AGENDA FOR ALO ALI'I MEETING #12, Wed., Mar. 30, 12:05, Lono 115

A. Approval of Minutes—Attachment 33.

B. Announcements:
   1. An ad hoc committee of faculty and assistant deans will be working on a policy for the use of the Xerox machine.
   2. An Alo Ali'i ad hoc committee will be working on recommendations on WCC's organizational structure—please provide input if you have any.
   3. An ad hoc committee is looking into techniques of investigating your own "W" rates.
   4. Negotiations up-date—David?
   5. Booster Club up-date—Robert
   6. On and off-campus activities—Robert

C. Old Business:
   2. Reconsideration of amendment passed at last meeting to recommended Drop-Add policy—Bob.

D. New Business:
   1. Provost proposal for use of Professional Improvement Fund—Attachment #34.
   2. Report of Ad hoc committee on cancelled classes/low enrollment—Kent.
   4. Issue of doing away with Alo Ali'i.

Correspondence:

1. Provost response on Alo Ali'i recommendation on WCC re-organization for Spring—Attachment #35.
2. Chancellor request for response on degree/certificate requirements.
3. Policies resulting from copyright law.
5. Progress Report on BOR's Faculty and Staff Renewal and Vitality Plan Directive.
6. Administrative Officer's memo for State Board of Vocational Education meeting, 3/10/77.
7. President's memo for 3/10/77 BOR meeting.
Minutes of the March 9, 1977 meeting of the Alo Ali'i

A. The meeting of the Alo Ali'i was called to order at 12:19 in Lono 115 by Maryanne Inouye.

B. Members present: Ed Colozzi, Carol Craig, Robert de Loach, Roy Fujimoto, David Furuto, Janet Harada, Helen Hew-Len, Robert Hicks, Maryanne Inouye, Hiroshi Kato, Paul Kodama, Gloria Moore, Janice Nuckols, Nancy Pang, Kent Robertson, Opal Stoneman, Peazl Takeuchi, and Bill Yamada.

C. Minutes of the previous meeting were approved as corrected.

D. Announcements included requests for volunteers to sign up for ad hoc committees being formed for commencement, WCC reorganization, and WCC Withdrawal rate.

Motion was made and passed that WCC W rate for courses be examined so that instructors may do their own research as appropriate in their areas to determine causes. Unanimously passed.

E. Motion passed unanimously that Facilities Hui recommendations on use of buildings and equipment be adopted with the provision that instructional staff be allowed to use equipment for community service related activities.

F. Robert de Loach reported on activities of WCC Booster Club. Donations were accepted to help defray the cost of xeroting impact statements which have been presented to legislators.

G. Recommendation on changing registration and drop-add procedures was adopted with the following changes:

Paragraph 1: add words "either first or 2nd day of class" after attend.

Paragraph 3: Add words "at end of the 1st and 2nd class meetings" rolls will be taken, .......

H. Hiroshi Kato announced that the Faculty fund raising activity will be a food booth for this year's Hoolaulea.

I. Meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Opal Stoneman