

CODE OF ACADEMIC REGULATIONS – August 11, 2021

This Code governs academic requirements, graduation requirements, and certain student rights and responsibilities. Other sections of the College of Law website contain useful information, such as course prerequisites and class schedules.

The Academic Regulations cover the following topics:

Page:

1. Contents

1. GRADUATION REQUIREMENTS	5
1.1. MINIMUM GPA	5
1.2. CREDIT HOURS.....	5
1.2.1. <i>Required Number</i>	5
1.2.2. <i>Limitations on sources of Credit Hours</i>	5
1.2.3. <i>Minimum and Maximum Credit Limitations Per Term</i>	7
1.3. MINIMUM AND MAXIMUM TIME FOR COMPLETION OF DEGREE REQUIREMENTS	7
1.4. REQUIRED COURSES.....	8
1.4.1. <i>Required Course Sequencing Based on Division</i>	8
1.4.2. <i>Additional Course Requirements for both Divisions</i>	14
1.5. MANDATORY COMMUNITY SERVICE GRADUATION REQUIREMENT	17
1.6. APPROVAL BY THE BOARD OF TRUSTEES	21
2. EARNING ACADEMIC CREDIT	22
2.1. CLASS ATTENDANCE	22
2.1.1. <i>Attendance – The Mandatory Maximum Number of Absences Rule</i>	22
2.1.2. <i>Effect of Exceeding the Mandatory Maximum Number of Absences</i>	23
2.1.3. <i>Meaning of Word “Absence”</i>	23
2.1.4. <i>Reason for Absence is Irrelevant for Purposes of the Mandatory Maximum Number of Absences Rule and Penalty</i>	24
2.1.5. <i>Drop/Add Period Class Sessions</i>	24
2.1.6. <i>Hurricanes and Similar Disasters</i>	25
2.1.7. <i>Additional Circumstances Justifying Waiver</i>	25
2.1.8. <i>Maximum Absences</i>	25
2.1.9. <i>Attendance – Faculty and Instructor Discretion to Lower the Number of Absences Permitted Under the Mandatory Maximum Number of Absences Rule</i>	26
2.2. CLASS PREPARATION	26
2.2.1. <i>Out-of-Classroom Expectations</i>	26
2.2.2. <i>Raising of Grades</i>	27
2.2.3. <i>Lowering of Grades</i>	28
2.3. DATE AND TIME OF EXAMINATIONS	28
2.3.1. <i>General Rule</i>	28

2.3.2.	<i>Accommodations pursuant to Americans with Disabilities Act</i>	28
2.3.3.	<i>Change in Exam Date</i>	29
2.4.	EXAMINATIONS AND QUIZZES	29
2.4.1.	<i>When Required</i>	29
2.4.2.	<i>Anonymous Grading</i>	29
2.4.3.	<i>Absence from Examination or Quiz</i>	29
2.4.4.	<i>Failure to Complete an Examination or Quiz</i>	31
2.4.5.	<i>Problems during Examination</i>	31
2.5.	PAPERS AND OTHER PROJECTS	32
2.5.1.	<i>Deadline for Coursework</i>	32
2.5.2.	<i>Due Date for Incomplete Coursework</i>	32
2.6.	GRADING	32
2.6.1.	<i>Credits Earned Before Matriculation</i>	32
2.6.2.	<i>Grading Scale</i>	32
2.6.3.	<i>Passing and Failing Grades</i>	33
2.6.4.	<i>Average Grade Range</i>	35
2.6.5.	<i>Transmitting Grades</i>	36
2.6.6.	<i>Changing Grades</i>	36
2.7.	SPECIAL CREDIT AND ENROLLMENT LIMITATIONS	36
2.7.1.	<i>Distance Learning Instructional Opportunities</i>	36
2.7.2.	<i>Limitation on Courses Offered in More than One Delivery Format</i>	37
2.7.3.	<i>Concurrent Enrollment in Clinics/Field Placements, Academic Courses, and Co-Curricular Activities</i>	37
2.7.4.	<i>Transfer and Foreign Students</i>	38
2.7.5.	<i>Non-Law Course</i>	38
2.7.6.	<i>College of Law Students Who Visit Other Law Schools</i>	39
3.	REGISTERING FOR COURSES	40
3.1.	PREREQUISITES	40
3.2.	INITIAL REGISTRATION	40
3.2.1.	<i>Timing</i>	40
3.2.2.	<i>Restriction</i>	40
3.3.	PREFERENCES BASED ON ADMISSION STATUS	40
3.3.1.	<i>Full-Time/Part-Time</i>	40
3.3.2.	<i>Third-Year Full-time</i>	41
3.3.3.	<i>Second-Year Full-time</i>	41
3.3.4.	<i>First-Year Students</i>	41
3.3.5.	<i>Part-time Students</i>	42
3.3.6.	<i>Failure to Take Course During Preference Period</i>	42
3.3.7.	<i>Foreign Attorneys</i>	42
3.3.8.	<i>Auditors</i>	42
3.3.9.	<i>Course Caps</i>	42
3.4.	SPECIAL REGISTRATION RULES	42
3.4.1.	<i>Courses Taken at Another Law School</i>	42
3.4.2.	<i>Non-law Courses</i>	43
3.4.3.	<i>Student Activity Credits</i>	43

3.4.4.	<i>Supervised Research and Writing</i>	43
3.5.	DROPPING AND ADDING COURSES	43
3.5.1.	<i>Drop/Add Period</i>	43
3.5.2.	<i>Adding Courses</i>	43
3.5.3.	<i>Withdrawing from Courses</i>	43
4.	GOOD STANDING, PROBATION, AND DISMISSAL	44
4.1.	GOOD STANDING	44
4.1.1.	<i>Average GPA</i>	45
4.1.2.	<i>GPA Average Limitations:</i>	45
4.2.	ACADEMIC DISMISSAL AND PROBATION	45
4.2.1.	<i>Required Average</i>	45
4.2.2.	<i>Consequences of Probation</i>	46
4.3.	ACADEMIC DISMISSAL	47
4.3.1.	<i>Consequences of Dismissal</i>	47
4.4.	EFFECT OF ADMISSION STATUS ON APPLICABILITY OF RULES	47
4.4.1.	<i>Part-Time Students</i>	47
4.4.2.	<i>Transfer Students</i>	47
4.4.3.	<i>Foreign Attorneys</i>	47
4.4.4.	<i>Visiting/Transient Students</i>	48
4.5.	PETITIONS FOR REINSTATEMENT AND/OR READMISSION FOLLOWING ACADEMIC DISMISSAL	48
4.5.1.	<i>Notification of Academic Dismissal</i>	48
4.5.2.	<i>Submission of Petitions</i>	48
4.5.3.	<i>Criteria for Granting Petitions</i>	49
4.5.4.	<i>The Decision Process</i>	50
4.6.	CHARACTER AND FITNESS: OBLIGATIONS, DISCIPLINARY ACTION, AND SANCTIONS	53
4.6.1.	<i>Students</i>	53
4.6.2.	<i>Applicants</i>	55
4.6.3.	<i>Timely Disclosure</i>	55
4.6.4.	<i>Change of Status Reservation or Other Disciplinary Action</i>	55
4.6.5.	<i>Sanctions for Failing to Timely Disclose</i>	55
5.	CLASS RANK AND HONORS	56
5.1.	CLASS RANK	56
5.2.	HONORS	56
5.2.1.	<i>Dean's List</i>	57
5.2.2.	<i>Graduation with Honors</i>	57
5.2.3.	<i>Highest Grade Awards</i>	57
5.3.	APPLICABILITY TO TRANSFER STUDENTS, FOREIGN ATTORNEYS, AND VISITING STUDENTS	58
6.	LEAVES OF ABSENCE AND WITHDRAWALS	58
6.1.	LEAVE OF ABSENCE	58
6.2.	WITHDRAWAL	58
6.3.	PROCEDURE	58
6.4.	FAILURE TO FOLLOW PROCEDURES	58
7.	WAIVERS OF AND CHANGES IN COLLEGE OF LAW RULES	58

