

COUNCIL MINUTES

New Orleans, LA

04 January 2007

Prepared February 7, 2007

Abstract

The Council of the Society met at 1:30 p.m. on January 4, 2007, in the Mardi Gras Ballroom of the New Orleans Marriott Hotel, 555 Canal Street, New Orleans, LA70103.

These are the minutes of the meeting. Although several items were treated in Executive Session, all actions taken are reported in these minutes.

I. AGENDA

1. Call to Order

1.1. Opening of the Meeting and Introductions

The meeting was called to order at 1:35 pm. President James G. Arthur, who presided throughout, called on members and guests to introduce themselves. Members present were James G. Arthur, Haim Brezis, James W. Cannon, Sylvain E. Cappell, Ruth M. Charney, Walter L. Craig, Robert J. Daverman, Beverly E. J. Diamond, Lisa Fauci (delegated representative of the Mathematics Reviews Editorial Committee), Ronald A. Fintushel, Susan Friedlander, James G. Glimm, William M. Goldman, Carolyn S. Gordon, Mark Goresky, Robert Guralnick, Craig L. Huneke, Sheldon H. Katz, Judy A. Kennedy, Michel Lapidus, Donald E. McClure, Ken Ono, Paul J. Sally, Jr., Chi-Wang Shu, Michael F. Singer, J. T. Stafford, Alejandro Uribe, Judy L. Walker and Catherine H. Yan.. Among the guests present were George Andrews, Keith Burns (Editor Board, *Electronic Research Announcements*), Eddie Campbell (CMS Representative), Dana Chung (AMS Staff), Kevin Clancey (Math. Reviews Executive Editor), Bob Devaney (AMS Council Elect), John H. Ewing (AMS Executive Director), Eric Friedlander (AMS Board of Trustees), Sandy Golden (Admin. Asst., AMS Secretary), Joel Hass (AMS Committee on Meetings and Conferences Chair), Jim Hoste (AMS Committee on the Profession Chair), Allyn Jackson (Deputy Editor, AMS *Notices*), Svetlana Katok (Managing Editor, *Electronic Research Announcements*), Linda Keen (AMS Board of Trustees), James W. Maxwell (AMS staff), Ellen J. Maycock (AMS Associate Executive Director), William McCallum (AMS Committee on Education Chair), Samuel M. Rankin (AMS Associate Executive Director), Hugo Rossi, Marjorie Senechal (AMS Council Elect), Tina Straley (MAA Executive Director), De Witt Sumners (AMS Committee on Science Policy Chair), Jean Taylor (AMS Board of Trustees) and Carol Wood (AMS Board of Trustees). Michel Lapidus was the Associate Secretary with a vote at this meeting.

1.2. 2006 Council Elections

The Society conducted its annual elections in the fall of 2006. Except for the new members of the Nominating Committee, those elected will take office on February 1, 2007. The newly elected members of the Council, the Editorial Boards Committee, the Nominating Committee and the Board of Trustees are listed under Item 4.1.

1.3. Retiring Members

The terms of James Arthur as President, of Vaughan F.R. Jones as Vice President, of James W. Cannon, Sylvan Capel, Beverly Diamond, Mark Goresky and Alejandro Uribe as Members at Large of the Council, of Ingrid Daubechies as chair of the *Journal of the AMS* Editorial Committee, and of Walter Craig on the Executive Committee will end on 31 January 2007. This will be their final Council meeting in their current positions. Acting upon the Secretary's request, Council gave unanimous consent to sending thanks to each of them for sharing their wisdom with the Society and the Council and for their service to the mathematical community.

1.4. Council Members

Lists of Council members can be found in **Attachment A**, for the 2006 Council, and **Attachment B**, for the 2007 Council.

2. Minutes

2.1. Minutes of the April 2006 Council

The minutes of the 08 April 2006 Council were distributed by mail. They also are available on the web at

<http://www.ams.org/secretary/council-minutes/council-minutes0406.pdf>

The minutes were approved as distributed.

2.2. The 05/2006 and 11/2006 Executive Committee and Board of Trustees (ECBT) Meetings

The ECBT met in Ann Arbor, Michigan, in May 2006 and in Providence, Rhode Island, in November 2006. The minutes of those meetings, which had been distributed beforehand, are considered part of the minutes of the Council. They also are available at

<http://www.ams.org/secretary/ecbt-minutes.html>

3. Consent Agenda

Items 3.1 and 3.2 below were approved by consent. (Items on the Consent Agenda are considered approved, unless brought to the floor for discussion, in which case they must be approved in the ordinary manner.)

