



University of Virginia Training: Sexual and Gender-Based Harassment and Other Forms of Interpersonal Violence

February 18, 2016

Three key laws govern institutional response to sexual and gender-based harassment and violence





Title IX of the Education Amendments of 1972

 Prohibits sex discrimination in educational institutions that receive federal funds

The Jeanne Clery Act (1990)

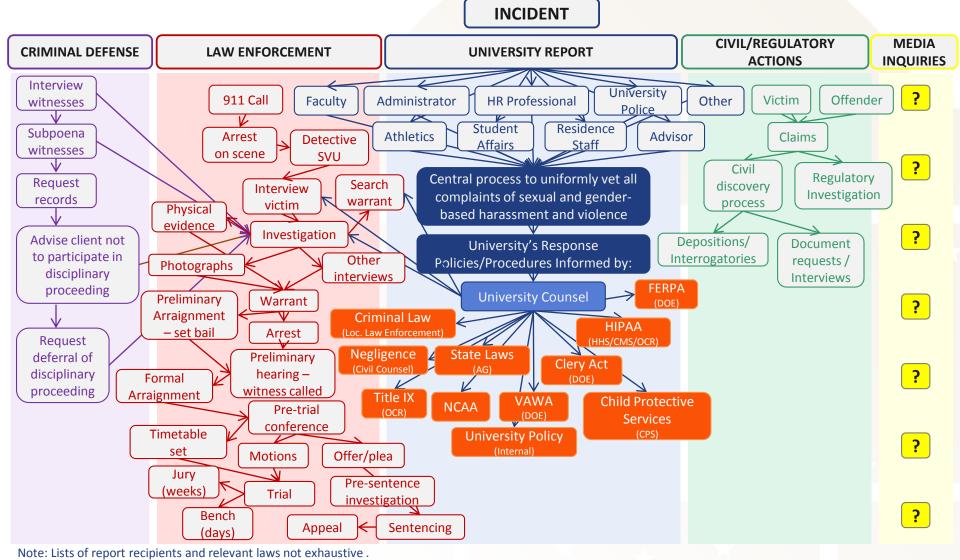
 Requires reporting of crimes, timely warnings, education/prevention programs, and policies and procedures for sexual assault

The Violence Against Women Reauthorization Act of 2013

 Amends Clery to expand sexual assault requirements and include dating violence, domestic violence, and stalking; applies to all students and employees

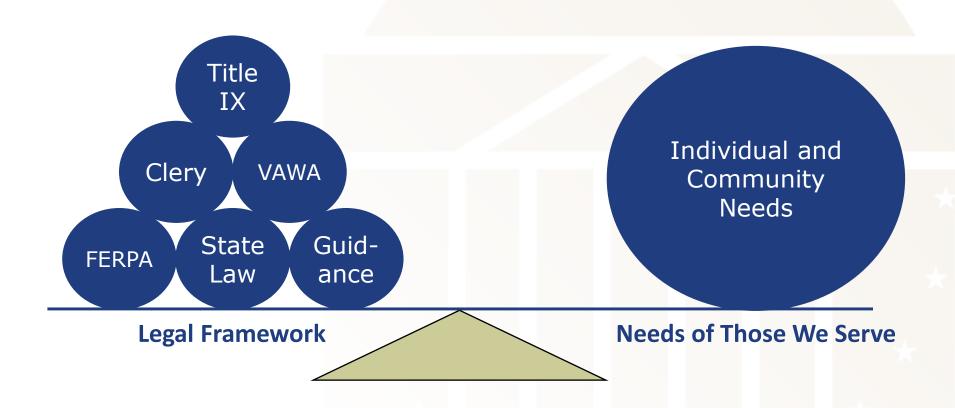
The laws are many, complex, and require thoughtful coordination_____





