Minutes of the Alo Ali'i Meeting (Number 4)
November 13, 1974, Wednesday.

Members Present: Jocelyn Burns, Mitsue Cook, Robert de Loach, Robert Hicks, Norma Higa, Cary Howard, Philip Hubbard, Maryanne Inouye, Hiroshi Kato, Jacque Maly, Richela Marano, Otome Myers, Janice Nuckols, David Palmer, John Peterson, Kent Robertson, Gary Stice, Opal Stoneman, Harue Summersgill, DeEtta Wilson, and David Furuto.

Guest: Provost LeRoy J. King

1. Chairperson Jacque Maly called the meeting to order at 2:40 PM in Lono Building, Room 113.

2. A discussion on the minutes of the Alo Ali'i Meeting on October 24, 1974 was conducted.

   Hicks/Stice: Motion that the minutes from the Alo Ali'i Meeting on October 24, 1974 be approved. Motion won unanimous approval.

3. Provost LeRoy King reported on the following matters of concern and interest:

   A. Student complaints about instructors.

   What guidelines do faculty recommend for resolving the complaints of student(s) against an instructor:

   deLoach/Hubbard: Motion that the Faculty Personnel Hui formulate a distinct ad hoc committee to recommend a policy for dealing with complaints of student(s) about instructor(s). Motion won approval.

   B. Communication

   To enhance communication within the college environment and family, another channel of communication, a forum, will be established. The forum will be held once a month during the noon recess.

   Furthermore, during spring semester, a daily period of approximately one hour will be scheduled to provide more opportunities for communication and college activities.

   C. Funds

   Funds for educational endeavors are available from the University Foundation with a $3,000 maximum.

   D. President Fujio Matsuda's Inaugural Ceremonies.

   Each campus within the University of Hawaii System is being requested to participate and sponsor an activity for President Fujio Matsuda's inauguration. WCC should consider an activity which is appropos to this event.

   After discussion among the Alo Ali'i, members expressed concern about the utilization of public monies during this period of economic austerity.

   deLoach/Hubbard: Motion that Otome Myers write a letter to the BOR which expresses the Alo Ali'i's concern regarding the expending of public money for the inauguration ceremonies of President Matsuda during this austere financial period where many worthy programs are not being funded. Won unanimous approval.

Cary reported that many favorable responses to the learning symposium were received and that the next symposium would probably be next fall. In addition, this auspicious event was financially solvent. However, there will be no follow-up paper on the symposium which would be germane to instruction.

5. Hui Reports

A. Curriculum Hui. (Otome Myers)

Otome discussed the concern of articulation of courses with the University of Hawaii System. Otome also distributed for perusal of interested faculty a manual on "Course Equivalencies in General Education, Community Colleges, Fall, 1974". Interested people may consult Otome for more information re articulation and equivalencies.

The Curriculum Hui has developed a policy proposal for course credit through examination. Soon, the hui will be seeking input and reactions to this proposal.

Other Curriculum Developments: Gary Stice announced that a proposal for a marine option program is being done. The program will involve course work in conjunction with cooperative education and will be open to any interested person. Anticipated inception of this program is Spring 1975, although WCC hopes to receive funds for this program through Sea Grant of NSF during Fall 1975.

Robert deLoach has written an articulation study of introductory sociology instruction at selected high schools, community colleges, and UH-Manoa, which may be of interest to the faculty.

B. Personnel Hui. (Joy Burns)

Joy announced that the Personnel Hui will have a rotational chairperson, where each member will serve as a chairperson over a specified period.

C. Facilities Hui.

No report

D. Social Hui. (Opal Stoneman)

Thanks were extended to people who assisted in the recent campus beautification endeavor. Also, Opal announced the recent purchase of a punchbowl and welcomed anyone to the use of this punchbowl, upon the condition that the user returns it in good condition. Furthermore, Opal raised the question about a party prior to Christmas and requested that interested people contact her.

Jacquie announced the recent death of the mother of Danielle Halas and suggested that the faculty extend their condolences to Danielle during her period of bereavement.

Stice/?: Motion that faculty purchase flowers through Social Hui's funds to provide the family of Danielle Halas with our deepest sympathy and support. Won approval.
6. UHPA (Collective Bargaining Agent) (Jacquie Maly)

Jacquie reported on the formulation of UHPA's proposal, on UHPA's request for input from the community colleges, as well as on other possible ramifications such as the faculty handbook.

Jacquie also promulgated her present role on UHPA's collective bargaining team. Jacquie stated that her present capacity is that of Jacquie Maly - interested faculty member rather than that of Jacquie Maly - Chairperson of WCC's Faculty Senate.

7. Announcements.

A. Executive Hui

The Executive Hui for the Alo Ali'i will be having a weekly meeting in Lono 113 on each Tuesday from 2:00 - 3:00 PM. This meeting will be open to all interested people. If anyone is unable to attend but desires to have input, please contact either David Denison, Jacquie Maly, or David Furuto.

B. Off-Campus Programs. (Maryanne Inouye)

Maryanne discussed her role as the representative for WCC on the Ad Hoc Committee on OFF-Campus Programs within the University of Hawaii System. Also, Maryanne indicated that this committee will be meeting on November 21 and 22 to determine recommendations, which will be sent to the Council of Provosts, about all off-campus programs. All interested people are encouraged to attend a meeting on November 18 (Monday) at 2:45 PM in Mahi 113 or if unable to attend, to provide input prior to the meeting.

C. Ad Hoc Committee on Registration Changes.

There will be a meeting to discuss problems in registration and viable recommendations to administration in Judd on November 19 (Tuesday) at 11:15 AM.

D. Community Education.

WCC has submitted to the BOR and President of the University of Hawaii a community education program which will endeavor to create more responsible citizens and leaders on Windward Oahu.

E. Faculty Senate Charter.

The central administrative staff, under the direction of President Fujio Matsuda, has analyzed, modified, and proposed an amended WCC Faculty Senate Charter.

8. Perspectives on Openness at WCC.

A discussion and viewpoints on the preceding Alo Ali'i meeting with Provost King, the report on openness which was generated by the Provost's Committee on Openness, and the letter of resignation from the Alo Ali'i Personnel Hui by its past Chairwoman, Jacquie Maly, yielded the ensuing.
Janice Nuckols/Hiroshi Kato: Motion that the Alo Ali'\'i support Maly's letter of resignation from the Personnel Hui of the Alo Ali'\'i.

Janice Nuckols/Gary Stice: Amended motion that Alo Ali'\'i support both Maly's letter of resignation from the Personnel Hui of the Alo Ali'\'i and also the report by the Provost's Openness Committee.

The resulting vote indicated 11 in favor of and 2 opposed to the amended motion.


Chairwoman, Jacquie Maly, consummated the meeting at 4:25 PM.

Respectfully submitted,

David M. Furuto