MINUTES: Alo Ali'i Meeting #4, November 14, 1979

1. The meeting was called to order at 12:30.

2. Faculty present; see files.

3. The minutes of the Alo Ali'i meeting of August 29, 1979 were approved unanimously.

4. Announcements
   a. The following items have been submitted by Windward to the President as items which need immediate attention: approval of the reallocation of our budget, approval of EIF proposals, approval of suggested personnel appointments, and approval of our student misconduct code.
   b. An acting Chancellor has not yet been named.
   c. Instructors in part-time positions generally will either become full-time instructors (perhaps shared with another institution) or lecturers by next year. (In a few cases, part-time positions may be held for one additional year.) At this time, the Provost prefers to handle this on an individual basis with the instructor and has not asked for faculty involvement for determining the criteria for changes or in evaluating the faculty member's performance.

5. Old Business
   a. Fifteen Alo Ali'i members have petitioned for the Alo Ali'i to review, discuss and consider the revised Constitution. A formal discussion as required by our existing Constitution was held. The Executive Hui will conduct a secret ballot vote for the proposed ratification of this constitution.
   b. Curriculum Hui motions:

      Motion: The NILP Issue Paper be "OKed" with the recommendation that workload implications be studied further. Motion passed (15 for, 0 against, 1 abstention)

      Motion: The CCCM relating to certificates be amended to distinguish the two types of certificates of completion by use of different titles, and amended to allow more credits for a community college Non-BOR Certificate of Completion. Motion passed unanimously.

      Motion: Curriculum Hui Procedures (for New Course Review/Modification) from Pete Dyer be amended:
      1. Administration set a limit or range of courses for each area that can be offered in a two year period.
      2. Study areas further.
      3. Regular courses mean part of the acknowledged curriculum of our approved WCC program.
4 Experimental courses mean courses not yet a part of our approved WCC college program.

5 Experimental Course Numbering:
   a. Course exists in system use alpha in use in system.
   b. Course unique to WCC use appropriate 097, 197 297.

6. Dean of Educational Services to serve as consultant (nonvote) and used as a resource as needed for information.

7 Program Reviews-Curriculum Hui would work with the proposed Program Committee (in faculty charter) on course details and processing.

Amendment to Motion: Add "upon invitation" following consultant in part 6. Amendment passed unanimously.

Motion to Table all of #c above until Alaka'i sends out basic documents related to the motion. Tabling motion passed unanimously.

c. Progress report from Hui on Professional Concerns

A revised Student Probation Policy has been circulated extensively among Hui members and Student Services personnel. A final policy should be submitted to the Alo Ali'i at our next meeting.

A subcommittee has been working on the Academic Dishonesty policy. There report should be presented at our next Alo Ali'i meeting.

6. New Business

   a. Executive Hui reported that there were no faculty recommended changes to the "Modifications to Academic Grievance Procedures". The Executive Hui will review additional material regarding academic grievance procedures send by the Office of the Ombudsman, State of Hawaii.

   b. The Social Hui requested faculty suggestions for the annual Christmas Party. Suggestions should be given to Robert de Loach.

7. The meeting was adjourned at 12:54.

Submitted by,
Carol Craig
The minutes were approved at 11:25.

Campbell

Cassel Cater