Meeting called to order by Chair Togo

New Initiative Forum Website- Chair opened a discussion on the new forum that was created by Robert Barclay to see if there were any feedbacks from the campus. There were no negative comments on the website and it seems that the website is satisfactorily meeting the needs of the committee.

Ann Lemke commented that the decisions that the committee is making is based on an old Master Plan that was completed over 20 years ago. Many things have changed since then and suggested that the college support the Chancellor in requesting funds to update the existing Master Plan or do another one. A motion to support the Chancellor will be timely as the self-study and accreditation process will be commencing shortly.

Motion Passed: The MaPSAC supports and encourages the Chancellor to request funding to update the current Master Plan or to initiate a new Master Plan for Windward Community College.

Status Report on Previous Space Requests
  - Social Science in Hale Noeau –
    - 2 week posting on the forum completed
    - No further discussion
    - Recommend Approval to Chancellor Dykstra, 4/20/10
  - Language Arts to Hale Laakea (to be renamed Hale Manaleo after Library relocates into their new facility
    - 2 week posting on the forum completed
    - No further discussion
    - Recommend Approval to Chancellor Dykstra, 4/20/10
  - ICS move to Hale Alakai
    - 2 week posting on the forum completed
    - This request is aligned to the request from Social Sciences to locate in Hale Noeau. Classroom and office space in Hale Alakai should meet the needs of the ICS program
    - This move would occur after the new Library facility is completed
    - Recommend Approval to Chancellor Dykstra, 4/20/10
  - Aquaculture move below Hale Uluwehi
    - Recommended approval 4/1/10, pending response from Chancellor Dykstra
  - Replace Hale Uluwehi with New Building P for Science (HIIMB partnership and funding)
    - Recommended approval 4/1/10, pending response from Chancellor
Dykstra
  o Hale Imiloa Trash Bin to Storage
    - Approved by Administration 4/20/10
  o Security Office in Hale Alakai Room 113
    - Approved by Administration 4/20/10
  o Sculpture Space in Hale Iolani Room 108
    - Referred to Administration
    - Received draft procedure for allocating faculty offices from VCAA
    - To be addressed by Vice Chancellor for Academic Affairs 4/20/10

- New Space Request Received by VC for Administrative Services since last meeting.
  o Hawaiian Center Complex – Ke Kumu Pali
    - Proposed location is near the Bioprocessing Medicinal Garden Complex
    - Hawaiian Center Complex on footprint of building “Q” on Master Plan
    - Master Plan has building “Q” designated as a Physical Education building
    - To house Hawaiian Studies and Language faculty and staff, classrooms, dance studio, carving, gardening and medicinal herbs programs
    - Request to be posted on the New Initiatives Forum for comment

- A draft “Procedures for allocating faculty offices” was distributed for information only by the Office of the Vice Chancellor for Academic Affairs. This draft will be reviewed by the Faculty Senate for adoption.

- Next Meeting to be determined at a later date

- Meeting adjourned 2:45 pm