



Criminal Law of Organizations and their Members

Educational subject description sheet

Basic information

Study programme Governance of Organizations		Didactic cycle 2024/25	
Speciality -		Subject code 31GORS.12N.02350.24	
Organizational unit Collegium Polonicum Słubice		Lecture languages English	
Study level First-cycle programme		Course type Obligatory	
Study form Full-time		Block Subjects not assigned	
Education profile General academic			
Subject coordinator	Bartosz Makowicz		
Lecturer	Bartosz Makowicz		
Period Semester 2	Activities and hours <ul style="list-style-type: none">• Lecture: 30, Exam• Classes: 15, Graded credit		Number of ECTS points 6

Goals

Code	Goal
C1	Main principles of domestic substantive criminal law and petty offences law.
C2	The basic elements of crimes incl. stages of crime.
C3	General doctrines of criminal liability, such as complicity, causation, attempt, and conspiracy.
C4	The differentiation between the criminal liability of people and organizations (criminal liability of collective entities).

Subject learning outcomes

Code	Outcomes in terms of	Learning outcomes	Examination methods
Knowledge - Student:			
W1	Find the applicable legal provisions of the Criminal Code, Code of Petty Offences and ancillary acts when presented with facts of the case.	GOR_K1_W07, GOR_K1_W09	Written exam
W2	Demonstrate extensive knowledge of interpretation of substantive criminal law and petty offences law.	GOR_K1_W07, GOR_K1_W09	Written exam
Skills - Student:			
U1	Find the applicable legal provisions of the Criminal Code, Code of Petty Offences and ancillary acts when presented with facts of the case.	GOR_K1_U07, GOR_K1_U08, GOR_K1_U09	Written exam
U2	Demonstrate extensive knowledge of interpretation of substantive criminal law and petty offences law.	GOR_K1_U07, GOR_K1_U08, GOR_K1_U09	Written exam
U3	Demonstrate extensive knowledge of the criminal offence - its notion, elements (features of an offence, unlawfulness, guilt, social harmfulness of the act), forms of committing (perpetration, co-perpetration, directing perpetration, instigation, aiding and abetting, attempt), concurrence of offences.	GOR_K1_U07, GOR_K1_U08, GOR_K1_U09	Written exam
U4	Demonstrate extensive knowledge of the reactions on the criminal offence (penalties and other measures), the principles of their imposition, statutes of limitation and expungement.	GOR_K1_U07, GOR_K1_U08, GOR_K1_U09	Written exam
U5	Find and correctly refer to the most important types of criminal offences: individual and collective crimes of organizations.	GOR_K1_U07, GOR_K1_U08, GOR_K1_U09	Written exam
U6	Understand the difference between the criminal liability of people and organizations (criminal liability of collective entities).	GOR_K1_U07, GOR_K1_U08, GOR_K1_U09	Written exam
Social competences - Student:			
K1	Find the applicable legal provisions of the Criminal Code, Code of Petty Offences and ancillary acts when presented with facts of the case.	GOR_K1_K05	Written exam
K2	Demonstrate extensive knowledge of interpretation of substantive criminal law and petty offences law.	GOR_K1_K05	Written exam
K3	Demonstrate extensive knowledge of the criminal offence - its notion, elements (features of an offence, unlawfulness, guilt, social harmfulness of the act), forms of committing (perpetration, co-perpetration, directing perpetration, instigation, aiding and abetting, attempt), concurrence of offences.	GOR_K1_K05	Written exam
K4	Demonstrate extensive knowledge of the reactions on the criminal offence (penalties and other measures), the principles of their imposition, statutes of limitation and expungement.	GOR_K1_K05	Written exam
K5	Find and correctly refer to the most important types of criminal offences: individual and collective crimes of organizations.	GOR_K1_K05	Written exam

Code	Outcomes in terms of	Learning outcomes	Examination methods
K6	Understand the difference between the criminal liability of people and organizations (criminal liability of collective entities).	GOR_K1_K05	Written exam

