



ACADEMIC SENATE MEETING

February 12, 2019 | 11:30 a.m. – 12:30 p.m. | Faculty House

1. Call to Order:

President Loren Sachs called the meeting to order at 11:32 a.m.

Senate Members: (See Voting Tallies Chart at the end of these minutes for arrival times and voting records.) Kaveh Agahi, Associated Students Representative; Carol Barnes, Counseling Senator; Vice-President Jamie Blair, Senator at Large; Cameron Brown, Athletics and Kinesiology Senator; Eric Cuellar, Senator at Large; John Dale, Library Senator; Matt Denney, Technology Senator; Rendell Drew, Senator-at-Large; Cynthia Ely, Part-Time Senator; Immediate Past President Lee Gordon, Senator at Large; Anna Hanlon, Curriculum Chair; Kelly Holt, Senator-at-Large; Darryl Isaac, Consumer Health Sciences Senator; Secretary Marilyn Kennedy, Literature and Languages Senator, PDI Chair; Doug Lloyd, Math and Sciences Senator; Leland Means, Visual and Performing Arts Senator; Jeanne Neil, Business and Computing Senator; Clyde Phillips, Student Services Senator; Irini Rickerson, Senator at Large; Brent Rudmann, Social and Behavioral Sciences Senator; President Loren Sachs, Senator at Large; Will Thai, Part-Time Senator.

Senate Members Absent: Kaveh Agahi, Jeanne Neil, Brent Rudmann, Will Thai.

Guests: Kevin Ballinger, Jaki Kamphuis, Dig G'Bye.

2. Approval of the Agenda:

Motion 1: Senator Barnes moved to approve the agenda; motion seconded; motion approved unanimously.

3. Approval of the Minutes for February 5, 2019:

The February 5, 2019, minutes will have minor changes added and be brought back next week.

4. Public Comments:

Doug Lloyd, Lee Gordon, Rendell Drew, Darryl Isaac, Clyde Phillips, Leland Means, and Anna Hanlon.

5. Consent Agenda:

No items on the consent agenda this week.

6. Officer, Senator, and Committee Reports:

A. President's Report: President Loren Sachs:

College Council: Suggested the creation of a task force regarding the implementation and policies surrounding a smoke-free campus—what those policies might look like to provide more clarity and address continuing questions and concerns expressed.

Chancellor Meeting with Other Senate Presidents: Each college Academic Senate President shared his/her college's progress with Guided Pathways. We will have a joint three-Academic Senate meeting and come together to discuss Guided Pathways on March 12 at 3:30 p.m. in the District Board Room. Each campus will have about fifteen minutes to share its progress and then there will be an opportunity for the colleges to engage with each other.

B. Vice President's Report: Vice-President Jamie Blair:

Made three announcements for the record (along with a submitted report as noted below):

1. All decisions related to the 10+1 must be approved by the Senate.
2. All committees addressing matters related to the 10+1 must make reports to the Senate.
3. In Spring 2019 the Senate voted to add an additional senator to the Guided Pathway Steering Committee.

C. Basic Skills Committee Report: BSI Coordinator/Chair Jaki Kamphuis:

BSI funding is still available for one-time funding; the application deadline is March 5th.

D. Professional Development Institute (PDI) Committee Report: PDI Chair Marilyn Kennedy:

The Board of Trustees approved the following faculty for sabbaticals:

- Dean Abernathy: Fall 2019
- Christine Amaral: Fall 2019
- Doug Lloyd: Fall 2019
- Loretta Obstfeld: Fall 2019
- Karen Baker: Spring 2020
- Michael Bialecki: Fall 2019 & Spring 2020
- John Dale: Fall 2019 & Spring 2020
- Holly Topping: Fall 2019 & Spring 2020

E. District Consultation Council's Subcommittee on Board of Trustee Policies: Secretary Marilyn Kennedy:

AP & BP 3410 Prohibition of Discrimination: This will be brought to the Senate next week for a full discussion and vetting of the lengthy policy and changes.

AP 4222 Remedial Coursework: This will be brought to the Senate next week to seek input from basic skills instructors and all senators in terms of who or what would be the appropriate "designate position" who will determine if concurrent support is warranted for a student.

AP 4240 Academic Renewal: This is being returned to the Senate next week as the committee members did not want CCCD to have the lowest GPA qualifications for academic renewal in Region 8 and the committee did not like the "and no D, F, or NP" grades addition we suggested.

