BILL ANALYSIS

Senate Research Center

H.B. 16 By: Lozano et al. (Watson) Higher Education 5/13/2017 Engrossed

AUTHOR'S / SPONSOR'S STATEMENT OF INTENT

Interested parties suggest that the underreporting of sexual harassment, sexual assault, dating violence, and stalking incidents at public and private institutions of higher education increases the need for prevention efforts and support systems for victims. H.B. 16 seeks to address this need and increase awareness by requiring institutions of higher education to implement new policies on sexual harassment, sexual assault, dating violence, and stalking, and establish an online reporting system, among other measures.

H.B. 16 amends current law relating to sexual harassment, sexual assault, dating violence, and stalking at public and private postsecondary educational institutions.

RULEMAKING AUTHORITY

Rulemaking authority is expressly granted to the Texas Higher Education Coordinating Board in SECTION 1 (Section 51.266, Education Code) of this bill.

SECTION BY SECTION ANALYSIS

SECTION 1. Amends Chapter 51, Education Code, by adding Subchapter E-2, as follows:

SUBCHAPTER E-2. SEXUAL HARASSMENT, SEXUAL ASSAULT, DATING VIOLENCE, AND STALKING

Section 51.251. DEFINITIONS. Defines "coordinating board," "dating violence," "postsecondary educational institution," "sexual assault," "sexual harassment," and "stalking."

Sec. 51.252. POLICY ON SEXUAL HARASSMENT, SEXUAL ASSAULT, DATING VIOLENCE, AND STALKING. (a) Requires each postsecondary educational institution (institution) to adopt a policy on campus sexual harassment, sexual assault, dating violence, and stalking. Requires that the policy:

- (1) include certain definitions, sanctions, protocols, measures, and statements; and
- (2) be approved by the institution's governing board before final adoption by the institution.
- (b) Requires each institution to make the institution's campus sexual harassment, sexual assault, dating violence, and stalking policy available to students, faculty, and staff members by including the policy in the institution's student handbook and personnel handbook and creating and maintaining a web page dedicated solely to the policy that is easily accessible through a clearly identifiable link on the institution's Internet website home page.
- (c) Requires each institution to require each entering freshman or undergraduate transfer student to attend an orientation on the institution's campus sexual harassment, sexual assault, dating violence, and stalking policy before or during

SRC-AMA H.B. 16 85(R)

the first semester or term in which the student is enrolled at the institution. Requires the institution to establish the format and content of the orientation. Provides that the orientation:

- (1) is authorized to be provided online; and
- (2) is required to emphasize the importance of a certain victim going to a hospital for treatment and preservation of evidence, if applicable, as soon as practicable after the incident, and the importance of criminal matters being handled primarily by law enforcement.
- (d) Requires each institution to develop and implement a comprehensive prevention and outreach program on campus sexual harassment, sexual assault, dating violence, and stalking. Requires that the program address a range of strategies to prevent campus sexual harassment, sexual assault, dating violence, and stalking, including certain measures.
- (e) Requires each institution, each biennium, to review the institution's campus sexual harassment, sexual assault, dating violence, and stalking policy and, with approval of the institution's governing board, revise the policy as necessary.
- Sec. 51.253. ONLINE REPORTING SYSTEM. (a) Requires each institution to develop and establish or contract with a third party to develop and establish an online reporting system through which a student enrolled at or an employee of the institution may report to the institution an allegation of sexual harassment, sexual assault, dating violence, or stalking committed against or witnessed by the student or employee, regardless of the location at which the alleged incident occurred.
 - (b) Requires that the online reporting system enable a student or employee to report the alleged incident anonymously and be easily accessible through a clearly identifiable link on the institution's Internet website home page.
 - (c) Requires a protocol for reporting sexual harassment, sexual assault, dating violence, or stalking adopted under Section 51.252 to comply with this section.
- Sec. 51.254. AMNESTY FOR STUDENTS REPORTING CERTAIN INCIDENTS. (a) Prohibits an institution from taking any disciplinary action against a student enrolled at the institution who in good faith reports to the institution being the victim of, or a witness to, an incident of sexual harassment, sexual assault, dating violence, or stalking for a minor violation by the student of the institution's code of conduct occurring at or near the time of the incident. Provides that, for purposes of this subsection, a minor violation of an institution's code of conduct is any violation for which the permissible punishments do not include suspension or expulsion from the institution.
 - (b) Authorizes an institution to investigate to determine whether a report of an incident of sexual harassment, sexual assault, dating violence, or stalking was made in good faith.
 - (c) Provides that Subsection (a) does not apply to a student who reports the student's own commission or assistance in the commission of sexual harassment, sexual assault, dating violence, or stalking.
 - (d) Prohibits this section from being construed to limit an institution's ability to provide amnesty from application of the institution's policies in circumstances not described by Subsection (a).
- Sec. 51.255. VICTIM REQUEST NOT TO INVESTIGATE. (a) Authorizes an institution, if an alleged victim of an incident of sexual harassment, sexual assault, dating violence, or stalking reported to an institution requests the institution not to investigate the alleged incident, to investigate the alleged incident in a manner that complies with the

