



## Why the change?

• On May 6, 2020, the Dept of Education released revisions to Title IX regulations, to be implemented August 14, 2020

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- Focus is on how universities and K-12 schools address sexual violence and sexual harassment affecting students and others accessing NSU's educational programs and activities in the U.S.
- 2,033 published pages of new rules and explanation

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Major Changes to Title IX Regulations

Re-defines and limits the type of sexual harassment under Title IX

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- Creates quasi-judicial due process standards requiring:
  - Written formal complaint from victim (or parent)
  - Sharing of all evidence and reports with all parties
  - Opportunity to ask questions of other party
  - Specific timeframes imposed during investigation
  - Specific grounds for dismissal and for appeals
  - Required training for investigators and decision-makers
  - Cannot impose discipline until Title IX process occurs

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New Definition of Title IX Sexual Harassment

## Limited to:

- Unwelcome "quid pro quo" sexual harassment by a school employee against a student;
- Sexual harassment that is "so severe, pervasive, and objectively offensive that it effectively **denies a person equal access**" to educational programs; or
- Acts that meet the VAWA definition of a sex offense of sexual assault, dating violence, domestic violence, or stalking.

In addition, Title IX prohibits retaliation against any person for pursuing
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 their rights under Title IX.

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New Jurisdiction of Title IX (i.e. where and when)
 The complainant must be a student/person accessing NSU's educational programs in the United States, and
 NSU must have substantial control over the alleged perpetrator and the context of harassment, and
 A formal complaint must be made by an affected person who is enrolled or trying to access an NSU program/activity

 Parents may file a complaint on behalf of an under 18-year-old student









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# Standard for Compliance

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- The Office for Civil Rights (OCR) will use the "deliberately indifferent" standard for compliance or "clearly unreasonable in light of the known circumstances" i.e., will only hold a school non-compliant if it:
  - Fails to follow Title IX procedural requirements
  - Fails to follow school's own policies and procedures
  - Fails to timely review/process claims or respond to parties
- "Actual notice" when a U School employee sees or hears about alleged sexual harassment

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## **Procedural Requirements**

- Must offer supportive measures to a victim student
- Must explain option to file a formal complaint
- · Formal complaint must come from victim (or parent) or Title IX Coord.

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- Must provide written notice of investigation
- Must investigate all formal complaints
- Must follow process before imposing ANY discipline
- Must share all evidence and investigation summary with the parties and their advisor
- Cannot require confidentiality or limit parties from discussing case
- Must separate roles investigator, decision-maker, coordinator
- Must train annually those roles

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## **Supportive Measures**

- Non-disciplinary, non-punitive individualized services offered as available and appropriate for no cost to the parties
- Designed to preserve students' access to their educational activities without "unreasonably burdening" the other party
  - Counseling, mutual no-contact orders, change in schedules, virtual participation, extension of class assignments, etc.
  - Does NOT include suspension from athletic team or student club

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## **Emergency Removal**

- Limits interim removal of a student (removal from campus, suspension from program including athletic participation, etc.) only if it is determined that the student poses an immediate threat to health or safety to any individual.
- Student must be offered opportunity to challenge the decision immediately after the removal.

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#### **Dismissal of Complaints**

- Complaints MUST be dismissed under Title IX by NSU when:
  - Even if true, does not meet Title IX definition of sexual harassment, or
     Did not occur towards person accessing NSU programs or activities in the U.S.

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- Complaints MAY be dismissed under Title IX by NSU when:
   Complaint provides notice in writing of withdrawing complaint, or
- Respondent is no longer enrolled or employed by NSU, or
- Circumstances prevent NSU from gathering enough information to
- reach a determination.

Dismissal under Title IX does not preclude NSU from addressing the NSU behavior under a different policy and/or procedure.

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## **Outcome & Appeals**

- Outcome letter must include more information, such as rationales
   and a timeline
- NSU must offer the parties an opportunity to appeal the final decision and/or dismissal of any part of a complaint on the basis of:
  - Procedural irregularity that affected the outcome;
  - New evidence not reasonably available at the time the decision was made that could affect the outcome; or
  - The Title IX Coordinator, investigator(s), or decision-maker(s) had a conflict of interest or bias that affected the outcome.

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#### **Personnel & Training Requirements**

- ALL U School employees are required to report Title IX incidents
- Annual training required for all persons involved in investigating, making decisions (including appeals) and Title IX Coordinator
- Specific topics must be covered including:
  - Definitions of Title IX sexual harassment and application at NSU
  - How to conduct an investigation, hearing, or grievance process
  - How to serve impartially avoiding prejudgment, conflicts of interest, and bias
  - Relevance of evidence and questions, including about prior sexual history
    Training materials must be ported opling

### Training materials must be posted online

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What	does	this	mean	1?

- Policy updated in USchool Handbook
  - Narrows scope of what falls under Title IX all other issues referred to regular disciplinary process

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- Procedures updated in USchool Handbook
  - Emergency removal, appeals, investigation process
- Training every year for investigators, decision-makers, and appeals decision-makers

Review the Title IX/Sexual Misconduct Policy & Title IX Resolution Procedures p. 35-38

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## **Anticipated Challenges**

- Determining "Is it Title IX" is key
  - MUST use Title IX procedures for Title IX situations

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- More prescriptive process for Title IX sexual harassment
- Limited ability to remove from athletic teams or school unless the actual threat to health or safety standard is met
- Lengthier timeline due to review periods imposed
- Increased annual training requirements
- Process appears more "court-like"
- Limits school response without a formal complaint

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