

**EXECUTIVE COMMITTEE MINUTES** – Approved 2/6/2020  
**November 21, 2019 – Special Meeting**  
University Hall, Room 211

**Members Present:** Dermendjian, Heinen, Henige, Luna, Neubauer, Schutte, Spector, Stein (Chair), Sussman, Wiegley, Wilson (Recording Secretary)

Faculty President Stein called the meeting to order at 3:00 p.m.

**1. Quantitative Reasoning Resolution**

SEC discussed and reviewed the Quantitative Reasoning Resolution proposed by Senator Stevie Ruiz. The resolution was in response to the Quantitative Reasoning Requirement currently being considered by the Board of Trustees. SEC discussed the proposed quantitative reasoning requirement of an additional year of high school mathematics. SEC discussed mathematics, opportunity gaps, art programs in high schools, faculty hiring, equity, access, student preparation, funding in high schools and student success. SEC voted on requiring another year of quantitative mathematics in high schools. A few SEC members abstained from voting. SEC reviewed the resolution and made changes. After revising the resolution, SEC voted to forward the resolution to the Senate with do pass recommendation.

**MSP:** to recommend the Quantitative Reasoning Resolution with changes to the Senate with a do pass recommendation at the December 6, 2019 Faculty Senate meeting.

In order to move the resolution forward prior to the January Board of Trustees meeting, the Senate will need to agree to forgo a first reading and progress directly to the second reading.

**2. Ethnic Studies Requirement Resolution**

SEC briefly discussed and reviewed the Ethnic Studies Requirement resolution. SEC decided to not agendaize the Resolution on Ethnic Studies because the agenda for the December 6, 2019 Senate meeting was set at the November 7, 2019 meeting (the last scheduled SEC meeting prior to the Senate meeting) as per the Faculty Bylaws. SEC agreed that there was no pressing need to waive the rules of the Senate to agendaize the Ethnic Studies Resolution for the December 6, 2019 meeting. The resolution can be brought under new business if necessary. At the ASCSU Update Meeting, scheduled from 4:15 p.m. to 5:00 p.m. on December 6, 2019, the statewide senators will provide important information to be considered about the Ethnic Studies Requirement. An SEC member recommended making an announcement at the Senate meeting that there will be an update on the Ethnic Studies Requirement at the ASCSU update meeting at 4:15 p.m.

Meeting adjourned at 4:22 p.m.

Submitted by: Kim Henige, Secretary of the Faculty and Nicole Wilson, Recording Secretary