

# NEW JERSEY INSTITUTE OF TECHNOLOGY

July 31, 2025

# **ABOUT US**

# Vision

We exist to create safe and equitable work and educational environments.

# Mission

To bring systemic change to how school districts and institutions of higher education address their Clery Act & Title IX obligations.

# **Core Values**

- Responsive Partnership
- Innovation
- Accountability
- Transformation
- Integrity

# LEGAL OVERVIEW

01

# TITLE IX

- Reverting back to 2020
- Policy/procedure changes and challenges
- Best practices for addressing non-Title IX sexual misconduct, including off-campus conduct
- Continuing to address pregnancy discrimination—no change in that requirement generally.
- Continuing risks—reputation, litigation, enrollment/retention. Harm to students is most concerning.



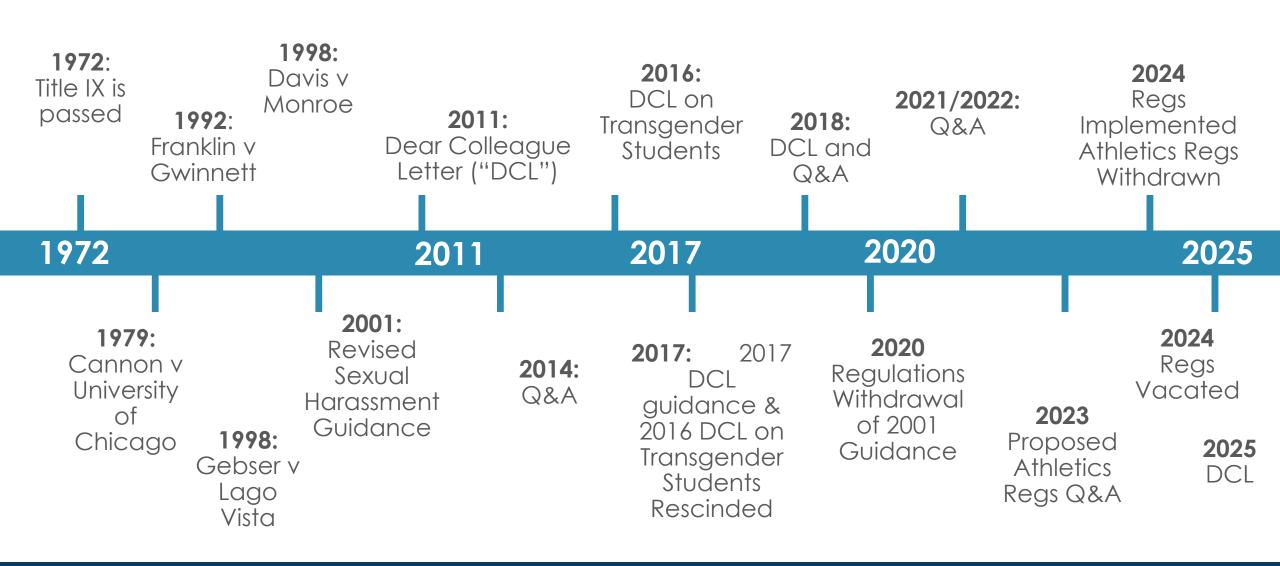
# TITLE IX APPLIES TO ALL FORMS OF SEX DISCRIMINATION

- Sexual Harassment
- Achievement Awards
- Athletics
- Benefits
- Financial Aid
- Leaves of absence and re-entry policies
- Opportunities to join groups
- Pay rates
- Recruitment

- Retention Rates
- Safety
- Screening Exams
- Sign-on Bonuses
- Student and Employee Benefits
- Thesis Approvals
- Vocational or College Counseling
- Research opportunities

# THE HISTORY OF TITLE IX

#### **A TIMELINE**



# WHERE WE ARE

U.S. District Court for the Eastern District of Kentucky

- One of the 7 lawsuits about the regs
- Already issued a preliminary injunction on June 17, 2024
- Vacated the regulations on January 9, 2025



# EXECUTIVE ORDER ON SEX, AND YET



- Definition of sex.
- EEOC guidance.
- Impacts Title IX and Title VII, but not state law or your policies.
- NJLAD includes gender identity and expression, and sexual and affectional orientation as protected categories.
- The Clery Act requires counting hate crimes, including on protected categories of gender identity and sexual orientation.

