

# **COUNCIL MINUTES**

**San Francisco, California**

**12 January 2010 at 1:30 p.m.**

*Prepared February 12, 2010*

## **Abstract**

**The Council of the Society met at 1:30 p.m. on Tuesday, 12 January 2010, in Room 3016 of Moscone Center West, 800 Howard Street, San Francisco, CA 94103.**

**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 1:37 pm. President George Andrews who presided throughout, called on members and guests to introduce themselves. Other members present were Aaron Bertram, Robert L. Bryant, Sylvain E. Cappell, Robert J. Daverman, Robert L. Devaney, Ronald A. Fintushel, John M. Franks, Susan Friedlander, James G. Glimm, Rebecca F. Goldin, Robert Guralnick, Jonathan I. Hall, Craig L. Huneke, Bryna Kra, Michel Lapidus, William A. Massey, Frank Morgan, Frank S. Quinn, Karl Rubin, Marjorie Senechal, Chi-Wang Shu, Joseph H. Silverman, Panagiotis E. Souganidis, Bernd Sturmfels, Francis Edward Su, Michelle Wachs, Steven H. Weintraub, Sarah J. Witherspoon and David Wright. Among the guests present were John H. Ewing, Graeme Fairweather (Math. Reviews Executive Editor), Eric Friedlander (Board of Trustees) Sandy Golden (Admin. Asst., AMS Secretary), Michael Lamoureux (CMS representative), Ellen J. Maycock (AMS Associate Executive Director), Donald E. McClure (AMS Executive Director), Penny Pina (AMS Director of Meetings and Conferences), Jennifer Schultens (AMS Council Elect), Christoph Thiele (AMS Council Elect), Karen Vogtmann (AMS Board of Trustees), and Carol Wood (AMS Board of Trustees). Steven Weintraub was the Associate Secretary with a vote at this meeting.

#### 1.2. 2009 Council Elections

The Society conducted its annual elections in the fall of 2009. Except for the new members of the Nominating Committee, those elected will take office on February 1, 2010. 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 G. Glimm as Immediate Past President, of Robert L. Bryant as Vice President, of Susan J. Friedlander as Associate Secretary, of Robert L. Devaney, Frank S. Quinn, Marjorie Senechal, Katherine St. John and Francis Edward Su as Council Members at Large, of Sylvain Cappell on the Executive Committee, of Ronald A. Fintushel as Managing Editor of the *AMS Proceedings*, and of Jonathan I. Hall as Chair of the Math Reviews Editorial Committee will end on 31 January 2010. This will be their final Council meeting in their current positions (although Sylvain Cappell and Susan Friedlander will continue to serve on the Council in other capacities). The Secretary requested unanimous consent to send thanks to each of them for sharing their wisdom with the Society and the Council and for their service to the mathematical community. The Council resoundingly affirmed his request.

#### 1.4. Council Members

Lists of Council members can be found in **Attachment A**, for the 2009 Council, and **Attachment B**, for the 2010 Council.

## **2. Minutes**

### **2.1. Minutes of the April 2009 Council**

The minutes of the 18 April 2009 Council meeting were distributed by mail. They also are available on the web at

<http://www.ams.org/secretary/council-minutes/council-minutes0409.pdf>

The Council approved the minutes as distributed.

### **2.2. The 05/2009 and 11/2009 Executive Committee and Board of Trustees (ECBT) Meetings**

The ECBT met in Providence, Rhode Island, in May and November 2009. The minutes of those meetings have been distributed and 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**

The two items 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. Committee on Meetings and Conferences**

The Secretary, with the concurrence of the other parties mentioned, recommended a change in AMS staff support (only) for this committee, replacing the Director of the AMS Meetings and Conferences Department with the Associate Executive Director for Meetings and Professional Services. The Director of Meetings and Conferences will be a permanent invited guest.

### **3.2. Joint Mathematics Meetings Travel Grants**

For the second year the AMS has received a gift (of \$35,000) from an anonymous donor to support the travel of graduate students to the Joint Mathematics Meetings. The gift will provide partial support of up to \$500 to support each of approximately 75 graduate students.

