

UNIVERSITY OF WARWICK

Information Policy and Strategy Committee

There will be a meeting of the Information Policy and Strategy Committee at 9.00am on Tuesday 19th February 2008 in the Council Chamber, University House.

K Sloan
Deputy 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 the 13th November 2007 (copy attached).

3. Chair's Business

4. ✓ Composite Report on IT Matters

TO CONSIDER:

A report from the Director of IT Services (paper IPSC.9/07-08, copy attached)

5. ✓ Report on Key Items from the IT Five Year Plan

TO CONSIDER:

A report from the Director of IT Services (paper IPSC.10/07-08, copy attached)

6. ✓ Composite Report on Library Matters and Key Issues for the Five Year Plan

TO CONSIDER:

A report from the University Librarian (paper IPSC.11/07-08, copy attached)

7. ✓ Social Networking Websites

TO RECEIVE:

A paper from the Students' Union Education Officer and Deputy President concerning social networking websites (paper IPSC.12/07-08, copy attached)

8. Minutes of the e-Learning Steering Group

TO RECEIVE:

Minutes of the meeting of the e-Learning Steering Group (paper IPSC.13/07-08, copy attached).

9. Minutes of the Faculty IT Committees

TO RECEIVE:

Minutes of the meetings of the Faculty IT Committees (paper IPSC.14/07-08, copy attached)

10. Any Other Business