Minutes of the Alo Ali'i Meeting - Number 23 - Friday, May 14, 1976

Members Present: Gloria Moore, Carol Craig, Charles Whitten, Joy Burns, Lillian Cunningham, Michael Gross, Anne Adams, DeEtta Wilson, Kent Robertson, Peter Guay, Helen Hew-Len, Mitsue Cook, Jean Akagi, Opal Stoneman, Roy Fujimoto, Otome Myers, Robert Hicks, Diane Deluca, Janice Nuckols, Maryanne Inouye, Ron Loo.

1. Minutes of Alo Ali'i Meeting #22 approved as recorded with one correction. Delete David Furuto's name under item "b" under "Old Business".

2. Announcements:
   a. Notes from weekly administration meetings on work in progress-
      1. Starting Fall 1976, the GPR's earned at Community Colleges will not be transferable to Manoa.
      2. An orientation team will be coming to WCC to speak to students intending to transfer to Manoa.
      3. Will be reviewing our educational plan every two years and overhauling it every six years.
      4. WCC hopes to acquire an assistant dean for division "Y" during the summer.

3. Old Business
   a. Reconsideration of vote on charter revisions-
      Motion: Recommend that the Alo Ali'i postpone any action on the vote on charter revisions until Fall '76 when it can consider the at that time the recommendations from the Chancellor's office on the charter.
      Yes- 16 No- 1 Abstentions- 3
      Recommendation motion passed.

   b. Discussion on Resolution from Faculty Senate of Maui Community College, April 29, 1976-
      Motion: Recommend that the Alo Ali'i place on the agenda for Monday (May 17, 1976) consideration of a resolution expressing support for the concerns expressed by the faculty senate of Maui Community College in their resolution of April 29, 1976.
      Yes- 15 No- 0 Abstentions- 0
      Recommendation motion passed.

   c. Proposal for Faculty Center -
      Motion: Recommend that the Alo Ali'i accept the proposal for faculty center from the Instructional Improvement and Facilities Huis with the following changes on page 6:
Page 6: The Facilities Hui further recommends the location for the proposed Faculty Center have:

1. A central location - near Eckerdt bldg.
2. A kitchen
3. Pleasant atmosphere
4. Appropriate size amenable to the proposed functions.

Yes- 20 No- 0 Abstentions- 0
Recommendation motion passed.

d. Progress report on formation of standing committees-
1. Social Hui:
   Chairperson- Helen Hew-Len
   Members: Peter Guay, Carol Craig, Helen Hew-Len

2. Kokua Hui:
   Chairperson- Mitsue Cook
   Members: Aileen Tsuji, Kent Robertson, Robert Hicks, DeEtta Wilson

3. Curriculum Hui:
   Chairperson-
   Members: Gary Stice, Carol Craig, Bill Yamada, Jean Akagi, David Furuto, Maryanne Inouye,

4. Facilities Hui- DeEtta Wilson
   Library Hui- part of Facilities Hui

e. Ad Hoc committee for orientation of Spring '76 hires.
1. Volunteers: Mitsue Cook, Nancy Pang, Opal Stoneman
2. Want Provost to write a letter to his staff concerning the joint administration-faculty orientation committee to be formed to orient new hires.

4. New Business
a. Discussion of the issue of having administration present at meetings of the faculty with BOR Personnel Committee-
Motion: Recommend that the Alakai introduce this item for discussion and appropriate resolution in the Council of Faculty Senate Chairmen.
   Yes- 15 No- 0 Abstentions- 0
   Recommendation motion passed.

b. End of year reports of Standing Committees-
   1. Can present either a written or an oral report.

c. Proposal for one year plan of goals, priorities, timetable for Alo Ali'i to be developed by the executive hui.
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Motion: Recommend that the Alo Ali'i accept the proposal for a one year plan of goals, priorities, timetable for Alo Ali'i to be developed by the executive hui.

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

d. Commencement Committee

Motion: Recommend that the Commencement Committee review the planning of this year's committee and make their recommendations and report to the Alo Ali'i at the first Alo Ali'i meeting in Fall 1976.

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

e. Ad Hoc Committee to study Implications of Manoa looking at our course outlines.

Motion: Recommend that the Alo Ali'i have an ad hoc committee study the implications of Manoa looking at our course outlines.

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

Volunteers for this committee: Gloria Moore, Jean Akagi, Roy Fujimoto.

5. Meeting was adjourned at 2:08 PM.

Respectfully submitted,

Ron Loo