

House Appropriations: Higher Education Subcommittee

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## Title IX and Campus Sexual Misconduct

- Legal and Political Landscape Evolves
- University Responsibilities
- Criminal Process
- Basic University Investigation Process
- Environmental Considerations



# Legal and Political Landscape Evolves

U.S. Department of Education, Title IX of the Education Amendments Act, 1972:

"No person in the United States shall, on the basis of sex [or gender], be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving federal financial assistance."

1972

Title IX

1992 Victim's Bill of Rights (Clery)

2000 Clery and Violence Against Women Act (VAWA)











1990 Clery Act 1997 OCR Sexual Harassment Guidance



## Legal and Political Landscape Evolves

2001 Revised OCR SH Guidance 2013 Campus SaVE Act (VAWA amends Clery)

2016 Transgender "Dear Colleague" Letter 2017 Rescinded 2014 FAQ's, 2011 & 2016 "Dear Colleague" Letters



2011 TIX "Dear Colleague" Letter 2014 Title IX FAQ's 2017 Biden Letter of TIX Support 2017 Interim Guidance Issued



Lens: Case Law/Resolution Agreements

# University Responsibility

- What Provide an environment free of discrimination, including sexual and gender-based harassment and violence, intimate partner violence and stalking. This includes discrimination based on a pregnancy-related condition, parental, family or marital status.
- Who Faculty, staff, students and visitors.
- When During University activities and programs, or anytime faculty, staff and students are involved

**Institutional Equity** 

• Where – Both on and off campus, even on study abroad

# University Responsibility

# PROHIBITED BEHAVIORS

- Sexual harassment
- Sexual assault
- Non-consensual sexual contact
- Sexual exploitation
- Harm to others
- Stalking
- Intimate partner violence
- Retaliation



# The University is responsible for responding if it knew, or **should have known**, about sexual misconduct.

We must respond promptly, effectively, and equitably to:

- Assess and investigate
- Stop the behavior
- Remedy the effects
- Prevent the recurrence



# University Responsibility

### Report Sexual Misconduct

#### **University Sexual Assault and Misconduct Policy**

HOME

ABOUT

SCOPE

REPORT AN INCIDENT

PRIVACY AND CONFIDENTIALITY

RESOURCES

PREVENTION, EDUCATION AND TRAINING

III

CONTACT

Office of Institutional Equity

Western Michigan University Kalamazoo MI 49008-5405 USA (269) 387-6316 Western Michigan University encourages all members of our community to participate in the process of creating a safe, welcoming and respectful environment on campus. With the Sexual and Gender-Based Harassment and Violence, Intimate Partner Violence, and Stalking Policy and Procedures, we affirm the commitment of the university and our community to the values of transparency and timely communication, and accountable and responsible behavior within an ethical, compassionate, diverse and respectful environment.

If you are in danger or in need of immediate assistance, call 911.

Read the [2] full policy in its entirety.

Sexual Misconduct and Safety - 🖾 Campus Resource Guide.

Report an incident using the online form

INCIDENT REPORTING FORM

#### Simple approach:

- Report crimes to the police
- Report sexual
  misconduct to the
  Title IX
  Coordinator or
  designee
  - Some incidents may be both



#### Criminal Process

The criminal process is completely separate from the Title IX process

- Different process subpoenas, search warrants
- Different behavior is covered
- Different standard of proof applies
- Prosecutor has discretion Universities do not

A complainant may elect to participate in the criminal and/or the university processes. They may elect not to participate in either.





# Basic University Investigation Process

- Meet with the complainant (may bring a support person).
  - Discuss the incident and available support resources. Offer interim safety measures such as issuing a "no contact" order, changes in the work environment, housing or classes if needed. Discuss resolution options (police, informal, investigation). For sexual assault, consider options for a certified Sexual Assault Nurse Exam, sexually transmitted infections and pregnancy.
- Meet with the respondent (may bring a support person)
  - Discuss the incident and available support resources.
- Meet with any witnesses, collect and review evidence.



# Basic University Investigation Process (cont.)

- Create an investigative report and give the complainant and respondent an opportunity to review and respond to it.
- Determine, using the preponderance of evidence standard, whether the respondent is responsible for violating the Sexual Misconduct Policy.
- If responsible, student cases go to Student Conduct for sanctioning, faculty and staff cases go to HR/Administration for disciplinary action process based on employee classification.
- While the sanction or disciplinary action may be appealed, the finding is final.



### Environmental Considerations

- May have one very unhappy and motivated party at the end of the process
  - 1. No action taken/Not responsible = swept under the rug
  - 2. Action taken/Responsible = steamrolled by Title IX
  - 3. Enforcement of privacy rights = cover up
  - 4. Growing lobbying groups and activism on all fronts
- Multiple constituencies: complainants, respondents, governmental oversight (DOE/OCR, MDCR), advocates, parents, press

Institutional Equity