SRC-AMA H.B. 16 85(R) Page 2 of 5

confidentiality requirements under Section 51.261. Requires the institution, in determining whether to investigate the alleged incident, to consider certain factors.

- (b) Requires an institution, if an institution decides not to investigate an alleged incident of sexual harassment, sexual assault, dating violence, or stalking based on the alleged victim's request not to investigate, to take any steps the institution determines necessary to protect the health and safety of the institution's community in relation to the alleged incident.
- (c) Requires an institution to inform an alleged victim of an incident of sexual harassment, sexual assault, dating violence, or stalking who requests the institution not to investigate the alleged incident of the institution's decision whether to investigate the alleged incident.
- Sec. 51.256. DISCIPLINARY PROCESS FOR CERTAIN VIOLATIONS. Requires an institution that initiates a disciplinary process against a student enrolled at the institution for violating the institution's code of conduct by committing sexual harassment, sexual assault, dating violence, or stalking to take certain actions.
- Sec. 51.257. STUDENT WITHDRAWAL OR GRADUATION PENDING DISCIPLINARY CHARGES. (a) Provides that if a student withdraws or graduates from an institution pending a disciplinary charge alleging that the student violated the institution's code of conduct by committing sexual harassment, sexual assault, dating violence, or stalking, the institution:
 - (1) is prohibited from ending the disciplinary process or issuing a transcript to the student until the institution makes a final determination of responsibility; and
 - (2) is required to expedite the institution's disciplinary process as necessary to accommodate the student's interest in a speedy resolution.
 - (b) Requires an institution, on request by another institution, to provide to the requesting institution information relating to a determination by the institution that a student enrolled at the institution violated the institution's code of conduct by committing sexual harassment, sexual assault, dating violence, or stalking.
- Sec. 51.258. TRAUMA-INFORMED INVESTIGATION TRAINING. Requires each peace officer employed by an institution to complete training on trauma-informed investigation into allegations of sexual harassment, sexual assault, dating violence, and stalking.
- Sec. 51.259. MEMORANDA OF UNDERSTANDING REQUIRED. Requires an institution, to facilitate effective communication and coordination regarding allegations of sexual harassment, sexual assault, dating violence, and stalking at the institution, to enter into a memorandum of understanding with one or more local law enforcement agencies; sexual harassment, sexual assault, dating violence, or stalking advocacy groups; and hospitals or other medical resource providers.
- Sec. 51.260. RESPONSIBLE OR CONFIDENTIAL EMPLOYEE. Requires each institution to:
 - (1) designate one or more employees to act as responsible employees for certain purposes and one or more employees as persons to whom students enrolled at the institution are authorized to speak to confidentially concerning sexual harassment, sexual assault, dating violence, and stalking; and
 - (2) inform each student enrolled at the institution of the responsible and confidential employees designated under Subdivision (1).

