

## MEETING MINUTES

### Professional Standards and Practices Board

*Thursday, September 22, 2016*

*Education Building, Albany, NY*

**Members Present on Thursday, 9/22/16:**

Ashdown, J., Babikian, D., Barrett, G., Bedford, A., Boak, J., Buskirk, H., Calvino, D., DaBoll-Lavoie, K., Danna, S., DeWald, M., Fortin-Nossavage, Goatley, V., Madden, M., Malave Diaz, Y., Manning, D., McDonald, C., Romano, A., Sullivan, E., Sokol, P., Torchon, T., Waite, E.

**NYSED:** Elena Bruno, Mary Cahill, John D'Agati, Ken Turner, OSPRA

**NYSUT:** Leah Lembo

**Members Absent on Thursday, 9/22/16:** Adams, J., A., Khoury, C., Rosenberg, M., Vasquez, J.

**Call to Order/ Welcome/ Information Items**

**12:00 p.m. – 12:30 p.m.**

**Full Board Discussion:**

- *Introductions of new Board member*
- *Review of Agenda*

**Higher Education and Professional Practices Subcommittee Meetings**

**12:30 p.m. – 1:45 p.m.**

**Full Board Presentation: Updates Principal Preparation Project, A Wallace Funded Initiative of the Regents Research Fund, Ken Turner**

**1:45 p.m. – 2:30 p.m.**

*The following topics were discussed by the Board and Ken Turner*

- *The project had the first Advisory Board meeting which will complete its work in March 2017*
- *Updates were presented to the September Board of Regents and will be given again in February*
- *There will be an additional focus group meeting*

**Full Board Presentation: Director of Curriculum and Instruction, P-12, Mary Cahill**

**2:30 p.m. – 3:30 p.m.**

*The following topics were discussed by the Board and Mary Cahill*

- *Social Studies Standards have been completed*
- *Science Standards are currently being revised*
- *Reviewing P2 instruction and forming a task force*
- *Updates on the Common Core*

**Higher Education and Professional Practices Subcommittee Meetings**

**3:30 p.m. – 5:00 p.m.**

**Subcommittee Reports**

**5:00 p.m. – 5:30 p.m.**

**Co-chairs presented the Annual Report for 2015-2016**

- *Annual Report: Motion: C. McDonald, Seconded: S. Dana*
  - *Board voted to approve the Annual Report unanimously.*
- *Approval of Minutes: July*
  - **July 2016:** *Motion: D. Babikian; Seconded: J. Boak*
    - *Board voted to approve the Minutes (17-3 abstentions).*
- *Result: Motion passed **July***
- *Higher Education Subcommittee:*
  - *The Higher Education Subcommittee discussed the following topics:*
    - *Updates with John D'Agati, Higher Education Deputy Commissioner*
    - *Certification process*
    - *Graduate admission requirements*
    - *CAEP*
- *Professional Practices Subcommittee:*
  - *The Professional Practices Subcommittee discussed the following topics:*
    - *Reviewed no TSU cases and 6 Part 83 cases*
    - *Discussed Teacher Leadership letter sent to the Commissioner in March*
    - *Reviewed the white paper drafted two years prior on Teacher Leadership*

**Adjournment: Meeting adjourned by the co-chairs at 5:30 p.m.**

**Friday, September 23, 2016**

**Education Building, Albany, NY**

**Members Present on Thursday, 9/23/16:** Ashdown, J., Barrett, G., Buskirk, H., Babikian, D., Bedford, A., Boak, J., Calvino, D., DaBoll-Lavoie, K., Danna, S., DeWald, M., Fortin-Nossavage, A., Goatley, V., Madden, M., Malave Diaz, Y., Manning, D. McDonald, C., Romano, A., Rosenberg, M., Sokol, P., Sullivan, E., Torchon, T., Vasquez, J. Waite, E.

**NYSED:** Commissioner Elia, John D'Agati,

**NYSUT:** Leah Lembo

**Members Absent on Friday, 9/23/16:** Adams, J., Buskirk, H., Khoury, C.

**Call to Order / Welcome/ Information Items**

**7:30 a.m. – 8:00 a.m.**

**Meeting called to order by the co-chairs at 8:00 a.m.**

- Welcome Commissioner Elia

**Full Board Presentation: Commissioner Elia**

*The following topics were discussed by the Commissioner and the Board*

- Looking forward to the PSPB co-chairs presenting to the Board of Regents in November
- Updates on legislation on teacher support and training
- National Board certification for teachers fits well within NYS
- TEACH NY overviews NYS education
- Updates on staffing shortages in Higher Education
- Updates on teacher certification exams

**Full Board Presentation: Updates: with John D'Agati, Deputy Commissioner of Higher Education**

**8:00 a.m. – 8:30 a.m.**

- The following topics were discussed:
  - Updates on Wallace grant
  - Updates on teacher preparation

**Full Board Discussion: Small group on Standards for Professional Development**

10/17/16

**8:30 a.m. – 11:15 a.m.**

- *Continued work on Professional Development Standards*

**Full Board Closing Remarks**

**11:15 p.m. – 11:30 p.m.**

**Adjournment: *The meeting was adjourned by the co-chairs at 11:30 p.m.***