**Title IV Consumer Information Requirements**

DATE REVIEWED/BY

**Activity 1: Institutional and Financial Assistance Information for Students** \_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_

Method of disclosure

Financial Assistance Information

Institutional Information

Availability of Employees for Information dissemination purposes

Constitution and Citizenship Day

**Activity 2: Drug and Alcohol Abuse Prevention Information** \_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_

**Activity 3: Information for student athletes (Not Applicable)**  \_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_

**Activity 4: Student Right to Know** \_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_

**Activity 5: Consumer Information: Clery Act (Campus Security)** \_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_

**Activity 6: FERPA (Family Educational Rights and Privacy Act)**  \_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_

**Activity 7: Safeguarding Customer Information** \_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_

**Activity 8: Fire and Safety for Student Housing (Not Applicable)** \_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_

**Activity 9: Misrepresentation** \_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_

**Activity 10: Loan Disclosures** \_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_

*The above information is provided from the IFAP site as of 1/30/2012.*

Consumer Information Assessment

This assessment describes the requirements for the consumer information that a school must provide to students, the Department, and others.

Review the [Consumer Information Disclosures at a Glance](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoataGlance.doc) document that provides a summary of school disclosure requirements.

If you identify areas requiring a corrective action, we recommend that you complete an [Action Plan](http://www.ifap.ed.gov/qahome/mgtenhancementwk.html).

**Activity Bar:**  
[Consumer Information Activity 1: **Institutional and Financial Assistance Information for Students**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct1.doc)  
[Consumer Information Activity 2: **Drug & Alcohol Prevention**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct2.doc)  
[Consumer Information Activity 3: **Consumer Information for Student Athletes**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct3.doc)  
[Consumer Information Activity 4: **Student Right-to-Know Act**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct4.doc)  
[Consumer Information Activity 5: **Clery/Campus Security Act**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct5.doc)  
[Consumer Information Activity 6: **FERPA**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct6.doc)  
[Consumer Information Activity 7: **Safeguarding Customer Information**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct7.doc)  
[Consumer Information Activity 8: **Fire Safety Reports and Student Housing**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct8.doc)  
[Consumer Information Activity 9: **Misrepresentation**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct9.doc)  
[Consumer Information Activity 10: **Loan Disclosures**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct10.doc)

**Additional Links:** [2011-12 FSA Handbook, School Eligibility & Operations, Chapter 6; Chapter 7 and Chapter 8](http://ifap.ed.gov/fsahandbook/1112FSAHbkVo2.html); [Handbook for Campus Crime Reporting](http://www.ed.gov/admins/lead/safety/campus.html)

Please note the regulatory citations are referenced in the first column of the assessment. To link to any of the regulatory references, click on the link in the regulatory link column and scroll down to the applicable section.

