

AGENDA

The University Interscholastic League Legislative Council
Standing Committee on Academics
Austin Marriott North
2600 La Frontera Blvd
Round Rock, Texas 78681
June 10, 2014, 1:00 p.m.
(or such time as announced by the chair)

The regular annual meeting of the Standing Committee on Academics will be held at the time indicated below, according to the following agenda.

<u>Time</u>	<u>Agenda Item</u>	<u>Individual Responsible</u>
Tuesday, June 10 1:00 p.m.	Business Meeting A. Quorum Determination B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of October 20, 2013 E. Statement of Committee Purpose	Dan Troxell, Chair

Purpose

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have academic related aspects in order to report recommendations to the Legislative Council on June 11, 2014.

The Committee may take any action permitted by the UIL rules, including any of the following actions, regarding items on the agenda.

- (1) Ask the Legislative Council to designate a proposal an emergency item. (If this motion passes, it requires further action.)
- (2) Ask the Council to pass a proposal.
- (3) Refer a proposal to the Standing Committee on Policy.
- (4) Refer a proposal to entire Council, with no committee recommendation.
- (5) Ask the Council to place a proposal on a referendum ballot of the members with a favorable, an unfavorable, or neutral recommendation.
- (6) Ask the Council to establish a special study or ad hoc committee to formulate a report on a proposal.
- (7) Instruct the UIL staff to continue to monitor an area of concern.
- (8) Instruct the UIL staff to study a proposal with or without survey.
- (9) Approve an item in concept and instruct the staff to draft appropriate language.
- (10) Reject a proposal.
- (11) Any other motion a member wishes to make.

The meeting is a business meeting of the Athletic 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 Athletic Committee members needs clarification, questions may be asked of those in attendance. The UIL Director or a designated member of the UIL staff and Council members not assigned to this committee shall be recognized to speak on any issue.

Thank you for being in attendance and showing your interest in interscholastic activities.

F. Old Business

1. Staff Study/Reports
 - a. A proposal to allow schools in conferences A and 2A to utilize students enrolled in grade 8 for One-Act Play.

G. New Business

1. Written Proposals
 - a. A proposal to change the administration procedures for One-Act Play time penalty punishments.
 - b. A proposal to change the Theatrical Design contest.
 - c. A proposal that regional meets should be required to hold a semifinal round with 17 or more contestants in all of the speaking events
 - d. A proposal that an additional tie breaker should exist in all of the speaking events.

2. Staff Proposals

- a. A proposal to authorize development and pilot testing for a 2nd grade version of the A+ Music Memory contest.
- b. A proposal to authorize development and pilot testing of a computer science event for A+ Academics.
- c. A proposal to study structural changes and development of the A+ Science event, including possible expansion to additional grade levels.
- d. A proposal to study entry limits for A+ district contests.
- e. A proposal to study the status of A+ contests that are, or are becoming, outdated.

3. Proposals referred to the Academic Committee from the Public Hearing

4. Members' New Business

H. Staff Reports

I. Announcements

J. Adjournment

EXECUTIVE SESSION

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED 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 info@uilitexas.org 1701 Manor Road, Austin, Texas 78722.