

UNIVERSITY OF WARWICK

Information Policy and Strategy Committee

Minutes of the extraordinary meeting of the Information Policy and Strategy Committee held on 28th March 2006.

Present: Professor M Whitby (in the Chair), Professor A Caesar, Professor T Docherty, Professor J Labbe, Professor M Luntley, Professor A Neal, Professor D Singer, Professor M Waterson, Dr T Arber, Dr K Leppard, Director of IT Services, Librarian, Registrar

Apologies: Professor Y Carter, Professor M Smith, Mr B Duggan

In Attendance: Mr D Butcher, Mr S Hunt, Ms M Visser

21/05-06 Minutes

CONSIDERED:

The minutes of the last meeting of the Committee held on 14th February 2006.

RESOLVED:

That the minutes be approved, it being noted that the Board of the Faculty of Social Studies recommended that further IT investments be subject to a satisfactory case being made.

22/05-06 Five-Year Plan for IT Services

CONSIDERED:

A paper from the Director of IT Services (paper IPSC.17/05-06).

RECOMMENDED (to Strategy Committee):

That the paper be approved, it being noted that the Committee supported:

- (a) The importance of IT to the University, and hence the need for appropriate funding and the need for a strategic review of space provision,
- (b) The importance of information security to the University and hence priority for appropriate investment in this area
- (c) That the collaborative file sharing project will be taken to the Faculty IT Committees for further consideration and that the other communications projects have a lower priority.
- (d) That the Computer Aided Assessment project be put forward as a priority for TQEF funding,

23/05-06

Five-Year Plan for the Library

CONSIDERED:

A paper from the University Librarian (paper IPSC.18/05-06).

RECOMMENDED (to Strategy Committee):

That the paper be approved, it being noted that the Committee supported:

- (a) The extension of Library opening hours as a means to provide additional support to students, thereby enhancing the student experience,
- (b) The Librarian in her planning to address the space issues experienced by the Library.