

# UNIVERSITY OF WARWICK

## Information Policy and Strategy Committee

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There will be a meeting of the Information Policy and Strategy Committee at 10.00 am on Tuesday 31<sup>st</sup> May 2005 in the Council Chamber, University House.

CE Charlton  
University Secretary

Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary of the Committee, Nick Hull (nick.hull@warwick.ac.uk).

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. Minutes

TO CONSIDER:

The minutes of the last meeting of the Committee held on 31<sup>st</sup> March 2005 (copy attached).

2. ✓ Matters Arising

Five-Year Plans for IT Services and the Library (minutes 26 & 27/04-05 refer)

TO RECEIVE

An oral report from the Chair updating the Committee on the progress to date of the Five-Year Plans for IT Services and the Library.

3. ✓ Chair's Business

4. ✓ Composite Report on Library Matters

TO CONSIDER:

A report from the University Librarian (paper IPSC.23/04-05, copy attached).

5. ✓ Composite Report on IT Matters

TO CONSIDER:

A report from the Director of IT Services (paper IPSC.24/04-05, copy attached).

6. ✓ Email Replacement Project

TO CONSIDER:

A paper from the Director of IT Services (paper IPSC.25/04-05, copy attached).

7. ✓ University Email Policy

TO CONSIDER:

A paper from the Director of IT Services (paper IPSC.26/04-05, copy attached).

8. ✓ Residential Network Acceptable Use Policy

TO CONSIDER:

A paper from the Director of IT Services (paper IPSC.27/04-05, copy attached).

9. Minutes of the Faculty IT Committees

TO CONSIDER:

The minutes of the meetings of the Faculty IT Committees (paper IPSC.28/04-05, copy attached).

10. Minutes of the E-Learning Steering Group

TO CONSIDER:

The minutes of the E-Learning Steering Group (paper IPSC.29-04/05, copy attached).

11. Any Other Business