

AMERICAN MATHEMATICAL SOCIETY

COUNCIL

MINUTES

New York, NY

09 April 1994

Abstract

The Council of the American Mathematical Society met at 7:00 PM on Saturday, 09 April 1994, in the Rousseau Room of the Barbizon Hotel.

Members present were Joan Birman, Robert Fossum, John Franks, Henri Gillet, Ronald Graham, Linda Keen, Irwin Kra, Robert Lazarsfeld, James Lepowsky, Peter Li, Cathleen Morawetz, Frank Morgan, Anil Nerode, Richard Palais, Marc Rieffel, Norberto Salinas, Peter Shalen, Lesley Sibner (voting), Lance Small (non-voting), Jean Taylor, and Sylvia Wiegand.

Others present were Director of Publications Donald Babbitt, Canadian Mathematical Society Representative Chandler Davis, Executive Director William Jaco, Past Chair of the Committee on Science Policy Frank Warner, and Kelly Young. President Graham presided.

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Part I

AGENDA

0 CALL TO ORDER AND INTRODUCTIONS.

0.1 Call to Order.

The meeting was called to order at 19:16.

0.2 Introduction of New Council Members.

Newly elected or appointed members of the Council took office on 01 February 1994. The complete roster of the Council is attached (see ??.) The President introduced all members of the Council. It was announced that Member-at-large Gunther Uhlmann resigned from the Council as of 04 February 1994. There being no provision in the Bylaws to replace a member whose term is less than a full year, the Council will conduct its business until new members are elected and take office with fourteen, rather than fifteen, members-at-large.

After introductions were made, the Council immediately convened in executive session in order to consider the reports of its Nominating Committee and Editorial Boards Committee and other matters. The actions are reported below.

After the Council returned to open session the remaining items on the agenda were considered *seriatim*.

1 MINUTES

1.1 January 94 Council.

The Minutes of the January 94 Council were mailed to members. The Secretary wished to record the following additions and corrections:

1. Item 3.6.3 of the minutes begins: "The Committee on Professional Ethics". This should read: "The Committee on the Profession".
2. Item 3.7 of the minutes (page 17, first complete bold face paragraph) reports an amended item 1. which ends with the phrase: "but not refereed". This phrase should read: "but not checked for correctness."
3. Item 3.8.1. The language in the Minutes is unclear. The minutes (page 17, line 5 from the bottom of the page) read ... it was moved and seconded that **"Items 1 through 10..."** but in the paragraph that follows this is referred to twice as an amendment. The phrase in question should read:

After a long discussion on the Statement, it was moved and seconded to amend the Statement so that [...]

The Council approved the minutes as corrected.

1.2 Minutes of Business By Mail

The Council conducted business by mail on 15 February 1994. The minutes from the Business by Mail are attached (B.1).

The minutes of Business by Mail were approved.

1.2.1 Election to the Executive Committee.

The Council conducted an election for a member to serve on the Executive Committee (EC). Marc Rieffel, Chair of the Mathematical Surveys Editorial Committee, was elected to a four year term on the EC. He will serve until a new member is elected in 1998 to replace him.

1.2.2 Election of Council representative to the Joint Policy Board for Mathematics.

The Council also elected Vice-President Jean Taylor to be its representative to the Joint Policy Board for Mathematics for a term of two years. She will serve until a new election is conducted in 1996 to replace her.

1.2.3 National Policy Agenda and Summary.

Both the National Policy Agenda and its Summary were approved by the requisite two-thirds of the Council so as to speak in the name of the Society.

2 CONSENT AGENDA.

There was no consent agenda item.

3 REPORTS OF BOARDS AND STANDING COMMITTEES.

3.1 Editorial Boards Committee (EBC). [EXECUTIVE SESSION]

The Editorial Boards Committee has several recommendations that were approved in executive session.

