

 ORIGINAL COURSE IMPLEMENTATION DATE:
 Septer

 REVISED COURSE IMPLEMENTATION DATE:
 Septer

 COURSE TO BE REVIEWED: (six years after UEC approval)
 Febru

 Course outline form version: 09/15/14
 Septer

September 1992 September 2018 February 2024

OFFICIAL UNDERGRADUATE COURSE OUTLINE FORM

Note: The University reserves the right to amend course outlines as needed without notice.

Course Code and Number: CRIM 412		Nur	Number of Credits: 3 Course credit policy (105)				
Course Full Title: Organized Crime							
Course Short Title (if title exceeds 30 charac	ters):						
Faculty: Faculty of Social Sciences			Department (or program if no department): CRIM				
Calendar Description:							
Examines the issue of organized crime in Canada and its transnational dimension. Grounded in empirical research on various forms of organized crime and on the effectiveness of the criminal justice system response to this particular threat.							
Prerequisites (or NONE): 45 university-level credits inclu or 200-level CRIM.				including C	ncluding CRIM 100, CRIM 103, and 3 additional credits of 100-		
Corequisites (if applicable, or NONE):	NONE						
Pre/corequisites (if applicable, or NONE): NONE							
Equivalent Courses (cannot be taken for additional credit) T				Transfe	sfer Credit		
Former course code/number: NONE				Transfer	Transfer credit already exists: 🛛 Yes 🛛 No		
Cross-listed with: NONE				Transfer credit requested (OReg to submit to BCCAT):			
Equivalent course(s): NONE							
Note: Equivalent course(s) should be included in the calendar description by way of a note that students with credit for the equivalent course(s) cannot take this course for further credit.				Resubmit revised outline for articulation: Yes No			
				To find out how this course transfers, see <u>bctransferguide.ca</u> .			
Total Hours: 45				Special Topics			
Typical structure of instructional hours:			_	 Will the course be offered with different topics? ☐ Yes ☑ No If yes, different lettered courses may be taken for credit: ☐ No ☐ Yes, repeat(s) ☐ Yes, no limit Note: The specific topic will be recorded when offered. 			
Lecture hours 30							
Seminars/tutorials/workshops	3						
Laboratory hours			_				
Experiential (practicum, internship, etc.)	Field experience hours						
Online learning activities		12					
Other contact hours:		12		Maximu	m enrolment (for inform	ation only): 27	
	Total	45		Expecte	d frequency of course	offerings (every semester,	
annually, every other year, etc.): Winter							
Department / Program Head or Director: Amy Prevost				Date approved:	July 27, 2017		
Faculty Council approval				Date approved:	November 8, 2017		
Campus-Wide Consultation (CWC)				Date of posting:	February 9, 2018		
Dean/Associate VP: Jacqueline Nolte					Date approved:	November 8, 2017	
Undergraduate Education Committee (UEC) approval				Date of meeting:	February 23, 2018		

Learning Outcomes

Upon successful completion of this course, students will be able to:

- 1. Analyze critically issues relating to organized crime and transnational organized crime;
- 2. Recognize some of the greatest challenges organized crime poses for Canadian society and for the criminal justice system;
- 3. Analyze critically academic, government and media reports on organized crime;
- 4. Compare the effectiveness of various crime prevention, law enforcement, and other criminal justice strategies to counter organized crime.

Prior Learning Assessment and Recognition (PLAR)						
Yes No, PLAR cannot be awarded for this course because						
Typical Instructional Methods (guest lecturers, presentations, online instruction, field trips, etc.; may vary at department's discretion) Lectures, class discussions, guest speakers.						
Grading sys	stem: Letter Grades: 🛛	Credit/No Credit:	Labs to be scheduled independent of lecture hours: Yes No			

NOTE: The following sections may vary by instructor. Please see course syllabus available from the instructor.

Typical Text(s) and Resource Materials (if more space is required, download Supplemental Texts and Resource Materials form)								
	Author (surname,	, initials) Title (article, book, journal, etc.)	Current ed.	Publisher	Year			
1.	Beare, M.	Criminal Conspiracies -Organized Crime in Canada		Oxford University Press	2015			
2.								
3.								
4.								
5.								
Required Additional Supplies and Materials (software, hardware, tools, specialized clothing, etc.)								
Тур	ical Evaluation	Methods and Weighting						

Final exam:	30%	Assignments:	%	Midterm exam:	30%	Practicum:	%
Quizzes/tests:	%	Lab work:	%	Field experience:	%	Shop work:	%
Paper:	30%	Participation:	10%	Other:	%	Total:	100%

Details (if necessary):

Typical Course Content and Topics

Week 1: Introduction and overview

Week 2: Academic Literature and Research.

Week 3: Explaining the Existence of Organized Crime: The theories behind organized crime

Week 4: Legal and International Treaty Definitions of Organized Crime; The United Nations Convention against Transnational Organized Crime and the Protocols thereto

Week 5: Organized Crime in Canada

Week 6: Midterm

Week 7: Criminal Markets in Canada

Week 8: Corruption and Organized Crime; Money Laundering; Emerging Crime

Week 9: Organized Crime Enforcement – Approaches and Strategies

Week 10: The Politics of Organized Crime Legislation

Week 11: Organized Crime Enforcement and Control: Policing and Prosecution Issues

Week 12: Organized Crime Prevention

Week 13: International Cooperation in Combatting Transnational Organized Crime