

**Family & Consumer Sciences Taskforce for Program Advancement  
Meeting Agenda**

**October 3, 2005, 3 p.m. EDST, 2 p.m. CDST, 1 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 September 23, 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 (Gay Nell)

Update on name change of profession in various databases (Frances)  
Library of Congress subject headings

Professional issues that should be submitted as papers to FCSRJ  
What issues?  
Who should be encouraged to write manuscripts?

Article on database including literature review on program viability leading to a white paper  
(2<sup>nd</sup> one on criteria for excellence survey?)

Website development (consultants) send a call through  
HEU, CAFCS and BOHS, ask for nominations and  
someone can follow up w/ the nominees. (Ginny)

**New Business:**

Program proposal for AAFCS, due 11/4/05 for Charlotte, NC  
Proposals for presentations at other conferences?

Update on TFPA website (Ginny & Student Dale Smith)  
Decide whether password protected or not (members of our orgs.)?

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

\*\*\*\*\*When database gets to be accurate and dependable, do the 3 orgs want to use it as a membership database? It could have columns added to indicate who were members OR the 3 orgs could use this data and download it and add their financial records to it.