Minutes for the May 3, 1978, meeting of the Alo Ali'i


I. The meeting was called to order at 12:14 in Lono 115 by Dave Furuto.

II. The minutes of the April 4, 1978, Alo Ali'i meeting were approved unanimously.

III. Announcements

a. Jacqueline Mansard, the new Instructor in Banking and Finance programs, was introduced.

b. Election results for Alaka'i 1978-79

Two-year term: Gloria Moore
One-Year term: Joe DeMarke
One-year term: Diana DeLuca

c. The Youth Conservation Corps camp was announced and those interested invited to contact the Alaka'i.

d. The Alo Ali'i was invited to respond to two proposals made re the Athletics program. Because of a short time frame, the Executive Hui considered the matter and decided to take no action, referring the proposals back to the faculty directly involved.

e. The Provost has announced that David Furuto and Janet Harada will be sponsored by the college to attend the grantsmanship workshop on May 8-9.

f. Committee Reports

The report of the Hui on Faculty Professional Concerns concerning the Excellence in Teaching Award is now available in the Alo Ali'i files.

g. The Council of Faculty Chairpersons:

1. The council has been asked to prioritize proposals for the President's Improvement Fund.
2. Members of the council are involved in the hiring of the Provost for Kauai Community College.
3. Members are also involved in the hiring of the Chancellor.
IV. New Business

A. Curriculum Hui

Discussion of the proposals was deferred.

B. WCC Ohana

A motion was made to accept the application of the Ohana
17 in favor; 1 abstention

C. A motion was made to accept the application of the Ceramics
Club.
16 in favor.

D. Policy Amendments for the BOR Teaching Awards Program

A motion was made to refer the issue to an ad hoc committee
to explore and respond via the Alaka'i
16 in favor; 1 abstention.

E. WCC Revised Grading Sc

A motion was made that the Alaka'i formally express discontent
over what faculty perceive as unilateral policy change re the
change of Cr to D, and that they request a written response.
16 in favor.

The meeting was adjourned at 12:58.

Respectfully submitted,

[Signature] [Signature]