The legal responsibility must also be viewed through the lens of those we serve

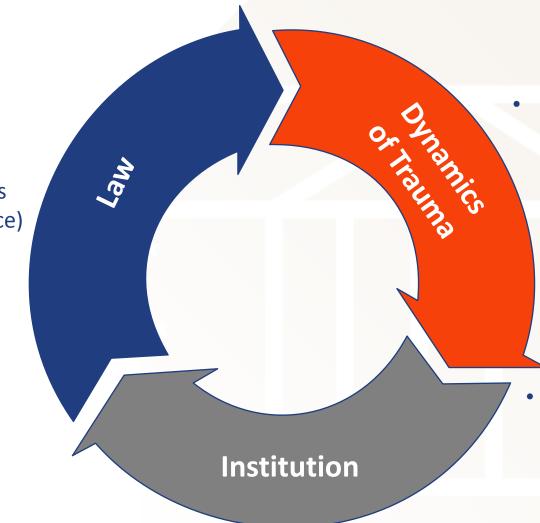




Successful responses require integration and coordination



Regulatory
 framework
 (State and
 Federal Laws
 and Guidance)



Dynamics of trauma, sexual misconduct, and intimate partner violence

Institutional
policy, culture,
climate, history,
resources,
procedures, and
personnel

Understanding Title IX



The Law:

"No person in the United States shall, on the basis of sex, 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."

20 USCA Sec. 1681

Understanding Title IX



Who Must Follow:

All recipients of federal financial assistance

Who it Protects:

 Protects students, employees, and third parties from sexual and gender-based harassment and violence by any school employee, another student, or a non-employee third party.

Who can file:

- A harassed student or employee
- The student's parent or guardian
- A third party
- Anyone who requests action on the student or employee's behalf

Understanding Title IX



What it Requires:

- Requires grievance procedures for "prompt and equitable" resolution of student and employee complaints;
- A school violates Title IX if it "has notice" of a sexually hostile
 environment and fails to take immediate and effective
 corrective action. A school has notice if a responsible
 employee knew or, in the exercise of reasonable care, should
 have known about the harassment.
- Once a school "knew or should have known," the school must:
 - Eliminate the harassment,
 - Prevent its recurrence, and
 - Address its effects

Title IX: Responsible Employee Recap



- A school is on notice if a responsible employee knew or should have known about harassment that creates a hostile environment
- Responsible Employee
 - Has the authority to take action to redress harassment
 - Has the duty to report sexual harassment or other misconduct
 - Is someone an individual could reasonably believe has this authority or responsibility

Whether an employee is a responsible employee or whether it would be reasonable for a student to believe the employee is, even if the employee is not, will vary depending on factors such as the age and education level of the student, the type of position held by the employee, and school practices and procedures, both formal and informal

2001 Revised Sexual Harassment Guidance



Title IX: Responsible Employee



- If an employee is required to report other misconduct that violates school policy, then the employee would be considered a **responsible employee** obligated to report incidents of sexual violence that violate school policy
- A responsible employee must report incidents of sexual violence to the Title IX coordinator or other appropriate school designee
- Title IX coordinator **must** be informed of all reports and complaints raising Title IX issues, even if the report or complaint was initially filed with another individual or office
- A responsible employee must report all relevant details about the alleged sexual violence that the student or another person has shared and that the school will need to determine what occurred and to resolve the situation, including:
 - The names of the alleged perpetrator (if known)
 - The student who experienced the alleged sexual violence
 - Other students involved in the alleged sexual violence
 - Relevant facts, including the date, time, and location

Examples of Conduct Covered Under Title IX



- Sexual discrimination and harassment
 - Verbal
 - Physical
 - Electronic
- Sexual violence
 - Rape
 - Sexual assault
 - Exploitation
- Stalking
 - Cyberstalking

- Interpersonal violence
 - Intimate partner
 - Domestic
 - Dating
 - Relationship
- Retaliation
- Gender-based discrimination and harassment
- Bullying/hazing

Title IX and Law Enforcement: Two Distinct Systems



"A law enforcement investigation does not relieve the school of its independent Title IX obligation to investigate the conduct" and "resolve complaints promptly and equitably."

