

**NOTICE OF ANNUAL  
PLENARY SESSION  
AND GENERAL  
MEETING**

The Annual Plenary Session and General Meeting of the Federation of New Brunswick Faculty Associations will be held this year on May 9 and 10, 2002 on the Campus of St. Thomas University.

The Annual Plenary Session will commence at 2:30 p.m. on May 9 and the Annual General Meeting will commence at 9:00 a.m. on May 10.

**Your Opinions are  
Welcomed**

A special invitation is extended to those members of local associations who are interested in commenting upon university life in general. Readers are invited to send their opinions and/or comments, in writing, to:

**FNBFA Bulletin,  
65 Brunswick, Suite 297,  
Fredericton, NB E3B 1G5**

**ANNUAL PLENARY SESSION**

Thursday, May 9, 2002 at 2:30 p.m.  
St. Thomas University

**PROPOSED AGENDA**

1. Reading and Approval of the Agenda.
2. Introduction of Guests.
3. Report of the Nominating Committee.
4. First Call for Nomination of Officers for 2002-2003 FNBFA Executive.
5. Reading and Approval of the Minutes of Annual Plenary Session of May 10, 2001.
6. Second Call for Nominations.
7. Business Arising from the Minutes.
8. Last Call for Nominations.
9. Election of Officers.
10. Report from CAUT.
11. Report from the President.
12. Report from the Executive Director.
13. Report from the Treasurer.
- Coffee Break. (15 minutes)
14. Reports from the Standing Committees.  
  
 Communications Committee  
 Legal Defense Fund Committee  
 Prix Nicole Raymond Award Committee  
 Scholarship Awards Committee  
 Status of Women Committee
15. Policy Recommendations of Plenary Session.
16. Other Business.
17. Order of the Day: 16H00 Guest Speaker (To be announced)  
Wine and cheese reception.

**ANNUAL GENERAL MEETING**

**Friday, May 10, 2002 at 9 :00 a.m.**

**St. Thomas University**

**PROPOSED AGENDA**

1. **Reading and Approval of the Agenda.**
2. **Reading and Approval of the Minutes of the Meeting of March 23, 2002.**
3. **Business Arising.**
4. **Reports from Local Associations.**
5. **Consideration of Recommendations of Plenary Session.**
6. **Appointments to Committees.**
7. **Other Business.**
8. **Adjournment.**

**NOMINATIONS ARE OPEN FOR OFFICERS OF THE  
FEDERATION FOR 2002-2003**

The Nominating Committee has proposed the names of the following members for the positions listed below:

**President:**  
**Claude Dionne (ABPPUM)**

**Vice-President:**  
**Hans vanderLeest (MAFA)**

**Secretary/Treasurer:**  
**Daniel Bélanger (ABPPUMCE)**

**ADDITIONAL NOMINATIONS**

**(The following is excerpted from Article 10.7 of the By-laws of the Federation):**

“... additional nominations may be given to the President or the Secretary/Treasurer up to the close of nominations at the Annual Plenary Session as long as these nominations are signed by at least five (5) members from the constituent faculty associations/unions in good standing and by the person nominated to indicate a willingness to stand for election”.

**Executive Members  
2000-2001**

**President:** Claude Dionne  
(506) 858-4602

**Vice-president:** Hans vanderLeest  
(506) 364-2557

**Secretary-treasurer:** Daniel  
Bélanger  
(506) 737-5151

**Past President:** Jack Vanderlinde  
(506) 453-4723

**Committee Chairs**

**Status of Women Committee**  
Karen Bamford (MAFA)

**Legal Defence Fund**  
Jon Thompson (AUNBT)

**Prix Nicole Raymond Award**  
Berkeley Fleming (MAFA)

**Communications Committee**  
Ian Fraser (FAUST)

**Scholarship Awards**  
Daniel Bélanger (CUSLM)

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**Executive Director**  
Desmond Morley

**Secretary**  
Patricia Lewington

**Editorial Board**  
Ian Fraser, Editor

*Opinions expressed in the  
Bulletin are not necessarily those of  
the Executive and/or Board of  
FNBFA/FAPPUNB*