The expectation is that the funding for this program will continue. To that end, the Secretary recommended the establishment of the following standing committee.

#### **Joint Mathematics Meetings Travel Grants Committee**

##### **General Description**

**Committee is standing.**

**Term is three years.**

**Number of members is three, appointed by the President.**

##### **Charge**

**The committee selects travel grant awardees to the Joint Mathematics Meetings.**

## **4. Reports of Boards and Standing Committees**

### **4.1. Tellers' Report on the 2009 AMS Elections [Executive Session]**

The Society conducted its annual elections in the fall of 2009.

#### **4.1.1. Tellers' Report on the Elections of Officers**

Those elected will take office on 01 February 2010. 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:

President Elect	Eric M. Friedlander, University of Southern California
Vice President	Sylvain Cappell, Courant Institute, NYU
Members at Large	Alejandro Adem, University of British Columbia Richard Hain, Duke University Jennifer Schultens, University of California, Davis Janet Talvacchia, Swarthmore College Christoph Thiele, University of California, Los Angeles
Trustee	Mark L. Green, University of California, Los Angeles

#### **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 2010 - 31 December 2012.

William Beckner	University of Texas at Austin
Richard T. Durrett	Cornell University
Carla D. Savage	North Carolina State University

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

The following were elected to the Editorial Boards Committee. Their terms of office are 01 February 2010 - 31 January 2013.

Anatoly Libgober	University of Illinois at Chicago
Simon Tavener	Colorado State University

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

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

The ECBT made recommendations about the reappointment of three officers of the Society and the appointment of two others.

### **4.2.1. Secretary**

The sixth term of **ROBERT J. DAVERMAN** as AMS Secretary expires on 31 January 2011. The ECBT recommended reappointment for another two year term (01 February 2011 - 31 January 2013). The Council reappointed him for that term.

### **4.2.2. Associate Secretary for the Eastern Section**

The first term of **STEVEN WEINTRAUB** as Associate Secretary for the Eastern Section expires on 31 January 2011. The ECBT recommended reappointment for another two year term (01 February 2011 - 31 January 2013). The Council reappointed him for that term.

### **4.2.3. Associate Secretary for the Southeastern Section**

The fourth term of **MATT MILLER** as Associate Secretary for the Southeastern Section expires on 31 January 2011. The ECBT recommended reappointment for another two year term (01 February 2011 - 31 January 2013). The Council reappointed him for that term.

### **4.2.4. Treasurer**

When his term ends on 31 January 2011 John M. Franks will have served 12 years as AMS Treasurer. He has indicated his wish to step down. Acting upon the advice of its *ad hoc* Search Committee (consisting of John Franks, chair, Ruth Charney, B. A. Taylor and Carol S. Wood), the ECBT recommended the appointment of **JANE M. HAWKINS** for a two year term (01 February 2011 - 31 January 2013). The Council did so.

### **4.2.5. Associate Treasurer**

The term of Linda Keen as Associate Treasurer will expire on 31 January 2011. She stepped in to fill the post vacated due to the appointment of Donald McClure as Executive Director. She has indicated her desire to be replaced at the end of her current term. Acting upon the advice of the ECBT Nominating Committee, the ECBT recommended the appointment of **JOHN M. FRANKS** for a one year term (01 February 2011 - 31 January 2012). The Council appointed him for that one year term.

### **4.2.6. Dues Levels for the 2011 Membership Year**

Using principles adopted in 2005 and following advice from the AMS staff, the ECBT recommended that individual members dues in 2011 remain exactly the same as in 2010. In 2010 the dues for Regular members in the low income category were \$126, those for Regular members in the high income category

were \$168, and the cutoff between the two categories was \$85,000. The Council approved that dues amount and also approved preserving the \$85,000 cutoff between high and low dues.

### **4.3. Committee on Education**

The Committee on Education met in Washington, D.C. on 23-24 October 2009. The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No . 091111-011.

