Minutes of the May 10, 1977, meeting of the Aloali'i Meeting #16

A. The meeting was called to order at 11:40 a.m. by Maryanne Inouye in Room 115.


C. Announcements:

1. M. Inouye announced the results of the Alaka'i election for Executive Hui:
   - One year term: D. Deluca 23
   - D. Wilson 16
   - One year replacement term: R. de Loach 33
   - Two year term: D. Furuto 23
   - R. Loo 16

2. Last Aloali'i meeting Wednesday, May 18th; Room 115, @ 12:10.

3. Last Faculty-Administration meeting, Mahi 103, Tuesday, May 17th, 10-11:10.

4. New Chairperson of standing committees:
   - Curriculum - Carol Craig
   - Professional concerns - Instructional Improvement - K. Damon and D. Daniason
   - Social Hui - Helen Hev Len

5. Items on agenda for meeting with B.C.R. Chancellor decided were not appropriate because had not been transmitted to the Board as of yet:
   - a. classification
   - b. faculty vitality plan
   - c. charter

6. R. de Loach reported on the Council of Faculty Senate Chairpersons meeting regarding Chancellor's reaction to censure statements from four members of the C.C.C. and his explanation of the decision making powers of local campus heads on certain issues.

M. Motion passed on:

E. Motion passed by unanimous vote that the ad hoc committee's report on reorganization as amended by the Aloali'i at the previous meeting and this meeting would be distributed to all faculty for a secret ballot vote and would include a yes or no vote on the question of reorganization of any kind. (See attached ballot for amendments.)

K. Minutes of previous minutes were approved with the following change:
   - The suggested changes developed by the ad hoc committee were incorporated on previous agenda of May 3rd meeting was moved and passed:

14 yea 2 no Respectively submitted Robert de Loach, Acting Recorder