



# Council Minutes

Washington D.C.

13 May 2023

8:30 a.m.-2:30 p.m. EDT

*Prepared July 11, 2023*





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The Council of the Society met at the AMS Washington DC Offices at 8:30am (EDT) on Saturday, May 13, 2023. The AMS Washington DC Offices are located at 700 Pennsylvania Avenue SE, Suite 570, Washington D.C. 20003. Council members and guests met in the main Conference Room on the seventh floor.

Several items were discussed in Executive Session including the Nominating Committee's recommendations for the AMS election in fall 2023, an appointment for Chief Editor of the Notices of the AMS, an appointment of chair for the Mathematical Reviews Editorial Committee, and information on a Chief Editor for the Mathematics of Computation Editorial Committee.

President Bryna Kra and Secretary Boris Hasselblatt asked Council members to read the agenda before the meeting begins, as there will not be enough time during the meeting itself to go through the material carefully. They also requested that all motions and amendments occurring during the meeting be written out by the proposer.

*Prepared July 11, 2023*

**Conflict of Interest Policy for Officers and Committee Members**  
*(as approved by the January 2007 Council)*

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.

**Equity, Diversity and Inclusion Statement**  
*(as adapted by the April 2019 Council)*

The American Mathematical Society is committed to promoting and facilitating equity, diversity and inclusion throughout the mathematical sciences. For its own long-term prosperity as well as that of the public at large, our discipline must connect with and appropriately incorporate all sectors of society. We reaffirm the pledge in the AMS Mission Statement to "advance the status of the profession of mathematics, encouraging and facilitating full participation of all individuals," and urge all members to conduct their professional activities with this goal in mind.

**AMS Policy on a Welcoming Environment**  
(as approved by the January 2015 Council and modified by the  
January 2019 AMS Council)

The AMS strives to ensure that participants in its activities enjoy a welcoming environment. In all its activities, the AMS seeks to foster an atmosphere that encourages the free expression and exchange of ideas. The AMS supports equality of opportunity and treatment for all participants, regardless of gender, gender identity or expression, race, color, national or ethnic origin, religion or religious belief, age, marital status, sexual orientation, disabilities, veteran status, or immigration status.

Harassment is a form of misconduct that undermines the integrity of AMS activities and mission.

The AMS will make every effort to maintain an environment that is free of harassment, even though it does not control the behavior of third parties. A commitment to a welcoming environment is expected of all attendees at AMS activities, including mathematicians, students, guests, staff, contractors and exhibitors, and participants in scientific sessions and social events. To this end, the AMS will include a statement concerning its expectations towards maintaining a welcoming environment in registration materials for all its meetings, and has put in place a mechanism for reporting violations. Violations may be reported confidentially and anonymously to 855-282-5703 or at [www.mathsociety.ethicspoint.com](http://www.mathsociety.ethicspoint.com). The reporting mechanism ensures the respect of privacy while alerting the AMS to the situation. For AMS policy statements concerning discrimination and harassment, see:

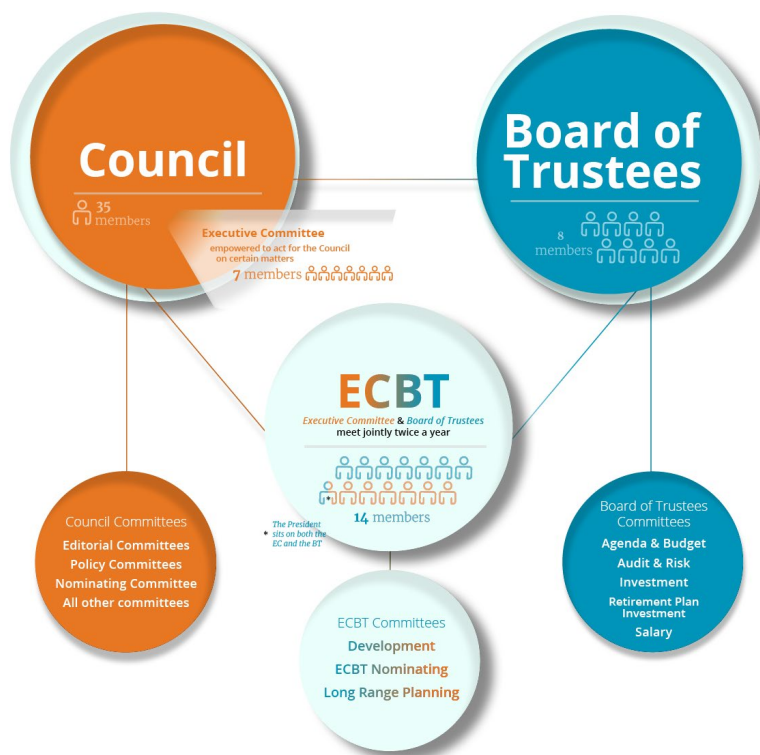
<http://www.ams.org/about-us/governance/policy-statements/anti-harassment-policy>

**From Sturgis's Standard Code of Parliamentary Procedure**

*Relevancy in Debate:* All discussion must be relevant or "germane" to the motion before the assembly. A member is given the floor only for the purpose of discussing the pending question; discussion which departs from the subject is out of order. Dilatory tactics are always out of order

*Members' Conduct during Debate:* Debate must be fundamentally impersonal. All discussion is addressed to the presiding officer and must never be directed to any individual. It is never permissible to attack the motives, character, or personality of a member either directly or by innuendo or implication. Meetings must discuss measures, not people. A member who fails or refuses to speak in an orderly and courteous manner may be denied the right to the floor.

## Society Governance



The American Mathematical Society has a bicameral governance structure consisting of the Council (created when the Society's constitution was ratified in December 1889) and the Board of Trustees (created when the Society was incorporated in May 1923). These bodies have the ultimate responsibility and authority for representing the AMS membership and the broader mathematical community, determining how the AMS can best serve their collective needs, and formulating and approving policies to address these needs. The governing bodies determine what the Society does and the general framework for how it utilizes its volunteer, staff, and financial resources.

The Governance Leadership consists of the Officers (President, President Elect or Immediate Past President, three Vice Presidents, Secretary, four Associate Secretaries, Treasurer, and Associate Treasurer), the Council, Executive Committee of the Council, and Board of Trustees.

The Council formulates and administers the scientific policies of the Society and acts in an advisory capacity to the Board of Trustees. Council Meetings are held twice a year (January and the spring).

The Board of Trustees receives and administers the funds of the Society, has full legal control of its investments and properties, and conducts all business affairs of the Society. The Trustees meet jointly with the Executive Committee of the Council twice a year (May and November) at ECBT Meetings.

The Council and Board of Trustees are advised by nearly 100 committees, including six Policy Committees (Education, Equity, Diversity, and Inclusion, Meetings and Conferences, Profession, Publications, and Science Policy) and over 20 Editorial Committees for the various Journals and Books it publishes.

The Council and Board of Trustees are also advised by the Executive Director and the Executive Staff, who are responsible for seeing that governance decisions are implemented by the Society's approximately 200 staff members.

**Parliamentary Procedure at a Glance**  
 (Based on *The Standard Code of Parliamentary Procedure* by Alice Sturgis)

**Principal Motions (Listed in Order of Precedence)**

TO DO THIS	YOU SAY THIS	May You Interrupt Speaker?	Must You Be Seconded?	Is The Motion Debatable?	What Vote is Required?
*Adjourn the meeting	"I move the meeting be adjourned"	NO	YES	YES (RESTRICTED)	MAJORITY
*Recess the meeting	"I move that the meeting be recessed until..."	NO	YES	YES**	MAJORITY
Complain about noise, room temperature, etc.	"I rise to the question of personal privilege"	YES	NO	NO	NONE
Postpone temporarily (Table)	"I move that this motion be tabled"	NO	YES	NO	MAJORITY (REQUIRES TWO-THIRDS IF IT WOULD SUPPRESS)
End debate	"I move to vote immediately"	NO	YES	NO	TWO-THIRDS
*Limit debate	"I move that each speaker be limited to a total of two minutes per discussion"	NO	YES	YES**	TWO-THIRDS
*Postpone consideration of an item to a certain time	"I move to postpone this item until 2:00pm..."	NO	YES	YES**	MAJORITY
*Have something referred to committee	"I move this matter be referred to..."	NO	YES	YES**	MAJORITY
*Amend a motion	"I move to amend this motion by..."	NO	YES	YES	MAJORITY
*Introduce business (the Main Motion)	"I move that..."	NO	YES	YES	MAJORITY
*Amend a previous action	"I move to amend the motion that was adopted..."	NO	YES	YES	MAJORITY
Ratify action taken in absence of a quorum or in an emergency	"I move to ratify the action taken by the Council..."	NO	YES	YES	MAJORITY
Reconsider	"I move to reconsider..."	YES	YES	YES**	MAJORITY
Rescind (a main motion)	"I move to rescind the motion..."	NO	YES	YES	MAJORITY
Resume consideration of a tabled item	"I move to resume consideration of...?"	NO	YES	NO	MAJORITY

\*Amendable

\*\*Debatable if no Other Motion is Pending



**Parliamentary Procedure at a Glance**  
 (Based on *The Standard Code of Parliamentary Procedure* by Alice Sturgis)

**Incidental Motions**

TO DO THIS	YOU SAY THIS	May You Interrupt Speaker?	Must You Be Seconded?	Is The Motion Debatable?	What Vote is Required?
Vote on a ruling by the Chair	"I appeal the Chair's decision"	YES	YES	YES	MAJORITY
Consider something out of its scheduled order	"I move to suspend the rules and consider..."	NO	YES	NO	TWO-THIRDS
To discuss an issue without restrictions of parliamentary rules	"I move that we consider informally..."	NO	YES	NO	MAJORITY
To call attention to a violation of the rules or error in procedure, and to secure a ruling on the question raised	"I rise to a point of order"	YES	NO	NO	NONE
To ask a question relating to procedure	"I rise to a parliamentary inquiry"	YES	NO	NO	NONE
To allow the maker of a motion to remove the motion from consideration	"I move to withdraw my motion"	YES	NO	NO	NONE
To separate a multi-part question into individual questions for the purpose of voting	"I move division of the question"	NO	NO	NO	NONE
To verify an indecisive voice or hand vote by requiring voters to rise and be counted	"I move to divide the Assembly"	YES	NO	NO	NONE

\*Amendable

\*\*Debatable if no Other Motion is Pending

## THE CHIEF PURPOSES OF MOTIONS

PURPOSE	MOTION
Present an idea for consideration and action	Main motion Resolution Consider informally
Improve a pending motion	Amend Division of question
Regulate or cut off debate	Limit or extend debate Close debate
Delay a decision	Refer to committee Postpone to a certain time Postpone temporarily Recess Adjourn
Suppress a proposal	Table Withdraw a motion
Meet an emergency	Question of privilege Suspend rules
Gain information on a pending motion	Parliamentary inquiry Request for information Request to ask member a question Question of privilege
Question the decision of the presiding officer	Point of order Appeal from decision of chair
Enforce rights and privileges	Division of assembly Division of question Parliamentary inquiry Point of order Appeal from decision of chair
Consider a question again	Resume consideration Reconsider Rescind Renew a motion Amend a previous action Ratify
Change an action already taken	Reconsider Rescind Amend a previous action
Terminate a meeting	Adjourn Recess

*(From The Standard Code of Parliamentary Procedure by Alice Sturgis)*

AMS Council Members  
 February 1, 2023–January 31, 2024

*Please note, everyone listed below has voting privileges at the May 13, 2023 Council meeting.*

The Council includes fifteen members at large, its Executive Committee, the Officers of the Society, and representatives (usually chief editors) of the primary journals of the Society. Accordingly, several members of the Council serve in multiple roles.

**Officers**

President	Bryna Kra	Northwestern University	31 Jan 2025
Immediate Past President	Ruth Charney	Brandeis University	31 Jan 2024
Vice Presidents	Bianca Viray	University of Washington	31 Jan 2026
	Jesús A. De Loera	UC-Davis	31 Jan 2025
	Hee Oh	Yale University	31 Jan 2024
Secretary	Boris Hasselblatt	Tufts University	31 Jan 2025
Associate Secretaries	Brian D. Boe	University of Georgia	31 Jan 2025
	Steven H. Weintraub	Lehigh University	31 Jan 2025
	Michelle Manes	University of Hawaii	31 Jan 2024
	Betsy Stovall	University of WI-Madison	31 Jan 2024
Treasurer	Douglas L. Ulmer	University of Arizona	31 Jan 2025
Associate Treasurer	Linda Chen	Swarthmore College	31 Jan 2024

**Members at Large**

Christine Berkesch	University of Minnesota Twin Cities	31 Jan 2026
Alina Carmen Cojocaru	University of Illinois at Chicago	31 Jan 2024
Duane Cooper	Morehouse College	31 Jan 2024
Gunnar Carlsson	Stanford University	31 Jan 2025
William Goldman	University of Maryland	31 Jan 2025
Sarah J. Greenwald	Appalachian State University	31 Jan 2024
Svetlana Jitomirskaya	UC-Irvine	31 Jan 2025
Kiran S. Kedlaya	UC-San Diego	31 Jan 2024
Lily S. Khadjavi	Loyola Marymount University	31 Jan 2025
William A. Massey	Princeton University	31 Jan 2026
Sam Payne	University of Texas	31 Jan 2026
Emily Riehl	Johns Hopkins University	31 Jan 2026
Anne Joyce Shiu	Texas A&M University	31 Jan 2024
Cynthia Vinzant	University of Washington	31 Jan 2026
Tonghai Yang	University of Wisconsin	31 Jan 2025

**Executive Committee**

Ruth Charney	Brandeis University	<i>ex officio</i> , 31 Jan 2024
Boris Hasselblatt	Tufts University	<i>ex officio</i> , 31 Jan 2025
Bryna Kra	Northwestern University	<i>ex officio</i> , 31 Jan 2026
Kasso A. Okoudjou	Tufts University	31 Jan 2024
Francis Su	Harvey Mudd College	31 Jan 2025
Bianca Viray	University of Washington	31 Jan 2026
Kiran Kedlaya	UC-San Diego	31 Jan 2027

*Chief Editors*

Bulletin of the AMS	Susan J. Friedlander	USC	31 Jan 2024
Colloquium	Mark Kisin	Harvard University	31 Jan 2025
Communications of AMS	Qiang Du (co-chair)	Columbia University	31 Jan 2025
Journal of the AMS	Pavel Etingof	MIT	31 Jan 2025
Mathematical Reviews	Danny C. Calegari	University of Chicago	31 Jan 2024
Math Surveys & Monographs	Bryna Kra	Northwestern University	31 Jan 2026
Mathematics of Computation	Susanne C. Brenner	Louisiana State University	31 Jan 2024
Proceedings of the AMS	David Futer	Temple University	31 Jan 2026
Transactions and Memoirs	Dan Abramovich	Brown University	31 Jan 2025

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# 1 Call to Order

## 1.1 Opening of the Meeting and Introductions

### 1.2 AMS Policies and Guidelines

All AMS Policies and Guidelines are available at:

<https://www.ams.org/about-us/governance/policy-statements/sec-ams-policystatements>.

#### 1.2.1 Conflict of Interest Policy

*Identifying and managing the appearance of conflicts of interest*

The AMS is best served by its governance bodies if we avoid all possible appearance of conflicts of interest in our deliberations and decisions. Any steps to this end should ideally be undertaken well in advance of a meeting. Those reading an agenda in preparation for a meeting should consider whether their own or anyone else's participation in any part of the meeting could be perceived by a reasonable observer as creating a possible conflict of interest. The Secretary and Executive Director stand ready to consult on pertinent questions. The meeting itself is not the best venue for deciding such questions in a reasoned way.

In the unfortunate event that the question of possible appearances of a conflict of interest is only raised during a meeting, the Secretary and Executive Director recommend that the meeting participant or guest involved immediately recuse from the pertinent discussion or the remainder of the meeting, unless a secret ballot of voting members is unanimous that no reasonable observer could perceive any possible conflict of interest.

A few examples of fairly clear conflicts of interest.

- If you serve a sister society with a publishing program in a fiduciary capacity, then you should resign from (or not agree in the first place to serve on) the Committee on Publications and recuse from pertinent conversations and votes in any AMS governance body that involves information or discussion about the AMS publishing division that is not public.
- If you are a compensated volunteer, then you should recuse from any conversations pertinent to volunteer compensation, such as might take place, for instance, on the Board of Trustees.
- If you are involved in any AMS-funded program, then you should recuse from any discussion about budgets that include or possibly impinge on that program. On the other hand, being an AMS Book Author, say, rarely involves such stakes as to create an impression of impropriety.

The *Conflict of Interest Policy for Officers and Committee Members* was included as front-matter in this agenda ([page iv](#)). Council members were asked to alert the President and the Secretary to any agenda items with which they may have a conflict of interest, preferably well in advance of the meeting.

#### 1.2.2 Equity, Diversity and Inclusion Statement

The *Equity, Diversity and Inclusion Statement* was included as front-matter in this agenda ([page v](#)). This statement was included to inform Council decisions about policies, practices, and actions of the Society. It was hopefully reflected in the conduct of the meeting deliberations, allowing for

equitable speaking time, respect for a diversity of points of view, and inclusion of all participants and perspectives.

### 1.2.3 AMS Policy on a Welcoming Environment

The *AMS Policy on a Welcoming Environment* was included as front-matter in this agenda (page vi). This policy was provided here to inform our decisions but more so because it applies directly to the way in which this meeting is conducted.

### 1.3 Society Governance

An overview of AMS governance was included as front-matter in this agenda (page vii).

### 1.4 Recent Additions to this Council

Newly elected and appointed Council members took office on February 1, 2023:

President: Bryna Kra, Northwestern University

Vice President: Bianca Viray, University of Washington

Members at Large:

- Christine Berkesch, University of Minnesota Twin Cities
- William A. Massey, Princeton University
- Sam Payne, University of Texas
- Emily Riehl, Johns Hopkins University
- Cynthia Vinzant, University of Washington
- Tonghai Yang, University of Wisconsin

In addition, Kiran Kedlaya was elected to the Executive Committee of the Council for a four-year term February 1, 2023-January 31, 2027.

### 1.5 List of Council Members

A list of current Council Members, who have voting privileges during this meeting, was included as front matter on page xi. The Bylaws, Article VI Executive Director, Section 4 specify that the Executive Director shall attend meetings of the Board of Trustees, the Council, and the Executive Committee, but shall not be a member of any of these bodies.