7.1.	WAIVER REQUESTS	58
7.2.	APPLICATION OF RULE CHANGES	59
8.	STUDENT PARTICIPATION IN COLLEGE OF LAW GOVERNANCE: FACULTY COMMITTEES AND FACULTY MEETINGS.....	59
8.1.	FACULTY COMMITTEES	59
8.1.1.	<i>Committee List</i>	59
8.1.2.	<i>Student Members</i>	59
8.2.	STUDENT REPRESENTATION AT FACULTY MEETINGS	60
8.2.1.	<i>Appointment</i>	60
8.2.2.	<i>Designation of Representatives</i>	60
9.	MISCELLANEOUS STUDENT/FACULTY ISSUES	60
9.1.	OFFICE HOURS.....	60
9.2.	RECORDING CLASS SESSIONS.....	60
9.3.	FACULTY ADVISORS.....	61
10.	RULES OF CONDUCT	61
10.1.	PROFESSIONALISM	61
10.2.	DISCRIMINATION	61
10.3.	ROMANTIC AND SEXUAL RELATIONSHIPS BETWEEN FACULTY OR INSTRUCTOR AND STUDENTS; SEXUAL HARASSMENT	62
10.3.1.	<i>Romantic and Sexual Relationships Between Faculty or Instructor and Students</i>	63
10.4.	TITLE IX/SEXUAL MISCONDUCT POLICY.....	63
10.5.	GRIEVANCE PROCEDURE	64
10.6.	STUDENT COMPLAINTS	64
10.7.	ACADEMIC MISCONDUCT	64
10.8.	COLLEGE OF LAW EMAIL POLICY	65
10.9.	NSU POLICIES	65
11.	AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS POLICIES	65
11.1.	ACCOMMODATIONS AVAILABLE.....	65
11.2.	PROCEDURE.....	65
12.	APPENDICES TO CODE OF ACADEMIC REGULATIONS	67
12.1.	APPENDIX A. ADDITIONAL RULES FOR STUDENT ACTIVITY CREDITS	67
12.2.	APPENDIX B. GRIEVANCE PROCEDURE	69
12.3.	APPENDIX C. STUDENT COMPLAINTS.....	73
12.4.	APPENDIX D. SUPPLEMENTAL ACADEMIC CONDUCT STANDARDS AND DISCIPLINARY PROCESS	75
12.5.	APPENDIX E. EMAIL POLICY	79
12.7.	APPENDIX F: ACADEMIC DISCIPLINARY PROCESS	85
12.7	APPENDIX G. FULL TIME CURRICULUM SORTING GUIDE.....	93
12.8	APPENDIX H. PART TIME CURRICULUM SORTING GUIDE.....	118
12.9	APPENDIX I. COURSE DESCRIPTIONS	129

1. GRADUATION REQUIREMENTS

Candidates for the J.D. degree are subject to requirements concerning (1) minimum GPA; (2) credit hours; (3) minimum and maximum time for completion of degree requirements; (4) required courses; and (5) approval by the Board of Trustees. Those requirements are explained in this Section 1. Transfer students, foreign attorneys, students who visit at other law schools and dual degree students are also subject to the course and credit hour rules in paragraph 2.7.5 below.

- 1.1. **Minimum GPA:** Students who matriculated into the College of Law prior to Fall 2019 must attain a cumulative grade point average of 2.0 or better. Students who matriculated into the College of Law in Fall 2019 or later must attain a cumulative grade point average of 2.25 or better. **Grade point averages are not rounded at any time or in any circumstances.**

1.2. Credit Hours:

- 1.2.1. Required Number: Students must earn at least 90 credits.

- 1.2.2. Limitations on sources of Credit Hours: Three limitations apply to the 90 credits required for graduation, including:

1.2.2.1. *Classroom Credits*:

(a) At least 64 of the credit hours taken shall be in courses that require attendance in regularly scheduled classroom sessions or direct faculty instruction. In calculating the 64 credit hours of regularly scheduled classroom sessions or direct faculty instruction, the credit hours **may include**: (1) credit hours earned by attendance in regularly scheduled classroom sessions or direct faculty instruction; (2) credit hours earned by participation in a simulation course or law clinic in compliance with ABA Standard 304; (3) credit hours earned through distance education in compliance with ABA Standard 306; and (4) credit hours earned by participation in law-related studies or activities in a country outside the United States in compliance with ABA Standard 307.

In calculating the 64 credit hours of regularly scheduled classroom sessions or direct faculty instruction, the credit hours **shall not include** any other coursework, including, but not limited to: (1) credit hours earned

through field placements and other study outside of the classroom; (2) credit hours earned in another department, school, or college of the university with which the College of Law is affiliated, or at another institution of higher learning; (3) credit hours earned for participation in co-curricular activities including but not limited to law review, journals, moot court, and trial competition; and (4) credit hours earned by participation in studies or activities in a country outside the United States for studies or activities that are not law-related.

(b) Additionally, the following credit earning limitations apply: 1. Dual degree students may count up to the maximum number of credits approved for the particular dual degree program toward their law degree. 2. Students may count no more than 9 credit hours earned for participation in co-curricular activities including but not limited to law reviews, journals, moot court, and trial competitions towards their graduation requirements. 3. Students may count no more than 2 credits earned for Supervised Research and Writing toward their graduation requirements.

1.2.2.2. *Non-NSU Law Courses:* No more than 30 credits may be earned for courses taken outside the College of Law unless a student is transferring law credits under 2.7.4.1 earned from an ABA-approved law school or earned by the student at a time a school had previously been ABA-approved. Included in these 30 credits are non-law graduate courses. Even if taken through the College of Law, all credits earned for foreign study are included as part of this 30 credit limit on courses taken outside the College of Law. Foreign study credits are credits earned from foreign law schools and credits earned from foreign programs sponsored by U.S. law schools.

