

Family and Consumer Science Statewide Advisory Committee
Meeting Minutes
May 6, 2005
San Francisco, California

DRAFT

I. Welcome and Introductions	<ul style="list-style-type: none"> ❖ Members present <li style="padding-left: 20px;">Lucy Berger Lisa Ledebor <li style="padding-left: 20px;">Cynthia Schlesinger Joann Driggers <li style="padding-left: 20px;">Linda Kammerer Eloise Cantrell <li style="padding-left: 20px;">Jan Swinton Geri Douglas <li style="padding-left: 20px;">Susan Coleman Jeri Lupton <li style="padding-left: 20px;">Alan Martin Shirley Brown <li style="padding-left: 20px;">Roger Gerard Sue Clark <li style="padding-left: 20px;">Donna Stearns 	
II. Review Agenda & Meeting Schedule		
III. Correct & Approve Minutes from Previous Meeting	Minutes from January 21, 2005 meeting were approved with some corrections noted by Joann Driggers.	Minutes to be corrected and posted to the website.
IV. Update Membership Roster	Membership Roster was circulated for review and edit.	Changes were noted and the roster will be updated and posted to the web site
V. Opening Remarks, Shirley Brown	<ul style="list-style-type: none"> ❖ Shirley Brown welcomed the committee and asked that the committee go around the table for introductions ❖ Susan asked if E-Vite has been a good way to communicate about meetings, the committee agreed. 	
VI. Update on Budget for 2004/2005, Susan Coleman	<ul style="list-style-type: none"> ❖ After this meeting the grant is spent out for the year. Expenses were for meetings, marketing, web site and marketing materials. ❖ Geri Douglas stated that the contracts for next year are in process for signatures. 	
VII. Special Populations Report, Jan Swinton	❖ Special populations issues cross over everything in K12 and community college	

	<ul style="list-style-type: none"> ❖ Jan and Sue Clark passed out brochures about the SERVE Library at the California Resource Clearinghouse and the “Success for All” brochure from California Special Populations. Let Sue know if you would like some of these brochures. ❖ Joann Driggers asked for the brochures in PDF format so they can be posted to the web site. 	
<p>VIII. Preparing for California’s Aging Boom, Cynthia Schlesinger</p>	<ul style="list-style-type: none"> ❖ Cynthia attended a conference by CCGG, the California Council of Gerontology & Geriatrics. The focus was on accreditation and licensing of gerontology and geriatrics professionals. <ul style="list-style-type: none"> ○ It spans hospitality & tourism, housing, financial and health services ○ More classes are being created, but their view needs to be refined ○ Are the universities meeting the need for these professionals by turning out non-certified grads? ○ Consistent training is needed ○ The industry overall is looking at certification and licensure. ❖ Telemedicine is a VERY big topic right now. ❖ At community colleges more core courses need to be created in: <ul style="list-style-type: none"> ○ Sociology ○ Sociology of Aging ○ Psychology ○ Perspectives of Gerontology ○ Ethnicity, Culture & Aging ❖ Joann Driggers noted that at the “What Does Age Have to Do with It?” conference they talked about aging models, and looked at each sub-discipline and said “what does this discipline have to offer for the aging?” ❖ Susan Coleman recommended electronic newsletters as a way to continually get the information on aging and geriatric issues out. ❖ There is a big push to put Gerontology courses online at Cal State. ❖ May is Older American’s Month—visit www.aoa.gov 	<p>www.aoa.gov</p>

<p>IX. FCS Lower Division Core, Joann Driggers</p>	<p>CAN</p> <ul style="list-style-type: none"> ❖ A month ago CSU announced on the CAN web site that CAN would terminate in June 2005 and will function for a minimum of one year, but no new classes will be reviewed. <ul style="list-style-type: none"> ○ Joann said that everyone was wondering why—the program is working ○ Alan Martin said he heard that the other disciplines weren't using it, and that's why CAN is being terminated. FCS was using it more than others. ❖ Joann asked that the committee draft a letter to the Chancellor of the CSU system stating that cancellation is a mistake and will not serve the students. ❖ The committee supported writing the letter. ❖ A draft of the letter must be sent to Geri Douglas for review at the Chancellor's office before being sent. <p>IMPAC</p> <ul style="list-style-type: none"> ❖ IMPAC was funded for one more year ❖ FCS will probably be one of the disciplines included <ul style="list-style-type: none"> ○ Food Science and Nutrition will not be included ❖ Discussion on the best meeting model took place <ul style="list-style-type: none"> ○ One large group ○ One large group, then split into subcategories ○ New groups need to be guided by groups who have already met, as long as it doesn't interfere with existing groups' productivity ❖ Ensure that the CSU person is there since they are key <p>2+2+2</p> <ul style="list-style-type: none"> ❖ High school feeds all of our programs ❖ AAFCS is applying for a grant from CAFCS to support an articulation meeting of all three levels with the goal of supporting the high school teachers and help them continue what they do. ❖ The committee thought this was a great idea—articulation will continue to be a priority because students are taking too long to graduate. 	<p>See Appendix 1 for the different FCS agreements—Child Development will be emailed to committee members separately by Joann Driggers.</p> <p>See Appendix 2 for a list of the FCS CAN numbers.</p>
---	---	--

X. Collaborative Grant Project, Joann Driggers

- ❖ Joann asked Geri Douglas when she would know what is necessary for next year. Geri responded that the goals and funding should be the same, but she doesn't yet know if a full proposal will be necessary this year.
- ❖ Joann passed out a paper listing all of the activities of the Collaborative Grant.
- ❖ They are reviewing the mini grants—new ones for 05-06 are due in September. Reports from this year's mini grants are due mid May and will be posted to the web site.

