Minutes of the October 19, 1977, meeting of the Alo Ali'i

Members present: Ed Colozzi, Carol Craig, Kathy Damon, Bob DeLoach, Diana DeLuca, Joe DeMarke, Dave Denison, Roy Fujimoto, Dave Furuto, Bob Hicks, Hiroshi Kato, Jacque Maly, Jean Minami, Otome Myers, Dorothy Niimoto, Pearl Takeuchi, Charles Whitten.

The meeting was called to order at 12:18 in Lono 115 by Dave Furuto.

A. The minutes of September 7, 1977, were approved.

B. Announcements

1. Bob DeLoach announced that the schedule of tenure process has been received from the Provost's office. The following points should be noted:

   a. The Assistant Deans are considered the direct supervisors of faculty being considered for tenure; the Dean will not be involved in the process unless a direct supervisor, although the Provost may informally consult him.

   b. The Assistant Dean can choose whether or not to make a recommendation; from there, the file will go directly to the Provost.

   c. The Assistant Deans and Division Committees will finish their review by June 4.

In addition, it was announced that the Assistant Deans are to provide individual faculty members preparing tenure files. A copy of the UHPA agreement concerning requirements for promotion on the Manoa campus is available for inspection. Those interested should contact Dave Furuto.

2. It was announced that the following people have been elected to the WCKC Student Council:

   Students: Jeremiah Ah Fong  Pat Burns
             Tracy De La Cruz  Debie Chamberlain
             Norman Franks    Eugene Hew-Len
             Theresa Johnson  Lucy Kaio
             Ellis Poki       Don Perry

   Staff:  Joy Burns  Craig Yim
           Charles Whitten

   Faculty: Kathy Damon
            Neil Joseph
            Ron Loo
            Malie Mossman
            Pikake Wahilani
The meeting was called to order at 7:00 P.M. on the 1st of June.

I. Announcements

\[\text{The President announced that the selection of course professors and the request from the treasurer} \]

\[\text{for the next year's activities. The treasurer's reports were approved.} \]

II. Action Items

- The Assistant Dean and Divisions Committee will edit the draft. They will call the meeting.

- In addition, the Assistant Dean announced that the Assistant Dean is no longer responsible for the operations of the Faculty Council. The Faculty Council will be responsible for all operations.

- If any announcement is made, the following people have been selected to the Executive Committee:

  - President
  - President-Elect
  - President's Representative
  - Faculty Member
  - Student Representative
  - Chair of the Committee
  - Faculty Term
3. Jacque Maly announced that UHPA is looking for volunteers to serve on union committees. A list of those committees will be posted by the mailboxes in Eckerdt.

4. Otone Myers reported that the staff and patients of the Windward Health Center will serve a plate lunch on November 9. The lunch will include teriyaki, salad, bread, and a soft drink for $1.25. The project is to provide rehabilitation. Faculty planning to attend the Alo Ali'i meeting on Nov. 9 should order in advance by signing up on the sheet provided by the mailboxes in Eckerdt. Delivery service can be provided for faculty unable to pick up lunches before the meeting time.

5. Other:
   
   a. The Provost has requested that faculty involved in the hiring of student help make every effort to use CWS Funds before using General Funds.
   
   b. The Provost has announced the following policy concerning the number of credits for which students may enroll:

      --In future, students will not be permitted to enroll for more than 18 credits per semester or 9 per term without prior approval from an academic advisor; those on probation will not be permitted to enroll for more than 12 per semester or 6 per term;

      --Students returning after an absence of 2 or more years will be required to attend an orientation/academic advising session prior to registering.

C. There was no old business

D. New Business

1. Proposed Outcome Measures of Instruction

   A motion was made to reject the Proposed Measures of Instruction at this time, for the following reasons:

   1. The concern that the goals, measures, and variables in this document (or any document of this nature) will become the operational definition of education in the Community Colleges.

   2. Related to #1 above, the concern that a document of this nature will determine what our instructional activities are. What about our EDP, which is still being revised? It was felt that instructional outcomes should be derived from EDPs and the Community College Master Plan.

   3. The concern that a number of important—in some cases more important—instructional goals were not included.
Announcing new program for volunteers to receive the following benefits:

1. **Fall of Close Committee**
   - A new committee is formed.

2. **The Benefits Include**
   - Free transportation and parking at the Winemaster.
   - Assistance in loading and unloading at the Winemaster.
   - Opportunities for networking and professional development.

3. **The Additional Benefits Include**
   - Reduced fees for program-related activities.
   - Opportunities for leadership and career advancement.

4. **A Note**
   - The program and benefits are subject to change without notice.

5. **Concluding Statement**
   - We appreciate your assistance in making the program successful.

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*General Notes:*

- The program is open to all volunteers and members of the community.
- For more information, please contact the community coordinator at...
- Interested volunteers can apply by completing the application form available for download online.
- The program will begin on [date] and continue until [date].
- Questions or concerns can be directed to...

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*Contact Information:*

- Community Coordinator
- Phone: [number]
- Email: [email]
- Address: [address]
4. The concern over lack of understanding of the intended purpose of the proposal.

5. The concern over lack of understanding of the unstated assumptions, rationale, and underlying philosophy on which the proposal was based.

6. The concern that the lack of supporting information and the wording of the proposal make it difficult to understand the meaning of the components (goals, measures, and variables), the inter-relationships between the components, and the system as a whole.

In rejecting the Outcome Measures at this time, the faculty would welcome further discussion and an accompanying later deadline. PASSED BY VOICE VOTE WITH ONE ABSTENTION, NONE OPPOSED.

2. Targets For New Courses

   Carol Craig described the following changes made in the faculty-proposed curriculum model:

   a. The number of options offered for each required course has been changed from five to four;

   b. The ratio of courses to classes has been changed from 50% to 40%;

   c. The distribution of electives has been changed to remove the emphasis formerly placed on the Humanities.

   The Curriculum Hui will meet with Curriculum Specialists Barbara Polk and Argentina Friedly.

E. The Meeting was adjourned at 1:10.

Respectfully submitted,

Diana DeLuca
The concern over lack of understanding of the intended purpose of the program.

The concern over lack of understanding of the intended educational, vocational and understanding philosophy on which the program are based.

The concern that the lack of supporting information and the work of the program makes it difficult to understand the meaning of the components (goals, measures, and activities), the inter-relationships between the components, and the project as a whole.

The faculty and the outcome measure at this time, the faculty would welcome the following concerns in the curriculum proposed:

1. Interface for new courses

   a. Content changes. Despite the following changes made in the faculty-proposed curriculum model:

   b. The number of options offered for each required course has been changed from five to four.

   c. The ratio of courses to classes has been changed from 2:1 to 1:1.

   d. The distribution of options has been changed to remove the current block on the humanities.

The curriculum now will meet with curriculum specialists' parity, parity, and agreement.

The meeting was adjourned at 1:10.

Specifically submitted,