Minutes (Draft) for Feb 9, 2011; 12:30-1:30 in Alakai 120

1. SOC Q&A with Brian Richardson (10 min)
Brian shared about scheduling. There seems to be no major issues or conflicts. Please double check your schedule and verify. Chairs will be getting a copy at the end of the week. A possible open discussion with the campus may happen. There is room for 1 day a week course during the morning hours. They are open and flexible with the scheduling as long as you stick to the start times. Roy and Jayne will be in Palanakila. Hawaiian Studies will occupy Alakai 101. Paul asked how the schedule came about. It was developed using the work of Toshi in creating 75 minute time slots. Any question please email Brian.

2. Educational Specs with Jeff Hunt (15 min)
Jeff handed out the educational specs for Noeau building. Discussed possible changes to the building. The footprint must remain the same. We need to look over the specs and decide on changes that we would like to include in the specs. He would like us to finish a draft of the specs and possible furniture and equipment by March. Bring some ideas to the next meeting. Jeff will send the handouts via email.

3. Committee Reports (20 min)
Tabled, please send your committee notes via email and we can discuss it at our next meeting. If you need a vote please indicate it.

4. Old Business (15min)
Tabled

5. Next meeting February 23, 2010; 12:30-1:30 in Alakai 102.