# CARLETON UNIVERSITY DEPARTMENT OF LAW AND LEGAL STUDIES COURSE OUTLINE – WINTER 2025

**COURSE:** LAWS 2301 E: THE CRIMINAL JUSTICE SYSTEM

**TERM:** WINTER 2025

PREREQUISITES: LAWS 1001 AND LAWS 1002

CLASS SCHEDULE: NO MEETINGS. ALL LECTURES WILL BE PRERECORDED ON

**BRIGHTSPACE WEEKLY** 

**LOCATION: ONLINE ASYNCHRONOUS** 

**INSTRUCTOR:** David J. D'Intino, M.A J.D

E-MAIL: daviddintino@cunet.carleton.ca

**OFFICE HOURS: BY APPOINTMENT ONLY (VIRTUAL)** 

**TEACHING ASSISTANTS: TBA** 

BRIGHTSPACE LINK: https://brightspace.carleton.ca/d2l/home/285148

Calendar Course Description: The institutional and social production of criminal law in Canada. Processes, personnel, and agencies. The role of discretion. The accused and the place of the victim. Issues in sentencing and punishment. Particular attention to racialization, Indigenous experiences, and discrimination in the operations of criminal law.

**Course Description:** This course is intended to provide students with a broad survey of some of the social and legal issues that arise in the criminal justice system. In addition to learning the "letter of the law," students will be encouraged at all times to think through the policy implications that animate

Canada's system of criminal justice, as well as critically evaluate the law as a social construct through the lenses of race, class and gender.

#### **LEARNING OUTCOMES:**

By the end of the course, the student should be able to:

- Understand the basic contours of the criminal process at each stage, from the police investigation of an alleged crime, through arrest, bail, and the rest of the trial process;
- Identify the key actors in the criminal justice system as well as their specific roles and responsibilities;
- Evaluate and critique aspects of Canadian criminal justice system from a policy standpoint;
- Identify and critically evaluate criminal law issues that arise in the public sphere; and;
- Engage in open, respectful, and professional discussions about controversial issues.

#### **REQUIRED MATERIALS:**

ROACH, KENT. *CRIMINAL LAW, 8<sup>TH</sup> EDITION.* IRWIN:TORONTO, 2022.

GRIFFITHS, KURT: *CANADIAN CRIMINAL JUSTICE: A PRIMER,*  $7^{TH}$  *EDITION*. TOPHAT: TORONTO, 2025.

BOTH TEXTS ARE AVAILABLE FOR PURCHASE AT THE BOOKSTORE AT THE FOLLOWING COST:

ROACH – Criminal Law - \$80.00

GRIFFITHS – Canadian Criminal Justice Primer - \$ 115.00 / E-book option 365 days is \$83.25 and lifetime e-book purchase \$100.00.

SECOND HAND COPIES ARE ACCEPTABLE

#### **ADDITIONAL (OPTIONAL) MATERIALS:**

MCGILL GUIDE FOR UNIFORM LEGAL CITATION

ANNOTATED CRIMINAL CODE, 2025 EDITION

BOTH THE MCGILL GUIDELINES AND AN UNANNOTATED CRIMINAL CODE ARE OF COURSE AVAILABLE FOR FREE ON THE INTERNET.

**EVALUATION:** Standing in a course is determined by the course instructor subject to the approval of the Department and of the Faculty Dean. This means that grades submitted by the instructor may be subject to revision. No grades are final until they have been approved by the Department and the Dean.

All components must be successfully completed to earn a passing grade.

**BRIGHTSPACE DISCUSSIONS: 15%** 

The easiest 15% of your grade any instructor can give you. Just show up to class, having read the materials and taken notes of what you read, as well as some comments, suggestions, or questions for class discussion.

In order to obtain a maximum participation grade, you must contribute each week to our discussions on Brightspace.

**TERM PAPER: 15%** 

Students are to complete a short-term paper, maximum 3500 words, double-

spaced, Times New Roman, 12pt font, on a criminal justice system topic.

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Students are encouraged to attend the Ottawa Courthouse for courtroom observations, and to interview if possible, criminal justice system participants, such as police officers, Crown or Defence Attorneys, Court Clerks, Jail guards, etc.

Those interviews can then form the basis of your term paper, to be supplemented by the use of case law, statutes and academic sources.

