

**MEETING OF THE BOARD OF REGENTS**Public Access: <https://www.regents.nysed.gov/meetings>Monday, June 7<sup>th</sup> – 9:45 a.m. – 3:55 p.m.

Topic	Item(s)	Desired Outcome	Person(s) Presenting/Leading Discussion
<b>Professional Practice</b>			
Proposed Addition of Subdivision (j) to Section 29.10 of the Rules of the Board of Regents and Amendment of Section 70.10 of the Regulations of the Commissioner of Education Relating to the Mandatory Peer Review Program in the Profession of Public Accountancy	PPC (D) 1 - REVISED	Discussion	Jennifer Winters
<b>Meeting of the Board of Regents</b>			
Call to Order and Attendance Roll Call			Chancellor Young Daniel Morton-Bentley
Moment of Reflection			Regent Cottrell
Motion for Executive Session		Action	Regent Tilles
Election of a Vice Chancellor		Action	Daniel Morton-Bentley
Diversity, Equity and Inclusion and Cultural Responsiveness – Highlights from Across the State and Next Steps		Presentation	Commissioner Rosa Sharon Cates-Williams Kim Wilkins  Kathleen Graupman <i>Superintendent</i> <i>Greece Central School District</i>

<p>Diversity, Equity and Inclusion and Cultural Responsiveness – Highlights from Across the State and Next Steps</p>		<p>Presentation</p>	<p>Valerie Paine <i>Assistant Superintendent Greece Central School District</i></p> <p>Cora Stempel <i>Deputy Superintendent Dutchess BOCES</i></p> <p>Jenny Schinella <i>Director of Educational Resources, Dutchess BOCES</i></p> <p>Amya West <i>Senior, Poughkeepsie High School</i></p> <p>Lawrence Pendergast <i>Deputy Chief Academic Officer New York City Department of Education</i></p> <p>Jennifer Joynt <i>Superintendent, District 8 New York City Department of Education</i></p> <p>Denise Williams, <i>Director of Bronx Instructional Equity</i></p> <p>Hesham Farid <i>Principal, M.S. 301 Paul L. Dunbar School</i></p> <p>David Wicks <i>Superintendent, Eastern Suffolk BOCES</i></p> <p>Angelique Johnson-Dingle, <i>Superintendent, Western Suffolk BOCES</i></p>
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<b>P-12 Education</b>			
Proposed Amendment to Section 175.5 of the Regulations of the Commissioner of Education Relating to Extending the Instructional Hour COVID-19 Waiver to the 2021-2022 School Year	P-12 (D) 1	Discussion	Sean Giambattista
Proposed Amendment to Section 100.2(ee) of the Regulations of the Commissioner of Education Relating to Providing Flexibility for the Two-Step Identification Process for Academic Intervention Services (AIS) for Students Who Will Be Enrolled in Grades 3-8 for the 2021-2022 School Year in Response to the COVID-19 Crisis	P-12 (A) 4	Approval	Kathleen DeCataldo
Renewal Recommendation for Charter School Authorized by the Board of Regents	P-12 (A) 1	Approval	Allison Armour-Garb David Frank
Revision Recommendation for a Charter School Authorized by the New York City Department of Education Chancellor	P-12 (A) 2	Approval	Allison Armour-Garb David Frank
<b>Higher Education</b>			
Proposed Timeline and Activities for the Statewide Plan for Higher Education, 2023-2031	HE (D) 1	Discussion	William Murphy
Proposed Amendment to Sections 80-2.1 and 80-3.1 of the Regulations of the Commissioner of Education Relating to Permanent School Counselor Certificate Requirements	HE (D) 3	Discussion	Laura Glass
Proposed Amendment to Sections 52.21, 57-4.5, and 80-1.13 of the Regulations of the Commissioner of Education Relating to Permitting the Dignity for All Students Act (DASA) Training to Be Provided Entirely Online Due to the COVID-19 Crisis	HE (A) 1	Action	Laura Glass
<b>Break</b>			

<b>Cultural Education</b>			
Digital Equity Summit Report and Libraries' Role in Serving Communities During the COVID-19 Pandemic	CE (D) 1	Discussion	Lauren Moore
<b>Adult Career and Continuing Education Services (ACCES)</b>			
Proposed Amendment to Part 126 of the Regulations of the Commissioner Relating to Standards of Financial Viability, Accountability, and Evaluating Academic Progress in Licensed Private Career Schools and Certified English As a Second Language Schools	ACCES (D) 1	Discussion	Ceylane Meyers-Ruff Owen Donovan
<b>Meeting of the Board of Regents – Executive Session</b>			
<b>Meeting of the Board of Regents</b>			
Proposed Amendment to Sections 52.21, 60.6, 61.19, 80-1.2, 80-3.7, 100.1, 100.2, 100.4, 100.5, 100.6, 100.7, 100.19 and 151-1.3 and the addition of Section 80-5.27 to the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis	BR (A) 4 - REVISED	Approval	Daniel Morton-Bentley
New York State Green Ribbon Schools Awards			Chancellor Young Regent Chin Regent Mittler Regent Wills
2021 Chancellor McGovern and Regent Emeritus Emlyn I. Griffith Scholarships			Regent Finn
Write On, NY! Logo Design Contest Winner			Regent Tilles
<b>Full Board Items</b> <ul style="list-style-type: none"> <li>• Charter Applications for June 2021</li> <li>• Summary of the May 2021 Meeting</li> </ul>	BR (A) 1 - REVISED BR (A) 2	Approval  Approval	Chancellor Young

