

**LAUC-I Executive Board**  
**Monday, December 1, 2003**  
**1:00-3:00 p.m.**  
**LL 110**

**AGENDA**

1. Agenda Review and Meeting Minutes  
Please review in advance:
  - Executive Board: November 20, 2003: Review and Approve
  - Membership: November 17: Review
2. Preparation for Fall Assembly:  
Position Paper #1 Suggested Revisions
3. Verano Holiday Project with LEA: Bube
4. Issue from Membership: Retirement and Emeritus Status and Benefits
5. Activity/Status Reports: Committees and Members at Large
  - Academic Librarianship: Wilson
  - Library Review Committee: Bube
  - Professional Development: Palmer
  - Membership: Urrizola
  - Academic Senate Committees: Tunender
6. Bylaws Revisions
7. Old Business
8. New Business