Minutes of the ACE All-Meeting - Number 38 - Membership - August 24, 1970

ACE All-Meeting: snell's Meeting and Membership Committee

Motion: Open membership to include women. Second by Blomgren. Motion passed unanimously.

Rev. Ramon: n't understand the motion. Second by Blomgren. Motion failed.

Motion: Accept the motion of opening membership. Second by Blomgren. Motion passed unanimously.

Report on a Council of Faculty Senate Committees, First.

I am the President of the American Council of Faculty Committees. This...

Discussion: Motion: Accept the motion on a matter of interest to ACE All-Meeting.

In the opinion of ACE All-Meeting to ACE All-Meeting.
Minutes of the Alo Ali'i Meeting - Number 24 - Monday, May 17, 1976

Members Present: Kent Robertson, Robert deLoach, David Denison, Maryanne Inouye, Jean Akagi, Gloria Moore, Michael Gross, Jacquie Maly, DeEtta Wilson, Mitsue Cook, Opal Stoneman, Nancy Pang, Roy Fujimoto, Hiroshi Kato, Ron Loo.

1. Minutes of meeting #23 accepted as recorded except for the following corrections:
   b. Maui Resolution from Faculty Senate of Maui Community College, April 29, 1976.

   Motion: Recommend that the Alo Ali'i take no action on the resolution from the faculty senate of Maui Community College as stated.

   Yes - 7    No - 6    Abstentions - 4

   Recommendation motion passed.

2. Announcements
   a. Recount of ballots on revisions to charter-
      Denison charter- For - 19    No - 5    Abstentions - 2
      Furuto charter- For - 4    No - 20    Abstentions - 2
   b. Restorative meeting of WCC drinking Club-
      Next meeting will be held at Horatio's in the Ward Warehouse.
      For further info call Mitsue Cook.
   c. Results of Alakai election:
      one year
      Jean Akagi - 18 votes    Jean won the one year slot.
      Mitsue Cook - 10 votes
      two year
      Maryanne Inouye - 25   Maryanne won the two year slot.
      Gary Stice - 5
      Charles Whitten - 9
   d. Report on New Council of Faculty Senate Chairpersons' first meeting-
      1. Vice President of Academic Affairs Duward Long introduced a Curriculum Model. Curriculum chairperson and the faculty senate chairperson of each respective CC. will meet with the system wide general education committee.

4. Annual Reports of the Standing Committees and Officers
   a. Alakai-
      D. Denison noted that the Alakai took on a sense of direction in the Spring of 1976 as opposed to Fall of 1975.
b. Budget Hui-
No report available at the time

c. Curriculum Hui
See memorandum to Alo Ali'i dated 5/17/76

Motion: Recommend that the Alo Ali'i accept the recommendation that three (3) credits of release time be granted to the Hui Chairperson of the Curriculum Hui, and that rationale for this action be developed by the Curriculum Hui of 1975-76.
Yes- 15  No- 0  Abstentions- 0
Recommendation motion passed.

Motion: Recommend that the Alo Ali'i accept the recommendation that clerical assistance be given to all committees.

Motion: Recommend that the recommendation that clerical assistance be given to all committees be tabled till Fall 1976.
Yes- 15  No- 0  Abstentions- 0
Recommendation motion passed.

d. Facilities Hui
Achievements: Development of a Library Fines Policy, Material Selection Policy, and a Faculty Center Proposal.

e. Instructional Improvement Hui
See attachment to agenda dated 5/14/76 - Kokua Meeting

Among the achievements of the Kokua Hui were:
1. The identification and clarification of roles of this hui.
2. Moonlight Seminars.
3. Proposal for "PIP".
4. Follow up to the Frank Christ workshop.

5. New Business
a. Recommendation for sending a resolution of appreciation to donor O. Myers for her contribution to the Faculty Improvement Fund and the criteria for the disbursement of these funds.

Motion: Recommend that the Alo Ali'i via the Alakai send a letter of appreciation to Otome Myers for her contribution to the Faculty Improvement Fund and the criteria for the disbursement of these funds.
Yes- 15  No- 0  Abstentions- 0
Recommendation motion passed.
b. Review of WCC Course Outlines by Manoa

Motion: Recommend that the Alo Ali'i accept the recommendation not to send the course outlines but instead send the course goals to Manoa.

(Rationale:
1. Infringement on academic freedom.
2. Manoa may become confused in reading the outlines as they are not familiar with behavioral objectives.
3. Lack of consensus among instructors who teach the introductory level courses at Manoa.

Yes- 6    No- 0    Abstentions- 8
Recommendation motion passed.

Motion: Recommend that the Alo Ali'i delay making a decision on the matter of sending course outlines to Manoa until further information is gained about the nature of this action.

Yes- 1    No- 6    Abstentions- 6
Recommendation motion failed.

Motion: Recommend that the Alo Ali'i reconsider the recommendation to delay making a decision on the matter of sending course outlines to Manoa until further information is gained about the nature of this action.

Yes- 10    No- 0    Abstentions- 2
Recommendation motion passed.

Motion: Recommend that the Alo Ali'i accept the recommendation that course goals be sent to Manoa only as a last resort, only after discussion with the Provost (WCC) and other appropriate authorities; additionally, an ad hoc committee comprised of Gloria Moore, Roy Fujimoto, and Jean Akagi will register the ramifications of the action to send course outlines to Manoa for review and make the decision on sending course goals to Manoa.

Yes- 13    No- 0    Abstentions- 0
Recommendation motion passed.

6. Meeting was adjourned at 1:30 PM.

Respectfully submitted,

Ron Loo