"Police investigations may be useful for fact-gathering, but because the standards for criminal investigations are different, police investigations or reports are not determinative of whether sexual harassment or violence violates Title IX."

"Conduct may constitute unlawful sexual harassment under Title IX even if the police do not have sufficient evidence of a criminal violation."

VAWA and Criminal Process



"Policies shall address procedures victims should follow if a sex offense, domestic violence, dating violence, sexual assault, or stalking has occurred, including information in writing about:

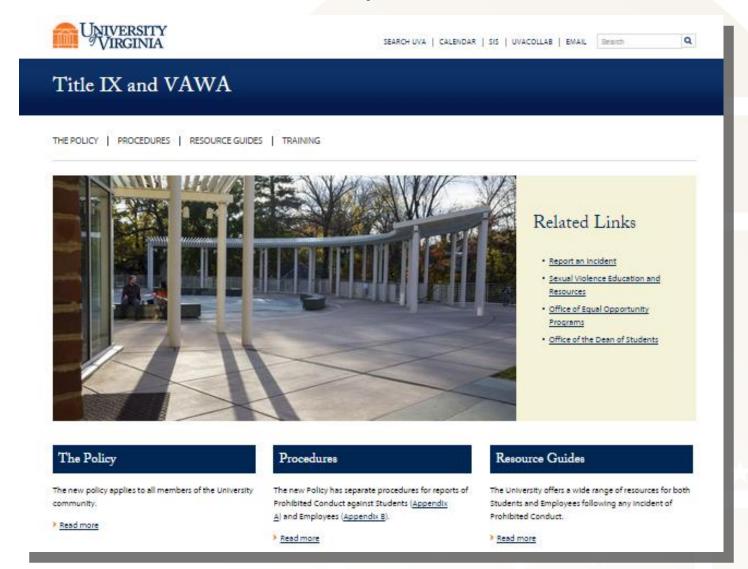
Options regarding law enforcement and campus authorities, including notification of the victim's options:

- Notify proper law enforcement authorities, including on-campus and local police
- Be assisted by campus authorities in notifying law enforcement authorities if the victim so chooses
- Decline to notify the authorities"

2013 Reauthorization of the Violence Against Women Act, March 2013

Policy on Sexual and Gender-Based Harassment and Other Forms of Interpersonal Violence







Prohibited Conduct under the University Policy

- Sexual Assault
- Sexual or Gender-Based Harassment
- Sexual Exploitation
- Stalking
- Intimate Partner Violence
- Complicity
- Retaliation

Training: Reporting Responsibilities





- First response
- Where to report
- What to report
- What happens when reporting
- Documentation?

