

## AGENDA

UIL Standing Committee on Academics  
Courtyard Marriott  
16100 Impact Way  
Pflugerville, Texas 78660  
October 20, 2019

A meeting of the UIL Standing Committee on Academics will be held on October 20, 2019 at the Courtyard Marriott, Pflugerville, Texas, 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.

<b>Time</b>	<b>Agenda Item</b>	<b>Room</b>	<b>Individual Responsible</b>
Sunday, October 20 10:30 a.m. <i>(or at such time as announced by the chair)</i>	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of June 11, 2019 E. Statement of Committee Purpose	Travis VI	Keith Bryant, Chair

### 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 21, 2019.

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.

#### F. Old Business

##### 1. Staff Study/Reports

- a. A proposal to re-evaluate the Computer Applications UIL test
- b. A proposal for a change in the selection of OAP adjudicators for area, region and state
- c. A proposal to adopt a conflict of interest policy and procedures by UIL OAP and TTAO
- d. A proposal to officially recognize a Top Technician and Top Crew Team (as in other Academic events) at all levels of the One-Act Play contest

##### 2. Review of Previously Considered Proposals

- a. A proposal to allow additional entries in Lincoln Douglas Debate at the district level when there are less than eight debaters entered in the district competition

#### G. New Business

##### 1. Written Proposals from the Public

- a. A proposal that the judges' tabulation sheet for all OAP contests should be posted within 50' of the auditorium in full public view within 5 minutes of the announcement of the play rankings
- b. A proposal to ban the use and possession of all cell phones and smartwatches in Academic events by competitors during contests
- c. A proposal to modify the A+ Chess Puzzle competition into a live chess tournament, and to extend this event to high school students
- d. A proposal to award Computer Applications team points but do not allow the team to advance
- e. A proposal to combine A+ Science I and II tests for grades 6-8

2. Proposals Referred to the Academic Committee from Public Hearing

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](mailto:policy@uiltexas.org); 1701 Manor Road, Austin, Texas 78722.