# COMPLAINANT INTAKE & SUPPORTIVE MEASURES

02

# WHERE DO YOUR REPORTS COME FROM?

# RECEIVING REPORTS AND INITIATING THE RESPONSE



1. Review the report



2. Determine the appropriate initial response



3. Promptly initiate that response



4. Document/record the receipt of the report and the response thereto

# BEFORE THE INTAKE MEETING: INITIAL OUTREACH

- How and When to Conduct Initial Outreach
- Elements of Initial Outreach
- Follow-up Frequency
- Document management



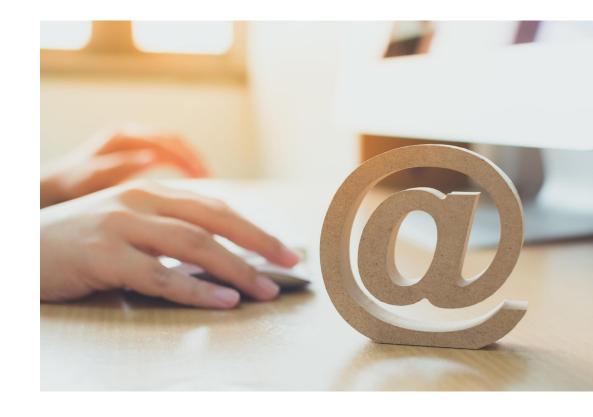
# BEFORE THE INTAKE MEETING: INITIAL OUTREACH

- How and When to Conduct Initial Outreach
- Elements of Initial Outreach
- Follow-up Frequency
- Document management



# **CONDUCTING OUTREACH: BEST PRACTICES**

- Identifying Complainant/Party
- Electronic/Email vs Phone Call
- Safety Concerns
- Utilize Case Management Systems (where possible)
- Communication Styles and Outreach Content



# INITIAL MEETING WITH THE COMPLAINANT

- Prepare for the meeting
- Select appropriate space
- Build trust and rapport; empower
- Explain your role
- Discuss available support
- Options for reporting
- Answer questions
- Evidence collection/preservation
- Conclude with a discussion of next steps



# INTAKE CHECKLIST

- Introductions and Establish Rapport
- Describe your role/office
- Outline the purpose of the intake and what to expect
- Explain Privacy vs. Confidentiality
- Invite parties to share their experience OR ask follow-up questions\*
- Review policy and appropriate pathways for resolution (formal, informal, law enforcement, etc)
- Review supportive measures
- Review rights of party
- Answer any remaining questions
- Confirm next steps

# SUPPORTIVE MEASURES

May not Designed to restore unreasonably Non-Disciplinary or preserve equal burden the other access party As appropriate and Confidential Non-punitive reasonably available

# **SUPPORTIVE MEASURES**

May not Designed to restore unreasonably Non-Disciplinary or preserve equal burden the other access party As appropriate and Non-Punitive Confidential reasonably available

# **EXAMPLES OF SUPPORTIVE MEASURES**

- Assistance obtaining access to counseling, advocacy, or medical services;
- Assistance obtaining access to academic support and requesting academic modifications and supportive measures;
- Changes in class schedules;
- Assistance requesting changes in work schedules, job assignments, or other work accommodations;
- Changes in campus housing;
- Safety escorts;
- Leaves of absence;
- Mutual restrictions on contact between the Parties ("No-contact" orders).



# "MUTUAL RESTRICTIONS ON CONTACT BETWEEN THE PARTIES"



# **POST MEETING TASKS**

Document the meeting

Send a summary email with resources, options, next steps

Follow up

Make connections

Provide the supportive measures

Document supportive measures requested, provided, and not provided. Where not provided, indicate why.

# **POST-MEETING TASKS**

Document the meeting

Send a summary email with resources, options, next steps

Follow up

Make connections

Provide the supportive measures

Document supportive measures requested, provided, and not provided. Where not provided, indicate why.