3.1.1 Colloquium Editorial Committee.

The Editorial Boards Committee recommended the election of LUIS CAFFARELLI as Chair of the Colloquium Editorial Committee. This was approved by the Council.

3.1.2 Mathematics of Computation Editorial Committee.

The EBC recommended the election of ANDREW M. ODLYZKO to the Mathematics of Computation Editorial Committee. This was approved by the Council.

3.1.3 Proceedings Editorial Committee.

The EBC recommended the reelection of PETER LI as Coordinating Editor for a full term on the Proceedings Editorial Committee. It also recommended reappointment of IRWIN KRA as Managing Editor for two more years until 1/31/97. These were approved by the Council.

3.1.4 Mathematical Reviews Editorial Committee.

The EBC recommended the election of JONATHAN ALPERIN for a regular term on MREC. This was approved by the Council.

3.2 Nominating Committee. [EXECUTIVE SESSION]

The Nominating Committee recommended nominations of candidates for election in the 1994 Election.

3.2.1 Vice President

The Nominating Committee recommended the nomination of C. HERBERT CLEMENS (Utah) and JOSEPH B. KELLER (Stanford) for election for a three year term to the office of Vice-President. In addition, the Secretary received sufficient signatures for a petition recommending nomination of GIAN-CARLO ROTA (MIT) for this office.

The Council nominated CLEMENS, KELLER, and ROTA as candidates for election to the office of Vice-president.

3.2.2 Member-at-Large of the Council

The Nominating Committee recommended the nomination of the following candidates for election to three year terms as Member-at-Large of the Council. Five of the candidates will be elected.

- GEORGIA BENKART (Wisconsin)
- CARLOS CASTILLO-CHAVEZ (Cornell)
- DAVID B. A. EPSTEIN (Warwick, UK)
- CAMERON MCA. GORDON (Texas, Austin)
- JAMES MACKLIN HYMAN (Los Alamos National Lab.)
- JERROLD E. MARSDEN (California, Berkeley)
- CORA SADOSKY (Howard)
- ALICE SILVERBERG (Ohio State)
- MARK WINSTEAD (California, San Diego)

The Secretary received a valid petition recommending nomination of BENJAMIN A. LOTTO (Vassar) as a candidate for Member-at-Large.

The Council nominated these ten individuals as candidates for election as Member-at-Large.

3.2.3 Trustees

The Nominating Committee recommended the nomination of FRANK C. HOPPENSTEADT (Michigan State) and DONALD E. MCCLURE (Brown) as candidates for election to a five year term as Trustee.

The Council nominated these candidates for election as Trustee.

3.3 Notices Editorial Committee.

Hugo Rossi, interim Editor in Chief of the Notices of the American Mathematical Society, requested Council approval of the Notices Editorial Committee (for 1995). The recommended appointments were Susan Friedlander, Steve Krantz, Susan Landau, Andy Magid, Mary Beth Ruskai.

The Council approved the appointments. [Secretary Robert Fossum serves ex-officio on the committee.]

3.4 Academic Freedom, Tenure, and Employment Security (CAFTES).

While sitting in executive session the Council discussed a recent report of CAFTES. The minute is reported in the Minutes of the Executive Session.

3.5 Executive Committee and Board of Trustees (ECBT).

Neither the Executive Committee nor the Board of Trustees has met since the last meeting of the Council.

3.6 Committee on Publications.

3.6.1 Charge

The Committee on Publications recommended that the Council adopt the charge to the committee as follows:

Proposed Charge to the Committee on Publications

It will be the primary duty of the Committee on Publications (CPUB) to keep itself informed on all facets of the AMS program for publishing monographs, primary research journals, translations, and the member publications (i.e., the Bulletin and the Notices), and to recommend to the Council ways that this program might be improved. The primary responsibility for making recommendations concerning MR remains with the Math Reviews Editorial Committee, however in the course of its other duties CPUB may occasionally find it expedient to make recommendations that involve MR in a secondary way.