3.1. AMS-ASA-IMS-MAA-SIAM Annual Survey Data Committee

Council approved changing the committee name to the AMS-ASA-IMS-MAA-SIAM Data Committee. The Committee makes policy about the collection of data, but does not actually carry out data collection, and this change removes explicit reference to the annual survey in the title,

3.2. AMS-IMS-SIAM Committee on Summer Research Conferences

Council approved the dissolution of this committee, with thanks. In 2006 the three participating societies decided not to seek funding beyond 2007, and the need for the committee no longer exists.

4. Reports of Boards and Standing Committees

4.1. Tellers' Report on the 2006 AMS Elections [Executive Session]

The Society conducted its annual elections in the fall of 2006. The reports of the tellers are attached to the Executive Session Agenda.

4.1.1. Tellers' Report on the Elections of Officers

Those elected will take office on 01 February 2007. Terms of the newly elected Vice President and the Members at Large of the Council are three years. The term of the Trustee is five years. The newly elected officers are:

Vice President	Robert L. Bryant, Duke University
Members at Large	Robert L. Devaney, Boston University Frank S. Quinn, Virginia Polytechnic Institute and State University Marjorie Senechal, Smith College Katherine St. John, Lehman College and the Graduate Center, City University of New York Francis Edward Su, Harvey Mudd College
Trustee	Carol S. Wood, Wesleyan University

4.1.2. Tellers' Report on Elections to the Nominating Committee

The following people were elected to the AMS Nominating Committee. Their terms of office are 01 January 2007 - 31 December 2009.

Thomas C. Hales	University of Pittsburgh
Roger Howe	Yale University
Hema Srinivasan	University of Missouri

4.1.3. Tellers' Report on Elections to the Editorial Boards Committee

The following people were elected to the Editorial Boards Committee. Their terms of office are 01 February 2007 - 31 January 2010.

Eric Bedford	Indiana University
Irena Swanson	Reed College

4.1.4. Tellers' Report on Approval of the Fellows Program

Overall, 5252 people voted in the election. Among them 4857 voted on the Fellows question. The majority voted to approve the implementation of an AMS Fellows Program, by a margin of 3069 (63.2%) to 1788 (36.8%). According to action taken at the January 2006 Council Meeting, Council would initiate the program if 2/3 of the members who voted were in favor of the program as outlined.

The Council approved the Tellers' Reports, which appear as **Attachment C**.

4.2. Executive Committee/Board of Trustees (ECBT) [Executive Session]

The ECBT recommended reappointments of two Associate Secretaries.

4.2.1. Associate Secretary for the Central Section

The Council reappointed **SUSAN FRIEDLANDER** as Associate Secretary of the Central Section for a seventh two year term (01 February 2008 - 31 January 2010).

4.2.2. Associate Secretary for the Western Section

The Council reappointed **MICHEL LAPIDUS** as Associate Secretary of the Western Section for a third two year term (01 February 2008 - 31 January 2010).

4.2.3. Fellows Program

In view of the vote about the Fellows Program, the Executive Committee recommended that the Council decide at its January 2008 meeting whether to resubmit the Fellows Proposal to the membership in the 2008 AMS Election. After extensive discussion, Council implicitly acquiesced.

4.2.4. Dues Levels for the 2008 Membership Year

Using principles adopted in 2005 and following advice from the AMS staff, the ECBT recommended that the 2008 dues for individual members be increased by \$4 above the 2007 level (this for the high dues rate), putting the high dues and low dues rates at \$160 and \$118, respectively. Council approved.

4.2.5. Checkoff Contributions to IMU

For many years, the AMS has collected contributions to the IMU Special Development Fund, which supports travel of mathematicians from the developing world to the International Congress. For regular members, these contributions have been made through a negative check-off option -- that is, a standard amount is entered on the printed dues bill, which can be crossed out if the member does not wish to donate. (Members renewing electronically must enter the amount themselves, but the same standard amount is suggested.) While the standard amount has remained constant at \$5 for many years, total donations have been decreasing recently.

The AMS contributions are a large part of the support of this program, and the reduction has been noticed by the IMU. At its Fall 2006 meeting, the ECBT voted to increase the standard amount to \$8 beginning with the bill for the 2008 dues. The Council approved the ECBT recommendation on raising the standard amount.

