MINUTES -- ALO ALI'1 MEETING #1, 8/16/79

1. The meeting was called to order at 11:05 am.

2. Faculty present: see files.

3. The minutes of the Alo Ali'i meeting of 5/16/79 were amended as follows: "The provost will meet with the dean screening committee to explain reasons for choice." This statement was left out of the minutes of the proposed process for dean selection. The minutes were approved as amended.

3. Announcements:

   a. WCC Faculty Senate Constitution: The committee to revise the constitution has a draft ready. The draft will be placed into faculty boxes with background information. Written questions and suggested changes should be submitted to R. deLoach by 8/24. The second draft will be discussed at the 8/29 Alo Ali'i meeting.

   b. Due to a resignation, a third Alaka'i (faculty senate chairperson) will have to be elected. Written nominations, with the approval of the nominee, will be accepted up to 8/23 noon. Nominations from the floor will be accepted at the Alo Ali'i meeting starting at 1:30 on 8/23. The election will be held on 8/30 and 9/4, with results announced at 4:30 pm on 9/4.

4. New Business

   1. In reference to faculty groupings and process for budget:

      a. Motion: We recommend that the grouping be by the 6 divisions as originally proposed, but for budget purposes, discipline groupings be formed within the divisions. Motion defeated (10 for, 13 con, 6 abs)

      b. Motion: For budgeting, accept the provost's groupings, but each vocational area will report directly to dean. Motion defeated (8 pro, 13 con, 8 abs)

      c. Motion: Accept groupings as proposed by provost. Motion passed (24 for, 3 con, 2 abs)

      d. Motion: Commend the provost for involving faculty in budget procedures. (28 for, 1 abs)

      e. Motion: Accept groupings and procedures as proposed by the provost as a one-time thing, to be re-evaluated at the end of one year or one budget cycle, whichever comes first. Motion passed (23 for, 5 con, 2 abs)

      f. The suggestion was made that faculty might need some training to work effectively on budget.

   2. Nominations for faculty rep on interview committee for selection of Dean: The following were nominated and agreed to serve: R. deLoach, Carol Craig, Janice Nuckols, Hiroshi Kato. Two will be selected by secret ballot.
3. Change in the add-to-closed-classes policy:
   a. Motion: That faculty support the administration's proposed changes in above policy, but evaluate the policy before the end of the semester. Motion passed (all for except 2 abs)

4. In reference to faculty involvement in policy changes:
   a. Motion: In the future, educational-related policy changes at WCC should be submitted to the faculty (Alo Ali'i) prior to implementation of change. Motion passed (all for but 1 abs)

5. The meeting adjourned at 12:00 noon.

Submitted by:

David Denison