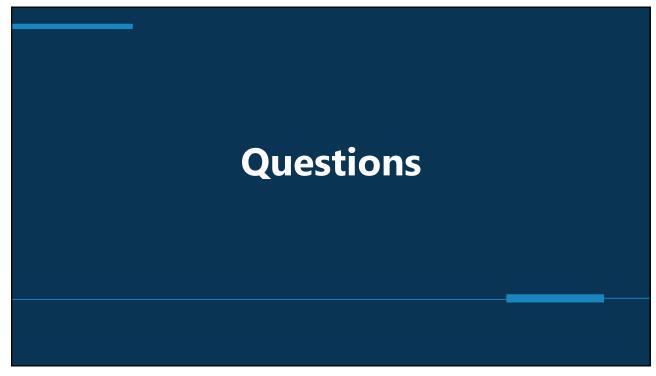
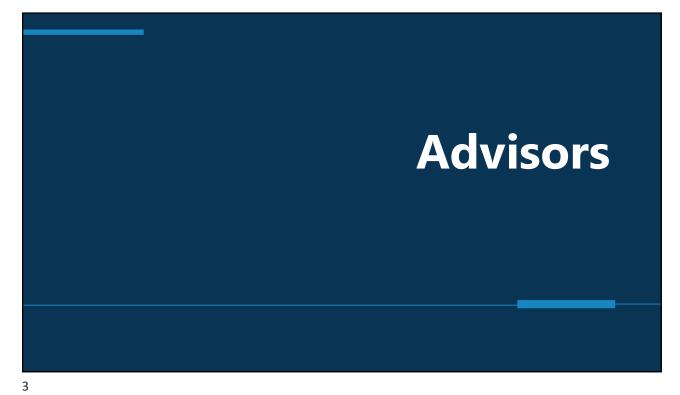


1





Advisors

Who should we be primarily communicating with?

Can the advisor communicate on behalf of the student (when student is not present)?

Should records and evidence be shared with advisors?

Who should be provided as an advisor if a party does not have one?

Does the advisor need to be trained?

FRANCZEK

Investigation

5

Investigation

If the investigation uncovers other policy violations, should those be referred to student conduct by the investigator?

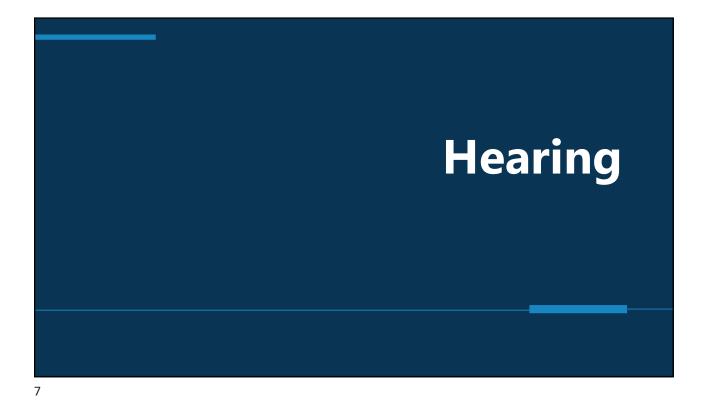
How far should the investigative report go in reaching conclusions?

How can we get feedback on the investigative report?

Can we interview witnesses not identified by the parties? Is that equitable?

If an extension is provided to one party, how do you ensure parties are treated equally?

FRANCZEK



Hearing

Who should be interviewed first?

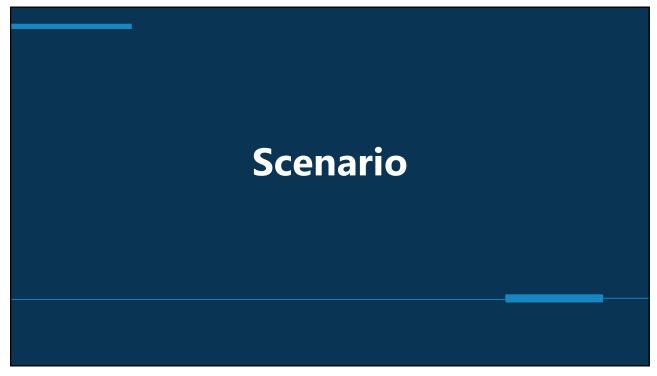
Should the advisor make opening/closing statements?

What should the role of presenter be?

What are the terms and requirements for releasing video/audio recordings of the hearing?