All sources must be cited using the McGill Guide or APA format along with a bibliography.

# Due April 2<sup>nd</sup>, 2024 by 4:30pm.

#### **TERM PAPER PROPOSAL (5%)**

Students are expected to provide me with a written proposal for what they would like to cover in their term paper. That proposal is due no later than March 5<sup>th</sup>, 2024 at 4:30pm.

That proposal should be submitted via the Brightspace Dropbox.

The proposal should set out the general topic that will be covered, questions that the student has thought of, the sources that will be consulted, any interviews that will be sought to be conducted and what steps the student has taken to arrange for these, any statutes or cases that will be canvassed or observed and so forth.

Students must cite the sources they have reviewed and planned to use, use McGill or APA style, and should be no longer than 3 pages, double-spaced, using Times New Roman font.

Proposals will be graded based on spelling and grammar, clarity of the outline, appropriateness of the topic, the questions to be answered in the paper and the variety and quality of sources used.

#### **MID TERM EXAMINATION: 25%**

# WEEK SIX (MONDAY FEBRUARY 12 at 11:35 – 14:25) – NO SCHEDULED CLASS FOR THIS DATE

- The examination will cover the material reviewed during the first few weeks of the course
- The exam will be a take-home, closed-book examination. This means you may only use course materials, lecture notes, slides and any case law or legislation quoted in the class
- All sources must be cited via footnote, endnote, or in-text citation
- You will have three hours to complete the exam and submit it electronically to Brightspace
- The exam will consist of a mix of multiple choice, true and false and short answer questions where you will demonstrate what you have learned
- Failure to cite sources will result in a zero grade. The use of AI, ChatGPT, etc, will result in a referral to the Associate Dean for a violation of academic integrity policies.

#### **FINAL EXAMINATION: 40%**

# **DURING OFFICIAL EXAM PERIOD (TBD)**

- The examination will cover the material reviewed during the entirety of the course
- The exam will be a take-home, closed-book examination. This means you may only use course materials, lecture notes, slides and any case law or legislation quoted in the class
- All sources must be cited via footnote, endnote, or in-text citation
- You will have three hours to complete the exam and submit it electronically to Brightspace
- The exam will consist of a mix of multiple choice, true and false, short answer questions and a fact pattern where you will demonstrate what you

have learned, by applying criminal justice system concepts to those fact patterns

 Failure to cite sources will result in a zero grade. The use of AI, ChatGPT, etc, will result in a referral to the Associate Dean for a violation of academic integrity policies.

#### **EXTENSIONS**

The granting of extensions is determined by the instructor who will confirm whether an extension is granted and the length of the extension. For requests for extensions lasting less than 7 days, please complete the form at the following link and submit it to the instructor prior to the assignment due date: <a href="https://carleton.ca/registrar/academic-consideration-coursework-form/">https://carleton.ca/registrar/academic-consideration-coursework-form/</a>.

Extensions for longer than 7 days will normally not be granted. In those extraordinary cases where extensions lasting longer than 7 days are granted, the student will be required to provide additional information to justify the longer extension (up to a maximum of 14 days).

A deferred examination or essay assignment, following the same format, may be written upon application to/approval from the Registrar's Office <a href="https://carleton.ca/registrar/deferral/">https://carleton.ca/registrar/deferral/</a>. Exams are not returned automatically but I will provide them to students who request them.

Essays will be returned ahead of the due date for your final exam at the end of term.

Late term papers will be marked down one-half letter grade (eg. B to B-) for each day submitted after the due date without authorized extension from me, subject to the discretion of the professor. Essays must be typed or word processed and submitted by email.

Late examinations will be marked down one-half letter grade for every 30 minutes that is submitted beyond the deadline, without prior approval from me.

All assignments must be original. Please make careful note of regulations concerning academic integrity referred to above and related instructional offences as described in the Undergraduate Calendar.

