

UNIVERSITY OF WARWICK

Information Policy and Strategy Committee

There will be an extraordinary meeting of the Information Policy and Strategy Committee between 3.00 and 5.00 p.m. on Tuesday 30th March 2004 in the Council Chamber, Senate House.

CE Charlton
University Secretary

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. Constitution of Senate Committees

TO REPORT:

That at its meeting on 1st March 2004 the Steering Committee considered the proposed constitution and terms of reference of the International Strategy Committee and the Information Policy and Strategy Committee (SC.151/03-04) and resolved that the constitution and terms of reference of the International Strategy Committee and the Information Policy and Strategy Committee be approved as set out in paper SC.151/03-04 subject to further revision along the lines discussed at the meeting (minute SC.280/03-04 refers).

TO RECEIVE:

The revised and approved terms of reference and membership of the Committee for the academic year 2003/04 (paper IPSC.12/03-04, copy attached).

2. ✓ The IT Five Year Plan

TO CONSIDER:

A report from the Acting Director of IT Services of the IT 5 Year Plan (paper IPSC.13/03-04, copy attached).

3. ✓ The Library Five Year Plan

TO CONSIDER:

A report from the Librarian on the Library 5 Year Plan (paper IPSC.14/03-04, copy attached).

4. ✓ Library Space Considerations

TO CONSIDER:

A report from the Librarian on Space Issues in the Library (paper IPSC.6/03-04, copy attached).

5. Any Other Business