Minutes of the Alo Ali'i (Faculty Council) Meeting – Number 11

February 26, 1975 – Wednesday

Members Present: Jean Akagi, Mitsue Cook, Robert deLoach, David Denison, Roy Fujimoto, David Furuto, Helen Hew-Len, Norma Higa, Phillip Hubbard, Hiroshi Kato, Jacqueline Maly, Gloria Moore, Otome Myers, Carilyn Ogawa, Kent Robertson, Gary Stice, Opal Stoneman, Harue Summersgill, Estrella Sybinsky, Sione Uluave, and DeEtta Wilson

Guest: Mike Carlson from the Windward Coalition of Churches.

1. The regular weekly meeting of the Alo Ali'i was called to order approximately 12:10 P.M. on Wednesday, February 26, 1975 in Room 118 of Judd Building.

2. Approval of Minutes.

   (Wilson/Ogawa): Motion that the minutes from the Alo Ali'i Meeting Number 10 on Wednesday, February 26, 1975 be approved. Won unanimous approval.

3. Announcements.

   A. Commencement Committee.
   All faculty, who have an interest in planning and assisting with the 1974-75 commencement exercises at WCC, are encouraged to contact Jacquie Maly prior to Friday, February 28, 1975.

   B. Discussion on Provost King's Memo (February 25, 1975) to the Alo Ali'i. The more salient points on Faculty Evaluation Criteria, Credit-by-Examination, Resolution on Accountability, and Orientation, which are encompassed within Provost King's Memo, were discussed.

   Note: If you desire to peruse through this memo, please see any member of the Alakai.


   A. Provost King's Memo on "Procedures for Establishing a Campus Club."
   (Maly/deLoach): Amended motion that Alo Ali'i recommend the adoption of "Procedures for Establishing a Campus Club" with the following modifications:

   (i) that item 2 be eradicated and replaced by: "This information should be provided (via the attached form) to both the Windward College Konohiki Council (WCKC) and the Alo Ali'i."

   (ii) that item 3 be altered from "The WCKC OR Alo Ali'i ..." to "The WCKC and Alo Ali'i ..."

   (iii) that all recognized clubs have a voluntary faculty advisor.
The final tally indicated that there were 13 in favor, none opposed, and 7 abstentions to the amended motion.

4. B. Provost King's Memo on "Revision of Policy for Payment of Honoraria."

(Haly/Kato): Amended motion that Alo Ali'i recommend for adoption "Revision of Policy for Payment of Honoraria" with the following alterations with respect to compensation for professionals:

(i) Whenever an organization has a standard minimum charge, this rate should be paid.

(ii) Either $10 per hour or $15, whichever is greater, should be provided.

Won unanimous approval.

4. C. Proposal for a Campus Ministry.

Kent Robertson briefly described the goals of the campus ministry program. Since the time limit was about to expire and hasty consideration to a matter which may have grave implications would be improper, the ensuing motion resulted.

(deLoach/Ogawa): Motion that an ad hoc committee, whose function would be to study the ramifications of and formulate recommendations on the campus ministry program, be established.

No vote was taken.

5. The meeting was adjourned at 12:55 P.M.

Respectfully submitted,
David M. Furuto
1. Students/College staff interested in forming a club should get together and come to some agreement on the following:

   a) the name of the organization;

   b) the objectives of the organization; i.e. its purposes;

   c) provisions for membership; i.e. whether membership is open to all students/College staff or restricted in some way to a smaller group of people;

   d) the kinds of activities which the club will sponsor other than regular discussion meetings, if any;

   e) facilities required;

   f) equipment needed and source of funding for this equipment;

   g) the officers of the organization.

2. This information should be provided (via the attached form) to the Windward College: Konoiki Council (WCKC) office in order for review of clubs which include student members and the WCKC for clubs which involve faculty/staff only.

3. The WCKC will recommend approval or non-approval and forward their recommendations to the Provost. Any provisions for financial assistance of the organization by the WCKC should be noted.

4. The Provost will review the application, together with the recommendations of the WCKC and approve or disapprove as the request of the organization for recognition.

5. The Provost will inform the principal officer of the organization of the decision, and file a copy of the application with the Office of the Dean for Educational Services. The Dean's Office will maintain a listing of active organizations.

6. Changes in the purposes, provisions for membership, etc. of the organization must be reported to the Dean's office. Additionally, each year a listing of the officers of the organization and a budget must be filed with the Dean's office.

As a Windward Community College recognized club, the organization will have the following privileges:

   a) use of campus facilities and equipment, providing they are available (see Kaji Kukino, Director of Administrative Services in Judd Building for details);
MEMORANDUM

TO: Alo Ali'i

FROM: LeRoy J. King, Provost

SUBJECT: Revision of Policy for Payment of Honoraria

Because we have experienced some problems with the implementation of the current honoraria policy, several changes are under consideration. It would be helpful if the faculty group would review the basic policy (copy attached) and the proposed changes listed below and indicate its reactions, including proposing any additional changes desired. The changes now under consideration are:

a. Elimination of student rate of $3 per hour. The proposed substitute procedure is to utilize the UH System student employment schedule for payment of regular students; compensate via overload students who hold BOR appointments as graduate assistants; provide payment for additional hours if the individual is already on the student payroll at UHM or another Community College. No changes are contemplated for the $10 per hour rate for professionals or the procedure for negotiating the fee for a "superstar".

b. Change the presentation time limit to correspond with the length of the class, rounded off to the half hour to accommodate post-class questions. This period is not to include any preparation time.

c. If the individual's presentation includes an elaborate exhibit especially prepared for his/her appearance at WCC, extra compensation can be provided. However, this should be noted on the honoraria form in sufficient detail to justify the added payment.

d. The honoraria is a token compensation and should not cover such elements as driving time, routine preparation time and the like.

A response prior to the end of February will be appreciated.

LJK:

Attach.