GOVERNANCE STRUCTURE FOR THE
DOCTORAL PROGRAM IN MATHEMATICS

Faculty offices can only be filled by members of the Ph.D. Program in Mathematics. Student offices can only be filled by matriculated students in the Ph.D. Program in Mathematics.

The terms of office of the Executive Officer and the Deputy Executive Officer will ordinarily be the same, and a given term of office may not exceed three years. The Deputy Executive Officer will be selected by the Executive Officer, but must be confirmed by the Executive Committee. In the event that a Deputy Executive Officer is unable to serve a full term, the Executive Officer will appoint a replacement to fill the remainder of the term, subject to confirmation by the Executive Committee.

At the end of an Executive Officer's term, or in the event that an Executive Officer is unable to serve a full term, the Executive Committee will offer for the consideration of the President its suggestions regarding a possible successor.

DEFINITION

For purposes of later reference, the integer $N$ is defined to be the quotient by six, rounded down to the nearest integer, of the total number of faculty at colleges having fewer than six members on the faculty. Thus, for example, $N = 1$ if the number of such faculty is in the range 6–11, and $N = 2$ if the number of such faculty is in the range 12–17.

COMMITTEES

The committees of the Program are the following:

1. The Executive Committee. This committee consists of the following members:
• The Executive Officer (ex officio)
• The Deputy Executive Officer (ex officio)
• The Albert Einstein Professor of Mathematics (ex officio)
• As many additional members elected from and by the doctoral faculty having appointments on non-central lines as are required to bring the total within this category to the sum of $N$ and the number of senior colleges having six or more members on the faculty.
• As many additional members elected from and by the doctoral faculty having appointments on Graduate Center lines as are required to bring the total within this category to five.
• The student representative to the Faculty Membership Committee.

A member of the Executive Committee may not simultaneously serve on the executive committee of another Ph.D. program.

2. **The Faculty Membership Committee.** This committee consists of the members of the Executive Committee. There is one student representative to this committee, who is elected for a two year term as described in the section on election procedures.

3. **The Curriculum and Examination Committee.** Faculty representatives to this committee are appointed by the Executive Committee for one year terms. It has responsibility for administering first and second examinations and making recommendations on curriculum to the Executive Committee. There is one student representative to this committee, who is elected for a two year term as described in the section on election procedures.

4. **The Admission and Awards Committee.** This committee consists of the Executive Officer, the Deputy Executive Officer, who serves as its head, and one other faculty member appointed for a one year term by the Executive Officer. There is one student representative to this committee, who is elected for a two year term as described in the section on election procedures.

5. **The Faculty Elections Committee.** This committee consists of three faculty members appointed by the Executive Committee to supervise faculty elections as described under Election Procedures. It must contain both central and non-central members.

6. **The Student Elections Committee.** This committee consists of three students appointed by the Executive Committee to supervise student elections as
described under Election Procedures. Appointment to this committee is for a term of two years.

Unless otherwise specified, the normal term of membership on a committee is three years, to commence on the academic year following elections. In the event that a member of a committee is unable to serve a full term, the Executive Committee, after consulting the membership of the committee in question, will appoint a replacement who will serve the remainder of the term.

Students on committees shall not vote on cases involving individual students or faculty. If there is disagreement about the propriety of student participation in an item before a committee, the committee will decide the appropriateness of such participation by majority vote.

Members of any committee can be excluded from deliberations on matters in which they may have a conflict of interest. The determination that such a conflict exists will be made by a majority vote of the committee.

FACULTY ELECTION PROCEDURES

The Faculty Elections Committee will, at least two weeks in advance of elections, nominate and put forward two slates of candidates to fill the elective positions on the Executive Committee.

The first slate shall be composed of:

- Persons having lines at colleges with six or more members on the Doctoral Faculty, one member to be elected from each such senior college not represented among the ex officio members of the Executive Committee for the following academic year.

- Persons having lines at colleges with fewer than six members on the Doctoral Faculty. The number of persons to be elected from this category is \( N \), diminished by the number of persons at such colleges who are ex officio members of the Executive Committee for the following academic year.

The second slate shall be composed of persons on the Doctoral Faculty with lines at the Graduate Center. The number of persons to be elected from this category is five, diminished by the number of central faculty who are ex officio members of the Executive Committee for the following academic year.

In the case of a candidate holding a joint appointment, the Executive Committee will determine the appropriate slate, in consultation with its counterpart at the college sharing the joint appointment.
The elections to fill these positions will be held every three years. Other candidates can be nominated to the appropriate slate by a petition signed by 20% of the faculty. The Faculty Elections Committee will be responsible for conducting the election and counting the votes. The candidates in the first slate will be elected by the combined faculty holding college lines. Those in the second slate will be elected by the faculty holding Graduate Center lines. Each voter will cast one vote for each position on the appropriate slate, and the outcome of the elections will be determined by the absolute vote count within a category.

STUDENT ELECTION PROCEDURES

Student representatives to committees will be elected for terms of two years by the procedures described below. Except for the case of the student representative to the Faculty Membership and Executive Committees, a student may only hold one such position at any given time, and must have passed the first examination in order to be eligible to serve as a representative to a committee. In the event of a premature vacancy in a student office, the Student Elections Committee will convene an election for the remaining term of the vacant office.

At least two weeks in advance of elections, the Student Elections Committee will nominate and put forward a slate of eligible candidates who are willing to serve as student representatives to the committees. Other eligible candidates can be nominated by a petition signed by 20% of the students in the Mathematics Doctoral Program. The Student Elections Committee will be responsible for conducting the election and counting the votes. Each voter will cast one vote for each position on the slate, and the outcome of the elections will be determined by the absolute vote count within a category.