1.2.2.3. *Dual Degree Students:* Dual degree students may count toward graduation from the College of Law, up to the maximum number of credits approved by the College of Law, for the particular dual degree program in which they are enrolled; provided the student is matriculated into both the College of Law and other degree program at the time the student completes the course credits to be counted. In addition, the credits earned at NSU but

outside the College of Law are included in the overall 30-credit limit on courses taken other than at the College of Law and subject to all other sections of this code for rules concerning taking courses in both programs in the same semester.

1.2.3. Minimum and Maximum Credit Limitations Per Term:

1.2.3.1. *Minimum Credits:* Unless a student has prior written permission from the Student Services Office, a full-time student cannot enroll in fewer than 13 credits during Fall or Winter semester, and a part-time student cannot enroll in fewer than 8 credits during Fall or Winter semester. (Note: full-time students in a 12-credit clinic/field placement may take only 12 credits for the clinic/field placement semester, but remain full-time students).

1.2.3.2. *Maximum Credits:* A full-time student may not enroll for more than 18 credit hours during a Fall or Winter semester or any combination of terms. A part-time student may not enroll for more than 12 credit hours during a Fall or Winter semester. The summer term has courses that may run either in the first half of the summer, the second half of the summer, or the entire summer. The maximum course load for students enrolled in the first half of the summer is 9 credit hours for full-time students and 6 credit hours for part-time students. The maximum course load for students enrolled in the second half of the summer is 9 credit hours for full-time students and 6 credit hours for part-time students. For any semester, the combination of full and partial terms may not exceed the maximum credit hour enrollment for a semester of 18 credit hours for full-time students and 12 credit hours for part-time students. No College of Law administrator has the authority to waive any of the maximum credit limits. (Note: As used in this Code, a summer term is not a semester. The word "semester" refers only to Fall or Winter semesters).

1.3. Minimum and Maximum Time for Completion of Degree Requirements: Students shall complete the course of study for a JD degree no earlier than 24 months and, except in extenuating circumstances, no later than 84 months after the student had commenced the study of law at the law school or a law school from which transfer credit has been accepted. A student must spend at least two of the last four semesters in residence at the College of Law, and must spend at least four semesters total in residence at the College of Law.

1.4. **Required Courses:** Students must pass all of the following courses:

1.4.1. Required Course Sequencing Based on Division for Students Matriculating into the College of Law prior to Fall 2020

First Year Curriculum (Full-Time Fall Division)

<i>Fall Semester</i>	<i>Winter Semester</i>
Contracts (4 Credits) LAW 0612	Civil Procedure (4 Credits) LAW 0652
Criminal Law (4 Credits) LAW 0670	Constitutional Law I (4 Credits) LAW 0625
Legal Research and Writing I (3 Credits) LAW 0662	Legal Research and Writing II (3 Credits) LAW 0663
Torts (4 Credits) LAW 0648	Property (4 Credits) LAW 0653
LSP I (0 Credits) LAW 0523	LSP II (0 Credits) LAW 0527
15 credits	15 credits

First Year Curriculum (Part Time-Fall Division)

<i>Fall Semester</i>	<i>Winter Semester</i>	<i>Summer Term</i>
Contracts (4 Credits) LAW 0612	Civil Procedure (4 Credits) LAW 0652	Criminal Law (4 Credits) LAW 0670
Legal Research and Writing I (3 Credits) LAW 0662	Legal Research and Writing II (3 Credits) LAW 0663	
Torts (4 Credits) LAW 0648	Property (4 Credits) LAW 0653	
LSP I (0 Credits) LAW 0523	LSP II (0 Credits) LAW 0527	
11 Credits	11 Credits	

First Year Curriculum (Winter Start Full-Time Division):

<i>Winter Semester 1L</i>	<i>Summer Term 1L (Optional)</i>
Contracts (4 Credits) LAW 0612	Criminal Law (4 Credits) LAW 0670
Civil Procedure (4 Credits) LAW 0652	
Legal Research and Writing I (3 Credits) LAW 0662	
Torts (4 Credits) LAW 0648	
LSP I (0 Credits) LAW 0523	

Second Year *REQUIRED* OFFERINGS (Full-Time Division)

<i>Fall Semester</i>	<i>Winter Semester</i>
Business Entities (4 Credits) LAW 0516	Criminal Procedure (3 Credits) LAW 0645
Constitutional Law II (2 Credits) LAW 0629	
Evidence (4 Credits) LAW 0614	
ELA I (0 Credits) LAW 1088 Mandatory for students that matriculated into the College of Law prior to Fall 2019 whose GPA was below a 2.8 in either of the student's first two semesters of law school. Mandatory for students who matriculated into the College of Law in Fall 2019 or later whose GPA was below 3.1 in either of the student's first two semesters of law school. Optional for all other students.	ELA II (0 Credits) LAW 1089 Mandatory for students that matriculated into the College of Law prior to Fall 2019 whose GPA was below a 2.8 in both the student's first two semesters of law school or who, after completing the first semester of the second year of law school does not have a cumulative GPA of 2.8 or above. Mandatory for students who matriculated into the College of Law in Fall 2019 or later whose GPA was below 3.1 in both of the student's first two semesters of law school or who, after completing the first semester of the second year of law school, does not have a cumulative GPA of 3.1 or above. Optional for all other students.
10 credits of REQUIRED OFFERINGS	3 credits of REQUIRED OFFERINGS

Second Year *REQUIRED* Offerings (Part Time Division) Starting Fall 2018

<i>Fall Semester</i>	<i>Winter Semester</i>
Criminal Procedure (3 Credits) LAW 0645	Constitutional Law I (4 Credits) LAW 0625
Evidence (4 Credits) LAW 0614	Business Entities (4 Credits) LAW 0516
ELA I (0 Credits) LAW 1088 Mandatory for students that matriculated into the College of Law prior to Fall 2019 whose GPA was below a 2.8 in either of the student's first two semesters of law school. Mandatory for students who matriculated into the College of Law in the Fall 2019 or later whose GPA was below 3.1 in either of the student's first two semesters of law school. Optional for all other students.	ELA II (0 Credits) LAW 1089 Mandatory for students that matriculated into the College of Law prior to Fall 2019 whose GPA was below a 2.8 in both the student's first two semesters of law school or who, after completing the first semester of the second year of law school does not have a cumulative GPA of 2.8 or above. Mandatory for students who matriculated into the College of Law in Fall 2019 or later whose GPA was below 3.1 in both of the student's first two semesters of law school or who, after completing the first semester of the second year of law school, does not have a cumulative GPA of 3.1 or above. Optional for all other students.
7 credits of REQUIRED OFFERINGS	8 credits of REQUIRED OFFERINGS

