

ULC

March 7, 2025 / 3:00 PM / Zoom

IN ATTENDANCE: Jennifer Duis, Janice Sweeter, Cynthia Childrey, Pam Stetina, Louis Cirelli, Na Young Kong, Haylee McElroy, Amy Rushall, John Doherty, and Talai Osmonbekov

1. Welcome and Introductions

*Not recorded for minutes

2. Approval of Minutes

- Review and approval of the minutes from the previous meeting
Louis' name misspelled on last meeting minutes. Requesting update.
No other updates requested.

3. Updates and Announcements

-None

4. Presentation

-John Doherty to talk about the student AI module in Canvas AI self-enroll tutorial in Canvas
<https://ac.nau.edu/lms-apps/self-enroll/483349>

John started with an overview of where we started with the Gen AI request from Dr Georgas' office. John and Amy were asked to create information products for student and faculty. There has been a Canvas generative AI module. It is very basic to just inform on the Generative AI. There are two versions. One is a self-enroll link in Canvas. They can go through all the modules, then sign a form at the end that gets sent to their faculty. Faculty can import the entire module into their course. There is also a basic overview for faculty to let them know how this is all put together and a video resource that goes into a little more depth of how AI is generated. The module is self-paced. As they go through, there are activities that are required to be able to move on to the next module. One important part of the module is to explain to students what they can use AI for. There is a module on ethics. The certificate is only available once they have completed the course. John can go on the backend and see who has completed but is not something he is paying too much attention too unless faculty requests it. Louis asked how to access this course in Canvas, John provided a tutorial on how to find. Change your filter to NAU Only and type in Generative AI in search bar. Course will come up.

-Amy Rushall will give an overview of AI from both the student learning and faculty teaching and learning perspective. Teaching and Learning Center AI website <https://in.nau.edu/teaching-learning-center/ai/>

Amy states that the Teaching and Learning Center is already thinking about their plans for AI next year. She shared the Teaching and Learning Center page dedicated to resources for faculty, advertising their programming for AI related topics. There are workshops, first being the AI Starter Kit, workshop one was in Dec and went well. There is another scheduled for May. NAU's AI Community of Practice is scheduled to be a space for faculty to be on the cutting edge. Karen Renner and Calinda Shely are running a book discussion on *Teaching with AI*, by Jose Antonio Bowen and C. Edward Watson. AI week will be taking place in Cline Library's room 249. All ten faculty members who have received the TRAIL grant will be presenting their work based on the program. Plans for next year include continuing and expanding. Maybe a starter kit that is not for starters, but for more advanced users. Perhaps another book discussion. Bigger plans for next year, President Cruz-Rivera showed up at the Learning Community and hinted that NAU is focusing on strategic finances this year, and next year will focus on AI empowerment. It will be on the forefront, not just regarding Teaching and Learning, but also staff at the institution and how we can use AI for our job functions and in our processes. One take away for Amy on his use of AI is moving away from prohibiting the classroom use of AI. There are lots of things to consider as we start learning to live with this age of AI. Pam used an article to write a paper for a class she is taking and used an article on how online

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learning is benefiting career readiness. Pam can see how that would apply to AI and will share the article with Amy.

Last item from Amy is sharing information about Ramona Emmerson's book and the talk she is giving on March 26. This is through the Seventh Gen Grant. There will be student gatherings with her during the day and that night she will be giving a talk, and they will have some books to give away. Louis asks if it is open to the public. The evening talk is open to the public.

John also mentioned in the chat that there is a guide for AI literacy.

5. Other Business

-Discuss potential schedule change to spring meeting day/time. Next few years spring meeting will be Friday before Spring Break leaving a potential to not have a quorum.

Louis started the vote for changing it. Haylee seconded the motion. Jennifer asked to add a sentence that if the meeting is the Friday before Spring Break, then it will be moved to the Friday after Spring Break. We are unable to vote at this meeting, but we can vote during the next meeting in November. Janice also states that we need to have a provision that the timing will not affect any activities or preclude any decisions, that might help members see that it is a good change.

- Any other business or concerns to be addressed by the committee?
none

6. Next Meeting

- Schedule and potential agenda items for the next meeting
November 7, 3-5 pm

Cynthia has two topics to bring up at Nov meeting;

Indigenous Knowledges: Digital Learning Library – Seven Generations Initiative

TLC offered one workshop and there has been a little bit of promotion around it, the real version will be available before fall semester. For the fall meeting, we will have our archivist join to give more information on this.

Ex Libris Rapido, new Interlibrary Loan System

New interlibrary loan and document delivery tool, Rapido. This should speed up interlibrary loan and document delivery. Used for articles and books that we might not have. It sets up the delivery easier, more transparent and a little faster. Louis asks when RAPIDO will be in place. Cynthia thinks it will be up over the summer. Should be in place before the start of fall semester.

7. Cline Library Events and Exhibits

– Please share with colleagues and students - Path to the American Presidency: Road to the White House (attachment) Museum of Democracy Exhibit, First floor, Cline Library through Spring 2025

- TIMBER! Northern Arizona's Logging Legacy (attachment) Curated by NAU student Alex Williams, SCA's 2024 Elizabeth M. and P.T. Reilly intern Special Collections and Archives Exhibit through Spring 2025 More information about these and many other exciting library events can be found on our website at <https://nau.edu/library/news/> Please follow us on Facebook, Instagram and LinkedIn

8. Adjournment - Closing remarks by the Chair

Louis motions to adjourn. Pam seconds.