The next decade is likely to be a time of rapid technological change in the publication and distribution of scientific literature, and CPUB should stay abreast of these developments and alert the Council to any actions needed to take best advantage of developing opportunities. Since carrying out this charge may require expert knowledge beyond that of its members, it is

expected that CPUB will set up subcommittees including outside members to help it in formulating the best policies to recommend to the Council.

CPUB should keep its attention fixed on long term policy questions, and the committee as a whole should not allow itself to be diverted from this goal by getting involved with day to day operational details of the Society's publication program. However CPUB may occasionally propose some new or experimental programs that do require ongoing oversight, and when such an experiment is authorized by the Council, then CPUB should appoint an ad hoc working committee to monitor it during its start-up phase.

CPUB will conduct detailed periodic reviews of the various publication activities of the Society in a four year cycle, as follows:

Year 1: Paper journals (JAMS,PAMS,TAMS,...)

Year 2: Electronic journals and E-MATH

Year 3: Monographs, Textbooks, and Translations

Year 4: Member Journals (Bulletin, Notices, Abstracts)

It was moved and seconded to include in the ex-officio membership a member of the Committee on Electronic Products and Services (CEPS). The amendment failed. The Council then approved the charge. The complete charge is found in Attachment D.1.1.

3.6.2 Electronic Journal

The Council then considered a resolution put to it by the Committee on Publications:

The AMS enters into an affiliation with the *Electronic Journal of Combinatorics* and with their editorial board (see 6e). It is recommended that this affiliation include:

1. The use in the "opening credits" to the journal and in all promotions of the journal
"in cooperation with the American Mathematical Society"
2. The AMS may appoint, through its normal procedures, an AMS representative to the editorial board. The appointments of the current editorial board members have no terms attached—AMS may wish to make term appointments as is its normal procedure. Such a term for an AMS representative could, of course, be renewed.
3. The AMS will provide during the affiliation with the journal:
 - free promotion of the journal in NOTICES, on e-MATH, and possibly with other forms of AMS promotions (e.g., with some AMS direct mail promotions, etc.)
 - disc space to serve as the central repository and archive for the journal; in announcements of the journal and in the "opening credits" to the journal the following statement will appear:

A disk archive of the contents of the *Electronic Journal of Combinatorics* will be maintained by the American Mathematical Society.

4. The affiliation will be monitored by the AMS Committee on Publication and will be part of a larger consideration by that committee of such publications and such affiliations with the AMS.
5. At this early stage, the affiliation is very informal and experimental; however, the future holds a number of possibilities and before there is any financial exposure to the AMS, the Society would explore more formal affiliation which protects its financial exposure.
6. The current editorial board is Noga Alon, George Andrews, Ed Assmus, Laszlo Babai, Ed Bender, Richard Brualdi, E. Rodney Canfield, Fan R. K. Chung, Maylis Delest, Dominique Foata, Aviezri Fraenkel, Adriano Garsia, Ronald L. Graham, Andrew Foata, Andrew Granville, Richard Karp, Maria Klawe, Donald E. Knuth, Pierre Leroux, Linda Lesniak, Laszlo Lovasz, Andrew Odlyzko, Gian-Carlo Rota, Neil Sloane, Joel Spencer, Herbert Wilf, Peter Winkler, and Doron Zeilberger

It was moved and seconded to substitute the following statement:

The AMS will provide disc space to serve as the central repository and archive for the *Electronic Journal of Combinatorics*; in announcements of the journal and in the “opening credits” to the journal the following statement should appear:

A disk archive of the contents of the *Electronic Journal of Combinatorics* will be maintained by the American Mathematical Society.

The motion to substitute was approved. The substitute motion was then approved.

3.7 Committee on Science Policy.

It was noticed by some members of the Council that there was not a one-to-one correspondence between bullets in the National Policy Agenda and its Summary in that the Summary omitted a bullet for the item concerning undergraduate research. Some Council members believe that this bullet should be restored to the Summary or that mention should be made of the item in some other bullet in the Summary.

