

Agenda , FERS, February 3, 2004

1. Call to order
2. Approval of the minutes of December 2, 2003
3. Approval of the agenda
4. Old business
 - a. Evaluation of Distance and On-line Instruction: Dr. Collie Coleman, Associate Provost for Outreach—Postponed until the March meeting to allow time for item b below.
 - b. Timeline for new contracts
 - c. Tenure and Promotion Portfolio
 - d. Promotion Timeline
5. New Business
6. Announcements
7. Adjournment