4.2.6. Conflict of Interest Statement for Prize Selection Committees

In response to a mandate from the Board of Trustees, CoProf prepared the following Conflict of Interest Policy for Prize Selection Committees.

Guidelines on Conflict of Interest for AMS Prize Selection Committees

It is difficult to draft legal rules regarding conflict of interest for prize committees. Individuals nominated for prizes are often so well known among the community that selection committee members may consider themselves colleagues. Nevertheless, a selection committee should avoid favoritism or the appearance of favoritism. And so some general guidelines on avoiding conflicts of interest are appropriate.

Selection Committee chairs and individual members need to consider the spirit of these guidelines, and members should recuse themselves or step down from the committee if they feel their participation might create an appearance of a conflict of interest.

Conflicts of interest (or the appearance of such conflicts) would most likely arise if:

- 1. the body of work (paper, significant piece of research, or the like) considered in the prize nomination was done by someone while a student or postdoc of the committee member;**
- 2. the person nominated was a recent former student or postdoc of the committee member; or**
- 3. the research being judged is in any way a collaborative effort between the committee member and the nominee.**

Judging a nomination of a close friend may also create the appearance of a conflict of interest. Of course, no committee can seriously consider awarding a prize to one of its own members.

It is less clear what to do in cases where the nominee is a colleague -- a co-worker in the same department, for example. In such cases, the member of the selection committee and the chair should consider the circumstances and how they will appear to community.

If the member of the prize selection committee feels there may be a conflict, he or she should consult with either the chair of the selection committee and/or the AMS Secretary. If after these discussions there does appear to be a conflict, the member should offer to recuse himself or herself, or to step down from the selection committee. If the possible conflict arises with the chair of the committee, then the AMS Secretary should consult with the AMS President and reach a consensus decision.

(The Committee on the Profession thanks the Society for Industrial and Applied Mathematics for giving the AMS permission to adapt its policy.)

CoProf and the ECBT recommended its adoption, and Council concurred.

4.2.7. Conflict of Interest Statement for Officers and Committee Members

With the recent wave of corporate scandals, many organizations are reviewing their general guidelines for ethical behavior. During the past year, the Society has engaged in several such reviews, including a general statement for members of selection committees spelled out in the preceding item. At its recent meeting, the ECBT considered and revised a relatively simple statement, reproduced below, which is largely based on the sample statement of the Association for Women in Mathematics. Council approved it.

Conflict of Interest Policy for Officers and Committee Members

A conflict of interest may exist when the personal interest (financial or other) or concerns of any committee member, or the member's immediate family, or any group or organization to which the member has an allegiance or duty, may be seen as competing or conflicting with the interests or concerns of the AMS.

When any such potential conflict of interest is relevant to a matter requiring participation by the member in any action by the AMS or the committee to which the member belongs, the interested party shall call it to the attention of the chair of the committee and such person shall not vote on the matter. Moreover, the person having a conflict shall retire from the room in which the committee is meeting (or from email or conference call) and shall not participate in the deliberation or decision regarding the matter under consideration.

The foregoing requirements shall not be construed as preventing the member from briefly stating his/her position in the matter, nor from answering pertinent questions of other members.

When there is a doubt as to whether a conflict of interest exists, and/or whether a member should refrain from voting, the matter shall be resolved by a vote of the committee, excluding the person concerning whose situation the doubt has arisen.

Minutes of the meeting of the committee shall reflect when the conflict of interest was disclosed and when the interested person did not vote.

4.3. Editorial Boards Committee [Executive Session]

4.3.1. *Journal of the AMS* Editorial Committee [Executive Session]

Acting upon a recommendation of the AMS Editorial Boards Committee, the Council appointed **ROBERT LAZARFELD** as Managing Editor of the *Journal of the AMS* for a three year term, 01 February 2007 -31 January 2010.

4.4. Secretariat Recommendation on ByTitle Abstracts

The Secretariat recommended that By Title Abstracts be eliminated from the *Abstracts of the American Mathematical Society* journal. The following data suggests that this service to the community was once valued but no longer is widely used.

<u>Year</u>	<u>1980</u>	<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>
Total By Title Abstracts Published	751	34	27	21	16	16
Total By Title Abstracts rejected	NoInfo	6	5	1	5	2

The Council approved the recommendation.

