Minutes of the Aalo Ali'i Meeting - Number 6 November 5 - Wednesday

Members Present: Robert deLoach, Helen Hew-Lin, Otome Myers, Dave Palmer, David Furuto, Jacquie Maly, Opal Stoneman, Bill Yamada, Roy Fujimoto, Sione Ulavae, Phil Hubbard, Kent Robertson, Maryanne Inouye, Anne Adams, Bill Zanella, DeEtta Wilson, David Denison, Ron Loo.

1. The sixth meeting of the Aalo Ali'i for the Fall Term was called to order at approximately 12:10 pm on Wednesday, November 5, 1975 in Malih 103.

2. The Minutes of the previous meeting were unanimously approved.

3. Announcements
   A. Dave Denison on committee for naming buildings:
      Dave solicited assistance from Sione Ulavae and Bill Zanella to come up with a policy for naming buildings; i.e., these individuals and anyone others interested in developing a policy for naming buildings at WCC are welcome to suggest any ideas on the matter.
   B. Ron Loo on January Workshop:
      Ron announced that he would like faculty input concerning a January workshop on "Assessment". Suggestions concerning the format of the workshop or topical areas to be covered should be relayed through Ron or through the Instructional Kokua Hui before November 12, 1975.

4. Hui Reports:
   A. Library Learning Resources
      Chairperson Jacquie Maly reported that her hui is requesting a change in the present fines policy on reserved materials because of the difficulty in enforcing the current fine on reserve materials. This fine was originally requested by the Konohiki Council.

      Motion: Recommended that the current fines policy be revised to read:

      1) The fine on reserve materials is 50 cents per hour or fraction thereof and 10 cents for each additional hour or fraction thereof, for each hour the library is open during the overdue period.

      2) The maximum fine will be $10. per book ($5 if the fine is paid when the book is returned) and $4 per xeroxed article or tape ($2. if the fine is paid when the article or tape is returned.)

      Disposition: The motion passed unanimously.

   B. Curriculum Hui:
      Chairperson Maryanne Inouye mentioned that her committee was concerned about several issues:

      1. Establishing the role of the hui: look over recommendations from discipline areas.
Peel that the procedure which the hui is supposed to follow has not clearly been established.

3. Need to study the long-range goals of the college and possibly revising these goals or plans

C. Instructional Kokua Hui
Mitsue Cook and Kent Robertson co-chairpersons.
Robertson reported that the next meeting of this hui will be in Lono 115; from 12:10 to 12:55, Wed., Nov. 12. Norma Higa will be responsible for working with this hui.
Possibility of once a month workshops after January

D. Social Hui
Chairperson– Helen McArdle

E. UHEA
Representative Ms. Inouye informed the Alo Ali'i; the issue will be
1. To vote for constitutional revisions in December as they would give more "say" for chapters coming up.
2. That a sub-committee from community colleges will be formed with the function of discussing issues for the new contract in 1976.
3. That Dr. Amick's has interpreted that individuals in the academic area can only qualify for Range V if he/she possesses a Ph.D.

5. New Business

Motion: To accept recommendation of the agreement regarding roles of the University of Hawaii Professional Assembly and the UH Faculty Senates. (See Memorandum dated Sep. 21, 1975.)

Disposition: motion passed unanimously.

6. Meeting was adjourned at 12:55 pm.

Respectfully submitted,
Ron Loc