

**\*\*\*ICAE/ILCAE Meeting - AGENDA \*\*\***

***Electronic Meeting - Tony Noel Center, Parkland College  
September 9, 2011 – 11:00 a.m. Promptly***

- 1. ILCAE/ICAE Executive Committee Meeting – 10:00 a.m.**
- 2. ILCAE/ICAE Meeting Call to Order – PROMPTLY at 11:00 a.m.**
  - a. Introductions
  - b. Welcome
  - c. Approve Agenda
  - d. Approve Minutes of June 21, 2011 Meeting
- 3. Discussion Item**
  - a. **Agriculture, Food & Natural Resources STEM Working Groups – Program of Study Model Report -**  
*Validate the report to be submitted to DCEO. Report will be sent to members to review prior to the meeting.*
- 4. Business Items**
  - a. 2010-11 ILCAE Officer Nominations (***To be slated at the ILCAE Annual Meeting***) - Massie
  - b. 2010 ILCAE Annual Meeting – Tentative Date - Nov. 4, 2011 (***Could this meeting be in conjunction with the Illinois Post-secondary Agriculture Student (PAS) Fall Conference at Spoon River College?***)

Location – Peoria area  
Theme -
  - c. Review ICAE Membership Vacancies & Current Term Expirations - Hepner
- 5. Business Issues (based on the Strategic Plan sections)**
  - a. *Agricultural Awareness in Education/ Ag Career Exploration*
    1. Ag Awareness in Education Committee Report – Fraase/Daugherty
    2. IAITC Report - Daugherty
  - b. *Secondary Agricultural Education Programs*
    1. Secondary Ag Ed Programs Committee Report – Falk
    2. FFA Report – Mike Schively, State FFA President
    3. IAVAT Report – Parker Bane
      - a.) Highlighting NAAE Award Winners @ State FFA Convention - Baker
    4. ISBE Report – Hepner
    5. FCAE Report - Runner
    6. FFA Alumni Report – D. Olson
    7. ICAE/ILCAE Curriculum/Program Improvement Committee Report – Massie
  - c. *Postsecondary Agricultural Education Programs*
    1. Postsecondary Ag Ed Committee Report –
    2. IACCAI Report – L. Thurow
    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*
    1. 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

**6. Future Meeting Dates and Places:**

November 4, 2011– ILCAE/ICAE Annual Meeting, location TBD

January (Electronic Meeting) - Date & Location?

Spring ICAE/ILCAE Symposium – Date & Location?

**7. Adjourn**

**This is an electronic ICAE-ILCAE meeting.**

**This meeting will start at promptly 11:00 a.m. on September 9, 2011.**

**Please notify Susie Scott by September 1<sup>st</sup> at [sscott@parkland.edu](mailto:sscott@parkland.edu) or 217-893-0091 if you plan to attend the meeting at Parkland or plan to be connected electronically.**

**All individuals planning to connect electronically must reply with the email address they will be using that day. Susie will then forward you the connecting information.**

***We look forward to your participation in September 9<sup>th</sup>.***