## 2 Consent Agenda (tacit)

Items on the Consent Agenda were considered approved unless brought to the floor for discussion, in which case they must be approved in the ordinary manner. Any Council member who had questions about any of these items was strongly encouraged to send these to the President and Secretary in advance of the meeting.

### 2.1 January 2023 Council Meeting Minutes

The minutes of the January 2023 Council were distributed by email prior to this meeting and are posted on the AMS website: <https://www.ams.org/council-minutes0123.pdf>.

The January 2023 Council Meeting Minutes were approved.

## 2.2 Minutes of Business by Mail

### 2.2.1 Executive Committee Election

In February, the Council held a meeting by technical means to elect Kiran Kedlaya to the Executive Committee of the Council for a four-year term beginning on 01 February 2023 and ending when a replacement is elected in early 2027. Minutes of this business are attached ([Attachment A](#)).

The Council approved the election of Kiran Kedlaya to the Executive Committee of the Council for a four-year term beginning on 01 February 2023 and ending when a replacement is elected in early 2027.

## 2.3 Ivo and Renata Babuška Thesis Prize

### 2.3.1 Modification to nomination criteria for the Ivo and Renata Babuška Thesis Prize

At its January 2023 meeting, Council approved one nomination criterion in the prize description of the Ivo and Renata Babuška Thesis Prize as:

*"The prize will recognize a thesis for a Ph.D. granted between July 1 of year -1 and June 30 of year 0 and will be presented at the Joint Mathematics Meetings in January of year +1."*

The Secretary recommended the following modification to the criterion:

*"for a Ph.D. granted between July 1 of year -1 and June 30 of year 0 (the year of nomination and selection) and will be presented at the Joint Mathematics Meetings in January of year +1" wherever it appears."*

**Council approved this modification to the prize description.**

### 2.3.2 Selection Committee charge for the Ivo and Renata Babuška Thesis Prize

At its January 2023 meeting, Council approved the creation of the Ivo and Renata Babuška Thesis Prize. [Attachment B](#) contains the committee charge for the selection committee.

**The Secretary recommends that Council approve the selection committee charge for this prize.  
For approval**

## 2.4 Selection Committee charge for the Elias M. Stein Set of Honors

At its January 2023 meeting, Council approved the creation of the Elias M. Stein Set of Honors. [Attachment C](#) contains the committee charge for the selection committee.

**Council approved the selection committee charge for these sets of honors.**

## 2.5 Selection Committee charge for the Stefan Bergman Fellowship

At its January 2023 meeting, Council approved the creation of the Stefan Bergman Fellowship. [Attachment D](#) contains the committee charge for the selection committee.

**Council approved the selection committee charge for this fellowship.**

## 2.6 Selection Committee charge for the I. Martin Isaacs Prize for Excellence in Mathematical Writing

At its January 2023 meeting, Council approved the creation of the I. Martin Isaacs Prize for Excellence in Mathematical Writing. [Attachment E](#) contains the committee charge for the selection committee.

Council approved the selection committee charge for this prize.

## 2.7 Modifications to the committee charge for the Editorial Boards Committee

At the Editorial Boards Committee January 2023 meeting, modifications to the committee charge were approved. These consist of corrections and cleaning up of the list of journals and book series. [Attachment F](#) contains the modifications marked in red font.

Council approved these modifications to the Editorial Boards Committee charge.

## 2.8 Modifications to the selection committee charge for the AMS-MOS (Mathematical Optimization Society) Delbert Ray Fulkerson Prize

The changes correct outdated references to the Mathematical Optimization Society as the "Mathematical Programming Society (its former name)" and align the description with the official one by the Mathematical Optimization Society. [Attachment G](#) contains the current and proposed selection committee charges.

Council approved the modifications to the selection committee charge.

## 2.9 Modification to the Joint Mathematics Meetings Program Committee Charge

The Joint Mathematics Meetings Program Committee presented to the Committee on Meetings and Conferences a review of their charge and is requesting two language changes to the committee charge, [Attachment H](#). This serves to better spell out the original intentions for the creation of this committee.

- **Current:** Reviews proposals for panels, workshops, and other events.
- **New:** Reviews proposals for panels, Professional Enhancement Programs (PEPs), and other events.
- **Current:** May propose to invite the organization of a special event, such as a minicourse or tutorial.
- **New:** May propose to invite the organization of a special event, such as a workshop or PEP.

Council approved the modifications to the Joint Mathematics Meetings Program Committee charge.

## 2.10 Modification to the committee charge for the Invited Address Committee for National Meetings

The committee charge, [Attachment I](#), currently reads:

*"The Committee selects hour speakers for the Joint Mathematics Meetings and, every other year, the AMS-SIAM Joint Lecture at the SIAM Annual Meeting."*

**Proposed:**

*"The Committee selects hour speakers for the Joint Mathematics Meetings and the AMS-SIAM Joint Lecturer at the SIAM Annual Meeting."*

Rationale: This corrects the erroneous implication that the SIAM Annual Meetings happens every other year. It is occasionally skipped, such as in years when the ICIAM takes place, but is otherwise truly annual.

**Council approved the modification to the committee charge for the Invited Address Committee for National Meetings.**

#### **2.11 Modification to the committee charge for the AMS-MAA-SIAM Frank and Brennie Morgan Prize for Outstanding Research in Mathematics by an Undergraduate Student**

In the committee charge of the selection committee for the AMS-MAA-SIAM Frank and Brennie Morgan Prize for Outstanding Research in Mathematics by an Undergraduate Student, [Attachment J](#), it currently states:

*"nominations should be submitted by June 30 of the prior year"*

**Proposed:** *"nominations should be submitted in the first half of the prior year"*

**Rationale:** These are synonymous, but the latter wording does not imply that the charge prescribes the submission deadline.

**Council approved the modification to the committee charge for the AMS-MAA-SIAM Frank and Brennie Morgan Prize for Outstanding Research in Mathematics by an Undergraduate Student.**

### **3 Old Business**

#### **3.1 Statement on Standardized Testing and Graduate Admissions in the Mathematical Sciences**

The Committee on Education submitted this statement, [Attachment K](#), to Council for approval to speak in the name of the Society. This statement was discussed at the January 3, 2023 meeting and will now be voted on for approval in the name of the Society. The language has been updated in response to the January Council discussion.

**By online voting, Council did not adopt the statement in the name of the Society**

A favorable vote of 2/3 (25) of the entire membership of the Council (37) is necessary to authorize any statement in the name of the Society.

### **4 New Business**

#### **4.1 Additional Topics for Immediate or Future Consideration**

Committee members were invited to introduce topics of interest or concern that are not on the agenda.

#### **4.2 Update from search committee for the next Executive Director of the AMS**

Catherine Roberts announced this Spring that she will step down from the position of Executive Director at the end of the summer. The Board of Trustees is now conducting a search. Bryna Kra, AMS President, and Joe Silverman, Chair of the Board of Trustees, will provide an update.

**Update:** Lucy Maddock, AMS Chief Financial Officer, has been appointed Interim Executive Director replacing Catherine Roberts as Executive Director. Her appointment will begin on

July 1, 2023 and she will serve in this capacity until the next Executive Director is hired. The search for the next Executive Director is underway.

#### 4.3 Ethical Policy for Recruiting at AMS Meetings

Disruptive protests in the JMM Exhibit Halls and subsequent conversations with some of the organizers reflect opposition to any visibility of the NSA at AMS Meetings. Organizers provided the materials in [Attachment L](#). This has been discussed by the Board and was discussed by the Council. Bryna Kra, AMS President, provided an update on the ongoing discussions.

*Background information:* Prior Council discussion happened in January 2015, and the minutes state:

*"Relationship between AMS and the NSA: In light of ongoing revelations about the National Security Agency's activities involving intelligence gathering and encryption, and in view of the close connections between the NSA and the mathematical community, CoProf discussed the possibility that AMS should make a public statement. No such statement was approved."*

#### 4.4 Change to the language for the Joint Mathematics Meetings policies regarding interview locations

The Committee on Meetings and Conferences reviewed the language concerning interviews hosted in hotel rooms at the Joint Mathematics Meetings and decided that it should be stronger.

The current version is as follows:

*The AMS strongly encourages use of the Employment Center venues for all professional interviews of prospective employees at society meetings. The use of personal hotel rooms is particularly discouraged.*

The proposed version, which was adopted unanimously by the Committee on Meetings and Conferences, is as follows:

*The AMS strongly encourages use of the Employment Center venues for all professional interviews of prospective employees at society meetings. The use of personal hotel rooms is not allowed. Interviews must be conducted in public meeting spaces.*

**Original motion was altered and then passed:**

**The AMS strongly encourages use of the Employment Center venues for all interviews of prospective employees at society meetings. The use of hotel guest rooms for interviews violates the AMS Welcoming Environment Policy. Interviews must be conducted in public meeting spaces.**

#### 4.5 National Policy Statement

At its March 2023 meeting, the Committee on Science Policy voted to request that Council remove the National Policy Statement from the AMS website.

Rationale: The National Policy Statement currently appears on the AMS website at

<http://www.ams.org/about-us/governance/policy-statements/sec-nat-policy>.

It was first approved in 1994 and the only revision made since then was the removal of a single sentence that was clearly out of date. While reviewing this document for possible revision, a subcommittee of the CSP found that the existing document was out-of-date, including references to issues that were dated or no longer of high priority to the AMS and with no mention of issues that are of great current importance and interest. Thus, this document is no longer timely and does not reflect the current state of the AMS.

**Council approved that the current National Policy Statement be removed from the AMS website (<http://www.ams.org/about-us/governance/policy-statements/sec-ams-policystatements>), and that it be archived.**

#### **4.6 Fellows of the American Mathematical Society**

The Fellows program was approved by the AMS membership in 2011, and Council mandated a review ten years later. The Prize Oversight Committee has been engaged in this review and will report in the January 2024 Council meeting. These deliberations have already yielded two recommendations to Council. Jared Wunsch, chair of the Prize Oversight Committee, is available for questions.

##### **4.6.1 Citations for AMS Fellows of the American Mathematical Society**

The Prize Oversight Committee extensively discussed citations for Fellows of the AMS. This included consultation with prior selection committee chairs, who noted that the task of writing citations made their jobs much harder. Difficulties have also arisen from occasional disconnects between the new Fellows' wishes for the citation content and the committee's views. On Thursday, January 19, 2023 the POC unanimously approved the following:

**Council approved eliminating citations from the nomination and election process for AMS Fellows.**

##### **4.6.2 Annual target for number of new Fellows**

The original AMS Fellowship documents specify a steady state Fellows number of 5% of total membership, which at that time (total membership ~30,000) meant 1500 fellows. It was anticipated that 40 new fellows per year would be the right number to maintain this equilibrium. In order to make the number of fellows responsive to the changing membership numbers, but without making violent changes to the numbers of fellows accepted in each year, the Prize Oversight Committee adopted the following, see [Attachment M](#).

**Council approved that the target number of new fellows in a given year shall be 0.35% of the (three-year trailing average) number of paying members.**

#### **4.7 Changes to AMS Bylaws**

The bylaws of the AMS may be amended or suspended on recommendation of the Council and with the approval of the membership of the Society. Several proposals are being brought to Council to put bylaws changes to a vote of the membership. The full bylaws can be viewed at: <https://www.ams.org/about-us/governance/bylaws/bylaws>.

##### **4.7.1 Article IV Council, Sections 1 and 4**

###### **Current**

Section 1. The Council shall consist of fifteen members at large and the following ex officio members: the officers of the Society specified in Article I, one representative from each of the editorial committees specified in Article III, any former secretary for a period of two years

following the terms of office, and members of the Executive Committee (Article V) who remain on the Council by the operation of Article VII, Section 4.

The chair of any committee designated as a Council member may name a deputy from the committee as substitute.

**Proposed (deletion of last sentence):**

Section 1. The Council shall consist of fifteen members at large and the following ex officio members: the officers of the Society specified in Article I, one representative from each of the editorial committees specified in Article III, any former secretary for a period of two years following the terms of office, and members of the Executive Committee (Article V) who remain on the Council by the operation of Article VII, Section 4.

~~The chair of any committee designated as a Council member may name a deputy from the committee as substitute.~~

**Current**

Section 4. All members of the Council shall be voting members. Each member, including deputies, shall have one vote. The method for settling matters before the Council at any meeting shall be by majority vote of the members present. If the result of a vote is challenged, it shall be the duty of the presiding officer to determine the true vote by a roll call. In a roll call vote, each Council member shall vote only once (although possibly a member of the Council in several capacities).

**Proposed (delete "including deputies.")**

Section 4. All members of the Council shall be voting members. Each member, ~~including deputies~~, shall have one vote. The method for settling matters before the Council at any meeting shall be by majority vote of the members present. If the result of a vote is challenged, it shall be the duty of the presiding officer to determine the true vote by a roll call. In a roll call vote, each Council member shall vote only once (although possibly a member of the Council in several capacities).

**Rationale for both:** The last sentence of Section 1 is a vestige from the 2022 bylaws and no longer makes sense after the 2022 update, which places "representatives" rather than "chairs" of editorial committees on the Council; it should have been removed at the time of those revisions. The removal of the last sentence in Section 1 makes the reference to "deputies" in Section 4 meaningless. (The terms "deputy" and "deputies" appear nowhere else in the bylaws.)

**Council recommended to the AMS membership to adopt these revisions to section 1 and 4 of Article IV of the bylaws.**

**4.7.2 Article IV Council, Section 5**

**Current**

Section 5. Any five members of the Council shall constitute a quorum for the transaction of business at any meeting of the Council.

**Proposed**

Section 5. Any five members at large of the Council shall constitute a quorum for the transaction of business at any meeting of the Council.



**Rationale:** 5 members is a small number given the overall size of the Council. Pegging the quorum to members at large retains the original intent of the Society in setting this quorum while adapting to the addition of ex-officio-members since.

**Council recommended to the AMS membership to adopt this revision to section 5 of Article IV of the bylaws.**

#### 4.7.3 Article VII, Section 8

##### **Current**

Section 8. If any member at large of the Council should die or resign more than one year before the expiration of the term, the vacancy for the unexpired term shall be filled by the Society at the next annual meeting.

##### **Proposed**

Section 8. If any member at large of the Council should die or resign more than one year before the expiration of the term, the vacancy for the unexpired term shall be filled by affirmative vote of the Council.

**Rationale:** This proposal and the next resulted from consultation with outside legal Counsel about shortcomings in planning for contingencies. The term "the Society at the next annual meeting" is ambiguous and restricts the timing of the needed decision. In the past, the ambiguity was resolved by letting Council make the decision.

The current language imposes a timing constraint which could be problematic. If a Council member were to resign 53 weeks before the end of the term. i.e., just after the Joint Mathematics Meetings, then the current version of the bylaws would leave the position vacant for over 11 months by mandating that the replacement be chosen during the next Joint Mathematics Meetings; the replacement would then serve only for three January weeks during which Council typically transacts no business. This timing restriction can and should be omitted.

Note: "affirmative vote" is defined in Article IV Council, Section 4 and 6.

See also legal analysis by external Counsel, [Attachment N](#).

**Council recommended to the AMS membership to adopt this revision to section 8 of Article VII of the bylaws.**

#### 4.7.4 Article VII Election of Officers and Terms of Office, Section 6

Note: the previous legal analysis applies here.

##### **Current**

Section 6. If the president of the Society should die or resign while a president elect is in office, the president elect shall serve as president for the remainder of the year and thereafter shall serve the regular two-year term. If the president of the Society should die or resign when no president elect is in office, the Council, with the approval of the Board of Trustees, shall designate one of the vice presidents to serve as president for the balance of the regular presidential term. If the president elect of the Society should die or resign before becoming president, the office shall remain vacant until the next regular election of a president elect, and the Society shall, at the next annual meeting, elect a president for a two-year term. If the immediate past president should die or resign before expiration of the term of office, the Council, with the approval of the Board of Trustees, shall designate a former president of the Society to serve as immediate past president during the remainder of the regular term of the immediate past president. Such

vacancies as may occur at any time in the group consisting of the vice presidents, the secretary, the associate secretaries, the treasurer, and the associate treasurer shall be filled by the Council with the approval of the Board of Trustees. If a member of an editorial committee should take temporary leave from duties, the Council shall then appoint a substitute. The Council shall fill from its own membership any vacancy in the elected membership of the Executive Committee.

### **Proposed**

Section 6. If the president of the Society should die or resign while a president elect is in office, the president elect shall serve as president for the remainder of the year and thereafter shall serve the regular two-year term. If the president of the Society should die or resign when no president elect is in office, the Council, with the approval of the Board of Trustees, shall designate one of the vice presidents to serve as president for the balance of the regular presidential term. **If the president elect of the Society should die or resign before becoming president, the Council, with the approval of the Board of Trustees, shall designate by affirmative vote one of the vice presidents to serve as president elect.** If the immediate past president should die or resign before expiration of the term of office, the Council, with the approval of the Board of Trustees, shall designate a former president of the Society to serve as immediate past president during the remainder of the regular term of the immediate past president. Such vacancies as may occur at any time in the group consisting of the vice presidents, the secretary, the associate secretaries, the treasurer, and the associate treasurer shall be filled by the Council with the approval of the Board of Trustees. If a member of an editorial committee should take temporary leave from duties, the Council shall then appoint a substitute. The Council shall fill from its own membership any vacancy in the elected membership of the Executive Committee.

**Rationale:** The current language imposes a timing constraint which could be problematic. If the president-elect were to resign between the JMM and the end of January, then the current version of the bylaws would leave the presidency vacant for over 11 months by mandating that the replacement be chosen during the Joint Mathematics Meetings.

The current language is ambiguous as to who makes the decision to replace. In analogous situations, "the Society...at the next annual meeting" has been interpreted as "the Council." (The "annual meeting" is the Joint Mathematics Meetings, at which Council meets.) The proposed revision places the decision with the Council, subject to approval of the Board of Trustees, which is consistent with several other stipulations in the same section as well as with the preceding proposed bylaws change and its rationale.

Notably, in both aspects, the proposed revision mirrors the preceding sentence of the same bylaws section: "If the president of the Society should die or resign when no president elect is in office, the Council, with the approval of the Board of Trustees, shall designate one of the vice presidents to serve as president for the balance of the regular presidential term."

**Council recommended to the AMS membership to adopt this revision to section 6 of Article VII of the bylaws.**

## **5 Reports, Updates, and Information**

### **5.1 Reports and Updates**

### 5.1.1 Report from the Executive Committee and Board of Trustees

The ECBT met on May 11-12, 2023, and this was the time at which items may be brought from that meeting for Council consideration.