Activities for 2005-2006

- ❖ Develop student leadership
- ❖ Interior Design – “green” or sustainable design
- ❖ Fashion – wants to continue the symposium but there are concerns about the venue
- ❖ Culinary Arts – staff development for Culinary faculty
- ❖ Develop an FCS Career Poster targeted to community college and high school students
- ❖ Continue FLASH newsletter, but simplify activities
- ❖ Add high school people to the FLASH mailing list
- ❖ Do more staff developments or FLASH newsletters on career development
- ❖ Internships are VERY important—can they be posted to the web site?
- ❖ Global Cultural Competencies & the importance of studying abroad
- ❖ Stage an Early Childhood student staff development event, statewide if possible
- ❖ Fund scholarships for students to attend events through AAFCS Extended Education Fund. They're offering \$5000 grants—one could be used for scholarships for child development, etc. Information about the grants should be distributed on FLASH. Joann will explore this avenue of funding.
- ❖ Articulation—Fresno is scheduled, then they will return to CSUN.
- ❖ Geri Douglas reiterated that memorabilia and giveaways aren't allowed under this funding.

Please see Appendix 3 for the list of activities for the Collaborative Grant.

Janice to provide HECT list for distribution

<p>XI. State Minimums to Teach FCS, Eloise Cantrell</p>	<ul style="list-style-type: none"> ❖ Eloise is having trouble getting equivalencies approved in her district because the state qualifications are very limited to teach under FCS—currently only a bachelor’s or equivalent in Home Economics or Family & Consumer Science ❖ The answer she has been consistently getting is “create a new discipline,” which will ultimately dilute FCS offerings ❖ Eloise has a template to change the qualification description to describe all possible sub areas for FCS ❖ Once drafted, this template must be taken to the state Academic Senate and all of the community colleges must vote on it. ❖ It is a 2-3 year process. ❖ Eloise will send the information to Susan Coleman who will send it to the committee members to be reviewed and discussed at the September meeting. 	
<p>XII. Industry Partner Reports</p>	<p>Shirley Brown—Culinary/Restaurant</p> <ul style="list-style-type: none"> ❖ According to an article in <i>Forecast</i>, which is research <ul style="list-style-type: none"> ○ from the National Restaurant Association: ○ There are 2.2 million new jobs in 2005 ○ 270,000 new jobs per year for the last 10 years ○ 214 million new jobs by 2014 ○ California is the leader for these jobs ○ These statistics are on the NRA web site ○ These stats would be very useful for grant writing ❖ Community colleges need better marketing to help students make good decisions for their training. 	
<p>XIII. Chancellor’s Office Report</p>	<p>Geri Douglas</p> <ul style="list-style-type: none"> ❖ Perkins has been passed by the House and Senate and now goes to the Conference Committee to work out the changes. ❖ Accountability will be a big issue. ❖ We don’t know if Tech Prep will be a separate stream of money—one version says yes, one says no. ❖ There will probably be funding for this year, then same funding for another year to make the transition. 	

	<p>Janice DiBenedetti sent a report about CDE</p> <p>Lucy Berger</p> <ul style="list-style-type: none"> ❖ Lucy passed out information about Preschool for All ❖ The Commission on Teacher Credentialing sent out paperwork asking community colleges to submit program curriculum for approval—when a student applies for a permit the Commission will have the college sign off on it then the review by the Commission will cursory. College participation is voluntary, and there are no funds for it, so colleges must figure out how to do it if they want to participate. It would be to the colleges’ advantage to participate. 	<p>See Appendix 4 for report</p> <p>See Appendix 5 for information</p>
<p>XIV. Other</p>	<p>Roger Gerard</p> <ul style="list-style-type: none"> ❖ Butte College is now offering Viticulture—16 units. The classes are full and are cross-generational <p>Jill Golden sent a report about Culinology, it was approved by two colleges and will be in the catalog</p> <p>There’s a new Committee member, Christy Pate of Child Development, Inc. Welcome!</p>	<p>See Appendix 6 for Culinology report</p>
<p>XV. Future meeting dates</p>	<p>Dates of Next Meeting</p> <ul style="list-style-type: none"> ❖ Friday, September 30, 2005 ❖ Monday, January 9, 2006 ❖ Friday, May 5, 2006 	