by email: ssauve@sfu.ca for further information.

1.1 SCIA Members

Committee members during 2003 included the following individuals as indicated:

SCIA membership for January 2003:
- Jon Driver, President, or designate (chair)
- John Waterhouse, Vice-President, Academic (Ex-officio, at large)
- Valerie Dunsterville, Senator (at large)
- Paul McFetridge, Faculty Senator (chair of ISEC)
- Larry Weldon, Faculty Senator
- Colin Jones, Faculty Senator
- Nello Angerilli, Executive Director, SFU International (ex-officio)
- Clement Apaak, Student Senator (graduate, at large)
- Mimi Maung, Program Assistant, SFU International (secretary, non-voting)
SCIA membership for February 2003 to May 2003:

- Jon Driver President, or designate (chair)
- Paul McFetridge Vice-President, Academic Designate and Chair of ISEC (Ex-officio, at large)
- Valerie Dunsterville Senator (at large)
- Judith Zaichkowsky Faculty Senator
- Larry Weldon Faculty Senator
- Colin Jones Faculty Senator
- Nello Angerilli Executive Director, SFU International (ex-officio)
- Clement Apaak Student Senator (graduate, at large)
- Mimi Maung Program Assistant, SFU International (secretary, non-voting)

(Note: No meetings were held in June or July 2003, during which time membership was reduced to 7 with the terms for Judith Zaichkowsky and Larry Weldon ending on May 31, 2003.)

SCIA membership for August 2003 to December 2003:

- Jon Driver President, or designate (chair)
- Paul McFetridge Vice-President, Academic Designate and Chair of ISEC (Ex-officio, at large)
- Valerie Dunsterville Senator (at large)
- Andy Hira Faculty Senator
- Jim Budd Faculty Senator
- Colin Jones Faculty Senator
- Nello Angerilli Executive Director, SFU International (ex-officio)
- Joanna Lemay Student Senator (undergraduate)
- Clement Apaak Student Senator (graduate, at large)
- Mimi Maung Program Assistant, SFU International (secretary, non-voting)

1.2 Dates of SCIA Meetings in 2003

- January 14, 2003
- February 11, 2003
- March 18, 2003
- April 8, 2003
- May 13, 2003
- August 12, 2003
- September 9, 2003
- November 18, 2003
- December 9, 2003

Current SCIA membership and dates of meetings can be found on the following web page:
http://www.reg.sfu.ca/Senate/SenateComms/SCIA.html
2. **APPROVALS**

2.1 Approval of the first stage of a proposal for a CIDA-funded Basic Education Project in Egypt – a collaboration between Agriteam and the SFU Faculty of Education.

2.2 Approval of the UPCD Tier Two project proposals, “Reducing HIV Stigma by Education - Ghana” and “Chagas Disease in Columbia”, to be submitted to AUCC/SICA for competition.

2.3 Approval of the implementation plan for a partnership between SFU and the Hong Kong Baptist University, based on a review from SCIA after one cohort of students has completed the program.

2.4 Approval, in principle, of an MOU between SFU LIDC and TELESTraining of British Columbia for the implementation of an on-line certificate in web-based instruction, in partnership with the Instituto Mexicano De La Administracion del Concimiento (IMAC) who will administer the program. (Approval based on SCIA seeing the final MOU).

2.5 Approval of an MOU between SFU and Jilin University of China: “On the Facilitation of a Masters Degree Program in the Teaching of Chinese as a Second Language.”

2.6 Approval of the School-Based Management (SBM) Program and the Teaching Education and Language Training (TELT) Program to be implemented with the University of Riau, Indonesia – approval extended to similar programs in the future between SFU and UNRI.

2.7 Approval to recommend that President Stevenson approve the MOU with the University of Tehran for cooperation in delivery of SFU Surrey programs in Iran -- subject to scrutiny by Associate Vice President’s office and the office of Policy, Equity, and Legal, and their approval.

2.8 Approval of the MOU for Academic Cooperation between SFU and the University of Auckland.

2.9 Approval of the Italian Design Field School for Summer 2004.

2.10 Approval of a proposal that the Faculty of Education will be submitting to the Korean Ministry of Education for the delivery of a one-month short-term professional development program for 20 Korean secondary school teachers of physics.

2.11 Approval of a short-term teachers' training contract between the Faculty of Education and the Philippines Women's University to be delivered for 30 Filipino participants, May 12-13, 2003 in the Philippines.

3. **RECEIVED FOR INFORMATION**

3.1 Presentation by Continuing Studies on their full proposal for the Adult Education for Economic Development Project, in partnership with Chulalongkorn University in
Thailand, National University of Laos, and Royal University of Phnom Penh in Cambodia.

3.2 Presentation by Nello Angerilli and invited guest on the culture and people of Iran, in preparation for upcoming decisions regarding international activities in the region.