4.5. Committee on Education

The Committee on Education met in Washington, D.C. on 19-21 October 2006. Its annual report has been filed in the AMS Committee Report Book as Committee Report No. 061128-008. William McCallum, the committee chair, provided a supplementary oral report, which was followed by a time for discussion and questions.

4.6. Committee on Meetings and Conferences

The Committee on Meetings and Conferences (CoMC) met in Providence, Rhode Island, on 18 March 2006. Its annual report has been filed in the AMS Committee Report Book as Committee Report No. 060404-014. Joel Hass, the committee chair, provided a supplementary oral report, which was followed by a time for discussion and questions.

4.7. Committee on the Profession

The Committee on the Profession (CoProf) met in Chicago, Illinois, on 16-17 September 2006. Its annual report has been filed in the AMS Committee Report Book as Committee Report No. 061016.013. Jim Hoste, the committee chair, provided a supplementary oral report, followed by a discussion and question period.

The committee also made two specific recommendations requiring Council action, which appear below.

4.7.1. AMS Statement on the Employment of Young Mathematicians

In January 1994, in response to a difficult job market, the Council adopted a statement on the employment of young mathematicians. This statement has been important and effective. Acting upon a CoProf observation that the current statement had become dated, at its January 2005 meeting the Council charged CoProf with the task of suggesting revisions. CoProf presented a revised statement for consideration at the January 2006 Council meeting; after extensive discussion the motion to adopt the policy was tabled. Upon making further revisions in view of the discussion at the 2006 Council meeting, CoProf recommended the following statement:

Supportive Practices and Ethics in the Employment of Young People in the Mathematical Sciences

- 1. Mathematics departments should make their students aware of the realities of the job market and should provide them the opportunity to prepare for a broad range of jobs in the mathematical sciences.**
- 2. Employers have a responsibility to support the development of recent graduates, whether in temporary or potentially permanent positions, through mentoring and training in all aspects of professional life, and by integrating them into the scholarly life of the department.**
- 3. Mathematics departments that offer temporary positions are urged to offer such positions for at least two years' duration whenever possible. When a recent graduate is hired for only one year (e.g., to replace a permanent faculty member on sabbatical), it is especially important to attend to the professional development of the person hired. Colleges and Universities have a responsibility to permanently staff departments at sufficient levels, rather than continually relying on temporary non-tenure track faculty.**
- 4. Recent graduates should be hired at salaries commensurate with national norms. In particular, the practice of hiring recent graduates by the course at sub-standard salaries is reprehensible and exploitative.**

The Council adopted the statement on Supportive Practices. CoProf also recommended that Council adopt the revised statement "so as to speak in the name of the Society," as had been done with the original 1994 statement. When the vote was taken on adopting this in its present form "so as to speak in the name of the Society", there were several negative votes, which precluded final action being taken at the meeting. It was moved that the issue be put to the Council in a mail ballot, according to the process set forth in Article IV, Section 8, of the AMS Bylaws. The motion carried.

4.7.2. AAS-AMS-APS Public Service Award

The Joint Public Service Award of the American Astronomical Society (AAS), the American Mathematical Society and the American Physical Society (APS) was established in 1999 to recognize public figures for their sustained and exceptional contributions to policies that foster research, education and industrial innovation in the physical sciences and mathematics. Awards were made every year in the 2000-2003 period, but no awards have been made since. CoProf endorsed the recommendation of (AMS Associate Executive Director) Samuel M. Rankin, III, that the Public Service Award be given by the AMS alone. The Council approved.

4.7.3. Whiteman Prize

The Alfred Leon Whiteman Prize was established in 1998 with funds provided by Mrs. Sally Whiteman in honor of her husband, Alfred Leon Whiteman, to recognize notable exposition and exceptional scholarship in the history of mathematics. Currently the \$4000 prize is awarded every four years. The first two awards

were made in 2001 and 2005. As there now are sufficient funds in the endowment to make this prize consistent with other AMS prizes – a \$5000 award every three years – CoProf recommended making these changes in prize amount and frequency. Council approved the changes, so the matter will be passed to the Board of Trustees, which must also approve them.

4.8. Committee on Publications

The Committee on Publications (CPub) met in Chicago on 15-16 September 2006, preceded by a meeting of the managing editors of the four primary AMS journals. In addition to a lengthy review of the primary research journals, the committee considered a number of issues, some of which appear below as recommendations for Council action. Its annual report has been filed in the AMS Committee Report Book as Committee Report No. 061204-015. Beverly Diamond, the committee chair, provided a supplementary oral report, which was followed by a brief time for discussion and questions.

