Minutes of the November 30, 1077, meeting of the Alo Ali'i

Members present: Joy Burns, Ed Colozzi, Carol Craig, Kathy Damon, Robert DeLoach, Diana DeLuca, Dave Denison, Dave Furuto, Mike Gross, Phil Hagstrom, Jean Henna, Janet Harada, Helen Hew-Len, Bob Hicks, Hiroshi Kato, Ron Loo, Jacque Maly, Jean Minami, Otome Myers, Kent Robertson, Cathryn Takara, Pearl Takeuchi, Aileen Tsuji, Sione Uluave, Pikake Wahilani, Charles Whitten.

The meeting was called to order at 12:17 in Lono 115 by Dave Furuto.

A. The minutes of the November 9, 1977, meeting were approved.

B. Announcements

1. Social Hui

   a. Helen Hew-Len thanked those who participated in the pre-Thanksgiving luncheon.
   b. The Social Hui received $385 for wreaths recently made by faculty members; this was a profit of 100%.
   c. The Christmas party deadline for RSVP has been extended to December 7. The cost is $6 for adults; $3 for children under twelve, with those under three admitted free. Those planning to attend should bring a white elephant for adults and a grab bag for children. Student help has been invited to attend also.

2. Support Services

Hiroshi Kato reported the following:

   a. The Hui met with the Director of Administrative Services and learned that consultants are currently working on the problem of parking and lighting on campus, with a report expected in two months.

   Under consideration is the creation of a lot along the road on the Laie side of Mahi and Lono buildings with connecting pathways to the classrooms. The road between Waipa and Mahi will be studied to determine if it should be a two-way street with no parking allowed, become a mall with no traffic allowed, or remain as it is. Also to be decided is whether there should be reserved parking.

   b. Effective next fall, the back portion of Haloa Building is to become a lab for typing or business machines. The student lounge is to become a science lecture room, with the students being moved to Waipa Building. Faculty who would like to comment on this move are invited to express their opinions in writing and put in Hiroshi Kato's mailbox.

   c. The Hui will be approaching the Provost to discuss the continued sharing of mailboxes by faculty. Because of the confidential nature of some of the material put into mailboxes, there may be a problem of illegality should the mailboxes continue to serve more than one person each. The Provost wishes a formal statement from the Alo Ali'i.

   d. The Hui will meet to discuss the grading scheme at Windward on Friday, December 2, at 1:00 in Iolani 116. Those unable to attend
Minutes of the November 9th, 1977, meeting of the Phi Alpha.

Members present: Joe Bates, Hy Goldman, Carl Crandall, Robert Delia.

The meeting was called to order at 1:15 P.M. at the Phi Alpha home.

I. Treadmill

II. Member News

III. Officers Report

IV. New Name, Change in Usage and Particular Status of the Phi Alpha

V. Support Services

VI. Report of the following:

VII. Conclusion

The meeting adjourned at 1:30 P.M.
may express their opinions in writing and put in Hiroshi Kato's mailbox.

e. The Hui will meet to discuss the policy concerning After Hours Use of Facilities at 12:00 on December 2, in Tūlani 116. Those unable to attend may express their opinions in writing and place in Hiroshi Kato's mailbox.

3. Curriculum Committee

Carol Craig requested that all course proposals and related material be turned in by Friday, December 2, for consideration next week.

4. Dave Furuto announced that the Windward Community College Mid-Level Reorganization proposal will be on the agenda for the next faculty-administration meeting.

C. Old Business

There was no old business.

D. New Business

1. Administrative Internship Program

A motion was made to reject the proposed model for Administrative Internship if funds come from those allocated to the Instructional budget. If funds come from another source, the faculty is willing to support the program.

All in favor, with 2 abstentions; none opposed.

2. Student Academic Grievance Procedure

A motion was made to accept the Student Academic Procedure, as all faculty questions had been satisfactorily answered at the meeting with administration.

All in favor, with three abstentions.

3. Student Conduct Code

A motion was made to recommend acceptance of the Student Conduct Code.

All in favor, with one abstention.

Respectfully submitted,

[Signature]
The first meeting to discuss the policy was held on December 5. It was held at 12:00 noon. The

people attending may express their opinion in writing and place

in my office. My office is 117.

Due to the high cost of postage, the College will not reimburse faculty and staff for postage.

C. Curriculum Committee

The committee will meet once a week to discuss program and related matters.

A. Academic Programs

The committee will meet once a week to discuss program and related matters.

C. New Business

I. Administrative Incidental Program

A motion was made to add the Incidental Program to the Administrative

Incidental. The motion was approved. The Incidental Program will

be approved for the upcoming academic year.

The Incidental Program will be approved for the upcoming academic year.

II. Student Academic Affairs Committee

A motion was made to add the Student Academic Affairs Committee to the

Student Academic Affairs Committee. The motion was approved.

II. New Business

A. Student Conduct Code

A motion was made to add the Student Conduct Code

to the Student Conduct Code. The motion was approved.

Respectfully submitted,