

December 2, 2002

INFORMATION STRATEGY COMMITTEE

TERMS OF REFERENCE

The Committee is to provide information and IT policy advice to the University on the strategic use of current and emerging information technologies and their potential applications and to undertake scenario planning to position the university for the effective use of improved technologies in the future. The committee has responsibility for approving and monitoring an integrated Information Strategy encompassing administration and faculty IT plans. The purpose of these activities is the enhancement of the University's teaching, research, administration and community functions through innovative and strategic applications of I.T.

The Information Strategy Committee is a sub-committee of Planning and Budget Committee.

1. COMPOSITION

Vice-Chancellor or Nominee (Chairperson)

An officer of the Academic Board

The Senior Vice-Principal or nominee

Two Deans nominated annually by the Vice-Chancellor

The Vice-Principal (Information)

The Deputy Vice-Principal (Information)

Up to two persons, nominated by the Vice-Chancellor, with particular expertise in information strategy

Chairperson, TaLMET (Teaching and Learning, Multimedia and Technologies Committee)

A Faculty General Manager

2. TERMS OF REFERENCE

The Committee is to:

Advise the Planning and Budget Committee on University information and information technology policy and infrastructure issues and, as appropriate, make recommendations through the Planning and Budget Committee to the Academic Board on such matters.

Develop policy advice and coordinate direction in relation to information aspects of the University's Strategic Plan.

Develop the University's Information Strategy Plan in consultation with the University community.

Provide advice to the Planning and Budget Committee on the allocation of resources necessary to support implementation of the Information Strategy Plan and related information developments.

Coordinate the Information Technology planning process and the implementation of information technology plans across the University community.

Liaise with members of the academic community and other University committees on information technology.

Develop working groups to address strategic issues as required.

3. DELEGATIONS

The Committee holds no delegations.