Minutes of the Alo Ali'i Meeting #5
December 5, 1974 – Thursday

Members Present: Jean Akagi, Jocelyn Burns, David Denison, David Furuto, Robert Hicks, Norma Higa, Jacqueline Maly, Otome Myers, Kent Robertson, Opal Stoneman and DeEtta Wilson.

Guests: Les Ihara and John Moriyama.

1. The meeting was called to order at 3:05 PM in Judd Building, Room 117.

2. Approval of Minutes.

   After a modification of two terms, the minutes were approved.

3. Announcements.

   A. University of Hawaii Professional Assembly (Jacquie Maly)
      1. The initial negotiating session between UHPA and UH Management Team
         commenced this morning.

      2. To represent WCC, a liaison committee has been established. Names for
         liaison committee membership have been submitted to UHPA. Interested
         faculty should contact either Midge Mossman or Jacquie Maly.

      3. The issues will focus upon the faculty senate, faculty handbook, and
         salaries. Hence, the faculty should not expect the contract to be a
         panacea to all community college woes and problems.

   B. Readability Analysis Workshops (Robert Hicks)

      Workshops will be conducted on December 12 and 16 on the readability
      analysis of textbooks which faculty plan to utilize in the near future.
      More information is available through Bob.

   C. Library Learning Resource Center/Instructional Resource Center (DeEtta Wilson)

      A questionnaire will be distributed to assist in the assessment of existing
      services and to provide for improvements.

   D. WCC as a Candidate for Accreditation (David Furuto)

      WCC will be appraised for the renewal of status as a candidate for accre-
      ditation during March 31 and April 1. To establish a foundation for a more
      efficient and effective assessment, faculty will be consulted and invited
      to provide input, feedback, and kokua. Furthermore, to alleviate possible
      problems and concerns, interested people are invited to discuss matters
      which are germane to accreditation with David.

   E. WCC Fall 1975 Catalogue (Jean Akagi)

      Anyone interested in providing input to the 1975 WCC Catalogue should
      consult Jean.

   F. Fund for the Improvement of Postsecondary Instruction (Dave Denison)

      Materials which describe procedures and funds for innovative and reformatory
      programs are available in the Library. Interested people are invited to
      peruse through this material.
G. Chancellor of Community Colleges (Jacquie Maly)

A position as Chancellor of Community Colleges has been recommended.

4. Hui Reports

A. Curriculum Hui (Otome Myers)

Jacquie Maly/Opal Stoneman: Amended motion that Alo Ali'i adopt and recommend to administration the Curriculum Hui's "Credit by Exam Policy". Furthermore, information, which stipulates the effects of nontraditional grading (pass/fail and credit/noncredit) upon admission in conjunction with UHM's policy on nontraditional grading, should be provided to all students selecting this alternative.

B. Social Hui (Opal Stoneman)

There will be a faculty gathering at Maly's home on Sunday, December 15. All faculty who are interested in attending this auspicious, social event should contact Opal for more information.

C. Facilities Hui

No report.

D. Personnel Hui (Joy Burns)

Recommendations for instructional-related positions during Spring 1975 are being completed.

E. Instructional Kokua Hui

No report.

F. Ad Hoc Hui on Registration Changes (Robert de Loach)

David Denison/DeEtta Wilson: Amended motion that Alo Ali'i adopt and recommend to administration the December 2, 1974 Report by the Ad Hoc Committee on Registration Changes with the condition that the following statement: "Short notice courses will be given only to a pool of lecturers or faculty who are willing to assume overload courses." shall be incorporated on page 1, proposal 1, recommendation b, item 3.

5. The meeting was adjourned at approximately 5:00 PM.

Respectfully submitted,

David M. "Kawika" Furuto

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