Minutes of the December 23, 1977, meeting of the Alo Ali'i

Members present: Chuck Berry, Joy Burns, Carol Craig, Kathy Damon, Bob DeLoach, Diana DeLuca, Joe DeMarke, Dave Denison, Dave Furuto, Mike Gross, Peter Guay, Phil Hagstrom, Janet Harada, Bob Hicks, Jeff Hunt, Hiroshi Kato, Ron Loo, Gloria Moore, Bob Macdonald, Jean Minami, Otome Myers, Dorothy Niimoto, Larry Prado, Kent Robertson, Gary Stice, Pearl Takeuchi, Pikake Wahilani, Charles Whitten.

The meeting was called to order at 12:50 in Lono 115 by Dave Furuto.

A. The minutes of the November 30, 1977, meeting were approved.

B. Announcements

1. Support Services

Hiroshi Kato announced that the misunderstanding aroused by the recent policy concerning after-hours use of facilities has been cleared up. The Hui will meet Tuesday, December 27, at 1:00 in Iolani 103 to draft a clearer statement of the policy.

2. Governance Charter

Diana DeLuca reported that the Executive Hui met to consider the proposed standard governance charter for all faculty senates in the community college system. Because of a very short turn-around time, the Alo Ali'i as a whole could not meet to consider the document. The Executive Hui, however, recommended acceptance of the model charter.

3. Compensatory Service for Christmas Vacation

Bob DeLoach announced that at the request of the Union a policy has been worked out whereby those desiring to travel during the Christmas break may offer service to the campus after the end of the contract period in the summer in return for days taken at Christmas.

4. Council of Faculty Senate Chairpersons

Bob DeLoach reported that the Council of Faculty Senate Chairpersons will meet on the Windward campus on January 13, 1978. The agenda for this meeting has not yet been set, so items are welcome.

5. Windward Automotive Program

Joe DeMarke thanked those who participated in the recent open house at the Automotive program's new building. The direct phone there is 247-1979.

6. Hawaii Association for Community Colleges

Kathy Damon announced that the Hawaii Association for Community Colleges will be legally organized shortly. Those who indicated interest in working for the Association will be contacted shortly. There will be an introductory conference in the spring semester.
The meeting will be called to order at 7:00 p.m. by your President.

A. The minutes of the November 20, 1944, meeting of the Executive Committee.

II. Announcement

III. Reports of Officers

The President will announce that the minutes of the November 20 meeting will be read and adopted.

IV. Executive Committee

The President will announce that the Executive Committee and the members of the Executive Committee have reviewed the minutes and have approved them.

V. Committee on Nominations

The President will announce that the Committee on Nominations has met and has submitted their recommendations.

VI. Old Business

A. The President will announce that the minutes of the November 20 meeting will be read and adopted.

B. The President will announce that the Committee on Nominations has met and has submitted their recommendations.

C. The President will announce that the minutes of the November 20 meeting will be read and adopted.

VII. New Business

A. The President will announce that the Committee on Nominations has met and has submitted their recommendations.

B. The President will announce that the minutes of the November 20 meeting will be read and adopted.

VIII. Adjournment

The President will announce that the meeting is adjourned.

Respectfully submitted,

[Signature]

[Position]

[Date]
C. Old Business

A. Faculty Exchange

Dave Furuto pointed out that when faculty opinion was requested in regard to the Faculty Exchange Program the item was scheduled for the Board of Regents meeting long before such opinion could be received. Since this brings into doubt the sincerity of the request for faculty participation, the matter will be placed on the agenda for the next meeting of the Council of Faculty Senate Chairpersons.

B. Ad Hoc Fact-Finding Committee on Evaluation of Faculty

A motion was made to form an ad hoc fact-finding committee to study the process and criteria used in the recent evaluation of faculty.

The motion passed unanimously.

C. Windward Slack Key Club

A motion was made to defer action on the Slack Key Club to permit time for consideration of a revised charter to be ready for the next Alo Ali'i meeting.

The motion passed unanimously.

D. New Business

1. Mailboxes

A motion was made that the Alo Ali'i express the following to Provost King:

a. dissatisfaction with the present mail room facilities as each faculty member should have an individual box;
b. a concern for increased security.

The motion passed unanimously.

2. Curriculum Hui Recommendations

a. A motion was made to recommend adoption of the Curriculum Hui items 1: A, B, C, D, saving that the Hui at its discretion may make minor corrections in course description and title.

None opposed, one abstention. 27 in favor

b. A motion was made that Zoology 200 be offered as the entry course to the Marine Options Program.

The motion passed unanimously.

3. Articulation Plan

Gloria Moore provided the background for the new agreement between the Manoa campus and the community colleges, whereby the community colleges are to specify which courses are to transfer. The new policy is designed to return autonomy to the colleges.
4. Mid-Level Organizational Structure

A motion as amended as made that the uncompensated Mid-Level Organizational Structure not be instituted in the current academic year.

21 in favor; two opposed; one abstention

5. Windward Grading Scheme

A motion was made that faculty should vote either in favor or against the F grade and fillout a questionnaire giving rationale for the decision, submitting this to the committee dealing with the grading scheme.

This motion was tabled: 25 in favor, two opposed, 2 abstentions

A motion was made as amended that a secret ballot be prepared to provide an opportunity for faculty to vote on their preference for the grading scheme in the following format:

<table>
<thead>
<tr>
<th>Reasons for the N</th>
<th>VOTE</th>
<th>Reasons for the F</th>
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<tbody>
<tr>
<td>Status Quo</td>
<td></td>
<td></td>
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<tr>
<td>Change to F</td>
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</tbody>
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In addition, faculty should read the faculty survey distributed by the committee to be become familiar with the alternative schemes and should indicate which of the alternatives (4, 5, or 6) is preferable if the F grade is instituted:

23 in favor, 2 opposed, 2 abstentions

The meeting was adjourned at 3:10 p.m.

Respectfully submitted,

[Signature]
A section on the second page of the document, which is not visible in the image, is written in a similar format. It appears to be a formal document, possibly a letter or a notice of some sort. Without more context, it's challenging to reconstruct the entire document or understand its full content. The visible part of the document includes a table with columns labeled 'VOTE', 'Reason for the Vote', and a column with checkboxes. It seems to be related to a vote or decision-making process.