Minutes of the Thursday, April 28 meeting of the Alo Ali'ı

Members present: Carol Craig, Robert deLoach, Roy Fujimoto, David Furuto, Mike Gross, Peter Guay, Janet Harada, Helen Hew Len, Maryanne Inouye, Susan Iwamura, Jean Minami, Malie Mossman, Otome Myers, Janice Nuckols, Kent Robertson, Gary Stice, Opal Stoneman, DeEtta Wilson, Bill Yamada.

A. The meeting was called to order at 12: 40 in Mahi 103 by Maryanne Inouye.

B. The minutes of the March 30 meeting were corrected to include the statement that the Alo Ali'ı will ask administration for reasons behind some of the guidelines in the Personnel Selection Guidelines. The minutes were then approved.

C. The item on faculty attire at graduation was made the first item of consideration. A motion was made that faculty vote for one of three choices for attire at graduation, alo'ı attire, free choice or cap-and-gown. The vote was 3 for free choice, 10 for alo'ı attire and 2 for cap-and-gown.

D. Carol Craig presented the Curriculum Hui's recommendation on "Procedure for Reviewing Vocational Education Program Proposals". The Alo Ali'ı accepted the procedure; 11 voted for acceptance, 1 opposed it and 3 abstained.

E. A motion was made to accept the provost's proposal for use of the "Professional Improvement Fund" on a one-year trial basis. The motion was unanimously approved.

F. A motion was made to ask UHPA chapter officers to present information on changing bargaining agents. The vote was 1 for, 6 against and 6 abstaining. The motion did not pass.

G. A motion was made to consider the item to recommend that Alaka'i serve also as UHPA chapter officers. The vote was 9 for and 4 abstaining. The item was then brought to the floor.

Motion: The Alo Ali'ı recommends that the Alaka'i also serve as UHPA chapter officers. The vote was 5 for, 2 against and 5 abstaining. The motion failed.

H. The meeting was adjourned at 1:30 p.m.

Submitted by

Jean Minami
To: Faculty
From: Alaka`i

So far, committee membership for next year is as follows. Present committee chairpersons are asked to convene the related committee before May 12 to elect a chairperson for next year (please let Alaka`i know by noon, May 12.) If you’d like to join any of these committees, please let the person in parentheses know.

Hui on Faculty Professional Concerns (Dave)

1. Diana Deluca
2. Joy Burns
3. Kathy Damon
4. Jeff Hunt
5. David Denison

Curriculum Hui (Carol) Kokua Hui (Mitsue)

1. Robert deLoach
2. Otome Nyers
3. Carol Craig
4. Joy Burns
5. Pearl Takeuchi
6. Elizabeth Wichman
7. Malia Hossman
8. Gloria Moore
9. Joan Honna
10. Janet Harada
11. Nancy Pang

Support Services Hui (Janice)

1. Peter Gray
2. Hiroshi Kato
3. DeEtta Wilson
4. Michael Gross
5. Nancy Pang

Social Hui (Helen)

1. Robert deLoach
2. Marie Kodama
3. Gailynn Williamson
4. Gary Stice
5. Neal Joseph
6. Helen Hui Lenin
TO: ALO ALI'I
FROM: CURRICULUM HUI
SUBJECT: PROCEDURES FOR REVIEWING VOCATIONAL EDUCATION PROGRAM PROPOSALS
DATE: APRIL 21, 1977

The curriculum hui moves that the following procedures be used in faculty review of vocational education program proposals:

Vocational education program proposals will not be reviewed by the committee for curriculum content since input for this should be based upon industry information and advisory committee advice. The committee will however review all vocational education program proposals to determine that proper procedures were followed. These procedures include the following:

1. The program does not conflict with the EDP.
2. A feasibility study was undertaken to determine job demand and skill requirements.
3. An advisory committee made up of industry representatives was convened to review the projected job demand and skill requirements.

The curriculum hui will sponsor a meeting open to all faculty to discuss the program proposal and procedures followed. Prior to that meeting (for approximately 5 days), the program proposal, feasibility study, advisory committee minutes and other relevant data will be available for faculty review in a centralized location. (This information will also be available at the meeting.)

At the conclusion of the meeting, the committee and other faculty members present will recommend one of the following:

1. Proper procedures were followed and the proposal should be forwarded to the Provost for submission to the Chancellor's office.
2. Proper procedures were followed, however, the faculty have suggestions to be considered for incorporation in the proposal. These suggestions will be written up and returned with the program proposal to the Assistant Dean.
3. Proper procedures were not followed, and the proposal will be returned to the Assistant Dean for necessary corrections.

(Note: these procedures do not incorporate a requirement that the committee's recommendation be ratified by the entire Alo Ali'i.)

The curriculum hui will report to the Alo Ali'i the results of the meeting.