

SFU

MEMO

Senate Committee on  
International Activities

SFU International  
SH 2100  
8888 University Drive  
Burnaby, BC V5A 1S6

ATTENTION: Members of Senate

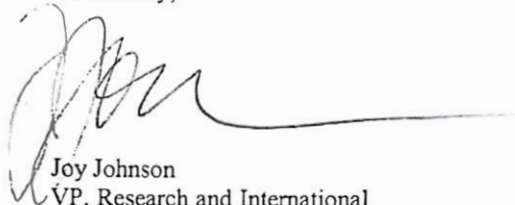
FROM: Joy Johnson, Chair of SCIA and Vice-President Research

RE: Senate Committee on International Activities Annual Report 2017

DATE: May 03, 2018

Please find attached the annual report for the Senate Committee on International Activities.

Yours truly,



Joy Johnson  
VP, Research and International  
Chair, Senate Committee on International Activities

**SIMON FRASER UNIVERSITY**  
**SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)**  
**ANNUAL REPORT TO SENATE**  
January – December 2017

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**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 Committee composition can be found at: <http://www.sfu.ca/senate/senate-committees/scia.html>. The University Policy on International Activities can be found at <http://www.sfu.ca/policies/gazette/general/gp23.html>.

In 2017, SCIA met 4 times, with additional special meetings and electronic approvals called as required. This Annual Report highlights the issues dealt with by the Committee over the course of the year. Senators wishing more detailed information concerning SCIA’s deliberations and/or the approved minutes of the meetings may find them at: <http://www.sfu.ca/senate/senate-committees/scia.html>

Senators are welcome to contact the Committee’s secretary by email: [scia@sfu.ca](mailto:scia@sfu.ca) for further information.

**1.1 SCIA Members**

<b>Members</b>
Vice-President, Research
Vice-President, Academic (or designate)
Associate Vice-President, Students (or designate)
Executive Director, SFU International
Faculty Member, Applied Sciences (vacant)
Faculty Member, Arts/Social Sciences
Faculty Member, Business Administration
Faculty Member, Communication, Art/Technology (vacant)
Faculty Member, Education
Faculty Member, Environment
Faculty Member, Health Sciences
Faculty Member, Science
Faculty Member, Lifelong Learning
Undergraduate Student ( <i>at-large</i> )
Graduate Student ( <i>at-large</i> )
Recording Secretary (non-voting)

## 1.2 2017 SCIA Meetings Dates

February 2, 2017
March 30, 2017
May 18, 2017
July 27, 2017
September 28, 2017
November 23, 2017

Current SCIA membership and meeting dates are available at:

<http://www.sfu.ca/senate/senate-committees/scia.html>

## 2. Received for Approval

- 2.01 Field School (Canada, Belgium, Italy & Latvia) – NATO Defense College [Feb]
- 2.02 Letter of Intent between Universidad del Valle de Guatemala (Guatemala City, Guatemala) and Simon Fraser University [Feb]
- 2.03 Student Mobility Agreement between the Indian Institute of Technology, Bombay (IIT Bombay)(Bombay, India) and Simon Fraser University [Feb]
- 2.04 Memorandum of Understanding between the Indian Institute of Technology, Delhi (IIT Delhi) (Delhi, India) and Simon Fraser University. [Feb]
- 2.05 Letter of Intent between Beijing HuanYu ZhiDa International Education Consulting Co., Ltd (Beijing, China) and the Faculty of Education at Simon Fraser University [Feb]
- 2.06 Student Mobility Agreement with Antai College of Economics and Management, Shanghai Jiao Tong University (Shanghai, China) and Simon Fraser University [Mar]
- 2.07 Student Mobility Agreement with School of Economics and Management, Tongji University (Shanghai, China) and Simon Fraser University [Mar]
- 2.08 Student Mobility Agreement with School of Management, Fudan University (Shanghai, China) and Simon Fraser University [Mar]
- 2.09 Letter of Intent with University of Kent (Canterbury, England) and Simon Fraser University [Mar]
- 2.10 Letter of Intent with Max Planck Society for the Advancement of Science (Munich, Germany) and Simon Fraser University [Mar]
- 2.11 Contribution Agreement – Phase VI China Council for International Cooperation on Environment and Development [Mar]