

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

October 3, 2005, 3 p.m. EDST, 2 p.m. CDST, 1 p.m. MDST

Dial into AAFCS 703-706-4600 if have prepaid phone service or 800-424-8080.

Taskforce Participants:

Ann Austin, HEU Graduate Commission; Duane Whitbeck, HEU Undergraduate Commission; Lynda Harriman, Oklahoma State University, Extension representative to this taskforce; Dixie Crase, AAFCS President-Elect; Carol Kellett, Board of Human Sciences (BOHS); Frances Shipley, Past President of Council of Administrators of FCS (CAFCS); Mary Prichard, Chair, CAFCS; Geardean 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.

Underline = participated in phone call

Italics = absent from call

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

Identify someone to take the minutes for this meeting – *Duane Whitbeck*

Review and approve the minutes of the September 23, 2005

Adjust the agenda as needed.

- *No corrections were made to last meetings minutes*
- *No changes were made to the agenda*

Old Business:

Professional issues that should be submitted as papers to FCSRJ

What issues?

Who should be encouraged to write manuscripts?

- *Virginia brought up Francine Firebaugh and an article (not sure of the title) as a good topic for an issues discussion. The proposal would need to be submitted by November 4th to get a session. Discussion that it would need to be a 90 minute session.*
- *Need to have a future discussion of issues for future.*

Update on name change of profession in various databases

(Frances)

Library of Congress subject headings

- *Nothing done yet. She is drafting a letter to come out by the AAFCS president to organizations.*

Article on database including literature review on program viability leading to a white paper (2nd one on criteria for excellence survey?)

Website development (consultants)

(Lynette)

- *Steve Jorgensen is writing it for the website. Database of consultants has been sent out (only using institutional coding).*

New Business:

Program proposal for AAFCS, due 11/4/05 for Charlotte, NC

Proposals for presentations at other conferences?

Update on TFPA website

(Ginny & Student Dale Smith)

Decide whether password protected or not (members of our orgs.)?

- *Decided to not have the site password protected. Virginia will start an article about the database.*

Next meeting/call date? October 31st, 2005. 2:00 – 3:00