Minutes of the March 7, 1979 Meeting of the Alo Ali'i.

A. The meeting was called to order by Diana Deluca at 12:55 in Lono 116.

Members present: Beverly Aiwohi, Mel Ando, Carol Craig, Kathy Damon, Robert deLoach.
Diana Deluca, Joe Demarke, Mike Gross, Jeff Hunt, Maryanne Inouye.
Neal Joseph, Jacqueline Mansard, Jean Minami, Gloria Moore.
Dorothy Miimoto, Dave Palmer, Opal Stoneman, Pearl Takeuchi, Gordon Tanaka, Emi Troeger, Aileen Tsuji.

B. Announcements

None

C. Old Business

1. The Executive Hui briefed the members on the meeting with Chancellor Mookini regarding the Provost selection procedures. A discussion was held on the process of selection including the various levels of participation by faculty members.

A motion was made to accept the Chancellor's procedures with strong reservations.

9 in favor 1 opposed 8 abstentions

Following the motion, nominations were made for the position of Special Assistant. The nominees were: Robert deLoach, Otome Myers and Dave Dennison.

Nominations were made for members of the Screening Committee. They were Janice Nuckols, Hiroshi Kato, Kathy Damon, Jeff Hunt, Maryanne Inouye, and Pearl Takeuchi.

A memo will be prepared and distributed to all faculty before the next Alo Ali'i meeting March 14, 1979 explaining all the conditions of the selection process and will contain a nomination form to be submitted to the Alo Ali'i for any additional nominees for the various positions.

A ballot will be prepared and distributed to all faculty. The results will be phoned to the Chancellor's office by Friday, March 16, 1979.

2. A discussion was held on the proposed WCC Reorganization, and a ballot will be prepared prior to the Wed March 14, 1979 Alo Ali'i meeting. Based upon the results of this ballot, the plan will then be discussed with Acting-Provost Cooper.

The meeting was adjourned at 2:00.

Respectfully submitted,
Joe Demarke