<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
<th>Location</th>
<th>Presenter/Host</th>
</tr>
</thead>
<tbody>
<tr>
<td>12:00 p.m.</td>
<td>Call to Order/ Welcome / Information Items</td>
<td>EB 5 A/B</td>
<td>Co-chairs Ginny Goatley and Katie Ferguson</td>
</tr>
<tr>
<td>12:00 p.m.</td>
<td>Full Board Meeting</td>
<td>EB 5 A/B</td>
<td>William Murphy, Deputy Commissioner for Higher Education</td>
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<td>1:45 p.m.</td>
<td>Full Board Meeting</td>
<td>EB 311</td>
<td>Commissioner Rosa, New York State Education Department</td>
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<tr>
<td>1:30 p.m.</td>
<td>Break</td>
<td></td>
<td></td>
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<tr>
<td>2:30 p.m.</td>
<td>Subcommittee Meetings</td>
<td>EB 311</td>
<td>Co-chairs Professional Practices Subcommittee and Co-chairs Higher Education Subcommittee</td>
</tr>
<tr>
<td>2:30 p.m.</td>
<td>Higher Education</td>
<td></td>
<td>Laura Glass, Senior Policy Advisor for Higher Education, Heidi Audino, Sarah Eleveth, Marie Irving, Patricia Oleaga</td>
</tr>
</tbody>
</table>
### Professional Practices

**Room:** EB 5 A/B

- Mentoring Standards

### Subcommittee Reports

**Result:** Report on Subcommittee Sessions, Presenters: Co-chairs Professional Practices Subcommittee and Co-chairs Higher Education Subcommittee

**Process:** Report, Summarize, and share Recommendations

**Priority:** P

### Conclusion

**Result:** Concluding remarks and Upcoming Agenda items

**Process:** Discussion

**Presenters:** Co-chairs Ginny Goatley and Katie Ferguson

**Priority:** O

### Adjournment 5:00 p.m.

O = Ongoing work    P = Priority agenda    C = (other identified) Concern

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### Tuesday, May 24, 2022

**Education Building, Albany, NY**

**MEETING AGENDA DAY 2**

**FULL BOARD MEETING**

**SUBCOMMITTEE MEETING**

**Higher Education:** EB 311

**Professional Practices:** EB 5 A/B

**Call to Order / Information Items**

**8:00 a.m. – 8:30 a.m.**

**Presenters:** Co-chairs Ginny Goatley and Katie Ferguson

1. Welcome
2. Review of Agenda
3. Vote on 2022-2023 Meeting Calendar
4. Farewell to Members

**Full Board**

**8:30 a.m. - 9:00 a.m.**

**Result:** Teacher Shortage

**Presenters:** Co-chairs Ginny Goatley and Katie Ferguson

**Process:** Report, Summarize, and share Recommendations

**Priority:** P

**Subcommittee Meetings**

**9:00 a.m. – 11:30 a.m.**

**Result:** Subcommittee Work

**Process:** Small Groups

**Priority:** P

**Higher Education**

**Room:** EB 311

- Discussion Education Preparation Programs and certification changes

**Professional Practices**

**Room:** EB 5 A/B

- Part 83 cases

**Break**

**11:30 a.m. - 11:40 a.m.**

**Break**
Subcommittee Reports
11:40 a.m. – 11:50 a.m.
Process: Report, Summarize, and share Recommendations

Full Board
11:50 a.m. – 12:00 p.m.
Result: Closing
Presenters: Ginny Goatley and Katie Ferguson
Process: Summarize
Priority: P

Adjournment
12:00 p.m.
NEXT Meeting: Virtual
September 2022

O = Ongoing work  P = Priority agenda  C = (other identified) Concern

** All travel concerns, information, and receipts should be sent to:

New York State Education Department
89 Washington Avenue
Albany, NY 12234
ATTENTION: Office of Higher Education
Virginia Kirby
EBA 975

518-486-3633
Virginia Kirby Virginia.Kirby@nysed.gov