

UNIVERSITY OF WARWICK

**Information Policy and Strategy Committee**

There will be a meeting of the Information Policy and Strategy Committee at 10.00am on Tuesday 3 June 2008 in the Council Chamber, University House.

J F Baldwin  
Registrar

Items marked ✓ are for discussion. Other items will not be discussed unless requested by a member of the Committee. Members wishing to mark an item for discussion are asked to notify the Secretary prior to the meeting.

**AGENDA**

1. Apologies

2. Minutes

TO CONSIDER:

The minutes of the last meeting of the Committee held on 7 April 2008 (copy attached).

3. Matters Arising on the Minutes

(a) Electronic Distribution of IPSC Papers (minute 27/07-08 refers)

TO REPORT:

That a solely electronic distribution of IPSC papers was being trialled for this meeting.

(b) Summative Assessment (minute 9a/07-08 refers)

TO REPORT:

That further to IPSCs recommendation to Faculty Board Committees issue a statement regarding summative assessment,

- (i) the Undergraduate Studies Committee of the Board of the Faculty of Social Studies RESOLVED that the Committee broadly supported the proposals and would welcome discussion at the appropriate University Committee as to the feasibility of a pilot.
- (ii) the Graduate Studies Committee of the Board of the Faculty of Social Studies RESOLVED that the Committee was not opposed to the proposal, but expressed cautious interest with some reservations as to how widely the proposals would be applicable at postgraduate level in the Faculty.

(iii) the Graduate Studies Committee of the Board of the Faculty of Arts RESOLVED that it be noted that the Committee did not believe the proposals would be applicable to assessment patterns within the Arts Faculty.

(iv) The WMS Information Group had, in its meeting of 16 May 2008, reported that there was little support for use of summative e-assessment in DMAP as it was thought that few DMAP modules lend themselves solely to this kind of assessment.

(c) Use of external storage media (minute 18/07-08 refers)

TO RECEIVE:

An oral update from the Director of IT Services.

(d) Provision of support for foreign language sets (minute 18/07-08 refers)

TO RECEIVE:

An oral update from the Director of IT Services.

(e) Mailbox quota issues (minute 20/07-08 refers)

TO RECEIVE:

An oral update from the Director of IT Services.

(f) The use of Blackberries or similar devices in the institution (minute 20/07-08 refers)

TO CONSIDER:

An oral update from the Director of IT Services.

(g) IT password case-sensitivity (minute 25/07-08 refers)

TO RECEIVE:

An oral update from the Director of IT Services.

4. Chair's Business

5. ✓ Out of Hours IT Support

TO CONSIDER:

A paper from the Director of IT Services (paper IPSC.22/07-08, copy attached)

6. ✓ Proposal for the creation of Architecture, Standards and Co-ordination sub-groups of IPSC

TO CONSIDER:

A paper from the Director of IT Services (paper IPSC.23/07-08, copy attached)

7. ✓ Higher Performance Computing Facility

TO CONSIDER:

A paper from the Director of IT Services (paper IPSC.24/07-08)

8. ✓ Composite report on Library Matters

TO CONSIDER:

A report from the University Librarian (paper IPSC.18/07-08, copy attached)

9. ✓ Library course support in an online environment

TO CONSIDER:

A report from the University Librarian (paper IPSC.19/07-08, copy attached)

10. ✓ Social Networking Websites

TO CONSIDER:

An oral report from the Students' Union Education Officer and Deputy President updating the Committee on his investigation into the use of social networking websites.

11. Minutes of the e-Learning Steering Group

TO RECEIVE:

Minutes (unconfirmed) of the meeting of the e-Learning Steering Group (paper IPSC.20/07-08, copy attached).

12. Minutes of the Faculty IT Committees

TO RECEIVE:

Minutes (unconfirmed) of the meetings of the Faculty IT Committees (paper IPSC.21/07-08, copy attached)

13. Any Other Business