

# UNIVERSITY OF WARWICK

## INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 9.30am to 11.30am on Monday, 13 January 2014, in CMR1.0 (formerly the Council Chamber), University House

K Sloan  
Registrar and Chief Operating Officer

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### AGENDA

	<u>Time</u>
1. <u>Apologies</u>	5
2. <u>Minutes</u>	
3. <u>Chair's Business</u>	5
4. <u>Matters Arising on the Minutes</u>	5
(a) <u>Scholarly Communications Group</u> (minute 6/13-14 refers)	
(b) <u>Update from the Research Data Steering and Operational Groups</u> (minute 10/13-14 refers)	
(IPSC.11/13-14)	
5. <u>Membership and Access</u> (minute 8/13-14 refers)	10
(a) <u>Update on the work of the Membership and Access Group</u>	
(b) <u>Proposed Change to Usernames</u>	
(IPSC.8/13-14)	
6. <u>Lecture Capture Service</u>	15
(IPSC.10/13-14)	
7. <u>Securing Security Sensitive Research</u>	10
(IPSC.9/13-14)	
8. <u>Strategic Discussion Item: Management Information for Teaching &amp; Learning</u>	45

*Members' Note: This will be presentation-led discussion item to cover the following aspects:*

- (a) Learning and teaching data: using learning activity data to improve learning outcomes: A short presentation on considerations in moving towards learning analytics at Warwick (Amber Thomas, Service Owner of Academic Technology Support, ITS)*

(b) *Enterprise-wide Education Analytics. A presentation on phase 1 of the Education Analytics project on undergraduate study (Dr Giles Carden, Director of Strategic Planning and Analytics)*

9. Any Other Business

For Information

10. Cyber Security Incident (minute 5/13-14 refers)

TO REPORT:

(a) That the summary report on the cyber security incident (previously circulated as IPSC.4.13-14 (Restricted)) has been considered by a number of University committees and that an agreement in principle was secured for all recommendations contained therein.

(b) That the IT Services will explore the recommendations and consult in more detail with interested groups on the implementation of any specific recommendation.

11. Minutes of the Faculty IT Committees

(IPSC.12/13-14)

12. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Information Policy and Strategy Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.