Minutes of the November 15, 1978 meeting of the Alo Ali'i.

A. The meeting was called to order by Gloria Moore at 12:25 in Lono 116.

Members present: Beverly Aiwohi, Joy Burns, Carol Craig, Robert de Loach, Joe Demarke, Dave Denison, Robert Hicks, Maryanne Inouye, Hiroshi Kato, Jean Minami, Gloria Moore, Malie Mossman, Otome Myers, Dorothy Niihomo, Stan Oka, Nancy Pang, Tyrone Reinhardt, Kent Robertson, Gary Stice, Opal Stoneman, Estrella Sybinsky, Pearl Takeuchi, Charles Witten.

B. Announcements

1. There will be one copy of the EDP located in Hiloa 106 for review by faculty.

2. Gloria Moore read a note from Dáana Deluca regarding the recent meeting of the Faculty Senate Chairpersons which covered reviewing the course outlines for CLEP, reviewing compliance with OSHA regulations, outcome measurers, and of the Chancellor's memo on articulation. (A copy was provided to all faculty).

3. Joe Demarke announced the AMT Building will be dedicated at 2:00PM on Thursday November 16, and all are invited to attend.

4. Joe Demarke announced that there would be one last call for faculty to respond to the Executive Hui Survey.

5. Forms were passed out with information regarding the State Conference on Career Education to be held on November 24, 1978.

6. Reminders of the Lunch and Pie next week and of the student Hawaiian Lunch drive, were made.

C. Old Business

1. Otome Myers reported on the progress on reviewing Academic Freedoms. After discussion, it was decided to continue the study.

2. A motion was made for the committee that worked on the revised grading system last year be tasked to review the possible impact of establishing a policy that a student not be permitted to withdraw after the fifth week of an eight week course or the tenth week of a sixteen week course without receiving a WF grade. Attention to be given to any impact on the probationary policy now in effect.

   Motion passed unanimously.

D. New Business

1. A motion was made to approve the formation of the W.C.C. Backgammon Club in accordance with WCC Policy Guideline No. 5-1.

   22 in favor 1 abstention

2. A motion was made to form a committee of the past Curriculum Hui chairpersons and the existing Curriculum Hui to review and make recommendations to the Alo Ali'i regarding the memorandum on course articulation dated November 3, 1978.

   Motion passed unanimously.

The meeting was adjourned at 12:55.

Respectfully submitted,