Minutes of the January 25, 1978, meeting of the Alo Ali'i


A. The meeting was called to order at 3:08 in Mahi 102 by Dave Furuto.

B. Announcements

1. The Curriculum Hui reported that one of the members of the Ad Hoc Committee on Articulation has met with a representative from the Manoa Arts and Sciences. Articulation procedures will be worked out in future; it is expected that further meetings with other Manoa colleges will take place.

2. The Kokua Hui will meet this Tuesday at 12:30

3. Bob DeLoach reported on the recent meeting of Faculty Senate Chairpersons. Dewey Kim will act as liaison between the main administration and the community colleges to help to provide communication. Each campus is to name a coordinator. Anyone interested in the position should contact Bob.

4. Volunteers are needed for the Academic Grievance Committee.

5. Volunteers are needed for the Excellence in Teaching Award Committee.

6. The Provost has announced that Jacquie Maly will be serving as an intern in his office for the duration of the semester in order to make up for cancelled classes.

7. WCC will sponsor the Blood Mobile on campus Wednesday, March 1. Volunteers are needed to coordinate the visit.

8. There will be a meeting on Feb. 1, 12:00-12:45 in the Faculty Lounge with the members of the bargaining unit. This meeting has two purposes: to determine particular problems; and to ask how the present contract addresses these problems. Those unable to attend should express their concerns to Jacquie Maly.

9. On Feb. 8, 9:00-11:00, Chuck Armitage will be on campus to meet with faculty. The room will be announced later.

10. The Chancellor of the Higher Education Committee will visit the campus on Feb. 27. Time and room to be announced later.

11. The EDP has gone through the Vice President's office with some changes made. It will be returning for revision, but not for major change.

c. Old Business

a. Mail Boxes

A motion was made as amended that the plan for mail boxes equipped with door with non-automatic lock and a slot be approved, with the exception that
A meeting was called to order at 7:00 to 7:15 by Dean Martin.

1. Apologies

The minutes of the previous meeting (July 23, 1948) were read and approved. The attendance was as follows:

- Faculty: President
- Executive Committee
- Faculty Senate
- Academic Senate
- Student Senate
- Administration
- Alumni
- Others

2. Budget Report

The budget report for the current academic year was presented. The expenses were as follows:

- Salaries
- Supplies
- Travel
- Equipment
- Miscellaneous

3. Enrollment

The enrollment figures for the current year were discussed. The total enrollment was as follows:

- Undergraduate
- Graduate
- Professional

4. Academic Calendar

The academic calendar for the upcoming year was reviewed. The following changes were recommended:

- Fall semester will start on September 1
- Spring semester will start on January 1

5. Faculty Senate

The meeting of the Faculty Senate was held on June 15, 1948. The following resolutions were approved:

- Support of the academic calendar
- Improvement of faculty salaries

6. Executive Committee

The meeting of the Executive Committee was held on June 16, 1948. The following actions were taken:

- Approval of the budget
- Approval of the academic calendar

7. Student Senate

The meeting of the Student Senate was held on June 17, 1948. The following actions were taken:

- Approval of the budget
- Approval of the academic calendar

8. Administration

The meeting of the Administration Committee was held on June 18, 1948. The following actions were taken:

- Approval of the budget
- Approval of the academic calendar

9. Adjournment

The meeting adjourned at 7:30.

Next meeting will be on Wednesday, March 1, 1949, at 7:30.
the boxes do not block the orange calendar.

4 in favor; 8 opposed; 4 abstentions

A motion was made that the plan be adopted, but without locks and doors.
12 in favor; 1 opposed; 3 abstentions.

b. The Proposed Na Lima Club

Consideration was postponed until a later meeting.

c. Grade Change

The Ad Hoc Committee on Grade Change reported on the recent faculty vote.
30 voted. Of these, 19 favored the proposed F grade.

6 favored the grading scheme ABCDFcum CR
8 favored the grading scheme ABCDFcum WF CrI
4 favored the grading scheme ABCDFcum WF N CRI

A motion was made to send the results to the Administration citing statistics
as they were received from the committee.

12 in favor; none opposed; five abstentions.

III. New Business

Charles Whitten provided registration information and gave the latest enrollment
figures.

The meeting was adjourned at 4:15.

Respectfully submitted,