

**Minutes**  
**Family & Consumer Sciences Taskforce for Program Advancement**  
**Conference Call**  
**February 10, 2006, 4 p.m. ET, 3 p.m. CT, 2 p.m. MT**

**Taskforce Participants on this Call in Bold:**

Ann Austin, HEU Graduate Commission; **Duane Whitbeck, HEU Undergraduate Commission; Dixie Crase, AAFCS President-Elect;** Carol Kellett, Board of Human Sciences (BOHS); Frances Shipley, Past President of Council of Administrators of FCS (CAFCS); **Mary Pritchard, Chair, CAFCS; Gearldean 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.**

Steve Jorgensen agreed to take the minutes.

The minutes of the December 12, 2005 meeting were approved as distributed.

**Old Business:**

- Linking the TFPA website to various other organizational websites was discussed. Steve reported that the link to the FAEIS website both to and from the TFPA website is complete. Carol Kellett was not on the call so no progress report on the link to the BOHS website was made. Gay Nell reported that the link to the AAFCS website was in the works and should be available soon. Ginny is working on linking to the Oklahoma State University website managed by Christine Johnson, who directs the sponsored project funding inventory for the FCS/HS profession.
- The introductory statement about the TFPA on our website was discussed. Steve drafted the statement with the assistance of Carol and Ginny, and had Dorothy Mitstifer place it on our website in January. No corrections or edits were suggested (Mary Pritchard did request after the meeting that Kappa Omicron Nu be listed as a co-sponsor of the Emerging Administrators workshops in the statement, and that addition was made on February 11 by Dorothy Mitstifer.
- Duane reported on good progress in getting the old "home economics" name changed on various databases nationally. He is working with the Library of Congress, for example. He asked the group to submit names of databases that may still employ the old terminology. He agreed to submit a written progress report to the group in the near future. Mary had previously informed the group that a report in the Chronicle of Higher Education on the annual Freshman Environment survey did identify Family and Consumer Sciences as the major.
- Gay Nell discussed with the group the cost of our conference calls. To date, 19 calls have been made for a total cost of \$227. It was agreed that HEU (AAFCS), BOHS, and CAFCS would split the cost 1/3 each, and that AAFCS will collect the money after billing the other two organizations twice per year.
- Mary Pritchard updated the group on the upcoming Emerging Administrators Workshop to be held this summer in Nashville. They are still accepting applications, with 10 submitted to date and a maximum of 30 that can be taken eventually. BOHS is offering 10 \$400 scholarships, and CAFCS is offering 8 \$400 scholarships for workshop participants to help defray the \$800 registration fee per participant. Dorothy Mitstifer and Virginia Clark Johnson are working on submitting a Kellogg Foundation grant to help cover the costs of international workshop participants, mentoring, and workshop evaluation.

- One of our proposals for the AAFCS annual meeting was accepted – it includes an external panel of higher education administrators. Ginny is arranging the session. Another proposal that would involve Steve and Francille Firebaugh was not accepted, and we will appeal that decision with Jean Knaak at the University of Minnesota.
- Ginny reported that progress is being made on the TFPA database. She and her assistant, Dale, are preparing a validating survey to all administrators currently in the database to bring it up to date as much as possible. We will be receiving the current document in the next few weeks or so for an accuracy check. Ginny reported that we will need more money to cover Dale's time on the project, and will submit to each of the sponsoring organizations (CAFCS, HES/AAFCS, and BOHS) a proposal for a \$500 contribution from each.

***New Business:***

- It was reported that Billie Collier is the new CAFCS President and will be joining the TFPA.
- Gay Nell reported that we should be hearing in the next few weeks about the Redesigned Task Force for the AAFCS reinvention process. Nominations for AAFCS committees for next year will be solicited soon.

Next meeting/call is scheduled for **Thursday, March 23, 2006** at 3 p.m. Central Time.