***ICAE/ILCAE Meeting AGENDA ***

Illinois Agricultural Education – "P-20 Agricultural Pipeline, AFNR STEM Learning Exchange, Common Core Standards, and Advocacy Efforts The Chateau Hotel & Conference Center, Bloomington April 20, 2012 – 3:00 P.M. Sharp

- 1. ILCAE/ICAE Executive Committee Meeting 1:00 P.M. (Richelieu Room)
- 2. ILCAE/ICAE Meeting Call to Order PROMPTLY at 3:00 P. M. (Bonaparte I Room)
 - a. Introductions

Attendees: Mouser, Massie, Bunselmeyer, Treat, A. Baker, Smithers, Runner, Quinlan, Weber, Schreck, Shipman, Johnson, McGinnis, Hepner, Scott, Galle, Cattron, Clark, M. Baker, Niemann, Ropp, Meurer, Allen, Dietz, Dittmar, Williams.

- b. Welcome
- c. Approve Agenda Moved by Johnson, seconded by McGinnis.
- d. Approve Minutes of January 6, 2012 Meeting Moved by Schreck, seconded by McGinnis.

3. Business Items

 a. P-20 Agricultural Pipeline Project Update, Proposed Illinois Pathways Shared Measures Across Clusters – Hepner & Runner – This discussion the following items: an update on the data collection process for P-20 Ag Pipeline students and the report that is required to DCEO outlining a

plan

to collect the data for analytical purposes; an update on current projects as well as remaining projects to be completed prior to the end of the

fiscal

year of June 30, 2012. Many of the projects discussed pertained to efforts associated with the development and marketing of the "Ag Career Profiles"

b. AFNR STEM Learning Exchange RFI Letter of Intent Update - This

discussion

- included an overview of the AFNR STEM Learning Exchange RFI that was submitted, letters of support, timelines for remaining work prior to submitting the RFSP and potential matching funds to date.
- c. Private Investment for the AFNR STEM Learning Exchange McGinnis & Sheets This discussion outlined the rationale and strategy for soliciting private investments for the AFNR STEM Learning Exchange. Vern McGinnis updated the group on contacts that have been made to date and the outcome of those visits. Further discussion will take place in future meetings as the plan is formulated to seek private investments.
- d. 2012 ICAE Officer Nomination Report The following names were put into nomination for the 2012 ICAE Officers to be voted on at the June 21,

2012

meeting: Chairman – Dave Mouser; Vice Chair –Andy Baker. Nominations can still be submitted at the June meeting.

e. ILCAE Member Addition – Becky Ropp was submitted as an additional ILCAE member.

4. Business Issues (based on the Strategic Plan sections)

- a. Agricultural Awareness in Education
 - 1. Ag Awareness in Education Committee Report Fraase/Daugherty
 - 2. IAITC Report Daugherty- Niemann reported on the last IAITC Program Council meeting and updates in resources being developed for the Ag Literacy coordinators. She also indicated the fund raising for the county coalition grants has been extremely successful given the economic climate. The IAITC Program Council appreciated the continued generosity of industry support for the IAITC County Coalition grants.
- 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 Mike Shively, State FFA President
 - 3. IAVAT Report P. Bane
 - 4. ISBE Report Hepner
 - 5. FCAE Report Runner
 - a. Demonstration of the P-20 AFNR Career Profiles During this report a demonstration was given showing an example of an Agricultural Career Profile (Horticulturist) and the accompanying E-Unit in which the career profile will be embedded. Also, marketing strategies and marketing resources were discussed during the demonstration.
 - b.Proposed additional FY12 P-20 Projects The majority of this report was covered in agenda item 3a., however a project focusing on developing an "Ag App" for the Ag Career Profiles was outlined

supported by the committee.

c.Proposed Pension Reform's impact on local schools – Quinlan

The Champaign- Ford Regional Superintendent reported on the current State Pension Reform discussions and its impact on local school districts and potentially agricultural programs.

- 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
- e. Baccalaureate & Graduate Education in Agriculture
 - 1. Baccalaureate & Grad Ed in Ag Committee Report –Baker

and

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2. University Representative Report - Baker

f. Agricultural Teacher Education Programs

1. Ag Teacher Ed Program Committee Report- Baker/Wakefield/ Pense/Clark/Steffen

g. Adult Education in Agriculture Programs

1. Adult Education in Agriculture Programs Committee Report – Johnson/Dale-Anderson

h. 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 An update was provide outlining the committee members the state FFA officers and ILCAE members have contacted regarding the Ag Ed Line Item.

5. Future Meeting Dates and Places:

June 21, 2012 – ILCAE/ICAE meeting during IAVAT June Conference, Champaign, present Illinois Agricultural Education Advocacy Awards

September, 2012 – Meeting date was set for September 6, 2012 at Parkland College, Champaign. This will be an electronic meeting.

November, 2012 – Tentative dates are November 1 or 8, in conjunction with the PAS Fall Conference at Spoon River College, Canton.

6. Adjournment – Moved by McGinnis, Seconded by Treat. Motion passed. Members then attended the Symposium dinner meeting outlined below.

7. 2012 ICAE/ILCAE Symposium

Symposium Agenda (Bonaparte III Room)

5:15 -6:45 pm – Dinner with guest speaker- Mark Williams, ISBE Division Administrator Topic – Common Core Standards & Agricultural Education

7:00 – 8:00 pm – Illinois Agricultural Education Advocacy

Jeff Maierhofer, IAVAT – Engaging the teachers

Mariah Dale Anderson – Using social media

State FFA Officers – What efforts work for you?

Remarks from a legislator

8:00 - 9:00 pm - IAVAT Student Branch Conference Teacher Panel