

## AGENDA

UIL Standing Committee on Academics  
Austin Marriott North  
2600 La Frontera Blvd.  
Round Rock, Texas 78681  
June 11, 2019

A meeting of the UIL Standing Committee on Academics will be held on June 11, 2019 at the Austin Marriott North, Round Rock, 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.

<b>Time</b>	<b>Agenda Item</b>	<b>Room</b>	<b>Individual Responsible</b>
Tuesday, June 11 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 October 21, 2018 E. Statement of Committee Purpose	La Frontera I & II	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 June 11, 2019.

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. Review of Previously Considered Proposals

- a. A proposal to remove the distinctions between cast, crew and alternates without changing the number of participants in the One-Act Play contest

#### G. New Business

##### 1. Written Proposals from the Public

- a. A proposal to re-evaluate the Computer Applications UIL test
- b. A proposal to change Congress ballots
  1. Require any scorer, parliamentarians, or other persons whose decisions have any effect on student rank in Congress provide a written ballot
  2. Ranked speeches on Congress ballots should have a correlation to the actual rank of students at the end of sessions
- c. A proposal to require definitive guidelines for parliamentary procedure in UIL Congress
- d. A proposal to expand UIL Chess Puzzle Solving to high school, grades 9-12
- e. UIL One-Act Play Proposals
  1. A proposal for a change in the selection of adjudicators for area, region and state
  2. A proposal to adopt a conflict of interest policy and procedures by UIL and TTAO
  3. A proposal to prohibit TTAO Board of Directors from serving as a UIL OAP judge or director
  4. A proposal to rotate the UIL Regional One-Act Play Contest within the region
  5. A proposal to add a play to the approved list of plays if it has been approved for any school to produce through the play approval process
- f. A proposal to officially recognize a Top Technician and Top Crew Team (as in other Academic events) at all levels of the One-Act Play contest

2. Proposals Referred to the Academic Committee from Public Hearing
3. Staff Proposals
  - a. A proposal to change the individual acting awards designation for best actor and actress in the one-act play contest
  - b. A proposal to allow additional entries in Lincoln Douglas Debate at the district level when there are less than eight debaters entered in the district competition

#### 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@uilitexas.org](mailto:policy@uilitexas.org); 1701 Manor Road, Austin, Texas 78722.