Minutes of the December 6, 1978 Meeting of the Alo Ali'i.

A. The meeting was called to order by Gloria Moore at 12:15 in Lono 116.

Members present: Beverly Aiwohi, Charles Berry, Carol Craig, Bob deLoach, Diana Deluca, Joe Demarke, Mike Gross, Janet Harada, Jeff Hunt, Dave Palmer, Maryanne Inouye, Ron Loo, Gloria Moore, Otome Myers, Dorothy Niimoto, Stan Oka, Nancy Pang, Kent Robertson, Gary Stice, Opal Stoneman, Pearl Takeuchi, Emi Troeger, Aileen Tsuji, Sione Ulusave, Charles Witten. Guest: Joy Burns.

B. Announcements

1. Bob deLoach announced there would be a get together social at Kimos Restaurant Wednesday, December 13 sponsored by HFCT for all faculty including lecturers.

2. Emi Troeger announced there would be a pot luck Friday the 15th of December at Haloa. Bring own steak or fish to cook and donate $1.50 for beverage and salad.

C. Old Business

None.

D. New Business

1. A motion was made for the joint committee of faculty and staff on duplicating procedures reconvene for the purpose of reviewing duplicating procedures.

   Motion passed unanimously.

2. A motion was made to accept the recommendations of the UHAAC Articulation Agreement dated November 27, 1978.

   24 in favor 1 abstention

3. A motion was made to support the UHAAC GPA policy.

   16 in favor 2 not in favor 7 abstention

4. A motion was made to recommend to Provost King that summer school be reduced in length from 8 weeks to 6 weeks.

   23 in favor 2 abstentions

5. A motion was made to establish an ad hoc committee chaired by Gary Stice to investigate setting up departmental organization.

   22 in favor 3 abstentions

6. The Alo Ali'i met in closed session to review the results of the Executive Hui faculty/administration survey.

The meeting was adjourned at 1:00.

NOTE: THERE WILL BE A SPECIAL ALO ALI'I MEETING ON MONDAY DECEMBER 11, 1978 IN LONO 116. 12:10 P.M.

Respectfully submitted,