### **4.4. Committee on Meetings and Conferences**

The Committee on Meetings and Conferences (CoMC) met in Chicago, Illinois, on 14 March 2009. The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No . 091124-009.

#### **4.4.1. Meetings of Other Organizations Co-Sponsored by the AMS**

Based on one of the annual reviews mentioned above, CoMC recommends that what has been called AMS co-sponsorship (for meetings of other groups and organizations) be renamed "in cooperation with the AMS" and that the AMS post the following list of guidelines about the program.

#### **Guidelines for Arranging Meetings in Cooperation with the AMS**

**AMS cooperation must be approved by the AMS Secretariat (which consists of the four Associate Secretaries and the Secretary).**

**Approval, if granted, will be for a single conference (that is, approval of a given conference in a series will carry no assurance of approval for any subsequent conferences).**

**The organizers agree that AMS will bear no financial or legal liability for the conference.**

**Participation by the AMS must be recognized on all conference announcements and programs using "in cooperation with the American Mathematical Society (AMS)" or by listing the American Mathematical Society as a "cooperating society".**

**Requests for cooperation should be made as early as possible; the AMS may not be able to grant requests that arrive too late in the promotion cycle. The AMS will expect to be allowed to appoint one member of the**

**Program Committee, which appointment should be made early enough for meaningful participation in the planning of the program. Ideally, a request for cooperation should arrive prior to or at the time of the first public announcement of the conference.**

**The AMS will consider diversity issues when deciding whether to cooperate in a given conference.**

**If a discounted registration fee is offered to members of any sponsoring or cosponsoring organization, the same discounted fee must also be offered to AMS members.**

**The AMS may request a final list of speakers, including contact information (affiliation, mailing address, phone number, email), and of attendees.**

**As a cooperating society, AMS agrees to have its name used in promoting the conference and to publicize the conference in the appropriate section of the AMS Notices and the relevant portion of the AMS website.**

**All correspondence should be directed to [the Secretary].**

The Council approved both the change in name and the accompanying guidelines.

#### **4.5. Committee on the Profession**

The Committee on the Profession (CoProf) met in Chicago, Illinois, on 12-13 September 2009. Ellen Maycock provided an oral report. The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No . 091124-010.

##### **4.5.1. Programs That Make a Difference**

For several years CoProf has sponsored an annual effort to highlight programs that effectively serve underrepresented minorities. The subcommittee selecting the 2010 featured programs also recommended changes in the language describing the effort. Since the original language was passed by the Council in January 2005, CoProf recommended that the proposed modifications be approved by the Council. The Council did approve the following Statement.

### **Proposed Statement Describing Programs That Make a Difference**

**The American Mathematical Society will compile and publish a series of profiles of programs that:**

- 1) aim to bring more persons from underrepresented backgrounds into some portion of the pipeline beginning at the undergraduate level and leading to advanced degrees in mathematics and professional success, or retain them once in the pipeline;**
- 2) have achieved documentable success in doing so; and**
- 3) are replicable models.**

**Preference will be given to programs with significant participation by underrepresented minorities.**

**The CoProf chair and the Secretary of the AMS will appoint a subcommittee charged with the selection of up to two programs per year to highlight. The subcommittee's recommended programs will be submitted annually to the full committee for their review and approval.**

#### **4.6. Committee on Publications**

The Committee on Publications (CPub) met in Chicago on 11-12 September 2009. Among other activities, it conducted a review of the AMS member journals. Bob Devaney, the committee chair, provided an oral report on the meeting. The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No . 091008-006.

The committee also put forward two items for Council action.

##### **4.6.1. Guidelines for Members of Book Series Editorial Committee**

The subcommittee reviewing the AMS Book Program in 2008 recommended that guidelines of AMS book editors, similar to those for journal editors, be established to serve as a resource for new and existing editors. Another subcommittee proposed a set of guidelines, and after comments and suggestions from book editorial committee chairs were incorporated, the Committee on Publications recommended adoption of the guidelines found in **Attachment D**. The Council approved.



