Minutes of the Alo Ali'i (Faculty Council) Meeting - Number 12  
March 4, 1975 - Tuesday


Guests: Sara Banks, Margaret Thomas

1. The regular weekly Alo Ali'i Meeting was called to order at approximately 12:55 PM on Tuesday, March 4, 1975 in Room 118 of Judd Building.

2. Approval of Minutes.

(Maly/Wilson)  
Motion that the Alo Ali'i approve of the Minutes from the Alo Ali'i Meeting - Number 11 on Wednesday, February 26, 1975 with the following rectification: Relative to the motion under item 4.B., parts (1) and (2) were respectively made by Jacquie Maly and Hiroshi Kato. Won unanimous approval.

3. Announcements.

A. Meeting on General Education Requirements. (Gary STice)

Gary explained the University of Hawaii's Systemwide endeavor to evaluate the general education core requirements which conduce toward a bachelor's degree. Dr. Judy Gething will convene with faculty and students of WCC on March 19, Wednesday to receive further input on general education requirements.

B. Collective Bargaining. (Jacquie Maly)

Jacquie reported that UHPA and University Management were in consensus on all major issues with the exception of salaries.

A resolution, which was drafted by the Council of Faculty Senate chairpersons, was not ratified by the Alo Ali'i. Further information is available from Jacquie.


A. Faculty Evaluation: Observation Team or Separate Peer/Administrative Classroom Evaluation.

Predicated upon the premises that: (1) All members of the peer review team should possess qualifications in the realm of the instructor, who is being evaluated; and if the faculty member, who is being evaluated, has the opportunity to select members of the peer evaluation team, then this will ensure a representative and knowledgeable team; (2) Distinct peer and administrative teams would constitute a pre-emptory challenge to eradicate the possibility where administration may bias the perspectives of the evaluation team; (3) Independent perspectives by peers and administration are desirable; the ensuing motion resulted.
(de Loach/Nuckols):
Motion that the Alo Ali'i recommend separate peer and administrative classroom evaluation where the instructor, who is being evaluated, will select the peers who will be performing the evaluation. Won unanimous approval.

B. Proposed Criteria for the Disbursement of Faculty Professional Improvement Funds.

Please read these guidelines which have been devised by the Alo Ali'i Instructional Kokua Hui, since they will be discussed further in the ensuing Alo Ali'i Meeting.

5. The meeting was adjourned at approximately 1:25 P.M.

NOTE: The forthcoming Alo Ali'i Meeting - Number 13 will be on Wednesday, March 19, 1975 from 12:05 - 12:55 PM and will focus upon general education requirements.

Respectfully submitted,

David M. "Kawika" Furuto

DMF:b