4.8.1. Term Lengths for Editorial Committee Appointments

At its 2005 meeting, the Committee on Publications considered a proposal to make all terms for journal editors of equal length, and postponed the discussion until its 2006 meeting (when some of the managing editors would be present). The rationale for uniform terms was, in part, that the Editorial Boards Committee (EBC) proposed a guideline of two terms for editors serving on editorial boards; having uniform terms gave this guideline a uniform meaning. After discussion, CPub recommended the following:

that all terms for editors appointed by the EBC be four (4) years in length, and that the normal number of terms for serving members of an editorial committee be no more than two (2).

The second part of this recommendation is meant to be guidance to the EBC rather than an absolute rule. Council approved the policy as recommended by CPub. This change would mean increasing the length of term for most editorial boards. The slightly longer terms would mean that the Society has experienced editors in place for a slightly longer period of time, and that the EBC has slightly fewer new appointments to make each year.

4.8.2. Policy of Editors Publishing Papers in their own Journals

During its review of the AMS journals, the Committee on Publications noted that the AMS had no policy on editors publishing in their own journals. It appeared that this had been a common practice, especially when the electronic-only journals began.

CPub noted that there are no current problems with editors publishing in their own journals. Nonetheless, at its Fall 2006 meeting CPub noted that some societies have policies governing this practice, and the AMS could likely avoid future problems by instituting a simple policy before problems arose. The discussion focused on the need for a uniform policy so the integrity of the decision making process remains intact.

CPub then recommended adoption of the following policy, as it seemed to be both minimal and non-intrusive:

An editorial board member must not seek to influence publication decisions on manuscripts he or she has submitted to the journal.

The Council approved it.

4.8.3. Continuation of *Electronic Research Announcements*

At its 2005 meeting, CPub reviewed the electronic-only journals and, at the conclusion of the review, recommended that the Society consider making the *Electronic Research Announcements* into an overlay journal to the arXiv. Over the course of the next year, it became clear that there were a number of problems with this idea of an overlay journal. Consequently, at its 2006 meeting CPub reviewed its previous decision and rejected the idea. Instead, rather than transforming ERA into an overlay journal, the Committee recommended discontinuing publication of ERA. Because there would be a change in managing editor at the start of 2007, the Committee further recommended discontinuing publication in 2007, if possible, modulo publishing all accepted papers in process and fairly considering all submitted papers as well.

Most editors of the journal opposed this recommendation. Svetlana Katok, the current Managing Editor, and Keith Burns, the Managing Editor elect, were given privileges of the floor to speak against the recommendation.

The motion to discontinue publication carried by a vote of 15 to 9.

4.9. Committee on Science Policy

The Committee on Science Policy (CSP) met in Washington, D.C., on 25-27 April 2006. Its annual report has been filed in the AMS Committee Report Book as Committee Report No. 061128-007. De Witt Summers, the committee chair, provided a supplementary oral report, which followed by a few minutes for discussion and questions.

The 2005 meeting produced much discussion about the best way to make the case for increased funding for basic research, especially with the nation's current budget constraints. The Committee decided to restructure its 2006 meeting so that its members would have the opportunity to bring their concerns directly to Capitol Hill by making visits to Congressional offices and making the case for the support of basic scientific research.

4.10. Mathematical Reviews Editorial Committee

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 061113-005. Lisa Fauci, the Council delegate in place of Mathematical Reviews Editorial Committee chair Jon Hall, gave a supplementary report on the October 2006 committee meeting.

4.11. Arnold Ross Lectures Committee

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 061103-003.

4.12. Human Rights Committee

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 061122-010.

4.13. Liaison Committee with AAAS

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 061113.-004.

4.14. Library Committee

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 061128-009.

4.15. Short Course Subcommittee (of the National Program Committee)

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 061129-011.

4.16. Joint AMS-MAA-SIAM Committee on Employment Opportunities

The charge to the Joint Committee on Employment Opportunities (JCEO) is outdated. The committee drafted a revised charge that more accurately reflects its current role and sought approval of this revised charge from the governing boards of its three participating organizations. For its part, the AMS Council approved the proposed new charge, which reads:

The Committee provides advice and feedback to the AMS about the operation and policies of the Employment Center (EC) and the journal, *Employment Information in the Mathematical Sciences* (EIMS). The EC schedules interviews and provides a venue for additional contact between prospective employers and employees at the Joint Mathematics Meetings of the AMS and MAA. The EIMS lists open positions and is available in both print format and electronically at the AMS website (www.ams.org/eims). The Committee may also comment on and suggest new ideas for supplementary services, such as advising job applicants on resume writing and interviewing skills.