#### **4.6.2. AMS Policy on Plagiarism**

At its September 2008 meeting, Kevin Clancey, former Executive Editor of Mathematical Reviews, presented a proposed AMS Policy on Plagiarism. The committee could not bring this to resolution at that 2008 meeting, so the matter was addressed by a subcommittee over the next year. Based on the work of that subcommittee, the Committee on Publications recommends adoption of the following:

##### **Proposed AMS Policy on Plagiarism**

**The AMS asserts that the Society’s journal editorial boards and the publisher have a responsibility to be vigilant regarding plagiarism in the material that they publish. Once notified of possible plagiarism in their publication, the journal editorial board and the publisher have a responsibility to investigate carefully such an allegation at any stage of the publication process. The article in question should be sent to the author(s) of the original article(s) and possibly to other experts in the field for their comments on the situation. In the pre-publication stage, a determination of plagiarism should result in rejection of the article. In the post-publication stage, a retraction or correction should be published in a subsequent issue of the journal.**

After lengthy discussion, it was moved, seconded and approved to delete the sentence, “The article in question should be sent to the author(s) of the original article(s) and possibly to other experts in the field for their comments on the situation.” The amended motion passed. The approved AMS Policy on Plagiarism appears below.

##### **AMS Policy on Plagiarism**

**The AMS asserts that the Society’s journal editorial boards and the publisher have a responsibility to be vigilant regarding plagiarism in the material that they publish. Once notified of possible plagiarism in their publication, the journal editorial board and the publisher have a responsibility to investigate carefully such an allegation at any stage of the publication process. In the pre-publication stage, a determination of plagiarism should result in rejection of the article. In the post-publication stage, a retraction or correction should be published in a subsequent issue of the journal.**

#### **4.7. Committee on Science Policy**

The Committee on Science Policy (CSP) met in Washington, D.C., on 06-07 March 2009. The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 090331-004.

#### **4.8. Mathematical Reviews Editorial Committee**

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 091015-007. Jonathan Hall, the committee chair, provided an oral report.

#### **4.9. Working Group on Preparation for Technical Careers**

This Working Group was established by the Council in April 2007. Its annual report has been filed in the AMS Committee Report Book as Committee Report No. 091218-008. In addition, Frank Quinn, its chair, gave an oral report. He also proposed renaming the group this more descriptively as the "AMS Working Group on Sample Problem Sets for K-12 Education." Council approved the change in name.

#### **4.10. Report from the Representative to the Canadian Mathematical Society**

The 2009 report from Marjorie Senechal, the Council representative to the Canadian Mathematical Society, has been filed in the AMS Committee Report Book as Report No. 090629-005.

### **5. Old Business**

#### **5.1. AMS Fellows Program**

In the 2008 AMS election the vote on the Fellows proposal was 2622 in favor, 1336 opposed (66.2% in favor, 33.8% opposed), marginally less than the 2/3 affirmative vote which would have assured implementation.

There was extensive discussion at the January 2009 Council meeting about when the issue might be raised again, but no action was taken. Amid the general discussion then, a particular concern expressed about the existing proposal was that, once the program was underway, half of those nominated as Fellows would not be elected, and their defeat was likely to be quite public. It was moved, seconded and approved to appoint a committee charged with recommending changes to the program, particularly with respect to the process for naming fellows. That committee, consisting of George Andrews, James Glimm (chair) and Susan Friedlander, proposed modifications. There was a lengthy discussion of the modifications, focused primarily on the nature of the initial seed pool

It was moved and seconded to refer this matter back to the committee. The motion carried.

### **6. New Business**

#### **6.1. Comments from the Representative of the Canadian Mathematical Society**

Michael Lamoureaux, representative of the Canadian Mathematical Society, brought greetings from the CMS, and remarked about similarities between the AMS and CMS. He noted that international visitors are finding it easier, due to security and visa issues, to attend conferences in Canada than in the US, and that international graduate students studying in Canada are often finding it difficult to obtain visas for attending conferences in the US.

## **6.2. Report on the Graduate Student Blog**

Frank Morgan, who had the idea of producing a graduate student blog, commented on the importance of the blog for involving students in the life of the discipline and of the society. He introduced two of the student editors, Kareem Carr (NYU) and Nicholas Neumann-Chun (Williams College). Mr. Carr also remarked briefly about some articles appearing on the blog.

