

Thursday, May 19, 2016 Education Building, Albany, NY		MEETING AGENDA
FULL BOARD MEETING	12:00 p.m. – 5:30 p.m. Room: EB 5A/B	
SUBCOMMITTEE MEETINGS	1:30 p.m. – 4:00 p.m.	
Higher Education Professional Practices	Room: EB 311 Room: EB 5 A/B	
Call to Order/ Welcome / Information Items 12:00 p.m. – 1:00 p.m.	Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie 1. Review of Agenda 2. Approval of Minutes: March and April	
Stan Hansen, Executive Director Office of Post Secondary Access, Support, and Success (OPPASS) 1:00 p.m. - 1:30 p.m.	Process: Discussion Presenters: Stan Hansen, Executive Director OPPASS Priority: O	
Recognition of Retirements 1:30 p.m. – 1:45 p.m.	Deborah Marriott, Former Director of the Office of School Personnel Review and Accountability (OSPRA) and Bart Zabin OSPRA	
Subcommittee Meetings 1:45 p.m. – 4:00 p.m.	Result: Subcommittee Work Process: Small Groups Priority: P	
Higher Education	Room: EB 311 <ul style="list-style-type: none"> • Ann Jasinski, Assistant Director Office of Teaching Initiatives • EdTPA • CAEP Agreement • Agenda Setting/Initial Discussion: ELL bilingual education, Impending teacher shortage, Diversity of candidate pool, Field placements 	
Professional Practices	Room: EB 5A/B <ul style="list-style-type: none"> • Part 83 and TSU cases • Teacher Leadership 	
Peter Swerdzewski, Assistant Commissioner, Assessment, Standards and Curriculum 4:00 p.m. – 5:00 p.m.	Process: Discussion Presenter: Peter Swerdzewski, Assistant Commissioner, Assessment, Standards and Curriculum Priority: O	
Subcommittee Reports 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, May 20, 2016
Education Building, Albany, NY

MEETING AGENDA DAY 2

FULL BOARD MEETING

8:00 a.m. – 12:00 p.m. Room: EB 5A/B

SUBCOMMITTEE MEETINGS

10:30 a.m. – 11:30 a.m.

Higher Education
Professional Practices

Room: EB 311
Room: EB 5 A/B

Call to Order / Information Items
8:00 a.m. – 8:30 a.m.

Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie
1. Welcome
2. Review of Agenda

Standards for Professional
Development
8:30 a.m. – 9:30:30 a.m.

Process: Discussion
Presenters: Co-chairs Debra Calvino and Kate DaBoll-Lavoie
Priority: O

Update from Deputy Commissioner
John D'Agati, Office of Higher
Education
9:30 a.m. – 10:30 a.m.

Result: Information
Presenter: John D'Agati, Higher Education Deputy Commissioner
Process: Discussion
Priority: P

Subcommittee Meetings
10:30 a.m. – 11:30 p.m.

Result: Subcommittee Work
Process: Small Groups
Priority: P

Higher Education

Room: EB 311

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Professional Practices

Room: EB 5 A/B

• Teacher Leadership

Subcommittee Reports
11:30 p.m. – 12:00 p.m.

Presenters: Co-chairs Professional Practices Subcommittee and
Co-chairs Higher Education Subcommittee
Process: Report, Summarize, and share Recommendations
Priority: P

Adjournment
12:00 p.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
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