AGENDA FOR ALO ALI'I MEETING #14—Thurs., April 28, 12:40, Mahi 103

A. Approval of Minutes: Attachment #36 and #39

B. Announcements:
1. The faculty will have an opportunity to meet with the BOR at their May 12 meeting on our campus. Please submit the questions or issues you would like to have raised in this meeting by noon, May 2 (Alo Ali'i mailbox). Please also indicate if you would be willing to investigate the issue to act as a resource person at the meeting.
2. Voting for next year's Alaka'i will be held on Thurs. and Fri., April 28 and 29.
3. We will be having a special Alo Ali'i meeting on Wed., May 4, to discuss (and vote, if appropriate) the ad hoc committee’s recommendations on WCC's organizational structure for next year.

C. Old Business:
1. Reaction to Provost's proposal for use of the Professional Improvement Fund—see attachment #34 from Meeting #12.
2. Motion to recommend that Alaka'i also serve as UHPA chapter officers. (Tabled from April 20 meeting)
3. Report on Provost's decisions on recommendations made by WCC UHPA chapter on evaluation process—Attachment #38 from Meeting #13’s agenda.
4. Report and recommendations by ad hoc committee on cancelled classes/low enrollment—Kent (Attachment #37 from Meeting #12.)

D. New Business:
1. Motion on procedure for Curriculum Hui review of vocational education program proposals.—Carol.
2. Report and recommendations by ad hoc committee on working on EDP revision, program reviews and Accreditation reviews at the same time—Janet.
3. Voting on Commencement Attire.
4. Discussion of petition to change bargaining agent.

Correspondence:
"Summary of the Survey of 1975-76 Graduates' Employers"—Attachment #40.
1. The meeting was called to order at 12:10 by Kay Vineyard.

2. A motion was made to recess the amendment made to the drop-and-

3. The motion did not pass.

4. The vote was 9 for recessing, 3 against and 2 abstaining.

On Personal Selection Qualifications.

1. Dave Benson reported on the committee's recommendation.

C. Old Business.

B. The minutes of the previous meeting were approved.

A. The meeting was called to order at 12:10 by Kay Vineyard.

Chairman Deiter, Deputy Director, Bill Thompson, Vice Chairman, Tom Green, Secretary, Gary Steele, Agiil, Commissioner, Ernie Dwyer, Director, Phyllis Nelson, Bob McCall, Kay Vineyard, Member present: Joe Burt, Carol Cress, Robert Deloach, Dave Donovan.

Minutes of the Wednesday, March 20 meeting of the A.D.A. 111.