AB 6750 Parking and Traffic: This is being moved forward to the BOT for a first reading. Due to OCC's concerns for safety with skateboarding and bicycling, Article II. Section 204, had the following underlined words added to the policy "No person shall drive any vehicle or skateboard in willful, wanton, or reckless disregard for safety of persons or property." We could not restore the original prohibitions on skateboarding and bicycling at OCC due to the grant OCC received that has allowed skateboard/bicycle/pedestrian pathways. The rest of the committee did not wish to allow faculty and staff to be allowed to park in metered stalls during times of construction impaction as they were concerned that this policy would be abused. However, OCC was advised that it could suspend faculty/staff ticketing for meters if they worked with VP Pagel and a decision is made that that is necessary.

7. Unfinished Business:

A. Site Visit Preparation – President Kevin Ballinger and Sheri Sterner:

They met with the [accreditation team](#) chair and assistant; team bios should be available soon. President Ballinger will be presenting two sessions on Flex Day regarding the accreditation site visit. Invitations will be sent out for the welcome reception on Tuesday. The team will be here for two business days; their home base will be in the OCC Library. The team will attend district functions on Tuesday afternoon, and OCC plans to have two open forums, one on Tuesday, one Wednesday. The site team exit interview will be held in the planetarium.

The accreditation site team can visit any classroom any time throughout its visit. It's possible that the team might ask a faculty member for evidence and it is fine to give them what they have requested. However, please let President Ballinger and Sheri Sterner know what you provided them with. The team may ask broad accreditation evidence questions; if so, please give respond honestly with what you know.

President Ballinger thanked Senate Administrative Secretary Goetz for doing an excellent job in preparing the Senate site and documents for the accreditation visit. Since the last accreditation, there have been at least 75-80 new faculty hires who are not familiar with the full process of accreditation and a site visit, so this information overall is especially vital to them.

B. Smoke-Free Campus – Professor Anna Hanlon:

Professor Anna Hanlon provided a follow-up report on the Smoking & Tobacco-Free Campus survey, noting that after last week's Senate discussion there had been some questions as per the questions presented to the survey respondents. Professor Hanlon referenced the College Council's meeting documents from last December and went over the responses from the original survey as to what questions were asked. [See appendix of these minutes for the actual survey and its results.] She reviewed these points:

- The majority of respondents have some level of concern about the effects of smoking and tobacco use on campus, and most concerns were related to health.
- The majority of each of the four constituent groups agree that OCC should adopt and implement a 100% smoke-free, tobacco-free campus.
- The majority of student respondents agreed, either strongly (50.0%) or somewhat (19.3%), with the statement that they would choose a smoke-free campus over one that allows smoking.
- The majority of each of the four constituent groups agree that it is okay for a college to prohibit smoking on campus in order to keep secondhand smoke away from other students.

Senators had these questions or comments:

- Last week there was a request for clarification and definition of what a "campus" encompasses—does it include the parking lot? Please be sure to add that question. At Golden West College their policy does not include the parking lot and/or private cars in lots. Students will be confused with different policies in the District.
- What about enforcement? Whether this is a behavioral issue, or approached from a positive or negative way, it has to be addressed in some kind of way and the Student Code of Conduct needs to be altered in lieu of any policy changes.
- Constituents have a variety of opinions on this policy regarding 100% smoke-free, not caring one way or another, concerned for smokers not being pushed out on

campus—they are not consistent. Students who smoke that I have spoken to do not wish to be approached for help if the smoker did not specifically request help.

Professor Hanlon stated that the enforcement does not need to be punitive, as many schools are moving away from that; it's more culture and trained peer education and assisting students—a positive spin. It's about creating a healthy campus and sharing the air.

Motion 2: Moved by Senator Gordon: That the Orange Coast College Academic Senate endorse the creation by the College Council of a task force to investigate a smoke-free campus and resolve policies, answer questions and implementation concerns and then come back to the Senate; seconded.

Motion 3: Moved to Amend Motion 2 by President Sachs that the Academic Senate have a seat on the task force; seconded; amendment voted on and passed unanimously.

Motion 2 with added Approved Amendment: That the Orange Coast College Academic Senate endorse the creation by the College Council of a task force to investigate a smoke-free campus and resolve policies, answer questions and implementation concerns, and that the Senate have a seat on this task force, and then come back to the Senate: voted on and passed unanimously.

C. Bylaws Revision and Additions Discussion: President Loren Sachs

President Sachs reviewed the first page of the bylaws with these proposed amendments:

Art. 1 Sec. 2: Change "SCOCC" to "student government"

Art. 1 Sec. 3. (a): Add additional wording to clarify a division's request for assistance in an election.

There were no objections to the above proposals. The bylaws revisions discussion will continue at the next meeting.