# **CLASS SCHEDULE**

# **WEEK ONE (Week of Jan 06)**

Introduction to the Course and the instructor Basic Criminal Law concepts

#### **REQUIRED READINGS:**

GRIFFITHS: CHAPTERS 1 AND 2 (PAGES 3-52)

ROACH: CH 1, CH 2 (pgs 26-32), CH 3 (pgs 97-110), CH 5 (pgs 192-237)

# **WEEK TWO (Week of Jan 13)**

Police and the CJS - Part 1

#### **REQUIRED READINGS:**

GRIFFITHS: CH. 4 AND 5 (PAGES 85-163)

# **WEEK THREE (Week of Jan 20)**

Police and the CJS - Part 2

#### **REQUIRED READINGS:**

GRIFFITHS: CH 6 (PAGES 167-196)

# **WEEK FOUR (Week of Jan 27)**

Court Process and the prosecution of criminal cases

#### **REQUIRED READINGS:**

GRIFFITHS: CH 2 (PG. 25 DIAGRAM), CH 7 + 8 (PAGES 201-280)

# **WEEK FIVE (Week of Feb 03)**

Role of the prosecution, the judge, and the defence

#### **REQUIRED READINGS:**

https://www.ontario.ca/document/crown-prosecution-manual
(ONLY PARTS D1-D3, D29-31)
https://www.ppsc-sppc.qc.ca/eng/pub/fpsd-sfpg/fps-sfp/tpd/index.html
(ONLY PARTS 1 AND 2)

# WEEK SIX (Monday, Feb 10)- MID TERM EXAM (TAKE HOME)

\*No scheduled class for this date\*

# WEEK SEVEN (Week of Feb 17) - READING WEEK

\*No scheduled class for this date\*

# **WEEK EIGHT (Week of Feb 24)**

Bail and conditional release

#### **REQUIRED READINGS:**

CRIMINAL CODE - SS. 493-522

https://www.ppsc-sppc.gc.ca/eng/pub/fpsd-sfpg/fps-sfp/tpd/p3/ch18.html

# WEEK NINE (Week of Mar 03)

Sentencing

#### **REQUIRED READINGS:**

GRIFFITHS: CH 9 (PGS 283-328)

ROACH: CH 11

CRIMINAL CODE SS. 718-745

# WEEK TEN (Week of Mar 10)

Corrections, alternatives to incarceration and supervised release

#### **REQUIRED READINGS:**

GRIFFITHS: CH 10, 11, 12 (PGS 333-456)

https://www.canada.ca/en/parole-board/corporate/publications-and-forms/parole-board-of-canada-contributing-to-public-safety.html

# **WEEK ELEVEN (Week of Mar 17)**

Youth criminal justice

#### **REQUIRED READINGS:**

GRIFFITHS: CH 13 (PGS 461-503)

https://www.justice.gc.ca/eng/cj-jp/yj-jj/tools-outils/back-hist.html

# WEEK TWELVE (Week of Mar 24)

Racism, inequality, and criminal reform

#### **REQUIRED READINGS:**

GRIFFITHS: CH 3 + 14 (PGS 55-81; 507-526)

https://www.justice.gc.ca/socjs-esjp/en/ind-aut/uo-cs

https://www.canlii.org/en/commentary/doc/2019CanLIIDocs4415#!fragment/zoupio-

Tocpdf bk 4/BQCwhqziBcwMYqK4DsDWszIQewE4BUBTADwBdoAvbRABwEtsBa

<u>AfX2zhoBMAzZqI1TMALAEoANMmylCEAIqJCuAJ7QA5KrERCYXAnmKV6zdt0qAynll</u> AhFQCUAoqBI7ANQCCAOQDC9saTB80KTsIiJAA

# **WEEK THIRTEEN (Week of Mar 31)**

\*\*\*\*DEADLINE FOR ALL PAPERS TO BE SUBMITTED\*\*\*\*

Wrongful convictions

### **REQUIRED READINGS:**

https://lop.parl.ca/sites/PublicWebsite/default/en CA/ResearchPublications/2020 77E

WEEK FOURTEEN (Week of Apr 07) – LOOSE ENDS AND EXAM REVIEW

#### **DEPARTMENT POLICIES AND REGULATIONS**

#### POLICY ON PERMISSIBILITY OF SUBMITTING SAME WORK MORE THAN ONCE

Students are strictly prohibited from submitting any work that has been previously submitted for academic credit in another course. Any such submission will result in a grade of 0, and the student will be referred to the university's academic integrity office for review. Re-using any portion of previous work, regardless of its extent, will be treated as a violation of academic integrity.

#### POLICY ON PERMISSIBILITY OF GROUP OR COLLABORATIVE WORK,

Students are not permitted to cooperate or collaborate on any academic assignments unless explicitly stated by the instructor. Any unauthorized collaboration will result in the assignment receiving a grade of 0 and the student being referred to the academic integrity office. This policy applies to all tests, exams, and individual assignments. Proofreading by others is not allowed.

