

**\*\*\*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.**  
**Meeting Participants – (In Person)** – Massie, Schreck, A. Baker, M. Baker, Ropp, Galle, Thurow, Smithers, Runner: **(On-line)** – Hepner, Niemann, Mc Ginnis, Williams, Wittler, Flournoy, Dietz, Bush, Johnson, Song.
  - a. Introductions
  - b. Welcome
  - c. Approve Agenda – **Moved by Schreck, Seconded by A. Baker, Motion passed.**
  - d. Approve Minutes of June 21, 2011 Meeting – **Moved by Schreck, Seconded by Ropp, Motion passed.**
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.*** Moved by Ropp to accept this report as a starting point in the development of the Agriculture Program of Study Final Report. **Seconded by A. Baker. Motion passed.**
4. **Business Items**
  - a. 2010-11 ILCAE Officer Nominations (***To be slated at the ILCAE Annual Meeting***) – Massie  
**Officer nomination slate is to be sent out with the November 4<sup>th</sup> meeting notice.**
  - b. 2010 ILCAE Annual Meeting – Tentative Date - Nov. 4, 2011 – **Meeting to begin at 10:00 a.m.**  
Location – Peoria area – **Spoon River College, Canton- In conjunction with the Illinois PAS Fall Conference.**  
Theme - **Assist in judging PAS Employment Interview Career Program contest**
  - 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 – **Was unable to give a report due to technical difficulties with the “GoTo Meeting” system..**
      - a.) Ag Ed Line Item Priorities & Funding Issues
    5. FCAE Report – Runner  
**\$388,342.00 remaining to be paid to Parkland of the \$1,944,726.00 CTE & Ag Ed funding.**  
**Discussed the following documents : FY12 initiatives Funded through the Illinois Ag Ed Line Item; Annual Numbers for Illinois Agricultural Teachers Supply & Demand; 2010-11 Program Characteristics Illinois Agricultural Education; 2010-11 Professional Characteristics Illinois Agricultural Education.**
    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  
Baker reported a concern with the passing rate of the Basic Skills Test impacting Students choosing Agricultural Education teacher Preparation.
2. University Representative Report - Baker

e. Agricultural Teacher Education Programs

1. Ag Teacher Ed Program Committee Report- Baker/Wakefield/Pense/Anderson/Flournoy/Krapf/Steffen  
Flournoy reported that the U of I has a new name for their program – Agricultural Leadership & Science Education Program. There are currently 50 in the program. November 2<sup>nd</sup> is their Ag Ambassador Program and November 11<sup>th</sup> is their Program Advisory Committee meeting. In December Corey will be leaving for a new position in Chicago but still be doing some work for the university. This summer, Dr. David Rosch was hired for the Agricultural Leadership Program.

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 – January 6<sup>th</sup> was set for this meeting date.

Spring ICAE/ILCAE Symposium – Date & Location – To be discussed at the Nov. 4<sup>th</sup> meeting.

**7. Adjourn - Meeting was adjourned at 11:55 a.m.**