The Long-Range Planning Committee and the ECBT discussed possible guidelines for what public statements the AMS can and should adopt. The proposed guidelines are attached as **Attachment O** and were distributed as a handout to Council members during the meeting. The matter was discussed with no motion or action taken.

### 5.1.2 The Committee on Equity, Diversity, and Inclusion (CoEDI)

The Committee on Equity, Diversity, and Inclusion (CoEDI) met at AMS headquarters in Providence, RI on February 23-24, 2023 with some members joining virtually. The CoEDI chair for the term February 1, 2023–January 31, 2024 is Dennis Davenport of Howard University. The staff liaison to the committee is Leona Harris, Director of Equity, Diversity, and Inclusion. The CoEDI annual report is expected at the January 2024 Council meeting.

In addition, CoEDI had the following informational item.

### 5.1.3 CoEDI's Annual Update to the Council on the Recommendations Outlined in the AMS Task Force Report entitled: *Towards a Fully Inclusive Mathematics Profession*.

The Council has asked the Committee of Equity, Diversity, and Inclusion (CoEDI) to provide an annual update to Council describing the progress that the AMS has made in implementing the 10 recommendations outlined in the AMS Task Force Report. **Attachment P** briefly summarized the organization's progress to date. Leona Harris, Director of Equity, Diversity, and Inclusion was available for questions.

### 5.1.4 The Committee on Meetings and Conferences (CoMC)

The Committee on Meetings and Conferences (COMC) met at AMS headquarters in Providence, RI on February 25, 2023, with some members attending virtually. The CoMC annual report is expected at the January 2024 Council meeting.

### 5.1.5 The Committee on Science Policy (CSP)

The Committee on Science Policy (CSP) met at the AMS office in Washington, D.C. on March 7–8, 2023 with some members attending virtually. The CSP annual report is expected at the January 2024 Council meeting.

### 5.1.6 The Committee on Education (CoE)

The Committee on Education (CoE) met at the AMS office in Washington, D.C. on September 22–24, 2022 with some members attending virtually. The 2022 annual committee report was attached, **Attachment Q**. Malcolm Adams, chair of CoE, was available for questions.

### Executive Summary from report:

- CoE hosted a May 2022 forum on reforms in mathematical sciences education.
- Starting in 2022 and continuing in 2023, CoE will do "hill visits" in conjunction with their annual meeting.
- CoE organized the hybrid 2022 Education Mini-conference on "Rethinking graduate admissions in the mathematical sciences".

#### **5.1.7 The Committee on Publications (CPub)**

The Committee on Publications (CPub) met at AMS headquarters in Providence, R.I. on September 16–17, 2022 with some members attending virtually. The 2022 annual committee report was attached, [Attachment R](#). Steven Bradlow, chair of CPuB, was available for questions.

#### **5.1.8 The Committee on the Profession (CoProf)**

The Committee on the Profession (CoProf) met at AMS headquarters in Providence, R.I. on September 17-18, 2022, with some members attending virtually. The next meeting will be held virtually in May 2023. The 2022 annual committee report was attached, [Attachment S](#) [Update: Gail Letzter resigned her AMS positions on November 1, 2022. Jim Brown has agreed to serve as chair, effective January 20, 2023.]. Jim Brown, current chair of CoProf, was available for questions.

##### **Executive Summary from report:**

The agenda spanned a broad scope of proposals for consideration. CoProf tabled reviewing election processes and appointed four new subcommittees for its work in 2023. The subcommittees are: 2024 JMM Panel: What Makes Successful Research Careers, Joint Subcommittee with the Committee on Meetings and Conferences: Holding Meetings in Localities with Discriminatory Practices or Laws, Joint Committee on Education Standing Subcommittee on Teaching Assistants and Instructional Faculty, and Mitigating the Effects of the COVID-19 Pandemic on the Profession. Members and Member benefits is a standing subcommittee of CoProf.

As the topic for its next annual review, CoProf decided to continue the work of the subcommittee, AMS Human Rights Activities/Membership in the Science and Human Rights Coalition for the Association for the Advancement of Science (AAAS).

#### **5.1.9 Mathematical Reviews Editorial Committee (MREC)**

The Mathematical Reviews Editorial Committee met at AMS Offices in Ann Arbor, Michigan on October 17<sup>th</sup>, 2022, with some members attending virtually. The full 2022 annual report was attached, [Attachment T](#). Ed Dunne, staff liaison to MREC and AMS Executive Editor, was available for questions.

##### **Executive Summary from report:**

MREC encourages curation of the database, as the journal literature continues to grow at almost 4% per year. Five journals and one book series were added to the reference list program and four journals were removed from the reference list program.

#### **5.1.10 Executive Director Report**

AMS Executive Director Catherine Roberts provided a verbal report.

## **5.2 Information**

### **5.2.1 Search for Associate Secretary (Eastern Section)**

In August 2022, Steven H. Weintraub, Associate Secretary for the Eastern Section indicated that his eighth term, ending on January 31, 2025, would be his final one. Accordingly, President Charney named a Search Committee consisting of Ruth Charney, Duane Cooper, Leona Harris, Boris Hasselblatt, and Carla Savage. This committee is charged with recommending the next Associate Secretary to the ECBT at its November 2023 meeting. In turn, the ECBT will recommend a candidate to the Council in January 2024.

Council members are in a good position to fill one of these roles or to nominate or encourage someone who would make a great candidate. Good candidates may be unaware of the openings or of how suitable they are for the position.

Associate Secretaries play key roles in creating the scientific programs of AMS meetings, as well as provide essential input to the Council of the AMS. Ideal candidates include those who enjoy organizing resources in order to help the mathematical community succeed, derive pleasure from the success of others, and are willing to share their wisdom. Associate Secretaries should reside within or near the section they serve.

The AMS strives to serve mathematicians of all disciplines in an inclusive, equitable, and welcoming fashion. A call for applications and nominations is available on [MathPrograms](#) and the [Opportunities](#) page and appears in the April 2023 Notices.

### **5.2.2 Presidential Nominations to the Editorial Boards Committee and Nominating Committee**

Each year, the President of the Society names at least four candidates for two elected positions on the Editorial Boards Committee and at least six candidates for three elected positions on the Nominating Committee.

President Bryna Kra named the following candidates:

#### **Editorial Boards Committee:**

- Antonella Grassi, Università di Bologna
- Ben Joseph Green, University of Oxford
- Robert K. Lazarsfeld, Stony Brook University
- Richard Alan Wentworth, University of Maryland

#### **Nominating Committee:**

- Antonio Auffinger, Northwestern University
- Donatella Danielli, Arizona State University
- Michael A. Hill, University of California Los Angeles
- Juan Meza, University of California Merced
- Kasso A. Okoudjou, Tufts University
- David Savitt, Johns Hopkins University

### **5.2.3 Claytor-Gilmer Fellowship**

Ludovic Tangpi, Princeton University, was awarded the 2023-24 Claytor-Gilmer Fellowship.

### **5.2.4 Joan and Joseph Birman Fellowship for Women Scholars**

Jennifer Balakrishnan, Boston University, was awarded the 2023-24 Joan and Joseph Birman Fellowship for Women Scholars.

### **5.2.5 Centennial Fellowship**

Joel Nagloo, University of Illinois at Chicago, was awarded the 2023-24 Centennial Fellowship.

### **5.2.6 Colloquium Lecture**

The Executive Committee (EC) supported the recommendation of the Colloquium Lecture

Committee to invite Terence Tao, University of California Los Angeles, to deliver the Colloquium Lecture at JMM 2024 in San Francisco, California. He has accepted this invitation.

#### **5.2.7 Gibbs Lecture**

The Executive Committee (EC) supported the recommendation of the Gibbs Lecturer Committee to invite Suzanne Lenhart, University of Tennessee, to deliver the Gibbs Lecture at JMM 2024 in San Francisco, California. She has accepted this invitation.

#### **5.2.8 AMS Lecture on Education**

Suzanne Weekes, SIAM, will deliver the AMS Lecture on Education at JMM 2024.

#### **5.2.9 Invited Addresses**

Ruth Charney, Brandeis University, Daniel Erman, University of Wisconsin-Madison, Ankur Moitra, Massachusetts Institute of Technology, Kimberly Sellers, Georgetown University, and Melanie Matchett Wood, Harvard University, will deliver Invited Addresses at JMM 2024.

#### **5.2.10 AMS Erdős Lecture for Students**

The Erdős Memorial Lecture was an annual invited address made possible by a fund created by Andrew Beal, a Dallas banker and mathematics enthusiast. For two decades, this annual lecture was given at a Sectional Meeting, and starting in 2022 it will be given as the Erdős Lecture for Students at the Joint Mathematics Meetings. An invitation to deliver this lecture at JMM 2024 was extended to John Urschel, MIT, which he has accepted.

#### **5.2.11 AMS Einstein Public Lecture**

Talitha Washington, Clark Atlanta University, was invited to present the 2024 AMS Einstein Public Lecture at the AMS Eastern Sectional Meeting on April 6-7, 2024 at Howard University, Washington, DC. She has accepted this invitation.

#### **5.2.12 MAA-SIAM-AMS Hrabowski-Gates-Tapia-McBay Lecture**

Kamuela Yong, University of Hawai'i-West O'ahu, was invited to present the MAA-SIAM-AMS Hrabowski-Gates-Tapia-McBay Lecture at the 2024 Joint Mathematics Meetings in San Francisco, California. He has accepted this invitation.

#### **5.2.13 AAAS-AMS Invited Address**

Peter Winkler, Dartmouth University, will deliver the AAAS-AMS Invited Address at JMM 2024.

#### **5.2.14 AMS-MAA-SIAM Gerald and Judith Public Porter Lecture**

Maria Chudnovsky, Princeton University, will deliver the AMS-MAA-SIAM Gerald and Judith Public Porter Lecture at JMM 2024.

#### **5.2.15 AWM-AMS Noether Lecture**

Anne Schilling, University of California at Davis, will deliver the AWM-AMS Noether Lecture at JMM 2024.

#### **5.2.16 AMS-MAA Lecture at MathFest**

Sloan Despeaux, Western Carolina University, will deliver the 2023 AMS-MAA Lecture at MathFest in Tampa, Florida.

### **5.2.17 Nominations for AMS Committees, Editorial Boards, Speakers, and Prizes and Awards**

The AMS strives for diversity in gender, race, geography, and type of institution, for both its membership and leadership. Please consider recommending individuals for service on AMS committees and editorial boards (<https://www.ams.org/committee-nominate>) suggesting speakers for AMS meetings (<https://www.ams.org/suggestspeaker>), and nominating a colleague, program or department for AMS prizes and awards (<https://www.ams.org/prizes-awards>).

### **5.2.18 Next Council Meeting**

The next AMS Council Meeting will be held in San Francisco, California on January 2, 2024. The Secretary requests that items for the Council Agenda be submitted by October 27, 2023.

### **5.2.19 Future Scientific and Governance Meetings**

See the listing of future meetings in [Attachment U](#).

## **6 Executive Session**

### **6.1 Nominating Committee [Executive Session]**

The Nominating Committee made recommendations to Council concerning slates for the forthcoming AMS election in fall 2023. These were considered in Executive Session.

#### **6.1.1 Vice President [Executive Session]**

The Nominating Committee recommended Irene Fonseca (Carnegie Mellon University) and Talithia Williams (Harvey Mudd College) as candidates for election to one position as Vice President for a three-year term (February 1, 2024–January 31, 2027).

**Council approved these recommendations for Vice President.**

#### **6.1.2 Members at Large of the Council [Executive Session]**

The Nominating Committee recommended the following as candidates for election to five positions as Member at Large of the Council for a three-year term (February 1, 2024–January 31, 2027).

Kristine Bauer (University of Calgary)  
Naomi Cameron (Spelman College)  
Dennis Davenport (Howard University)  
Rebecca E. Garcia (Sam Houston State University)  
Matilde Lalin (Université de Montréal)  
Sara Maloni (University of Virginia)  
Kailash C. Misra (North Carolina State University)  
Mason A. Porter (University of California Los Angeles)  
Andrew Putman (University of Notre Dame)  
John Voight (Dartmouth College)

**Council approved these recommendations for Member at Large of Council.**

### **6.1.3 Trustee [Executive Session]**

The Nominating Committee recommended Matt Ando (University of Illinois) and Jonathan Mattingly (Duke University) as candidates for election to one position as Trustee for a five-year term (February 1, 2024–January 31, 2029).

**Council approved these recommendations for Trustee.**

### **6.2 Chief Editor of the Notices of the AMS [Executive Session]**

Erica Flapan's term as Chief Editor of the *Notices of the American Mathematical Society* ends on December 31, 2024. The following procedure was established by the Council of January 2006:

*The chief editors of the Notices and Bulletin shall be appointed by the Council. Recommendations for appointment and reappointment shall be made by a committee consisting of the Executive Director (chair), the Secretary, the President, and two elected members of the Council appointed by the President. For new appointments, the committee should advertise widely to attract applications from the entire mathematical community. The recommendation of the committee along with a written rationale shall be brought to the Council for its approval.*

In the spring of 2022, Catherine Roberts (Chair), Ruth Charney, Boris Hasselblatt, Kiran Kedlaya, and Rosa Orellana comprised the Search Committee for the Notices Chief Editor.

**The search committee unanimously recommended that Mark Wilson, University of Massachusetts Amherst, be appointed as Chief Editor of the Notices for the term 01 January 2025 - 31 December 2027.**

**Council approved this recommendation for Chief Editor of the *Notices of the AMS*.**

### **6.3 Chair of the Mathematics Reviews Editorial Committee (MREC) [Executive Session]**

The Editorial Boards Committee (EBC) recommended the appointment of Sergey Fomin, University of Michigan, currently a member of the Mathematical Reviews Editorial Committee, to succeed Danny Calegari as MREC chair, term 2/1/2024-1/31/2028. Barbara Keyfitz, chair of the Editorial Boards Committee, was available for questions.

**The Editorial Boards Committee (EBC) recommended that Council approve the recommendation of Sergey Fomin, University of Michigan, serving as chair of MREC, term 2/1/2024-1/31/2028.**

**Council approved the recommendation of Chair to the Mathematical Reviews Editorial Committee.**

### **6.4 Chair of the Mathematics of Computation Editorial Committee [Executive Session]**

The chair of this Editorial Committee, who is also Managing Editor of the journal, is appointed by the Council, upon nomination by the Editorial Boards Committee. A successor is being sought.

### **6.5 Adjournment**

A formal vote need not be taken. The chair, sensing that it is time to adjourn, may ask "Is there any further business to come before the meeting?" If, after a pause, there has been no response, the assembly has, in effect, voted by general consent to adjourn, and the presiding officer may simply say, "If not, hearing no objection, the meeting is adjourned."

**Adjournment was at 2pm EST on Saturday, March 13, 2023.**



# Attachments



Council Minutes  
May 13, 2023  
Attachment A  
**Boris Hasselblatt, Secretary**  
*Department of Mathematics  
Tufts University  
Medford, MA 02155*  
[ams\\_secretary@ams.org](mailto:ams_secretary@ams.org)

**AMERICAN MATHEMATICAL SOCIETY  
MINUTES OF THE COUNCIL  
BUSINESS BY MAIL  
February 2, 2023**

**Executive Committee Election**

In an email ballot dated 1 February 2023, 28 votes were cast:

The result of this election was:

Svetlana Jitomirskaya	4
Kiran Kedlaya	24

Accordingly, Kiran Kedlaya was appointed to the Executive Committee for a term of four years, beginning February 01, 2023, and ending when a replacement is determined in the election of early 2027.

Respectfully yours,  
Boris Hasselblatt  
Tufts University  
Secretary of the AMS

# Ivo and Renata Babuška Thesis Prize Selection Committee

## General Description

- Committee is standing
- Number of members is at least 3
- Term is three years

## Principal Activities

The committee selects a recipient of the Ivo and Renata Babuška Thesis Prize. The committee will communicate its selection to the Secretary for approval by the Executive Committee of the Council. The Ivo and Renata Babuška Thesis Prize is awarded annually to the author of an outstanding PhD thesis in mathematics, interdisciplinary in nature, possibly with applications to other fields. The current prize amount is US\$3,000.

*Statement on Equity, Diversity and Inclusion  
(as adopted by the April 2019 Council)*

The American Mathematical Society is committed to promoting and facilitating equity, diversity and inclusion throughout the mathematical sciences. For its own long-term prosperity as well as that of the public at large, our discipline must connect with and appropriately incorporate all sectors of society. We reaffirm the pledge in the AMS Mission Statement to "advance the status of the profession of mathematics, encouraging and facilitating full participation of all individuals," and urge all members to conduct their professional activities with this goal in mind.

## Miscellaneous Information

The work of the Committee can be done by email correspondence or virtual meeting.

Members should be familiar with the [Guidelines on Conflict of Interest for AMS Prize Selection Committees](#) (as adopted by the January 2007 AMS Council).

## *Note to the Chair*

For the purpose of archiving the committee activities, the Secretary maintains a central file system for archiving committee records. Committee Chairs are asked to submit committee records on yearly basis. Chairs can submit material at their discretion, and some materials that they may wish to provide are meeting minutes, agenda, and emails. Confidential material should be noted, so that it can be handled in a confidential manner.

## Authorization

- Prize creation: Council Minutes April 2022, Item 4.7.1.2

## Past Winners

<https://www.ams.org/babuska-prize>

## AMS Prize Webpage

<https://www.ams.org/babuska-prize>

# Elias M. Stein Set of Honors Selection Committee

## General Description

- Committee is standing
- Number of members at large is 3. The AMS President may appoint consulting members (voting) for years in which the committee selects a winner for the Elias M. Stein Prize for New Perspectives in Analysis.
- Term of members at large is three years, of consulting members, one year.

These prizes and awards were endowed in 2022 by students, colleagues, and friends of Elias M. Stein to honor his remarkable legacy in the area of mathematical analysis. Stein is remembered for identifying many deep principles and methods which transcend their original context, for opening entirely new areas of research which captivated the attention and imagination of generations of analysts, and for mentoring and collaborating with generations of mathematicians.

## Principal Activities

This is a selection committee. The committee will communicate its selection to the Secretary for approval by the Executive Committee of the Council. The Committee conducts its business by email and videoconferencing and does not require any travel.

These prizes are a set of three rotating honors in memory of Professor Elias M. Stein - one prize for a research article, one prize for an expository article, and one award for mentoring.