#### POLICY ON PERMISSIBILITY OF USING GENERATIVE AI

#### Use of Generative Artificial Intelligence (AI) Tools

The use of AI tools, such as ChatGPT, to produce any part of an assignment or test is strictly forbidden. Any use of AI for content creation, even for small edits, will result in an automatic grade of 0, and the student will be referred to the academic integrity office for disciplinary action.

#### **PLAGIARISM**

The University Academic Integrity Policy defines plagiarism as "presenting, whether intentionally or not, the ideas, expression of ideas or work of others as one's own." This includes reproducing or paraphrasing portions of someone else's published or unpublished material, regardless of the source, and presenting these as one's own without proper citation or reference to the original source. Examples of sources from which the ideas, expressions of ideas or works of others may be drawn from include but are not limited to: books, articles, papers, literary compositions and phrases, performance compositions, chemical compounds, artworks, laboratory reports, research results, calculations and the results of calculations, diagrams, constructions, computer reports, computer code/software, material on the internet and/or conversations.

Examples of plagiarism include, but are not limited to:

• any submission prepared in whole or in part, by someone else, including the unauthorized use of generative AI tools (e.g., ChatGPT);

 using ideas or direct, verbatim quotations, paraphrased material, algorithms, formulae, scientific or mathematical concepts, or ideas without appropriate acknowledgment in any academic assignment;

- using another's data or research findings without appropriate acknowledgement;
- submitting a computer program developed in whole or in part by someone else, with or without modifications, as one's own; and
- failing to acknowledge sources through the use of proper citations when using another's work and/or failing to use quotations marks.

Plagiarism is a serious offence that cannot be resolved directly by the course's instructor. The Associate Dean of the Faculty conducts a rigorous investigation, including an interview with the student, when an instructor suspects a piece of work has been plagiarized. Penalties are not trivial. They can include a final grade of "F" for the course.

#### **STATEMENT ON STUDENT MENTAL HEALTH**

As a University student you may experience a range of mental health challenges that significantly impact your academic success and overall well-being. If you need help, please speak to someone. There are numerous resources available both on- and off-campus to support you. For more information, please consult https://wellness.carleton.ca/

#### Emergency Resources (on and off campus):

https://wellness.carleton.ca/get-help-now/

#### Carleton Resources:

- Mental Health and Wellbeing: <a href="https://carleton.ca/wellness/">https://carleton.ca/wellness/</a>
- Health & Counselling Services: <a href="https://carleton.ca/health/">https://carleton.ca/health/</a>
- Paul Menton Centre: <a href="https://carleton.ca/pmc/">https://carleton.ca/pmc/</a>
- Academic Advising Centre (AAC): <a href="https://carleton.ca/academicadvising/">https://carleton.ca/academicadvising/</a>
- Centre for Student Academic Support (CSAS): https://carleton.ca/csas/
- Equity & Inclusivity Communities: <a href="https://carleton.ca/equity/">https://carleton.ca/equity/</a>

#### Off Campus Resources:

- Distress Centre of Ottawa and Region: (613) 238-3311 or TEXT: 343-306-5550, https://www.dcottawa.on.ca/
- Mental Health Crisis Service: (613) 722-6914, 1-866-996-0991, <a href="http://www.crisisline.ca/">http://www.crisisline.ca/</a>
- Good2Talk: 1-866-925-5454, https://good2talk.ca/
- The Walk-In Counselling Clinic: <a href="https://walkincounselling.com">https://walkincounselling.com</a>

#### **ACADEMIC ACCOMMODATIONS**

Carleton is committed to providing academic accessibility for all individuals. You may need special

arrangements to meet your academic obligations during the term. The accommodation request processes, including information about the Academic Consideration Policy for Students in Medical and Other Extenuating Circumstances, are outlined on the Academic Accommodations website (students.carleton.ca/course-outline).

You may need special arrangements to meet your academic obligations during the term. For an accommodation request the processes are as follows.

#### **Pregnancy Obligation and Family-Status Related Accommodations**

Write to me with any requests for academic accommodation during the first two weeks of class, or as soon as possible after the need for accommodation is known to exist. For more details about the accommodation policy, visit the <u>Equity and Inclusive Communities</u> (EIC) website.

