

**GOLDSMITHS
University of London**

ACADEMIC BOARD/FINANCE & RESOURCES COMMITTEE

INFORMATION MANAGEMENT AND SYSTEMS COMMITTEE

Minutes of the meeting held on 3 June 2010

Present: Mr Hugh Jones (in the Chair), Dr Stephen Cottrell, Dr Basem El-Haddadeh, Ms Mary Nixon, Ms Vivienne Rose, Miss Rosemary Harrison (Secretary).

Apologies: Dr Virginia Brooke, Dr Juliet Sprake.

OPEN BUSINESS

46 MINUTES

Resolved:

that the Minutes of the meeting held on 18 May 2010 be approved.

47 ACTION TAKEN BY THE CHAIR

Amendment to the Remote Access Policy

(Minute 24, 25 February 2010, and paper 10-70, refer)

Noted:

that the Chair had approved an amendment to Section 5 of the Remote Support Policy ("Application for Use"): to state that the facility 'could be' made available to departmental staff rather than 'will be' as there was still some disagreement on whether or not rolling it out for use by technical staff outside the IT Services department was advisable.

48 PROTOCOL FOR USE OF GOOGLE APPLICATIONS

Received:

- (i) a paper from the Registrar and Secretary concerning the wider context of the protocol (10-256);
- (ii) to consider a revised version of the draft protocol for the use of Google

applications for introduction should a contract be agreed (10-213R).

Resolved:

that the Chair be given delegated authority to approve a further revised version for publication, should the Google contract be approved, in the light of discussion by the Committee.

48 INFORMATION RISK

Consideration of a report from the Head of Corporate Governance and Information Management (10-120R) was deferred.

49 ACCESS TO GOLDSMITHS IT SYSTEMS FOR PHD STUDENTS FOLLOWING GRADUATION

Resolved:

that, in response to a suggestion from the Librarian, the Director of IT and the Head of Corporate Governance and Information Management should review the operational and regulatory arrangements for terminating the access arrangements for IT facilities following the graduation of doctoral students, such that students in this category would in future have a more generous period of continued use of these facilities beyond graduation, at a time when they would be likely to be searching for a suitable academic post.

50 FORTHCOMING MEETINGS

Noted:

that meetings of the Committee in the coming academic year would be held on:

2 November 2010 at 10.00am
1 March 2011 at 2.00pm
Thursday 19 May 2011 at 10.00 am

RMH
June 2010