Minutes of the Alo Ali'i Meeting #16 - Wednesday, April 7.


1. Minutes of meeting #15 were approved as recorded.

2. Announcements
   a. Consideration and voting on proposed drafts to revise present charter (see attachment #1, agenda for Alo Ali'i meeting #16).
      1. Part of Alo Ali'i meeting #17 will be devoted to a discussion of the essential differences between the two proposed constitutions (of D. Furuto and D. Denison).
   b. Spring Semester Faculty Evaluations, personnel hui - K. Kiss.
      1. Faculty will do a self evaluation on forms prepared, and additionally get a peer evaluation from a colleague not in his division.
   c. Communication with Provost.
      1. Provost King would like rationale for rejection of various actions (applicable only to official communication).
   d. Tenure Info
      K. Kiss, and M. Inouye are working on an informational packet on what things must be prepared for the candidate applying for tenure.

3. Old Business
   a. Criteria for dispersement of Faculty Professional Improvement Funds (see attachment #2, agenda Alo Ali'i meeting #16)

      Motion: Recommended that the Alo Ali'i accept the Criteria And Procedure for Dispersement of Faculty Professional improvement funds.

      Yes - 23  No - 0  Abstentions - 0

      Recommendation motion passed unanimously.

   b. Revised hiring procedures.
      1. Meeting for convenors April 15 - Eckerdt conference room, 11:00 - 12:00 PM.
      2. Faculty wishing to serve as resource persons should check with the convenor of the respective subject areas.
c. Progress report on Hoolaulea Huli Huli Sales - N. Pang
1. Sale is still on - pig will be sold in lieu of chicken.

d. Revision of New Course Procedures (see attachment #4 - Provost's memo of 3/17/76 Curriculum Hui)

Motion: Recommended that Alo Ali'i accept the Curriculum Hui's recommendations on the Revised "New Course Proposal Form" and that section 2d, IIA read as follows: "show how the course promotes the philosophy and objectives of Windward Community College (as stated in the E.D.P.)

Yes- 23
No- 0
Abstain- 0

Recommendation motion passed unanimously.

4. Meeting was adjourned at 12:55 Pm.

Respectfully submitted,
Ron Loo