MEETING MINUTES
Professional Standards and Practices Board

Thursday, September 20, 2018
Education Building


NYSED: Allison Armour-Garb, Elena Bruno, John D’Agati

NYSUT: Leah Lembo

Members Absent on Thursday 9/20/18: Arnold, R., Malave Diaz, Y., Schaefer, J., Vasquez, J.,

Call to Order/ Welcome/ Information Items
12:06 p.m. -12:30 p.m.

Full Board Discussion:

• Welcome
• Review of Agenda
• Approved Meeting Minutes: July 2018

Higher Education and Professional Practices Subcommittee Meetings
12:30 p.m. – 2:45 p.m.

• Higher Education Subcommittee:
  o The Higher Education Subcommittee discussed the following topics:
    • John D’Agati, Deputy Commissioner of Higher Education
      (12:30 p.m.-1:00 p.m.)
    • Teacher shortage
    • Accreditation
    • Clinical practice

• Professional Practices Subcommittee:
  o The Professional Practices Subcommittee discussed the following topic:
• Reviewed 15 Part 83 cases
• Mentoring Standards

**Full Board Discussion: Updates from John D’Agati, Deputy Commissioner of Higher Education**

3:08 p.m. – 3:30 p.m.

• The following topics were discussed:
  o Teacher preparation
  o Update on Professional Development

**Full Board Discussion: Thomas L. Gais, Director of Policy and Research at Rockefeller Institute and Alan Wagner, Professor, Department of Educational Policy & Leadership, University at Albany; and Senior Fellow, Rockefeller Institute of Government, SUNY**

3:20 p.m. – 4:39 p.m.

• The following topics was discussed:
  o Report from Rockefeller Institute of Government, SUNY on teacher labor markets and teacher shortage

**Full Board Discussion: John D’Agati, Deputy Commissioner of Higher Education**

4:41 p.m. – 5:10 p.m.

• Topic discussed:
  o CTLE

**Full Board Discussion: Report Out**

5:10 p.m. – 5:30 p.m.

*Adjournment: Meeting adjourned by the co-chair at 5:22 p.m.*
Friday, September 21, 2018

Education Building


NYSED: Elena Bruno,

NYSUT: Leah Lembo

Members Absent on Friday, 9/21/18: Arnold, R., Barrett, G., Malave Diaz, Y., Rosenberg, M., Schaefer, J., Vasquez, J.,

Call to Order/ Welcome/ Information Items

8:00 a.m. – 8:30 a.m.

Full Board Discussion:

- Welcome
- Review of Agenda
- Framing discussion: Teacher recruitment and retention

Higher Education and Professional Practices Subcommittee Meetings

8:38 a.m. – 11:00 a.m.

- Higher Education Subcommittee:
  - The Higher Education Subcommittee discussed the following topics:
    - Clinical Partnerships and Practices letter
    - Teacher Shortage/ Supply and Demand

- Professional Practices Subcommittee:
  - The Professional Practices Subcommittee discussed the following topic:
    - Mentoring Standards
**Full Board Discussion: Clinical Residency:**

11:00 a.m. – 11:50 a.m.

- Higher Ed Subcommittee called for a vote on their letter of support for the Clinical Partnerships and Practices recommendations from the SED workgroup
- Full Board voted to accept the letter with revisions

**Adjournment:** Meeting adjourned by the co-chair at 12:00 p.m.