## **6.3. Discussion on Prizes**

Upon the urging of Eric Friedlander, the Council engaged in a discussion of some of the issues on prizes under consideration by the AMS Task Forces on Prizes.

# **7. Announcements, Information and Record**

## **7.1. Budget**

The Board of Trustees adopted the budget for 2010 as presented at its meeting on 21 November 2009.

## **7.2. Executive Committee Actions**

In December the Executive Committee approved a recommendation of the Chief Editor of the *Notices*, Steven Krantz, to reappoint Suzanne Brenner as an Associate Editor. The term is 01 January 2010 - 31 December 2012.

## **7.3. Next Council Meeting**

The next AMS Council Meeting will be held Saturday, 24 April 2010, in Chicago, Illinois, starting at noon with a working lunch. 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, there will be a Council discussion period about Employment Prospects in the New Economy. It will concentrate on what the AMS can do to help young mathematicians improve their employment chances. 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), steps the AMS might take to better engage young mathematicians into the profession (2006), what the AMS is doing concerning mathematics education, broadly considered (2007), and International Programs and the AMS (2008).

# **8. Adjournment**

The meeting adjourned at 5:39 pm.

**2009 AMS GOVERNANCE****2009 COUNCIL***Officers*

President	George E. Andrews	Pennsylvania State University	2010
Immediate Past President	James G. Glimm	SUNY at Stony Brook	2009
Vice Presidents	Frank Morgan	Williams College	2011
	Bernd Sturmfels	University of California, Berkeley	2010
	Robert L. Bryant	MSRI	2009
Secretary	Robert J. Daverman	University of Tennessee	2010
Associate Secretaries	Michel Lapidus	University of California, Riverside	2009
	Matthew Miller	University of South Carolina	2010
	Susan Friedlander	University of Southern California	2009
	Steven H. Weintraub	Lehigh University	2010
Treasurer	John M. Franks	Northwestern University	2010
Associate Treasurer	Linda Keen	CUNY - Lehman College	2010

*Representatives of Committees*

Bulletin Editorial	Susan J. Friedlander, Chair	University of Southern California	2011
Colloquium Editorial	Paul J. Sally, Jr., Chair	University of Chicago	2011
Executive Committee	Sylvain Cappell	Courant Institute, NYU	2009
Executive Committee	Ruth Charney	Brandeis University	2010
Executive Committee	Craig L. Huneke	University of Kansas	2011
Journal of the AMS	Karl Rubin, Chair	University of California, Irvine	2013
Math Reviews Editorial	Jonathan I. Hall, Chair	Michigan State University	2009
Math Surveys & Monographs	Ralph L. Cohen, Chair	Stanford University	2012
Mathematics of Computation	Chi-Wang Shu, Chair	Brown University	2011
Proceedings Editorial	Ronald A. Fintushel, Chair	Michigan State University	2009
Transactions and Memoirs	Robert Guralnick, Chair	University of Southern California	2012

*Members at Large*

Aaron Bertram	University of Utah	2011
Robert L. Devaney	Boston University	2009
Rebecca F. Goldin	George Mason University	2010
Byrna Kra	Northwestern University	2010
William A. Massey	Princeton University	2011
Irena Peeva	Cornell University	2010
Frank S. Quinn	Virginia Tech	2009
Marjorie Senechal	Smith College	2009
Joseph H. Silverman	Brown University	2010
Panagiotis E. Souganidis	University of Chicago	2011
Katherine St. John	Herbert H. Lehman College (CUNY)	2009
Francis Edward Su	Harvey Mudd College	2009
Michelle L. Wachs	University of Miami	2011
Sarah J. Witherspoon	Texas A&M University	2010
David Wright	Washington University	2011

