

For Information

S.96-26

SIMON FRASER UNIVERSITY
memorandum

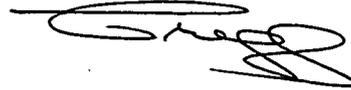
NAME: W.R. Heath, Registrar
& Secretary of Senate

FROM: Gregg Macdonald
Executive Director,
External Relations

SUBJECT: SCIA Annual Report

DATE: February 13, 1996

Please find attached the Annual Report of the Senate Committee on International Activities (SCIA) for the period January to December, 1995.



GM/gm
Attach.

c: D. Gagan
Chair, SCIA

SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES

ANNUAL REPORT January -- December 1995

Introduction

The Senate Committee on International Activities is a Standing Committee (Reporting Category "B") established under terms of the University Policy on International Activities.

Members

D. Gagan	Vice-President, Academic (Chair)
C. Jones	Senator (At-large)
A. Rawicz	Faculty Member
C. Reed	Faculty Member
D. Ross	Faculty Member
T. Morrison	Student Senator
G. Macdonald	Secretary (non-voting)

The memberships of A. Ciria (Faculty Member) and J. Driver (Faculty Member) expired on May 31, 1995. The membership of J. Munro (Vice-President, Academic & Chair) ended on his leaving office in August, 1995.

1995 Meeting Dates

January 9
March 6
April 11
September 21

Activity Report

1. International Undergraduate Student Exchange Committee (IUSEC)

The International Undergraduate Student Exchange Committee selected 46 students for participation in exchange programs outside Canada during 1995. The current IUSEC membership includes C. Reed (Chair, replacing J. Driver), J. Zaslove, P. McFetridge, H. Pabel, R. Martin (Secretary, non-voting) and R. Heath (ex-officio).

IUSEC recommended amendments to the *International Field School Guidelines* and the *Field School Participant Code* which were approved by SCIA. A *Faculty Member Field School Participant Code* was set aside for future discussion.

2. Temasek Polytechnic: Experience Asia Fellowship Program

SCIA recommended the "Experience Asia" fellowship program with Temasek Polytechnic (Singapore) to the President.

3. CIDA University Partnerships in Cooperation and Development Proposals

SCIA reviewed and recommended submission to CIDA of the following two University Partnerships in Cooperation and Development (UPCD) proposals, each accompanied by a budget request of \$750,000:

- (a) *Philippines Distance Education Project*, submitted by C. Yerbury, Director, Distance Education.
- (b) *University/Industry Technology Transfer Project*, Universidad de Concepcion, Chile, submitted by the Dean of Science's Office.

4. CIDA Institutional Cooperation and Development Services Division (ICDS)

SCIA reviewed and recommended acceptance by the President of a successful \$75,000 project application in Cuba -- *University of Havana: Human Resource Development in Small Business and Ecotourism*, submitted by the SFU Centre for Distance Education.

5. Briefing for New SCIA Members

Detailed briefing materials and follow-up discussions were held with all new SCIA members.

6. South Pacific Field School: Archaeology

A proposal from the Department of Archaeology to conduct a South Pacific Field School was unanimously approved.