#### **Religious Obligation**

Write to me with any requests for academic accommodation during the first two weeks of class, or as soon as possible after the need for accommodation is known to exist. For more details, please go to: <a href="https://carleton.ca/equity/focus/discrimination-harassment/religious-spiritual-observances/">https://carleton.ca/equity/focus/discrimination-harassment/religious-spiritual-observances/</a>.

#### **Academic Accommodations for Students with Disabilities**

The Paul Menton Centre for Students with Disabilities (PMC) provides services to students with Learning Disabilities (LD), psychiatric/mental health disabilities, Attention Deficit Hyperactivity Disorder (ADHD), Autism Spectrum Disorders (ASD), chronic medical conditions, and impairments in mobility, hearing, and vision. If you have a disability requiring academic accommodations in this course, please contact PMC at 613-520-6608 or <a href="mailto:pmc@carleton.ca">pmc@carleton.ca</a> for a formal evaluation. You can find the Paul Menton Centre online at: <a href="https://carleton.ca/pmc/">https://carleton.ca/pmc/</a>

If you are already registered with the PMC, contact your PMC coordinator to send me your Letter of Accommodation at the beginning of the term, and no later than two weeks before the first inclass scheduled test or exam requiring accommodation (if applicable). After requesting accommodation from PMC, meet with me to ensure accommodation arrangements are made. Please consult the PMC website for the deadline to request accommodations for the formally-scheduled exam (if applicable).

#### **Survivors of Sexual Violence**

As a community, Carleton University is committed to maintaining a positive learning, working and living environment where sexual violence will not be tolerated, and where survivors are supported through academic accommodations as per Carleton's Sexual Violence Policy. For more information about the services available at the university and to obtain information about sexual violence and/or support, visit: <a href="https://carleton.ca/equity/sexual-assault-support-services">https://carleton.ca/equity/sexual-assault-support-services</a>

#### **Accommodation for Student Activities**

Carleton University recognizes the substantial benefits, both to the individual student and for the university, that result from a student participating in activities beyond the classroom experience. Reasonable accommodation must be provided to students who compete or perform at the national or international level. Please contact your instructor with any requests for academic accommodation during the first two weeks of class, or as soon as possible after the need for accommodation is known to exist. Read more here: <a href="https://carleton.ca/senate/wp-content/uploads/Accommodation-for-Student-Activities-1.pdf">https://carleton.ca/senate/wp-content/uploads/Accommodation-for-Student-Activities-1.pdf</a>.

For more information on academic accommodation, please visit: <a href="https://students.carleton.ca/services/accommodation/">https://students.carleton.ca/services/accommodation/</a>.

#### **Academic Consideration for Medical and Other Extenuating Circumstances**

Due to medical and other extenuating circumstances, students may occasionally be unable to fulfill the academic requirements of their course(s) in a timely manner. The University supports the academic development of students and aims to provide a fair environment for students to succeed academically. Medical and/or other extenuating circumstances are circumstances that are beyond a student's control, have a significant impact on the student's capacity to meet their academic obligations, and could not have reasonably been prevented.

Students must contact the instructor(s) as soon as possible, and normally no later than 24 hours after the submission deadline for course deliverables. If not satisfied with the instructor's decision, students can conduct an "informal appeal" to the Chair of the department within three (3) working days of an instructor's decision. We have created a webform specifically for appeals to the Chair, which can be found here: <a href="https://carleton.ca/law/application-for-review-of-refusal-to-provide-academic-consideration/">https://carleton.ca/law/application-for-review-of-refusal-to-provide-academic-consideration/</a>. Note: This form only applies to LAWS courses and is not the same as a formal appeal of grade. More information about the academic consideration can be found <a href="https://carleton.ca/law/application-for-review-of-refusal-to-provide-academic-consideration/">https://carleton.ca/law/application-for-review-of-refusal-to-provide-academic-consideration/</a>. Note: This form only applies to LAWS courses and is not the same as a formal appeal of grade. More information about the academic consideration can be found <a href="https://carleton.ca/law/application-for-review-of-refusal-to-provide-academic-consideration/">https://carleton.ca/law/application-for-review-of-refusal-to-provide-academic-consideration/</a>. Note: This form only applies to LAWS courses and is not the