## **TERMS OF REFERENCE**

# Professional Experience Advisory Group (PEAG)

### Overview:

Professional Experience Advisory Group (PEAG) is a working group supporting the **Scholarship Committee**. The (PEAG) is a discussion forum bringing together the various field education officers at Tabor who have responsibilities for implementing policy, procedures, and guidelines.

### 1. Function of the Committee

1.1. The PEAG will be a forum for discussion among members and to give recommendations to the Scholarship Committee in regards to changes required to the content and implementation of policy, procedures, and guidelines and to foster and implement any strategic opportunities within the professional field education sector.

### 2. Expectations / goals of the Committee

- 2.1. The PEAG will work with the Scholarship Committee chair to oversee the efficient and effective management of field education placements, including identifying and implementing cooperative practices across the Faculties.
- 2.2. Ensuring all policy, procedures, and guidelines are current and meeting industry standards.
- 2.3. Identifying changes and items for discussion within the sector
- 2.4. The PEAG will provide feedback and make recommendations to the **Scholarship Committee** on any changes required to current policies, procedures, and guidelines.

### 3. Committee Membership

- 3.1. The PEAG will consist of at least one field education officer representative from each faculty
- 3.2. The chair of the PEAG will be decided by the **Scholarship Committee**.

#### 4. Quorum of the Committee

- 4.1. As a discussion group, no quorum is required.
- 4.2. Members may, when they are unavailable, send a proxy.

## 5. Frequency of Meetings

5.1. The PEAG will meet a minimum of once per semester (at least 2 times a year) and will meet between semesters as business requires.

## 6. Reporting Requirements and Relationship to Other Committees

- 6.1. The PEAG reports to the **Scholarship Committee** and advises on all professional placement changes within the sector and or relevant matters requiring discussion.
- 6.2. The PEAG receives reports from individual committee members engaged in the different professional placement areas offered at Tabor i.e. Intercultural, Ministry, Teaching
- 6.3. Report, minute and forward all recommendations to the Scholarship Committee

# 7. Committee Support

7.1. The role of Minutes Secretary will be rotated amongst the member of the PEAG

## 8. Committee Management

- 8.1. Minutes will be kept and confirmed minutes will be forwarded to the Scholarship Committee.
- 8.2. Minutes will be kept on Alfresco
- 8.3. The Chair will proof read draft minutes and edit them for accuracy.
- 8.4. All recommendations and issues for broader discussion will be clearly written and presented in a timely manner, allowing sufficient time for consideration by other parties.

Approved by: Academic Director 5<sup>th</sup> June, 2019