

UNIVERSITY OF WARWICK

Information Policy and Strategy Committee

There will be a meeting of the Information Policy and Strategy Committee at 10.30am on Friday 13 February 2009 in the CMR 1.2, University House

J F Baldwin
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 11 November 2008 (copy attached).

3. Matters Arising on the Minutes

4. Chair's Business

5. ✓ Secure Access to National Statistics

TO CONSIDER:

A paper from Prof. Peter Elias about the ESRC formation of a national data access and secure access to it (paper RC.10/08-09, copy attached)

6. ✓ E-Learning Steering Group: Collection and Use of Usage Data

TO CONSIDER:

An oral update from Mr J Dale.

7. ✓ Composite Report from IT Services

TO CONSIDER:

A paper from the Director of IT Services updating on progress against previous resolutions of the IPSC (paper IPSC.9/08-09, copy attached)

8. ✓ University Information Policy

TO CONSIDER:

A paper from the Director of IT Services outlining proposals for the future direction of the University's information Policy (paper IPSC.10/08-09, copy attached).

9. ✓ Online Course Support Update

TO CONSIDER:

A paper from the Deputy Librarian summarising the main findings and recommendation of a recent consultation on potential development of online course support within the University (paper IPSC.12/08-09, copy attached).

10. ✓ Composite report on Library Matters

TO CONSIDER:

A report from the University Librarian updating the Committee on activities in the Library (paper IPSC.13/08-09, copy attached)

11. ✓ Supporting Scholarly Publishing at Warwick

TO CONSIDER:

A paper from the Deputy Librarian presenting the case for consideration of e-journal publishing at Warwick (IPSC.14/08-09, copy attached)

12. WRAP and Publications Database Update

TO RECEIVE:

A paper from the Deputy Librarian presenting recent developments in the WRAP and Publications database project, together with the minutes (unconfirmed) of the meeting of the Research Output Recording and Dissemination Working Group Working Group (IPSC.11/08-09, copy attached)

13. Minutes of the Faculty IT Committees

TO RECEIVE:

Minutes (unconfirmed) of the meetings of the Faculty IT Committees (paper IPSC.15/08-09, copy attached)

14. Any Other Business