# SAULT COLLEGE OF APPLIED ARTS & TECHNOLOGY SAULT STE MARIE, ON



Course Title: CRIMINAL & CIVIL LAW

Code No.: PFP 301

Semester: 1 Police Foundations

Semester: 1 Law and Security

**Program: Police Foundations Program** 

Author: **Ugo Capy** 

<u>Date</u>: Sept, 1999 <u>Previous Outline Date</u>: September 1998

Approved:

Dean.

Criminal Justice Programs

**Total Credits:** 

Prerequisite(s): none

Co-requisite: none

Length of Course: 3 hrs per week

**Total Credit Hours: 48** 

Copyright ã 1997 The Sault College of Applied Arts & Technology Reproduction of this document by any means, in whole or in part, without the prior written permission of The Sault College of Applied Arts & Technology is prohibited. For additional information, please contact Jim Euale, Police Foundations Program (705) 759-2554, Ext.618.

## **Course Description:**

This course will enable the student to analyze the elements of an offence, to classify offences and to identify possible defences in criminal cases. This course will also enable the student to analyze the rights and obligations of citizens involving areas of civil law. The student will recognize the responsibilities and limitations of citizens and police officers in light of the Charter of Rights and Freedoms. The student will develop legal research and analysis skills to locate, interpret and apply statute and case law.

## Course Learning Outcomes

Students who receive credit for this course will have demonstrated their ability to:

- 1. Locate, interpret and apply Canadian Statute and case law.
  - i) Define law
  - ii) Identify functions of law
  - iii) Classify legal issues in law areas including substantive and procedural law
  - iv) Identify law making areas of jurisdiction of the various levels of governments
  - v) Locate Federal and Provincial statutes using print and on line sources
  - vi) Describe typical layout of statutes including the breakdown of sections
  - vii) Locate case law using print and on line sources
  - viii) Explain the system of precedent
- 2. Apply the basic principles of criminal law to given factual situations
  - i) Identify the most common criminal and quasi criminal offences in Federal and Provincial Statutes that influence the law enforcement process
  - ii) Classify offences into indictable, summary or dual procedure
  - iii) Identify the "Actus Reus" elements of an offence
  - iv) Apply the legal principles of actus reus by describing types of actus reus, causation and voluntariness
  - v) Identify the "Mens Rea" in a given offence
  - vi) Apply the legal principles of mens rea by describing the types of mens rea and the methods of logical proof of the same
  - vii) Identify absolute and strict liability offences
  - viii) Identify the various participants to a crime and explain their role and criminal liability including aiding and abetting, counseling, common intention and accessory after the fact
  - ix) Compare the commission of an offence to attempts and conspiracies
  - x) Identify the most commonly used defences to used in criminal cases and describe the elements of each

- 3. Apply the civil law with respect to the rights and obligations of citizens in specific law enforcement areas
  - i) Classify issues in specific civil law areas of torts, contracts and property
  - ii) Determine liability applying the principles of the law of torts of assault and trespass
  - iii) Apply tort principles of the doctrines of negligence
  - iv) Apply principles of the tort law of false imprisonment
  - v) Identify basic contract elements and related legislation
  - vi) Identify basic insurance contract elements
  - vii) Identify basic employment contract elements and related legislation
  - viii) Identify labour law as it relates to labour disputes
  - ix) Recognize property ownership applying basic law of property
  - x) Identify issues in family law with respect to custody, property and support and related legislation
  - xi) Identify basic landlord and tenant contract elements and related legislation
- 4. Identify basic rights under the Charter of Rights and Freedoms under the Canadian Constitution
  - i) Apply charter provision s.2 with respect to fundamental freedom to given factual situation
  - ii) Apply charter provisions with respect to democratic rights s.3 to given factual situations
  - iii) Apply Charter right with respect to mobility rights s.6 to given factual situation
  - iv) Apply charter rights with respect to equality rights including affirmative action
  - v) Apply section 7.11 of Criminal Code and Federal Statutes

