Minutes of the Alo Ali'i Meeting - Number 20 - Wednesday, May 5, 1976

Members Present: Roy Fujimoto, Anne Adams, Kathy Kiss, Carol Harmon, Michael Gross, Robert DeLoach, David Denison, Jean Akagi, Peter Guay, Helen Hew-Lan, Carol Craig, Nancy Pang, Maryanne Inouye, Robert Hicks, Paul Kodama, Janice Nuckols, Opal Stoneman, Gloria Moore, Kent Robertson, Hiroshi Kato, Harue Summersgil, Mitsue Cook, Ron Loo.

1. Minutes of Alo Ali'i Meeting #19 were approved as recorded.

2. Announcements:
   a. Notes from weekly administration meetings on work in progress-see notes distributed to the faculty boxes.
   b. Commencement Ceremonies:
      Attire: long pants (for guys), shoes, aloha shirts (for guys), muumuu's or pants suits for gals.
      Attendance: let Neal Joseph know if you're planning to attend.
   c. Agenda for Meeting with BOR Personnel Relations Committee. see copies of agenda distributed to the faculty boxes.
   d. Proposal to lengthen the time of Alo Ali'i meetings for the balance of the year to two hours.
      Motion: Recommend that the Alo Ali'i lengthen their meetings for the remainder of the year to two hours.
      Yes- 16 No- 0 Abstain- 0
      Recommendation motion passed.
   e. Volunteers to Serve on the Curriculum Hui for 1976-77 Anyone wishing to serve on this hui should attend a curriculum hui meeting on May 12, at 1:00pm in Wahi 103.

3. Old Business
   a. Recommendation on use of administration as convenors-personnel committee (K. Kiss)
      Provost King noted the exigency of the situation as part of his rationale for use of administrators as convenors.
   b. Recommendation on Dean's proposal for "Evaluation of Transfer of Credit" (see attachment #1 of 4/7/76 agenda)- curriculum hui (M. Inouye)
      Motion: Recommend that the Alo Ali'i accept the recommendations made by the curriculum hui on criteria in determining award of credits for Liberal Arts courses completed at other institutions.
      Yes- 23 No- 0 Abstentions- 0
      Recommendation motion passed unanimously.
3. Old Business

b. Evaluation of transfer credits

Motion: Recommend that the registrar use the criteria for evaluation of transfer credits developed by the curriculum hui.

Yes- 23  No- 0  Abstentions- 0
Recommendation motion passed.

c. Proposal for Peer Interaction Program (see attachment “PIP”, R. Hicks of 4/21/76 agenda, Kokua Hui, K. Robertson)

Motion: Recommend that the Alo Ali'i accept the basic idea of "PIP" for further study and that the Kokua Hui work on developing specific recommendations for this program.

Yes- 23  No- 0  Abstentions- 0
Recommendation motion passed.

d. Proposal for Modifying Provost King's policy on "Security of Buildings" (see attachment #7 of 4/21/76 agenda, O. Myers).

Motion: Recommend that recommendations concerning the modification of the Provost's policy on security of buildings be sent to the Facilities hui for further study and then brought back to the Aló Alii for consideration.

Yes- 23  No- 0  Abstentions- 0
Recommendation motion passed.

e. Request of individual faculty mail boxes, a bulletin board, in mail room area, boxes on office doors for student papers, and request for a faculty meeting place to share ideas. M. Cook.

Motion: Recommend that Alo Alii send these requests for mail boxes, bulletin board, boxes for student work, and a faculty meeting place to the Facilities Hui for further study and recommendation.

Yes- 23  No- 0  Abstentions- 0
Recommendation motion passed.

f. Establishment of a joint faculty and administration orientation committee for Spring 76 hires - D. Denison

Motion: Recommend that the Alo Alii accept the recommendation to establish a joint faculty and administration orientation committee for Spring 76 hires.

Yes- 23  No- 0  Abstentions- 0
Recommendation motion passed.

Volunteers: Nancy Fang
Mitsue Cook
4. New Business
   a. Learning Resources Selection Policy
      Motion: Recommend that the Alo Alii accept the "Learning Resources Selection Policy and Procedure".
      Yes- 23    No- 0    Abstentions- 0
      Recommendation motion motion passed.

5. Meeting was adjourned at 12:55 PM.

Respectfully submitted,

Ron Loo