FRANCZEK





Scenario

- Anonymous report that:
 - Riley (student) has been sending inappropriate snap chat messages to Carter (student).
 - Riley is loitering outside Carter's dorm late at night.
 - Riley manipulated the cover photo on Carter's social media account to look like Carter had no clothes on.

www.franczek.com

FRANCZEK

11

Clery/VAWA Big 4: Clery/VAWA Big 4: • sexual assault • dating violence • domestic violence • stalking In a program or activity In the United States

Initial Meeting

- With whom do you meet?
- What do you say/what questions do you ask?
- What supportive measures might you offer?
- What if Carter does not want to sign a Formal Complaint?
- Is an emergency removal warranted?



13

Complaint

Carter confirms the anonymous report:

- The messages included requests for sexual activity, threats of sexual assault, photographs of Riley's naked genitalia. Most of these are not available but were shown to Carter's friend, Nat.
- Carter has seen Riley outside the dorm at least 6 times at night.
- Carter deleted the social media page.

www.franczek.com

FRANCZEK

Investigation

- Who will you interview?
- What do you say/what questions do you ask?
- What other evidence will you consider?
- What if there is an allegation of behavior from previous years, should you consider those?



15

Advisors

- Parties can bring advisors to meetings.
- We recommend providing parties and their advisors the Advisor Conduct Expectations document prior to any meeting.
- Advisors can be allowed for witnesses; but it is not required.

www.franczek.com

FRANCZEK

Evaluating the Evidence

The investigator found both the Complainant and the Respondent to be forthright and cooperative, as well as relatively consistent.

Each party arguably has a motive to achieve an outcome in their favor even if the situation does not warrant it. But there was no evidence of any such motive that was greater or less for either party.

The investigator should consider the logic of explanations and corroborating and contradicting evidence when considering credibility.

www.franczek.com

FRANCZEK

17



Hearing

Carter and Riley used to date but had broken up when the conduct was alleged to have occurred.

• Is evidence of their prior sexual relationship relevant?

Riley does not attend the hearing.

 Can Riley's advisor cross examine Carter and other witnesses?

Decision

 The decision-maker finds sufficient evidence that Riley engaged in the alleged sexual harassment.

www.franczek.com

FRANCZEK

19



Appeal

Riley appeals, claiming:

- The decision-maker was biased (found Riley's advisor's questions irrelevant twice as often as the questions of Carter's advisor).
- The investigator did not provide all directly-related evidence to the parties (provided incomplete interview notes).
- The TIX Coordinator is biased (constantly promoting around campus how to report sexual harassment and sexual assault).

What facts or circumstances would make appeal on these bases more or less likely to succeed?



© Franczek P.C. 2021. These materials are not legal advice. These materials are subject to a LIMITED LICENSE AND COPYRIGHT. These materials are proprietary and are owned and copyrighted by Franczek P.C. As training materials used to train Title IX personnel, these materials must be posted publicly by any organization or entity that purchased training for its Title IX personnel using these materials on that organization or entity's website or, if it has no website, must be made available by any such organization or entity for inspection and review at its offices. Accordingly, Franczek P.C. has granted a LIMITED LICENSE to the organization or entity that lawfully purchased training using these materials (the "LICENSEE") to post these materials on its website or otherwise make them available as required by 34 C.F.R. 106.45(B)(10). The LICENSEE and any party who in any way receives and/or uses these materials agree to accept all terms and conditions and to abide by all provisions of this LIMITED LICENSE. Only the LICENSEE may post these materials on its website, and the materials may be posted only for purposes of review/inspection by the public; they may not be displayed, posted, shared, published, or used for any other purpose. Franczek P.C. does not authorize any other public display, sharing, posting, or publication of these materials by the LICENSEE or any other party and does not authorize any use whatsoever by any party other than the LICENSEE. No party, including the LICENSEE, is authorized to copy, adapt, or otherwise use these materials without explicit written permission from Franczek P.C. No party, including the LICENSEE, is authorized to remove this LIMITED LICENSE AND COPYRIGHT language from any version of these materials or any copy thereof. Should any party, including the LICENSEE, display, post, share, publish, or otherwise use these materials in any manner other than that authorized by this LIMITED LICENSE, Franczek P.C. will exercise all available legal rights and seek all available legal remedies including, but not limited to, directing the party to immediately remove any improperly posted content, cease and desist any unauthorized use, and compensate Franczek P.C. for any unauthorized use to the extent authorized by copyright and other law. These materials may not be used by any party, including the LICENSEE, for any commercial purpose unless expressly authorized in writing by Franczek P.C. No other rights are provided, and all other rights are reserved.