Minutes of the Alo Ali' i Meeting #2
October 2, 1974

Members Present: Jocelyn Burns, David Denison, David Furuto, Robert Hicks, Norma Higa, Cary Howard, Phil Hubbard, Jacquie Maly, Otome Myers, Janice Nuckols, Carolyn Ogawa, David Palmer, Kent Robertson, Opal Stoneman, De Etta Wilson, Mel Sakaguchi.

1. The meeting commenced at approximately 2:55 PM in Judd Building, Room 118.

2. The minutes from the Alo Ali' i meeting on August 29, 1974 were read and approved.

3. Policy Guideline on Course Retake:

The Curriculum Hui's proposal on "Policy Guideline on Retake of a Course in Which a Student Has Previously Earned a Passing Grade" was read and analyzed.

A. After some deliberation and discussion the following modifications were proposed and won unanimous approval:

   1. Higa/Nuckols: Item 3 to read as follows:
      "Only at the discretion of the instructor shall arrangements be made to help the student accomplish his/her goals."

   2. Nuckols/Ogawa: Item 2 to be modified from "A student ...... course should consult ...... " to "A student ...... course shall consult ...... "

B. Maly/Burns: Proposed that the Alo Ali' i accept and recommend the amended "Policy Guideline." Won unanimous approval.

Note: Please consult attachment on Curriculum Hui's Proposal.

4. BOR Award for Excellence in Teaching and Research:

An answer to the question, "Do we want the Teaching Award?", was sought, and a dialogue about the many possible ramifications and problems ensued.

A. Burns/Hicks: Proposed that the Alo Ali' i accept the Teaching Award for the 1974-75 Academic Year. There were seven members in favor of the motion, two in opposition, and two abstentions.

B. Robertson/Stoneman: Proposed that each individual campus have sole control in the determination of the recipient(s) of the Teaching Award. This motion won the unanimous approval of the members present.

5. Symposium Series on New Approaches to Learning:

Cary Howard presented and discussed the Symposium Series on New Approaches to Learning, which is to be sponsored by WCC during November 6 – 9, with the Alo Ali' i.

A. Howard/Maly: Proposed that the Alo Ali' i strongly endorse and also provide $100 from the Professional Improvement Fund for the financial assistance of the Symposium Series on New Approaches to Learning. This motion won the unanimous approval of the members present.
6. Personnel Hui Report:

Jacquie Maly, Chairwoman of the Personnel Committee, discussed the progress and problems of the Personnel Hui in determining eleven lecturer positions to be filled during Fall Term II and Spring Semester of 1974-75. Furthermore, she noted that seven other FTE instructional positions have been released by the BOR.

7. Other Business:

Mel Sakaguchi indicated that the Administration of WCC is working on a draft for tenure evaluation which will be predicted upon Administration's perceptions of the qualities of a good instructor and criteria for assessment.

8. The meeting was adjourned at 4:20 PM.

Respectfully submitted,

David M. "Kawika" Furuto

DMF:b