Minutes of the January 31, 1979 Meeting of the Alo Ali'i.

A. The meeting was called to order by Diana Deluca at 12:10 in Lono 116.


B. Announcements

1. Robert deLoach announced there would be a HFCT meeting at 3:00PM Thursday Feb 1, 1979 at Haiku.

2. Dr. Ball reported on the present status of the negotiations with UH administrators.

3. There will be an aloha party for the departing Provost King on February 15, 1979 from 4:00 to 6:00 PM at a place to be decided.

4. Opal Stoneman reported that the Kokua Hui will be having a brown bag discussion on "How to apply for Tenure etc" on Wednesday Feb 14,1979 at 12:15 in Lono 116.

5. Sione Uluve reported for the Facilities Hui the status of Security Guards for the campus. After researching the background he had offered that the Hospital Security Guards will continue an area patrol in the evenings but could not offer door to door patrols. In order to provide door to door patrols two comments were offered: 1. Use General Funds to support a patrol, however there is a possibility of losing an instructor position. 2. Make the patrol self supporting with parking fees.

6. Opal Stoneman reported that the Professional Concerns Hui had researched the questions on Academic Freedom and they were satisfied the language in the UH/UHPA contract was adequate and that if specific questions arose they could be addressed individually.

7. Gary Stice reported that the ad hoc committee on reorganization had met and would be meeting again at 1:00PM Thursday, Feb 8, 1979 in the Faculty Lounge. After discussion a motion was made to support the committee by recommending "an alternate model to our existing administrative structure similar to a structure of elective divisional chairpersons over at least two divisions".

   16 in favor    None opposed    6 abstentions

C. Old Business

1. After discussion comparing the UHM Policy and proposed CCCM on Liquor Sales and Service on the Community Colleges,a motion was made to recommend to Provost King that the proposed CCCM be accepted.

   12 in favor    None opposed    6 abstentions

D. New Business

1. A meeting of Unit 1 faculty to explore areas of mutual concern will be scheduled in the near future.

The meeting was adjourned at 1:00 PM. 

Respectfully submitted

Joe Demarke
Minutes of the Faculty At 2:00PM Tuesday, October 10, 1978

The meeting was called to order by Dean Defant at 11:30 am today.

Announcements

1. Paper delivered announcing there would be a HTC meeting at 3:00PM Tuesday.

2. Dr. Martin reported on the progress of the negotiations with the administrative.

3. The report will be in ample detail for the greeting process under reception.

4. Nov. 2nd from 10:00 to 1:00 in the afternoon.

A. Budget Update presented to the Finance Committee and the faculty.

B. Minutes of the last meeting were read and approved.

C. The next meeting is set for November 7th.

D. A. The budget was discussed and approved.

E. The agenda for the next meeting was approved.

F. The minutes of the last meeting were approved.

G. The budget was discussed and approved.

H. The next meeting is set for November 7th.

I. The minutes of the last meeting were approved.

J. The budget was discussed and approved.

K. The next meeting is set for November 7th.

L. The minutes of the last meeting were approved.

M. The budget was discussed and approved.

N. The next meeting is set for November 7th.

O. The minutes of the last meeting were approved.

P. The budget was discussed and approved.

Q. The next meeting is set for November 7th.

R. The minutes of the last meeting were approved.

S. The budget was discussed and approved.

T. The next meeting is set for November 7th.

U. The minutes of the last meeting were approved.

V. The budget was discussed and approved.

W. The next meeting is set for November 7th.

X. The minutes of the last meeting were approved.

Y. The budget was discussed and approved.

Z. The next meeting is set for November 7th.