7. New Business

No new business.

8. Adjournment:

President Sachs adjourned the meeting at 12:26 p.m.

Approval of the Minutes: February 19, 2019

MINUTES: First draft written by Ricky Goetz, Senate Administrative Secretary. Revision of first draft and Senate-approved drafts written by Senate Secretary, Marilyn Kennedy, who also distributes the final Senate-approved version to the Chancellor, Board of Trustees members and secretary, union presidents, GWC and Coastline Academic Senate presidents, OCC College President and faculty as per OCC Senate bylaws.

Voting Tallies Chart

Motion 1	Motion 2	Motion 3	Senate Membership
Agenda	Smoke Free Task Force, as amended	Smoke Free Task Force Amendment	
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Aye	Aye	Aye	Barnes, Carol: Counseling Senator (2018-2021)
Aye	Aye	Aye	Blair, Jamie: Senator-at-Large (2018-2021)
Aye	Aye	Aye	Brown, Cameron: Athletics & Kinesiology Senator
Absent	Aye	Aye	Cuellar, Eric: Senator-at-Large (2018-2021) 12:00 arrival
Aye	Absent	Absent	Dale, John: Library Senator (2017-2020) 12:05 departure
Aye	Aye	Aye	Denney, Matt: Technology Senator (2017-2020)
Aye	Aye	Aye	Drew, Rendell: Senator-at-Large (2016-2019)
Aye	Aye	Aye	Ely, Cynthia: Part-Time Senator (2018-2019)
Aye	Aye	Aye	Gordon, Lee: Senator-at-Large (2016-2019)
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Aye	Aye	Aye	Holt, Kelly: Senator-at-Large (2017-2020)
Aye	Aye	Aye	Isaac, Darryl: Con. & Health Sciences Senator (2017-2020)
Aye	Aye	Aye	Kennedy, Marilyn: Lit & Lang Senator, PDI Chair (2017-2020)
Aye	Aye	Aye	Lloyd, Douglas Math & Sciences Senator (2017-2020)
Aye	Aye	Aye	Means, Leland Visual & Performing Art Senator (2018-2021)
Absent	Absent	Absent	Neil, Jeanne: Business & Computing Senator (2016-2019)
Aye	Aye	Aye	Phillips, Clyde: Student Services Senator (2017-2020)
Aye	Aye	Aye	Rickerson, Irini: Senator-at-Large (2018-2021)
Absent	Absent	Absent	Rudmann, Brent: Social & Beh. Sciences Senator (2017-2020)
Aye	Aye	Aye	Sachs, Loren: Senator-at-Large (2016-2019)
Absent	Absent	Absent	Thai, Will Part-Time Senator (2018-2019)
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Appendix

OCC: Smoking & Tobacco Use Survey Results

In fall 2018, Orange Coast College administered an online survey in order to obtain employee and students' perspectives on smoking and tobacco use on campus. The following tables display the response frequencies of the Smoking Survey for each multiple choice survey item by constituency group.

	Student	Faculty	Staff	Management	Total
Total # of Respondents	1,156	137	138	33	1,464
Proportion of Total Respondents	79.0%	9.4%	9.4%	2.3%	100%
Response Rate Relative to Constituent Group	5.4%	16.6%	18.0%	62.3%	6.5%
Secondhand smoke is smoke or vapor from someone else's cigarette, cigar, pipe or e-cigarette that you breathe. How often would you say you are exposed to secondhand smoke on campus?					
# of Respondents	1,156	137	138	33	1,464
Every day	29.3%	22.6%	23.9%	12.1%	27.8%
A few times a day	20.0%	12.4%	10.9%	12.1%	18.2%
A few times a week	20.8%	27.7%	34.1%	36.4%	23.0%
A few times a month	13.0%	18.2%	16.7%	21.2%	14.0%
Less than that or never	17.0%	19.0%	14.5%	18.2%	16.9%
Would you say secondhand smoke on campus typically bothers you a lot, a little, or not at all?					
# of Respondents	1,151	137	138	33	1,459
A lot	50.4%	65.0%	62.3%	51.5%	52.9%
A little	22.8%	16.8%	21.7%	27.3%	22.2%
Not at all	26.8%	18.2%	15.9%	21.2%	24.9%
Are you concerned about the effects of smoking and tobacco use on campus?					
# of Respondents	1,137	137	136	33	1,443
A lot	47.1%	63.5%	58.8%	48.5%	49.8%
A little	18.8%	19.0%	22.1%	30.3%	19.4%
Not at all	34.1%	17.5%	19.1%	21.2%	30.8%
Have you experienced any immediate health effects from secondhand smoke on campus, such as coughing, wheezing, asthma attack or allergic reaction?					
# of Respondents	1,146	137	137	33	1,453
Yes	30.9%	31.4%	34.3%	18.2%	31.0%
No	69.1%	68.6%	65.7%	81.8%	69.0%
Do you agree or disagree with the following statement: It is okay for colleges to prohibit smoking on campus if that is necessary to keep secondhand smoke away from other students and staff.					
# of Respondents	1,152	136	138	33	1,459
Strongly agree	55.4%	70.6%	65.9%	54.5%	57.8%
Somewhat agree	20.4%	15.4%	18.8%	24.2%	19.9%
Somewhat disagree	11.2%	7.4%	8.0%	15.2%	10.6%
Strongly disagree	13.0%	6.6%	7.2%	6.1%	11.7%

