

UNIVERSIDAD DE CASTILLA - LA MANCHA GUÍA DOCENTE

Code: 35368

1. General information

Course: CORPORATE CRIMINAL JUSTICE

Type: ELECTIVE ECTS credits: 4.5

Degree: 335 - UNDERGRADUATE DEGREE PROGRAMME IN LAW (TO) Academic year: 2023-24

Center: 6 - FACULTY OF LAW AND SOCIAL SCIENCES Group(s): 40 42 43 44

Year: 4 Duration: C2

Main language: Spanish

Use of additional languages:

Web site:

Second language:

English Friendly: Y

Billingual: N

Lecturer: JESÚS MARÍA ANDÚJAR URRUTIA - Group(s): 40 42 43 44 Building/Office Department Email Office hours number CIENCIA JURÍDICA Y DERECHO Jesus.Anduiar@uclm.es PÚBLICO Lecturer: AGATA MARIA SANZ HERMIDA - Group(s): 40 42 43 44 Phone Building/Office Department Email Office hours numbei CIENCIA JURÍDICA Y DERECHO 3.07 5109 agata.sanz@uclm.es PÚBLICO

2. Pre-Requisites

Not established

3. Justification in the curriculum, relation to other subjects and to the profession

Not established

Code

G04

4. Degree competences achieved in this course

Description

Course competences

E01 To become aware of the importance of law as a regulator of social relations.

E02 To understand the systematic nature of the legal system and the interdisciplinary nature of legal problems.

E03 Learn to use constitutional principles and values as a working tool in the interpretation of the legal system.

E04 Ability to search, identify and use legal sources (legal, jurisprudential and doctrinal).

E05 Ability to read, interpret, analyse and write legal documents from an interdisciplinary perspective.

Master the new technologies by applying them to law (databases of legislation and case law, bibliographies) and use the Internet to

obtain information and communicate data.

E07 To critically analyze the legal system that allows the identification of the social values underlying the legal norms and principles.

Work on dialogue, debate, argumentation and the proposal of reasonable solutions in different contexts.
 To apply the legal system based on the values and ethical principles of the different legal professions.
 Aptitude for negotiation, conciliation, mediation and conflict resolution from a legal perspective.

E14 Acquire the capacity to provide legal advice to public, private and private entities.

G03 A correct oral and written communication.

Incorporate the sense and ethical principles in their professional activity

G05 Commitment to the culture of peace, democratic values, human rights and the principles of equal opportunity, non-discrimination and

universal accessibility for persons with disabilities, as well as gender issues.

G06 Understanding of social, economic and environmental problems.

G07 Ability to adapt to new situations and to resolve conflict situations with clear decision and criteria.

G09 Develop critical and self-critical thinking.

G10 Develop the capacity for analysis and synthesis and promote autonomous learning.

G14 Ability to apply knowledge to practice.

G15 Ability to locate, select, process and manage information.
G17 Participate actively in seminars and scientific meetings

5. Objectives or Learning Outcomes

Course learning outcomes

Description

6. Units / Contents

Unit 1:

Unit 2:

Unit 3:

Unit 4:

Unit 5: Unit 6: Unit 7: Unit 8: Unit 9: Unit 10: Unit 11: Unit 12: Unit 13: Unit 14: Unit 15:

Unit 16:

7. Activities, Units/Modules and M	Methodology						
Training Activity	Methodology	Related Competences (only degrees before RD 822/2021)	ECTS	Hours	As	Com	Description
Class Attendance (theory) [ON- SITE]	Lectures	E14	0.8	20	N	-	
Class Attendance (practical) [ON- SITE]	Problem solving and exercises	E08 E09	0.45	11.25	Υ	N	
Writing of reports or projects [OFF-SITE]	Combination of methods	E07	0.9	22.5	Υ	N	
Analysis of articles and reviews [OFF-SITE]	Reading and Analysis of Reviews and Articles	E10 G05	0.65	16.25	N	-	
Study and Exam Preparation [OFF-SITE]	Combination of methods	G06 G07 G09 G10 G14 G15 G17	1.6	40	N	-	
Mid-term test [ON-SITE]	Assessment tests	E01 E02 E03 E04 E05 E06 G03 G04 G15 G17	0.05	1.25	Υ	N	
Final test [ON-SITE]			0.05	1.25	Υ	N	
Total:			4.5	112.5			
Total credits of in-class work: 1.35			Total class time hours: 33.75				
Total credits of out of class work: 3.15			Total hours of out of class work: 78.75				

As: Assessable training activity

Com: Training activity of compulsory overcoming (It will be essential to overcome both continuous and non-continuous assessment).

