B. Credit-by-Exam Reconsideration

deLoach/Myers:
Motion that no credit-by-exam will be given unless instructors at WCC have reviewed and/or recommended the exam. Won unanimous approval. (Note: Please refer to Minutes of the Alo Ali'i Meeting - Number 5 on Thursday, December 5, 1974).

C. Accountability/Professional Improvement Fund. (Robert Hicks)

1. Robert announced that the Instructional Kokua Hui is soliciting criteria for the disbursement of Professional Improvement Funds. Either leave this information in Hick's mailbox or attend their next meeting.

2. deLoach/Nuckols

Amended motion that Alo Ali'i accept the resolution on accountability by Robert Hicks with the alteration that the term "undertaken" be extracted and replaced by "assigned"; and that this resolution be forwarded to the Provost and Dean. Won unanimous approval.

D. Constitutional Revision Committee. (Dave Denison)

Dave advised that the Alo Ali'i Constitution has not been approved and that a revision committee may soon be formulated.

5. New Business.

A. Orientation. (Robert deLoach)

deLoach/Nuckols:
Motion that Alakai establish an orientation committee for new faculty. Won unanimous approval.

6. Inaugural Ceremony for President Fujio Matsuda at WCC.

Jean Akagi and Opal Stoneman announced that President Matsuda’s inaugural ceremony at WCC will be on Thursday, February 27, 1975 from 3:00 - 5:00 PM. Furthermore, they expressed a concern that this inaugural activity was not congruent with faculty wishes. The following motion resulted.

Hicks/Nuckols:
Motion that faculty position, relative to the inaugural activity for President Matsuda, be clarified to administration, and that this activity should be an inexpensive, informal reception where all members of the community are invited to attend. Won unanimous approval.

7. The meeting was adjourned at approximately 12:55 PM.

Note: The next Alo Ali'i (Faculty Senate) Meeting - Number 9 will be held on Tuesday, February 4, 1975 from 12:35 - 1:25 PM. Further information will be forthcoming. All faculty are encouraged to attend and participate.

Respectfully submitted,

David M. "Kawika" Furuto

DD:b
Minutes of the Alo Ali'i (Faculty Senate) Meeting - Number 8  
January 29, 1975 - Wednesday


1. The regular weekly meeting of the Alo Ali'i, Faculty Senate, was held on Wednesday, January 29, 1975 at approximately 12:10 PM at Judd Building in Room 118.

2. Approval of Minutes.

Wilson/Nuckols:  
Motion that minutes from the Alo Ali'i Meeting -Number 7 on Thursday, January 23, 1975 be approved. Won unanimous approval.

3. Announcements

A. UHPA, Collective Bargaining, and Faculty Senates and to demonstrate faculty solidarity.

4. Old Business

A. Proposed "Faculty Evaluation Criteria". (Dave Denison)

The ensuing motions were brought forth from the preceding Alo Ali'i Meeting.

1. Hicks/Nuckols:  
Motion that faculty adopt the Personnel Hui's "Faculty Evaluation Criteria".

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

At the present meeting, suggestions, dialogue, and cogitation produced:

3. deLoach/Myers:  
Motion that the preceding amended motion be rescinded, but the phrase "observation team" be excluded and substituted with "peer review". Furthermore, that ad hoc committees be established to determine the nature of self evaluation, student evaluation, and peer review and, as appropriate, to delineate forms for these areas.

In Favor: 13; Opposed To: 1; Abstentions: 5.

4. Kato/Maly:  
Motion that pre/post tests, which is located under effective instruction (A.1. - Observable Behavior and Recording Instrument and Responsibilities), be deleted. In Favor: 4; Opposed To: 11; Abstentions: 5.

5. Nuckols/deLoach:  
Motion that administrative assistance be provided to assist faculty with the construction of pre/post tests. Won unanimous approval.

The vote on the original motion with all approved modifications indicated that, with the exception of one abstention, all others were in favor of adopting the Personnel Hui's "Faculty Evaluation Criteria".