

***Family & Consumer Sciences Program Viability Taskforce  
Meeting Agenda***

***January 21, 2005, 3 p.m. ET***

Dial into AAFCS 800-424-8080

If need assistance call ext. 4611 (Karen Tucker) or ext. 4612 (Judy Freshman)

***Taskforce Participants:***

Billie Collier, HEU Graduate Commission; Dixie Crase, HEU Undergraduate Commission; Lynda Harriman, Oklahoma State University, Extension representative to this taskforce; Carol Kellett, Board of Human Sciences; Lynette Olson, Higher Education Unit; Paulette Pardun, Graduate student; Bernice Richardson, Shirley-Hymon-Parker 1890 Administrators; Frances Shipley, Council of Administrators of FCS; Barbara Stewart, College, University & Research Section; Virginia Vincenti, AAFCS, Past President; Mary Ellen Saunders, AAFCS Division Director, Public Policy & Professional Development; and Steve Jorgensen, Chair, AAFCS HEU.

***Goal:*** To proactively and collaboratively strengthen FCS higher education programs.

Identify someone to take the minutes

Review and approve the minutes of the November 18, 2004

Adjust the agenda as needed.

***Old Business: (share by email info. about these items if possible before the conf. call)***

1. Program proposal for AAFCS convention (Barbara)
2. Update February 2005 joint meeting of CAFCS and BOHS (Carol)
3. Update on funding from CAFCS, AAFCS for website development
4. Mailing lists for follow-up mailing to FCS institutions (Shirley)
5. Examine content for the website (by email before the meeting)
  - a. Update Consultant's Database list (Lynette)
  - b. Presentations from NASULGC last fall (Billie & Carol)
  - c. Letters supporting FCS units??? (Dixie)
  - d. Education component—modules (next conf. call)
  - e. Survey of FCS unit structures (Barbara & Ginny)
  - f. Name/title of our taskforce?
6. Cost of previous conference calls (Gwynn)

***New Business:***

- Topics for future meetings  
Coordination of FAEIS and other studies being conducted
6. Literature review on program viability
    - a. Define the constructs
    - b. Define time periods
  7. Funding Sources for Continuing work, deadlines?
  8. Professional issue piece for FCSRJ
  9. Conference call hosting rotation

Next meeting/call date? \_\_\_\_\_

Host for next meeting? \_\_\_\_\_