Study content

No.	Course content	Subject learning outcomes	Activities
1.	The notion of criminal law and petty offences law.	U3, K3	Lecture, Classes
2.	Sources of substantive criminal law.	W1, W2, U1, U2, K1, K2	Lecture, Classes
3.	The notion and elements of a criminal offence.	W1, W2, U1, U2, U3, K1, K2, K3	Lecture, Classes
4.	Exclusion of criminal liability (justifications and exculpations).	W1, W2, U1, U2, U3, K1, K2, K3	Lecture, Classes
5.	Penalties and other measures.	W1, W2, U1, U2, U4, K1, K2, K4	Lecture, Classes
6.	Sentencing principles.	W1, W2, U1, U2, U4, K1, K2, K4	Lecture, Classes
7.	The most important criminal offences.	W1, W2, U1, U2, U5, K1, K2, K5	Lecture, Classes
8.	Criminal liability of collective entities	U5, U6, K5, K6	Lecture, Classes

Additional information

Activities	Teaching and learning methods and activities
Lecture	Lecture with a multimedia presentation of selected issues, Conversation lecture, Problem-based lecture, Discussion, Work with text, Work in groups
Classes	Lecture with a multimedia presentation of selected issues, Conversation lecture, Problem-based lecture, Discussion, Work with text, Work in groups

Activities	Credit conditions
Lecture	<p>To pass student has to gain at least 60% of points during the final exam.</p> <p>Very good (bdb; 5,0): excellent knowledge, very well mastered skills and well-developed personal and social competences;</p> <p>Good plus (+db; 4,5): in-depth knowledge, well-learned skills and well-developed personal and social competences;</p> <p>Good (db; 4,0): good knowledge, well-learned skills and well-developed personal and social competences;</p> <p>Satisfactory plus (+dst; 3,5): satisfactory knowledge, skills and personal and social competences;</p> <p>Satisfactory (dst; 3,0): basic knowledge, acquired the most important skills and developed basic personal and social competences;</p> <p>Unsatisfactory (ndst; 2,0): unsatisfactory knowledge, uncommon skills and uneducated personal and social competences.</p>

Activities	Credit conditions
Classes	<p>Presence is obligatory. In case of absence student has to prepare 6 pages essay. To pass student has to gain at least 60% of points during the exam.</p> <p>Very good (bdb; 5,0): excellent knowledge, very well mastered skills and well-developed personal and social competences;</p> <p>Good plus (+db; 4,5): in-depth knowledge, well-learned skills and well-developed personal and social competences;</p> <p>Good (db; 4,0): good knowledge, well-learned skills and well-developed personal and social competences;</p> <p>Satisfactory plus (+dst; 3,5): satisfactory knowledge, skills and personal and social competences;</p> <p>Satisfactory (dst; 3,0): basic knowledge, acquired the most important skills and developed basic personal and social competences;</p> <p>Unsatisfactory (ndst; 2,0): unsatisfactory knowledge, uncommon skills and uneducated personal and social competences.</p>

Literature

Obligatory

1. Ambos K. (2018). European Criminal Law.
2. Boister N. (2018). An Introduction to Transnational Criminal Law.
3. Dressler J., Garvey S. P. (2019). Cases and Materials on Criminal Law.
4. Dripps D. A., Boyce R. N., Perkins R. M. (2021). Criminal Law and Procedure: Cases and Materials.

Calculation of ECTS points

Activities	Activity hours*
Lecture	30
Classes	15
Preparation for classes	40
Reading the indicated literature	45
Preparation for the exam	50
Student workload	Hours 180
Number of ECTS points	ECTS 6

* academic hour = 45 minutes

Efekty uczenia się dla kierunku

Kod	Treść
GOR_K1_K05	The graduate is ready to ability to justify one's legal decisions by reference to the law as well as to a socially accepted system of values
GOR_K1_U07	The graduate can correct use of normative systems and selected standards and rules (legal, professional, moral) to solve a specific problem related to public life
GOR_K1_U08	The graduate can ability to analyse a selected concept of applicable commercial, civil, tax, criminal, financial or economic laws
GOR_K1_U09	The graduate can ability to find provisions of generally applicable law related to a specific public institution and organisation
GOR_K1_W07	The graduate knows and understands advanced understanding of norms and laws governing the functioning of social organisations and institutions and their formation
GOR_K1_W09	The graduate knows and understands knowledge of basic civil, commercial, criminal, financial, and economic laws