The Council approved an amendment to the Summary so that the words “**including undergraduate research**” appear at the end of the second bullet on undergraduate education. The complete bullet now reads:

Foster wider understanding and appreciation of mathematics as a creative discipline, in particular through its presentation in undergraduate mathematics instruction, including undergraduate research.

3.8 Report from the Executive Director.

The Executive Director, William H. Jaco, gave his annual report to the Council.

3.9 Approval of members of Notices Editorial Committee.

The Council discussed whether it wished to continue to approve the appointments of Associate Editors for the Notices Editorial Committee. No action was taken. Appointments will continue to be sent to the Council for approval.

3.10 AMS–ASA–AWM–IMS–MAA–NCTM–SIAM Committee on Women in the Mathematical Sciences (JCW).

The Committee on Women in the Mathematical Sciences has recommended that the AMS endorse the AAUP statement on sexual harassment which is recorded here:

On sexual harassment¹

It is the policy of this institution that no member of the academic community may sexually harass another. Sexual advances, requests for sexual favors, and other conduct of a sexual nature constitute sexual harassment when:

1. **Any such proposals are made under circumstances implying that one's response might affect such academic or personnel decisions as are subject to the influence of the person making such proposals; or**
2. **Such conduct is repeated or is so offensive that it substantially contributes to an unprofessional academic or work environment or interferes with required tasks, career opportunities, or learning; or**
3. **Such conduct is abusive of others and creates or implies a discriminatory hostility toward their personal or professional interest because of their sex.²**

[American Association of University Professors, 1990]

The Council agreed that the statement should be sent to it by business by mail for endorsement in the name of the Society. The Council also agreed to endorse the statement on its own behalf.

3.11 Joint AMS/MAA Committee on Research in Undergraduate Mathematics Education (CRUME).

The report from the committee was received in is on file in the AMS Committee Report Book for 1994 as Report No. 940401-01.

¹For the state of the law as it pertains to sexual harassment in the employment context, see *Meritor Savings Bank, F.S.B. v. Vinson*, 477 U.S. 57 (1986).

²Faculty members and staff are cautioned against entering romantic or sexual relationships with their students; so, too, is a supervisor cautioned against entering such relationships with an employee. Faculty and staff should be cautious in assuming professional responsibilities for those with whom they have an existing romantic relationship. (See also the AAUP statement on *Faculty Appointment and Family Relationships*.)

4 REPORTS OF SPECIAL COMMITTEES.

4.1 Special Committee on Professional Ethics.

Council members Lieb, Kra, and Keen moved the following:

The committee to consider the comments on the ethical guidelines solicited in the Notices and to revise them for Council should be the current special Advisory Committee on Professional Ethics consisting of Gerstenhaber, Gilfeather, Keen (chair), and Lieb.

It was approved by the Council.

5 UNFINISHED BUSINESS.

There was no unfinished business.

6 NEW BUSINESS.

6.0 Report of the Committee of the Whole.

While meeting in Executive Session, the Council resolved itself into the Committee of the Whole. When the Committee of the Whole resolved itself back into the Council, President-elect Morawetz, chair of the Committee of the Whole, reported that the Committee of the Whole recommended that the Council consider the general question as to whether a chair of a committee should follow Council policy and, if a chair refused to do so, what actions should be taken. The Council agreed to consider this matter, which was not on the agenda.

The Chair of the Committee of the Whole then reported that the Committee of the Whole recommended that chairs of Society committees should follow policy established by the Council. Furthermore, the Committee of the Whole, having learned that a committee chair was refusing to follow a policy established by the Council, recommended that the Council request the President to request of that chair either to follow the policy established by the Council or to resign. The Council agreed with this recommendation of the Committee of the Whole.³

[Note by the Secretary: The President spoke with the Chair in question by telephone. The Chair agreed to resign and has done so.]

