

**Family & Consumer Sciences Program Advancement Taskforce
Meeting Minutes
July 21, 2005 2 pm CDST**

Taskforce Participants (Phone Conference Participants in **Bold**)

Ann Austin – HEU Graduate Commission
Dixie Crase – AAFCS President-Elect
Lynda Harriman, Oklahoma State University Extension
Gearldean Johnson – 1890s Institution Administrators
Steve Jorgensen –HEU Chair
Carol Kellett - Board on Human Sciences
Gay Nell McGinnis – AAFCS Credentialing Director
Lynette Olson – HEU Past Chair
Mary Pritchard – CAFCS President
Frances Shipley – CAFCS Past President
Barbara Stewart – AAFCS CUR Section
Virginia Vincenti – AAFCS Past President
Duane Whitbeck – HEU Undergraduate Commission

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

Dixie Crase agreed to take the minutes.

The Minutes of the June 16, 2005 Meeting were approved as distributed.

The agenda was not adjusted.

Old Business:

1. Update Funding Proposal for the Database
 - a. Short term –Ginny reported that tentative funding is available from HEU (\$500) CAFCS (\$550) and BOHS (\$600).
 - b. Long term – Carol had reported that USDA funding may be available. This possibility will be explored by Ginny and Carol.
2. Update on name change of profession in various databases – Frances reported that Lynda suggested that the letter should be sent from the presidents of AAFCS, CAFCS, and the BOHS. Additional databases [ETS-GRE, NSSE as well as the Chronicle of Higher Education] are being added to the letter. Frances will

contact presidents with the revised letter and attempt to have the letters forwarded by early September.

3. Update on survey of criteria for success – Steve reported that the pilot project has gone well and he is planning to have the survey ready for distribution early in September. The possibility of surveying F&CS Administrators as well as Central Administrators was discussed.
4. Cost of previous conference calls - Not addressed because Gay Nell was not on the call

New Business

5. AAFCS proposed restructuring, implications for program advancement input before taskforce meeting. The approach to restructuring was discussed. Ginny will share her AAFCS Open Forum small group's discussion with the Taskforce.
6. Article on database including literature review on program visibility leading to a white paper (one or two, 2nd one on criteria for excellence survey?). Ginny is working on a revised paper for FCSRJ. Barbara, Carol and Ginny may be interested in publishing on the database analysis. Steve will work on a second paper based on the survey dealing with criteria for excellence survey.

Next meeting/call date 2 pm, CDST September 23