

Monday, May 23, 2022 Education Building, Albany, NY MEETING AGENDA DAY 1	
FULL BOARD MEETING 12:00 p.m. – 5:30 p.m. Room: EB 5 A/B In-person and Virtual Meeting	
SUBCOMMITTEE MEETINGS 1:45 p.m. –4:30 p.m. Higher Education Room: EB 311 Professional Practices Room: EB 5 A/B	
Call to Order/ Welcome / Information Items 12:00 p.m. – 12:30 p.m.	Presenter: Co-chairs Ginny Goatley and Katie Ferguson 1. Welcome 2. Review of Agenda 3. Approval of Minutes: April 2022 4. 2022-2023 Meeting Calendar discussion
Full Board William Murphy, Deputy Commissioner for Higher Education 12:30 p.m.- 1:00 p.m.	Result: Discussion and SED updates Presenter: William Murphy, Deputy Commissioner for Higher Education Priority: P
Full Board Betty Rosa, Commissioner, New York State Education Department 1:00 p.m. – 1:30 p.m.	Result: Discussion with PSPB Presenter: Commissioner Rosa, New York State Education Department Priority: O
Break 1:30 p.m. -1:45 p.m.	Break
Full Board 1:45 p.m. -2:15 p.m.	Result: Share feedback on Subcommittee work Presenters: Co-chairs Professional Practices Subcommittee and Co-chairs Higher Education Subcommittee Process: Summarize and share Priority: P
Subcommittee Meetings 2:30 p.m. – 4:45 p.m. Higher Education	Result: Subcommittee Work Process: Small Groups Priority: P Room: EB 311 <ul style="list-style-type: none"> • Discussion Education Preparation Programs and certification changes • Laura Glass, Senior Policy Advisor for Higher Education and Heidi Audino, Associate in Teacher Education, Sarah Eleveth, Associate in Higher Education, Marie Irving, Associate in Teacher Education, Patricia Oleaga, Associate in Teacher Education, Office of College and University Evaluation,

Professional Practices	Room: EB 5 A/B
	<ul style="list-style-type: none"> Mentoring Standards
Subcommittee Reports 4:45 p.m. – 5:00 p.m.	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 5:00 p.m..	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

Tuesday, May 24, 2022 Education Building, Albany, NY MEETING AGENDA DAY 2	
FULL BOARD MEETING SUBCOMITTEE MEETING Higher Education: EB 311 Professional Practices: EB 5 A/B	8:00 a.m. – 12:00 p.m. Room EB 5 A/B 9:00 a.m. – 11:30 a.m. Subcommittees
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 <ul style="list-style-type: none"> Discussion Education Preparation Programs and certification changes
Professional Practices	Room: EB 5 A/B <ul style="list-style-type: none"> Part 83 cases
Break 11:30 a.m. -11:40 a.m.	Break

Subcommittee Reports 11:40 a.m. – 11:50 a.m.	Result: Report on Subcommittee Sessions, Presenters: Co-chairs Professional Practices Subcommittee and Co-chairs Higher Education Subcommittee 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:***

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