

**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 April 24 and 25, at the Wu Centre, University of New Brunswick, Fredericton, N.B.

The Annual Plenary Session will commence at 1:30 p.m. on Monday April 24, and the Annual General Meeting will commence at 9:30 a.m. on Tuesday, April 25.

**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, N.B. E3B 1G5
E-mail: fnbfa@nb.aibn.com

ANNUAL PLENARY SESSION

**1:30 p.m. Monday, April 24, 2006
Chancellor's Room
Wu Centre, University of New Brunswick,
Fredericton, N.B.**

PROPOSED AGENDA

1. Reading and Approval of the Agenda.
2. Introduction of Guests.
3. Report of the Nominating Committee.
4. First Call for Nominations of Officers for 2006-2007 FNBFA Executive.
5. Reading and Approval of the Minutes of the Annual Plenary Session of April 23, 2005.
6. Second Call for Nominations of Officers for 2006-2007 FNBFA Executive.
7. Business Arising from the Minutes.
8. Last Call for Nominations of Officers for 2006-2007 FNBFA Executive.
9. Election of Officers.
10. Report from CAUT.
11. Report from the President.
12. Report from the Executive Director.
13. Report from the Treasurer.
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.

**3:30 p.m. Order of the Day: Address by Hon. Jody Carr, New Brunswick Minister of Post-Secondary Education and Training.
(Wine and cheese reception to follow)**

ANNUAL GENERAL MEETING

9:30 a.m. Tuesday, April 25, 2006
 Room 100A
 Wu Centre, University of New Brunswick
 Fredericton, N.B.

PROPOSED AGENDA

1. Reading and Approval of the Agenda.
2. Reading and Approval of the Minutes of the February 11, 2006 Board Meeting.
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 2006-2007

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

President: Jack Vanderlinde (AUNBT)

Vice-President: Linda Lequin (ABPPUM)

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 2005-2006

President

Richard Hudson (MAFA)
 (506) 364-2331

Vice-President

Don Fields (AUNBT)
 (506) 458-7699

Secretary-Treasurer

Daniel Bélanger (ABPPUMCE)
 (506) 737-5151

Past President

Claude Dionne (ABPPUM)
 (506) 858-4602

Committee Chairs:

Status of Women Committee

Vacant

Legal Defense Fund

Jon Thompson (AUNBT)

Prix Nicole Raymond Award

Vacant

Communications Committee

Vacant

Scholarship Selection Committee

Daniel Bélanger (ABPPUMCE)

Federation Office

65 Brunswick, Suite 297

Fredericton, N.B.

E3B 1G5

Tel: (506) 458-8977

Fax: (506) 458-5620

Email: fnbfa@nb.aibn.com

Executive Director

Desmond A. Morley

Editorial Board

Vacant

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