

**TENTATIVE**  
**Conference Call Agenda**  
**Family & Consumer Sciences Taskforce for Program Advancement**  
**March 23, 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); Mary Prichard, Past President of Council of Administrators of FCS (CAFCS); Billie Collier, Chair, CAFCS; Geraldene 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 February 10, 2006 , **send past minutes to Steve Jorgensen**

Adjust the agenda as needed.

**Old Business:**

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

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

Progress on getting home economics updated to FCS in databases (Duane)  
**Send other cites to be changed to Duane**

Update of CAFCS coordinated administrator workshops (Mary)  
**Got Kellogg grant for minority participants, evaluation of workshop, It will have a mentoring emphasis, 15 confirmed now, 15 more slots Deadline is May first. Scholarships left. Presentations will be on TFPA website afterwards.**

"Organizational & Structural Change in FCS Programs in H. Ed."  
Accepted for presentation at AAFCS Conference on Sat. 6/24  
4:30-5:30 p.m. **ck. This Steve thinks it is a roundtable, send to Mary for minutes**

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

**Old Unfinished Business from Decision Summary:**

Vision and Scope Document for TFPA database project (Ginny)  
(Should we post it on the website indicating that the database is being developed?) **send to Steve J. for loading on website.**

Draft of manuscript on the database project nearing completion (Barbara and Ginny)  
**(Will send a draft to TFPA for review/critique, where to submit? JFCS, FCSRJ, or KON)**

**New Business:**

Carnegie Classification of higher education institutions (Billie & Ginny)  
Should we use this in the TFPA database? **yes**

Should we link the NCES website to the TFPA website?

Agenda for next call, need BOHS **rep. is probably Steve Jorgensen or April Mason????**

Membership and database be accurate and org links (for all member orgs—have D. Mitstifer, and other org membership lists updated. Need to description or comparison of what is in each database: FAEIS, Benchmarking, TFPA database, Carnegie Classification, etc. [comparison table for databases for TFPA website before –do it for my presentation in June]

Follow-up survey with presidents, provosts, and chancellors. Who should do it? (Steve & Ginny)

Funding for TFPA website from supporting organizations

**Next meeting/call date?** \_\_\_\_\_4/24 12:30 MT, 1:30 CT, 2:30 ET\_\_\_\_\_