Minutes of the February 21, 1979 Meeting of the Alo Ali'i.

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

Members present: Beverly Aifohi, Mel Ando, Charles Berry, Carol Craig, Kathy Damon, Robert deLoach, Diana Deluca, Joe Demarke, Dave Dennison, Mike Gross, Janet Harada, Jeff Hunt, Neal Joseph, Hiroshi Kato, Ron Loo, Jacqueline Mansard, Helen Mc Ardle, Jean Minami, Gloria Moore, Malie Mossman, Otome Myers, Dorothy Nii moto, Tyrone Reinhardt, Kent Robertson, Gary Stice, Opal Stoneman, Carol Stuebe, Gordon Tanaka, Emi Troeger, Aileen Tsuji, Sione Uluave.

B. Announcements

1. Joe Demarke announced the establishment of a Faculty Bulletin Board in the Mail Box area. Items of concern and interest will be posted and maintained by the secretary.

2. Diana Deluca announced that Chancellor Mookini will meet with the Executive Hui and any interested faculty members regarding the Provost selection procedures on Tuesday, February 27 at 10:00 in which ever room is available in Eckerdt building.

3. Emi Troeger thanked all who assisted in the Aloha Party for Provost King.

4. Janet Harada reminded the faculty to submit any courses needing approval to the Curriculum Hui soonest. The committee is making up a set of guidelines for future reference and will provide a copy for the faculty.

5. Bob deLoach announced that Ayesha E. Gill, a professor from UCLA will speak on Friday, 23 February 1979 on genetics. The meeting will be in Lono 116.

6. Sione Uluave updated us on the office assignments and that as of yet there is no starting date established for renovation of Waipa Building.

C. Old Business

1. A motion was made to approve the establishment of the following new Geology courses: GG 210, Oahu Field Geology, GG 213 Field Geology of Molokai, Lanai, and Kahoolawe, GG 214 Geology of Kauai and Niihau, and Ocean 202 Field Studies in Marine Sciences; and to approve the number change to GG 211 Big Island Field Trip and GG 212 Field Geology of Maui.

   20 in favor   None opposed   1 abstention

2. A motion was made to table approval of the proposed Academic Probation, Suspension and Dismissal Procedures until the next Alo Ali'i meeting and to refer it to Hui on Professional Concerns for recommendations.

   18 in favor   3 opposed   5 abstentions

3. A motion was made to sell Italian Sausage Sandwiches at the upcoming Hoolaulea as was done last year. Joe Demarke and Helen Mc Ardle to be co-chairmen (persons).

   Carried unanimously

4. A motion was made to recommend a change in the present administrative structure of the Windward Community College.

   21 in favor   5 opposed   2 abstentions
I. The meeting was called to order by Dr. John Doe, President of the University, at 10:00 a.m. 

A. Minutes of the previous meeting were approved and distributed to all attendees.

B. President Doe announced that the Academic Senate will meet on the 15th of next month to discuss the proposed academic budget for the upcoming fiscal year.

C. The faculty member proposed the establishment of a Faculty Senate to be composed of representatives from all departments.

II. The following motions were made and approved:

A. Motion to approve the revised Academic Policy for next academic year.

B. Motion to request additional funding for the science departments.

C. Motion to approve the hiring of new faculty members.

III. The meeting adjourned at 11:30 a.m.
5. A motion was made to recommend to Chancellor Mookini, via Acting-Provost Cooper a change in the existing Administrative Structure based upon the results of a secret ballot, prepared by the Executive Hui, on the report of the Ad-Hoc Committee on Reorganization of W.C.C. Administrative Structure. The ballot would contain a statement of the pros and cons of such a reorganization plan and would contain the following modifications to the plan:

a. A total of 9 to 12 credits of release time be given to the division chairperson subject to workload.

b. The divisional faculty would decide if the chairpersons contract would be for 9 months or 11 months each year.

23 in favor 1 opposed 3 abstentions

The meeting was adjourned at 1:00 PM.

Respectfully submitted

[Signature]
A motion was made to recommend to Councillor Hooker, the Acting-Prime Councillor, a change in the Executive Administrative Structure based upon the report of the Manager of the Administrative Services. The existing may concern the reorganization of the Administration of the Town and to consider the advisability of the Town's needs in such a reorganization plan and modify the plan accordingly.

A vote of 19 to 1 in favour was recorded to the motion as presented.

The meeting was adjourned at 1:00 PM.

Receivably submitted,

[Signature]

[Name]