Stop, Drop, and Roll

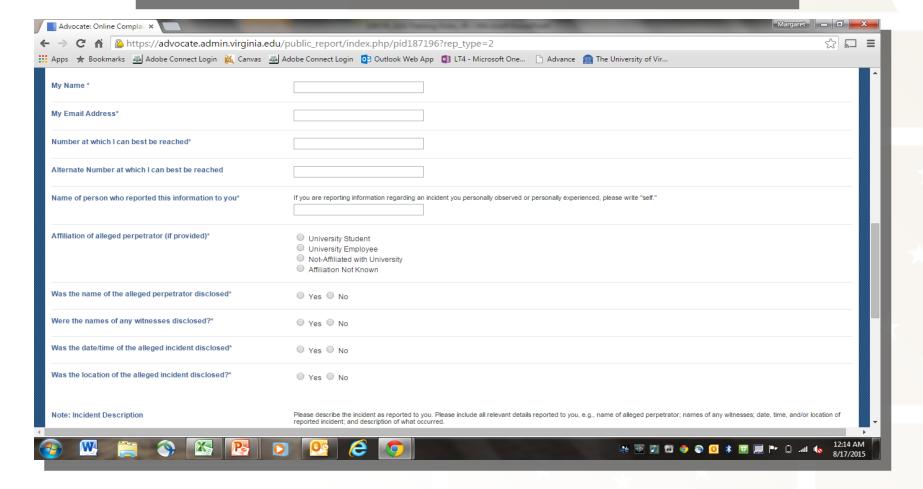


- Stop: Assess safety and need for emergency response
 - How long ago did the incident happen?
 - Is there an immediate safety threat?
 - Is there a need for immediate medical attention?
- Drop: Document the report
 - Take basic information as to who, what, when, where
- Roll: Roll it out to the Title IX team
 - Get the report to the centralized team
 - Triggers the University's response

How to Report?



SEXUAL AND GENDER-BASED VIOLENCE UNIVERSITY OF VIRGINIA JUST REPORT IT



Infographic: What Students Need to Know



SEXUAL AND GENDER-BASED VIOLENCE

WHAT STUDENTS NEED TO KNOW

Obtaining Information, Assistance and Support; Reporting Options



If you have experienced sexual or genderbased violence, there are a number of ways to report the incident and multiple channels for obtaining information, assistance and support to ensure your health and safety, both physical and emptional. This infographic provides an overview of your entions. Detailed information can be found in the Researce Calde for Students Bittle://bit.le/12844690 and on the Sexual Violence Education & Researces website (the "SV Website"), at www.virginia.edu/sexual-iolonge.

The term "sexual and gender-based violence" is used here as an umbroils term to refer to all "Prohibited Conduct." as defined in the University's Policy on Sexual and Gender-Based Harassment and Other Forms of Interpersonal Violence (the "Policy"). Prohibited Conduct includes Sexual Assault, Sexual Exploitation, Intimate Partner Violence, Stalking, Sexual and Gender-Based Harassment, Complicity (in the commission of any such conduct), and Retaliation against any person for making a good faith report of Prohibited Conduct or participating in any proceedings under the Policy, Detailed definitions of these and other key terms, including "Affirmative Consent" and "Inexpectation" are set forth in the Policy; http://fillnievews.virginis.edu



IMMEDIATELY AFTER INCIDENT

encouraged to report sexual and gender-based violence to the police.



Report to any police officer, in person, or by calling one of the numbers to the right. If you seek medical attention at the UVs Emergency Department (see below), you may ask to make a police report at the hospital. Reporting to police will not affect your ability to pursue resolution through the University process (see next page). The University's process is independent of the criminal process.

BOW TO CONTACT THE POLICE

- · Albertarie County Policic (434) 977-9840.
- City of Charlottesville Policy: ACL4/970-3280
- · University Policie: H34) 924-7366

Seeking Emergency Medical Attention

You are strongly encouraged to seek medical attention.



You may obtain medical attention at any medical Sigility, Newsyer, the Beiversity's Medical Center is the only local hospital with nurses (called "SANE. Nurses") who are specially-trained to perform a formed second second examination. A SAMF Nurse can assess for possible physical traums.

· UNa Medical Contra Ph 12151m 9. 14041-004-2201

· Floor Student Health Contar-400 Brandon Ave. 654 534X362

saturally-transmitted disease, and/or programs; provide attention and medication to prevent infection and pregnancy, and, within the first 72 hours, administer a "forensic exam" to preserve evidence of a sexual assault. More information about the ferensic examisan be found in the Resource Guide for Students (http://bit.ly/11N4v8M) and on the SV Website. Students are not required to report an incident to law enforcement or the University in order to receive medical attention or a forensic every. Non-emergent and follow-up care may also be obtained through the Elson Student Health Center (www.ingleia.edu/studenthealth).

You are strendly encouraged to seek confidential counseling.



You may obtain crisis counseling and configuration advice and support through any of the sources listed to the right.

THE CONTINUENTIAL CRESS RESOURCES.

