Most common scenario is shown in yellow.

**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]
  - **NO**
    - Give evidence to instructor

- **Does evidence show the student cheated?**
  - **YES**
    - Chair asks Registrar about prior offenses
    - MAJOR PENALTY (E OR MORE)
      - Dean imposes XE or XF, recommends at least suspension to Provost
      - Student, instructor, chair, and Ombud are notified
  - **NO**
    - END

- **Chair asks Registrar about prior offenses**
  - **NONE**
    - OR MINOR PENALTY ONLY
      - Dean imposes XE or XF, may recommend at least suspension to Provost
      - Student, instructor, chair, and Ombud are notified
  - **YES**
    - Does dean agree that offense is egregious enough to warrant at least XE or XF?
      - **YES**
        - Instructor imposes penalty of E or F (or less for a first offense), student and Ombud are notified
      - **NO**
        - Instructor imposes penalty of E or F (or less for a first offense), student and Ombud are notified

- **Ombud informs student, instructor, chair, responsible dean, dean of student’s college, and Registrar of finding and recommended penalty**
  - **NO**
    - Does student approach Ombud?
      - **YES**
        - Does student appeal finding of an offense?
          - **YES**
            - 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.
          - **NO**
            - Appeals Board notifies student, instructor, chair, responsible dean, dean of student’s college, and Ombud of decisions.
      - **NO**
        - Does student appeal finding of an offense?
          - **YES**
            - Appeal Board examines sentence, decides whether to support 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
          - **NO**
            - Appeal Board examines sentence, decides whether to support the recommended penalty or a lighter one (must be at least XE or XF for a second offense, dismissal for a third offense) and notifies student, instructor, chair, responsible dean, dean of student’s college, and Registrar

- **END**

*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.