# **Course Learning Outcome**

1. Locate, interpret and apply Canadian Statute and case law.

	Critical Knowledge and Skills	Suggested Resources	Suggested Learning Activities
•	Identify government law making	Revised Statutes of	lectures
	powers under the constitution	Canada	syndicate case studies
•	list the steps in the formulation of	Revised Statutes of	student presentations
	statutes from bills to royal assent	Ontario	practical activities
•	locate statutes using indexes and	Statute Citators	
	reference books Internet and CD	Canadian	
	ROMS	Encyclopedic Digest	
•	list the steps in the formulation of	Using A Law Library	
	regulations	-Banks	30
•	locate regulations using indexes and	Practical guide to Leg	
	the gazette Internet and CD ROMS	Research Castel	
•	interpret sections of statute by	Criminal Codes	
	reference to definitions sections and	Tremeears, or Martins	
	interpretation acts	Ontario Provincial	•
•	update statutes using services such as	Offences both	
	citator CED and on line services	versions	
•	locate case law using indexes of law	Criminal Law and the	
	reports CD ROMs and on line services	Code Barnhorst	
•	brief a case law according to a specific	Annotated Landlord	
	standard	and tenant act	
•	interpret cases using services such a	Annotated Family	
	text and treatises	Law Act	
		Business Law text	
		Torts texts	

# 2. Apply the basic principles of criminal law to given factual situations

_	Critical Knowledge and Skills	Suggested Resources	Suggested Learning Activities
•	list common offences related to law		reading local newspapers
	enforcement		practical activities
•	locate the above common offences		case studies
	using legal research skills		
•	classify the common offences		
	according to the procedural		
	classification of indictable, summary and dual		
•	list the "Actus Reus" elements of		
	offences		
•	determine the type of "Actus Reus" in an offence		
•	apply the principles of causation and		
	voluntariness to actus reus issue		·
•	identify mens rea elements in the		
	common offence		
•	apply the logical principles of		
	inference voluntariness to actus reus		
	elements		
•	determine the "Mens Rea" of an		
	offence		
•	apply the logical principles of		
	inference, analogy and presumption to		
	the proof of mens rea		
•	list and determine the elements of		
	parties to an offence including		
	committing aiding, abetting		
	counseling and accessory after the fact		
•	determine the elements of the		
	inchoate offences; attempts and		
•	determine the elements of the most		
	commonly used defences to crimes		
	outcomes		

3. Apply the civil law with respect to the rights and obligations of citizens in specific law enforcement areas

	Critical Knowledge and Skills	Suggested Resources	Suggested Learning Activities
•	classify issues in specific civil law areas of "Torts" and contract apply the principles of the torts of assault and battery and trespass to factual situations apply the doctrines of negligence to specific factual situations apply the principle of the tort of false imprisonment to factual situations recognize the basic elements of a contract identify the basic elements of an insurance contract identify the basic element of an employment contract describe the basic legal right in labour	Suggested Resources	
•	disputes describe the basic legal rights in family issue regarding custody support and property describe the basic law of property ownership		

4. Apply Charter of Rights provisions to areas of civil law including

Critical Knowledge and Skills	Suggested Resources	Suggested Learning Activities
Sections 52, 24, 1, 7 to 14		Research reading national
		newspapers case studies

#### **Recommended Texts:**

Martin's Annotated Criminal Code Emond Montgomery, Police Foundations edition Criminal Law and the Criminal Code, Bharnhorst

How learners might demonstrate their learning achievement of course learning outcomes:

Application level tests
Application assignments
Case Studies

## **EVALUATION PROCESS / GRADING SYSTEM**

Students will be evaluated in the following manner:

Assignments 20%
Mid Term 40%
Final Exam 40%

TOTAL 100%

Students are also responsible for attending and writing their mid term and final exams on the scheduled dates.

Re-writes will not be permitted unless accompanied by a doctor's note.

## COLLEGE GRADING POLICY

90 - 100% = A+ 80 - 90% = A 70 - 80% = B 60 - 70% = C

BELOW 60% = R (Repeat Course)

#### SPECIAL NOTES

a) If you are a student with special needs (eg. physical limitations, visual impairments, hearing impairments, learning disabilities), you are encouraged to discuss required accommodations with the faculty member and/or the Special Needs Office, room E1204, ext. 493, 717 or 491 so that support services can be arranged for you.

- b) It is the responsibility of the student to retain all course outlines for possible future use in acquiring advanced standing at other post secondary institutions.
- c) There is no specific grade assigned to attendance, however, it has been demonstrated year after year that students who do not attend classes on a regular basis will have a very difficult time in being successful.

# **Suggested Prior Learning Assessment Process:**

Portfolio Development Interview Testing