

**DRAFT**  
**Family & Consumer Sciences Program Viability Taskforce**  
**Meeting Agenda**  
**November 5, 2004, 4 p.m. EDT**

**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 October 4, 2004 (Steve)

Adjust the agenda as needed.

**Old Business:**

1. PVT website options
  - a. AAFCS
  - b. CAFCS
  - c. KON host (doesn't have to have kon in the URL)
  - d. U of WY or other institution host
  
2. Content for the website
  - a. Update Consultant's Database list (Lynette)
  - b. Presentations from NASULGC last fall (Billie & Carol)
  - c. Sample letters supporting FCS units (Dixie)
  - d. Education component--modules
  - e. Survey of FCS unit structures
    - i. KON overlap [http://graduate.kon.org/gp\\_detail.asp?ID=12](http://graduate.kon.org/gp_detail.asp?ID=12)
  
3. Update February 2005 joint meeting of CAFCS and BOHS (Frances)
  
3. Update on Survey Results/Update (Barbara & Paulette)
  
4. Funding Sources for Continuing work, deadlines? (Carol)

**New Business:**

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

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