Minutes of the AEC's Meeting - Number 16 - February 6th, 1973

Welcome to the meeting. The minutes have been circulated. All members present are asked to sign the minutes. The meeting will be conducted in a business-like manner.

I. Minutes of the AEC's Meeting

II. Announcement

III. Notes from Wyoming Institution

IV. Faculty Advisory Committee's Report

V. Department Heads' Reports

VI. Other Business

IV. Announcement

V. Notes from Wyoming Institution

VI. Faculty Advisory Committee's Report

VII. Department Heads' Reports

VIII. Other Business

IX. Adjournment

The meeting adjourned at 9:30 PM.
Minutes of the Alo Ali'i Meeting - Number 19 - Friday, April 30, 1976

Members Present: Nancy Pang, De Etta Wilson, Roy Fujimoto, Bill Yamada, Kent Robertson, Robert DeLoach, Janice Nuckols, Maryanne Incuye, David Denison, Diane Deluca, Anne Adams, Michael Gross, Robert Hicks, Carol Craig, Hiroshi Kato, Charles Whitten, Helen Hew-Len, Mitsue Cook, Kathy Kiss, Jean Akagi, Opal Stoneman, Peter Guay, Ron Loo

1. Minutes of Alo Ali'i Meeting #18 were approved as recorded.
2. Announcements:
   a. Notes from weekly administration meetings on work in progress:
      1. Faculty duty period from the last day of instruction for term IV until graduation will be used by faculty toward accreditation process.
      2. Fall faculty teaching assignments not quite set but will be coming out soon.
      3. A "sabbatical form" is available for those who qualify for this type of official leave.
   4. BOR Meetings - May 13 at WCC.
      State Meeting - 1:30PM.
      Meeting with students - 3:00PM.
      Meeting with Faculty - 2:45PM
      Eck. Conf. Rm
      Regents want an agenda from faculty
      Public Forum - 4:30PM.
      Eck. 102
      Reception - 6:30PM.
      Eck. Drama Lab
      Dinner - 8:00PM
      Haiku Gardens
   b. Announcement of vote on charter revisions
      Denison Model: Yes - 19 No - 5 Abstain - 2
      Furuto Model: Yes - 4 No - 20 Abstain - 2
   c. Opening of nominations for two alakai: a one year term and a two year term.
   d. Alo Ali'i meeting schedule for remainder of term IV.
      May 5, 7, 12, 13. All meetings held in the same place (Mahi 103) and begin at 12:10PM.
   e. Establishment of standing committees for 1976-77, and election of chairpersons to be carried out before May 14, alakai, D. Denison.
3. Old Business
   a. Recommendations on administrative realignment from Provost (Provost's letter dated 2/19/76)
Motion: Recommend that the Alo Ali'i accept Provost King's recommendations for administrative realignment (contained in memorandum 2/19/76).
Yes- 14  No- 2  Abstain- 2
Recommendation motion passed.

4. New Business

a. Recommendation for consideration of accreditation sub-committees' changes in policy/procedures based on accreditation self study.(see handout circulated in Alo Ali'i meeting #19, April 30, 1976) will

Motion: Recommend that the Alo Alii accept the voluntary accreditation steering committee's time table concerning recommendations made on the basis of the accreditation self study:
1) send accreditation subcommittees' recommendations to the administration by the end of May
and
2) get a written response from the administration by the end of September of these recommendations.
(Rationale: The above procedure hopefully will 1) insure that something gets done by the administration, 2) provide us (the faculty) with a formal means of transmitting and checking up on our recommendations, 3) improve or increase faculty morale as they see that the self-study is indeed been worthwhile.)
Yes= 8  No-5  Abstain- 8
Recommendation motion passed.

5. Meeting was adjourned at 12:55PM.

Respectfully submitted,

Ron Loo