Minutes of the Alo Ali'i meeting of April 4, 1979


The meeting was called to order at 12:30 by Diana DeLuca.

A. Announcements

1. In the recent voting, the four Windward nominees for the Chancellor's Screening Committee were Hiroshi Kato, Pearl Takeuchi, Jeff Hunt, and Kathy Damon. The Chancellor selected the first two names, those who had received the highest number of votes.

   The faculty voted in favor of the proposed reorganization plan:

   26 in favor
   6 opposed
   2 other

2. The Coordinating Council has been meeting every Monday for the past three Mondays. The proposals and minutes of that council have been distributed to the faculty. At the most recent meeting, the Windward ceiling material was discussed. Faculty response to the distributed Goals for the College until June 30th would be appreciated. Please place your comments on that or any other Council matters in the Alo Ali'i box.

3. The Committee for the Directions for the 80's will be meeting next Monday to discuss campus responses to the last draft. Any further comments should be given to Maryanne Inouye before that time.

4. Further information may be expected from UHHPA as negotiations proceed. A team will visit the campus to explain the contract once it is agreed upon. The position of campus member of the UHHPA board of directors is coming vacant this summer. Nominees for the three-year position should be given to Jacque Maly or sent directly to UHHPA.

   seventeen

5. A group of concerned faculty met to respond to the proposed scheduling changes. Their response was not in favor and was so conveyed to the Dean with a copy of their resolution to the union.

6. Gloria Moore reported on the recent Council of Faculty Senate Chairpersons' meeting. This was concerned mainly with Abercrombie's proposal to eliminate Assistant Deans. Other topics included the Faculty Governance Charter and Leeward's problems. The Council meets again on Friday, April 6. Any issues that faculty would like presented to the Chancellor should be given to Gloria.
7. Committee Reports

Social Hui

The Social Hui is planning a dinner cruise on April 28th at 8:15. The cost will be $14.50 per person and will cover the cost of the cruise, the dinner, and an open bar.

Curriculum Hui

The Curriculum Hui is currently working on a year-long calendar to organize and simplify curriculum procedures.

Kokua Hui

There will be two brown bag seminars. The first will be on "Managing Frustration in the Classroom." This will be on Wednesday in the Faculty Lounge. See the Pink Sheet for further details.

8. Relocation of the Duplicating Room

Since the Alo Ali'i already requested that the Ad Hoc Committee on Duplication be reinstated, there seems no further need for a special committee to be established. The Alaka'i twice requested (orally) for the committee's reinstatement; however, the members of the original group are still willing to participate. The names have been forwarded to the Provost.

9. Reorganization Report

The Executive Hui met with the Acting Provost on Friday, [date] March 30, to report the results of the faculty vote on reorganization. The meeting was lengthy--two hours--and the minutes will be distributed shortly.

C. New Business

1. Alaka'i for 1978-79

Gloria Moore will serve for next year automatically.

Nominated for 2-year:  Gary Stice
                        Dave Denison
                        Jacquie Maly

Nominated for one-year:  Jacquie Mansard
                        Kent Robertson

Further nominations should be placed in the Alo Ali'i box, but only after the person has agreed to it.

The meeting was adjourned at 12:55.

Respectfully submitted,