

***Family & Consumer Sciences Program Viability Taskforce
Meeting Agenda
July 21, 2005, 4 p.m. EDST, 3 p.m. CDST, 2 p.m. MDST
Dial into AAFCS 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, ???; Carol Kellett, Board of Human Sciences (BOHS); Frances Shipley, Past President of Council of Administrators of FCS (CAFCS); Mary Prichard, Chair, CAFCS; Gearldean Johnson, 1890s Institution Administrators; Barbara Stewart, College, 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 May 12, 2005 done by Lynette Olsen and Steve Jorgensen

Adjust the agenda as needed.

Old Business:

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

1. Update Funding proposal for the database (Steve, Carol, Mary)
 - a. Short term
 - b. Long-term options
2. Update on name change of profession in various databases (Frances)
3. Update on survey of criteria for success (Steve)
4. Cost of previous conference calls (Gay Nell)

New Business:

5. AAFCS proposed restructuring, implications for program advancement input before taskforce meeting.
6. Article on database including literature review on program viability leading to a white paper (one or two, 2nd one on criteria for excellence survey?)

Next meeting/call date? _____