

AGENDA
UIL Standing Committee on Academics
Courtyard Marriott
16100 Impact Way
Pflugerville, Texas 78660
October 21, 2018

A meeting of the UIL Standing Committee on Academics will be held on October 21, 2018 at the Courtyard Marriott, Pflugerville, Texas, according to the following agenda, unless otherwise announced by the Chair. The standing committee meeting will begin 15 minutes after the conclusion of the full Council meeting that begins at 8:00 a.m.

Time	Agenda Item	Room	Individual Responsible
Sunday, Oct. 21 10:40 a.m. <i>(or at such time as announced by the chair)</i>	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of June 12, 2018 E. Statement of Committee Purpose	Travis I	Dan Troxell, Chair

Purpose

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have academics related aspects in order to report recommendations to the Legislative Council on October 22, 2018.

The meeting is a business meeting of the committee and not a public hearing. Thus, presentations may not be made by outside groups or individuals during this meeting. The meeting is open and everyone is welcome to attend. If one of the committee members needs clarification, questions may be asked of those in attendance. The UIL Director or a designated member of the UIL staff and Legislative Council members not assigned to this committee shall be recognized to speak on any issue.

- F. Old Business
 - 1. Staff Study/Reports
 - a. A proposal to add VEX robotics to UIL Robotics
 - 2. Review of Previously Considered Proposals
 - a. A proposal to modify exceptions to the Sunday Participation Rule to a maximum of four
 - b. A proposal to expand participation in A+ Music Memory to include grades two, seven and eight
- G. New Business
 - 1. Written Proposals from the Public
 - a. A proposal to change the scoring and number of questions at the Region and State level for the Current Issues and Events contest
 - b. A proposal to require the Contest Manager at the One-Act Play contest to post the ranking sheet with the judges' full names within five minutes of the end of awards
 - 2. Proposals Referred to the Academic Committee from Public Hearing
- H. Announcements
- I. Adjournment

EXECUTIVE SESSION

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED (EXECUTIVE) SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

1. Pursuant to Government Code Section 551.071, Committee members may consult with their attorney concerning pending or contemplated litigation, and all matters identified in the agenda where the Committee members seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

2. Action, if any, in Open Session on items discussed in the Executive Session.

Meetings of the University Interscholastic League Legislative Council are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in a Council meeting and desiring communication or other special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday from 7:30 a.m. to 5:00 p.m., excluding holidays and contact information follows: phone (512) 471-5883; fax (512) 471-5908; email policy@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.