# **INVESTIGATIONS**

03

# PROCEDURAL REQUIREMENTS FOR INVESTIGATIONS

Notice to BOTH parties

Equal Opportunity to Present Evidence

An advisor of choice

Written notification of meetings, etc., and sufficient time to prepare

Opportunity to review all directly related evidence, and 10 days to submit a written response to the evidence prior to completion of the report

Report summarizing relevant evidence and 10-day review of report prior to hearing

# INVESTIGATION INTERVIEWS

04

# **INTERVIEW OBJECTIVES**



### Listen

Allow interviewee to share their experience



# Evidence Preservation

Text messages

Photographs

Names and contact info for witnesses

## Connect

Build rapport

Build trust

Empower



# Clarify

Understand what you have heard

Seek additional information



**GRAND RIVER I SOLUTIONS** 

# PRIOR TO THE INTERVIEW: INTERVIEW PREP

Secure an appropriate meeting location

Provide written notice of the meeting

- Allow for enough time to conclude the meeting
- If interviewing a party, inform them of their right to have an advisor present
  - Prepare for the meeting

# **EXPECTATIONS**

#### What they should expect of you:

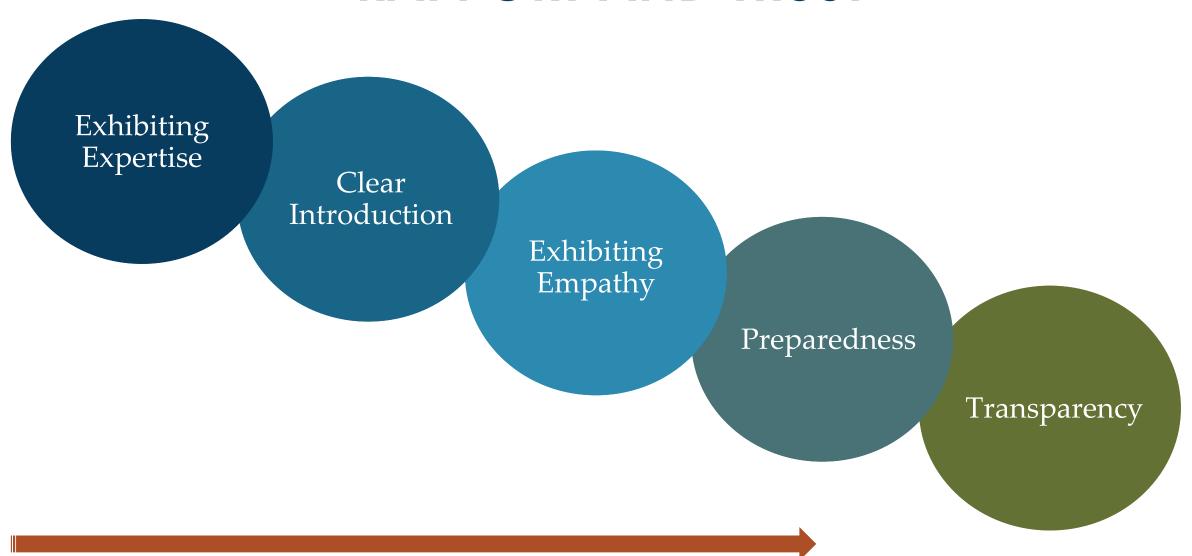
- That you are neutral
- That you will listen, what they are saying is important to you
- That you will keep the information they share private
- What you will do with recording/notes
- That you may have to ask difficult questions
- Patience, respect, and appreciation
- This will not be their only opportunity to speak with you
- Prepare the parties for follow up interviews and the "shift"