4.17. Joint AMS-MAA Committee on Teaching Assistants and Part-time Instructors

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 061128-006.

5. Old Business

There was no Old Business on the agenda.

6. New Business

There was no New Business on the agenda.

7. Announcements, Information and Record

7.1. Budget

The Board of Trustees adopted the budget for 2007 as presented at its 18 November 2006 meeting.

7.2. Executive Committee Actions

In October the Executive Committee approved a recommendation of the chief editor of the *Bulletin*, Susan Friedlander, to appoint Yuri Tschinkel as an Associate Editor for Bulletin Articles. The term is 01 October 2006 -31 January 2009.

7.3. Next Council Meeting

The next AMS Council Meeting will be held Saturday, 21 April 2007, in Chicago, Illinois, starting with a working lunch at noon. As usual, a significant component of the Council Meeting will be the actual nomination of candidates for election to AMS offices, as proposed by the Nominating Committee. In addition, plans are to have an oral report from the Committee on Science Policy concerning its April 2007 meeting. Continuing a tradition of the past several years, there will be a Council discussion period about mathematics education, broadly considered.

Previous discussion topics were: the role of the AMS in graduate and post-doctoral mathematics education (2002, 2003); membership, specifically, retention of nominee members and providing access to the *Notices* at certain periods as a members-only benefit (2004); the composition of the Council itself (2005) and steps the AMS might take to better engage young mathematicians into the profession (2006).

8. Adjournment

Council adjourned at 5:45pm.

2006 AMS GOVERNANCE

2006 COUNCIL

Officers

President	James G. Arthur	University of Toronto	2006
President Elect	James G. Glimm	SUNY at Stony Brook	2006
Vice Presidents	Haim Brezis	Université Paris VI	2007
	Ruth M. Charney	Brandeis University	2008
	Vaughan F. R. Jones	Univ. of California Berkeley	2006
	Robert J. Daverman	University of Tennessee	2008
Secretary	Michel Lapidus	Univ. of California, Riverside	2007
Associate Secretaries	Matthew Miller	University of South Carolina	2008
	Susan Friedlander	Univ. of Illinois at Chicago	2007
	Lesley Sibner	Polytechnic Inst of NY	2008
	John M. Franks	Northwestern University	2008
Treasurer	Donald E. McClure	Brown University	2008
Associate Treasurer			

Representatives of Committees

Bulletin Editorial	Susan J. Friedlander, Chair	University of Illinois, Chicago	2008
Colloquium Editorial	Paul J. Sally, Jr., Chair	University of Chicago	2007
Executive Committee	Walter L. Craig	McMaster University	2006
Executive Committee	Paul J. Sally, Jr.	University of Chicago	2007
Journal of the AMS	Ingrid Daubechies	Princeton University	2006
Math Reviews Editorial	Jonathan I. Hall, Chair	Michigan State University	2008
Math Surveys & Monographs	J. T. Stafford, Chair	University of Michigan	2007
Mathematics of Computation	Chi-Wang Shu, Chair	Brown University	2007
Proceedings Editorial	Ronald A. Fintushel, Chair	Michigan State University	2009
Transactions and Memoirs	Robert Guralnick, Chair	Univ. of Southern California	2008

Members at Large

Sarah C. Billey	University of Washington	2007
James W. Cannon	Brigham Young University	2006
Sylvain E. Cappell	Courant Institute	2006
Beverly E. J. Diamond	College of Charleston	2006
Carolyn S. Gordon	Dartmouth College	2007
William M. Goldman	University of Maryland	2008
Mark Goresky	Institute for Advanced Study	2006
Craig L. Huneke	University of Kansas	2008
Sheldon H. Katz	University of Illinois, Urbana	2007
Judy A. Kennedy	University of Delaware	2008
Ken Ono	University of Wisconsin	2008
Michael F. Singer	North Carolina State	2007
Alejandro Uribe	University of Michigan	2006
Judy L. Walker	University of Nebraska	2008
Catherine H. Yan	Texas A&M University	2007