## 2009 EXECUTIVE COMMITTEE

George Andrews	Pennsylvania State University	<i>ex officio</i>
Sylvain E. Cappell	NYU - Courant	2009
Ruth M. Charney	Brandeis University	2010
Robert J. Daverman	University of Tennessee	<i>ex officio</i>
James G. Glimm	SUNY Stony Brook	<i>ex officio</i>
Craig L. Huneke	University of Kansas	2011
Joseph Silverman	Brown University	2012

## 2009 TRUSTEES

George Andrews	Pennsylvania State University	<i>ex officio</i>
John B. Conway	George Washington University	2010
John M. Franks	Northwestern University	<i>ex officio</i>
Eric M. Friedlander	Northwestern University	2009
Linda Keen	CUNY - Lehman College	<i>ex officio</i>
Ronald J. Stern	University of California, Irvine	2013
Karen Vogtmann	Cornell University	2012
Carol S. Wood	Wesleyan University	2011

## 2010 AMS GOVERNANCE

## 2010 COUNCIL

*Officers*

President	George E. Andrews	Pennsylvania State University	2010
President Elect	Eric Friedlander	University of Southern California	2010
Vice Presidents	Sylvain Cappell	NYC-Courant	2012
	Frank Morgan	Williams College	2011
	Bernd Sturmfels	University of California, Berkeley	2010
	Robert J. Daverman	University of Tennessee	2012
Secretary	Georgia Benkart	University of Wisconsin, Madison	2011
Associate Secretaries	Michel Lapidus	University of California, Riverside	2011
	Matthew Miller	University of South Carolina	2012
	Steven H. Weintraub	Lehigh University	2012
Treasurer	John M. Franks	Northwestern University	2010
Associate Treasurer	Linda Keen	CUNY - Lehman College	2010

*Representatives of Committees*

Bulletin Editorial	Susan J. Friedlander, Chair	University of Southern California	2011
Colloquium Editorial	Paul J. Sally, Jr., Chair	University of Chicago	2011
Executive Committee	Ruth Charney	Brandeis University	2010
Executive Committee	Craig L. Huneke	University of Kansas	2011
Executive Committee	Joseph H. Silverman	Brown University	2012
Journal of the AMS	Karl Rubin, Chair	University of California, Irvine	2013
Math Reviews Editorial	Ronald M. Solomon, Chair	Ohio State University	2012
Math Surveys & Monographs	Ralph L. Cohen, Chair	Stanford University	2012
Mathematics of Computation	Chi-Wang Shu, Chair	Brown University	2011
Proceedings Editorial	Ken Ono, Chair	University of Wisconsin	2013
Transactions and Memoirs	Robert Guralnick, Chair	University of Southern California	2012

*Members at Large*

Alejandro Adem	University of British Columbia	2012
Aaron Bertram	University of Utah	2011
Rebecca F. Goldin	George Mason University	2010
Richard Hain	Duke University	2012
Byrna Kra	Northwestern University	2010
William A. Massey	Princeton University	2011
Irena Peeva	Cornell University	2010
Jennifer Schultens	University of California, Davis	2012
Joseph H. Silverman	Brown University	2010
Panagiotis E. Souganidis	University of Chicago	2011
Janet Talvacchia	Swarthmore College	2012
Christoph Thiele	University of California, Los Angeles	2012
Michelle L. Wachs	University of Miami	2011
Sarah J. Witherspoon	Texas A&M University	2010
David Wright	Washington University	2011

## 2010 EXECUTIVE COMMITTEE

George Andrews	Pennsylvania State University	<i>ex officio</i>
Ruth M. Charney	Brandeis University	2010
Robert J. Daverman	University of Tennessee	<i>ex officio</i>
Eric Friedlander	University of Southern California	<i>ex officio</i>
Craig L. Huneke	University of Kansas	2011
Joseph H. Silverman	Brown University	2012

## 2010 TRUSTEES

John B. Conway	George Washington University	2010
John M. Franks	Northwestern University	<i>ex officio</i>
James G. Glimm	SUNY at Stony Brook	<i>ex officio</i>
Mark L. Green	University of California, Los Angeles	2014
Linda Keen	CUNY - Lehman College	<i>ex officio</i>
Ronald J. Stern	University of California, Irvine	2013
Karen Vogtmann	Cornell University	2012
Carol S. Wood	Wesleyan University	2011