6.1 Notices: Letters to the Editor.

The resolution proposed by Michael Hirschorn:

[It is the sense of the Council] that its policy guidelines, however liberally interpreted, do not license the use of the Letters to the Editor section [in the *NOTICES*] as a platform for political preaching.

was tabled.

³According to *Sturgis Standard Code of Parliamentary Procedure*, Third Edition, New and Revised, “officers, directors, or committee members can be removed by the same authority that selected them. The power to select carries with it the power to remove.”

6.2 Name Standards.

The brass plates used to hold the name plates for Council meetings have disappeared. The question as to the type of name plates for Council meetings was left to the discretion of the Meetings Department staff.

The meeting adjourned at 10:15 PM.

Robert Fossum

Secretary

Urbana, Illinois

November 21, 1995

7 ANNOUNCEMENTS, INFORMATION, AND RECORD.

7.1 Future Meetings

See the listing in Attachment E.1

7.2 Young Mathematicians' Network (YMN).

The Society received the following message from YMN:

As members of the Young Mathematicians Network (YMN), we would like to express our appreciation for all the various activities in Cincinnati by the AMS in support of our efforts. In particular, three items stand out in my mind.

First is the approval by the AMS Council of the resolution on the employment of young mathematicians. This statement by the AMS is a milestone in our work to raise the awareness of the mathematics community to the concerns of young mathematicians. We appreciate the attention of the AMS to our interests.

Second is the panel discussion on Friday evening on the topic of employment trends in the 1990's. The discussion was lively and worthwhile.

Finally, we appreciate the financial support of the AMS for the reception for YMN that followed the panel discussion. The food was excellent, and the reception allowed several of us to connect and talk about our common interests.

We hope that the AMS will continue to listen to our concerns in 1994.

Sincerely,

Edward Aboufadel (aboufadel@scus1.ctstateu.edu)

Vic Perera (vperera@silver.ucs.indiana.edu)

Steve Kennedy (kennedy@stolaf.edu)

Charles Yeomans (cyeomans@s.ms.uky.edu)

Neil Calkin (calkin@math.gatech.edu)

and everyone else on the YMN board

7.3 Publisher for the Society.

ED Jaco announced the appointment of Donald Babbitt, former Executive Editor of Mathematical Reviews, as Publisher of the Society. As Publisher, Babbitt will be responsible for the administration of all aspects of AMS publication and electronic delivery of information, except the activities of MR currently done in Ann Arbor. The appointment began on 01 April 1994.

Part II**ATTACHMENTS****A CALL TO ORDER AND INTRODUCTIONS.**

1994 COUNCIL

President	Ronald L. Graham	AT&T Bell Labs	1994
President-Elect	Cathleen S. Morawetz	NYU-Courant	1994
Vice Presidents	Linda Keen	CUNY, Lehman	1994
	Anil Nerode	Cornell University	1995
	Jean E. Taylor	Rutgers University	1996
Secretary	Robert M. Fossum	University of Illinois	1996
Associate Secretaries	Robert Daverman	University of Tennessee	1996
	Andy Roy Magid	University of Oklahoma	1995
	Lesley Sibner	Polytechnic Inst of NY	1996
	Lance W. Small	U Calif, San Diego	1995
Treasurer	F.P. Peterson	MIT	1996
Associate Treasurer	B.A. Taylor	University of Michigan	1996

REPRESENTATIVES OF COMMITTEES

Bulletin Editorial Comm	Richard S. Palais, Chair	Brandeis U	1994
Colloquium Editorial Comm	Luis A. Cafarelli, Chair	Institute Advanced Study	1994
Journal of the AMS	H. Blaine Lawson, Chair	SUNY Stony Brook	1994
Mathematical Reviews Editorial Comm	Philip J. Hanlon, Chair	U Michigan	1995
Mathematical Surveys Editorial Comm	Marc A. Rieffel, Chair	Berkeley	1994
Mathematics of Computation Comm	Walter Gautschi, Chair	Purdue U	1995
Proceedings Editorial Comm	Irwin Kra, Chair	SUNY Stony Brook	1994
Representative on American Journal	Henri Gillet, Chair	U Chicago	1994
Transactions and Memoirs Comm	Peter Shalen, Chair	U Illinois at Chicago	1994
Executive Committee	Joan Birman	Columbia U	1995
Executive Committee	John M. Franks	Northwestern	1996
Executive Committee	Arthur Jaffe	Harvard	1994

