

UNIVERSITY OF WARWICK

Information Technology Policy Committee

There will be a meeting of the Information Technology Policy Committee at 10.00am on Wednesday 19 February 2002 in the Council Chamber, Senate House.

Dr J W Nicholls
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Committee held on 15th November 2002 (copy attached).

2. Matters Arising on the Minutes

a) Departmental Contributions to IT (minute 3/02-03 refers)

TO REPORT:

That at its meeting on 4th December 2002 the Senate resolved that the proposal to introduce a new charging methodology for the direct Departmental contribution to IT for 2002/2003 based on numbers of full-time equivalent staff (excluding manual staff) be approved, it being noted that this option provided a simple charging methodology which reflected the differing demands of teaching, research and administration.

b) Charges for Replacing University Cards (minute 5/02-03 refers)

TO CONSIDER:

An oral report from the Registrar on the basis of the replacement charge for University cards.

c) Campus Network Project (minute 8/02-03 refers)

TO CONSIDER:

An report from the Assistant Director of IT Services on the progress of work on the Campus Network Project (Paper 11/02-03 attached).

d) MIDMAN Re-procurement (minute 9/02-03 refers)

TO REPORT:

That at its meeting on 27th January 2003 that the Steering Committee resolved that before the University proceed with participation in the AWM consortium re-procurement for MIDMAN further clarification be sought on the rationale behind the proposed dual company structure of the project.

TO CONSIDER:

An oral report on MIDMAN re-procurement from the Director of IT Services.

- f) Information Security Policy (minute 10/02-03 refers)

TO CONSIDER:

An oral report from the Deputy Director of ITS on the Information Security Policy for the University.

3. 5 year Plan for IT

TO CONSIDER:

A report from the Deputy Director of IT Services on the 5 Year Plan for IT (Paper ITPC.12/02-03 attached).

4. Business Systems Steering Group

TO CONSIDER:

The minutes of the Business Systems Steering Group (Paper ITPC.13/02-03 attached).

5. Infrastructure Steering Group

TO CONSIDER:

The minutes of the Infrastructure Steering Group (Paper ITPC.14/02-03 attached).

6. e-Learning Steering Group

TO CONSIDER:

- a) The minutes of the e-Learning Steering Group (Paper ITPC.15/02-03 attached).
- b) A paper from the Chair of the of e-Learning Steering Group on e-Learning Strategy: Progress Report (Paper ITPC.16/02-03 to follow).
- c) A paper from the Assistant Director of IT Services on a Project Initiation Document: A Computer Purchase Scheme for Students at Warwick (Paper ITPC.17/02-03 attached).

7. Freedom of Information Act

TO CONSIDER:

A briefing note on the preparation the University needs to make prior to the implementation of the Freedom of Information Act (Paper ITPC.18/02-03 attached).

8. Minutes of Faculty IT Committees

TO CONSIDER:

- a) The minutes of the Science Faculty IT Committee (Paper ITPC.19/02-03 attached).
- b) The minutes of the meeting of the Social Studies IT Committee (Paper ITPC.20/02-03 attached).

9. Any Other Business

10. Date of Next Meeting

TO REPORT:

That the date of the next meeting of the Information Technology Policy Committee will be Friday 6th June 2003.