Minutes of the Alo Aliʻi (Faculty Senate) Meeting (Number 7)
January 23, 1975, Thursday

Members Present: Jean Akagi, Robert de Loach, Dave Denison, Roy Fujimoto, Dave Furuto, Robert Hicks, Jeff Hunt, Richela Marano, Midge Mossman, Otome Myers, Janice Nuckols, Carolyn Ogawa, Dave Palmer, Jon Peterson, Opal Stoneman, and De Etta Wilson.

Guest: Provost LeRoy J. King

1. The meeting was unofficially called to order at 12:42 PM in Judd Building, Room 118.

2. Provost Roy King discussed WCC's participation in the inaugural ceremonies for UH President Fujio Matsuda. Since past meetings indicate that WCC faculty are concerned with the possible misuse of funds during this austere, economic period, Provost King proposed a reception for President Fujio Matsuda's inauguration at WCC where people from the community would be invited and inexpensive items, such as cookies and punch, could be served. To defray the cost of this reception, funds could come from donations to the UH Foundation or money provided for WCC's role in the inaugural ceremonies.

   Ogawa/Nuckols:
   Motion that the reception for President Fujio Matsuda be subsidized with limited funds. Won unanimous approval.

   Ogawa/Wilson:
   Motion that the funds, which have been provided to WCC for President Matsuda's inaugural services at WCC, be utilized to defray the expenses for the reception. For: 13; Opposed: 1; Abstentions: 0.

   Opal Stoneman, Midge Mossman, and Jean Akagi volunteered to work on the reception committee.

3. Approval of Minutes.

   Wilson/Stoneman:
   Motion that the minutes from Alo Aliʻi Meeting -Number 6 on December 17, 1974 be approved. Won unanimous approval.

4. Announcements

   A. UHPA (Midge Mossman)
   Negotiation between UHPA and UH Administration has become entangled with further problems.

   B. Faculty Senate Meeting (Dave Denison)
   A meeting will be held at UH-Manoa to discuss the role of faculty senates with collective bargaining. Further details will be forthcoming.

   C. Accreditation, Follow-up and Investigative Ad Hoc Committee on Openness, and Open Files (David Furuto)
   1. All faculty are encouraged to peruse through the accreditation outline. If there are any questions or concerns, please feel free to express them.

   2. An investigative and follow-up committee on openness has been formulated, and all interested people are welcome to become members.
3. To enhance communication, a file, which will contain items of concern and interest that are germane to faculty affairs, will be temporarily located in the mauka and Diamond Head corner of Judd. Please feel free to peruse through this file at your convenience.

5. Hui Reports

A. Instructional Kokua Hui (Robert Hicks)

The Instructional Kokua Hui will be having a meeting to determine guidelines for the disbursement of money from the Professional Improvement Fund.

B. Curriculum Hui (Otome Myers)

The Curriculum Hui will have a meeting to establish parameters for WCC's curriculum development.

C. Personnel Hui (Dave Denison)

The document on "Faculty Evaluation Criteria" was presented and discussed.

Hicks/Nuckols:
Motion that faculty adopt the "Faculty Evaluation Criteria".

deLoach/Nuckols:
Amended motion that faculty adopt "Faculty Evaluation Criteria", but exclude Area I. B. 3. 6, which deals with the observation team.

Since the time, which was established for the length of the meeting, was about to expire, the following motion was made.

Hicks/Ogawa:
Motion that the question be laid on the table. Won approval.

6. Since the time constraint on the length of the meeting was achieved, the meeting was adjourned at approximately 12:25 PM.

NOTE: The next Alo Ali'i (Faculty Senate) Meeting (Number 8) will be on Wednesday, January 29, 1975 from 12:05 - 12:55 PM. Further information will be forthcoming. All faculty are encouraged to attend.

Respectfully submitted,

David M. "Kawika" Furuto

DMF:b