- **The Elias M. Stein Prize for New Perspectives in Analysis** is awarded for the development of groundbreaking methods in analysis which demonstrate promise to revitalize established areas or create new opportunities for mathematical discovery. The current prize amount is US\$5,000 and the prize is awarded every three years for work published in the preceding six years.
- **The Elias M. Stein Prize for Transformative Exposition** is awarded for a written work or works, such as a book, survey, or exposition, that transforms the mathematical community's understanding of the subject or reshapes the way it is taught.
- **The Elias M. Stein Mentoring Award** recognizes mathematicians who have demonstrated a sustained commitment to the training and advancement of future generations of mathematicians.

*Statement on Equity, Diversity and Inclusion  
(as adopted by the April 2019 Council)*

The American Mathematical Society is committed to promoting and facilitating equity, diversity and inclusion throughout the mathematical sciences. For its own long-term prosperity as well as that of the public at large, our discipline must connect with and appropriately incorporate all sectors of society. We reaffirm the pledge in the AMS Mission Statement to "advance the status of the profession of mathematics, encouraging and facilitating full participation of all individuals," and urge all members to conduct their professional activities with this goal in mind.

## *Note to the Chair*

For the purpose of archiving the committee activities, the Secretary maintains a central file system for archiving committee records. Committee Chairs are asked to submit committee records on yearly basis. Chairs can submit material at their discretion, and some materials that they may wish to provide are meeting minutes, agenda, and emails. Confidential material should be noted, so that it can be handled in a confidential manner.

## Authorization

- Prize Creation, January 2023 Council Minutes, Item 4.8.2

## Past Winners

<https://www.ams.org/stein-prize>

## AMS Prize Webpages

<https://www.ams.org/stein-prize>

# The Stefan Bergman Fellowship Selection Committee

## General Description

- Committee is standing
- Number of members is five
- Term is two years ending June 30
- Committee is appointed by the President

## Principal Activities

The principal activity of the committee is to review applications and rank the top applicants for the award of fellowships. This usually starts in October. The award amount will be set by the Board of Trustees, given the current endowment. Committee members may not serve as reference writers for Stefan Bergman Fellowship applicants.

*Statement on Equity, Diversity and Inclusion  
(as adopted by the April 2019 Council)*

The American Mathematical Society is committed to promoting and facilitating equity, diversity and inclusion throughout the mathematical sciences. For its own long-term prosperity as well as that of the public at large, our discipline must connect with and appropriately incorporate all sectors of society. We reaffirm the pledge in the AMS Mission Statement to "advance the status of the profession of mathematics, encouraging and facilitating full participation of all individuals," and urge all members to conduct their professional activities with this goal in mind.

## Fellowship Description

The Stefan Bergman Fellowship will be awarded to a research mathematician conducting research in the areas of Real Analysis, Complex Analysis, or Partial Differential Equations to support the advancement of their research portfolio. The fellowships will be open only to AMS members who have not received tenure and have not held significant fellowship support.

### **About the fellowship:**

The Stefan Bergman Fellowship was established in 2023 with the proceeds of the Stefan Bergman Trust, which had previously supported the Stefan Bergman Prize. The Fellowship honors the memory of Stefan Bergman, best known for his research in several complex variables, as well as the Bergman projection and the Bergman kernel function that bear his name. A native of Poland, he taught at Stanford University for many years and died in 1977 at the age of 82. He was an AMS member for 35 years. When his wife died, the terms of her will stipulated that funds should go toward a special prize in her husband's honor.

## Fellowship Details

The funds can be used by successful candidates to provide additional time for research of the awardee, or opportunities for the awardee to work with collaborators. This may include, but is not limited to, course buy-outs, travel money, childcare support, or support to attend special research programs.

## Miscellaneous Information

The Committee conducts its business by email and teleconferencing and does not require any travel.

### *Note to the Chair*

For the purpose of archiving the committee activities, the Secretary maintains a central file system for archiving committee records. Committee Chairs are asked to submit committee records on yearly basis. Chairs can submit material at their discretion, and some materials that they may wish to provide are meeting minutes, agenda, and emails. Confidential material should be noted, so that it can be handled in a confidential manner.

## Authorization

- Fellowship creation, January 2023 Council Minutes, item 4.8.5.2

## Past Members

A list of current and past members is available at:

<http://www.ams.org/about-us/governance/committees/birman-past.html>

## Past Winners

<http://www.ams.org/birman-winners>

## AMS Prize Webpage

<http://www.ams.org/Birman-fellow>



# I. Martin Isaacs Prize for Excellence in Mathematical Writing

## General Description

- Committee is standing
- Three members at large chosen by the AMS President. One representative from each of the AMS Primary Journals serves as ex-officio.
- Members at large serve a term of three years.

## Principal Activities

The committee selects a recipient of the I. Martin Isaacs Prize for Excellence in Mathematical Writing. The committee will communicate its selection to the Secretary for approval by the Executive Committee of the Council. The I. Martin Isaacs Prize is awarded for excellence in writing of a research article published in a primary journal of the AMS in the past 2 years.

Professor Isaacs is the author of several graduate-level textbooks and of about 200 research papers on finite groups and their characters, with special emphasis on groups - such as solvable groups - that have an abundance of normal subgroups. He is a Fellow of the American Mathematical Society, and received teaching awards from the University of Wisconsin and from the School of Engineering at the University of Wisconsin. He is especially proud of his 29 successful PhD students.

*Statement on Equity, Diversity and Inclusion  
(as adopted by the April 2019 Council)*

The American Mathematical Society is committed to promoting and facilitating equity, diversity and inclusion throughout the mathematical sciences. For its own long-term prosperity as well as that of the public at large, our discipline must connect with and appropriately incorporate all sectors of society. We reaffirm the pledge in the AMS Mission Statement to "advance the status of the profession of mathematics, encouraging and facilitating full participation of all individuals," and urge all members to conduct their professional activities with this goal in mind.

## Miscellaneous Information

The work of the Committee can be done by email correspondence or virtual meeting.

Members should be familiar with the [Guidelines on Conflict of Interest for AMS Prize Selection Committees](#) (as adopted by the January 2007 AMS Council).

## *Note to the Chair*

For the purpose of archiving the committee activities, the Secretary maintains a central file system for archiving committee records. Committee Chairs are asked to submit committee records on yearly basis. Chairs can submit material at their discretion, and some materials that they may wish to provide

are meeting minutes, agenda, and emails. Confidential material should be noted, so that it can be handled in a confidential manner.

## Authorization

- Prize creation: Council Minutes January 2023, Item 4.8.4

## Past Winners

<https://www.ams.org/isaacs-prize>

## AMS Prize Webpage

<https://www.ams.org/isaacs-prize>

**EBC Charge with Proposed Changes****Editorial Boards Committee****General Description**

- Committee is standing. This is a committee of the Council
- Number of members is eight, six elected and two ex officio-
- Two members are elected each year in a contested election, each serving a three-year term. Candidates for the elected positions shall be nominated by the President
- The Secretary and Publisher are ex officio non-voting members

**Principal Activities**

The committee shall recommend appointees to certain editorial committees to the AMS President and the Council. To that end, it shall solicit suggestions for those editorial committees by consulting with managing editors, current editorial committees, and other interested parties. The committee should take into account both the interests of the publications and the overall interests of the Society. The Editorial Boards Committee shall monitor the function of the editors, alerting appropriate bodies (for example, the Committee on Publications, Council, officers, or staff) about existing or potential problems and concerns.

The committee shall recommend members for the following editorial committees and submit its recommendations for approval:

**Journal Editorial Committees**

Communications of the AMS

Journal of the AMS

Mathematics of Computation

Mathematical Reviews

Proceedings of the AMS

Transactions of the AMS

**Electronic Research Announcements**

Electronic Journal of Representation Theory

Electronic Journal ~~of~~on Conformal Geometry and Dynamics Collected Works

**Book Editorial Committees**

Colloquium

Contemporary Mathematics

Graduate Studies in Mathematics

History of Mathematics

Mathematical Surveys and Monographs

Proceedings of Symposia in Applied Mathematics

**Pure and Applied Undergraduate Texts**

Student Mathematics~~at~~ Library

**Translations of Mathematical Monographs**

University Lecture ~~Notes~~Series

All recommendations for these editorial committees go to the President for approval except for the following, which go to the Council:

**Managing editors (Co-Chief Editors) of Communications of the AMS**

Managing editor of Journal of the AMS

Managing editor of Mathematics of Computation

Managing editor of Proceedings of the AMS

Managing editor of Transactions of the AMS

Chair of Colloquium

Chair of Mathematical Surveys and Monographs

Chair of Mathematical Reviews

## Other Activities

### Equal Opportunities for Women

The Business Meeting of the January 19, 1972 passed the following resolution:

Resolved that:

1. The American Mathematical Society will work actively for equal opportunities for women in the following areas:
  - A. Employment at all levels: this will include the search for a recruitment of qualified women;
  - B. Advancement and tenure in academic positions;
  - C. Admissions to graduate schools;
  - D. Graduate and postdoctoral fellowships and assistantships;
  - E. Membership on advisory boards and panels; and
2. The Society will include more women on:
  - A. Society programs and panels, including invited speakers and section chairmen; and
  - B. Society committees and governing boards.

The Council of August 29, 1972 instructed the Secretary to call part two of the resolution regularly to the attention of individuals in charge of various parts of Society programs.

The Secretary proposes to do this by distributing this sheet from time to time as follows:

Colloquium Editorial Committee  
Committee on Summer Institutes  
Committee on Applied Mathematics  
Organizing Committees for Institutes, Seminars, and Symposia Associate Secretaries

~~He~~ The Secretary asks in turn that the Associate Secretaries see that their Section Program Committee and the organizers of informal sessions and chairmen of invited twenty minute papers receive copies.

### **Miscellaneous Information**

The Chair is elected by the EBC from among its second-year members. The Chair of EBC appoints a representative to the Committee on Publications.

The members of the Editorial Boards Committee should receive subscriptions to such journals of the named editorial committees as they wish.

This committee has been designated at **LEVEL B**.

### *Note to the Chair*

Work done by committees with recurring agenda items 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 records of work should be kept and submitted annually to the Secretary for archival purposes. Confidential material should be noted, so that it can be handled in a confidential manner.

**Authorization**

created: 1/89. updated 8/90; 1/91; 8/91;9/92; 8/94; 1/95; 1/96; 1/99; 4/01;1/05;1/06;8/09; 12/13  
*Misc Info, Note, membership*

**Past Members**

A list of current and past members is available here:

<http://www.ams.org/about-us/governance/committees/ebc-past.html>

# Delbert Ray Fulkerson Prize Selection Committee

## General Description

- Committee is standing
- Number of members is three (1 AMS, 2 MOS<sup>1</sup>)
- Term is three years.

## Principal Activities

The following are the rules given by Jan Karel Lenstra of the Mathematical Optimization Society (known as the Mathematical Programming Society, Inc. (MPS) until 2010).

The Fulkerson prize for outstanding papers in the area of discrete mathematics is sponsored jointly by the Mathematical Programming Society (MPS) and the American Mathematical Society (AMS). Beginning in 1979, up to three awards of \$1,500 each will be presented at each (triennial) International Congress of the Mathematical Programming Society; they will be paid out of a memorial fund administered by the American Mathematical Society that was established by friends of the late Delbert Ray Fulkerson to encourage mathematical excellence in the fields of research exemplified by his work.

Papers to be eligible should have been published in a recognized journal during the six calendar years preceding the year of the Congress. This extended period is in recognition of the fact that the value of fundamental work cannot always be immediately assessed. The prizes will be given for single papers, not series of papers or books, and in the event of joint authorship the prize will be divided.

The term “discrete mathematics” is intended to include graph theory, networks, mathematical programming, applied combinatorics, and related subjects. While research work in these areas is usually not far removed from practical applications, the judging of papers will be based on their mathematical quality and significance.

The Selection Committee for the awards will have two members appointed by the chairman of the Mathematical Programming Society and one member appointed by the president of the American Mathematical Society. The committee members will serve for at most two rounds of awards, with terms overlapping where possible for the sake of continuity. One of the initial MPS appointees will be the first chairman of the committee; subsequent chairmen should whenever possible be veterans of the previous round of awards. The Selection Committee will devise its

own procedures for acquiring nominations or otherwise searching out papers of interest, taking pains however, not to overlook the work of young, relatively unknown mathematicians.

The first set of prizes, for papers published during 1973-1978 will be awarded at the 1979 Congress in Montreal.

*Wording from Jan Karel Kenstra, Mathematical Programming Society, Inc., 3/23/93*

*Statement on Equity, Diversity and Inclusion  
(as adopted by the April 2019 Council)*

The American Mathematical Society is committed to promoting and facilitating equity, diversity and inclusion throughout the mathematical sciences. For its own long-term prosperity as well as that of the public at large, our discipline must connect with and appropriately incorporate all sectors of society. We reaffirm the pledge in the AMS Mission Statement to "advance the status of the profession of mathematics, encouraging and facilitating full participation of all individuals," and urge all members to conduct their professional activities with this goal in mind.

#### Miscellaneous Information

The work of the Committee can be done by email or videoconference.

#### *Note to the Chair*

Committee chairs should be informed, at the beginning of each fiscal period, of the budget of their committees and cautioned to remain within the budget. Such items as travel reimbursement, accommodations, and meals for guests of any kind fall within these budgets.

For the purpose of archiving the committee activities, the Secretary maintains a central file system for archiving committee records. Committee Chairs are asked to submit committee records on yearly basis. Chairs can submit material at their discretion, and some materials that they may wish to provide are meeting minutes, agenda, and emails. Confidential material should be noted, so that it can be handled in a confidential manner.

#### Authorization

- Created 4/06/93; updated 5/95/ 8/09; 11/13; 7/22
- 24 April 2021 Council, Item 6.8: Replaced the 1972 Equal Opportunities for Women Directive with the AMS Statement on Equity, Diversity and Inclusion.

## Past AMS Members

<u>Year</u>	<u>Members</u>
1988	Alan J. Hoffman
1991	Alan J. Hoffman
1994	Alan J. Hoffman
1997	Alan J. Hoffman
2000	Ronald L. Graham
2003	Andrew M. Odlyzko
2006	Michel Goemans
2009	Daniel J. Kleitman
2012	Richard P. Stanley
2015	Egon Schulte

A list of current and past members is available here:

**<http://www.ams.org/about-us/governance/committees/fulkerson-past.html>**

Past Winners

**<http://www.ams.org/fulkerson-winners>**

AMS Prize Webpage

**<http://www.ams.org/fulkerson-prize>**

MOS Prize Webpage

**<http://www.mathopt.org/?nav=fulkerson>**

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1. Formerly the Mathematical Programming Society, Inc. (MPS)



# Delbert Ray Fulkerson Prize Selection Committee

## General Description

- Committee is standing
- Number of members is three (1 AMS, 2 MOS<sup>1</sup>)
- Term is three years.

## Principal Activities

The following are the rules given by Jan Karel Lenstra of the Mathematical Optimization Society (known as the Mathematical Programming Society, Inc. (MPS) until 2010).

The Fulkerson prize for outstanding papers in the area of discrete mathematics is sponsored jointly by the Mathematical Optimization Society (MOS) and the American Mathematical Society (AMS). Beginning in 1979, up to three awards of \$1500 each will be presented at each (triennial) International Symposium on Mathematical Programming; they will be paid out of a memorial fund administered by the American Mathematical Society that was established by friends of the late Delbert Ray Fulkerson to encourage mathematical excellence in the fields of research exemplified by his work.

To be eligible, a paper should be the final publication of the main result(s) and should have been published in a recognized journal, or in a comparable, well-refereed volume intended to publish final publications only, during the six calendar years preceding the year of the International Symposium on Mathematical Programming. The publication year for the paper will be defined to be the print publication year, for any volume that appears in print, or the electronic publication year, for any volume that appears only in electronic form. Extended abstracts and prepublications, and articles published in journals, journal sections or proceedings that are intended to publish nonfinal papers, are not included. The extended period of six years is in recognition of the fact that the value of fundamental work cannot always be immediately assessed. The prizes will be given for single papers, not series of papers or books, and in the event of joint authorship the prize will be divided.

The term "discrete mathematics" is intended to include graph theory, networks, mathematical optimization, applied combinatorics, and related subjects. While research work in these areas is usually not far removed from practical applications, the judging of papers will be based on their mathematical quality and significance.

The Selection Committee for the awards will have two members appointed by the Chair of the MOS and one member appointed by the President of the American Mathematical Society. The committee members will serve for at most two rounds of awards, with terms overlapping where possible for the sake of continuity. One of the

initial Mathematical Optimization Society appointees will be the first chair of the committee; subsequent chairs will be chosen by the Prize Committee from <sup>Attachment A</sup>ams members and should whenever possible be veterans of the previous round of awards. The Prize Committee will devise its own procedures for acquiring nominations or otherwise searching out papers of interest, taking pains, however, not to overlook the work of young, relatively unknown mathematicians. The first set of prizes, for papers published during 1973-1978 will be awarded at the 1979 Congress in Montreal.

*Wording from Jan Karel Lenstra, Mathematical Programming Society, Inc., 3/23/93;  
Updated wording from Jan Karel Lenstra, Mathematical Optimization Society;  
3/30/2023.*

*Statement on Equity, Diversity and Inclusion (as  
adopted by the April 2019 Council)*

The American Mathematical Society is committed to promoting and facilitating equity, diversity and inclusion throughout the mathematical sciences. For its own long-term prosperity as well as that of the public at large, our discipline must connect with and appropriately incorporate all sectors of society. We reaffirm the pledge in the AMS Mission Statement to "advance the status of the profession of mathematics, encouraging and facilitating full participation of all individuals," and urge all members to conduct their professional activities with this goal in mind.

### **Miscellaneous Information**

The work of the Committee can be done by email or videoconference.

### **Note to the Chair**

For the purpose of archiving the committee activities, the Secretary maintains a central file system for archiving committee records. Committee Chairs are asked to submit committee records on yearly basis. Chairs can submit material at their discretion, and some materials that they may wish to provide are meeting minutes, agenda, and emails. Confidential material should be noted, so that it can be handled in a confidential manner.

