AGENDA

UIL Standing Committee on Academics Sheraton Austin Georgetown 1101 Woodlawn St Georgetown, TX 78628 October 17, 2021

A meeting of the UIL Standing Committee on Academics will be held on Sunday, October 17, 2021 at the Sheraton Austin Georgetown, Georgetown, TX, 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, October 17 | Business Meeting | Ballroom G | Keith Bryant, Chair |
| 9:30 a.m. | A. Quorum Call | | |
| (or at such time | B. Adoption of Meeting Rules | | |
| as announced by | C. Adoption of Agenda | | |
| the chair) | D. Approval of Minutes of June 15, 2021 | 1 | |
| | E. Statement of Committee Purpose | | |
| 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 18, 2021.

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. 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 proposal to phase out the Computer Applications Contest over a period of three years
 - b. A proposal to ban the use of physical contact strikes (slaps, punches, kicks) in the UIL One-Act Play competition and allow only choregraphed stage combat to be used

2. Staff Study/Reports

- a. A proposal for the nine spring academic events with a team component to enter up to six contestants at the district level, rather than the current limit of four, with approval of the District Executive Committee
- b. A proposal to expand the number of competitive groupings from two to three in the Young Filmmakers, Theatrical Design and Robotics contests
- c. A proposal to remove the requirement that critiques follow the awards announcement in the One-Act Play competition
- d. A proposal to add REC Foundation Robotics to UIL

G. New Business

- 1. Written Proposals from the Public
- 2. Proposals Referred to the Academic Committee from Public Hearing
- 3. Staff Proposals

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.