<b>Consent Items by Program Area:</b>			
<u>Higher Education</u>			
<ul style="list-style-type: none"> <li>• Appointments and Reappointments to the State Professional Standards and Practices Board for Teaching</li> </ul>	BR (CA) 1	Approval	William Murphy
<ul style="list-style-type: none"> <li>• Permission to Operate: Olivet University</li> </ul>	BR (CA) 2	Approval	
<ul style="list-style-type: none"> <li>• Permission to Operate: Belmont University</li> </ul>	BR (CA) 3	Approval	
<ul style="list-style-type: none"> <li>• Permission to Operate: Carnegie Mellon University</li> </ul>	BR (CA) 4	Approval	
<ul style="list-style-type: none"> <li>• Conferral of Degrees: Glasgow Caledonian New York College and Dowling College</li> </ul>	BR (CA) 5	Approval	
<ul style="list-style-type: none"> <li>• Proposed Amendment to Section 80-1.5 of the Regulations of the Commissioner of Education Relating to Extending the edTPA Safety Net in Response to the COVID-19 Crisis</li> </ul>	BR (CA) 6	Approval	
<ul style="list-style-type: none"> <li>• Permission to Operate: Occidental College</li> </ul>	BR (CA) 7	Approval	
<ul style="list-style-type: none"> <li>• Proposed Amendment to Sections 52.21, 80-3.14, and 80-3.7 of the Regulations of the Commissioner of Education and Section 30-1.2 of the Rules of the Board of Regents Relating to Providing Flexibility Relating to Student Teaching, Individual Evaluation Pathway to Certification, Accreditation, and the Computer Science Tenure Area and Statement of Continued Eligibility in Response to the COVID-19 Crisis</li> </ul>	BR (CA) 8	Approval	
<u>P-12 Education</u>			
<ul style="list-style-type: none"> <li>• Proposed Amendment to Section 135.4 of the Regulations of the Commissioner of Education Relating to High School Students' Eligibility to Participate in Interscholastic Competition Until the Conclusion of the Interscholastic Athletic Spring Season</li> </ul>	BR (CA) 9	Approval	Kim Wilkins
<ul style="list-style-type: none"> <li>• Proposed Amendment to Section 155.17 of the Regulations of the Commissioner of Education Relating to District-wide School Safety Plans</li> </ul>	BR (CA) 10	Approval	
<ul style="list-style-type: none"> <li>• Registration of Public Schools</li> </ul>	BR (CA) 11	Approval	
<ul style="list-style-type: none"> <li>• Conforming Technical Correction to the May 2020 Renewal and Revision of the Charter of South Bronx Classical Charter School III</li> </ul>	BR (CA) 12	Approval	
<ul style="list-style-type: none"> <li>• Proposed Amendment to Sections 100.4, 100.10 and 175.5 of the Regulations of the Commissioner of Education Relating to Addressing the COVID-19 Crisis</li> </ul>	BR (CA) 13	Approval	
<u>Professional Practice</u>			
<ul style="list-style-type: none"> <li>• (Re)Appointments of Members to the State Boards for the Professions and (Re)Appointments of Extended Members to the State Boards for</li> </ul>	BR (CA) 14	Approval	Sarah Benson

<p>the Professions for Service on Licensure Disciplinary and/or Licensure Restoration and Moral Character Panels</p> <ul style="list-style-type: none"> <li>• Report of the Committee on the Professions Regarding Licensing Petitions</li> <li>• Proposed Addition of Section 52.49 to and Amendment of Sections 68.4 and 68.6 of the Regulations of the Commissioner of Education Relating to the Licensure Requirements for Land Surveyors</li> <li>• Renewal of Permission to Operate in New York State: Fairleigh Dickson University, Frontier Nursing University, University of Connecticut and University of Pennsylvania</li> </ul>	<p>BR (CA) 15 BR (CA) 16 BR (CA) 17</p>	<p>Approval Approval Approval</p>	
<p><u>Committee Report for Approval</u></p> <ul style="list-style-type: none"> <li>• Adult Career and Continuing Education Services (ACCES)</li> <li>• Cultural Education</li> <li>• Higher Education</li> <li>• P-12 Education</li> <li>• Professional Practice</li> </ul>		<p>Approval</p>	<p>Ceylane Meyers-Ruff Mark Schaming William Murphy Regent Chin Regent Norwood</p>
<p>State Education Department May 2021 Fiscal Report</p>	<p>BR (A) 3</p>	<p>Approval</p>	<p>Phyllis Morris</p>
<p>Appointments</p>	<p>BR (A) 5 BR (A) 6 BR (A) 7</p>	<p>Approval</p>	<p>Commissioner Rosa</p>
<p>Adjourn Meeting</p>			<p>Chancellor Young</p>