**AMERICAN MATHEMATICAL SOCIETY**

**2009 ELECTION**

**OFFICIAL RESULTS**

<b>President (Vote for 1)</b>	<b>Votes</b>	<b>Percent</b>	
Eric M. Friedlander _____	2236	52.2%	WINNER
Wilfried Schmid _____	2028	47.3%	
Write In _____	19	0.4%	
Total Valid Ballots _____	4283		
Unexercised Ballot(s) _____	199		
Invalid Ballot(s) _____	0		
Total Ballots _____	4482		

<b>Vice President (Vote for 1)</b>	<b>Votes</b>	<b>Percent</b>	
Sylvain Cappell _____	2322	56.7%	WINNER
Peter Li _____	1758	42.9%	
Write In _____	16	0.4%	
Total Valid Ballots _____	4096		
Unexercised Ballot(s) _____	386		
Invalid Ballot(s) _____	0		
Total Ballots _____	4482		



**AMERICAN MATHEMATICAL SOCIETY**

**2009 ELECTION**

**OFFICIAL RESULTS**

<b>Board of Trustees (Vote for 1)</b>	<b>Votes</b>	<b>Percent</b>
Mark L. Green_____	2391	59.0%
Robion Kirby_____	1647	40.6%
Write In_____	16	0.4%
Total Valid Ballots _____	4054	
Unexercised Ballot(s) _____	427	
Invalid Ballot(s) _____	1	
Total Ballots _____	4482	

**AMERICAN MATHEMATICAL SOCIETY  
2009 ELECTION**

**OFFICIAL RESULTS**

<b>Member at Large of the Council (Vote for 5)</b>	<b>Votes</b>	<b>Percent</b>	
Jennifer Schultens	2364	57.6%	WINNER
Alejandro Adem	2024	49.3%	WINNER
Janet Talvacchia	1898	46.2%	WINNER
Richard Hain	1878	45.7%	WINNER
Christoph Thiele	1663	40.5%	WINNER
Maciej Zworski	1592	38.8%	
Evans M. Harrell	1447	35.2%	
Alexander R. Its	1363	33.2%	
James H. Curry	1251	30.5%	
Venkatramani Lakshmibai	1182	28.8%	
Write In	41	1.0%	
Write In	20	0.5%	
Write In	11	0.3%	
Write In	11	0.3%	
Write In	4	0.1%	
Total Valid Ballots	4106		
Unexercised Ballot(s)	375		
Invalid Ballot(s)	1		
Total Ballots	4482		

**AMERICAN MATHEMATICAL SOCIETY  
2009 ELECTION**

**OFFICIAL RESULTS**

<b>Nominating Committee (Three-year term) (Three to be elected) (Vote for 6)</b>	<b>Votes</b>	<b>Percent</b>	
Carla D. Savage_____	2355	62.3%	WINNER
William Beckner_____	2172	57.5%	WINNER
Richard T. Durrett_____	2102	55.6%	WINNER
Brian Marcus_____	2036	53.9%	
Dorian Goldfeld_____	1819	48.1%	
Julius L. Shaneson_____	1703	45.1%	
Total Valid Ballots _____	3778		
Unexercised Ballot(s) _____	704		
Invalid Ballot(s) _____	0		
Total Ballots _____	4482		

**AMERICAN MATHEMATICAL SOCIETY**

**2009 ELECTION**

**OFFICIAL RESULTS**

<b>Editorial Boards Committee (Three-year term) (Two to be elected) (Vote for 4)</b>	<b>Votes</b>	<b>Percent</b>	
Anatoly Libgober _____	2184	63.2%	WINNER
Simon Tavener _____	2162	62.6%	WINNER
Diego Ernesto Dominici _____	2069	59.9%	
Pham Huu Tiep _____	1784	51.6%	
Total Valid Ballots _____	3455		
Unexercised Ballot(s) _____	1027		
Invalid Ballot(s) _____	0		
Total Ballots _____	4482		

**AMERICAN MATHEMATICAL SOCIETY  
GUIDELINES FOR MEMBERS OF BOOK SERIES EDITORIAL COMMITTEES**

To guide the decision-making process

The book series of the American Mathematical Society are managed by AMS staff. The content of each series is overseen by an Editorial Committee appointed by the Society. The Society values the editorial independence of its publications and its editors. Nonetheless, the Society has endorsed these guidelines for editors as part of its effort to ensure that all authors are treated with respect and that each of the Society's book series maintains a high reputation.