Second Year *REQUIRED* Offerings (Winter Start Full-Time Division)

<i>Fall Semester 2L</i>	<i>Winter 2L</i>
Business Entities (4 Credits) LAW 0516	Criminal Procedure (3 Credits) LAW 0645
Evidence (4 Credits) LAW 0614	Constitutional Law I (4 Credits) LAW 0625 (ONLY if not taken in the Fall)
Legal Research and Writing II (3 Credits) LAW 0663	Constitutional Law II (2 Credits) LAW 0629 (ONLY if taken Constitutional Law I in the Fall, or can be taken later)
Criminal Law (4 Credits) LAW 0670 (ONLY IF NOT TAKEN IN SUMMER)	Property (4 Credits) LAW 0653

Constitutional Law I (4 Credits) LAW 0625 (ONLY IF TAKEN CRIMINAL LAW IN SUMMER)	ELA II (0 Credits) LAW 1089 (if required)
ELA I (0 Credits) LAW 1088 (if required)	

Summer Second Year or Fall Third Year
Constitutional Law II (2 Credits) LAW 0629 (ONLY if not taken in Winter 2L)

Third Year *REQUIRED* Offerings (Part-Time Division)

It is strongly suggested that part-time students take their menu courses during this year.

Fall Semester	Winter Semester
Constitutional Law II (2 Credits) LAW 0629 If not taken previously	
10 credits of REQUIRED OFFERINGS	0 credits of REQUIRED OFFERINGS

Required Course Sequencing Based on Division for Students Matriculating into the College of Law in Fall 2020 and thereafter

First Year Curriculum (Full-Time Fall Division)

Fall Semester	Winter Semester
Contracts (4 Credits) LAW 0612	Civil Procedure (4 Credits) LAW 0652
Criminal Law (4 Credits) LAW 0670	Constitutional Law I (4 Credits) LAW 0625
Legal Research and Writing I (3 Credits) LAW 0662	Legal Research and Writing II (3 Credits) LAW 0663
Torts (4 Credits) LAW 0648	Property (4 Credits) LAW 0653

LSP I (1 Credit for those matriculating in Fall 2021 and thereafter – 0 Credit for those matriculating prior to Fall 2021) LAW 0523	LSP II (1 Credit for those matriculating in Fall 2021 and thereafter – 0 Credit for those matriculating prior to Fall 2021) LAW 0527
15 credits (matriculating in Fall 2020) 16 credits (matriculating in Fall 2021 and thereafter)	15 credits (matriculating in Fall 2020) 16 credits (matriculating in Fall 2021 and thereafter)

First Year Curriculum (Part Time-Fall Division) Starting Fall 2021

<i>Fall Semester</i>	<i>Winter Semester</i>	<i>Summer Term</i>
Contracts (4 Credits) LAW 0612	Civil Procedure (4 Credits) LAW 0652	Criminal Law (4 Credits) LAW 0670
Legal Research and Writing I (3 Credits) LAW 0662	Legal Research and Writing II (3 Credits) LAW 0663	
Torts (4 Credits) LAW 0648	Property (4 Credits) LAW 0653	
LSP I (1 Credit for those matriculating in Fall 2021 and thereafter – 0 Credit for those matriculating prior to Fall 2021) LAW 0523	LSP II (1 Credit for those matriculating in Fall 2021 and thereafter – 0 Credit for those matriculating prior to Fall 2021) LAW 0527	
11 credits (matriculating in Fall 2020) 12 credits (matriculating in Fall 2021 and thereafter)	11 credits (matriculating in Fall 2020) 12 credits (matriculating in Fall 2021 and thereafter)	4 credits

Second Year *REQUIRED* OFFERINGS (Full-Time Division)

Fall Semester	Winter Semester
	Criminal Procedure (3 Credits) LAW 0645
Constitutional Law II (2 Credits) LAW 0629	
Evidence (4 Credits) LAW 0614	
ELA I (1 Credit for students matriculating into the College of Law in Fall 2020 or thereafter) LAW 1088 This Fall semester, second-year Academic Success and Professionalism on-line course is open to all second-year students and mandatory for the following students: any student who matriculated into the College of Law in the Fall of 2020 or later whose first-year cumulative GPA was below a 2.75. Transfer students may be required to take ELA I or ELA II upon transfer to the College of Law at the discretion of the academic dean, but foreign lawyers on the accelerated graduation track are exempted from these courses.	ELA II (1 Credit for students matriculating into the College of Law in Fall 2020 or thereafter) LAW 1089 This Winter semester, second year Academic Success and Professionalism online course is open to all second-year students and mandatory for the following students: any student who matriculated into the College of Law in the Fall 2020 or thereafter whose first year cumulative GPA was below a 2.75 and who after completion the first semester of the second year of law school, does not have a cumulative GPA or a 2.75 or above. Transfer students may be required to take ELA I or ELA II upon transfer to NSU Law at the discretion of the academic dean, but foreign lawyers on the accelerated graduation track are exempted from these courses.
7 credits of REQUIRED OFFERINGS	4 credits of REQUIRED OFFERINGS

Second Year *REQUIRED* Offerings (Part Time Division) Starting Fall 2021

Fall Semester	Winter Semester
Criminal Procedure (3 Credits) LAW 0645	Constitutional Law I (4 Credits) LAW 0625
Evidence (4 Credits) LAW 0614	
ELA I (1 Credit for students matriculating into the College of Law in Fall 2020 or thereafter) LAW 1088	ELA II (1 Credit for students matriculating into the College of Law in Fall 2020 or thereafter) LAW 1089

This Fall semester, second-year Academic Success and Professionalism on-line course is open to all second-year students and mandatory for the following students: any student who matriculated into the College of Law in the Fall of 2020 or later whose first-year cumulative GPA was below a 2.75. Transfer students may be required to take ELA I or ELA II upon transfer to the College of Law at the discretion of the academic dean, but foreign lawyers on the accelerated graduation track are exempted from these courses.	This Winter semester, second year Academic Success and Professionalism online course is open to all second-year students and mandatory for the following students: any student who matriculated into the College of Law in the Fall 2020 or thereafter whose first year cumulative GPA was below a 2.75 and who after completion the first semester of the second year of law school, does not have a cumulative GPA or a 2.75 or above. Transfer students may be required to take ELA I or ELA II upon transfer to NSU Law at the discretion of the academic dean, but foreign lawyers on the accelerated graduation track are exempted from these courses.
8 credits of REQUIRED OFFERINGS	5 credits of REQUIRED OFFERINGS

Third Year *REQUIRED* Offerings (Part-Time Division)

Fall Semester	Winter Semester
Constitutional Law II (2 Credits) LAW 0629 (If not taken previously)	
10 credits of REQUIRED OFFERINGS	0 credits of REQUIRED OFFERINGS

1.4.2. Additional Course Requirements for both Divisions:

- 1.4.2.1. Before Graduation: Each student must pass Professional Responsibility and for students matriculating into the College of Law in 2020 and thereafter, each student must pass UCC Sales and Real Estate Transactions.
- 1.4.2.2. *For students matriculating prior to Fall 2020:* Students must pass either Family Law or Wills & Trusts. These courses are offered every winter semester in both the full-time and the part-time division. (Note: A student will be treated as passing Wills & Trusts by passing either the combined Wills & Trusts course or both of the separate courses in Trusts and Wills).