A list of current and past members is available here:

<http://www.ams.org/about-us/governance/committees/fulkerson-past.html>

### **Past Winners**

<http://www.ams.org/fulkerson-winners>

### **AMS Prize Webpage**

<http://www.ams.org/fulkerson-prize>

<http://www.mathopt.org/?nav=fulkerson>

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1. Formerly the Mathematical Programming Society, Inc. (MPS)

**Authorization**

- Created 4/06/93; updated 5/95/ 8/09; 11/13; 7/22
- 24 April 2021 Council, Item 6.8: Replaced the 1972 Equal Opportunities for Women Directive with the AMS Statement on Equity, Diversity and Inclusion.

# The JMM Program Committee

## General Description

The committee has eight or more members defined as

- One member of the Secretariat
- One member of CoMC
- Six at large members appointed by the President, in consultation with the Secretariat; members should be chosen to reflect the full spectrum of interests and values of the community
- At most two members from each level A JMM partner society, as decided by that society
- The Chair is appointed by the President
- Terms are one year, renewable

## Principal Activities

The committee

1. Reviews proposals for panels, workshops and other events.
2. Maintains an overview of the scientific/educational/professional portion of the meeting and how events coordinate to achieve meeting goals.
3. May propose to invite the organization of a special event, such as a minicourse or tutorial.

### *Statement on Equity, Diversity and Inclusion (as adopted by the April 2019 Council)*

The American Mathematical Society is committed to promoting and facilitating equity, diversity and inclusion throughout the mathematical sciences. For its own long-term prosperity as well as that of the public at large, our discipline must connect with and appropriately incorporate all sectors of society. We reaffirm the pledge in the AMS Mission Statement to "advance the status of the profession of mathematics, encouraging and facilitating full participation of all individuals," and urge all members to conduct their professional activities with this goal in mind.

## *Note to the Chair*

For the purpose of archiving the committee activities, the Secretary maintains a central file system for archiving committee records. Committee Chairs are asked to submit committee records on yearly basis. Chairs can submit material at their discretion, and some materials that they may wish to provide are meeting minutes, agenda, and emails. Confidential material should be noted, so that it can be handled in a confidential manner.

## Authorization

- 03 January 2023 Council, Item 3.3. "JMM partner" was added to the bullet "At most two members from each level A JMM partner society, as decided by that society" to make the sentence clearer.
- 04 January 2022 Council, Item 4.6.1. The number of members from each level A society was changed from one to at most two members.
- 25 April 2020 Council Minutes, Item 4.5.2.2. Committee was created and charge was approved.
- 24 April 2021 Council, Item 6.8: Added the Statement on Equity, Diversity and Inclusion

# Invited Address Committee for National Meetings

## General Description

- Committee is standing
- Number of members is eight, including the Secretary and Associate Secretary, who serve *ex officio*
- Term is three years

## Principal Activities

The Committee selects hour speakers for the Annual Meetings. This does not include Colloquium or Gibbs Lecturers or joint AMS-MAA speakers. The number of speakers is agreed in consultation with the Associate Secretary in charge of the meeting, who ordinarily participates in the selection. The invitations are issued in the name of the Committee by the Secretary.

### *Statement on Equity, Diversity and Inclusion (as adopted by the April 2019 Council)*

The American Mathematical Society is committed to promoting and facilitating equity, diversity and inclusion throughout the mathematical sciences. For its own long-term prosperity as well as that of the public at large, our discipline must connect with and appropriately incorporate all sectors of society. We reaffirm the pledge in the AMS Mission Statement to "advance the status of the profession of mathematics, encouraging and facilitating full participation of all individuals," and urge all members to conduct their professional activities with this goal in mind.

## Other Activities

The Committee participates in the choice of organizers and subjects for special sessions but ordinarily leaves the administration of this part of the program to the Associate Secretary. With respect to special sessions, the Committee should be aware that there are special interest groups in SIAM, IEEE, ACM, and possibly other organizations which are sources of special sessions and which should be solicited. One such group is the IEE Information Theory Group. See EC/BT minutes of 1-2 May 1981, item 5.3.

The Committee generates symposia.

The Committee is available to assist the Associate Secretary, as by referring, in difficult cases concerning the acceptance of contributed papers.

The following action of the Executive Committee resolves certain points about jurisdiction over programs.

Committee Charges Concerning Programs. The EC approved the following two rules, which will be incorporated in the charges to the relevant committees.

Each Society Committee, particularly the Science Policy Committee and the Committee on Employment and Education Policy, is responsible for the selection of those elements of the program, such as lectures and panel discussions, which fall within Society jurisdiction and within its charge. In the event of possible overcrowding of the portion of the program within the responsibility of the Society, the resolution of conflicts rests with the Program Committee (or with the cognizant Committee to Select Hour Speakers).

These two items supplement existing charges to the Program Committee for the scientific content and to the Joint Meetings Committee for mechanics of joint meetings. The two new elements had the approval of the relevant committees and the ABC.

### Miscellaneous Information

The Committee has found it effective to conduct its business by email and conference call.

The following passage is extracted from the report of the Committee on Committees in recommending the establishment of the Program Committee:

Fifty minute talks should emphasize very high level exposition and should be designed for fully trained mathematicians. The emphasis in choosing speakers should be on the quality of talk, even though this may result in more repetition of speakers than is now the practice. Nevertheless, the search for good young speakers should be pursued. The Program Committee should make systematic efforts to gather suggestions for speakers. They should consider the possibility of having a form printed in the Notices to be used by members to make suggestions.

### *Note to the Chair*

Committee chairs should be informed, at the beginning of each fiscal period, of the budget of their committees and cautioned to remain within the budget. Such items as travel reimbursement, accommodations, and meals for guests of any kind fall within these budgets.

For the purpose of archiving the committee activities, the Secretary maintains a central file system for archiving committee records. Committee Chairs are asked to submit committee records on yearly basis. Chairs can submit material at their discretion, and some materials that they may wish to provide are meeting minutes, agenda, and emails. Confidential material should be noted, so that it can be handled in a confidential manner.

### Authorization

- January 03, 2017 Council Minutes, Item 3.5: Summer meetings were removed from the description of the Principal Activity.
- Council minutes of August 19, 1975, pp. 4-5.: EC/BT minutes of 20-22 November, 1981, item 5.1
- updated 10/31/90; 12/16/92; 8/24/94; 5/04/95; 4/06/99; 8/1/01; 11/13 Note, Misc Info, membership; 7/22
- April 25, 2020 Council Minutes, Item 4.5.2.3, Name Change.
- 24 April 2021 Council, Item 6.8: Replaced the 1972 Equal Opportunities for Women Directive with the AMS Statement on Equity, Diversity and Inclusion.

## Past Members

A list of current and past members is available here:

<http://www.ams.org/about-us/governance/committees/program-past.html>



# AMS MAA SIAM Frank and Brennie Morgan Prize for Outstanding Research in Mathematics by an Undergraduate Student

## General Description

- Committee is standing
- Number of members is six, two from each society
- Term is three years

## Principal Activities

1. The prize is to be awarded to an undergraduate student (or students having submitted joint work) for outstanding research in mathematics and is entirely endowed by a gift from Mrs. Frank (Brennie) Morgan.
2. Any student who is an undergraduate in a college or university in Canada, Mexico, or the U.S. or its possessions is eligible to be considered for this prize.
3. No more than one prize shall be awarded each year, and a few honorable mentions may be made.
4. The prize recipient's research need not be confined to a single paper; it may be contained in several papers.
5. The paper (or papers) to be considered for the prize must be submitted while the student is an undergraduate; it (they) cannot be submitted after the student's graduation.
6. Publication of the research is not required.
7. Starting in 2009, the prize is to consist of \$1,200 and a certificate, and, for honorable mention, a certificate. If necessary, income from the prize fund will be used to pay normal travel costs for the winner, although reasonable efforts will be made first to invite the winner's home institution to pay these costs.
8. The research paper (or papers) may be submitted for consideration by the student or by a nominator.
9. All submissions for the prize must include at least one letter of support from a person, usually a faculty member, familiar with the student's research.

10. The recipients of the prize are selected by a standing joint committee of the AMS, MAA and SIAM. The joint committee consists of six members, each to serve for a term of three years, two appointed by the President of AMS, two by the President of MAA and two by the President of SIAM. The decisions of the Committee are final.
11. At least two of every three consecutive awards of the prize shall occur at a joint national meeting of the AMS and MAA. At its discretion, and by prior agreement, SIAM may choose to present the award at its national meetings in place of the joint AMS/MAA meeting.
12. For each annual award, nominations should be submitted by June 30 of the prior year, by or on behalf of students who were undergraduates in December of the year prior to the year of nomination.
13. Commencing in 2012, and every five years thereafter, the regulations governing the prize shall be reviewed by the governing bodies of the AMS, MAA, and SIAM, according to each society's rules and procedures.

*Statement on Equity, Diversity and Inclusion  
(as adopted by the April 2019 Council)*

The American Mathematical Society is committed to promoting and facilitating equity, diversity and inclusion throughout the mathematical sciences. For its own long-term prosperity as well as that of the public at large, our discipline must connect with and appropriately incorporate all sectors of society. We reaffirm the pledge in the AMS Mission Statement to "advance the status of the profession of mathematics, encouraging and facilitating full participation of all individuals," and urge all members to conduct their professional activities with this goal in mind.

## Miscellaneous Information

### Approval

The selection of the committee is communicated to the AMS Secretary, the MAA Secretary and the SIAM Secretary who then notify the winner. This report should include the names of the individuals, their institutions, and citations for each.

### Presentation of the Award

The Joint Prize for Undergraduate Research is presented as stated in #11 above. The description of the prize, along with a full citation, and biography of the winner is published in the Notices. A response from the winner may also be published. The response at the ceremony should be brief (approximately 2 minutes).

The business of this committee can be done by email or videoconference.

A call for nominations should be published in the two issues of the Notices of the AMS prior to the committee's deadline. It should look something like this:

**Call for Nominations  
for AMS MAA SIAM Frank and Brennie Morgan Prize for Outstanding  
Research in Mathematics by an Undergraduate Student**

The Selection Committee for the AMS MAA SIAM Frank and Brennie Morgan Prize for Outstanding Research in Mathematics by an Undergraduate Student requests nominations for consideration for the 20xx Award. The Prize is awarded every year at the Joint Annual Meeting. The award is made for “outstanding research in mathematics.”

Nominations, with supporting information should be sent to (current Secretary's name), AMS Secretary, (list Secretary's mailing address). The deadline for nominations is (fill in date).

*Note to the Chair*

Committee chairs should be informed, at the beginning of each fiscal period, of the budget of their committees and cautioned to remain within the budget. Such items as travel reimbursement, accommodations, and meals for guests of any kind fall within these budgets.

For the purpose of archiving the committee activities, the Secretary maintains a central file system for archiving committee records. Committee Chairs are asked to submit committee records on yearly basis. Chairs can submit material at their discretion, and some materials that they may wish to provide are meeting minutes, agenda, and emails. Confidential material should be noted, so that it can be handled in a confidential manner.

Authorization

- 940814 Council Minutes, item 3.5.2; 960111 Minutes of the Committee.
- 11/94; 4/95; 5/95; 2/96; 3/99; 3/08; 8/09; 7/13 updated members, winners, edited Note to the Chair; 7/22
- 24 April 2021 Council, Item 6.8: Added the Statement on Equity, Diversity and Inclusion

Past Members

A list of current and past members is available at:

**<http://www.ams.org/about-us/governance/committees/morgan-past.html>**

Past Winners

**<http://www.ams.org/morgan-winners>**

AMS Prize Webpage

**<http://www.ams.org/morgan-prize>**

## Statement on Standardized Testing and Graduate Admissions in the Mathematical Sciences

In recent years, many graduate programs in the mathematical sciences have stopped requiring applicants to take the Graduate Record Examination (GRE) General Test and/or the GRE Mathematics Subject Test. The AMS welcomes this change and encourages departments that choose to use standardized tests in graduate admissions to ensure that such tests are only one, relatively minor component among many factors in rubrics and decision-making. Graduate programs should be mindful that:

- a) the GREs (general<sup>1</sup> and subject<sup>2</sup>) are given only at certain times and in certain locations, making access difficult for many students;
- b) travel, registration, and sending scores to potential schools is costly<sup>3</sup> and there are very few resources for financial support; and
- c) GRE content (general<sup>4</sup> and subject<sup>5</sup>) may not always align with i) curriculum in undergraduate programs and ii) desired skills needed to complete work in graduate programs.

More generally, while recognizing the heterogeneity of graduate programs and the need for more research on best practices for graduate admissions in the mathematical sciences community, the AMS encourages graduate program directors to evaluate their admission processes. Graduate directors are encouraged to consider

- 1) assigning appropriate weight to standardized test scores and former school(s) attended in admissions criteria;
- 2) assessing applicants' personal achievements, along with academic performance; and
- ~~3) using admission processes that have proven to be effective in other academic disciplines, such as including virtual applicant interviews; and~~
- 4) providing detailed information to potential applicants on how they would be evaluated.

~~Faculty working on graduate admissions are encouraged to work together—both within and across institutions—on redesigning admission processes, being mindful of the potential harm of past practices and potentially taking advantage of current technological capacity.~~

Bearing in mind the harm from past practices, faculty working on graduate admissions are encouraged to work together, both within and across institutions, to redesign the admissions process.

<sup>1</sup> <https://www.ets.org/gre/test-takers/general-test/where-to-test.html>

<sup>2</sup> <https://www.ets.org/gre/test-takers/subject-tests/where-to-test.html>

<sup>3</sup> <https://www.ets.org/gre/test-takers/general-test/register/fees.html>

<sup>4</sup> <https://www.ets.org/gre/score-users/about/general-test/content-structure.html#:~:text=The%20GRE%20General%20Test%20measures,success%20in%20today's%20demanding%20programs>

<sup>5</sup> <https://www.ets.org/gre/test-takers/subject-tests/about/content-structure.html#accordion-792530b110-item-ab30804f15>

# MATH MINUS MILITARISM

## WHY ARE WE HERE?

We are here in protest of the influence that surveillance and military agencies have on the mathematics community, specifically the presence of the National Security Agency (NSA) and any other defense agencies recruiting at JMM. We are by no means the first mathematicians to call on our professional societies to sever ties with security and surveillance agencies, and we hope that you will join us in pressuring the AMS and the broader mathematical community to stand for a **MATH MINUS MILITARISM**.

We do not discuss the NSA's harms in the abstract; real people (including mathematicians) are affected by the NSA's surveillance, racial and religious profiling, and criminalization of entire communities. Over the past year, an email campaign spearheaded by the Just Mathematics Collective asked that the AMS reconsider whether providing the NSA space to recruit at events is in line with the Society's publicly stated commitments to inclusivity. The official AMS response claimed that it "[invites] any potential employer of mathematicians to engage with our community." Considering the immense harm wrought by the NSA on communities in the US and abroad, we consider the AMS's response to be in direct conflict with the Society's stated goals of welcoming all mathematicians and supporting people, not just advancing mathematics research. Inspired by the Just Mathematics Collective, we hope to highlight this contradiction.

**AS THE AMS WILL NOT PREVENT THE NSA FROM RECRUITING MATHEMATICIANS, WE HAVE DECIDED TO BLOCK THEIR TABLE OURSELVES. WE AFFIRM THAT THE NSA IS NOT WELCOME IN OUR MATHEMATICAL SPACES.**

We know that the AMS wants to foster a welcoming environment; in its mission statement, the Society purports to "advance the status of the profession of mathematics, encouraging and facilitating full participation of all individuals." We believe that "advancing the status of the profession" must entail rooting out participation in systems that prevent mathematicians from budding. A truly welcoming environment considers the many people whose fundamental human rights have been violated again and again by these militaristic organizations; who have been harassed, surveilled, detained, and deported by these agencies; and who, as a result, cannot be present at the JMM. We are here today to act in solidarity with those who are excluded from mathematics because their dignity, safety, and very existence is threatened on a daily basis by these agencies.

# OTHER MATHEMATICIANS AGAINST MILITARISM

## 1972

A group of 60 mathematicians participated in a sit-in at the Institute for Defense Analyses, a think tank based at Princeton with ties to the CIA and other military-defense organizations. They blocked all entrances to the institute, obstructing workers from getting in. Many of them were arrested for this action.

## 1987

Bill Thurston wrote an essay in the AMS Notices about military funding in mathematics.

A group of mathematicians including Bill Thurston, Michael Shub, Irwin Kra, Lipman Bers, Lee D. Mosher, Lucy J. Garnett, Linda Keen, and Jean E. Taylor introduce motions to the AMS to cut the Society's participation in the Strategic Defense Initiative ("Star Wars" Program) and push for non-military funding for mathematics research. The motions passed in 1988.

## 2013

Charles Seife, a former NSA employee, writes "An Open Letter to My Former NSA Colleagues: Mathematicians why are you not speaking out?" for Slate.

## 2016

Jonathan Korman and Wing-Yee Tong write "The NSA and the Social Responsibility of Mathematicians" for the Mathematical Intelligencer.

## 2021

The Just Mathematics Collective writes "Mathematics Beyond Secrecy and Surveillance" collecting 170+ signatories for the letter.



# HOW TO SUPPORT US

Individually it may seem like we can't push back against the NSA, but collectively our actions wield the power to shape a more welcoming and just mathematics community. You can help in the following ways:

- Sign on to the JMC statement and email the AMS (see QR code below)
- Post about this on social media!
- Read more through the QR code
- Share what you learn with others
- Talk to the AMS, other math organizations, or your department and ask them to sever ties with the NSA and other militaristic agencies

**FRIENDS DON'T LET FRIENDS USE THEIR  
MATHEMATICS TO CONTRIBUTE TO  
SYSTEMIC HARM. JOIN THE FIGHT  
AGAINST MILITARISM IN MATHEMATICS.**

**More information:**



**<https://linktr.ee/mathminusmilitarism>**

### Fellows of the AMS Class Size Proposal

The original AMS Fellowship documents specify a steady state fellows number of 5% of total membership, which at that time (total membership  $\sim 30,000$ ) meant 1500 fellows. It was anticipated that 40 new fellows per year would be the right number to maintain this equilibrium.

Total membership has dropped (26,510 in 2020, e.g.), while the fellows intake in the last five cycles has been 39, 45, 45, 46, 42, in reverse chronological order). The total fellows number as of 2021 was 1496, hence now about 5.6% of total membership.

We believe 5% is a reasonable number to shoot for, maintaining fellowship as a special distinction, but making it an attainable honor. In order to maintain this fraction, the new fellows numbers should probably decrease a bit to reflect the smaller membership. Sharp changes may have unfortunate effects on our efforts to diversify, however, so should be undertaken with caution.

