

## **Information and Communication Technology Policy Committee**

La Trobe University  
INFORMATION AND COMMUNICATION TECHNOLOGY POLICY COMMITTEE

### **Composition**

- A Executive Director, Finance and Resource Planning, Chair
- B Faculty Deans
- C University Librarian
- D Chief information Officer
- E Deputy Vice-Chancellor (Research)
- F Executive Director, Finance and Resource Planning
- G Nominee of the Vice-Chancellor
- H DVC (Academic)/Chair, Learning Technologies Sub-Committee

The Committee may request the attendance of people with special expertise, as required.

### **Membership**

- A Mr Pranay Lodhiya (Chair)
- B Professor Lorraine Ling, Dean Faculty of Education
- B Professor Hal Swerissen, Dean, Faculty of Health Sciences
- B Professor David De Vaus, Dean, Faculty of Humanities and Social Sciences
- B Professor Raymond Harbridge, Dean, Faculty of Law and Management
- B Professor David Finlay, Dean, Faculty of Science, Technology and Engineering
- C Professor Ainslie Dewe, University Librarian
- D Mr Rob Cook, Chief Information Officer
- E Professor Tim Brown, Deputy Vice-Chancellor (Research)
- F Mr Pranay Lodhiya, Executive Director, Finance and Resource Planning
- G Vacant
- H Professor Belinda Probert, Deputy Vice-Chancellor (Academic)

### **In Attendance**

Dr Mark Kosten, Director e-Research  
Mr Paul Whittingham, Director Business Systems Unit (BSU)

### **Terms of Reference**

This is an ICT Policy Committee with a University wide strategic focus.

1. Consider and advise on the development of University ICT standards and policies that support the ICT Strategic Plan as it relates to the University's Strategic Plan and the University's Quality Assurance Plans.
2. Consider for recommendation to the Planning and Resources Committee ICT related proposals for resourcing purposes, received from the CIO.
3. Advise the University on resource allocations required in the University's ICT annual budget allocation

4. Advise on organisational structure requirements to support the ICT Strategic Plan
5. To receive reports against and to monitor the ICT Strategic Plan.
6. To receive reports and recommendations from the Learning Technologies Sub-Committee, Research Computing Advisory Committee, Administrative Applications Sub-Committee and any working parties set up for specific purposes.
7. Receive and consider an annual ICT report at one of its meetings each year.

### **Reporting**

Reporting to the Vice-Chancellor on an annual basis.

### **Meeting frequency**

The Committee will meet at least quarterly.

**Secretariat** – To be advised

Updated 25/05/09