3.3 SFU International informed SCIA members it would be canceling the China Field School due to low enrollment rates, considered in part due to the SARS virus.

3.4 Presentation on the exchange agreements approved by ISEC (International Student Exchange Committee) with the University of Tehran, University of Isfahan, and Sharif University of Technology. Randall Martin (SFU International), Dr. Derryl Maclean (History), and Dr. Mehrdad Saif (Engineering) joined the SCIA meeting to answer any questions and concerns regarding these agreements and Iran in general.

3.5 Presentation by SFU International and the Faculty of Education regarding possible international project opportunities in Vietnam, Jamaica, and China.

3.6 Presentation by the Humanities Department on the Thomas Merton study tours for 2004, including Thomas Merton in New York (April 27 – May 3, 2004) and Thomas Merton in France (June 24 – July 3, 2004), which will not require SCIA approval, since approval was already given for the Thomas Merton study tour in 2002.

4. FIELD SCHOOLS

SFU International reported that the following field schools were completed during May-July, 2003:

- **France** (University François Rabelais, Tours): 9 participants, led by Dr. Guy Poirier, French
- **Greece** (Argostoli, Kefalonia): 21 participants, led by Dr. Panos Pappas, History
- **Czech Republic** (Charles University, Prague): 13 participants, led by Dr. David Mirhady, Humanities
- **Fiji** (University of South Pacific, Suva): 13 participants, led by Dr. Ross Saunders, Archeology
- **USA** (Merton Field School to New York): 11 participants, led by Dr. Don Grayston and Judith Hardcastle, Humanities
- **Switzerland and Italy**: 10 participants, Landscape, Politics and Poetry - English Romantics in Switzerland and Italy, led by Dr. Steve Duguid, Graduate Liberal Studies, Humanities

5. Report from the International Student Exchange Committee (ISEC)

The International Student Exchange Committee (ISEC), a sub-committee of SCIA, is responsible for making recommendations on the establishment of any new student exchange agreements and selecting candidates for exchange programs. Information on ISEC can be found on the following web page: [http://www.reg.sfu.ca/Senate/SenateComms/ISEC.html](http://www.reg.sfu.ca/Senate/SenateComms/ISEC.html)

In 2002/03, ISEC selected 120 students to participate in the University's international bilateral and multilateral undergraduate exchanges. A detailed report is included as Annex C.
The following chart illustrates the trend in the number of students who have participated in international exchanges since 1994/95.

6. SIGNATURE

[Signature]
Jonathan Driver, Chair
Senate Committee on International Activities

Date: 16 March 2004
Senate Committee on International Activities (SCIA)
Standing Committee (Reporting Category "B")

### Membership

<table>
<thead>
<tr>
<th>Members</th>
<th>Conditions</th>
<th>Term</th>
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<tr>
<td>President (or designate)</td>
<td>Chair, Ex-officio</td>
<td></td>
</tr>
<tr>
<td>Vice President, Academic (or designate)</td>
<td>Ex-officio</td>
<td></td>
</tr>
<tr>
<td>Senator (Faculty Member)</td>
<td>Elected by and from Senate</td>
<td>2 years</td>
</tr>
<tr>
<td>Senator (Faculty Member)</td>
<td>Elected by and from Senate</td>
<td>2 years</td>
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<tr>
<td>Senator (Faculty Member)</td>
<td>Elected by and from Senate</td>
<td>2 years</td>
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<tr>
<td>Senator (At-large)</td>
<td>Elected by and from Senate</td>
<td>2 years</td>
</tr>
<tr>
<td>Senator (Undergraduate Student)</td>
<td>Elected by and from Senate</td>
<td>2 years</td>
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<tr>
<td>Graduate student (At-large)</td>
<td>Elected by Senate</td>
<td>2 years</td>
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<tr>
<td>Executive Director, SFU International</td>
<td>Ex-officio</td>
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</tr>
<tr>
<td>Secretary (Non-voting)</td>
<td>Staff Member, Office of International Cooperation</td>
<td></td>
</tr>
</tbody>
</table>

The Committee shall meet at least once each semester and at the call of the Chair. Quorum shall be a simple majority of the voting members. The Committee may strike sub-committees as required, such as the International Student Exchange Committee.

### 6.3 Terms of Reference

6.3.1 To ensure that proposals for international activities meet the conditions and criteria established by the University Policy on International Activities, and the University Policy on Service Contracts.

6.3.2 To ensure broad consultation prior to the final approval of any proposal covered by this policy for which human rights considerations are likely to be a concern.

6.3.3 To advise the President with respect to the desirability of entering into international activities that are proposed to be undertaken by the University on the basis of a contract, contribution agreement, letter of understanding, or similar document.

6.3.4 To maintain an overview and familiarity with international agreements that are entered into by academic or administrative units.
6.3.5 To report annually to Senate.