In order to make the number of fellows responsive to the changing membership numbers, but without making violent changes to the numbers of fellows accepted in each year, we recommend that the number of new fellows in a given year be set as a fraction of the current membership. This is the method used by several other societies, including SIAM.

The total membership number is a composite of paying members and free student members, as well as reciprocity members. As these fluctuate as a fraction of the whole, we recommend tying the number of new fellows just to the number of paying members, which was 11,483 in 2022.

Maintaining approximately 40 new fellows annually as a target would thus suggest that we take 0.35% of the paying membership number as the number of new fellows annually. We suggest a three-year moving average of the membership number be employed in this computation.

This should yield a steady state only modestly above the 5% of total membership numbers originally envisioned.

### Legal analysis by external Counsel

The bylaws do not define "Society" and all bylaws references to the "Society" refer to the Society as an entity. See, for example, Art. II, § 2 (Board of Trustees administers the funds of the "Society"), Art. IV, § 8 (Council shall have the power to speak in the name of the "Society"). In Article VII, § 6, the Society cannot itself fill a vacancy without action by some agent(s), so another reading of "filled by the Society" is necessary, and the bylaws do not support one single interpretation. There is latitude to interpret it as either "the Council," "the members of the Society" or some other group/agent.

Given the ambiguity of the term "Society," we agree with the Council's current practice of having the Council fill vacancies for two primary reasons. First, it is not practical for the organization to operate with vacancies on the Council, which could be for more than a year if the vacancy occurs after the deadline for notification of the ballot ahead of the annual meeting. Where there is a single vacancy, it may not have a material impact on the organization's ability to conduct business, but in the event of multiple vacancies, it could have a significant impact. By interpreting the bylaws to allow the Council -- which may transact business without approval of the agenda in advance by the Board and notice to the membership -- the Council is ensuring that the organization cannot be incapacitated by resignation of Council members.

Second, although at-large members of the Council are elected by the membership, this is not alone reason to prevent the Council from temporarily filling vacancies. Indeed, the president elect, vice presidents, and trustees are all elected by ballot sent to the membership (Art. VII, § 2), but the Council has the authority to fill vacancies in the office of vice president and the trustees have the authority to fill a vacancy left by another trustee. Thus, the bylaws elsewhere recognize the value in filling vacancies in a manner other than by a vote of the members in the same way they were initially elected. Further, the Council is empowered to select Council members in the event a plurality is not secured by any candidate (Art. VII, § 2), so it is not as though the Council is wholly without authority in electing Council members. It is true that the bylaws clearly specify that vacancies in other offices may be filled by the Council (arguably indicating an intent for a different process in the case of Council and president-elect vacancies) but there is not a clear principled reason for such a distinction. Although the Council wields significant authority over the business of AMS, so too do the Trustees and the Executive Committee, for example, vacancies in both of which may be filled by the Council.

Finally, we do not think the bylaws prevent this reading. References in the bylaws to "annual meeting" are not confined to mean "business meeting" at which the members vote; the Council must also meet at the annual meeting. In addition, it is true that the term "Council" is used elsewhere to indicate specific authority of the Council (which may, by canons of construction, be interpreted to exclude an interpretation of "Society" to mean "Council"). But the bylaws also use a different term when they intend an action by the membership. See, for example, Art. VII, § 2 ("The secretary shall send notification to each member of the Society about the slate of candidates..."); Art. X, § 1 ("The annual meeting of the Society shall be held....Notice of the time and place of this meeting shall be sent...to each member of the Society"); Art. X, § 2 ("a majority of members present and voting is required..."). Thus, the use of the more specific term "Council" or "members" elsewhere is not reason to interpret "Society" to mean one or the other.

Resolution: Although we believe the Council's interpretation of this provision is defensible, it is advisable to formalize it in some manner to avoid questions about the Council's authority. Ultimately, the interpretation will have the most strength if codified in the bylaws and doing so makes sense given that the procedure for filling vacancies is addressed in the bylaws already. Nonetheless, given the short notice before the January meeting, it would be a reasonable interim measure to formalize the interpretation by having the Council officially adopt it until a bylaws change can be accomplished.

5.1.1 The Long-Range Planning Committee and ECBT discussed possible guidelines for what public statements the AMS can and should adopt. This resulted in an initial draft statement as follows.

- (1) On issues directly related to mathematics, the AMS should take the lead in crafting public statements.
- (2) On issues which are generally related to STEM, to academic issues, or to higher education, the AMS should work with other pertinent organizations in crafting public statements, which would be preferable to issuing statements of its own.
- (3) On an issue arising from larger societal issues, the AMS should generally not be making a statement except as part of a larger group of STEM organizations.

For context, the bylaws stipulate what the Society can speak about: Section 8. The Council shall also have power to speak in the name of the Society with respect to matters affecting the status of mathematics or mathematicians, such as proposed or enacted federal or state legislation; conditions of employment in universities, colleges, or business, research or industrial organizations; regulations, policies, or acts of governmental agencies or instrumentalities; and other items which tend to affect the dignity and effective position of mathematics.

This list above is framed as a proposed set of guidelines rather than policy to maintain flexibility in determining a course of action when there is a need.

## 2023 Progress Report to Council on Task Force Recommendations

The Committee on Equity, Diversity, and Inclusion (COEDI) reports annually to Council on the progress the AMS is making to advance the 10 main recommendations contained in [Towards a Fully Inclusive Mathematics Profession](#), the March 2021 report of the AMS Council's Task Force on Understanding and Documenting the Historical Role of the AMS in Racial Discrimination.

### 1. *Establish a Vice President for Equity, Diversity, and Inclusion.*

In 2021, Council considered a proposal to rescind its 1993 prohibition that Vice Presidents should not be elected with a portfolio. Council did not approve this proposal and noted that the AMS President has the sole power to assign work to the Vice Presidents.

In 2022, President Ruth Charney assigned Vice President Francis Su to serve on the Committee on Equity, Diversity, and Inclusion (CoEDI) from 02/1/2022 to 01/31/2023.

### 2. *Create a high-level staff position on Equity, Diversity, and Inclusion, with an Office / Division of Minority Affairs under its purview.*

In 2022, Dr. Leona Harris joined the AMS as Director of Equity, Diversity, and Inclusion.

In 2023, the AMS Office of Equity, Diversity, and Inclusion was established. The Office is directed by Dr. Leona Harris, Director of Equity, Diversity, and Inclusion, and supported by the new Assistant to the Director of Equity, Diversity, and Inclusion, Berlinda Batista, who was hired in January 2023.

### 3. *Reform election procedures.*

AMS Ballot prompts have been modified to allow for the inclusion of a broader range of professional activities, effective with the 2022 election, as described here.

1. Name (As you would like it to appear on the ballot)
2. Title
3. Affiliation
4. PhD [Institution, Year]
5. AMS Offices and Committees [Position/Committee, Year in Chronological Order]
6. Selected publications or other forms of scholarship MAXIMUM OF 5 [Provide full citation, including MR number when available]
7. Selected addresses or public presentations MAXIMUM OF 5 [location, nature, year]
8. Synergistic activities (e.g., contributions to diversity and inclusion, mathematics awareness, mentoring, or other outreach activities)
9. Additional experience/qualifications you bring to the position (optional)
10. Candidate Statement (200 words maximum with the exception of Presidential candidates who can write up to 400 words)

### 4. *Reform appointment procedures.*

- In 2021, the AMS broadened efforts to seek a diverse pool of candidates for committee appointments and roles in governance by working closely with and guiding the Committee on Committees and the Nominating Committee. The AMS regularly promotes

the call to self-nominate or to nominate a colleague via Headlines and Deadlines, *Notices of the AMS*, social media, and the AMS website.

- In January 2022, AMS Council approved adding a statement to the charges the Committee on Committees, Editorial Boards Committee, and Nominating Committee. The statement reads:

*The AMS strives for diversity in gender, race, geography, area of mathematics, and type of institution for both its membership and its leadership. The (Committee on Committees or Editorial Boards Committee or Nominating Committee) is expected to keep diversity of all kinds in mind when selecting candidates.*

- AMS committee members are actively encouraged to suggest names to our AMS committee nomination online form. Communication about opportunities to volunteer are being increased, with more ads in the Notices of the AMS and more social media reminders. The AMS Membership Department added a link for committee member suggestions to its AMS benefits page.

#### 5. *Develop and implement an engagement plan to welcome the participation of Black mathematicians in the AMS.*

- In 2021, the AMS provided expertise to [AAAS](#) (American Association for the Advancement of Science) in developing departmental review guidelines for its [SEA Change](#) initiative, which is aimed at addressing climate for underrepresented students and faculty in academia. AMS engaged with [TPSE](#) (Transforming Post-Secondary Education in Mathematics) on the implementation of this program in the mathematics discipline.
- In 2022, the [National Association of Mathematicians](#) joined as a top-level partner in the [Joint Mathematics Meetings](#).
- The AMS Secretariat is actively seeking an HBCU to host an upcoming sectional meeting.
- Led by the AMS Director of Equity, Diversity, and Inclusion, the development of an engagement plan to welcome the participation of Black mathematicians in the AMS is currently underway in collaboration with AMS staff.

#### 6. *Create and support programs to further the career development of mathematicians of color.*

- In 2020, AMS created the **2020 Fund**, a new endowment to support the scholarship of Black mathematicians. This fund resides in the restricted endowment and is supported by donations to the Society. It was featured on the 2020 and 2021 end of year appeals, and on the 2022 and 2023 dues renewals.
- In November 2020, the Board of Trustees established the **Diversity, Equity, and Inclusion Fund** within the board-restricted quasi-endowment. The spendable income of this fund is to support the Claytor-Gilmer Fellowship.

- In November 2021, the Board of Trustees created the **Inclusive Excellence in Mathematics Pool** and provided \$300,000 in funding to provide additional direct cash support and sponsorships for impactful work being undertaken across our profession. These funds are added to longstanding support the AMS provides to a range of organizations and a list of these partnerships can be found [here](#).
- In 2021, the **Claytor-Gilmer Fellowship** was established to support the research and scholarship of mid-career Black mathematicians. Information about the Fellowship and awardees is [here](#).
- In 2022, the AMS Programs that Make a Difference Award was elevated from being a policy committee award to being an award of the society. This award aims to bring more persons from underrepresented backgrounds into the mathematics profession. Information about the Award and recipients is [here](#).

**7. *Include equity, diversity, and inclusion in the AMS's professional development offerings.***

- Established and maintain an AMS [website](#) on Equity, Diversity, and Inclusion. This site describes free AMS resources, as well as professional development programs in EDI offered by the AMS.
- Starting in 2022, registrants to AMS events must acknowledge the [AMS Policy on a Welcoming Environment](#).
- Starting in 2022, the JMM Program Committee solicits proposals for Professional Enhancement Programs at the Joint Mathematics Meetings. The call for proposals lists suggested topics, including "inclusive pedagogy in the mathematical and statistical sciences and curricular practices that promote diversity, equity and inclusiveness in undergraduate and graduate programs."
- AMS is actively discussing how to bring the [Inclusive Graduate Education Network](#) to the mathematics discipline. This program is working to increase the number of physical science doctoral degrees earned by students from underrepresented groups.

**8. *Publicize the expertise of mathematicians of color.***

- [Notices of the AMS](#): The Notices published several articles featuring the research of mathematicians of color. See especially February, March, September and October issues.
- [Posters](#): Living Proof, John Urschel, Latinos and Hispanics in the Mathematical Sciences, Historical Black Mathematicians (with NAM), Mathematically Gifted and Black (with Mathematically Gifted and Black), Latinxs and Hispanics in the Mathematical Sciences (with Lathisms), Celebrating LGBTQ+ Mathematicians (with Spectra)

**2019**

- [Book](#): *Mathematics for Social Justice: Resources for the College Classroom* – a collection of resources for mathematics faculty interested in incorporating questions of social justice into their classrooms.

## 2021

- [Book](#): *Testimonios: Stories of Latinx and Hispanic Mathematicians* – anthology of 27 first-person narratives, free for AMS/MAA members, one chapter per month on web.
- [Book](#): *A Conversation on Professional Norms in Mathematics* – reflections on the social forces involved in the production of mathematics.
- [Mathematical Moments Interview](#): Angela Robinson.
- [Mathematical Moments Interview](#): Lorin Crawford.
- [News Item](#): A conversation with the editors of 'Testimonios: Stories of Latinx and Hispanic Mathematicians'.
- [News Item](#): Mohamed Omar awarded inaugural Claytor-Gilmer Fellowship.
- [News Item](#): Remembering Gloria Ford Gilmer.
- [News Item](#): Remembering Bob Moses.
- [News Item](#): Remembering Shirley M. McBay.
- [News Item](#): Talithia Williams receives 2022 JPBM Communications Award.
- [News Item](#): Rodrigo Bañuelos receives 2022 Award for Distinguished Public Service
- [News Item](#): New collaborations blossom at summer Mathematics Research Communities.
- [News Item](#): Summer math programs that received Epsilon Awards in 2021.
- [News Item](#): Past recipients of the AMS Trjitzinsky Awards share their journeys.

## 2022

- [Book](#): *Count Me In: Community and Belonging in Mathematics* – a guide for building and sustaining a mathematical community, free for AMS/MAA members, one chapter per month on web.
- [Mathematical Moments Interview](#): Tim Chumley.
- [Mathematical Moments Interview](#): Malena Espanol.
- [Mathematical Moments Interview](#): Stacey Finley.
- [Mathematical Moments Interview](#): Rodney Kizito.
- [Mathematical Moments Interview](#): Karen Ríos Soto.
- [News Item](#): Leona Harris to be AMS Director of Equity, Diversity, and Inclusion.
- [News Item](#): Ryan Hynd receives 2022-2023 Claytor-Gilmer Fellowship.
- [News Item](#): Bianca Viray receives 2022-2023 Birman Fellowship.
- [News Item](#): Mathematically Gifted and Black Founders Win AWM Presidential Recognition Award.
- [News Item](#): Diana M. Thomas receives 2023 AMS Dolciani Prize for Excellence in Research.
- [News Item](#): University of Texas at Arlington receives 2023 Mathematics Programs That Make a Difference Award.
- [News Item](#): Letong (Carina) Hong receives 2023 AMS-MAA-SIAM Morgan Prize.
- [News Item](#): Ulrica Wilson receives 2023 Award for Impact on the Teaching and Learning of Mathematics.
- [News Item](#): Ten Students receive 2022 Undergraduate Opportunity Awards.

## 2023

- [Headlines & Deadlines Item](#): Gilmer is First Black Woman Mathematician Archived by Library of Congress.



- [News Item](#): PEPs Provide Professional Development at JMM 2023.
- [News Item](#): Nagloo Awarded 2023-2024 AMS Centennial Fellowship.
- [News Item](#): Tangpi Awarded 2023-2024 AMS Claytor-Gilmer Fellowship.
- [News Item](#): Balakrishnan Awarded 2023-2024 AMS Birman Fellowship.

*9. Request that the AMS provide annual updates on the status of these report recommendations.*

Beginning in 2022, the AMS Committee on Equity, Diversity, and Inclusion provides annual updates to Council.

*10. Accept responsibility for not fulfilling the AMS's own commitment to increasing the participation of mathematicians of color in the profession, including Black mathematicians.*

In 2023, Council adopted a [Statement of Apology](#).

## The Committee on Education 2022 Annual Report

Executive Summary of Committee on Education (CoE) activities from May 2022 to March 2023:

- CoE hosted a May 2022 forum on reforms in mathematical sciences education.
- Starting in 2022 and continuing in 2023, CoE will do “hill visits” in conjunction with their annual meeting.
- CoE organized the hybrid 2022 Education Mini-conference on “Rethinking graduate admissions in the mathematical sciences”.

Malcolm Adams (CoE chair) is available to answer questions.

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Report of Committee on Education (CoE) activities from May 2022 to March 2023:

- Partly in response to the Council Statement on Efforts to Reexamine and Revise Mathematics Education—which was adopted in April 2022—CoE organized the May 18, 2023 virtual “Forum on Evolving Curriculum in High School and Early Undergraduate Mathematical Sciences Education”. This forum was organized to help educate and prepare participants when engaging with potential changes to mathematical sciences curriculum in 9-14 education. Topics included tracks and pathways, a greater emphasis on data and modeling, and infusion of more inclusive content.
- CoE met in May 2022 for a mid-year, virtual meeting. CoE will continue to meet virtually for introducing new committee members and mid-year check-ins on subcommittee work.
- CoE members were given the opportunity to visit offices of their federal elected representatives—modeled after the “Hill Visit Day” for the AMS Committee on Science Policy. Prior to the start of the annual fall CoE meeting, five CoE members and the AMS Office of Government Relations advocated for federal support for mathematical sciences education. More information about CoE’s 2022 hill visits can be found in the May 2023 issue of the Notices.
- During its annual fall meeting, CoE planned the hybrid 2022 Education Mini-conference on “Rethinking graduate admissions in the mathematical sciences”. Participants heard from the National Science Foundation’s STEM Education directorate, the Math Alliance, the EDGE program, a panel of graduate students, and many others. Topics included changing GRE requirements, updating admission rubrics, and pandemic-related challenges.
- A CoE subcommittee reviewed the AMS’ portfolio of programs and activities related to K-12 and undergraduate education. Their report can be found in the CoE 2022 annual meeting minutes.
- CoE drafted the “Statement on Standardized Testing and Graduate Admissions in the Mathematical Sciences” for Council to consider. This statement was informed by the 2022 Education Mini-conference. CoE recommends that Council adopt this statement to speak in the name of the Society.

**Committee on Publications (CPub)**  
**2022 Annual Meeting**  
**SUMMARY REPORT**

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A meeting of the AMS Committee on Publications (CPub) was held on Friday and Saturday, September 16-17, 2022 at AMS Headquarters in Providence, RI and via Zoom web conference. Kiran Kedlaya, Co-chair, presided. Discussion and action items included the following:

- **Minutes of Business by Technical Means**

CPub conducted business by Email since its last meeting:

- The minutes of the September 2021 CPub meeting were approved with revisions.
- CPub acted on specific change proposals drafted by Secretary Hasselblatt for recommendation to Council - changes to the AMS bylaws that will add *Communications of the AMS* to the list of primary journals, clarify that regardless of the possibility of co-editors in chief, there will be one Council representative for each primary journal, and to define “member journal” and “primary journal” (CPub Agenda item 3.2.1 in the 2021 Minutes).
- The Charge Statement for CPub subcommittees reviewing the AMS Book Program was approved.