|  |  |  |
| --- | --- | --- |
| **Consumer Information** | **Regulatory Link(s)** | **Activity** |
| **Method of Disclosure:** 668.41(b)(c); 668.44 | [34 CFR 86](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div5&view=text&node=34:1.1.1.1.31&idno=34)  [34 CFR 99](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div5&view=text&node=34:1.1.1.1.34&idno=34)  [34 CFR 99.31](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:1.1.1.1.34.4.138.2&idno=34)  [34 CFR 99.36](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:1.1.1.1.34.4.138.7&idno=34)  [34 CFR 601.2](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.2.1.23.2&idno=34)  [34 CFR 601.10](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.2.2.23.1&idno=34)  [34 CFR 601.11](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.2.2.23.2&idno=34)  [34 CFR 601.12](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.2.2.23.3&idno=34)  [34 CFR 601.20](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.2.3.23.1&idno=34)  [34 CFR 601.21](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.2.3.23.2&idno=34)  [34 CFR 601.30](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.2.4.23.1&idno=34)  [34 CFR 668.6](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.1.39.6&idno=34)  [34 CFR 668.7](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.1.39.7&idno=34)  [34 CFR 668.14](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.2.39.4&idno=34)  [34 CFR 668.41](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.4.39.1&idno=34)  [34 CFR 668.42](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.4.39.2&idno=34)  [34 CFR 668.43](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.4.39.3&idno=34)  [34 CFR 668.44](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.4.39.4&idno=34)  [34 CFR 668.45](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.4.39.5&idno=34)  [34 CFR 668.46](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.4.39.6&idno=34)  [34 CFR 668.47](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.4.39.7&idno=34)  [34 CFR 668.48](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.4.39.8&idno=34)  [34 CFR 668.49](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.4.39.9&idno=34)  [34 CFR 668.71](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.6.39.1&idno=34)  [34 CFR 668.72](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.6.39.2&idno=34)  [34 CFR 668.73](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.6.39.3&idno=34)  [34 CFR 668.74](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.34.6.39.4&idno=34)  [34 CFR 674.42](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:3.1.3.1.37.3.39.2&idno=34)  [34 CFR 685.304](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div8&view=text&node=34:4.1.1.1.3.3.1.6&idno=34)  [45 CFR Part 160](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div5&view=text&node=45:1.0.1.3.74&idno=45)  [45 CFR Part 162](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div5&view=text&node=45:1.0.1.3.75&idno=45)  [45 CFR Part 164](http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=5df5e09ae9a303d78e3288be04493aaf&rgn=div5&view=text&node=45:1.0.1.3.77&idno=45) | [Consumer Information Activity 1: **Institutional and Financial Assistance Information for Students**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct1.doc) |
| **Financial Assistance Information:** 668.42 |
| **Institutional Information:** 668.43   * Required Information about the School 668.43 * Net Price Calculator [DCL GEN 08-12](http://ifap.ed.gov/dpcletters/attachments/GEN0812FP0810AttachHEOADCL.pdf); [Net Price Calculator](http://nces.ed.gov/ipeds/resource/net_price_calculator.asp) * Vaccination Policy [DCL GEN 08-12](http://ifap.ed.gov/dpcletters/attachments/GEN0812FP0810AttachHEOADCL.pdf); [20 U.S.C. 1092(a)(1)](http://uscode.house.gov/uscode-cgi/fastweb.exe?getdoc+uscview+t17t20+3768+25++%281092%20a%29) * Copyright Information 668.43(a)(10) |
| **Other Institutional Information:** [DCL GEN 08-12](http://ifap.ed.gov/dpcletters/attachments/GEN0812FP0810AttachHEOADCL.pdf)   * Penalties associated with drug-related offenses * College Navigator Website * Student Body Diversity * Textbook information * Teacher Preparation Program Report * Voter Registration Form |
| **Availability of Employee for Dissemination Purposes:** 668.48 |
| **Constitution and Citizenship Day:** [Federal Register 5/24/2005](http://ifap.ed.gov/fregisters/FR05242005.html) |
| **Drug and Alcohol Abuse Prevention Information:** 668.14; the [Drug-Free Schools and Communities Act](http://www.ed.gov/admins/lead/safety/edpicks.jhtml?src=ln); [Public Law 101-226](http://thomas.loc.gov/cgi-bin/bdquery/z?d101:HR03614:|TOM:/bss/d101query.html|) | [Consumer Information Activity 2: **Drug & Alcohol Prevention**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct2.doc) |
| **Completion/graduation rates** for the general student body: 668.48 **Calculating the rates** 668.45 **Disclosing the rates** 668.45; 668.48 **Completion/graduation rates for student athletes**: 668.45; 668.48 **Equity in Athletics Disclosure Act** 668.47  **Disclosure of the Report**; 668.47; The report must be submitted on-line at <http://surveys.ope.ed.gov/athletics> | [Consumer Information Activity 3: **Consumer Information for Student Athletes**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct3.doc) |
| **Institutional security policies and crime statistics** 668.47 **Student Right-To-Know Act** 668.45; 668.48; **Cleary (Campus Security) Act**: 668.46   * Crime Statistics * Timely Warning and Emergency Notification * Daily Crime Log * Emergency Response/Evacuation * Missing Student Notification Policy | [Consumer Information Activity 4: **Student Right-to-Know Act**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct4.doc)  [Consumer Information Activity 5: **Cleary/Campus Security Act**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct5.doc) |
| **FERPA (Family Educational Rights and Privacy Act):** 34 CFR Part 99 |  |
| **HIPPA & FERPA**: 34 CFR Part 99; 45 CFR Parts 160, 162, and 164 | [Consumer Information Activity 6: **FERPA**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct6.doc) |
| **Health & Safety Exemption Requirement:** 34 CFR 99.31(a)(10); 34 CFR 99.36; [Public Law 107-56](http://thomas.loc.gov/cgi-bin/bdquery/z?d107:HR03162:|TOM:/bss/d107query.html|); [DCL April 12, 2002](http://www.ed.gov/policy/gen/guid/fpco/pdf/htterrorism.pdf) |  |
| **Establishing and Maintaining an Information Security Program** [Pub. L. No. 106-102](http://thomas.loc.gov/cgi-bin/bdquery/z?d106:SN00900:|TOM:/bss/d106query.html|); [US Code 15 U.S.C. 6801(b)](http://uscode.house.gov/uscode-cgi/fastweb.exe?getdoc+uscview+t13t16+2898+1++%28%29%20%20A); [6805(b)(2)](http://uscode.house.gov/uscode-cgi/fastweb.exe?getdoc+uscview+t13t16+2961+0++%28%29%20%20AND%20%28%2815%29%20ADJ%20USC%29%3ACITE%20AND%20%28USC%20w%2F10%20%286805%29%29%3ACITE%20%20%20%20%20%20%20%20%20) | [Consumer Information Activity 7: **Safeguarding Consumer Information**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct7.doc) |
| **Fire Safety Reports on Student Housing** 668.49(b) | [Consumer Information Activity 8: **Fire Safety Reports and Student Housing**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct8.doc) |
| **Misrepresentation** 668.71; 668.72; 668.73; 668.74 | [Consumer Information Activity 9: **Misrepresentation**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct9.doc) |
| **Loan Disclosures** 668.14(b)(11); 668.14(b)(27); 668.14(b)(28); 668.14(b)(29); 685.304(a); 668.42; 674.42(b); 601.2; 601.10; 601.11; 601.12; 601.20; 601.21; 601.30 | [Consumer Information Activity 10: **Loan Disclosures**](http://www.ifap.ed.gov/qadocs/ConsumerModule/ConsumerInfoAct10.doc) |
| **Gainful Employment** [\*IFAP Gainful Employment Link](http://ifap.ed.gov/GainfulEmploymentInfo/index.html) 668.6(a); 668.6(b); 668.7  **\*Review the IFAP Gainful Employment link on a regular basis for current updates and to view the Questions & Answers section.** |  |

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