Minutes of the Alo Ali'i Meeting - Number 3 Sept. 10 - Wednesday


1. The regular weekly Alo Ali'i (Faculty Governance Body) Meeting was called to order at approximately 12:10pm. on Wednesday, Sept. 10, 1975 in Mahi 163.

2. Approval of Minutes
Denison/Wilson
Motion that the Minutes of the Alo Ali'i Meeting–#2 on Wednesday, Sept. 3, 1975 be approved. Won unanimous approval.

3. Announcements
A. Dave Denison on Course Outlines.
   Dave is still working with course outlines and is available to faculty needing help in this area. Course outlines that have been approved by Dave are included in WCC's Catalogue of Course Outlines. (The catalogue is used in counseling students and available for students and faculty to peruse through).

B. Dave Denison on meeting with respect to role of committee input.
   Dave reported on meeting of Alakai with Leroy King (Provost) on the topic of the role of committee input (Sept. 8, '75). Dave intimated that guidelines and expectations of administration would help in establishing more clearly the function of individuals serving on committees.

C. Ron Loo on succession to Alakai per charter p. 7.
   Ron Loo is filling the vacancy created by Norma Higa who resigned to accept the Associate Dean's position. Maryanne Inouye, the remaining candidate, declined the Alakai position as she felt there was a conflict of interest in that she is a representative to UHFA.

4. Old Business
A. Report of film selection committee
   De Etta Wilson wants faculty input concerning 16mm. films needed for WCC before the end of Term 1. Asked that faculty select 1 film from those to be previewed that would be a priority item for that particular instructor.

B. Report of Orientation Committee
   Jean Akagi and Jackie Waly reported that the "get together" Sept. 5, 1975 in Iolani Blg., was a huge success. Purpose of pot luck affair was to welcome members of the faculty to WCC.
C. Formation of a committee on Constitutional Revision
Due to the nature of communication at WCC, nature of
committee work, role of faculty senate, workload assignments
it was the consensus of faculty present at the meeting that
a need for definition of the above issues would be helpful
in spelling out expectations and roles.

5. Hui Reports
A. Social Hui.
Financial report given by Opal Stoneman for ’74-75. Need
to look for a new chairperson as Opal and Jackie have stepped
down and inviting others to experience new vistas in
excitement.

B. Curriculum Hui. - No Report
Otone Myers reported that the recommendations made by this
Hui are in limbo at this time. It was recommended that results
of the work done by this hui be put in writing, i.e. the
adoption or termination of recommendations to Administration.

6. Meeting adjourned at approximately 12:55pm.

Respectfully submitted,
Ron Loo