# \*\*\* ICAE/ILCAE Meeting AGENDA \*\*\*

Hilton Garden Inn & Conference Center 1501 South Neil Street Champaign, Illinois

June 21, 2012 - 10:00 a.m.

## **Prior to the 2012 IAVAT June Conference Noon Closing Luncheon**

District Illinois Agricultural Education Advocacy Awards
Will Be Presented at 2012 IAVAT Closing Luncheon

## 1. ILCAE/ICAE Meeting Call to Order – 10:00 a.m. SHARP- Location

- a. Introductions
- b. Welcome
- c. Approve Agenda
- d. Approve Minutes of April 20, 2012 Meeting

#### 2. Discussion Item

a. Illinois Pathways - Agriculture Food and Natural Resources (AFNR) STEM Learning Exchange Initiative

### 3. Business Items

- a. Election of 2012-13 ICAE Officers
   Nominations at 4/20/12 meeting Dave Mouser- Chair, Andy Baker- Vice-chair
- b. 2012 ILCAE Award Nominations- Awards to be presented at Illinois State Fair see enclosed list of previous winners.
- c. Update on FY13 Ag Ed Line Item & FCAE Project status Hepner
- d. Update on FY12 Payments to Parkland Runner

### 4. Business Issues (based on the Strategic Plan sections) – Time Permitting

- a. Agricultural Awareness in Education
  - 1. Ag Awareness in Education Committee Report Fraase/Daugherty
  - 2. IAITC Report Daugherty
- b. Agricultural Career Exploration
  - 1. Ag Career Exploration Update
- c. Secondary Agricultural Education Programs
  - 1. Secondary Ag Ed Programs Committee Report Falk
  - 2. FFA Report Newly Elected State FFA President
  - 3. IAVAT Report P. Bane
  - 4. ISBE Report Hepner
  - 5. FCAE Report Runner
  - 6. FFA Alumni Report J. McCray
  - 7. ICAE/ILCAE Curriculum/Program Improvement Committee Report Massie
- d. Postsecondary Agricultural Education Programs
  - 1. Postsecondary Ag Ed Committee Report -
  - 2. IACCAI Report D. Robb
  - 3. Postsecondary Development Report Haase-Wittler
- d. Baccalaureate & Graduate Education in Agriculture
  - 1. Baccalaureate & Grad Ed in Ag Committee Report -Baker
  - 2. University Representative Report Baker
- e. Agricultural Teacher Education Programs
  - 1. Ag Teacher Ed Program Committee Report- Baker/Wakefield/ Pense/Anderson/Flournoy/Krapf/Steffen

### f. Adult Education in Agriculture Programs

- Adult Education in Agriculture Programs Committee Report Johnson/Dale-Anderson
- g. State Leadership Team for Agricultural Education
  - 1. State Leadership Team for Ag Ed Committee Report Mouser/Massie/Hepner
  - 2. ILCAE & ICAE Legislative Liaison Committee Report Massie/Butcher

### 5. Future Meeting Dates and Places:

September 6, 2012 – ILCAE/ICAE (electronic) meeting, Parkland College

November 2, 2012 – ILCAE/ICAE Annual Meeting, Spoon River College, Canton – in conjunction with the PAS Fall Conference.

- 6. Meeting Adjournment Approximately 11:45 a.m.
- 7. Attend IAVAT Opening Luncheon Noon

District Illinois Agricultural Education Advocacy Awards To Be Presented at IAVAT Closing Luncheon

Please notify Susie Scott at <a href="mailto:sscott@parkland.edu">sscott@parkland.edu</a> or 217-893-0091 by June 8, 2012 your attendance intentions. We need to know if you plan to attend the meeting and the luncheon to reserve an accurate meal count.

Please let us know if you have any "food allergies" for meal reservations.