- We Counseling and Psychological Services ("CAPS");
- [434] 243-5250 [daytime]; [434] 973-7894 [evenings/week U/a Women's Center: (K34) 362-2252 (daytine) COMMUNITY CONTENTAL CHISIS RESIDENCES
- Serval Research Resource Agency ("SARA"): (404) STE-7373
- Shake for Help in Emergency ("SHE"s (454) 293-4508 · Family Walenco and Sexual Assault Virginia Hotlenc



Seeking Emotional Support

OTHER INFORMATION, ASSISTANCE AND SUPPORT

There are many sources of information. assistance and

support at the University and in the community.

At the University, confidential support is available through CAPS (434) 243-5150, the Women's Center (434) 982-2252, and at Student Health (434) 924-5362 (in the departments of Cynecology, General Medicine, and the Student Disability

in the Charlettesville Community, confidential support is available through SARA (434) 977-7273 and SHE (434) 293-6509. Detailed contact information and a list of other sources of confidential support is contained on the SV Website: www.virginia.edu/semashinlence

thriversity Measures: ODOS can amange for a broad range of protective and somedial measures, including (1) a "No-Contact Directive," which is enforceable through the Standards of Conduct, and (2) appropriate and available academic, University housing and/or university employment modifications, feforeution you share with 000S will be evaluated to assess individual and community safety consistent with UNIVERSITY OBLIGATIONS outlined

Office of the Dean of Students ("0005") Dean on Cult ODOS provides 24-hour crisis management services. During regular business hours, call ODOS at (434) 924-7333. After hours, call the University Police Department at \$4340 909-7186, and ask to be connected to the Dean on Call.

below. Remodial measures are available regardless of whether a student pursues a report or investigation under the Policy. The Resource Guide for Students (http://bit.by/1.84468) describes such measures in detail.

Indicial Protective Orders: Where there is an immediate threat to health or safety, it may also be possible to obtain a judicial protective order. CDOS and/or the University Police can provide information and assistance in filing for a protective order.



REPORTING OPTIONS

to the police and/or to the University.

You may report to: (1) the police, in which case the Commonwealth's Attorney will decide whether or not to pursue criminal charges, and (2) the University in which case the University will assess the report and determine the appropriate course of action. You may pursue both or neither of these options. While you may make a report at any time, filing a report immediately after an incident can help to preserve important evidence.

You may report to the University through its reporting website, Just Report II; www.viruleia.edu/igstreportit/IIIIeio-vaea. or by contacting the University's Title IX Coordinates at Stickcoordinates@virginia.edu. You may also cortact Nicole Erumo, Deputy Title IX Coordinator for Students. directly at (434) 924-7216 (or, after hours, contact Dean on

You may also oursue University resolution under the Policy. The standard of proof under the Policy is a *preponderance of the evidence," and sanctions may include disciplinary action, up to and including suspension or expulsion.

about reporting requirements and confidential resources:

Resource Guide For Students: http://bit.lg/1JN4v8M

You may report to the police directly or you may request. assistance from ODOS in reporting to the police. The criminal process is apvented by applicable priminal standes; the standard of proof is "beyond a reasonable doubt," and sanctions may include all applicable criminal to limited.

You may report anonympusiv through www.virsbria.edu/ jestroperSt/titleio-nawa However, the University's ability to designed to an anonymous report may

UNIVERSITY OBLIGATIONS



Once a report of Prohibited Conduct is received, the University will conduct an initial assessment, a threat

possessment, and take any immediate artises that may be necessary to protect the health and safety of individuals and the University community. Depending on the nature and severity of the conduct reported, the University may be required to share all known information, including names, with law enforcement. The University is committed to protecting the safety of the broader University community, which includes reporting crime

manation.

statistics and, in some cases, issuing incident netifications in accordance with faderal law. Most University employees -"Responsible Employees" are required to report any knowledge of an incident of sexual or gender-based violence or harassment to the University's Title IX Coordinator, Licensed clinical health and mental health care providers are considered confidential resources and will not report Prohibited Conduct to the University's Tate IV Coordinator.

