Minutes of the April 4, 1978, meeting of the Alo Ali'i

Members present: Carol Craig, Kathy Damon, Robert de Loach, Diana DeLuca, David Furuto, Helen Hew-Len, Jeff Hunt, Paul Kodama, Jacque Malloy, Jacqueline Mansard, Jean Miname, Otone Myers, Nancy Pang, Kent Robertson, Opal Stoneman, Pearl Takeuchi, Emi Troeger, Aileen Tsuji, Sione Uluave, Charles Whitten, Elizabeth Wichman.

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

A. The minutes of the last meeting were approved unanimously.

B. Announcements

a. Grading Scheme

The Alaka'i has submitted report of proposed changes to the catalogue to the Administration. Copies are available in the files of the Alo Ali'i. As soon as official word is received it will be distributed to the faculty.

b. UH System Report

1. Evaluation is now proceeding to determine granting credit for non-collegiate courses.
2. The search for the new Chancellor has been complicated by the fact that most qualified applicants earn more than the position can pay.
3. According to the budget as outlined by Dewey Kim, the House Finance Committee granted Windward what was requested by the Governor. Further review follows, however.

c. Committee Reports

1. Articulation

There are two drafts proposals for the transfer of GPA. It has been suggested that each campus compute the GPA each semester, that grading differences be resolved, and that each campus have the F.

It has been proposed that there be a fourteen member committee composed of representatives from each college to consider such questions as grading.

2. Faculty Professional Concerns

The hui will meet next Tuesday, April 11, at 12:40 in Mahi 114 to discuss the Excellence in Teaching award.

3. Executive Hui-Alaka'i Elections

The Executive Hui seeks nominations for Alaka'i for 1978-9. Those nominated on the floor:

2-year: Jeff Hunt
1-year: Diana DeLuca
Respectfully submitted,

The meeting was adjourned at 1:20.

Consideration of the award was deferred.

d. Excellence in Teaching

17 in favor; 1 opposed.

A motion was made to insert the words "and substantively" after the Faculty member involved. After the proposal, all the faculty members present agreed to this amendment.

c. Grievance Procedure

15 in favor; 2 abstentions

A motion was made to accept the changes at the footnotes of the Xoxon fund.

b. Xoxon Fund Proposal

18 approved; none opposed.

A motion was made to approve the offering of shorthand (2 credits) as well as shorthand (2 credits) and shorthand (3 credits) as well as shorthand (3 credits). 17 approved; none opposed.

A motion was made to approve of offering two in both credit and non-credit mode. 11 approved; none opposed.

a. Curriculum

A motion was made to approve of offering typing 20 in both credit and non-credit mode. 11 approved; none opposed.

C. New Business

With regard campus each section Tuesday from 1:30 to 1:50.

Each person will be sent to complete the survey. The field representatives will be on the survey recently sent to faculty are urged to complete the survey recently sent to.

c. UNPA

box.

Written nominations will be accepted in the AIO All.