

Conference Call Minutes
Family & Consumer Sciences Taskforce for Program Advancement
March 2, 2007, 1:30 p.m. Mountain, 2:30 p.m. Central, 3:30 p.m. Eastern
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 Atiles**, University of Georgia, Extension representative to this taskforce; Bonnie Braun, AAFCS President-Elect; Billie Collier, Past President of Council of Administrators of FCS (CAFCS); Janet Pope, 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. **Bolded names are those who were present on this call.**

Review and approve the minutes of the December 13, 2006 that Barbara Stewart sent out. **Approved**

Old Business:

Site map (reorganization) of TFPA website
Not all databases previously approved are on the website (Billie)
(OK State U. faculty salary survey, Chronicle of H.Ed.,
US Dept. of Ed. CIPs database)

Steve will contact Billie to ask for the URLs for these sites so they can be added to the TFPA website.

TFPA database
Still need feedback on the kinds of data and format of reports (Ginny)
In the TFPA database <http://tfpa.cafcs.org/home.aspx>
Connection to the TFPA website-Resources section (Steve)

Examination of the TFPA-WIS website led to the following comments: the list of reports that are currently available seem quite appropriate. If a user wants to run a report that is not currently available in the database, a request can be submitted to the webmaster for assistance in creating it. The TFPA-WIS home page with the links and statements in which they are embedded is currently centered on the page. It was suggested that they be left-justified and that the text other than the links not be bolded as on the Additional Resources page.

Budget for '07 budget (compile all sources and uses??) (Ginny)
Discussion of the organization of the budget for all expenses related to TFPA was tabled until the next conference call.

Update on Nomenclature work (letters to AERA and ETS,
(List of all "places" where HE has been changed to FCS) (Duane) **No report**

Update on Expansion of Consultants list and publicizing it in the newsletters to HEU, BOHS, and CAFCS members.
Francille Firebaugh & others solicited from BoHS meeting? (Billie) **Tabled**

Case study examples, of recent structural changes, Marjorie Kostelnik,
Tammy Bray at Oregon State, OK State U., KSU (Steve)
Steve has contacted appropriate persons in each of these units to get documents that could be posted on our website as resources for other administrators.

New Business:

Report on joint BOHS/CAFCS meetings **Tabled**

Update on FAEIS incorporating TFPA-WIS into its system (Steve)

Steve reported that USDA does not want to fund addition of our TFPA-WIS to be added to the work that FAEIS currently does. The reason given is that if it funded this for us, it would be open to such requests from other groups. After discussion, it was suggested that NASULGC, CUPA-HR, the Chronicle of Higher Education or some other organization be approached to either fund it or to collaborate with TFPA to provide information that would be useful to all.

Compilation of surveys of alums & employers done by individual FCS units **Tabled**
(including notable alums)

Next conf call date & time

Ginny will send an email to see if a Monday or Friday 4/27 would work for most taskforce members.

Respectfully submitted,

Ginny Vincenti