- 1.4.2.3. *Upper-Class Writing Requirement:* Each student is required to complete a substantial writing experience before graduation in addition to the required Legal Research & Writing curriculum. A list of approved courses, workshops, and seminars satisfying this writing requirement will be made available to students before registration. A student must earn at least a C+ in a designated course, workshop, or seminar. A course, workshop, or seminar satisfying the upper class writing requirement must be taught by a full-time College of Law faculty member or a College of Law emeritus/emerita faculty member. Each such course, workshop, or seminar is offered as a rigorous writing experience under faculty supervision (based on the number and nature of writing projects assigned to students, the form and extent of individualized assessment of a student's written products, and the number of drafts that a student must produce for any writing experience). Written work produced for a two-credit Supervised Research and Writing paper or a note or comment written for the Nova Law Review, the Journal of International & Comparative Law, or the International Citator and Research Guide may satisfy the upper class writing requirement, if it meets the requirements of a rigorous writing experience stated above and a full-time College of Law faculty member or a College of Law emeritus/emerita faculty member certifies that the writing project is of C+ or higher quality.

At NSU Law, a 2-credit research paper for a seminar or supervised research and writing project requires a minimum length of 20 pages (double-spaced, exclusive of footnotes or endnotes) with an array of primary and secondary sources to fully support the research. A student is expected to revise the work based on the critique and feedback provided by the faculty member throughout the semester. Legal documents prepared by students in at least two credit courses or workshops should be comparable in total cumulative length and complexity to this standard, and should provide the student a similar opportunity to revise the work based upon feedback provided by the faculty member. Faculty feedback may be supplemented by peer review.

Students are not permitted to use a course, workshop or seminar to satisfy both the writing requirement and the experiential learning requirement. A student who will be attending another law school as a transient student may, prior to enrolling in a course (including a seminar, workshop, or other course) that satisfies that school's upper level writing requirement, petition the

Associate Dean for Academic Affairs for permission to count such course taught at that other law school for writing requirement credit. If the Associate Dean grants written permission before the student commences participation in the course, a full-time College of Law faculty member must read the written work product produced during the course and certify that it satisfies the writing requirement.

1.4.2.4. *Experiential Learning Credits:* A student must complete at least 6 credits in experiential learning courses, which are all workshop/simulation courses and field placements/clinics. Workshop courses are designated as such in the course description and a list is available on the College of Law website.

1.4.2.5. *Academic Success and Professionalism Program (formerly "CSP")*
Requirements: A student must satisfy the following ASP requirements:

1.4.2.5.1. LSP: All first-year students must satisfactorily complete Legal Study Skills I and Legal Study Skills II, also known as Legal Skills & Professionalism I and Legal Skills & Professionalism II.

ELA I: This Fall semester, second-year Academic Success and Professionalism on-line course is open to all second-year students and mandatory for the following students: (1) any student who matriculated into the College of Law Prior to Fall 2019 whose GPA was below a 2.8 in either of the student's first two semesters of law school; (2) any student who matriculated into the College of Law in Fall 2019 or Winter 2020 whose GPA was below a 3.1 in either of the student's first two semesters of law school; and (3) any student who matriculated into the College of Law in the Fall of 2020 or later whose first-year cumulative GPA was below a 2.75. Transfer students may be required to take ELA I or ELA II upon transfer to the College of Law at the discretion of the academic dean, but foreign lawyers on the accelerated graduation track are exempted from these courses.

ELA II: This Winter semester, second year Academic Success and Professionalism online course is open to all second-year students and mandatory for the following students: (1) any student who matriculated prior to Fall 2019 who, after completing their third semester of law

school (not including the summer term), or January start student after completing their second semester of law school (not including summer term) does not have a cumulative GPA of 2.8 or above; (2) any student who matriculated into the College of Law in Fall 2019 or Winter 2020 whose first-year cumulative GPA was below a 3.1 and who, after completing the first semester of the second year of law school, does not have a cumulative GPA of 3.1 or above; and (3) any student who matriculated into the College of Law in the Fall 2020 or thereafter whose first year cumulative GPA was below a 2.75 and who after completion the first semester of the second year of law school, does not have a cumulative GPA or a 2.75 or above. Transfer students may be required to take ELA I or ELA II upon transfer to NSU Law at the discretion of the academic dean, but foreign lawyers on the accelerated graduation tract are exempted from these courses.

1.4.2.5.2. Third-year Full-Time students and fourth-year Part-Time students must complete Multistate Bar Exam Lab and Florida Bar Exam Lab during the final year before graduation. Both can be taken in the same semester or separate semesters. Students not taking the Florida Bar examination may be exempt from completing the Florida Bar Exam Lab requirement, if approved in writing by the Assistant Dean for the Academic Success and Professionalism Program.

1.4.2.5.3. Students will not be certified for graduation until Student Services receives a certificate of completion of ASP requirements from the ASP office.

1.5. Mandatory Community Service Graduation Requirement

NSU Shepard Broad College of Law is committed to instilling the ethic of pro bono service, community engagement and public service in its graduates. NSU Law's mission is to ensure that students develop the knowledge, skills, and values that are at the heart of becoming trusted, highly adept, professional lawyers who are respected for serving clients, their communities, and justice.

Each J.D. candidate at NSU Shepard Broad College of Law entering the College of Law in Fall 2018 and thereafter is required to perform a minimum of 30 hours of qualifying community service as a requirement for graduation with a J.D. degree. Eligible or qualified service options include both law and non-law related placements. The students receive neither pay nor academic credit for their service. Students are required to complete the minimum 30 hours of qualifying community service prior to their final semester before graduating.

Additionally, all law students are encouraged to continue to participate in voluntary pro bono service. NSU College of Law, through its Pro Bono Honor Program, will continue to recognize students who have completed voluntary pro bono service as follows: Students are recognized in three levels of distinction: Bronze – 50-124 hours; Silver – 125-299 hours; and Gold – 300+ hours. Students are recognized for their commitment to voluntary pro bono service with an awards certificate, by wearing a gold cord at graduation, and being recognized at an honors program.

Any pro bono (law-related service) hours earned under the College of Law's Mandatory Community Service Graduation Requirement may be credited to the voluntary Pro Bono Honor Program hours

1.5. 1 Modified Mandatory Community Service Graduation Requirement for December 2020 and May 2021 Intended Graduation Students

1.5.1.1 *Modification of Mandatory Service Hours Requirement:* The service graduation requirement is reduced for December 2020 and May 2021 intended graduation students from 30 hours to 15 hours.