2006 EXECUTIVE COMMITTEE

James G. Arthur	University of Toronto	<i>ex officio</i>
Walter L. Craig	McMaster University	2006
Robert J. Daverman	University of Tennessee	<i>ex officio</i>
James G. Glimm	SUNY at Stony Brook	<i>ex officio</i>
Robert Guralnick	University of Southern California	2008
Paul J. Sally, Jr.	University of Chicago	2007
Sylvian E. Cappell	Courant Institute	2009

2006 TRUSTEES

James G. Arthur	University of Toronto	<i>ex officio</i>
John B. Conway	University of Tennessee	2010
John M. Franks	Northwestern University	<i>ex officio</i>
Eric M. Friedlander	Northwestern University	2009
Linda Keen	CUNY	2008
Donald E. McClure	Brown University	<i>ex officio</i>
Jean E. Taylor	Rutgers University	2007
Carol S. Wood	Wesleyan College	2006

2007 AMS GOVERNANCE

2007 COUNCIL

Officers

President	James G. Glimm	SUNY at Stony Brook	2009
Immed. Past President	James G. Arthur	University of Toronto	2007
Vice Presidents	Haim Brezis	Université Paris VI	2007
	Robert L. Bryant	Duke University	2009
	Ruth M. Charney	Brandeis University	2008
Secretary	Robert J. Daverman	University of Tennessee	2008
Associate Secretaries	Michel Lapidus	Univ. of California, Riverside	2007
	Matthew Miller	University of South Carolina	2008
	Susan Friedlander	University of Illinois at Chicago	2007
	Lesley Sibner	Polytechnic Inst of NY	2008
Treasurer	John M. Franks	Northwestern University	2008
Associate Treasurer	Donald E. McClure	Brown University	2008

Representatives of Committees

Bulletin Editorial	Susan J. Friedlander, Chair	University of Illinois, Chicago	2008
Colloquium Editorial	Paul J. Sally, Jr., Chair	University of Chicago	2007
Executive Committee	Sylvain E. Cappell	Courant Institute	2009
Journal of the AMS	Robert Lazarsfeld	University of Michigan	2009
Math Reviews Editorial	Jonathan I. Hall, Chair	Michigan State University	2008
Math Surveys & Monographs	J. T. Stafford, Chair	University of Michigan	2007
Mathematics of Computation	Chi-Wang Shu, Chair	Brown University	2007
Proceedings Editorial	Ronald A. Fintushel	Michigan State University	2009
Transactions and Memoirs	Robert Guralnick, Chair	University of Southern California	2008

Members at Large

Sarah C. Billey	University of Washington	2007
Robert L. Devaney	Boston University	2009
Carolyn S. Gordon	Dartmouth College	2007
William M. Goldman	University of Maryland	2008
Craig L. Huneke	University of Kansas	2008
Sheldon H. Katz	University of Illinois, Urbana	2007
Judy A. Kennedy	University of Delaware	2008
Ken Ono	University of Wisconsin	2008
Frank S. Quinn	Virginia Tech	2009
Marjorie Senechal	Smith College	2009
Michael F. Singer	North Carolina State	2007
Katherine St. John	Herbert H Lehman College (CUNY)	2009
Francis Edward Su	Harvey Mudd College	2009
Judy L. Walker	University of Wisconsin	2008
Catherine H. Yan	Texas A&M University	2007

2007 EXECUTIVE COMMITTEE

James G. Arthur	University of Toronto	<i>ex officio</i>
Sylvain E. Cappell	NYU-Courant	2009
Robert J. Daverman	University of Tennessee	<i>ex officio</i>
James G. Glimm	SUNY Stony Brook	<i>ex officio</i>
Robert M. Guralnick	University of Southern California	2008
Paul J. Sally, Jr.	University of Chicago	2007
_____	_____	2010

2007 TRUSTEES

John B. Conway	George Washington University	2010
John M. Franks	Northwestern University	<i>ex officio</i>
Eric M. Friedlander	Northwestern University	2009
James G. Glimm	SUNY at Stony Brook	<i>ex officio</i>
Linda Keen	CUNY	2008
Donald E. McClure	Brown University	<i>ex officio</i>
Jean E. Taylor	Rutgers University	2007
Carol S. Wood	Wesleyan University	2011

