

Conference Call Agenda
Family & Consumer Sciences Taskforce for Program Advancement
November 20, 4:00 Central, 5:00 Eastern, 3:00 Mountain
Dial into AAFCS 703-706-4600 if you have prepaid phone service or 800-424-8080.

Taskforce Participants:

Ann Austin, HEU Graduate Commission; **Duane Whitbeck**, HEU Undergraduate Commission; **Jorge Atilas**, University of Georgia, Extension representative to this taskforce; Bonnie Braun, AAFCS President-Elect; **Mary Prichard**, Past President of Council of Administrators of FCS (CAFCS); **Billie Collier**, Chair, CAFCS; **Gearldean Johnson**, Council of 1890s FCS 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; Francille Firebaugh, Senior Consultant to the Provost, Visiting Fellow International Agriculture, & Former Dean of the College of Human Ecology.

Taskforce Goal: To proactively and collaboratively strengthen FCS higher education programs.

Identify someone to take the minutes. When taking minutes using this agenda, please change the heading from AGENDA to MINUTES.

Review and approve the minutes of the October 11, 2006 that Ann Austin sent out.

Adjust the agenda as needed.

Old Business:

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

Linkage of emerging administrators' workshop website to our TFPA website?	(Billie)
TFPA DATABASE update, instructions for authorized users, FAEIS PLEASE critique the reports for format even though data is not valid yet. Budget for rest of '06 approved, BoHS approved '07 budget	(Ginny)
Nomenclature work (letters to AERA and ETS, submission of 06 poster presentation proposal to AAFCS, list of all "places" where HE has been changed to FCS)	(Duane)
Update on Expansion of Consultants list and publicizing it in the newsletters to HEU, BOHS, and CAFCS members. Connect to admin workshop website, Francille Firebaugh?, others solicited from BoHS meeting??	(Billie)
Case study examples, of recent structural changes, Marjorie Kostelnik, Catherine Surra, Tammy Bray at Oregon State, OK State U., KSU	(Steve)
Reorganization of TFPA-WIS website that Dorothy M. suggested funds to do Databases previously approved are not on the TFPA website	(Steve)

New Business:

Discussion w/ FAEIS about incorporating TFPA-WIS into its system	(Steve)
2007 budget for TFPA-WIS already submitted to BoHS	(Ginny & Steve)
TFPA website Should TFPA-WIS be linked into the TFPA website w/ the password protection we already have on the database? Site map and organization of website (see attachment)	(Ginny)

Next conf call date & time _____

(Remember for Barbara Stewart to participate 3:00 p.m. CDST is 6:00 a.m. Melbourne, AU time.)