MEMBERS AT LARGE

Ruth M. Charney	Ohio State University	1994
Carl C. Cowen, Jr.	Purdue University	1994
Rebecca A. Herb	University of Maryland	1994
Svetlana R. Katok	Penn State University	1995
Steven Krantz	Washington, St Louis	1995
Robert Lazarsfeld	UCLA	1996
James I. Lepowsky	Rutgers University	1995
Peter Li	U Cal, Irvine	1995
Elliott H. Lieb	Princeton University	1994
Frank Morgan	Williams College	1996
Norberto Salinas	University of Kansas	1996
Sylvia M. Wiegand	University of Nebraska	1996
Susan Gayle Williams	U South Alabama	1995
Robert Zimmer	University of Chicago	1996

EXECUTIVE COMMITTEE

Joan Birman	Columbia University	1995
Robert M. Fossum	University of Illinois	1996
John M. Franks	Northwestern University	1996
Ronald Graham	AT&T Bell Labs	1994
Arthur Jaffe	Harvard University	1994
Cathleen S. Morawetz	NYU-Courant	1997
Marc Rieffel	University of California, Berkeley	1997

TRUSTEES

Roy Adler	IBM Watson Lab	1997
Ronald Graham	AT&T Bell Labs	1994
Maria M. Klawe	U British Columbia	1996
D. J. Lewis	University of Michigan	1998
M. Susan Montgomery	U Southern California	1995
F. P. Peterson	MIT	1994
John C. Polking	Rice University	1994
B. A. Taylor	University of Michigan	1994

B MINUTES

B.1 Business By Mail.

In Business by Mail conducted on 15 February with a deadline of 31 March 1994, the following members returned valid ballots: Birman, Charney, Cowen, Fossum, Gautschi, Graham, Herb, Jaffe, Katok, Keen, Kra, Krantz, Lazarsfeld, Lepowsky, Li, Lieb, Magid, Morawetz, Morgan, Mostow, Nerode, Peterson, Rieffel, Salinas, Shalen, Taylor, B. A., Taylor, Jean, Wiegand, Williams, and Zimmer. The results are as follows:

B.1.1 Election to the Executive Committee.

19 Marc Rieffel 11 Sylvia Wiegand

Rieffel is declared elected to a four year term beginning immediately and ending when a replacement is elected in February 1998.

B.1.2 Election as Council representative to the Joint Policy Board for Mathematics.

19 Jean Taylor 9 Susan Williams

Taylor is elected to a two year term beginning immediately and ending when a replacement is elected in the election of February 1996.

B.1.3 Adopt the National Policy Statement.

27 Yes 1 No 2 Abstain

There are 36 members of the Council. In order to speak in the name of the Society, a positive vote of two-thirds of the Council is necessary. Thus the National Policy Agenda is adopted in the name of the Society.

B.1.4 Adopt the Summary of the National Policy Statement.

25 Yes 3 No 2 Abstain

There are 36 members of the Council. In order to speak in the name of the Society, a positive vote of two-thirds of the Council is necessary. Thus the Summary of the National Policy Agenda is adopted in the name of the Society. Robert M. Fossum Secretary November 21, 1995

C CONSENT AGENDA.

D REPORTS OF BOARDS AND STANDING COMMITTEES.

D.1 Committee on Publications

D.1.1 Charge

Committee on Publications

November 21, 1995

D.1.2 General Description

Committee is standing.

