Minutes of the November 9, 1977, meeting of the Alo Ali'i

Members present: Joy Burns, Carol Craig, Kathy Damon, Bob DeLoach, Diana DeLuca, Dave Denison, Roy Fujimoto, Dave Furuto, Janet Harada, Jean Henna, Jeff Hunt, Helen Hew-Len, Hiroshi Kato, Paul Kodama, Jacque Maly, Bob McDonald, Jean Minami, Gloria Moore, Malie Mossman, Janice Nuckolls, Nancy Pang, Kent Robertson, Opal Stoneman, Pearl Takeuchi, Aileen Tsuji.

The meeting was called to order at 12:16 in Lono 115 by Dave Furuto.

A. The minutes of the October 19, 1977, meeting were approved.

B. Announcements

1. It was announced that the next faculty-administration meeting is scheduled for November 14. An invitation was extended for faculty to submit questions or topics for inclusion on the agenda.

2. Carol Craig reported that there is a new committee, established to negotiate articulation between the Manoa campus and the community colleges. While it has not yet met or been implemented, this committee, under the leadership of Barbara Polk, will be responsible for system-wide articulation.

3. Committee Reports:

Social Hui: Helen Hew-Len reminded the faculty of the planned pre-Thanksgiving pot-luck luncheon on November 23. Faculty should sign up on the sheet posted at the mailboxes in Eckerdt.

In order to raise funds for the Christmas party, the Hui will be creating and selling wreaths for $15-20 each. Faculty are invited to help by volunteering their time on November 11 and again on November 19.

The Christmas party will be held on December 10 at the Hawaii Loa College dining area. The food will be catered, and there will be a no-host bar serving wine and beer. The price for the food and entertainment will be $6 for adults, $3 for children under 12.

Kokua Hui: Kent Robertson reported that there will be a ceremony on November 16 to mark the opening of the faculty lounge in Eckerdt 125.

Support Services Hui: Hiroshi Kato reported that there will be a meeting on November 18 to discuss issues of concern to faculty, including parking on campus, need for increased lighting on campus, and auditorium use. Any further concerns should be transmitted to him.
The Acting Dean

The Acting Dean proposes the following motion, agreed to by the Acting Dean:

To move that a motion be made to establish a committee to examine the existing academic structure of the college and recommend changes as necessary. The motion passes unanimously.

The Acting Dean also proposes the following motion, agreed to by the Acting Dean:

To recommend the appointment of a new Dean of the college, commencing immediately.

The Acting Dean also proposes the following motion, agreed to by the Acting Dean:

To request the immediate implementation of the New Program, effective Fall 19__.
4. Dave Furuto announced that effective Fall, 1978, the ratio of workload credit for lab contact hours will be one credit for 3 contact hours. In future, no more than two lab courses will normally be assigned to individual faculty members per semester.

5. Bob DeLoach reported that interviews for the Chancellor's position are proceeding. A committee composed of the four Oahu members of the Council of Faculty Senate Chairpersons and three representatives of the labor and business community has been interviewing the three or four finalists drawn from the approximately 150 applicants.

C. Old Business

1. The Grading Scheme

A motion was made to institute an F grade in the grading system at Windward Community College. After some discussion, a motion was made to table the issue: In favor: 22 Opposed: 2 Abstention: 0

A motion was made to establish a committee to examine the grading system at Windward Community College and report back to the Alo Ali'i, detailing the arguments for and against the F grade. The motion passed unanimously.

D. New Business

1. Proposed Outcome Measures
Diana DeLuca reported that the Provost has returned the report submitted by the Alo Ali'i concerning Proposed Outcome Measures, suggesting four possible ways for obtaining further response:

a. Rejection as submitted;
b. Rejection with an attached statement that the faculty would like to work with the administration in redesigning the measures;
c. Rejection with the proviso that the faculty design a substitute;
d. Partial acceptance with the faculty removing those parts of the document deemed unacceptable.

It was decided to permit the original rejection of the measures to stand.

2. Articulation

Carol Craig recommended that the college take no further action in regard to the recent articulation process with Manoa until the system-wide articulation committee has had a chance to convene and consider the matter.

3. Administrative Internship

Dave Furuto announced the possibility of the return of the Administrative Internship Program on WCC campus. Faculty response is needed. Those interested in volunteering for this program should contact the Alaka'i. Further information may be obtained from Dave Furuto.

Respectfully submitted,