8. Evaluation criteria and Grading System				
Evaluation System	Continuous assessment	Non- continuous evaluation*	Description	
Assessment of problem solving and/or case studies	40.00%	40.00%		
Mid-term tests	60.00%	0.00%		
Final test	0.00%	60.00%		
Total:	100.00%	100.00%		

According to art. 4 of the UCLM Student Evaluation Regulations, it must be provided to students who cannot regularly attend face-to-face training activities the passing of the subject, having the right (art. 12.2) to be globally graded, in 2 annual calls per subject, an ordinary and an extraordinary one (evaluating 100% of the competences).

9. Assignments, course calendar and important dates				
Not related to the syllabus/contents				
Hours	hours			
Writing of reports or projects [AUTÓNOMA][Combination of methods]	22.5			
Analysis of articles and reviews [AUTÓNOMA][Reading and Analysis of Reviews and Articles]	16.25			
Mid-term test [PRESENCIAL][Assessment tests]	1.25			
Final test [PRESENCIAL][]	1.25			
Unit 1 (de 16):				
Activities	Hours			
Class Attendance (theory) [PRESENCIAL][Lectures]	1			
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5			
Unit 2 (de 16):				
Activities	Hours			
Class Attendance (theory) [PRESENCIAL][Lectures]	1			
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5			
Unit 3 (de 16):				
Activities	Hours			
Class Attendance (theory) [PRESENCIAL][Lectures]	2			
Class Attendance (practical) [PRESENCIAL][Problem solving and exercises]	1			
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5			
Unit 4 (de 16):				