**A. General**

Primary responsibility for the evaluation of projects within an AMS book series resides with its Editorial Committee. In carrying out this responsibility, the committee should recommend for publication only those proposals that may result in a book that is appropriate for the AMS Book Program and makes a valuable contribution to the existing literature.

**B. Criteria for Recommending Publication**

Although specific criteria for recommending publication of a book in a particular AMS book series may differ by series, the following general criteria should be universally applied:

1. Books should represent a valuable addition to existing research, monographs, textbooks, or general literature on mathematics and its applications;
2. Books should be appropriate for the series in terms of content, style, and size;
3. Books should be of interest to an appreciable number of readers;
4. Books should be well written and should contain a series-appropriate level of detail and clarity.

**C. Functions Performed by Editorial Committees**

1. Book projects are normally brought to the committee by a member of the AMS staff. Editorial Committee members should respond to each project within a short period of time, usually within one week.

## Attachment D

2. Submissions that the committee can judge without detailed review as unsuitable for AMS publication should be declined in a timely fashion, if possible within a month of submission of the manuscript.
3. Submissions that are judged suitable for publication should be reviewed, either by external reviewers (in the majority of cases) or by members of the Editorial Committee. Editorial Committee members suggest potential reviewers, and then the committee chooses the reviewers from among the suggestions made by committee members and by the AMS staff.
4. Unless other arrangements are agreed upon for a specific manuscript, AMS staff is charged with communications with the authors and with the reviewers, as well as with maintaining records of submission dates and other transactions.
5. Editorial Committee members will receive copies of the reviewers' reports. The members should deliberate upon the submitted project, using the reviewers' reports, the manuscript, and any other supporting material as a basis for consideration. This discussion should be concluded within 1-2 weeks.
6. Upon conclusion of its discussion, the committee will reach a decision on the manuscript. Each committee may adopt its own procedure for making a decision, but in all cases at least half of the committee must be in agreement. Possible decisions include:
  - a. Accept;
  - b. Accept, subject to suggested revisions of the text;
  - c. Reject, but invite resubmission of a thoroughly revised manuscript;
  - d. Reject, but recommend for consideration by the Editorial Committee of another AMS book series;
  - e. Reject;
  - f. Continue consideration, possibly soliciting additional reviews.
7. Communication about and discussions of projects under consideration by the Editorial Committee should normally be conducted by the full membership of the committee, primarily through the email alias for the series. In special circumstances, such as a conflict of interest by a committee member, alternative means of communication will be used.

### D. Conclusion

The goal of these guidelines is to ensure that the editorial process for AMS book series is carried out thoroughly and efficiently, and that editors maintain regular contact with the AMS staff throughout the process. It is expected that in the majority of cases a decision by the Editorial

## **Attachment D**

Committee will be reached and communicated to the author within 2-3 months of the original submission of the proposal.

### **Appendix**

Editors for book series of the American Mathematical Society are expected to follow the Society's ethical guidelines [[www.ams.org/secretary/ethics.html](http://www.ams.org/secretary/ethics.html)], treating all potential authors with reasonable professional courtesy, responding promptly to submissions and making decisions based on the merit of the manuscript as well as its suitability to the book series. Neither an Editorial Committee nor the AMS is obliged, however, to provide a rationale for rejecting a manuscript, nor is an Editorial Committee or the AMS obliged to provide an author with a detailed list of errors and corrections. When information is available which may assist an author in improving a manuscript, whether it is accepted or not, the AMS should communicate that information to the author whenever possible.