Number of members is approximately thirteen. The members shall consist of 3 Council members (chosen from the Vice-Presidents and Members-at-Large), a member of the Board of Trustees, the President, and 4-6 at-large members. The Secretary and the Executive Director serve as a non-voting members.

Term is three years.

D.1.3 Principal Activities

It will be the primary duty of the Committee on Publications (CPUB) to keep itself informed on all facets of the AMS program for publishing monographs, primary research journals, translations, and the member publications (i.e., the Bulletin and the Notices), and to recommend to the Council ways that this program might be improved. The primary responsibility for making recommendations concerning MR remains with the Math Reviews Editorial Committee, however in the course of its other duties CPUB may occasionally find it expedient to make recommendations that involve MR in a secondary way.

The next decade is likely to be a time of rapid technological change in the publication and distribution of scientific literature, and CPUB should stay abreast of these developments and alert the Council to any actions needed to take best advantage of developing opportunities. Since carrying out this charge may require expert knowledge beyond that of its members, it is expected that CPUB will set up subcommittees including outside members to help it in formulating the best policies to recommend to the Council.

CPUB should keep its attention fixed on long term policy questions, and the committee as a whole should not allow itself to be diverted from this goal by getting involved with day to day operational details of the Society's publication program. However CPUB may occasionally propose some new or experimental programs that do require ongoing oversight, and when such an experiment is authorized by the Council, then CPUB should appoint an ad hoc working committee to monitor it during its start-up phase.

CPUB will conduct detailed periodic reviews of the various publication activities of the Society in a four year cycle, as follows:

Year 1: Paper journals (JAMS,PAMS,TAMS,...)

Year 2: Electronic journals and E-MATH

Year 3: Monographs, Textbooks, and Translations

Year 4: Member Journals (Bulletin, Notices, Abstracts)

The 11 January 1994 Council approved the following resolution:

The Council charges the committees on Education, Meetings and Conferences, Profession, Publication, and Science Policy to carry out at least every six years reviews and appraisals of Society activities in the areas of their charges and to report the results of these reviews to the Executive Committee and to the Council.

D.1.4 Other Activities

D.1.5 Miscellaneous Information

The Committee does its work by mail, electronic mail, telephone and usually several face-to-face meetings a year.

Members are reimbursed for travel and incidental expenses that are not covered from some other source for attending these meetings. Normal expenses such as telephone and postage are also reimbursed by the Society.

D.1.6 Note to the Chair

Work done by committees on recurring problems may have value as precedent or work done may have historical interest. Because of this, the Council has requested that a central file system be maintained for the Society by the Secretary. Committees are reminded that a copy of every sheet of paper should be deposited (say once a year) in this central file. Confidential material should be noted, so that it can be handled in a confidential manner.

D.1.7 Authorization

Created by 930111 Council.

3/31/94

Charge approved by the Council 940409 [RMF]

E ANNOUNCEMENTS, INFORMATION, AND RECORD.

E.1 Future Meetings of the Council

Future Meetings

DATE	MEETING	SITE
May 12, 1994	MSEB Exec Com Meeting	Washington, DC
May 13-14, 1994	MSEB Board Meeting	Washington, DC
May 20-22, 1994	ECBT Meeting	Ann Arbor, MI
May 23, 1994	JPBM Meeting	Washington, DC
June 16-18, 1994	AMS/MAA Sectional Meeting @ Univ. of Oregon	Eugene, OR
June 22-25, 1994	SIAM Conference on Discrete Mathematics	Albuquerque, NM
June 24-25, 1994	MSEB Exec Com Meeting	Washington, DC
July 25-29, 1994	SIAM Annual Meeting	San Diego, CA
August 3-11, 1994	International Congress of Mathematicians (ICM-94)	Zurich, Switzerland
August 14, 1994	AMS Council (9:00 AM)	Minneapolis, MN
August 15-17, 1994	AMS-MAA Summer Mathfest @ Univ. of Minnesota	Minneapolis, MN
September 9-10, 1994	COE Meeting	Washington, DC
September 11, 1994	CSP Meeting	Washington, DC
September 29, 1994	MSEB Exec Com Meeting	Washington, DC
September 30- October 1, 1994	MSEB Board Meeting	Washington, DC
October 10-16, 1994 TENT	AMS-MIT Wiener Conference (sometime during this week)	Cambridge, MA
October 15-16, 1994	ABC Meeting	Providence, RI
October 28-29, 1994	AMS Sectional Meeting @ Oklahoma State Univ.	Stillwater, OK
November 11-13, 1994	AMS Sectional Meeting @ Univ. of Richmond	Richmond, VA
November 18-20, 1994	ECBT Meeting	Providence, RI
November 19, 1994	MSEB Exec Com Meeting	Washington, DC

