Minutes of the Alo Ali'i Meeting - Number 11 - Wednesday, February 18

Members Present: Aileen Tsuji, Dave Denison, Anne Adams, Peter Guay, Jean Akagi, Robert deLoach, Kent Robertson, Maryanne Inouye, De Etta Wilson, Nancy Pang, Helen Hew Len, Carol Craig, Jacque Maly, Opal Stoneman, Gloria Moore, Diane DeLuca, Janet Harada, Kathy Kiss, Sione Uluave, Roy Fujimoto, Dave Furuto, Janice Nuckols, Paul Kodama, Harue Summersgil, Mike Gross, Ron Loo.

1. The minutes of meeting #10 were approved.
   a. Notes from administration staff meeting on work in progress:
      2. Early Classes at WCC: 8:15 am will continue to be the earliest scheduled class time at WCC to ease the traffic problem.
      3. Parking Policy for WCC.
      4. Commencement: Approximately 20 night class students plus those day students who will be graduating this May.
      5. Summerschool 1976 - No summer school being planned for this year as there are no "C" funds to support the program.
      6. Qualifications of personnel: Personnel must meet minimum criteria or be approved by the Chancellor.
      7. Barbara Polk presently doing a study on the transferability of 2nd. courses to Manoa.
      8. Raise number of courses needed to transfer to Manoa from 50 to 60. credits.
      9. Uniform Calendar: Proposal to adopt a 16 week schedule that would be applied system wide. Administrators from WCC trying to get an exception to the schedule and justify why WCC should have courses based on an 8 week basis as well as 16 week option.

   b. UHPA meeting: 2/24/76 from 11:05-11:55am., Eck. 129 purpose- to discuss range change of personnel.
   c. Voc. Ed. Program Meeting, Eck. Conf. Rm, 2/25/76
   d. Film Series: need support, volunteers to lead discussions.

2. Old Business
   a. Instructional Improvement Committee on disbursement of Funds for Professional Improvement of Faculty:

      Motion: Recommend that money from the Funds for Professional Improvement of Faculty be used to set up a faculty lounge in Eck. 106 (for the purpose of rapping about and exchanging ideas on courses and teaching strategies.)

      Yes- 19
      No- 0
      Abstain- 7

      Recommendation motion passed.
2. Old Business  
(cont’d)

b. Utilization and Adequacy of Kokua Fund  
Dave Furuto reported that to date 16 people have tapped this fund with the average loan amounting to approximately $150 per borrower. Approximately $700.00 left in this fund.

Motion: Recommend that the Alo Ali‘i  
1) establish as a goal a sum of $2000.00 for the KOKUA Fund;  
2) that the fund be used to assist faculty, staff, and administrators with a loan for a period of six months from their employment inception;  
3) that the loan be repaid within 45 days after receipt of their initial paycheck;  
4) that no interest on the loan be assessed;  
5) that the maximum loan not exceed one fifth of the total KOKUA Fund;  
6) that a committee which is comprised of one faculty member, one administrator, and one staff be organized to delineate criteria for the use of this fund.

Yes- 26
No- 0
Abstain- 0

Recommendation motion passed.

3. New Business  
a. Volunteers for Commencement Committee:  
1. Nancy Pang

4. Meeting was adjourned at 12:55pm.

Respectfully submitted,
Ron Loo