- Sec. 51.261. CONFIDENTIALITY. (a) Provides that the protections provided by this section apply to certain persons.
 - (b) Provides that, unless waived in writing by the person, the identity of a certain person:
 - (1) is confidential and not subject to disclosure under Chapter 552 (Public Information), Government Code; and
 - (2) may be disclosed only to certain institutions, law enforcement officers, or health care providers.
 - (c) Provides that a disclosure under Subsection (b) is not a voluntary disclosure for purposes of Section 552.007 (Voluntary Disclosure of Certain Information When Disclosure not Required), Government Code.
 - (d) Provides that information regarding an incident of sexual harassment, sexual assault, dating violence, or stalking disclosed to a health care provider or other medical provider employed by an institution is confidential and is authorized to be shared by the provider only with the victim's consent. Requires the provider to provide aggregate data or other nonidentifying information regarding those incidents to the institution's Title IX coordinator.
- Sec. 51.262. REPORT. (a) Requires each institution to annually submit to the institution's governing body a report concerning any reports of sexual harassment, sexual assault, dating violence, or stalking received by the institution during the preceding academic year. Prohibits the report from identifying any person.
 - (b) Provides that a report submitted under Subsection (a) is public information subject to disclosure under Chapter 552, Government Code, and a private or independent college or university approved for purposes of the tuition equalization grant program under Subchapter F (Tuition Equalization Grants), Chapter 61 (Texas Higher Education Coordinating Board), is a governmental body with respect to such a report for purposes of Chapter 552, Government Code.
- Sec. 51.263. COMPLIANCE. (a) Authorizes the Texas Higher Education Coordinating Board (THECB), if THECB determines that an institution of higher education (IHE) is not in substantial compliance with this subchapter, to reduce the allocation of state funding to the IHE for the following academic year in an amount determined by THECB.
 - (b) Authorizes THECB, if THECB determines that a private or independent college or university is not in substantial compliance with this subchapter, to:
 - (1) assess an administrative penalty against the college or university in an amount not to exceed \$2 million; or
 - (2) declare students enrolled at the college or university ineligible for tuition equalization grants under Subchapter F, Chapter 61.
 - (c) Requires THECB, in determining the amount of a penalty under Subsection (a) or (b)(1), to consider the seriousness of the violation.
 - (d) Requires THECB, if THECB takes an action under Subsection (a) or (b) against an IHE or a private or independent college or university, as applicable, to provide to the IHE or college or university written notice of THECB's reasons for taking the action.
 - (e) Authorizes an IHE or a private or independent college or university against which THECB takes an action under Subsection (a) or (b), as applicable, to

SRC-AMA H.B. 16 85(R) Page 4 of 5

appeal the action taken in the manner provided by Chapter 2001 (Administrative Procedure), Government Code.

- (f) Prohibits a private or independent college or university from paying an administrative penalty assessed under Subsection (b)(1) using state or federal money.
- Sec. 51.265. TRAINING ADVISORY COMMITTEE. (a) Requires the Texas commissioner of higher education (commissioner) to establish an advisory committee to develop recommended training for responsible and confidential employees designated under Section 51.260 and for Title IX coordinators at institutions.
 - (b) Provides that each member of the advisory committee is appointed by the commissioner and is required to be a chief executive officer of an institution or a representative designated by that officer.
 - (c) Requires the advisory committee to annually review and, if necessary, update the recommended training.
- Sec. 51.266. RULES. Requires THECB to adopt rules as necessary to implement and enforce this subchapter, including rules that define relevant terms and ensure implementation of this subchapter in a manner that complies with federal law regarding confidentiality of student educational information, including the Family Educational Rights and Privacy Act of 1974 (20 U.S.C. Section 1232g).
- SECTION 2. Repealer: Section 51.9363 (Campus Sexual Assault Policy), Education Code.
- SECTION 3. Provides that this Act applies beginning with the 2017-2018 school year.
- SECTION 4. Requires each public or private institution, not later than January 1, 2018, to develop and establish the online reporting system required under Section 51.253, Education Code, as added by this Act.
- SECTION 5. Effective date: upon passage or September 1, 2017.