Most common scenario is shown in vellow. Student is suspected of offense in a course in which the student is registered. NO Is the evidence uncovered by the instructor? Give evidence to instructor YES Instructor considers evidence, consults with chair, invites student to explain. [If chair is instructor, associate dean takes role of chair] NO Does evidence show the student cheated? END YES Do instructor and chair agree that NONE offense is egregious enough to Chair asks Registrar about prior offenses warrant at least XE or XF? **OR MINOR** YES* MAJOR PENALTY (E OR MORE) PENALTY ONLY NO Dean imposes XE or YES Dean imposes XE Does dean agree that offense is or XF, recommends XF, may recommend egregious enough to warrant at least at least suspension at least suspension XE or XF? NO to Provost to Provost Instructor imposes penalty of E or F (or less for Student, instructor, chair, and Ombud are notified a first offense), student and Ombud are notified NO YES Does student approach Ombud? Ombud informs student. instructor, chair, responsible Does student appeal NO Does student dean, dean of student's finding of an offense? NO appeal penalty college, and Registrar of (must be at least YES finding and recommended XE or XF for a penalty Does student appeal second offense. Is student NO penalty (must be at least dismissal for a found not XE or XF for a second guilty? Is suspension recommended? third offense)? offense, dismissal for a | YES third offense)? YES NO YES Appeals Board notifies YES NO If penalty is less than E, Provost decides student, instructor, Ombud decides whether whether to impose chair, and Ombud, and, appeal has merit. Appeals the recommended if XE or XF or worse Board may decline to hear penalty or a lighter was recommended, the appeal if Ombud finds it one (must be at least responsible dean, and, has insufficient merit XE or XF for a first or if suspension or worse second offense. HEARING was recommended, the NO HEARING suspension for a third Provost. Appeals Appeals Board'examines sentence, offense) and notifies Board also explains the decides whether to support the student, instructor, reasons for its finding to recommended penalty or a lighter chair, responsible the instructor. one (must be at least E or F if offense dean, dean of is second, suspension if at least third) student's college. and Registrar END Appeals Board notifies student, instructor, chair, responsible dean, dean of student's college, and END Ombud of decisions. If penalty is reduced, Appeals Board explains the reasons to the instructor. 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.

*If instructor must submit grade before dean has decided on penalty, instructor should submit E, inform student of finding of an offense and that penalty is still being decided.

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? NO YES Dean considers evidence, invites student to explain - Give evidence to dean NO Does evidence show the student cheated? END YES Dean asks Registrar if there is a prior offense YES NO Dean decides whether offense warrants suspension, dismissal, or expulsion YES NO Dean decides on no penalty or recommends suspension or more severe to Provost, notifies student and Ombud NO Is suspension or more Does student approach Ombud? severe recommended? YES YES NO Does student appeal finding of an offense? Ombud informs YES NO NO student, dean, Registrar of finding and Is student found not guilty? recommended penalty NO YES Does student appeal penalty? **Appeals Board** Ombud informs student, notifies student, dean, Provost of no appeal Does student Ombud, dean, YES appeal penalty? also Provost if penalty was YES recommended Provost decides whether Appeals Board examines sentence. to impose no penalty, the decides whether to support no recommended penalty, or penalty, the recommended penalty, or a lighter one (if penalty is NO a lighter one (if penalty is imposed, it imposed, it must be at must be at least suspension) least suspension), and notifies student, dean, Ombud, Registrar Is suspension or more severe recommended? YES NO Appeals Board notifies student, Dean, Appeals Board notifies student, dean, Ombud, Registrar of decisions, plus Ombud, and Provost of decisions Provost if dean recommended suspension or more severe

Student is suspected of falsifying, attempting to falsify, or otherwise misusing academic records. NO Is the evidence uncovered by the Registrar Give evidence to Registrar YES Registrar considers evidence, invites student to explain NO Does evidence show the student is guilty of offense? END YES Registrar finds if there is a prior offense YES NO Registrar decides whether offense warrants suspension, dismissal, or expulsion YES NO Registrar recommends no penalty, suspension, or more severe to Provost and notifies student and Ombud NO Is suspension or more Does student approach Ombud? severe recommended? YES YES NO Does student appeal finding of an offense? Ombud informs YES student, dean of NO NO student's college, and Is student found not guilty? Registrar of finding and recommended NO YES Does student penalty appeal penalty? Appeals Board Ombud informs student, notifies student. dean of student's college, Ombud, Registrar YES Registrar, Provost of no appeal Does student appeal penalty? YES NO Provost decides whether Appeals Board examines sentence, to impose no penalty, the decides whether to support no penalty, recommended penalty, or the recommended penalty, or a lighter a lighter one (if penalty is one (if penalty is imposed, it must be at imposed, it must be at least suspension) least suspension), and notifies student, dean of student's college, Ombud, Is suspension or more severe recommended? Registrar YES NO Appeals Board notifies student, dean of Appeals Board notifies student, dean of student's college, Registrar, Ombud, and student's college, Ombud, Registrar of Provost of decisions decisions, plus Provost if Registrar recommended suspension or more severe

