

AGENDA

The University Interscholastic League Legislative Council
Standing Committee on Academics
Crowne Plaza, 6121 North IH 35, Austin, Texas 78752
October 21, 2012

The regular annual meeting of the Standing Committee on Academics will be held at the time and day indicated below, according to the following agenda, unless otherwise announced by the Chairman of the Committee after a quorum has been established.

SUNDAY, OCTOBER 21, 2012

Time	Agenda Item	Room	Individual Responsible
9:00 a.m.	<u>BUSINESS MEETING</u>	Lonestar I&II	Dan Troxell, Chair
	A. QUORUM DETERMINATION		
	B. ADOPTION OF MEETING RULES		
	C. ADOPTION OF AGENDA		
	D. APPROVAL OF MINUTES OF JUNE 12, 2012		
	E. EXECUTIVE SESSION		
	An executive session will be announced at this time pursuant to the Texas Open Meetings Act of the Texas Government Act, Subchapter D, 551.074 and 551.071. The Legislative Council may discuss personnel matters and may consult with an attorney regarding pending or contemplated litigation. No other items of the business of the UIL will be considered during the executive session.		
	F. 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 academic related aspects in order to report recommendations to the Legislative Council on October 22, 2012.

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

- (1) Ask the Legislative Council to designate a proposal an emergency item. (This motion is appropriate for any proposal that was not considered at the summer meeting. 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, Athletics or Music.
- (4) Refer a proposal to the entire Council, with no committee recommendation.
- (5) Ask the Council to place a proposal on a referendum ballot of the members with a favorable, 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.
- (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 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 Council members not assigned to this committee shall be recognized to speak on any issue.

- G. STAFF PROPOSALS AND REPORTS Dr. David Stevens, Acad. Dir.
1. A proposal to add 6th grade to the grade levels officially eligible to participate in the A+ Editorial Writing, Impromptu Speaking and Modern Oratory contests.
 2. An amendment to add a Chess Puzzle solving competition to A+ Academics for grades 2-8.
 3. A proposal to increase the number of participating schools advancing from each level of competition from two to three.
 4. A proposal to create a system of registration and certification for official contest managers in the One-Act Play Contest.
 5. A proposal to create a scale of penalties for rules violations in the One-Act Play Contest.
 6. A proposal to pilot a contest in student short film production.
 7. An amendment to the current One-Act Play rules to simplify the set rules and allow for easier management of the contest.
 8. A proposal to pilot a contest in student congress for grades nine through twelve.
- H. REVIEW OF WRITTEN PROPOSALS Dr. David Stevens, Acad. Dir.
9. A proposal to allow changes in the pre-approved One-Act Play items after the December 21 deadline.
 10. A proposal to require panel judging in “subjective” competition categories.
- I. CONSIDERATION OF PROPOSALS Dan Troxell, Chair
- J. ANNOUNCEMENTS
- K. 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.