MEETING MINUTES

Professional Standards and Practices Board

Thursday, October 5, 2023

In-person and Virtual Meeting

<u>Full Board Members Present on Thursday, 10/5/23:</u> Bonfe, P., Briggs, K., Burnett, B., Buskirk, H., Colon, R., Dyer, J., Cooke-Nieves, N., Farrelly, D., Ferguson, K., Gamache, S., Goatley, V., Gorlewski, J., Hysick, A., Jeffers, G., Kurjakovic, K., Lamboy, E., Lobato, K., Ma, W., Maloney, A., Manning, D., Pope, D., Skoog, J., Sokol, P., Waite, E., Walter, C., Wiley, K., Wong. P., Wright, C.

NYSED: Heidi Audino, Elena Bruno, Sarah Eveleth, Laura Glass, Tracey McNerney, William Murphy, Emily Sutherland, Alexander Trikalinos

Members Absent on Thursday, 10/5/23: Brynes, E., Silvestri, A.

NYSUT: Leah Lembo

Call to Order/ Welcome/ Information Items

12:00 p.m. -12:30 p.m.

Full Board Discussion:

- Welcome
- Review of Agenda
- Approved September 2023 Meeting Minutes

Full Board Executive Session: Alexander Trikalinos, Assistant Commissioner Office of Teacher & Leader Development, Laura Glass, Senior Advisor for P20 Policy, William Murphy, Deputy Commissioner for Higher Education, Emily Sutherland, Director Office and College University Evaluation, Heidi Audino, Associate Office and College University Evaluation, Sarah Eveleth, Associate Office and College University Evaluation, Tracey McNerney, Associate Office of College and University Evaluation

12:36 p.m. - 3:44 p.m.

- Topics Discussed:
 - o Teaching Assistant levels and certification
 - Teacher certification exams
 - Teacher certification pathways
 - Additional teaching certificates
 - Professional certification for teachers
 - Masters degree pathways
 - Teacher preparation programs

<u>Full Board Discussion: William Murphy, Deputy Commissioner for Higher Education</u> 3:45 p.m. – 3:51 p.m.

- Topics Discussed:
 - Graduation measures

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- Literacy and the science of reading
- Early college programs

Full Board Discussion: Co-chairs PSPB

4:15 p.m. -4:57 p.m.

- o Topics Discussed:
 - o Teaching Assistant levels and certification
 - o Teacher certification exams
 - o Teacher certification pathways
 - Masters degree pathways

Adjournment: Meeting adjourned by the co-chairs at 4:57 p.m.

MEETING MINUTES

Professional Standards and Practices Board

Friday, October 6, 2023

In-person and Virtual Meeting

<u>Full Board Members Present on Friday, 10/6/23</u> Bonfe, P., Briggs, K., Brynes, E, Burnett, B., Buskirk, H., Colon, R., Dyer, J., Cooke-Nieves, N., Farrelly, D., Ferguson, K., Gamache, S., Goatley, V., Gorlewski, J., Hysick, A., Jeffers, G., Kurjakovic, K., Lamboy, E., Lobato, K., Ma, W., Maloney, A., Manning, D., Pope, D., Skoog, J., Sokol, P., Waite, E., Walter, C., Wiley, K., Wong, P., Wright, C.

NYSED: Elena Bruno, S.J. Finnessey, OSPRA, Alexander Trikalinos

Members Absent on Friday, 10/6/23: Silvestri, A.

NYSUT: Leah Lembo

Call to Order/ Welcome/ Information Items

8:06 a.m. -9:00 a.m.

Full Board Discussion:

- Welcome
- Review of Agenda
- Discussion of topics from Thursday's meeting

Higher Education and Professional Practices Subcommittee Meetings

9:00 a.m. - 11:15 a.m.

- Higher Education Subcommittee:
 - The Higher Education Subcommittee discussed the following topics with Alexander Trikalinos, Assistant Commissioner Office of Teacher & Leader Development
 - o 9:46 a.m. -10:34 a.m.
 - Teaching Assistant levels and certification
 - Teacher certification exams
 - Teacher certification pathways
 - Additional teaching certificates
 - Professional certification for teachers
 - Masters degree pathways
 - Teacher preparation programs
- Professional Practices Subcommittee:
 - The Professional Practices Subcommittee continued work on the following topic:
 - o Part 83 cases 15 cases

Full Board Discussion: Subcommittee Report Out and upcoming agenda items

11:15 a.m.. - 11:45 a.m.

Adjournment: Meeting adjourned by the co-chairs at 11:47 a.m.