Minutes of the May 16 meeting of the Alo Ali'i

The meeting was called to order at 12:15 in the Faculty Lounge by Robert de Loach.


Amended

A. The minutes of the May 3 meeting of the Alo Ali'i were read and approved unanimously.

B. Announcements

1. Freedom's Grant

Those interested in applying for a Freedom's Grant should see the pamphlet available in the Alo Ali'i files.

2. Public Service Programs

A resource packet will be put together shortly, listing faculty members willing to volunteer their services to the community as well as members of the community willing to do the same. A survey will be distributed shortly.

3. Committee Chairpersons' Reports

a. Ad Hoc Committee on Faculty Evaluation

As a result of meetings between the committee and the Assistant Deans, the following will be implemented in the fall:

--Assistant Deans will meet with divisions at the start of the year to explain evaluative system and rationale;
--members of the committee will visit HCC to study their system for evaluation;

A motion was made that the Hui on Professional Concerns work on preparing a more satisfactory faculty and student evaluation system; and that it ensure that such meetings between the Deans and the divisions do take place.

pro: 26
con: 0
Abstentions: 1

b. Social Hui

A motion was made that the Kokua Puhd donate $32 to student government in consideration of their assistance and support of the Italian Sausage Sale at the Ho'olaulea.

Unanimous.
U. New Business

A. Grading Deadline

In compliance with Alo Ali'i wishes, a letter was sent to the Provost regarding the short time between some exams and the deadline for grades. The Provost's response was read (the letter is available in Alo Ali'i files).

Motion: a motion was made that faculty recommend that they be given at least 48 hours from the time of each final exam to the submission of grading sheets to the Registrar for the purposes of proper evaluation of student work.

Pro: 26
Con: 0
Abstention: 1

B. Drop Policy:

A motion was made to refer the question of the automatic drop of students missing any 2 out of the first 3 classes to the Executive Hui which is to convene an ad hoc committee for the addition of rationale before submission to the Provost.

Unanimous/

C. BOR Excellence in Teaching Award

The results of the survey have been tabulated and forwarded to the Provost. (The report is available in the Alo Ali'i files)

D. Articulation

A motion was made to support the formation of the system-wide articulation committee.

Unanimous.

A motion was made that Carol Craig be the representative to the committee from Windward.

Unanimous.

E. Other

A motion was made that the Executive Hui be authorized to send letters of thanks to those who ran unsuccessfully for Alaka'i.

Pro: 26
Abstention: 1

A motion was made that there be an all-day social off-campus orientation on the first duty day of Fall, 1978, and that the Social Hui be empowered to work with the Provost in setting this up.

Unanimous.

Meeting was adjourned at 1:45.

Respectfully submitted,

[Signature]