January 4-7, 1995	AMS-MAA Annual Meeting	San Francisco, CA
January 7, 1995	AMS Council Meeting	San Francisco, CA
January 26, 1995	MSEB Exec Com Meeting	Washington, DC
January 27-28, 1995	MSEB Board Meeting	Washington, DC
March 4-5, 1995	AMS Sectional Meeting @ Univ. of Connecticut	Hartford, CT
March 11, 1995	MSEB Exec Com Meeting	Washington, DC
March 17-18, 1995	AMS Sectional Meeting @ Univ. of Central Florida	Orlando, FL
March 18-19, 1995 TENT	ABC Meeting	Providence, RI
March 24-25, 1995	AMS Sectional Meeting @ DePaul Univ.	Chicago, IL
March 25	Council Meeting	Chicago, IL
May 18, 1995	MSEB Exec Com Meeting	Washington, DC
May 19-20, 1995	MSEB Board Meeting	Washington, DC
May 19-21, 1995 TENT	ECBT Meeting	Washington, DC?
May 24-26, 1995	Joint AMS-IMU Meeting	Jerusalem, Isreal
June 23-24, 1995	MSEB Exec Com Meeting	Washington, DC
August, 1995	Council Meeting	
October 5, 1995	MSEB Exec Com Meeting	Washington, DC
October 6-7, 1995	MSEB Board Meeting	Washington, DC
October 7-8, 1995 TENT	ABC Meeting	Providence, RI
October 7-8, 1995 TENT	AMS Sectional Meeting @ Northeastern Univ.	Boston, MA
November 3-4, 1995	AMS Sectional Meeting @ Kent State Univ.	Kent, OH
November 17-18, 1995	AMS Sectional Meeting @ University of North Carolina	Greensboro, NC
November 17-19, 1995 TENT	ECBT Meeting	Providence, RI
November 18, 1995	MSEB Exec Com Meeting	Washington, DC
December 2-4, 1995 TENT	Joint AMS-SMM Meeting	Mexico

January 10-13, 1996	AMS-MAA Annual Meeting	Orlando, FL
January 13, 1996	AMS Council	Orlando, FL
March 22-23, 1996	AMS Sectional Meeting @ Univ. of Iowa	Iowa City, IA
April 19-21, 1996	AMS Sectional Meeting @ Louisiana State Univ.	Baton Rouge, LA
May 17-19, 1996 TENT	ECBT Meeting	??
November 1-2, 1996 TENT	AMS Sectional Meeting @ Univ. of Missouri	Columbia, MS
November 22-24, 1996 TENT	ECBT Meeting	Providence, RI
January 8-11, 1997	AMS-MAA Annual Meeting	San Diego, CA
January 11, 1997	AMS Council	San Diego, CA
May 16-18, 1997 TENT	ECBT Meeting	??
November 21-23, 1997 TENT	ECBT Meeting	Providence, RI
January 13-16, 1999	AMS-MAA Annual Meeting	San Antonio, TX
January 16, 1999	AMS Council	San Antonio, TX