- **Open Access Mandates**

CPub discussed the current situation with Open Access (OA) policies and how recent policy announcements from the White House Office of Science and Technology Policy (OSTP) may affect AMS publications. The recent mandate (released on August 25) with implementation required in 2025 for 2026 grants, potentially affects all publishers of scientific research including the AMS.

*Following the meeting, Associate Executive Director Harington updated the March 2019 AMS Primer on Open Access to reflect the recent mandate by OSTP. A proprietary version of the updated Primer will be included in the agenda for discussion at the November 2022 Executive Committee and Board of Trustees (ECBT) meeting. A public version will be posted on the AMS website and distributed to Congressional and NSF offices by Karen Saxe.*

- **CPub Subcommittee Review of the AMS Book Program**

After reviewing the subcommittee report, CPub recommended the following action items:

- Standardize/update AMS book series descriptions.  
*2023 CPub Chair Steven Bradlow formed an ad hoc subcommittee consisting of Sergei Gelfand (Publisher), Robert Harington (Associate Executive Director, Publishing), and Nicola Poser (Director, Marketing & Sales) charged with uniformizing the AMS book series descriptions listed on the AMS Bookstore: <https://bookstore.ams.org/book-series>.*
- The Committee on Education (COE), which is reviewing AMS programs for K-16 students, requested a copy of the subcommittee’s Book Program Review report.  
*CPub approved COE’s request and will also make the report available to other AMS policy committees and Council upon request. Publishing Division staff subsequently provided the report to COE and will provide it to other AMS policy committees and Council as requested.*
- Editorial oversight of “Miscellaneous” non-series books.  
*Unlike all other AMS book series, there is no editorial board oversight/review for Miscellaneous publications, which are published out-of-series. CPub Co-chair Bradlow formed an ad hoc subcommittee consisting of Matthew Ando (Chair, representing the Board of Trustees), Charles Epstein (representing the Editorial Boards Committee), and Sergei Gelfand (Publisher) to investigate whether a system of editorial oversight is needed for these publications, and if so, to form a proposal.*

- **Submission Statements for AMS Research Journals**

Submission statements for AMS research journals contain the statement:

*"The author should suggest an appropriate Editor to review the paper."*

CPub was asked to suggest and consider an alternative statement to clarify that editor consideration is, in itself, peer review, and desk rejects are thus appropriate.

*CPub voted to approve the following revised statement: "All articles appearing in this journal are peer-reviewed. Editors may reject papers without external review."*

- **Modifying the Journal Overviews to Reflect Quick Reject**

Most AMS journal overviews start with the statement, *"All articles submitted to this journal are peer-reviewed."* CPub was asked to consider changing the journal overview statements to reflect the practice of quick reject and the future incorporation of double-anonymous review.

CPub voted to approve the following revision to the journal overview statements: The first sentence *"All articles submitted to journals published by the AMS are peer-reviewed."* should be replaced by *"All articles appearing in this journal are peer reviewed. Editors may reject papers without external review."*

- **Transitioning Print Journals to Electronic-Only**

The demand for print journal subscriptions is declining. Several of our research journals are already offered as electronic-only (e.g., *Communications of the AMS, Conformal Geometry and Dynamics, Representation Theory, Transactions of the AMS, Series B*, and *Proceedings of the AMS, Series B*). *Bulletin of the AMS* and *Notices of the AMS* now require an opt-in to receive print copies. CPub agreed that the world is moving away from print, but the consensus was that print subscribers are not ready to subscribe to e-only (which means subscriber and revenue loss).

*No action was taken by CPub, but the Committee agreed to having an update on this topic at future meetings.*

- **CPub Sponsored Panel on Double Anonymous Refereeing at the Joint Mathematics Meeting**

A panel planning subcommittee consisting of David Futer (chair of the [Doubly Anonymous Refereeing Committee](#) [DARC]) and Judy Walker was formed. A proposal for the [panel](#) was formally submitted and accepted by the 2023 JMM Program Committee.

*The panelists were Henry Cohn (Microsoft Research), Amanda Folsom (Amherst College), Ryan Hynd (University of Pennsylvania), Kim Ruane (Tufts University), and Stan Sclaroff (Boston University). Cohn has participated in the development of the DAR policy and its implementation through various AMS committees. Folsom and Hynd are Coordinating Editors at Proceedings of the AMS, one of the first two journals to implement the new policy. Ruane has served as a referee on a doubly anonymous paper. Sclaroff, a computer scientist, has served on the editorial boards of multiple Computer Vision conferences that select papers through a doubly anonymous process.*

*The organizers report that turnout was about 25 people. About half the time went to the panelists describing their impressions in a prepared way, and the other half the time was Q&A. A few questions were on the unrealistic side, such as making the arXiv anonymous or entirely replacing peer review by some sort of commenting system. None of the questions were hostile to the DAR project and on the whole, they stimulated a good discussion.*

- **Notices of the AMS Editorial Board Charge**

Since a change in Chief Editor coincides with a complete change in the editorial board, it was suggested that the General Description in the Notices charge be modified to be more flexible.

The following statements:

*Term of the Chief Editor is three years, January 1 through December 31.*

*Terms of the Associate Editors are concurrent with that of the Chief Editor.*

Should be replaced with:

*Terms are three years, January 1 through December 31.*

The purpose is to allow for the possibility that some associate editors might serve terms that are staggered with respect to the chief editor, providing some continuity at points of transition, but without precluding the current practice.

*CPub voted to recommend to Council the above modification to the General Description of the Notices editorial board charge. This proposal was included in the January 2023 Council agenda, but was sent back to CPub for further clarification. CPub will review the recommendation at its 2023 meeting.*

- **Reducing the Size of the Colloquium Editorial Committee**

The Chair of the Editorial Boards Committee, Professor Charlie Epstein, reported that several members of the Editorial Board of the *Colloquium* book series have said that, for a while, there have been very few submissions, and wondered if it might make sense to reduce the size of the Board. The Editorial Board Committee (EBC) asked that CPub consider decreasing the size of the Colloquium Editorial Board.

*CPub took no action on decreasing the size of the Colloquium editorial committee and indicated the status quo should be maintained. This will be communicated to the board by the EBC. CPub also suggested that AMS Acquisitions staff should undertake an initiative to encourage Colloquium lecturers to pen their lectures for submission to the series for publication.*

**Informational reports provided by AMS staff included:**

- Overview of AMS Policies:
  1. AMS Conflict of Interest Policy for Officers and Committee Members
  2. AMS Statement on Equity, Diversity and Inclusion
  3. AMS Policy on a Welcoming Environment
  4. Society Governance
  5. The Role of the Committee on Publications and its Charge
- Report from the AMS Executive Director
- Report from the AMS Publisher
- Report from the AMS Executive Editor for Mathematical Reviews/MathSciNet®
- Report from the AMS Director of Equity, Diversity, and Inclusion
- Update on Double Anonymous Peer Review

- **Next Meeting**

The next CPub meeting will be held *September 22-23, 2023* (Friday-Saturday) at the AMS headquarters in Providence, RI.

In keeping with the CPub review cycle, a subcommittee will be formed to conduct a review of the AMS Primary Journals in 2023. Subcommittee members include current CPub members Steven Bradlow, (Chair), Lisette de Pillis, William Goldman, and Nick Trefethen. The primary journal managing editors will also be invited as guests of CPub's meeting and will conduct their own meeting

*Produced by:  
Steven Bradlow & Kiran Kedlaya  
Co-chairs, Committee on Publications*

*Robert M. Harington  
Associate Executive Director, AMS Publishing (CPub Liaison)  
March, 2023*

## 2022 Annual Report Committee on the Profession (CoProf)

The Committee on the Profession (CoProf) held its annual meeting on September 17-18, 2022, at the American Mathematical Society (AMS) Headquarters in Providence, Rhode Island with a virtual option. Gail Letzter chaired the meeting.

**Executive Summary:** The agenda spanned a broad scope of proposals for consideration. CoProf tabled reviewing election processes and appointed four new subcommittees for its work in 2023. The subcommittees are: *2024 JMM Panel: What Makes Successful Research Careers*, *Joint Subcommittee with CoMC: Holding Meetings in Localities with Discriminatory Practices or Laws*, *Joint CoE Standing Subcommittee on Teaching Assistants and Instructional Faculty*, and *Mitigating the Effects of the COVID-19 Pandemic on the Profession*. *Members and Member benefits* is a standing subcommittee of CoProf.

As the topic for its next annual review, CoProf decided to continue the work of the subcommittee, *AMS Human Rights Activities/Membership in the Science and Human Rights Coalition for the Association for the Advancement of Science (AAAS)* chaired by Gail Letzter.

**Other Committee Activities:** An overview of the *Task Force work on Understanding and Documenting the Historical Role of the AMS in Racial Discrimination* was given by Edray Goins. Action items from the subcommittee report are:

- Using the AMS to expand the Math Alliance's F-GAP (Facilitated Graduate Application Process) by finding more facilitators to match with the undergraduates. An expanded F-GAP would interact with admissions offices, Meyerhoff Scholars, etc. to catch the students earlier in their graduate application process.
- Creating a new program, similar to F-GAP, but for graduate students in their final year of school. This would help grad students gain skills to be competitive on the job market. The AMS would help match graduate students with facilitators.
- The AMS should rethink the partnership between the Math Alliance and the Joint Policy Board (currently consisting of AMS, American Statistical Society (ASA), Mathematical Association of America (MAA), and Society for Industrial and Applied Mathematics (SIAM)).
- AMS, CoProf, and Institute for Mathematics and its Applications (IMA) should partner to run the Career Paths Workshop, a collection of summer courses for students who have a math minor and are considering careers in say math finance, computational biology, etc.
- The AMS should partner with organizations such as the Math Alliance, National Association of Mathematicians (NAM), Association of Women in Mathematics (AWM), Institute for Operations Research and the Management Sciences (INFORMS), Conference for African-American Researchers in the Mathematical Sciences (CAARMS), etc. to write an Inclusion across the Nation of Communities of Learners of Underrepresented Discoverers in Engineering and Science (INCLUDES) grant to engage the math community.

A report from the standing subcommittee, *Members and Member Benefits*, was presented by John Voight. Their work included reviewing a new dues rate structure, discussing membership benefits of professional societies, determining ways to engage directly with early career mathematicians, and studying marketing materials.

In other business, CoProf discussed meeting ideas that would allow the committee to become nimbler and decided to hold a second meeting virtually mid-year. CoProf was also asked to consider studying how the AMS can better support mid-career mathematicians, which was added to the subcommittee discussion.

**Council Items: Agenda items that were endorsed by CoProf and forwarded to Council for consideration [update: all items were approved by Council except noted below]:**

- *Ivo and Renata Babuška Thesis Prize Criteria:* At the request of staff, CoProf reviewed and amended a proposal outlining the nomination, selection, and eligibility criteria for awarding a new prize. CoProf recommended this item and the prize description for approval to the Council.
- *Set of Prizes named after Elias Stein:* At the request of the Development Committee, CoProf reviewed the prize description for the creation of a set of three rotating honors in memory of Professor Elias Stein – one prize for a research article, one prize for an expository article, and one award for mentoring. CoProf recommended this item for approval to the Council.
- *The I. Martin Isaacs Prize for Excellence in Mathematical Writing:* At the request of staff, CoProf reviewed and amended the language for this prize to be awarded for excellence in writing in a primary American Mathematical Society research journal article published in the past two years. CoProf recommended this item for approval to the Council.
- *Stefan Bergman Fellowship:* At the request of the Development Committee, CoProf reviewed the prize description of the Stefan Bergman Fellowship to be awarded to a research mathematician conducting research in the areas of Real Analysis, Complex Analysis, or Partial Differential Equations to support the advancement of their research portfolio. The fellowships will be open only to AMS members who have not received tenure and have not held significant fellowship support. CoProf recommended this reimagined item for approval to the Council.
- *Early Career Fellowship Category:* At present, the AMS offers three mid-career fellowships at \$50k/year. Council asked CoProf to prepare a proposal to establish a new class of AMS Fellowships at \$25k/year for an early career mathematician that would be supported by the Bergman endowment. CoProf recommended this item for approval to the Council.
- *AMS Best Paper Prize Category:* At the request of the Prize Oversight Committee, CoProf was asked to consider recommending that Council creates a "best paper" prize category, associated to some subset of the primary academic journals: Communications of the AMS, Journal of the AMS, Mathematics of Computation, Memoirs of the AMS, Proceedings of the AMS, and Transactions of the AMS. CoProf recommended that Council establish the AMS Best Paper Prize Category associated with the primary AMS journals. [this did not receive approval from Council]
- *Voting Rights on Policy Committees for Staff Mathematician Liaisons:* CoProf recommended that Council makes the following modifications to the policy committee charges: That policy committee staff mathematician liaisons be voting members of their respective Policy Committee, that the Executive Director be a member without vote, and the Secretary be a voting member.
- *Quorum for Policy Committees:* CoProf recommended that Council adopts as a quorum a simple majority of voting members for each of the six policy committees.

CoProf will hold a mid-year virtual meeting and its next annual meeting will be September 21-22 2023 at AMS Headquarters in Providence, Rhode Island.

Prepared by Torina Lewis  
Associate Executive Director, MPS  
Reviewed by Jim Brown, CoProf chair  
March 2023

## Mathematical Reviews Editorial Committee (MREC) Report on the 2022 meeting

### Executive Summary

MREC encourages curation of the database, as the journal literature continues to grow at almost 4% per year. Five journals and one book series were added to the reference list program and four journals were removed from the reference list program.

### Report

The Mathematical Reviews Editorial Committee held its 2022 meeting on October 17, 2022, as a hybrid meeting, with four members participating remotely and four members participating from the Math Reviews offices in Ann Arbor.

MREC members present: Danny Calegari (Chair), Linda Chen (AMS Associate Treasurer), Sergey Fomin, Marlis Hochbruck, Ilse Ipsen, Motoko Kotani, Catherine Roberts (Exec Dir), Pham Huu Tiep. Also present were: Edward Dunne (Executive Editor), Michael Jones (Managing Editor) and the Associate Editors: Andrés Caicedo, Dean Carlson, Matt Causley, Justin Eilertsen, Christopher Elmer, Amanda Francis, Ruoting Gong, Robert Hladky, Heather Jordon, Klaus Kirsten, Alison Miller, Margaret Stawiska-Friedland, James F. Tian, and Ursula Whitcher.

The *Minutes of the 2021 Meeting* were approved.

The *date for the next meeting* was chosen as Monday, October 2, 2023.

Jones presented *data about MR and MathSciNet*, including statistics on reviews, items added to the MR Database, and usage. As measured at Math Reviews, the literature continues to grow dramatically. Since 1985, the overall growth has been 3.3% per year. The growth in the number of journal articles has been 3.8% per year. The number of new journals per year has slowed, but the number of articles per year in existing journals has increased, sometimes dramatically. Dunne reviewed some *procedural matters*, such as the private web site for MREC materials. Dunne also reported on *lingering effects of the pandemic*, including the elimination of backlogs that had formed during that time.

MREC viewed a demonstration of the *new user interface for MathSciNet*.

Five journals and one book series were added to the reference list program. MREC also removed four journals from the reference list program. This brings the total number of reference list journals to 662 and the number of reference list book series to 12.

MREC and the Associate Editors discussed the role of *curation of the mathematical literature* as an editorial principle for MathSciNet. The *MR Editorial Statement* was reviewed and affirmed. The Committee moved into *executive session*.

Each member of MREC held a small-group meeting with the MR Associate Editors, in accordance with their role as an oversight committee for the Associate Editors of Mathematical Reviews. Some were held in-person, others via Zoom.

Danny Calegari, Chair MREC  
Edward Dunne, Executive Editor



**LAST UPDATED 7/7/2023 by LBB****LIST OF SELECTED MEETINGS, HOLIDAYS, AND RELIGIOUS OBSERVANCES  
FOR USE BY AMS STAFF WHEN SCHEDULING AMS MEETINGS**

This is a list of dates and sites of various meetings, holidays, and religious observances that AMS staff has been instructed to avoid conflicting with when scheduling AMS meetings. It includes meetings of AMS Council, ECBT, ABC, Policy Committees, etc. This list is **NOT INTENDED TO BE ALL-INCLUSIVE** and **SHOULD BE USED IN CONJUNCTION WITH** the *Mathematics Calendar*: [www.ams.org/meetings/calendar/mathcal](http://www.ams.org/meetings/calendar/mathcal).

This list is maintained by staff in the Executive Director Department. Please notify [exd-staff@ams.org](mailto:exd-staff@ams.org) of changes.

