

AGENDA
UIL Standing Committee on Academics
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681
October 18, 2015

A meeting of the UIL Standing Committee on Academics will be held on October 18, 2015 at the Austin Marriott North, Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chairman. The standing committee meeting will begin 15 minutes after the conclusion of the Full Council meeting that begins at 8:00 AM

Time	Agenda Item	Room	Individual Responsible
15 minutes after the conclusion of the Full Council meeting that begins at 8:00 AM	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes from June 16, 2015 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 academic related aspects in order to report recommendations to the Legislative Council on October 19, 2015.

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.

Thank you for being in attendance and showing your interest in interscholastic activities. You are welcome to attend tomorrow's session.

F. OLD BUSINESS

1. Staff Study / Reports

- a. Section 902: A proposal to eliminate the sweepstakes points cap for events.
- b. Spring Meet Manual: A proposal to move the Literary Criticism contest to a different part of the academic conflict pattern.
- c. Report on the process for pilot Robotics competition.
- d. Report on the Congress and Film pilot competitions.

2. Review of Previously Approved Proposals

- a. One-Act Play Handbook: A proposal to allow schools in conference 1A to utilize students enrolled in grade 8 for One-Act Play.

G. NEW BUSINESS

1. Written Proposals

- a. Section 1033: A proposal for One-Act Play that each school shall be allowed a maximum of four directors.
- b. A proposal to add Parliamentary Debate to UIL.

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

3. Proposals Referred to Academic Committee from Review Advisory Committee

- a. Section 900-906 Spring Meet Organization, this recommendation changes the spring meet plan to address academic contest events only, removes academics from the spring meet alignment to create district assignments based on schools participating in academics and adjusts academic sweepstakes points to include all events in the overall academic state championship.
- b. Section 920-966 General Academics, this recommendation amends the language to include only the structure of the contest and removes specific contest procedures and operations that will be placed into a handbook for each

- event.
- c. Section 1000-1007 Speech, this recommendation amends the language to include only the structure of the contest and removes specific contest procedures and operations that will be placed into a handbook for each event.
 - d. Section 1021-1027 Journalism, this recommendation amends the language to include only the structure of the contest and removes specific contest procedures and operations that will be placed into a handbook for each event.
 - e. Section 1031-1035 Theatre, this recommendation amends the language to include only the structure of the contest and removes specific contest procedures and operations that will be placed into a handbook for each event.
 - f. Section 1410-1478 A+, this recommendation amends the language to include only the structure of the contest and removes specific contest procedures and operations that will be placed into a handbook for each event.

4. Members' New Business

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.