

## **Terms of Reference for the proposed new committee 'The Irish Committee for Mathematics Education'.**

It is proposed that the Society establish a new committee, called the 'Irish Committee for Mathematics Education' (ICME) with the following brief:

- To advise and report to the IMS Committee on all matters concerning mathematics education;
- In particular, to suggest to the IMS Committee responses to policy documents in the field of mathematics education and related matters;
- To act on behalf of the Society in such matters when authorized to do so;
- To liaise as appropriate with other bodies with interests in the area (for example, with sister societies and government agencies).

1. The Chair of ICME shall be appointed by the President of the Irish Mathematical Society after consultation and approval by the committee of the Society.
2. Expressions of interest will be sought by the committee of the Society from members of the Society for membership of ICME.
3. The list of IMS members expressing interest in membership of ICME will be brought to a committee meeting of the Society. The committee of the Society will then appoint (in addition to the Chair) eight other members of ICME, subject to relevant considerations, including but not limited to expertise and gender, geographical and institutional balance.
4. The Chair of ICME will be co-opted onto the committee of the Society.
5. The Chair of ICME, after consultation with the committee of the Society, may co-opt two other persons to be members of ICME for a term of one year. These two additional co-opted members do not need to be members of the Society. A person may be co-opted in this manner for at most two consecutive years.
6. The term of office for members of ICME (including the chair) will be three years. The maximum number of consecutive terms of office for all members of ICME (including the chair) will be two. A member of ICME may, after expressing interest, be appointed to a second term of office by the committee of the Society in the manner prescribed in 3. above.
7. Any casual vacancies will be filled at the next committee meeting of the IMS according to the considerations listed in 3. above.