Minutes of the Alo Ali'i Meeting - Number 22 - Wednesday, May 12, 1976


1. Minutes of Alo Ali'i Meeting #21 approved as recorded with one correction. The wording in the motion in 3c. should be corrected to read Dean for Educational Services in lieu of Dean of Instruction.

2. Announcements
   a. Orientation Meeting of new Alaka'i and old Alaka'i with Provost - May 17, 10:00 AM
   b. Executive Hui Meeting - Friday, May 14, Eck. Conf. Rm
   c. Alo Ali'i Meeting - Friday 14, 12:10 PM, Mahi 103.
   d. Course Outlines: if in need of revision send memo to dean of your respective division for approval.
   e. Formation of Huis for 1976-77

   Personnel: Robert deLoach  Diane DeLuca
              David Denison  Bill Yamada
              David Furuto  Opal Stoneman
              Kathy Kiss  Elizabeth Wichman

   Will be meeting May 19, 9:00 AM, Eck. Conf Rm.

   Kokua: Will be meeting May 14, Judd 111, 10:00 AM.

3. Old Business
   a. Recommendations on A. S. degree, general education requirements- (Curriculum Hui), dated 5/7/76

   Motion: Recommend that the Alo Ali'i amend recommendation #1 to additionally say that "The Curriculum Hui will be responsible for seeing to it that a course meets the general education core requirements".

   Yes - 13  No - 7  Abstentions - 4

   Recommendation motion passed.

   Motion: Recommend that the Alo Ali'i table recommendation #2.

   Yes - 12  No - 7  Abstentions - 3

   Recommendation motion passed.

   Motion: Recommend that the Alo Ali'i accept recommendation #3.

   Yes - 14  No - 2  Abstentions - 4

   Recommendation motion passed.
Motion: Recommend that the Alo Ali'i accept recommendation #4.
Yes- 20 No- 0 Abstentions- 0
Recommendation motion passed.

Motion: Recommend that the Alo Ali'i accept recommendation #5.
Yes- 20 No- 0 Abstentions- 0
Recommendation motion passed.

Motion: Recommend that the Alo Ali'i accept recommendation #6.
Yes- 20 No- 0 Abstentions- 0
Recommendation motion passed.

Motion: Recommend that the Alo Ali'i accept recommendation #7
but delete the following phrase in its rationale:
"which are other than purely discipline oriented goals."
Yes- 20 No- 0 Abstentions- 0
Recommendation motion passed.

Motion: Recommend that the Alo Ali'i accept recommendation #8.
Yes- 20 No- 0 Abstentions- 0
Recommendation motion passed.

Motion: Recommend that the Alo Ali'i accept recommendation #9
but delete the phrase "group communication 477" in
section c.
Yes- 12 No- 2 Abstentions- 2
Recommendation motion passed.

b. Question of validity of vote on revisions of charter- D. Furuto
Motion: Recommend that the Executive Hui recount the ballots
on the vote on revisions of charter on Friday, May 14,
at 10:30 AM in Eck. Conf. Rm. and report the results
at the Alo Ali'i meeting on Friday, May 14, at 12:10PM.
Yes- 12 No- 1 Abstentions- 2
Recommendation motion passed.

c. Kokua Fund and Ho'olaulea kalua pig sales report (see
"Recommendations regarding faculty participation in Ho'olaulea
and administration of WCC Kokua Fund", 5/6/76 distributed to
all boxes.)

1. Faculty representative on committee to administer the
Kokua Fund as the representative of the Alo Ali'i will
be Carol Craig (Carol volunteered to serve on this
committee.)
2. Alakai will contact Civil Service members of WCC and the Administration to have one representative from these respective groups help administer the Kokua Fund.

3. Motion: Recommend that the Kokua administering committee consider opening a savings account (so that interest can be earned whenever funds are not needed) and determine a new name in lieu of the WCC Kokua Fund.

Yes - 15  No - 0  Abstentions - 0
Recommendation motion passed.

Motion: Recommend that all persons who worked toward the accretion of the Kokua Fund be commended.

Yes - 15  No - 0  Abstentions - 0
Recommendation motion passed.

d. Status report on Alo Ali'i recommendation re: Revised "New Course Proposal Form".

Motion: Recommend that Alo Ali'i reaffirm their position on revision of New Course Proposals.

Yes - 15  No - 0  Abstentions - 0
Recommendation motion passed.

4. New Business

a. Proposal for Faculty Center (see attachment #2), Facilities and Instructional Kokua Huis, M. Cook

1. Read proposal for consideration at next Alo Ali'i meeting.

5. Meeting was adjourned at 2:03 PM.

Respectfully submitted,

Ron Loo