



COURSE OUTLINE: SCM204 - CUST, COMP & SECURIT

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Approved: Martha Irwin, Dean, Business and Information Technology

Course Code: Title	SCM204: CUSTOMS, COMPLIANCE AND SECURITY
Program Number: Name	2180: SUPPLY CHAIN MANAGEM
Department:	BUSINESS/ACCOUNTING PROGRAMS
Academic Year:	2024-2025
Course Description:	This course discusses customs including the role of customs and border protection, supply security programs, export programs and tariffs, brokers, and trusted traders
Total Credits:	3
Hours/Week:	3
Total Hours:	42
Prerequisites:	There are no pre-requisites for this course.
Corequisites:	There are no co-requisites for this course.
Vocational Learning Outcomes (VLO's) addressed in this course:	2180 - SUPPLY CHAIN MANAGEM
Please refer to program web page for a complete listing of program outcomes where applicable.	VLO 3 Ensure supply chain activities and transactions are compliant with relevant legal, regulatory and contractual obligations, and industry and organization standards and policies for quality, health, safety, accountability, social and environmental responsibility.
	VLO 4 Use risk mitigation tools and strategies to inform supply chain management decisions.
Essential Employability Skills (EES) addressed in this course:	EES 1 Communicate clearly, concisely and correctly in the written, spoken, and visual form that fulfills the purpose and meets the needs of the audience.
	EES 2 Respond to written, spoken, or visual messages in a manner that ensures effective communication.
	EES 4 Apply a systematic approach to solve problems.
	EES 5 Use a variety of thinking skills to anticipate and solve problems.
	EES 7 Analyze, evaluate, and apply relevant information from a variety of sources.
Course Evaluation:	Passing Grade: 50%, D
	A minimum program GPA of 2.0 or higher where program specific standards exist is required for graduation.
Other Course Evaluation & Assessment Requirements:	Learning Activities: Lectures, required readings, seminars, case studies, papers, class discussion and problem-solving, podcasts, videos, content expert presentations Assignments: All assignments are due on the applicable date at the beginning of class. Assignments are to be submitted via the Learning Management System (LMS). Late Assignments: Late assignments will not be accepted. There are no make-up (additional)



assignments and submission deadlines are adhered to in this course. If you have extenuating circumstances, please advise the Professor.

Missed Tests / Exams: There are no make-up (additional) opportunities for exams or missed tests / quizzes. If you have extenuating circumstances, please advise the Professor.

Books and Required Resources:

Canada's Laws on Import and Export: An Overview by Prabhu, M.A.
Edition: 2014

Course Outcomes and Learning Objectives:

Course Outcome 1	Learning Objectives for Course Outcome 1
Analyze the differences between domestic and international supply chain management.	1.1 Analyze the impact of free trade on global supply chain management. 1.2 Explore global commerce and supply chain flows (import and export). 1.3 Examine the importance of providing trade advantages to countries and organizations participating in global trade.
Course Outcome 2	Learning Objectives for Course Outcome 2
Examine the rules, regulations, standards and legal obligations within a global supply chain.	2.1 Review domestic and international laws and regulations applicable to global supply chains. 2.2 Summarize and argue the importance of the major global trade agreements. 2.3 Determine the challenges and opportunities an organization may face when setting up a global supply chain. 2.4 Analyze necessary requirements to avoid the violation of regulations and standards.
Course Outcome 3	Learning Objectives for Course Outcome 3
Examine and categorize the roles and responsibilities of different stakeholders in a global supply chain.	3.1 Determine potential legal, ethical, cultural, quality and environmental impacts and implications. 3.2 Analyze stakeholder requirements in all import and export activities. 3.3 Examine the role of custom brokers and other global logistics intermediaries in international movement and trade. 3.4 Understand potential issues when setting up global supply chains within different cultures and business customs.
Course Outcome 4	Learning Objectives for Course Outcome 4
Examine the import/export processes and documentation requirements for international trade and international transportation.	4.1 Apply the appropriate customs and import/export processes, current international commercial terms (INCOTERMS), and internationally approved Harmonized System (HS) of classification for tariff purposes. 4.2 Describe the costs, fines, environmental impact, seizure of goods, organizational impact associated with not following international supply chain processes. 4.3 Recognize the impact of geographic constraints in the transportation of goods and materials across the globe.

Evaluation Process and Grading System:

Evaluation Type	Evaluation Weight
Assignments	40%
Final Exam	30%



	Mid-Term Exam	20%
	Participation/Reflection	10%

Date: June 14, 2024

Addendum: Please refer to the course outline addendum on the Learning Management System for further information.