6.4 Procedures

6.4.1 The Committee shall be provided with copies of international activity proposals and whatever other information is needed to administer this Policy, based on procedures to be determined by the Committee.

6.4.2 Every proposal shall indicate that it has the approval of the appropriate Chair or Director, and Faculty Dean and shall contain a statement of goals and objectives, a clear disclosure of the proposed activities and a budget.

6.4.3 Proposals shall be accompanied by verification that the prospective parties to the activity have been given a copy of the University Policy on International Activities.

6.4.4 Proposals shall be submitted to the Secretary of SCIA for distribution to the Committee.

6.4.5 The Committee shall review each proposal to ensure compliance with the University Policy on International Activities and shall recommend acceptance, modification or rejection to the President. Where approval of the Senate or the Board of Governors is required, the President shall inform the appropriate body(ies) of the Committee's recommendation.

6.4.6 Where there is concern on the part of SCIA that any international activity which uses the University's name or resources may be in non-compliance with this Policy, the Committee shall be entitled to receive further information and shall report to the President regarding any violations that may be discovered.

6.4.7 Copies of international activity contracts or other agreements shall be provided to the Office of International Cooperation where they shall be kept on file and be open for inspection by members of the University community.

Interpretation

Questions of Policy interpretation or application shall be referred to the President whose decision shall be final.
### SIMON FRASER UNIVERSITY

#### INTERNATIONAL PROFILE

**BILATERAL EXCHANGE RELATIONSHIPS: undergraduate students**

<table>
<thead>
<tr>
<th>Location</th>
<th>University / Institution</th>
<th>Discipline</th>
</tr>
</thead>
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<tr>
<td>Argentina</td>
<td>Universidad de Belgrano</td>
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<td>Australian National University</td>
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<tr>
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<tr>
<td></td>
<td>University of Western Sydney</td>
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<tr>
<td></td>
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<td>(Paris) ESCEP-EAP European School of Management</td>
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**BILATERAL EXCHANGE RELATIONSHIPS: graduate students**
### CONSORTIUM EXCHANGE RELATIONSHIPS

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<tr>
<th>Consortium Name / Location</th>
<th>University / Institution</th>
<th>Discipline</th>
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</thead>
<tbody>
<tr>
<td>National Student Exchange (NSE)</td>
<td>over 80 public American universities across the USA + three universities in Puerto Rico</td>
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<td>European Community</td>
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<td>Program for North American Mobility in Higher Education</td>
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### FIELD SCHOOLS

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<th>Discipline</th>
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<tr>
<td>Czech Republic (Prague)</td>
<td>Charles University</td>
<td>Arts, Humanities</td>
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<td>Ghana (Legon)</td>
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<td>Greece (Kephalonia)</td>
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<td>Italy (various)</td>
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<td>University of the South Pacific</td>
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<td>South Pacific (Suva, Fiji)</td>
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<td>Sociology/Anthropology</td>
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### INSTITUTIONAL LINKAGES / SPECIAL INITIATIVES

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<th>Discipline</th>
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<td>Australia (Sydney)</td>
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<td>Bangladesh (Dhaka)</td>
<td>International University of Business, Agriculture and Technology</td>
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<td>Chile (Concepción)</td>
<td>Universidad de Concepción</td>
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<tr>
<td>China (Beijing)</td>
<td>Beijing Broadcasting Institute</td>
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<td>(Harbin)</td>
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<td>Cuba (Havana)</td>
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<tr>
<td>Location</td>
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<td>Donor</td>
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<tr>
<td>Brazil</td>
<td>Instituto de Tecnologica do Parana (TECPAR)</td>
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**PROJECTS/PROGRAMS**

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**Locations:**
- Brazil
- China
- Indonesia
- Malawi
- Mexico
- Mexico

**Projects/Programs:**
- Instituto de Tecnologica do Parana (TECPAR)
- China Council for International Cooperation on Environment and Development
- Distance Education Program in Career Counselling
- Jilin University Chinese Language Master’s Degree program
- Eastern Indonesia University Development Project
- Secondary School Teacher Education Project
- Building Community Economic Development
- Women, Poverty & Education in Mexico

**Donors:**
- CIDA

**SFU Units:**
- CPROST
- David Lam Centre
- Distance Education
- David Lam Centre
- Science
- Distance Education
- Community Economic Development Centre
- Arts & Continuing Studies
ALUMNI Representation

Australia, Hong Kong, Japan, Korea, Malaysia, Singapore, Thailand, United Kingdom, Vietnam, & Western Europe

www.sfu.ca/international

March 2004
### SCIA’s 2003 Annual Report to Senate: Annex C

#### Outgoing Student Exchanges: Sept 2002-Aug 2003

W/D = withdrew; N/A = not approved; SEM = semester; C/O = carry/prev. year

# of students who went per sem; does not include C/O

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