#### What you expect of them:

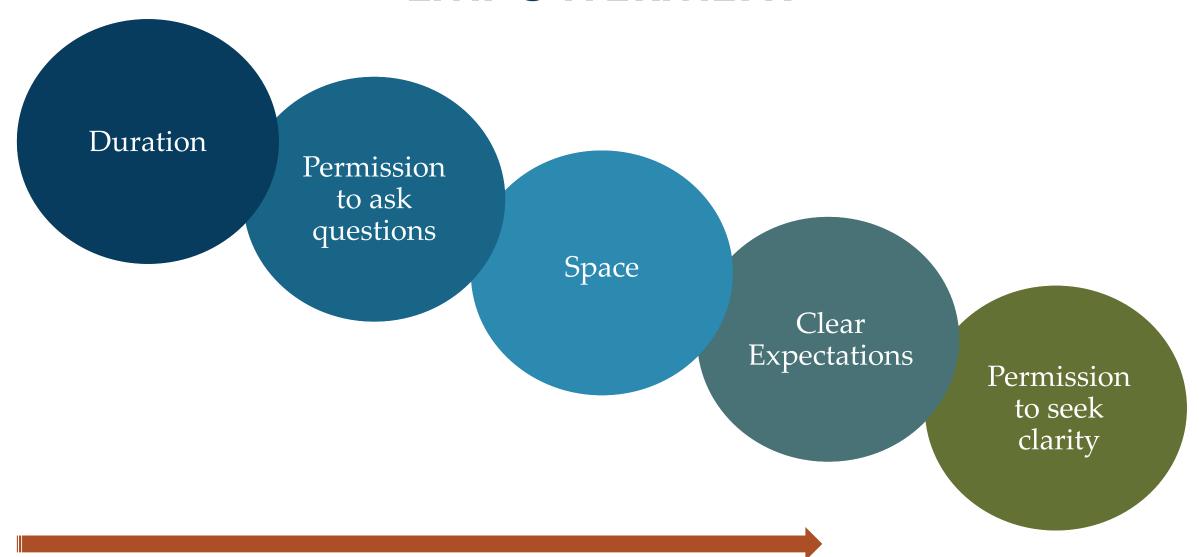
- Honesty
- That they will seek clarity if needed (give them permission to do so)
- That they won't guess or fill in blanks



# RAPPORT AND TRUST



# **EMPOWERMENT**



## 1. Start by eliciting a narrative

# CONDUCTING INVESTIGATIVE INTERVIEWS

2. Listen

3. Interview for clarification

4. Listen

5. Avoid leading or blaming questions, interrogation

# START INTERVIEW BY ELICITING A NARRATIVE

- "Help me understand your experience?"
- "What are you able to tell me about your experience?
- "Start where you are comfortable and share what you are able to remember."

Allow the person to speak uninterrupted. This takes patience.

# ASK QUESTIONS THAT ARE INTENDED TO CLARIFY AND MORE DEEPLY EXPLORE THE INFORMATION AND DETAILS PROVIDED BY THE PERSON IN THEIR NARRATIVE.

# Do Ask:

Interview for clarification Help me understand?

Can you tell me more about...?

Is there anything else you can share about...?

# Avoid

Interrogation
Questions that blame
Questions that imply doubt
Leading questions

# CAPTURE THE ENTIRE EXPERIENCE

- Ask about the physical and emotional reactions to the incident.
- Conclude with very open-ended questions:
  - What was the most difficult part of this experience for you?
  - Is there something that stands out/that you just can't stop thinking about?
  - Is there anything more that you would like me to know?

# THE BEFORE

At some point during the interview, it is also important to explore the prior history, if any, between the complainant and the respondent, and the history of the parties, individually.



#### AND THE AFTER

It is also important to explore the events following the incident. Oftentimes, the best evidence is produced after the incident.

- The parties' psychological reactions
- Changes in behavior
- Witnesses to the psychological reaction;
   "Has anyone expressed concern about you since the assault?"
- Communication/contact between the complainant and respondent

### THROUGHOUT THE INTERVIEW



Explain questions, especially the difficult ones.

How much did you drink?

What they hear: this is your fault because you were drinking.

Do not ask leading questions.

Watch your tone.

Do not rush.

Listen.

Pay attention to and document information.

Document questions asked.

#### THE "HARD" QUESTIONS

Details about the sexual conduct

Seemingly inconsistent behaviors

Inconsistent evidence/information

What they were wearing

Alcohol or drug consumption

Probing into reports of lack of memory

#### HOW TO ASK THE HARD QUESTIONS

#### Lay a foundation for the questions

- Explain why you are asking it
- Share the evidence that you are asking about, or that you are seeking a response to
- Be deliberate and mindful in your questions
  - "Can you tell me what you were thinking when..."
  - "Help me understand what you were feeling when..."
  - "Are you able to tell me more about..."



#### Discussion submission of evidence.

## AT THE CONCLUSION OF THE INTERVIEW

Explain statement review process.

Explain next steps in the process.

Keep the lines of communication open.

Review available support, privacy requirements, and prohibition against retaliation.

