

**The University Interscholastic League
Legislative Council Standing Committee on Academics
Monday, June 10, 2013
Airport Hilton, 9515 Hotel Drive, Austin, Texas**

AGENDA

The regular summer meeting of the Legislative Council Standing Committee on Academics will be held on Monday, June 10, 2013, at the Airport Hilton, Austin, Texas, beginning and continuing at the times indicated below, in the room noted, according to the following agenda, unless otherwise announced by the Chair of the Committee.

MONDAY, JUNE 10, 2013

Time	Agenda Item	Room	Individual Responsible
6:00 p.m.	<u>BUSINESS MEETING</u>		
	A. QUORUM DETERMINATION	TBA	Dan Troxell, Chair
	B. ADOPTION OF MEETING RULES		
	C. ADOPTION OF AGENDA		

PUBLIC HEARING (AA-BB)

Individuals who are speaking before the Committee are asked to make their presentations as brief as possible. Please limit your remarks to no more than five minutes. Further written remarks are welcome. We appreciate your cooperation.

- AA. SPEAKERS PREVIOUSLY SCHEDULED
 1. Alan Lewis, Rice ISD
 2. Peggy Mica, Round Rock ISD
 3. Andrea Negri, Alief ISD

- BB. UNSCHEDULED SPEAKERS

BUSINESS MEETING, continued

- D. REVIEW OF WRITTEN PROPOSALS David Stevens, Acad. Dir.
 1. A proposal to clarify the C&CR rules regarding academic contests where it is possible to receive a negative score. If contestants do not answer at least one question, they will be disqualified. Or, conversely, contestants will not be disqualified for failing to answer any questions.
 2. A proposal that the Social Studies contest to use the essay for tie breaking purposes only.
 3. A proposal to allow external peripherals to enter information and data for the Computer Applications Contest.
 4. A proposal to add competitions for foreign languages, particularly Spanish language competitions.
 5. A proposal to add an Academic competition that would give students a topic, and then give them a certain amount of time to create a web page about that topic.
 6. A proposal to add an Academic competition: a timed, speed Internet scavenger hunt.
 7. A proposal to add an art portfolio competition.
 8. A proposal to add a contest where students are given a picture and asked to modify the picture using Photoshop.
 9. A proposal to amend requirements for journalism judges in Section 1023(h)(3).
 10. A proposal to utilize flash drives Journalism events.
 11. A proposal that a 3-point grading system be used for judging journalism headline writing.
 12. A proposal to allow eighth grade students currently attending small populated 1A schools to participate in the high school One Act Play competitions.
- E. STAFF PROPOSALS AND REPORTS David Stevens, Acad. Dir.

13. A proposal to switch the placement of Social Studies with that of Current Issues and Events in the academic conflict pattern.
14. A proposal to allow changes in the pre-approved One-Act Play items after the December 21 deadline.
15. A proposal to amend the Academics section of the Constitution and Contest Rules to include contest rules and structures and move contest procedures and operations into handbooks for each event.

- F. CONSIDERATION OF PROPOSALS
- G. NEW BUSINESS
- H. STAFF REPORTS
- I. ANNOUNCEMENTS
- J. ADJOURN

Dan Troxell, Chair

David Stevens & Staff

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@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.