



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

TO: Senate

FROM: Andrew Petter
Chair – Senate Committee on Agenda and Rules

DATE: August 23, 2019

SUBJECT: Membership Revision to Senate Committee on International
Activities

Motion:

That Senate approve the revision to the membership of the Senate Committee on International Activities.

MEMORANDUM _____

ATTENTION SCAR DATE August 12, 2019
FROM Joy Johnson,
Chair of Senate Committee for International Activities
RE: Membership Revision to Senate Committee for International Activities

Motion

That SCAR approve the attached proposed revision to the membership of the Senate Committee for International Activities.

Revision

The proposed revision is to add a non-voting seat from Graduate and Postdoctoral Studies in an ex-officio capacity. This change is required to ensure appropriate representation and to enhance discussions and decision-making processes in the Senate Committee for International Activities.

Proposed Composition of the Senate Committee for International Activities (SCIA)

Members	Conditions	Names
Vice-President, Research	Chair, Ex-officio	
Vice-President, Academic (or designate)	Vice-Chair, Ex-officio	
Associate Vice-President, Students & International (or designate)	Ex-officio	
Executive Director, SFU International (non-voting)	Ex-officio	
Faculty Member (Applied Sciences)	Elected by Senate* <i>*In the event that the Faculty Member is unable to attend, the Faculty Dean is authorized to appoint an alternate replacement.</i>	
Faculty Member (Arts and Social Sciences)		
Faculty Member (Business Admin)		
Faculty Member (Communication, Art & Technology)		
Faculty Member (Education)		
Faculty Member (Environment)		
Faculty Member (Health Sciences)		
Faculty Member (Science)		
Faculty Member (Lifelong Learning)		
Dean or Associate Dean, Graduate and Postdoctoral Studies		Ex-officio; non-voting
Undergraduate Student (at-large)	Elected by Senate	
Graduate Student (at-large)	Elected by Senate	
Recording Secretary (non-voting)	Staff member, Office of the VP External	