Activities	Hours
Class Attendance (theory) [PRESENCIAL][Lectures]	1
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Unit 5 (de 16):	
Activities	Hours
Class Attendance (theory) [PRESENCIAL][Lectures]	1
Class Attendance (practical) [PRESENCIAL][Problem solving and exercises]	1
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Unit 6 (de 16): Activities	Herme
Class Attendance (theory) [PRESENCIAL][Lectures]	Hours
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Unit 7 (de 16):	2.0
Activities	Hours
Class Attendance (theory) [PRESENCIAL][Lectures]	1
Class Attendance (practical) [PRESENCIAL][Problem solving and exercises]	1
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Unit 8 (de 16):	
Activities	Hours
Class Attendance (theory) [PRESENCIAL][Lectures]	2
Class Attendance (practical) [PRESENCIAL][Problem solving and exercises]	1
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Unit 9 (de 16):	
Activities	Hours
Class Attendance (theory) [PRESENCIAL][Lectures]	2
Class Attendance (practical) [PRESENCIAL][Problem solving and exercises]	1
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Unit 10 (de 16):	
Activities	Hours
Class Attendance (theory) [PRESENCIAL][Lectures]	1
Class Attendance (practical) [PRESENCIAL][Problem solving and exercises]	1
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Unit 11 (de 16):	
Activities	Hours
Class Attendance (theory) [PRESENCIAL][Lectures]	1
Class Attendance (practical) [PRESENCIAL][Problem solving and exercises]	1
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Unit 12 (de 16):	
Activities	Hours
Class Attendance (theory) [PRESENCIAL][Lectures]	1
Class Attendance (practical) [PRESENCIAL][Problem solving and exercises]	1
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Unit 13 (de 16):	Harris
Activities Class Attendance (theory) IDDECENCIAL III petures	Hours
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Problem solving and exercises]	1
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Unit 14 (de 16):	2.5
Activities	Hours
Class Attendance (theory) [PRESENCIAL][Lectures]	1
Class Attendance (practical) [PRESENCIAL][Problem solving and exercises]	1
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Unit 15 (de 16):	
Activities	Hours
Class Attendance (theory) [PRESENCIAL][Lectures]	1
Class Attendance (practical) [PRESENCIAL][Problem solving and exercises]	1
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Unit 16 (de 16):	
Activities	Hours
Class Attendance (theory) [PRESENCIAL][Lectures]	1
Class Attendance (practical) [PRESENCIAL][Problem solving and exercises]	.25
Ct. d., and E. and Brancounting [ALITÓNIONANIO ambigation of mothered]	
Study and Exam Preparation [AUTÓNOMA][Combination of methods]	2.5
Global activity	2.5
	2.5 hours
Global activity	
Global activity Activities Class Attendance (practical) [PRESENCIAL][Problem solving and exercises] Class Attendance (theory) [PRESENCIAL][Lectures]	hours
Global activity Activities Class Attendance (practical) [PRESENCIAL][Problem solving and exercises] Class Attendance (theory) [PRESENCIAL][Lectures] Writing of reports or projects [AUTÓNOMA][Combination of methods]	hours 11.25
Global activity Activities Class Attendance (practical) [PRESENCIAL][Problem solving and exercises] Class Attendance (theory) [PRESENCIAL][Lectures] Writing of reports or projects [AUTÓNOMA][Combination of methods] Analysis of articles and reviews [AUTÓNOMA][Reading and Analysis of Reviews and Articles]	hours 11.25 20 22.5 16.25
Global activity Activities Class Attendance (practical) [PRESENCIAL][Problem solving and exercises] Class Attendance (theory) [PRESENCIAL][Lectures] Writing of reports or projects [AUTÓNOMA][Combination of methods] Analysis of articles and reviews [AUTÓNOMA][Reading and Analysis of Reviews and Articles] Study and Exam Preparation [AUTÓNOMA][Combination of methods]	hours 11.25 20 22.5 16.25 40
Global activity Activities Class Attendance (practical) [PRESENCIAL][Problem solving and exercises] Class Attendance (theory) [PRESENCIAL][Lectures] Writing of reports or projects [AUTÓNOMA][Combination of methods] Analysis of articles and reviews [AUTÓNOMA][Reading and Analysis of Reviews and Articles]	hours 11.25 20 22.5 16.25

Final test [PRESENCIAL][] 1.25

Total horas: 112.5

10. Bibliography and Sources									
Author(s)	Title/Link	Publishing house	Citv	ISBN	Year	Description			
Gimeno Sendra, Vicente	Manual de derecho procesal pena	Castillo de Luna,	Madrid	978-84-942764-4-6	2018				
	http://www.edicionesjuridicascastillodeluna.com/tienda-online/c-35-libros-juridicos. Buscar última edición								
González-Cuéllar Serrano/Demetrio Crespo (dirs) /Sanz Hermida (coord.)	Legalidad y defensa. Garantías constitucionales del Derecho y la Justicia Penal	Castilla de Luna ediciones jurídicas	Madrid	978-84-942764-1-5	2015				
	http://www.edicionesjuridicascastillodeluna.com/tienda-online/c-35-libros-juridicos								
Marchena Gómez, Manuel/González-Cuéllar Serrano Nicolás	La reforma de la ley de 'enjuiciamiento criminal en 2015 /	Castillo de Luna,	Madird	978-84-942764-5-3	2015				
	http://edicionesjuridicascastillodeluna.com/								
Demetrio Crespo/Gonzñalez- Cuellar Serrano	Halcones y palomas. Corrupción y delincuencia económica	Castillo de Luna Ediciones Jurídicas	Madrid	978-84-942764-9-1	2016				
	http://www.edicionesjuridicascastillodeluna.com/tienda-online/c-35-libros-juridicos								
Armenta Deu	Lecciones de Derecho procesal penal	Marcial Pons			2021				
Gimeno Sendra/Díaz Martínez/Calaza López	Derecho procesal penal	Tirant lo Blanch			2021	Buscal última edición			
Asencio Mellado	Derecho Procesal Penal	Tirant lo Blanch			2020	Buscar última edición			
	Proceso penal : derecho procesal III /	Tirant lo Blanch,		978-84-1147-230-2	2022				