Minutes of the Alo Ali'i Meeting - Number 17 - Wednesday, April 14

Members Present: Nancy Pang, Bill Bader, Opal Stoneman, Jean Akagi, Peter Guay, Gary Stice, Anne Adams, Bill Yamada, Gloria Moore, De Etta Wilson, Jacquie Maly, Carol Craig, Janice Nuckols, David Denison, Robert DeLoach, Michael Gross, David Furuto, Kent Robertson, Roy Fujimoto, Mitsue Cook, Hiroshi Kato, Mary Ann Inouye, Ron Loo.

1. Minutes of meeting #16 were approved as recorded.

2. Announcements
   a. Notes from weekly administration meetings on work in progress-
      1. Duty period (for faculty) from May 5 through May 14 will be
         used to work toward completion of the draft for WCC's
         accreditation.
   b. Personnel Committee - Convenors' Meeting - K. Kiss
      1. Meeting in Eck. Conference Rm., from 11:00am-noon.
   c. Huli Huli Chicken Group
      1. Group will be selling kalua pig instead.

2. Help is needed on three areas:
   a. To put the pig in the imu on Friday, April 23
   b. To remove the pig from the imu, on Saturday, April 24
   c. To man the kalua pig booth.
   d. Ms. Pang is checking with Ms. Hwe-Len to make
      arrangements to borrow her imu; Sione Uluave is
      obtaining the pigs for the sale.
   d. Accreditation subcommittee chairpersons and steering committee
      members are having a voluntary meeting on comprehensive outlines
      of respective areas, Eck. Conf. Rm., Friday, April 16, 1976
      from 9:00am- noon- Accreditation Coordinator, D. Furuto.
   e. Faculty Inputs in Program Budget Preparation for Funding Year
      1977, 78, 79, Wednesday, April 14, 1976 at 7:00pm, Eck. Conf. Rm.

Motion: Recommendation that Alakai (with inputs from faculty)
develop a list of questions concerning budget items
and present them to the faculty senate at the April
21 meeting as well as discuss some of the goings-on
at the Budget meeting.

Yes - 24  No - 0  Abstentions - 0

Recommendation motion passed unanimously.

f. Balloting for votes on Revisions/amendments to charter will
be at Bea's desk beginning 8:30am, Thursday, April 15, 1976
running until 4:30pm, Wednesday, April 21, 1976.

3. Old Business
   a. Consideration of proposed revisions to present charter:
      1. D. Furuto- felt his revisions would provide faculty with
         more meaningful participation and exact more
         accountability from those dealing with faculty
         senate governance.
2. D. Denison - felt his charter would provide an alternative model to the existing one as well as to the Furuto charter as well as provide "some flexibility" with respect to roles of faculty and administration.

4. Meeting was adjourned at 12:55pm.

Respectfully submitted,
Ron Loo