Minutes of the Alo Ali'i (Faculty Senate) Meeting – Number 9
February 4, 1975 – Tuesday.


1. The regular weekly meeting of the Alo Ali'i, Faculty Senate, was held on Tuesday, February 4, 1975 at 12:39 PM in Room 118 of Judd Building.

2. Approval of Minutes.
Maly/Peterson:
   Motion that the minutes from the Alo Ali'i Meeting – Number 8 on Wednesday, January 29, 1975 be approved. Won unanimous approval.

3. Hui (Committee) Reports.
   A. Facilities Hui (DeEtta Wilson)

   DeEtta discussed the refurbishment of Eckerdt, Lono, Kanaloa, Judd, and Iolani and Haloa Buildings. Renovation is scheduled to be initiated this week and will be completed on November 21, 1975. Two hundred consecutive working days have been allocated toward this project, and members of the College family are requested to cooperate with contractors and to pardon the inveniences.

   B. Ad Hoc Committee on Inauguration for President Matsuda. (Jean Akagi)

   Jean reported that President Matsuda's Inaugural Ceremony at WCC will be on February 16 in conjunction with the Sunday at Windward Program. This event will be open to the public. Further information will be forthcoming.

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

   David announced that a draft of the accreditation report will be consummated this week and will be distributed to the faculty, staff, and students for review and revision, as necessary. A distinction between candidate for accreditation status and full accreditation was made. Time will be provided at the next Alo Ali'i Meeting to discuss and revise, as necessary, the accreditation report.

   If you are interested and desire further information, please contact David.

   B. Tree Cutting/Inaugural Ceremony. (Dave Denison)

   1. David clarified administration's policy that no tree will be trimmed or removed without consulting the appropriate representatives of members of the College family. However, extenuating circumstances did not provide an opportunity for prior discussion in the recent "tree cutting" incident.

   2. The recent misunderstanding between the Alo Ali'i and the Provost on the Inaugural Ceremony was due to poor communication and not to chicanery by the Provost. Since the Provost sincerely desires to allay this confusion, then not only has he solicited input from the faculty to clarify their position, but also has consented to plans by the faculty.
5. New Business.

A. Award for Excellence in Teaching.

Dialogue about the teaching award and the need for a committee to formulate criteria and recommendations conducted the following.

Maly/Stoneman:
Motion that the Alakai establish an Ad Hoc Committee on the Award for Excellence of Teaching, where the members of this committee would be acquired from faculty who are not active on any other committees. With the exception of one abstention, the remaining were in favor of the motion.

B. Relationship between UHPA and Faculty Senates.

Jacquie Maly reported on the meeting at the Manoa Campus during this past week where the relationship between UHPA and Faculty Senates was discussed. An agreement between UHPA and Faculty Senates, which is separate from the collective negotiations contract and which delineates the relationship between UHPA and Faculty Senates, seems to be a viable solution. Hence, an exploration on models which define the relationship between UHPA and Faculty Senates will be conducted.

Jacquie sought to have faculty affirmation of her role as a representative to determine possible models of relationship between UHPA and Faculty Senates. The ensuing discussion produced the motion.

Hicks/Akagi:

Resolved that the WCC Faculty Senate go on record as supporting the Manoa Faculty Senate Resolution for a meeting of Senate representatives to work on models for the relationship of University of Hawaii System Faculty Senates and UHPA; and further, that Jacquie Maly be delegated to represent the WCC Faculty Senate at such meetings. Won unanimous approval.

C. Inaugural Ceremony.

Jacquie Maly suggested that faculty give strong consideration to participating in a "cap and gown" inaugural ceremony for President Matsuda on March 15, 1975. Her rationale was that since many community college faculty complain about the lack of recognition of community colleges by Manoa, then now is the opportunity to demonstrate a desire to be recognized.

6. The meeting was adjourned at 1:13 PM.

NOTE: The next Alo Ali'i (Faculty Senate) Meeting – Number 10 will be held on Wednesday, February 12, 1975 from 12:05 - 12:55 PM in Judd 118. Further information will be forthcoming. All faculty are encouraged to attend and participate.

Respectfully submitted,

David M. "Kawika" Furuto

DMF:b