Minutes of the Alo Ali'i Meeting (#6)
December 17, 1974 - Tuesday

Members Present: Joy Burns, Robert de Loach, David Denison, David Furuto, Hiroshi Kato, Jacqueline Maly, Richela Marano, Gloria Moore, and Otome Myers.

1. The meeting was called to order at 11:30 A.M. in Mahi Building, Room 101.

2. de Loach/Maly:
   Motion that the order of business be altered. Approved.

   de Loach/Myers:
   Amended motion to respond to Dean Sakaguchi's memorandum on December 17, 1974 which concerns "Texts Planned for Readability Analyses" with the following recommendations:

   1. That this memo conflicts with a dialogue which Jacque Maly had with Provost LeRoy King on December 9, 1974 (Monday evening) where Provost King stated that each instructor (0.5 or higher) is responsible for performing readability analyses only with texts/handouts which the instructor plans to utilize for his personal course(s), but not with texts/handouts which another instructor plans to employ for his course(s); and that if an instructor plans to utilize fewer than five texts/handouts in his course(s), then this instructor is responsible for performing readability analyses upon only this number.

   2. That 0.5 position count faculty be responsible for conducting readability analysis with only 2.5 texts.

   3. That in lieu of performing a readability analysis with a minimum number of texts, an instructor may submit a list of tasks, which are germane to instructional responsibilities, to compensate for any difference. Motion won approval.

3. Approval of Minutes.
   The minutes of the Alo Ali'i Meeting – Number 5 on December 5, 1974 were approved.

4. Announcements.
   Alo Ali'i Charter (Jacquie Maly)
   Jacquie discussed UHPA's perspectives and suggestions regarding the WCC Faculty Senate Charter which basically consisted of revising and gaining the approval of the Charter until negotiations are consummated.

5. Hui Reports.
   Curriculum Hui (Otome Myers)
   A compendium of the Statewide Curriculum Council Meeting which occurred on December 13 will soon be distributed by Otome.

6. Maly/Stoneman:
   Motion to limit discussion to approximately ten minutes whereby the issue will be tabled for further deliberation by the appropos committee unless the issue is extremely emotional. Motion won approval.
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7. Old Business.
   A. Otome's letter Re Inauguration.

Myers/Maly:
Amended motion that when WCC formulates an ad hoc committee to determine an activity at WCC for the inauguration of President Fujio Matsuda, then this committee should establish an activity which is amendable to Otome Myers' "Policy Guideline on Presidential Inaugural Ceremonies and Celebrations"; that Alo Ali'i rescind a motion (See Minutes of Alo Ali'i Meeting Number 4, November 13). where Otome Myers is given the responsibility of writing, on behalf of the faculty, a letter to BOR which expresses faculty concern about the possible misuse of public money; and that the Alo Ali'i's philosophy on the inaugural ceremony of President Matsuda should be disseminated to other inaugural committees within the University of Hawaii System. Won approval.

8. Adjournment.
At approximately 11:55 A.M., a few members departed to attend classes; and since a quorum was no longer present, the Alo Ali'i Meeting was officially terminated.

Respectfully submitted,

David M. "Kawika" Furuto