Minutes of the Alo Ali'i (Faculty Council) Meeting - Number 10
February 12, 1975 - Wednesday


1. The regular weekly meeting of the Alo Ali'i was held on Wednesday, February 12, 1975 at 12:11 PM in Room 118 of Judd Building.

2. Approval of Minutes.

Maly/de Loach:

Motion that the minutes from the Alo Ali'i Meeting - Number 9 on Tuesday, February 4, 1975 be ratified and that the term "trimmed" under item 4.B.1. be rescinded and substituted with "cut down". Won unanimous approval.

3. Announcements.

A. WCC Basketball. (Midge Mossman)

Midge encouraged the faculty to attend and support the WCC basketball team who will be playing at Brigham Young University - Hawaii on February 13, 1975 at 7:30 PM.

B. Movies. (Estrella Sybinsky)

Estrella announced that her class will be viewing movies which may be germane to the interests of faculty and that all are welcome to share in this experience.

C. Administrative Meetings. (Dave Denison)

Dave promulgated Administration's philosophy on open meetings with respect to the recommendations of the Ad Hoc Committee on Openness. During each Monday afternoon at 3:00 PM in the Provost's Conference Room the College's Administration convenes to discuss matters which are relevant to institutional governance. Administration will welcome faculty who are interested in the content of these meetings and have a desire to listen to recent College developments and decisions.

NOTE: Also, on the second and fourth Monday of each month between 12:05 - 12:55 PM, the Alakai and Administration will meet for the purpose of enhancing communication and minimizing misunderstandings.

D. Academic Calendar.

Since there was little consonance among the group about questions, suggestions, potential problems on the proposed 1975-76 academic calendar, and since this was an exigent matter, each faculty member was advised to provide individual input.
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4. Hui (Committee) Reports.

A. Instructional Kokua Hui. (Mitsue Cook)

Mitsue stated that the Instructional Kokua Hui is presently confronted with the dilemma of effectiveness. This Hui is soliciting members and also criteria for the utilization of the Professional Improvement Fund.

B. Ad Hoc Committee on the Inauguration for President Fujio Matsuda at WCC. (Opal Stoneman)

Opal requested the kokua of all faculty in the preparation and serving for President Matsuda's Inauguration at WCC on Sunday, February 16. All interested faculty are encouraged to consult with Opal for further details and to contribute their time and effort toward this auspicious event.

C. Personnel Hui. (Dave Denison)

If the "Procedures for Ad Hoc Personnel Screening/Advisory Committees" are not congruent with the beliefs of faculty, then input should be provided prior to the Personnel Hui's meeting on February 19, Wednesday at noon.

5. New Business.

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

David presented and discussed the accreditation report which accompanies WCC's application for the renewal of candidate for accreditation status with ACJC/WASC. David also solicited corrections, additions, and deletions of statements which are contained within the document and which are not accurate or may be misconstrued. Furthermore, if rectification of this report is necessary, then input is requested and should be provided prior to noon on Friday, February 14.

Jacquie Maly/Midge Mossman:

Motion that Alo Ali'i commend David Furuto for the effort which was expended in the preparation of the accreditation report.

Won unanimous approval

B. Club Proposal.

Administration desires to have faculty reaction to "Procedures for Establishing a New Club". Information is available at the Alo Ali'i's file and input is requested.

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

Note: The forthcoming Alo Ali'i Meeting - Number 11 will be held on Wednesday, February 26, 1975 from 12:05 - 12:55 PM. Further information will be disseminated. All faculty are encouraged to attend and assume a more active role in college activities.

Respectfully submitted,

David M. "Kawika" Furuto

DMF:b
8. The committee will interview each applicant, assure satisfaction of response.

7. Committees as a whole should be aware that, if a vested interest exists between candidates to be interviewed, and the circumstances pertaining should be noted on the application.

6. Contacting interviewees and setting up interviews is an administration.

5. In ad hoc personnel screening/advisory committee may be appointed upon the unanimous agreement of the appointed members through secret ballot.

4. The charter person will call meetings. If there is difficulty contacting committee.

3. There will be 30 days maximum, or as much time as possible, from the time all applicants are received by the committee to the date the recommendation prepared by the administration for each position.

2. If an individual applies for more than one position, duplicate files will be prepared.

1. All instructions and related open/positions, new opportunities, or changes in status will be described in the WCC bulletin at the time of their initial advent.

ADVISORY COMMITTEES

PROCEDURES FOR AD HOC PERSONNEL SCREENING
proposed, with a letter of appointment of non-applicant has been received from the
Dean and/ or the Provost and shall be returned to the Provost in the letter of appointment to
which theProvost is not entitled. They may be further investigated by the
Committee as

12. The Provost will prepare a written report signed by each Committee member.

13. All EEO guidelines and procedures will be followed.

14. The Provost should be the Provost via the Dean for Educational Services.