1.5.1.2 *Fulfillment of Modified Mandatory Service Hours Requirement:* The requirement that December 2020 and May 2021 intended graduation students must fulfill this requirement by the end of the semester before they plan to graduate is suspended.

1.5.1.3 *Evaluation of Non-Fulfillment of Modified Mandatory Service Hours Requirement:* December 2020 and May 2021 intended graduation students who have not fulfilled this temporarily modified graduation requirement (a minimum of 15 hours of pro bono and/or community service hours) will have their situations evaluated individually by the Dean of Student Services and the Director of Public Interest Programs based only on a petition filed by the student. Petitions for intended

graduation students must be filed no later than 2 months before the last day of classes in the term in which they plan to graduate, or no later than 1 week after the petitioning student's planned service activity is cancelled or suspended. December 2020 intended graduation students who have not completed their service hours must contact the Director of Public Interest Programs by the end of October 2020.

1.5.1.4 *Petition Requirements for Non-Fulfillment of Modified Mandatory Service Hours Requirement:* Petitions must set forth the following:

- 1.5.1.4.1 The number of hours the student still needs to meet the service graduation requirement.
- 1.5.1.4.2 Any plan the student may have had to complete the hours before the onset of the COVID-19 Pandemic and a statement why that plan cannot be completed.
- 1.5.1.4.3 Any established relationship the student might have with a community partner, and the student's history of volunteering with that community partner.
- 1.5.1.4.4 The extent to which the student has been personally impacted by the Pandemic, including but not limited to:
 - 1.5.1.4.4.1 Changes in work, family, and other obligations.
 - 1.5.1.4.4.2 Food and/or housing insecurity caused or exacerbated by the Pandemic.
 - 1.5.1.4.4.3 Physical and/or mental health challenges caused or exacerbated by the Pandemic, whether for the student or for an immediate family member for whom the student has responsibilities of care or support; and
 - 1.5.1.4.4.4 Other changes in circumstances that are particular to the individual student, in recognition that

it is not possible to anticipate every way the Pandemic has impacted, and is continuing to impact, students, particularly the December 2020 and May 2021 intended graduation students.

Decisions on a petition will be made approximately 2 weeks after their filing and completion date.

1.5.1.5 Substantial Fulfillment of Modified Mandatory Service Hours

Requirement After Petition: If a student petitions timely, December 2020 and May 2021 intended graduation students who have not yet fulfilled the service graduation requirement may be designated by the Dean of Student Services and the Director of Public Interest Programs to have substantially fulfilled this responsibility if the students are within five hours of fulfilling their responsibility or if they have demonstrated, through the factors outlined in Section 1.5.1.4.4 of this policy, that fulfilling their responsibility was rendered impossible by the COVID-19 Pandemic.

1.5.1.6 Written Plan to Fulfill Modified Mandatory Service Hours

Requirement: Students who are not determined to have substantially fulfilled their service responsibilities as described above or who are not granted relief through the above petition process shall, with the Dean of Student Services and the Director of Public Interest Programs, enter into a written plan, detailed as specific as possible given the unknown duration of the Pandemic, as to both time and number of hours, to fulfill their responsibilities. The Associate Dean of Student Services may modify the original plan if a student is unable to fulfill it due to unforeseen circumstances. If such a student fails to meet the terms of the plan or modified plan, the student's degree will not be conferred until after the plan is completed.

1.5.1.7 Extension of Modified Mandatory Service Hours Requirement: This modification of the mandatory service hours requirement may be extended to subsequent academic semesters by faculty vote if circumstances warrant its continuation beyond the Winter 2021 semester.

- 1.6. **Approval by the Board of Trustees:** A student may graduate with a J.D. degree from the College of Law only upon recommendation of the College of Law forwarded through the Dean's Office to the President and Board of Trustees of the University. The University will not confer a degree until the College of Law's Student Services Office determines that the student has met all requirements, both academic and financial, and has forwarded the student's name to the University. A student must pay all debts owed to the University before graduating, receiving grades or transcripts, receiving a Dean's Certificate to take any bar examination, or receiving any other administrative services from the University. A student will graduate on the degree conferral date determined by the University Board of Trustees.

2. EARNING ACADEMIC CREDIT

- 2.1. **Class Attendance:** Regular attendance in accordance with the attendance policy of the College of Law is an essential requirement of, and is fundamental to, the study of law. The rules governing attendance and the penalties for failure to attend are set forth below.

- 2.1.1. Attendance – The Mandatory Maximum Number of Absences Rule: The rules in this Section 2.1 are self-executing. Faculty members and instructors are not required to announce attendance rules in advance, unless they are invoking a stricter attendance standard than that set forth in this Section 2.1.

During any term designated by the College of Law as converting planned in-person courses to other modalities due to the COVID-19 pandemic or other emergency, students may opt to attend classes either physically in-person as usual or remotely online, in accordance with the BlendFlex or other university approved system. If a course has a staggered in-person and online attendance rotation, students may only attend class physically on the permitted days.

2.1.1.1 *Definition of Online/Virtual Attendance:* “online” or “remote” attendance means that the student is not physically in a classroom for the live synchronous class.

2.1.1.2. *Necessary requirements of “online/virtual” attendance:* Online/virtual attendance requires the following of students:

2.1.1.2.1. A student must have a computer or other device, which has a camera and microphone so that the instructor and other class members can physically see and hear the student attending synchronously remotely at all times. Short absences from class remotely may be treated the same as short absences from in person attendance for attendance purposes, in the discretion of the faculty member.

2.1.1.2.2. A student attending online/remotely is expected to dress appropriately as if he/she was physically coming to class.

2.1.1.2.3. Students attending classes remotely are expected to be fully prepared to participate as if they were in class physically.

2.1.1.3. *Necessary Technical Equipment:* Students attending class online/remotely are responsible for ensuring they have the necessary technical equipment to do so. If technical problems arise with a student's equipment, it is a student's responsibility to solve these in a prompt fashion. Instructors are not responsible for resolving technical problems that interfere with a student's class attendance.

2.1.1.4. *Technical Problems:* Students who experience technical problems in attending class 'online/remotely' must promptly alert the course instructor about any such problems to document their difficulties impacting their attendance. The faculty member may set appropriate forms of communication.