#### **AFTER THE INTERVIEW: ACTIONS**

Memorialize the interview in writing: notes, summary, transcript

Provide opportunity for the party or witness to review it.

Provide opportunity for party or witness to provide a response.

Incorporate the response.

#### A NOTE ABOUT WITNESS SUMMARIES

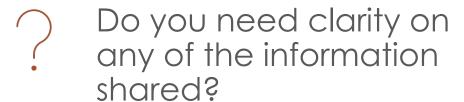
- The reader of any report should not know of the investigator's presence in the report; for example, report should not say "I then asked . . ."
- Use interviewee's words and put the words in quotes if it is their words
- Avoid conclusory words, or words that suggest that the investigator has an opinion about the information offered

# AFTER THE INTERVIEW: REFLECTION



Reflect.

Is there something you missed or forgot to ask?





Has this interview revealed additional evidence that you want to explore or collect?



Has evidence of additional policy violations been shared?

#### FOLLOW UP INTERVIEWS

- Seek Clarification
- Explore Inconsistencies
- Explore contradictions
- Explore difficult issues
- Opportunity to respond

#### FOLLOW UP INTERVIEW APPROACH

O1 Explain the purpose of the follow up

Set the stage for the topics you will be covering

Prepare the interviewee for "the shift"

Do not avoid asking the hard questions

#### **CREDIBILITY AND RELIABILITY**

05

#### CREDIBILITY AND RELIABILITY CONSIDERATIONS

- Sufficiency of details and specificity
- Internal consistencies / consistency over time
- Consistency with evidence or testimony
- Corroboration

- Inherent plausibility
- Material omission
- Motive to falsify
- Past record
- Ability to recollect events

#### **EVALUATING THE EVIDENCE**



#### Is it relevant?

Is the evidence important, or of consequence, to the fact-finding process?



#### Is it authentic?

Is the item what it purports to be?



#### Is it credible/reliable?

Is the evidence worthy of belief and can the decision maker rely on it?



#### What weight, if any, should it be given?

How important is the evidence to the fact-finding process?

#### **ASSESSING CREDIBILITY AND RELIABILITY**

No formula exists, but consider the following:

Sufficiency of detail and specificity

Ability to recollect events

Material Omission

Internal Consistency Inherent Plausibility

Motive to falsify

Corroboration

### BARRIERS TO EVIDENCE COLLECTION



Non-participating parties

Uncooperative witnesses

Uncooperative advisors

Identity of party or witness unknown

Refusal to share materials

Materials lost or no longer accessible

Difficult topics

#### CONNECT WITH US



info@grandriversolutions.com



/Grand-River-Solutions



/GrandRiverSolutions



/GrandRiverSolutions



Grandriversolutions.com

#### WE LOVE FEEDBACK

Your Opinion Is Invaluable!



**GRAND RIVER I SOLUTIONS** 

#### COMPLIMENTARY SUBSCRIPTION





©Grand River Solutions, Inc., 2024. Copyrighted material. Attendees who are required to post training materials in compliance with applicable federal law have express permission to do so. These training materials are intended for use by licensees only. Use of this material for any other reason without permission is prohibited.



Let Our Team Support The Good Work You And Your Team Are Doing.



#### **TRAINING**

We've enjoyed working with you. Please check out our wide selection of trainings.



Equity
Titles VI, VII, IX

Clery Stop Campus Hazing Act ADA/504 & Digital Accessibility

#### CASE MANAGEMENT SOFTWARE



#### **Track & Manage Your Cases**

Administrators & Parties can easily and securely manage correspondence, scheduling, deadlines, file sharing, evidence uploads, status updates, policy and procedures, reports, and so much more, all with the highest levels of privacy protection.



- On or about October 2024, it is alleged that the Respondent engaged in a course of conduct both on-campus and electronically that caused the Complainant fear for their safety. The alleged conduct included:
  - o On or about October 2nd-16th 2024, it is alleged that the Respondent messaged the Complainant digitally 30-50 times daily via Snapchat and text message.
  - On or about October 4th 2024, it is alleged that the Respondent went to Complainant's place of employment at Coffee Shop on campus and stared at Complainant for approximately 3 hours.
  - o On or about October 2nd-16th, 2024, it is alleged that the Respondent followed Complainant around several campus locations, including to their Residence Hall.