

Thursday, November 18, 2021 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 1:15 p.m. –4:30 p.m.	
Higher Education Room: EB 311 Professional Practices Room: EB 5 A/B	
Full Board Meet and Greet in-person/virtual 11:00 a.m. -12:00 p.m.	
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: September 2021
Full Board Commissioner Betty Rosa 12:30 p.m.-1:00 p.m.	Result: Introduction to PSPB Presenter: Commissioner Betty Rosa Priority: O
Break 1:00 p.m. -1:15 p.m.	Break
Subcommittee Meetings 1:15 p.m. – 4:30 p.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• Laura Glass, Senior Policy Advisor for Higher Education and Leslie Templeman, Director, Office of College and University Evaluation, Marie Irving, Associate in Teacher Education, Sarah Eleveth, Associate in Higher Education, Patricia Oleaga, Associate in Teacher Education
Professional Practices	Room: EB 5 A/B <ul style="list-style-type: none">• Mentoring Standards
Break 4:30 p.m. -4:40 p.m.	Break

Full Board William Murphy, Deputy Commissioner for Higher Education 4:45 p.m.- 5:00 p.m.	Result: Discussion Presenter: William Murphy, Deputy Commissioner for Higher Education Priority: P
Subcommittee Reports 5:00 p.m. – 5:15 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 5:15 p.m.-5:30 p.m.	Result: Concluding remarks and Upcoming Agenda items Process: Discussion Presenters: Co-chairs Ginny Goatley and Katie Ferguson Priority: O
Adjournment 5:30 p.m.	

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

Friday, November 19, 2021 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. – 10:30 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
Full Board Role of the Board of Regents 8:30 a.m. – 9:00 a.m.	Result: Discussion Presenter: Laura Glass, Senior Policy Advisor for Higher Education Process: Discussion Priority: P
Subcommittee Meetings 9:00 a.m. – 10:30 a.m.	Result: Subcommittee Work Process: Small Groups Priority: P
Higher Education	Room: EB 311 • TRLE
Professional Practices	Room: EB 5 A/B • Mentoring Standards
Break 10:30 a.m. -10:45 a.m.	Break
Subcommittee Reports 10:45 a.m. – 11:00 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 Paul Cardettino, TRLE Coordinator 11:00 a.m. 11:30 a.m.	Result: TRLE Updates Presenter: Paul Cardettino, TRLE Coordinator Process: Discussion Priority: O
Full Board 11:30 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: December 16, 2021 Virtual

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
Office of Higher Education
Attn: Virginia Kirby
EBA 975
89 Washington Avenue
Albany, NY 12234
518-486-3633*