Faculty Senate Library Committee (website)
Meeting Minutes
October 25, 2023
1:30 pm – 2:30 pm
Join Zoom Meeting
https://unm.zoom.us/j/93052146541?from=addon

Meeting ID: 930 5214 6541
Passcode: 507612

1. Call to Order 1:30 pm
2. Welcome to the new student members; and Introductions
    a. Kathy McKnight, Chair, FS Library Committee, Director of Latin American Studies, Professor in the Department of Spanish & Portuguese
    b. Committee Charge

The Library Committee meets regularly
- to **address issues and make recommendations** related to the UNM libraries' policies, budgets, and other issues **in so far as they impact the teaching, research, and service responsibilities of the faculty, and the studies of undergraduate, graduate, and professional students**.
- **Facilitate communication among libraries and between libraries and faculties of UNM**.
- The issues that the Committee will address **may be generated by the Committee itself or may be brought to the Committee by any faculty, student, or library staff member.**
- **Recommendations** by the Committee will be made **to the Faculty Senate** through the Research and Creative Works Council and, when appropriate, to the relevant deans, library directors, and vice presidents/vice provosts/associate provosts.
- **Advice and consultation** on library issues **will be sought from the library faculty and staff.**

    c. Introductions: Committee members

3. Approved Agenda for October 25, 2023

4. Approved Minutes April 27, 2023

5. Reports/Updates
    a. Committee Chair
        1. We need a new Chair: please contact me/the group to nominate yourself by November 7; contact me for information on the position: mcknight@unm.edu
    b. Health Sciences Library

1. Updates: Melissa Rethlefsen (HSLIC Director): Nov 17, USLIC will host its first scholarship day, featuring faculty and staff's research and scholarship; will advertise soon; will send flyer to this committee. Excited.
2. Facilities: Two nap pods, very nice: for students to take 20 minute break – to rejuvenate.
3. Final stage of getting approvals to go forward with second floor renovation; approvals expected in Nov./Dec; construction in 2024. It will be disruptive. During renovations, there are plans to ensure study space. Excited to improve the floor; it has been a long time w/o renovations.
4. New faculty member: Leah Everett, Oct 1 (clinical information services); her assignment is to the College of Pharmacy and as a Research, Education, and Clinical Information Services Librarian.
5. Anticipating another new research data librarian in December, who brings a lot of expertise.
6. There are two open faculty positions; hope to post next semester.
7. Currently hosting Día de los Muertos – Nov. 1: treats. Ofrenda: people can leave photos of loved ones; students really like that last year.
8. Personal note: rigor and reproducibility journal club in spring; biomedical sciences and some social sciences; outside students can join.
9. Going through RFP process for a new library catalog. Five-year contract. Will announce soon. Led them to thin about and discuss with Leo Lo a future with one unified library catalog.

c. Dean of CULLS (Leo Lo)
1. One university catalog: we will start talking about to plan for the next iteration of the RFP. Get people together to present it to IT. IT is also working on a system to combine health sciences and the main campus.
2. Space: The new graduate commons dedicated to grad student in basement of Zimmerman is looking beautiful. Hoping to have grand opening in early spring semester.
3. Renovating B30 in the basement: now multi-flexible; screens on tables and walls; good for group work, active learning environment; hope to be ready for spring.
4. South campus repository. Next 8-10 years move printed material not checked out 15 years. Will allow more spaces in library buildings to do other things. Working with partners to develop use.
5. Adrienne Warner, first-year experience librarian, has held the position for three years; develops projects directly related to student success.
6. Organizational interviews for two new associate deans; anticipate starting the process in the new year.
7. Some directors are departing. This is an opportunity to reconfigure organizational structure.
8. The UNM OER project was awarded a nearly $2.125M grant to create the New Mexico Open Educational Resources Consortium. To help faculty

across the state adopt OER texts in their teaching. The Working Group in supporting the pilot project with English Department – 3,000 enrollment in the composition class.

9. Artificial Intelligence. Leo is working with the Provost's office not to set policies, but create guidance for faculty, students, staff to enhance our AI literacy level. A lot of people don't know about it. Mixed feelings. We can't make informed decisions. Effort to create communities of practice, more trainings. AI Empowerment Initiative. Leo is setting up a very large working group. Let Leo know who is interested in participating. At least 40-50 people. Share the burden. There will be many subgroups. Will open up to everyone.

10. The provost is setting up a task force on academic honesty and AI detection software: look at current AI detection software or look at others; or do we want to use AI detection software. Do any of them work? Look at academic dishonesty policy – do we need to revise it?

11. Website on AI Resources: https://airesources.unm.edu/

12. There will be more training.

13. Leo will work with Laura Hall on HSLIC – bio webinar – how to prompt AI to get the research that you want – Dec 7.

14. CULLS has been studying GPT4 – 12-weeks program to experiment with it – learned a lot about strengths, limitations, concerns. Will set up a webinar to share what they learned. Leo has been talking with colleagues at Michigan who already had their own version of ChatGPT – protect their own data: the biggest concern, is what we can and cannot upload and what of our created content will then become involved broadly in AI.

Marios Pattichis (Engineering) attended a major panel on AI – tools are not able to detect AI at present. One panel presenter is involved in the development of a system for detection; not ready to release to the public; will identify AI-generated text, images and video with high accuracy. Leo: task force will reach out to Marios.

Marios: ChatGPT4 users for engineers; Marios is using ChatGPT—interested in developing our own AI system at UNM; Marios: proposal with Medicine and Engineering – so every professor can create their own software. So that we are not just users. Need to develop and challenge. We have a lot of strength at UNM. Languages are a strength at UNM. Bilingual speech recognition. We need to lead and not let the industry tell us what to do. Leo: glad for that direction. There is nothing in Navajo. Marios: need much more aggressive approach to AI.

BioMISS: AI in Higher Education and REseasrch EVENT (12/7 10-11)
https://libcal.health.unm.edu/event/11293288

     d. Law Library: No update

6. Open Educational Resources (OER) Working Group updates (Kathy McKnight)
     a. UNM webpage: https://oer.unm.edu/
     b. Open Access Week
     c. Seeking OER Champions
     d. OER Grant Program @ UNM: Next deadline Feb. 1

7. New business from members

     a. Member offered concerns: Is there an ethics subgroup for the AI working group: ethics need to play a big role. We need a very strong diversity of voices in the working group. The actual "fathers" of AI are telling us that it is out of control. There is some leadership from the European Union. This is an issue of great concern. Every single class at UNM has been affected. Leo: ethics is a very big part of the entire initiative.

8. Next meeting: Monday, December 4, 2023, 1:00 pm-2:00 pm

9. Adjourn – 2:30 pm

Present: Tracy Lassiter (Gallup); Kathryn McKnight (A&S, Humanities, Committee Chair); Mark Morgan-Tracy (A&S, STEM); Owen Wooley (A&S, Social Sciences); Julia Scherba de Valenzuela (COEHS); Stacia Smith-Alexander (Fine Arts); Tamara Shannon (Nursing); Marios Pattichis (Engineering); Deborah Rhue (HSLIC); Glenn Koelling (CULLS); Krystah Pacheco, ASUNM Student; Madeline Nelson (ASUNM Library Board)

Not present: Jennifer Laws (Law); Justin Lauriano, GPSA President,

Ex-Officio

Present: Leo Lo (Dean University Libraries); Melissa Rethlefsen (HSLIC Director)

Not present: Michelle Rigual (Law Library Director, Ex officio)