TELLERS' REPORTS ON THE 2006 AMS ELECTIONS

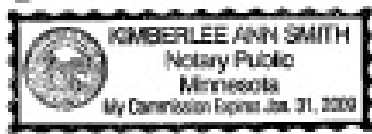
AMERICAN MATHEMATICAL SOCIETY 2006 ELECTION

ELECTION SUMMARY

ELIGIBLE VOTERS _____	30,421
Paper Ballots _____	424
Duplicate Paper Ballots _____	7
FINAL PAPER BALLOTS _____	417
Web Ballots _____	4,860
Duplicate Web/Paper Ballots _____	28
FINAL WEB BALLOTS _____	4,805
TOTAL RETURNS _____	5,252
PERCENT RETURNED _____	17.3%

 _____ 11/6/06
Christopher M. Keran Date
Director of Operations

 _____ 11/6/06
Notary Public Date



Certified by Survey & Ballot Systems

**AMERICAN MATHEMATICAL SOCIETY
2006 ELECTION**

OFFICIAL RESULTS

Vice President (Three-year term)	Votes	Percent	
Robert L. Bryant.....	2757	56.5%	WINNER
Sylvia M. Wiegand.....	2103	43.1%	
Write-in (other than above).....	21	0.4%	
Total Valid Ballots.....	4881		
Unexercised Ballot(s).....	371		
Invalid Ballot(s).....	0		
Total Ballots.....	5252		

Board of Trustees (Five-year term)	Votes	Percent	
Carol Saunders Wood.....	2616	56.5%	WINNER
Henry B. Laufer.....	1997	43.1%	
Write-in (other than above).....	16	0.3%	
Total Valid Ballots.....	4629		
Unexercised Ballot(s).....	623		
Invalid Ballot(s).....	0		
Total Ballots.....	5252		

AMERICAN MATHEMATICAL SOCIETY

**AMERICAN MATHEMATICAL SOCIETY
2006 ELECTION**

OFFICIAL RESULTS

Member at Large of the Council (Three-year term) [FIVE to be elected]	Votes	Percent	
Robert L. Devaney	2505	51.2%	WINNER
Marjorie Senechal	2287	46.8%	WINNER
Katherine St. John	2231	45.6%	WINNER
Francis Edward Su	2004	41.0%	WINNER
Frank S. Quinn	1944	39.8%	WINNER
Gregory F. Lawler	1928	39.4%	
Detlef Gromoll	1888	38.6%	
Rodrigo Bahuelos	1860	38.4%	
Martin G. Scharlemann	1618	33.1%	
David J. Saltman	1493	30.5%	
Write-in (other than above)	38	0.8%	
Write-in (other than above)	7	0.1%	
Write-in (other than above)	3	0.1%	
Write-in (other than above)	2	0.0%	
Write-in (other than above)	2	0.0%	
Total Valid Ballots	4890		
Unexercised Ballot(s)	341		
Invalid Ballot(s)	1		
Total Ballots	5252		

AMERICAN MATHEMATICAL SOCIETY

2006 ELECTION

OFFICIAL RESULTS

Nominating Committee (Three-year term) [THREE to be elected]	Votes	Percent	
Roger Howe	2893	65.9%	WINNER
Hema Srinivasan	2466	56.2%	WINNER
Thomas C. Hales	2397	54.6%	WINNER
John E. McCarthy	2275	51.8%	
William Yslas Vélez	1949	44.4%	
David Manderscheid	1804	42.9%	
Total Valid Ballots	4390		
Unexercised Ballot(s)	662		
Invalid Ballot(s)	0		
Total Ballots	5252		

PROPOSAL FOR A FELLOWS PROGRAM OF THE AMS	Votes	Percent	
Approve	3069	63.2%	WINNER
Disapprove	1788	36.8%	
Total Valid Ballots	4857		
Unexercised Ballot(s)	395		
Invalid Ballot(s)	0		
Total Ballots	5252		

**AMERICAN MATHEMATICAL SOCIETY
2006 ELECTION**

WRITE-IN REPORT

Vice President (Three-year term)

Anatole Katok	1
Bang Yan Chen	1
Bernstein carlos A.	1
D. Eisenbud	1
David Eisenbud	1
David Levermore	1
David Manderscheid	1
Marc Fels	1
Mark Mahowald	1
Michael Grandell	1
neither	1
Peter Muchment	1
Raytcho Lazarov	1
Robert J. Daverman	1
Robion Kirby	1
Ronald J. Stern	1
Ronald Stern	1
Steve Rosenberg	1
Thomas G. Muritz	1