Student is suspected of offense in a course in which the student is registered.

Is the evidence uncovered by the instructor?  
**YES**  
Instructor considers evidence, consults with chair, invites student to explain.  
[If chair is instructor, associate dean takes role of chair]  

Does evidence show the student cheated?  
**YES**  
Chair asks Registrar how many prior offenses  
TWO OR MORE  
Dean imposesXE or XF, recommends at least suspension to Provost  
Student, instructor, chair, and Ombud are notified  
Ombud informs student, instructor, chair, responsible dean, dean of student's college, and Registrar if finding and recommended penalty  

Is suspension recommended?  
**NO**  
Provost decides whether to impose the recommended penalty or a lighter one (must be at least XE or XF for a first or second offense, suspension for a third offense) and notifies student, instructor, chair, responsible dean, dean of student's college, and Registrar  

**END**  

**YES**  
Dean imposes XE or XF, may recommend at least suspension to Provost  

Does the dean agree that offense is egregious enough to warrant at least XE or XF?  
**YES**  
Dean imposes penalty of E or F (or less for a first offense), student and Ombud are notified  

Does student approach Ombud?  
**NO**  
Does student appeal finding of an offense?  
**NO**  
Appeals Board notifies student, instructor, chair, and Ombud, and, if XE or XF or worse was recommended, the responsible dean, and, if suspension or worse was recommended, the Provost. Appeals Board also explains the reasons for its finding to the instructor.  

Appeals Board examines sentence, decides whether to support the recommended penalty or a lighter one (must be at least E or F if offense is second, suspension if at least third)  

NO HEARING  
Appeals Board notifies student, instructor, chair, responsible dean, dean of student's college, and Ombud of decisions. If penalty is reduced, Appeals Board explains the reasons to the instructor.  

HEARING  

Does student appeal penalty (must be at least XE or XF for a second offense, dismissal for a third offense)?  
**YES**  
If penalty is less than E, Ombud decides whether appeal has merit. Appeals Board may decline to hear appeal if Ombud finds it has insufficient merit  

NO HEARING  

Yes  

Appeals Board notifies Registrar and notifies Provost if dean or Registrar recommended suspension or more severe. Dean imposes penalty of XE or XF, instructor imposes penalty of E or F or less. If penalty is less than E or F, instructor writes letter of warning to be kept in student's file until graduation.
Student is suspected of offense in a course in which the student is not registered or in academic work outside of a course.

Is the evidence uncovered by the dean of student's college?

YES → Dean considers evidence, invites student to explain → Give evidence to dean

NO → Does evidence show the student cheated?

NO → END

YES → Dean asks Registrar if there is a prior offense

YES → Dean decides whether offense warrants suspension, dismissal, or expulsion

NO → Dean decides on no penalty or recommends suspension or more severe to Provost, notifies student and Ombud

Is suspension or more severe recommended?

NO → Does student approach Ombud?

YES → Does student appeal finding of an offense?

NO → NO → YES → Is student found not guilty?

NO → Does student appeal penalty?

NO → NO → YES → Appeals Board notifies student, Ombud, dean, also Provost if penalty was recommended

YES → Does student appeal penalty?

YES → Appeals Board examines sentence, decides whether to support no penalty, the recommended penalty, or a lighter one (if penalty is imposed, it must be at least suspension), and notifies student, dean, Ombud, Registrar

NO → Is suspension or more severe recommended?

YES → Appeals Board notifies student, Dean, Ombud, and Provost of decisions

NO → Appeals Board notifies student, dean, Ombud, Registrar of decisions, plus Provost if dean recommended suspension or more severe
Student is suspected of falsifying, attempting to falsify, or otherwise misusing academic records.

Is the evidence uncovered by the Registrar

- NO: Give evidence to Registrar
- YES: Registrar considers evidence, invites student to explain

Does evidence show the student is guilty of offense?

- NO: END
- YES: Registrar finds if there is a prior offense

- NO: Registrar decides whether offense warrants suspension, dismissal, or expulsion
- YES: Registrar recommends no penalty, suspension, or more severe to Provost and notifies student and Ombud

Is suspension or more severe recommended?

- NO: Does student approach Ombud?
- YES: Ombud informs student, dean of student's college, and Registrar of finding and recommended penalty

Does student appeal finding of an offense?

- NO: Does student appeal penalty?
- YES: Appeals Board notifies student, Ombud, Registrar

Does student appeal penalty?

- NO: Appeals Board examines sentence, decides whether to support no penalty, the recommended penalty, or a lighter one (if penalty is imposed, it must be at least suspension), and notifies student, dean of student's college, Ombud, Registrar
- YES: Is suspension or more severe recommended?

- NO: Appeals Board notifies student, dean of student's college, Ombud, and Provost of decisions
- YES: Appeals Board notifies student, dean of student's college, Ombud, Registrar of decisions, plus Provost if Registrar recommended suspension or more severe
As an offense is recorded, the Registrar notices that an inquiry was made about prior offenses after the offense now being recorded was committed but before it was recorded.

Registrar informs dean of student's college

Has student subsequently been found not guilty of offense regarding which the inquiry about prior offenses was made?  

NO  

Dean imposes E or F in course in which chronologically subsequent offense occurred, informs instructor and chair

Was a prior offense punished with E or F or worse?  

NO  

Dean imposes XE or XF or recommends suspension or more severe to Provost and notifies student and Ombud

YES  

Dean informs student, Ombud, Registrar

Does student approach Ombud?  

NO  

Does student appeal penalty (must be XE or XF or more severe for a second offense, dismissal or more severe for a third offense)?

YES  

Appeals Board examines sentence, decides whether to support the dean's recommendation or recommend a penalty less severe than the dean's but no less severe than E or F for a second offense or suspension for a third offense, and informs student, dean, Registrar

NO  

Appeals Board informs student, dean, Registrar, and, if dean recommended suspension, Provost

SUSPENSION OR MORE SEVERE RECOMMENDED