

# 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 14<sup>th</sup> February 2006 in the Council Chamber, University House.

CE Charlton  
University Secretary

Note: Questions on agendum items or apologies for the meeting should be directed to the Secretary of the Committee, Stuart Hunt (stuart.hunt@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 11<sup>th</sup> November 2005 (copy attached).

2. Matters Arising

- a. ✓ Information Security (minute 06/05-06 refers)

TO REPORT:

That at its last meeting, the Committee resolved:

“That the four Faculty IT Committees consider the draft Password Policy at their next meetings and in particular should give careful consideration to an amendment such that section 4.1 (Choice of passwords) be changed to read “Passwords must...”

That at its last meeting, the Committee recommended:

“That the Password Policy, as set out in paper IPSC.4/05-06, be approved as an interim measure, it being noted that the Committee proposes to bring forward (for the approval of the Senate) amendments to this policy during the course of the academic year with a view to make the policy more robust.”

TO CONSIDER:

An oral report from the Chair on information security.

3. ✓ Chair's Business

TO CONSIDER:

(a) Review of the University Teaching and Learning Strategy.

An oral report from the Chair regarding revisions to the University's Teaching and Learning Strategy.

(b) Review of the University e-Learning Strategy.

An oral report from the Chair regarding the University's e-Learning Strategy.

(c) Education Innovation Fund.

An oral report from the Chair regarding the Education Innovation Fund.

4. ✓ Composite Report on Library Matters and Key Items for the 5-Year Plan

TO CONSIDER:

A report from the University Librarian (paper IPSC.9/05-06, copy attached).

5. ✓ Composite Report on IT Matters and Key Items for the 5-Year Plan

TO CONSIDER:

A report from the Director of IT Services (paper IPSC.10/05-06, copy attached).

6. ✓ University E-mail Project.

TO CONSIDER:

A report from the Director of IT Services (paper IPSC.11/05-06, copy attached)

7. ✓ Information Security.

TO CONSIDER:

A report from the Chair of the Information Security Working Group (paper IPSC.12/05-06, copy attached).

8. ✓ Wolfson Foundation Libraries Programme.

TO CONSIDER:

A report from the University Librarian (paper IPSC.13/05-06, copy attached).

9. ✓ The Modern Records Centre Annual Report

TO CONSIDER:

The Annual Report for the Modern Records Centre (paper IPSC.14/05-06, copy attached).

10. Minutes of the Faculty IT Committees

TO CONSIDER:

The minutes of the meetings of the Faculty IT Committees (paper IPSC.15/05-06, copy attached).

11. Minutes of the e-Learning Steering Group

TO CONSIDER:

The minutes of the e-Learning Steering Group (paper IPSC.16/05-06, copy attached).

12. Any Other Business