University Process: At A Glance



THE PATH OF A REPORT OF STUDENT PROHIBITED CONDUCT



PROVIDE SUPPORT and assistance in obtaining University and community

resources.

PROVIDE INFORMATION about preserving evidence, obtaining medical treatment, and contacting police.

ASCERTAIN COMPLAINANT'S PREFERENCES:

Upon receiving a report of Prohibited Conduct, the University will:

evaluate safety of individuals and the University community.

INITIAL ASSESSMENT OF REPORT

THREAT

ASSESSMENT

OF REPORT

CONCLUDE

OR BEGIN

PROCESS

RESOLUTION

Complainant may request anonymity and that no further University action be taken

Complainant may request one of two forms of University resolution

The University will seek to honor this request if it is possible to do so while also protecting the health and safety of individuals and the University community.

- Formal Resolution, which involves an investigation, and hearing/sanction (if applicable).
- Alternative Resolution, which (if available) includes a variety of informal options for resolving reports.

Next, the University will conduct a Threat Assessment to:

DETERMINE UNIVERSITY ACTIONS

If Complainant requested:

- University Resolution: grant request and initiate appropriate resolution process
- Anonymity/No Action: balance request with health and safety risk factors to determine whether request can be honored

EVALUATE REPORTING DUTIES

State Law requires reporting to:

- The Police (if health/safety threat is identified)
- The Prosecuting Authority (if felony crime)
- Child Protective Services (if under 18)

Process either concludes or moves on to Formal or Alternative Resolution.

The University also offers access to confidential resources for students who are unsure about whether to report Prohibited Conduct, or any student seeking counseling or other emotional support throughout this process.

FORMAL UNIVERSITY RESOLUTION PROCESS FOR STUDENTS



At the beginning of the resolution process:

WRITTEN NOTICE will be provided by the Title IX Coordinator to the Complainant and the Respondent. TRAINED INVESTIGATOR(5)
will conduct a prompt, thorough, fair,
and impartial investigation. Both
parties will have an equal opportunity
to be heard, to submit evidence, to
identify witnesses, and to submit
questions they believe should be
directed by the investigator to
each other or to any witness.

ADVISOR OF CHOICE

may accompany, support, and advise each party throughout the investigation and resolution process.

At the conclusion of an investigation:

Investigator will prepare a Draft Investigation Report summarizing the information gathered, without recommend finding(s), for review and response by each party.

Investigator will prepare a Final Investigation Report, which will include a recommendation as to whether or not there is sufficient evidence to support a finding of responsibility for Prohibited Conduct by a Preconderance of the Evidence.

RECOMMENDED FINDING

EVIEW PANEL HEARING &

INVESTIGATION

Recommended Finding(s) of Responsibility: Respondent may accept or contest. Parties may submit impact and mitigation statements. Recommended Finding(s) of No Responsibility: Complainant may accept or contest. If Complainant accepts findings(s), process is concluded.

Next steps for contested finding(s) and/or sanction:

Review Panel Hearing: Trained panelists will determine (1) whether the concerns stated by the contesting party raise substantial doubt about the thoroughness, fairness and/or impartiality of the investigation; and, if not, (2) whether there is sufficient evidence to support the investigator's recommended finding(s) by a Preponderance of the Evidence.

Sanction: If recommended finding of responsibility is affirmed, the Review Panel will determine, by majority vote, the appropriate sanction(s).

Decision of the Review Panel is final, without further recourse or appeal by either party. The Review Panel Chair will issue a written decision (the "Final Outcome Letter") to both the Complainant and the Respondent.

Typically, the period from commencement of an investigation through resolution (finding and sanction, if any) will not exceed 60 calendar days. This time frame may be extended for good cause.

Responsibilities and Tools for Implementation





Responsibilities and Tools for Implementation



