Minutes of the Alo Ali'i Meeting - Number 8 January 21 - Wednesday


1. The eighth meeting of the Alo Ali'i for the Fall-Spring (75-76) term was called to order at approximately 12:10pm. on Wednesday, January 21, 1976 in Mahi 103.

2. Announcements:
   a. Chairpersons of discussion groups in 1/7 workshop were asked to submit their written recommendations on withdrawal rates to the Alo Ali'i box for inclusion on the 1/28.
   b. Alo Ali'i meetings will be weekly until further notice.
   c. Notes from administration staff meetings on work in progress:
      1. Course assignments to be made by Mar. 15 with outlines due by April 15. (person to see-Mel Sakaguchi)
      2. Revision of faculty application form to comply with EEO. (person to see-Mel Sakaguchi)
      3. Review/evaluation process for rehire of faculty (person to see-Mel Sakaguchi)

3. New Business
   a. Motion to accept recommendations #1-7 proposed at the 1/7 workshop (See attachment #3. 'Alo Ali'i agenda #8')
      Yes - 21
      No - 2
      Abstain - 1
      Motion passed.
   b. Motion to accept proposal for Administration/Faculty information Meetings (See attachment #1) with one modification, i.e., that Step #1 under Procedure be corrected to read:
      "Whenever possible, information/questions to be raised at the meeting should be distributed in writing at least two school days before the meeting. These items will be the first items to be considered at the meeting.
      Yes - 24
      No - 0
      Abstain - 0
      Motion passed.
   c. Faculty volunteers for facilitation: Administration/Faculty information Meetings:
      a. Jacquie Maly
      b. Ed Colozzi
      c. Maryanne Inouye
      d. David Denison
   d. Action recommendations from Curriculum Kui:
      It was recommended that the following recommendations be accepted:
      (See attachment #3, Alo Ali'i agenda #8)
      Motion #1: Yes - 23
      No - 0
      Abstain - 1
Motion #1 accepted as recommended.

Motion #2:  Yes - 23  
No - 0
Abstain - 1
Motion #2 accepted as recommended.

Motion #3:  Yes - 22  
No - 0
Abstain - 2
Motion #2 accepted as recommended.

Motion #4:  Yes - 24  
No - 0
Abstain - 0
Motion #4 accepted as recommended.

Motion #5:  Yes - 24  
No - 0
Abstain - 0
Motion #5 accepted as recommended.

Motion #6:  Yes - 24  
No - 0
Abstain - 0
Motion #6 accepted as recommended

Recapitulation: Recommendation motions #1-6 passed.

Meeting was adjourned at 12:55pm.

Respectfully submitted,
Ron Loo