2.1.2. Effect of Exceeding the Mandatory Maximum Number of Absences: Students who miss an excessive number of classes will earn a grade of F regardless of any additional work they complete in the course. If a student exceeds the maximum number of absences but can show that his or her excessive absences were caused, in whole or in part, by extenuating circumstances, the student may petition the Associate Dean of Students, to receive a grade of W (or an I, if the I is appropriate) instead of an F. The Associate Dean of Students may then grant or deny the requested grade. If the Associate Dean denies the student's petition, the student may appeal that decision to the Student Affairs Committee, which shall apply an abuse of discretion standard. Where there has been no such abuse of discretion, the Committee shall deny the petition. Decisions of the Student Affairs Committee about a grade under this paragraph are final and are not appealable. If the petition is granted, whether by the Associate Dean of Students or by the Student Affairs Committee, the Associate Dean for Academic Affairs may waive one or more of the first year prerequisites where necessary to allow the student to take courses in the next semester.

2.1.3. Meaning of Word "Absence": In deciding whether a student was absent from any particular class, for the purpose of enforcing his or her attendance policy, a faculty member or instructor has the discretion to treat any physical absence from the classroom, during the entire duration of the class—including lateness in arriving, earliness in departing, and absence from the room in mid-class—as an absence. For

online/remote attendance at synchronous required class sessions, a faculty member or instructor has the discretion to treat a student as absent if the student failed (1) to log into the scheduled class session, (2) to login or remain logged in for the entire class session, or (3) to meet the technology requirements of section 2.1.1.2. A faculty member may require students to sign an attendance sheet as proof of attendance. A student's failure to sign the attendance sheet creates a rebuttable presumption of absence. A faculty member or instructor may not treat any other behavior on the part of a student— including being unprepared for class— as an absence. A faculty member or instructor who treats a physical absence for less than the full class as an absence must include those rules in the course syllabus and should treat any absences from the classroom shorter than the entire duration of the class equally between students attending in person and remotely.

2.1.3.1. *Meaning of Word "Absence" in Synchronous and Blended Online*

Classes: In addition to the absence policy in section 2.1.3, a faculty member or instructor has the discretion to treat a student as absent for the applicable portion of a synchronous and blended online course if the student has failed (1) to log into the online course for one week or more, (2) to submit one or more assignments in a timely manner, or (3) has failed to respond in a timely manner to two or more communications concerning academic progress in the course.

2.1.3.2. *Meaning of the Word "Absence" in Asynchronous or Partially*

Asynchronous Classes: When a course is taught completely or partially asynchronously online, each instructor will define in the course syllabus what it means to be absent for the asynchronous portion of the course. Absences for the synchronous portion will follow the requirements of 2.1.3.1. above.

2.1.4. Reason for Absence is Irrelevant for Purposes of the Mandatory Maximum

Number of Absences Rule and Penalty: The attendance rules apply to all absences. No distinction is made between excused and unexcused absences.

2.1.5. Drop/Add Period Class Sessions: In the case of upper division courses, student absences from class sessions held during the drop/add period shall not be counted in determining whether a student violates the Maximum Number of Absences

Rule, if the student is not enrolled in the course when the student is absent from a class session held during the drop/add period.

2.1.6. Hurricanes and Similar Disasters: The Mandatory Maximum Number of Absences Rule is automatically suspended when a hurricane warning is issued for Broward, Miami-Dade or Palm Beach Counties. The Dean may also suspend the Mandatory Maximum Number of Absences Rule for students who can establish that they reside in other counties for which a hurricane warning has been issued. In all cases, the Dean will announce when the suspension is lifted and has discretion to lift the suspension at separate times for the Full-time Division and the Part-time Division. In addition, the Dean may suspend the Mandatory Maximum Number of Absences Rule for similar disasters (e.g., pandemics) in the Dean's discretion.

2.1.7. Additional Circumstances Justifying Waiver: Upon request, the Associate Dean of Students will waive the application of the Mandatory Maximum Number of Absences Rule for a student if the student's absences occur as a result of complying with documented jury duty, responding to the activation or deployment of his or her military unit, or police, fire, or other civil disaster employees responding to a state of emergency declared by an appropriate civil authority. A waiver shall not be granted unless the student can successfully complete all course requirements. In no event can a student miss attending more than 20% of a course's classes and remain in the class. This 20% absence maximum applies notwithstanding section 2.1.1.

2.1.8. Maximum Absences: Absent action by a faculty member or instructor described in paragraph 2.1.9, below, the table below indicates the maximum number of absences allowed before a student earns an F for excessive absences under Section 2.1.2.

Number of Class Sessions	Number of Absences
1-4	0
5-9	1
10-14	2
15-19	3
20-24	4

25-29	5
30-34	6
35-39	7
40-44	8
45-49	9
50-54	10
55-56	11

2.1.9. Attendance – Faculty and Instructor Discretion to Lower the Number of Absences Permitted Under the Mandatory Maximum Number of Absences Rule: A faculty member or instructor may establish a stricter standard for absences than the number permitted under the Mandatory Maximum Number of Absences Rule described above by incorporating the lower maximum in the syllabus for the course. If the professor uses a stricter policy, the professor must excuse absences based on extenuating circumstances if the total number of absences do not exceed the number allowed under the Mandatory Maximum Number of Absences Rule. Unless a student misses more than the number of the classes permitted under the Mandatory Maximum Number of Absences Rule, a faculty member or instructor may only lower to the next lowest available grade a student's final grade as a penalty for unexcused absences that exceed a stricter standard than that permitted under the Mandatory Maximum Number of Absences Rule.

2.2. Class Preparation

2.2.1. Out-of-Classroom Expectations: Students are expected to read all assigned materials and be prepared for all classes. As set forth in ABA Standard 310, students should spend a minimum of two hours of out-of-class preparation for every in-class hour in accordance with the chart below.

Number of Credits Earned	Total Required Number of In-Classroom Minutes for Semester	Total Required Number of Out-of - Classroom Minutes for Semester	<i>Total Minutes/Hours Required for Instructional Offering</i>
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1	750	1800	2550 (42.5 hours)
2	1500	3600	5100 (85 hours)
3	2250	5400	7650 (127.5 hours)
4	3000	7200	10,200 (170 hours)
5	3750	9000	12,750 (212.5 hours)
6	4500	10,800	15,300 (255 hours)

For credits earned *exclusively* for non-classroom curricular activities, the ABA standard requires that students engage in the appropriate number of minutes as follows:

Number of Non-Classroom Credits Earned	<i>Total Minutes/Hours Required for Credit Earning</i>
1	2700 (45 hours)
2	5400 (90 hours)
3	8100 (135 hours)
4	10,800 (180 hours)
5	13,500 (225 hours)
6	16,200 (270 hours)

2.2.2. Raising of Grades: In a seminar or workshop, a student's class participation may be taken into account by a faculty member or instructor in determining the student's final grade, in any manner, and to any extent, which the faculty member or instructor deems appropriate, as long as the students are notified in writing, at the beginning of the semester, of the weight to be given to class participation. In

any other course, a student's grade can be raised for class participation only to the next highest available grade that the student would otherwise receive, and a faculty member or instructor who invokes this rule must give written notice in the course syllabus to the students in that class at the beginning of the semester.

