

Thursday, September 22, 2016 Education Building, Albany, NY	
MEETING AGENDA	
New Member Orientation	11:00 a.m. – 11:30 p.m. Room EB 5 A/B
FULL BOARD MEETING	12:00 p.m. – 5:30 p.m. Room: EB 5 A/B
SUBCOMMITTEE MEETINGS	12:30 p.m. – 1:45 p.m., 3:30 p.m. – 5:00 p.m.
Higher Education Professional Practices	Room: EB 5D Room: EB 5 A/B
Call to Order/ Welcome / Information Items 12:00 p.m. – 12:30 p.m.	Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie 1. Review of Agenda 2. Introduction of new Board member 3. Approval of Minutes: July 4. PSPB 2015-2016 Annual Report 5. Member Bios
Subcommittee Meetings 12:30 p.m. – 1:45 p.m.	Result: Subcommittee Work Process: Small Groups Priority: P
Higher Education	Room: EB 5D <ul style="list-style-type: none"> • Safety Nets: Implementation/Certification Issues • Graduate Admissions Requirements • EdTPA
Professional Practices	Room: EB 5A/B <ul style="list-style-type: none"> • Part 83 and TSU cases • Teacher Leadership
Full Board: Principal Preparation Project, A Wallace-Funded Initiative of the Regents Research Fund 1:45 p.m. – 2:30 p.m.	Result: Information Sharing and Discussion Presenter: Ken Turner, Director, Principal Preparation Project Priority: O
Full Board : Mary Cahill, Director of Curriculum and Instruction P-12 2:30 p.m. – 3:30 p.m.	Result: Discussion Presenter: Mary Cahill, Director of Curriculum and Instruction P-12 Priority: O
Subcommittee Meetings 3:30 p.m. – 5:00 p.m.	Result: Subcommittee Work Process: Small Groups Priority: P
Higher Education	Room: EB 5D <ul style="list-style-type: none"> • Updates with John D’Agati, Higher Education Deputy Commissioner • Safety Nets: Implementation/Certification Issues • Graduate Admissions Requirements • EdTPA

Professional Practices	Room: EB 5A/B • Teacher and Principal Leadership
Subcommittee Reports and Update of Member Bios 5:00 p.m. – 5:30 p.m.	Result: Report on Subcommittee Sessions, Review Agenda for Day 2 Presenters: Co-chairs Professional Practices Subcommittee and Co-chairs Higher Education Subcommittee Process: Report, Summarize, and share Recommendations Priority: P
Adjournment 5:30 p.m.	
Friday September 23, 2016 Education Building, Albany, NY	MEETING AGENDA DAY 2
FULL BOARD MEETING	7:30 a.m. – 11:30 p.m. Room: EB 5A/B
Welcome and Updates from Commissioner Elia 7:30 a.m. – 8:00 a.m.	Result: Discussion Presenter: Commissioner Elia Process: Discussion Priority: O
Standards for Professional Learning 8:00 a.m. – 11:15 p.m.	Process: Discussion Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie Priority: O
Concluding Remarks 11:15 p.m. – 11:30 p.m.	Result: Debrief and Remarks Presenters: Co-chairs Process: Discussion Priority: P
Adjournment 11:30 a.m.	

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

***** All travel concerns, information, and receipts should be sent to the new address and contact person:***

***New York State Education Department
Office of Higher Education
Attn: Shannon Roberson
89 Washington Avenue
Albany, NY 12234
518-486-3633***