## **Equity, Civil Rights, and Title IX Office**



## Federal Rule Sexual and Gender-Based Misconduct Investigation Process: Employee Procedures

- Complainant meets with ECRT for an interview
- Complainant shares information about their experience with Investigator, and investigator asks questions.
- Complainant will have three calendar days to review statement summary
- Complainant can provide evidence at or following this interview.
- ECRT interviews witnesses + gathers additional information
- Timing ranges from approximately week to 6 weeks
- Each Witness has two business days to respond to statement summary
- 7 Hearing
  - Hearings occur over Zoom
  - The Hearing Officer and each party's advisor may ask questions of Complainant, Respondent, and/or Witnesses
  - Complainants and Respondents never speak directly to one another

- Complainant or Title IX Coordinator files a Formal Complaint requesting Investigative Resolution
  - Title IX Coordinator reviews within one business day
  - Respondent is notified immediately upon receipt of a Formal Complaint and next step.
- 5 Preliminary Report Review
  - Parties have 10 calendar days to respond
  - ECRT provides Complainant and Respondent with preliminary report, which includes all relevant information gathered by the Investigator
  - Investigator reviews new information provided by parties and incorporates as appropriate
  - 8 Hearing Outcome
  - Communicated simultaneously to Complainant and Respondent ideally within 30 days of hearing
  - Potential outcomes -
    - Evidence supports that Respondent violated Policy
      - Sanctions are included in hearing outcome.
    - Evidence does not support that Respondent violated policy

- 3 ECRT Meets with Respondent
- Respondent shares information about their experience with Investigator, and Investigator asks questions.
- Respondent will have three calendar days to review statement summary
- Respondent can provide evidence at or following this interview
- 6 Pre-Hearing Meeting
- Occurs approximately 1-2 weeks after final report completion
- Complainant and Respondent meet separately with Hearing Officer to discuss the final report, logistics of the hearing, and remainder of process
  - Appeal Appeal
- Either party may (but is not required)
  appeal the finding within 14 calendar
  days of receipt of Final Report
- Non-appealing party has 14 business days to respond
- External reviewer makes determination