

**Conference Call Agenda (revised 2/9/06)**  
**Family & Consumer Sciences Taskforce for Program Advancement**  
**February 10, 2006, 4 p.m. EDST, 3 p.m. CDST, 2 p.m. MDST**  
Dial into AAFCS 703-706-4600 if have prepaid phone service or 800-424-8080.

***Taskforce Participants:***

Ann Austin, HEU Graduate Commission; Duane Whitbeck, HEU Undergraduate Commission; Lynda Harriman, Oklahoma State University, Extension representative to this taskforce; Dixie Crase, AAFCS President-Elect; Carol Kellett, Board of Human Sciences (BOHS); Frances Shipley, Past President of Council of Administrators of FCS (CAFCS); Mary Prichard, Chair, CAFCS; Geardean Johnson, 1890s Institution Administrators; Barbara Stewart, College, University and Research section of AAFCS, University & Research Section; Virginia Vincenti, AAFCS, Past President; Gay Nell McGinnis, AAFCS Credentialing Director; and Steve Jorgensen, Chair, AAFCS HEU.

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

Identify someone to take the minutes

Review and approve the minutes of the December 12, 2005

Adjust the agenda as needed.

***Old Business:***

***[Please email reports before the conference call to allow more time for new business.]***

Cost of previous conference calls to share the costs (Gay Nell)

Linking TFPA website to BOHS, AAFCS & 1890s administrators' website (Gay Nell, Carol, Geraldean)

Statement introducing TFPA for websites (Carol & Steve)

Progress on getting home economics updated to FCS in databases (Duane)

Update of CAFCS coordinated administrator workshops (Mary)

"What do the Central Administrators Think about FCS?" Accepted for presentation at AAFCS Conference on Sat. 6/24 from 10:30-noon.

***Old Unfinished Business from Decision Summary:***

Draft of a manuscript on the database project, developed from Ginny's presentation in October at the Society for Human Ecology (Barbara and Ginny)

Paper from Karla Hughes from BOHS 2 years ago (Steve)

***New Business:***

Review database documents including analysis requirements (Ginny & Dale)

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