	Student	Faculty	Staff	Management	Total
In May 2018, the California Community College Board of Governors adopted a resolution recommending all 114 community college campuses in the state to adopt and implement 100% smoke and tobacco-free campuses. How much do you agree or disagree with Orange Coast college adopting and implementing a 100% smoke and tobacco-free campus?					
# of Respondents	1,153	137	138	33	1,461
Strongly agree	51.3%	70.8%	62.3%	51.5%	54.2%
Somewhat agree	15.3%	13.9%	16.7%	21.2%	15.4%
Not sure	8.0%	6.6%	5.8%	9.1%	7.7%
Somewhat disagree	10.5%	5.1%	7.2%	15.2%	9.8%
Strongly disagree	14.9%	3.6%	8.0%	3.0%	12.9%
Do you agree or disagree with the following statement: Other things being equal, I would choose a "smoke-free" college over a college that allows smoking on campus.					
# of Respondents	1,150	136	138	32	1,456
Strongly agree	50.0%	63.2%	62.3%	50.0%	52.4%
Somewhat agree	19.3%	24.3%	21.7%	28.1%	20.2%
Somewhat disagree	10.6%	7.4%	7.2%	15.6%	10.1%
Strongly disagree	20.1%	5.1%	8.7%	6.3%	17.3%
Do you smoke or vape?					
# of Respondents	1,148	137	138	33	1,456
Yes	17.0%	0.7%	9.4%	9.1%	14.6%
No	83.0%	99.3%	90.6%	90.9%	85.4%
If you replied yes to #2.1 (the question above), do you smoke or vape on this campus?					
<i>Note: Due to small sample size, employee data has been omitted for this question.</i>					
# of Respondents	193	NA	NA	NA	210
Yes	65.3%	NA	NA	NA	65.2%
No	34.7%	NA	NA	NA	34.8%
Your gender					
# of Respondents	1,151	134	137	33	1,455
Female	53.3%	54.5%	65.0%	48.5%	54.4%
Male	41.5%	38.1%	28.5%	51.5%	40.2%
Decline to state	5.2%	7.5%	6.6%	0.0%	5.4%
Your race/ethnicity					
# of Respondents	1,149	136	135	33	1,453
African American	1.9%	1.5%	0.7%	6.1%	1.9%
American Indian/Alaskan Native	1.2%	0.0%	0.0%	0.0%	1.0%
Asian/Pacific Islander	21.9%	6.6%	17.0%	6.1%	19.7%
Hispanic	23.7%	10.3%	15.6%	15.2%	21.5%
White	35.9%	61.0%	42.2%	51.5%	39.2%
Other, Non-White	3.0%	0.7%	0.7%	3.0%	2.6%
Decline to State	12.3%	19.9%	23.7%	18.2%	14.2%

	Student	Faculty	Staff	Management	Total
Your age					
# of Respondents	1,146	132	132	32	1,442
Under 19	18.1%	0.8%	0.0%	0.0%	14.4%
19-20	24.3%	0.8%	0.0%	0.0%	19.3%
21-24	24.6%	1.5%	4.5%	0.0%	20.1%
25-29	13.2%	3.0%	15.2%	0.0%	12.1%
30-39	10.6%	21.2%	28.0%	18.8%	13.3%
40-49	5.2%	25.0%	15.9%	28.1%	8.5%
50-59	3.0%	26.5%	20.5%	31.3%	7.4%
60 and Older	1.1%	21.2%	15.9%	21.9%	4.8%
When do you take classes?					
<i>Note: This question only applies to students.</i>					
# of Respondents	1,152	NA	NA	NA	NA
Day	36.5%	NA	NA	NA	NA
Evening	11.0%	NA	NA	NA	NA
Both day and evening	52.4%	NA	NA	NA	NA