

**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 13 and 14, 1999 on the Fredericton campus of the University of New Brunswick, at the Wu Centre.

The Annual Plenary Session will commence at 1:00 p.m. on May 13, and the Annual General Meeting will commence at 9:00 a.m. on May 14.

**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 13, 1999 at 1:00 p.m.

University of New Brunswick, Fredericton Campus, Wu Centre

PROSED AGENDA

1. Reading and Approval of the Agenda.
2. Introduction of Guests.
3. First Call for Nomination of Officers for 1999-2000 FNBFA Executive.
4. Reading and Approval of the Minutes of Annual Plenary Session of May 14, 1998.
5. Second Call for Nominations.
6. Business Arising from the Minutes.
7. Last Call for Nominations.
8. Election of Officers.
9. Coffee Break. (15 minutes)
10. Report from CAUT.
11. 2:30 p.m. Order of the Day.
Report of the Sub-committee on the Role and Mandate of the Federation.
12. Report from the President.
13. Report from the Executive Director.
14. Report from the Treasurer.
15. Reports from the Standing Committees.
Status of Women Committee
Legal Defence Fund
Editorial Board
Prix Nicole Raymond Award
Scholarship Awards Committee
16. Policy Recommendations of Plenary Session.
17. Other Business.
18. Adjournment.
19. 5:00 p.m. Order of the day.
Reception (Wine and Cheese) in the foyer of the Wu Centre.

ANNUAL GENERAL MEETING
 Friday, May 14, 1999 at 9:00 a.m.
 University of New Brunswick, Fredericton Campus, Wu Centre

PROPOSED AGENDA

1. Reading and Approval of the Agenda.
2. Reading and Approval of the Minutes of the Meeting of April 24, 1999.
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 1999-2000**

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

President:

Jack Vanderlinde (AUNBT)

Vice-President:

Claude Dionne (ABPPUM)

Secretary/Treasurer:

Daniel Bélanger (ABPPCUSLM)

Past-President:

Ian Fraser (FAUST)

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
 1998 - 1999**

President

Ian Fraser
 (506) 452-0634

Vice-president

Jack Vanderlinde
 (506) 453-4723

Secretary-treasurer

Daniel Bélanger
 (506) 737-5151

Past President

Gary Long
 (506) 737-5181

Committee Chairs

Status of Women Committee

Uta Doerr(STU)

Legal Defence Fund

Jon Thompson(UNB)

Prix Nicole Raymond Award

Uta Doerr(STU)

Scholarship Awards Committee

George De Benedetti(Mt.A)

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Executive Director

Desmond A. Morley

Secretary

Patricia Lewington

Editorial Board

Ian Fraser, Editor
 George Semeluk

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