Minutes of the AIA AfI Meeting - Number 1 - Warsaw, W., Met.


III Yerbae Roy. Ton.

II Announcement:

A note from administration meets with the report of a meeting to discuss to the maintenance shop - see reaction, Kiny.

II. Request for a meeting of the faculty meeting.

Will be approved. Notes on course objectives.

III. I am to receive a meeting with the faculty meeting.

A meeting of the faculty meeting to discuss time for the completion of the course objectives are noted. A meeting of the faculty meeting to discuss time for the completion of the course objectives.

IV. Approval of the printing press at WCC.

V. Old business.

VI. Resolution to propose an agreement to satisfy a minimum requirement of S.0 for an AE degree and certification of attainment of completion (see proposal of the S.0 requirement). A resolution on the conversion of the S.0 requirement.

Recommendation motion passed.

VI. Recommendation that the Fall Semester Activities be secretary as presented.

Yes - 5
No - 0
Abstain - 0

Recommendation motion passed.
Minutes of the Alā Ali'i Meeting - Number 13 - Wednesday, Mar. 10


2. Announcements:
   a. Notes from administration meetings on work in progress
      1. Plans being formulated to have a parking lot close to
         the maintenance shop - see Provost King.
      2. Agenda for administration/faculty information meeting
         will probably focus on accreditation.
      3. Items for agenda should be submitted to one of the
         members of the alakai or put in the Alā Ali'i box ten
         days before meeting to allow time for duplication for
         attachment to the agenda.
      4. Administration trying to get a printing press at WCC to
         print our catalogue - see Provost King.

3. Old Business
   a. Reaction to proposal of Provost to establish a minimum gpa
      of 2.0 for AA degree and Certificates of Achievement/
      Completion, (See Provost's letter of 2/27/76, "Scholastic
      Standards,"

Motion: Recommend that a minimum gpa of 2.0 be established
for AA degree and Certificates of Achievement/
Completion.

Yes- 22
No - 3
Abstain- 0

Recommendation motion passed.

b. Tentative 1976 Fall Semester Activities, Instructional
   Improvement Hui, (See attachment to 3/376 agenda),
   R. Fujimoto/M. Cook

Motion: Recommend that the Fall Semester Activities be
accepted as presented.

Yes- 25
No- 0
Abstain- 0

Recommendation motion passed.
c. Report on "Shadow Film Series," (distributed to boxes, 2/23/76)
D. DeLuca and L. Cunningham.

Motion: Recommended that the Alo Alii approve the film series and its goals and that the series be maintained depending on funds and continued good response.

Yes- 25
No- 0
Abstain- 0

d. Recommendations on operational definitions for the different areas and the assignment of given courses to fulfill what area requirements, Curriculum Hui (See attachment Alo Alii meeting agenda #13, Recommendations from Curriculum Committee)

Motion: Recommend that the recommendations on Learning Skills and Language Arts sections be tabled (for further discussion and study)

Yes- 26
No- 0
Abstain-0  Recommendation motion passed.

Motion: Recommend that the recommendations made by the Curriculum Hui be accepted with the exception of the areas in Learning Skills and Language Arts.

Yes- 26
No- 0
Abstain- 0  Recommendation motion passed.

Section III should be corrected to read as follows:
Section under Quantitative and Logical Reasoning (Mathematics or Quantitative Reasoning, as identified within WCC's catalogue) requirement course should possess the following characteristics:

1. An analysis of methods which are used to distinguish between good and bad reasoning processes and arguments;

2. Body of knowledge which contains two elements: theory and application. The theory includes two factors: postulates and logic. Postulates constitute the basis from which the theory begins; and logic forms the rules through which a body of theorems may be obtained. Application features the practicality of the theory.

e. Discussion on Provost's proposed "Administrative Realignment 1976-77" See Provost's letter of 2/19/76 attached to agenda

Miss Sue Cook and Anne Adams volunteered to study the proposal and suggest recommendations.

Motion: Recommendation to revise proposed calendar to extend break between 8 week terms (see memo to Alo Alii, dated Mar. 11,'76).

Yes- 11
No- 12
Abstain-0  Recommendation motion did not pass.

4. Meeting was adjourned at 12:55 pm.

Respectfully submitted,
Ron Loo