DATE	MEETING/HOLIDAY/RELIGIOUS OBSERVANCE	SITE	CONTACT
January 1, 2023 (Sun)	New Year's Day	---	
January 2, 2023 (Mon)	New Year's Day Observed	<i>All AMS Offices Closed</i>	
January 3, 2023 (Tue)	<a href="#">AMS Council Meeting</a>	Boston, MA	Office of the AMS Secretary <a href="mailto:ams_secretary@ams.org">ams_secretary@ams.org</a>
January 4-7, 2023 (Wed-Sat)	<a href="#">Joint Mathematics Meetings (JMM)</a>	Boston, MA	
January 16, 2023 (Mon)	Martin Luther King, Jr. Day	<i>All AMS Offices Closed</i>	
February 20, 2023 (Mon)	Presidents' Day	<i>All AMS Offices Closed</i>	
February 23-24, 2023 (Thu-Fri)	<a href="#">AMS Committee on Equity, Diversity, and Inclusion (COEDI) Meeting</a>	AMS Headquarters Providence, RI	Executive Director Dept <a href="mailto:exd-staff@ams.org">exd-staff@ams.org</a>
February 24, 2023 (Fri)	AMS Secretariat Meeting	AMS Headquarters Providence, RI	Office of the AMS Secretary <a href="mailto:ams_secretary@ams.org">ams_secretary@ams.org</a>
February 25, 2023 (Sat)	<a href="#">AMS Committee on Meetings &amp; Conferences (COMC) Meeting</a>	AMS Headquarters Providence, RI	Meetings and Professional Services <a href="mailto:mps-staff@ams.org">mps-staff@ams.org</a>
March 6-8, 2023 (Mon-Wed)	<a href="#">AMS Committee on Science Policy (CSP) Meeting</a>	AMS Office Washington, DC	Office of Government Relations <a href="mailto:ogr-staff@ams.org">ogr-staff@ams.org</a>
March 18-19, 2023 (Sat-Sun)	<a href="#">AMS Sectional Meeting</a>	Georgia Institute of Technology	
March 20, 2023 (Mon)	AMS Agenda and Budget Committee (ABC) Meeting	Web Conference	Executive Director Dept <a href="mailto:exd-staff@ams.org">exd-staff@ams.org</a>
April 1-2, 2023 (Sat-Sun)	<a href="#">AMS Sectional Meeting</a>	Virtual Meeting	
April 5-13, 2023 (Wed-Thu)	Passover	---	
April 7, 2023 (Fri)	Good Friday	---	
April 8, 2023 (Sat)	Holy Saturday	---	
April 9, 2023 (Sun)	Easter	---	
April 15-16, 2023 (Saturday-Sunday)	Central Sectional Meeting	University of Cincinnati, Cincinnati, OH	
May 4, 2023 (Thu)	Joint Policy Board for Mathematics (JPBM) Meeting	AMS Office Washington, DC	

May 5, 2023 (Fri)	<a href="#">Conference Board of the Mathematical Sciences (CBMS) Meeting</a>	Washington, DC	
May 6-7, 2023 (Sat-Sun)	<a href="#">AMS Sectional Meeting</a>	California State University Fresno, CA	
May 11-12, 2023 (Thu-Fri)	AMS Executive Committee and Board of Trustees (ECBT) Meeting	AMS Office Washington, DC	Executive Director Dept exd-staff@ams.org
May 13, 2023 (Sat)	AMS Council Meeting	AMS Office Washington, DC	Office of the AMS Secretary ams_secretary@ams.org
May 18, 2023 (Thu) <b>TENTATIVE</b>	AMS Committee on Committees Meeting	TBD	Office of the AMS Secretary ams_secretary@ams.org
May 29, 2023 (Mon)	Memorial Day	<i>All AMS Offices Closed</i>	
June 19, 2023 (Mon)	Juneteenth	<i>All AMS Offices Closed</i>	
July 4, 2023 (Tue)	Independence Day	<i>All AMS Offices Closed</i>	
August 2-5, 2023 (Wed-Sat)	<a href="#">Mathematical Association of America (MAA) MathFest</a>	Tampa, FL	
August 5-10, 2023 (Sat-Thu)	<a href="#">Joint Statistical Meetings (JSM)</a>	Toronto, Ontario, Canada	
August 20-25, 2023 (Sun-Fri)	<a href="#">International Congress on Industrial and Applied Mathematics (ICIAM)</a>	Tokyo, Japan	
September 4, 2023 (Mon)	Labor Day	<i>All AMS Offices Closed</i>	
September 9-10, 2023 (Saturday-Sunday)	<a href="#">AMS Sectional Meeting</a>	University of Buffalo (SUNY) Buffalo, NY	
September 15-17, 2023 (Fri-Sun)	Rosh Hashanah	---	
September 21-22, 2023 (Thu-Fri)	<a href="#">AMS Committee on the Profession (CoProf) Meeting</a>	AMS Headquarters Providence, RI	Meetings and Professional Services mps-staff@ams.org
September 22-23, 2023 (Fri-Sat)	<a href="#">AMS Committee on Publications (CPub) Meeting</a>	AMS Headquarters Providence, RI	Publications Dept rmh@ams.org & cmo@ams.org
September 24-25, 2023 (Sun-Mon)	Yom Kippur	---	
September 27-29, 2023 (Wed-Fri)	<a href="#">AMS Committee on Education (COE) Meeting</a> (Includes CoE Mini-Conference on Thursday, Sep. 28)	AMS Office Washington, DC	Office of Government Relations ogr-staff@ams.org
September 29-October 1, 2023 (Fri-Sun)	Sukkot		
October 1, 2023 (Sun)	Last day of Sukkot	---	
October 6, 2023 (Fri)	AMS Agenda and Budget Committee (ABC) Meeting	Web Conference	Executive Director Dept exd-staff@ams.org

October 7-8, 2023 (Sat-Sun)	AMS Sectional Meeting	Creighton University, Omaha, NE	
October 9, 2023 (Mon)	Indigenous Peoples' Day	<i>All AMS Offices Closed</i>	
October 13-15, 2023 (Friday-Sunday)	<a href="#">AMS Sectional Meeting</a>	University of South Alabama, AL	
October 21-22, 2023 (Saturday-Sunday) <b>(Cancelled)</b>	AMS Sectional Meeting <b>(Cancelled)</b>	Virtually <b>(Cancelled)</b>	
October 26-28, 2023 (Thu-Sat)	<a href="#">SACNAS National Diversity in STEM Conference</a>	Portland, OR	
October 30, 2023 (Mon)	Joint Policy Board for Mathematics (JPBM) Meeting	Web conference	
November 10, 2023 (Fri)	Veterans' Day Observed	<i>All AMS Offices Closed</i>	
November 11, 2023 (Sat)	Veterans' Day	---	
November 16-17, 2023 (Thu-Fri)	<a href="#">AMS Executive Committee and Board of Trustees (ECBT) Meeting</a>	AMS Headquarters Providence, RI	Executive Director Dept exd-staff@ams.org
November 23, 2023 (Thu)	Thanksgiving Day	<i>All AMS Offices Closed</i>	
November 24, 2023 (Fri)	Day after Thanksgiving	<i>All AMS Offices Closed</i>	
December 7-15, 2023 (Thu-Fri)	Hanukkah	---	
December 24, 2023 (Sun)	Christmas Eve	---	
December 25, 2023 (Mon)	Christmas	<i>All AMS Offices Closed</i>	
January 1, 2024 (Mon)	New Year's Day	<i>All AMS Offices Closed</i>	
January 2, 2024 (Tues)	<a href="#">AMS Council Meeting</a>	San Francisco, CA	Office of the AMS Secretary ams_secretary@ams.org
January 3-6, 2024 (Wed-Sat)	<a href="#">Joint Mathematics Meetings (JMM)</a>	San Francisco, CA	
January 15, 2024 (Mon)	Martin Luther King Day	<i>All AMS Offices Closed</i>	
February 19, 2024 (Mon)	Presidents' Day	<i>All AMS Offices Closed</i>	
February 22, 2024 (Thu)	AMS Secretariat Meeting	AMS Headquarters Providence, RI	Office of the AMS Secretary ams_secretary@ams.org
February 22-23, 2024 (Thu-Fri)	<a href="#">AMS Committee on Meetings &amp; Conferences (COMC) Meeting</a>	AMS Headquarters Providence, RI	Meetings and Professional Services mps-staff@ams.org
March 4-6, 2024 (Mon-Wed)	<a href="#">AMS Committee on Science Policy (CSP) Meeting</a>	AMS Office Washington, DC	Office of Government Relations ogr-staff@ams.org
March 7-8, 2024 (Thu-Fri)	<a href="#">AMS Committee on Equity, Diversity, and Inclusion (COEDI) Meeting</a>	AMS Office Washington, DC	Office of Equity, Diversity, and Inclusion edi-staff@ams.org

March 23-24, 2024 (Sat-Sun)	<a href="#">AMS Sectional Meeting</a>	Florida State University Tallahassee, FL	
March 29, 2024 (Fri)	Good Friday		
March 30, 2024 (Sat)	Holy Saturday		
March 31, 2024 (Sun)	Easter		
April 4, 2024 (Thu)	AMS Agenda and Budget Committee (ABC) Meeting	Web Conference	Executive Director Dept exd-staff@ams.org
April 6-7, 2024 (Sat-Sun)	<a href="#">AMS Sectional Meeting</a>	Howard University, DC	
April 20-21, 2024 (Sat-Sun)	<a href="#">AMS Sectional Meeting</a>	University of Wisconsin-Milwaukee, Milwaukee, WI	
April 23-30, 2024 (Mon-Tues)	Passover		
May 4-5, 2024 (Sat-Sun)	<a href="#">AMS Sectional Meeting</a>	San Francisco State University	
May 9-10, 2024 (Thu-Fri)	<a href="#">AMS Executive Committee and Board of Trustees (ECBT) Meeting</a>	AMS Headquarters Providence, RI	Executive Director Dept exd-staff@ams.org
May 11, 2024 (Sat)	<a href="#">AMS Council Meeting</a>	AMS Headquarters Providence, RI	Office of the AMS Secretary ams_secretary@ams.org
May 27, 2024 (Mon)	Memorial Day	<i>All AMS Offices Closed</i>	
June 19, 2024 (Wed)	Juneteenth	<i>All AMS Offices Closed</i>	
July 4, 2024 (Thu)	Independence Day	<i>All AMS Offices Closed</i>	
July 23-26, 2024 (Tues-Fri)	Joint International Meeting with the Unione Matematica Italiana	Palermo, Italy	
August 7-10, 2024 (Wed-Sat)	Mathematical Association of America (MathFest)	Indianapolis, IN	
September 2, 2024 (Mon)	Labor Day	<i>All AMS Offices Closed</i>	
September 14-15, 2024	AMS Sectional Meeting	University of Texas at San Antonio, San Antonio, TX	
September 18-20, 2024 (Wed-Fri)	<a href="#">AMS Committee on Education (COE) Meeting</a> (Includes CoE Mini-Conference on Thursday, Sep. 19)	AMS Office Washington, DC	Office of Government Relations ogr-staff@ams.org
October 1, 2024 (Tue)	AMS Agenda and Budget Committee (ABC) Meeting	Web Conference	Executive Director Dept exd-staff@ams.org
October 2-4, 2024 (Wed-Fri)	Rosh Hashanah		
October 5-6, 2024 (Sat-Sun)	AMS Sectional Meeting <i>Tentative</i>	SE Sectional	
October 11-12, 2024 (Fri-Sat)	Yom Kippur		
October 14, 2024 (Mon)	Indigenous Peoples' Day	<i>All AMS Offices Closed</i>	

October 16-23, 2024 (Wed-Wed)	Sukkot		
October 19-20, 2024 (Sat-Sun)	<a href="#">AMS Sectional Meeting</a>	University at Albany (SUNY Albany) Albany, NY	
October 24-25, 2024 (Thu-Fri)	<a href="#">AMS Committee on the Profession (CoProf) Meeting</a>	AMS Headquarters Providence, RI	Meetings and Professional Services mps-staff@ams.org
October 25-26, 2024 (Fri-Sat)	<a href="#">AMS Committee on Publications (CPub) Meeting</a>	AMS Headquarters Providence, RI	Publications Dept rmh@ams.org & cmo@ams.org
October 26-27, 2024 (Sat-Sun)	<a href="#">AMS Sectional Meeting</a>	University of California, Riverside	
October 31-November 2, 2024 (Thu-Sat)	<a href="#">SACNAS National Diversity in STEM Conference</a>	Phoenix, AZ	
November 11, 2024 (Mon)	Veterans' Day	<i>All AMS Offices Closed</i>	
November 14-15, 2024 (Thu-Fri)	<a href="#">AMS Executive Committee and Board of Trustees (ECBT) Meeting</a>	AMS Headquarters Providence, RI	Executive Director Dept exd-staff@ams.org
November 28, 2024 (Thu)	Thanksgiving	<i>All AMS Offices Closed</i>	
November 29, 2024 (Fri)	Day after Thanksgiving	<i>All AMS Offices Closed</i>	
December 9-13, 2024 (Mon-Fri)	<a href="#">AMS Joint International Meeting with New Zealand Mathematical Society and Australian Mathematical Society</a>	Auckland, New Zealand	
December 25, 2024 (Wed)	Christmas	<i>All AMS Offices Closed</i>	
December 31, 2024 (Tue)	New Years' Eve		
January 1, 2025 (Wed)	New Year's Day	<i>All AMS Offices Closed</i>	
January 7, 2025 (Tue)	Council Meeting	Seattle Convention Center Seattle, WA	Office of the AMS Secretary ams_secretary@ams.org
January 8-11, 2025 (Wed-Sat)	<a href="#">Joint Mathematics Meetings</a>	Seattle, WA	
January 20, 2025 (Mon)	Martin Luther King Day	<i>All AMS Offices Closed</i>	
February 17, 2025 (Mon)	Presidents' Day	<i>All AMS Offices Closed</i>	
February 21, 2025 (Fri)	AMS Secretariat Meeting	AMS Headquarters Providence, RI	Office of the AMS Secretary ams_secretary@ams.org
February 22, 2025 (Sat)	<a href="#">AMS Committee on Meetings &amp; Conferences (COMC) Meeting</a>	AMS Headquarters Providence, RI	Meetings and Professional Services mps-staff@ams.org

March 3-5, 2025 (Mon-Wed)	<a href="#">AMS Committee on Science Policy (CSP) Meeting</a>	AMS Office Washington, DC	Office of Government Relations ogr-staff@ams.org
March 6-7, 2025 (Thu-Fri)	<a href="#">AMS Committee on Equity, Diversity, and Inclusion (COEDI) Meeting</a>	AMS Office Washington, DC	Office of Equity, Diversity, and Inclusion edi-staff@ams.org
March 29-30 (Sat-Sun)	AMS Sectional Meeting	University of Kansas Lawrence, KS	
April 5-6, 2025 (Sat-Sun)	AMS Sectional Meeting	University of Connecticut (Connecticut Convention Center and Hartford Marriott Downtown) Hartford, CT	
April 12-20, 2025 (Sat-Sun)	Passover		
April 18, 2025 (Fri)	Good Friday		
April 19, 2025 (Sat)	Holy Saturday		
April 20, 2025 (Sun)	Easter		
May 1, 2025 (Thur)	Joint Policy Board for Mathematics (JPBM) Meeting		
May 2, 2025 (Fri)	<a href="#">Conference Board of the Mathematical Sciences (CBMS) Meeting</a>		
May 8-9, 2025 (Thu-Fri)	AMS Executive Committee and Board of Trustees (ECBT) Meeting	AMS Office Washington, DC .	Executive Director Dept exd-staff@ams.org
May 10, 2025 (Sat)	<a href="#">AMS Council Meeting</a>	AMS Office Washington, DC	Office of the AMS Secretary ams_secretary@ams.org
May 17-18, 2025 (Sat-Sun)	AMS Sectional Meeting	University of Denver, CO	
May 26, 2025 (Mon)	Memorial Day	<i>All AMS Offices Closed</i>	
June 19, 2025 (Thu)	Juneteenth	<i>All AMS Offices Closed</i>	
July 4, 2025 (Fri)	Independence Day	<i>All AMS Offices Closed</i>	
August 6-9, 2025 (Wed-Sat)	Mathematical Association of America MathFest	Sacramento, CA	
September 1, 2025 (Mon)	Labor Day	<i>All AMS Offices Closed</i>	
September 17-19, 2025 (Wed-Fri)	<a href="#">AMS Committee on Education (COE) Meeting</a>	AMS Office Washington, DC	Office of Government Relations ogr-staff@ams.org

September 22-24, 2025 (Wed-Fri)	Rosh Hashanah		
October 1-2, 2025 (Wed-Thur)	Yom Kippur		
October 6-13, 2025 (Mon-Mon)	Sukkot		
October 7, 2025 (Tue)	AMS Agenda and Budget Committee (ABC) Meeting	Virtual	Executive Director Dept exd-staff@ams.org
October 9-10, 2025 (Thu-Fri)	<a href="#">AMS Committee on the Profession (CoProf) Meeting</a>	AMS Headquarters Providence, RI	Meetings and Professional Services mps-staff@ams.org
October 10-11, 2025 (Fri-Sat)	<a href="#">AMS Committee on Publications (CPub) Meeting</a>	AMS Headquarters Providence, RI	Publications Dept <a href="mailto:rmh@ams.org">rmh@ams.org</a> & <a href="mailto:cmo@ams.org">cmo@ams.org</a>
October 13, 2025 (Mon)	Indigenous Peoples' Day	<i>All AMS Offices Closed</i>	
October 30-November 1, 2025 (Thu-Sat)	<a href="#">SACNAS National Diversity in STEM Conference</a>	Columbus, OH	
November 11, 2025 (Tue)	Veterans Day	<i>All AMS Offices Closed</i>	
November 13-14, 2025 (Thu-Fri)	AMS Executive Committee and Board of Trustees (ECBT) Meeting	AMS Headquarters Providence, RI	Executive Director Dept exd-staff@ams.org
November 27, 2025 (Thu)	Thanksgiving	<i>All AMS Offices Closed</i>	
November 28, 2025 (Fri)	Day after Thanksgiving	<i>All AMS Offices Closed</i>	
December 14-22, 2025 (Sun-Mon)	Hanukkah		
December 25, 2025 (Thu)	Christmas	<i>All AMS Offices Closed</i>	
December 31, 2025 (Wed)	New Years' Eve		
January 1, 2026 (Thu)	New Year's Day	<i>All AMS Offices Closed</i>	
January 4-7, 2026 (Wed-Sat)	<a href="#">Joint Mathematics Meetings (JMM)</a>	Washington, D.C.	
January 19, 2026 (Mon)	Martin Luther King Day	<i>All AMS Offices Closed</i>	
February 16, 2026 (Mon)	Presidents' Day	<i>All AMS Offices Closed</i>	
April 1-9, 2026 (Wed-Thu)	Passover		
April 3, 2026 (Fri)	Good Friday		
April 4, 2026 (Sat)	Holy Saturday		
April 5, 2026 (Sun)	Easter		
May 25, 2026 (Mon)	Memorial Day	<i>All AMS Offices Closed</i>	

June 19, 2026 (Fri)	Juneteenth	<i>All AMS Offices Closed</i>	
July 4, 2026 (Sat)	Independence Day	<i>All AMS Offices Closed</i>	
July 22-29, 2026 (Wed-Wed)	<a href="#">International Congress of Mathematicians (ICM)</a>	Philadelphia, PA	
September 7, 2026 (Mon)	Labor Day	<i>All AMS Offices Closed</i>	
September 11-13, 2026 (Fri-Sun)	Rosh Hashanah		
September 20-21, 2026 (Sun-Mon)	Yom Kippur		
September 25-October 2, 2026 (Fri)	Sukkot		
October 12, 2026 (Mon)	Indigenous Peoples' Day	<i>All AMS Offices Closed</i>	
November 11, 2026 (Wed)	Veterans Day	<i>All AMS Offices Closed</i>	
November 26, 2026 (Thu)	Thanksgiving	<i>All AMS Offices Closed</i>	
November 27, 2026 (Fri)	Day after Thanksgiving	<i>All AMS Offices Closed</i>	
December 4-12, 2026 (Fri-Sat)	Hanukkah		
December 25, 2026 (Fri)	Christmas	<i>All AMS Offices Closed</i>	
December 31, 2026 (Thu)	New Years' Eve		