

**Family & Consumer Sciences Program Viability Taskforce
Meeting Agenda**

November 18, 2004, 10 p.m. EDT

Dial into AAFCS 800-424-8080

If need assistance call ext. 4611 (Karen Tucker) or ext. 4612 (Judy Freshman)

(NEED TO DELEGATE SOME WORK TO COMMITTEES; CAN'T GET IT DONE IN CONF. CALLS)

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 November 18, 2004 (Ginny)

Adjust the agenda as needed.

Old Business:

1. Program proposal for AAFCS convention (Barbara)
2. Update on funding from each organization for website development
3. Examine content for the website (by email before the meeting)
 - a. Update Consultant's Database list (Lynette)
 - b. Presentations from NASULGC last fall (Billie & Carol)
 - c. Letters supporting FCS units??? (Dixie)
 - d. Education component—modules (next conf. call)
 - e. Survey of FCS unit structures (Barbara & Ginny)
4. Update February 2005 joint meeting of CAFCS and BOHS (Carol)
5. Update of issue (dialogue) for FCSRJ (Ginny)

New Business:

6. Cooperative Extension Issues (Lynda)
7. Literature review on program viability
 - a. Define the constructs
 - b. Define time periods
8. Funding Sources for Continuing work, deadlines?
9. Conference call hosting rotation

Next meeting/call date? _____

Host for next meeting? _____