- 2.2.3. Lowering of Grades: A faculty member or instructor may lower to the next lowest available grade a student's final grade in a course if the student is deemed by that faculty member or instructor to be unprepared for class during more than two (2) class sessions. A student who does not respond to a faculty member's or instructor's question may be deemed by that faculty member or instructor to be unprepared for class. Each faculty member or instructor may decide what circumstances, if any, will excuse a failure to be prepared for class. For purposes of this rule, an absence from class shall not count as a class session during which a student was unprepared. This rule is self-executing. Faculty members and instructors are not required to announce its application in advance.

2.3. Date and Time of Examinations:

- 2.3.1. General Rule: Students are required to take examinations at the regularly scheduled date and time unless their absence has been excused by Student Services, in which case a make-up examination will be scheduled. Students may request the rescheduling of an exam by submitting a Request for Exam Accommodations form to Student Services. This form must be submitted as least one week before the start of exams. Student Services has the discretion to reschedule a final examination only based upon an emergency or a student's disability. Upon request, Student Services will reschedule a final examination for a student if the student has two or more final examinations scheduled to start fewer than 24 hours apart. Student Services will not reschedule an examination because of a student's vacation plans, airplane flights, or similar personal decisions. If an examination is rescheduled, for whatever reason, it will be rescheduled only for a date or time later than the date or time on which the examination is originally scheduled to be given.
- 2.3.2. Accommodations pursuant to Americans with Disabilities Act: Students should follow the procedure in Section 11.2 to request an accommodation.

- 2.3.3. Change in Exam Date: A faculty member or instructor cannot change the scheduled date of a final examination, other than a take-home examination, after students have registered for the course. (This does not preclude changing an “in-class” examination to a “take-home” examination or changing the date of a take-home examination if all students in the course agree to that change).

2.4. Examinations and Quizzes:

- 2.4.1. When Required: The College of Law requires a written final examination in every course for which credit is given, except clinical work and courses requiring extensive written work such as student competitions, Legal Research & Writing I & II, seminars, workshops, and supervised research and writing projects. The final examination may be administered during the examination period or may be a take-home examination. Faculty members and instructors may elect to give quizzes or other written work in any course.
- 2.4.2. Anonymous Grading: Any examination or quiz worth more than 25% of a final grade will be graded anonymously. Student Services will distribute anonymous numbers for these examinations and quizzes. If the faculty member or instructor administers more than one anonymously graded examination or quiz during a course, a different anonymous number will be distributed for each. Students must not put their names or other identifying information on these examinations, quizzes, or any other assignments that faculty members or instructors have designated as anonymously graded.
- 2.4.3. Absence from Examination or Quiz: A student absent from a final examination, mid-term examination, or quiz graded by anonymous number will receive a grade of F for it unless the absence is excused.
- 2.4.3.1. Student requests for an excused absence must be submitted in writing to Student Services before the final examination, mid-term examination, or quiz graded by anonymous number. Students must not contact the faculty member or instructor directly.
- 2.4.3.2. A student who requests an excused absence from an exam but who for extenuating reasons cannot report in advance of the final examination, mid-term examination, or quiz graded by anonymous number the reason for being

absent must file a written request to be excused with Student Services at the earliest practicable opportunity; the writing must include the reason for the late request and the reason why the student should be excused. Students must not contact the faculty member or instructor directly.

- 2.4.3.3. A student with a properly excused absence from a final examination will receive a grade of Incomplete. If the student is unable to take the examination by the official make-up date(s) for that semester or term, the faculty member or instructor will determine the date of any make-up examination in consultation with Student Services. The faculty member or instructor will determine if the student will take the missed examination, take a different examination, or take the examination when the faculty member or instructor next teaches the course. The date of the make-up examination cannot be later than 12 months from the date of the end of the semester in which the Incomplete was received. A student who does not take the examination within the required time will receive an F.
- 2.4.3.4. If a student is absent from a final examination, mid-term examination, or quiz graded by anonymous number for circumstances other than the extenuating reasons that would allow an excused absence under Section 2.4.3.2 above, the student must file a written explanation with Student Services at the earliest practicable opportunity; the writing must include the reasons why the student missed the examination. Students must not contact the faculty member or instructor directly. After considering the reasons for the student's absence, the Associate Dean of Students has the discretion to take action based on the type of course in which the problem occurred. If the missed exam occurred in a required course, the Associate Dean of Students may require the student to take a grade of Incomplete for the course and to retake the course in full during the next semester the course is offered rather than receive an F for the course. If the student is permitted to retake the course, the student must comply with all attendance and other requirements of the course and take the final examination for the course as scheduled. The decision of the Associate Dean of Students is final and not appealable.
- 2.4.3.4.1. If the student is retaking the course and is in good academic standing, the highest grade the student can receive in the course will be the highest available grade that does not exceed the student's GPA for

the semester immediately preceding the one in which the course is being retaken. For example, if the student's GPA after the Fall semester is 2.70 and the student is retaking the course in the Winter semester, the highest grade the student can receive in the course would be a C+ (2.5).

2.4.3.4.2. If the student is retaking the course during a semester when the student is on academic probation, the highest grade the student can receive in the course would be a C (2.0).

2.4.3.4.3. If the missed exam occurred in an elective course, the student will be instructed by the Associate Dean of Students office to take the missed exam as soon as the student's existing exam schedule permits. The student will not be permitted to earn a grade higher than a C+ on the rescheduled exam, regardless of the assessed grade.

2.4.4. Failure to Complete an Examination or Quiz:

2.4.4.1. *General Rule:* A student who begins an examination has decided that the student is well enough to sit for and complete the examination. Therefore, a student who receives a copy of an examination from a proctor will be graded on the work submitted by the end of that examination even if the student is unable for any reason to finish taking the examination. A student who believes the student will be unable to complete an examination must notify Student Services before the examination begins and request an excused absence.

2.4.4.2. *Exception:* If a student is not able to complete an exam that the student has started due to a bona fide medical issue, the student will be expected to provide professional documentation of the medical issue as soon as reasonably possible after the student has left the exam room. Where adequate professional documentation has been provided, the student in question will receive a grade of Incomplete in that course. The student will be required to re-take the examination consistent with the procedure set forth in Section 2.4.3.3.

2.4.5. Problems during Examination: All College of Law examinations are proctored. If a student discovers a problem, such as an examination with missing pages, or

becomes ill during the examination, the student must immediately report the problem to the proctor. The proctor will consult with Student Services if the proctor is unable to resolve the problem.

2.5. Papers and other Projects:

2.5.1. Deadline for Coursework: Students must submit other coursework, such as seminar papers and workshop drafting projects, by the scheduled due date unless the faculty member or instructor grants an extension. If an extension has not been granted, the student will receive an F for any work not timely submitted. If an extension has been granted that extends beyond the deadline for submitting grades for the semester, the student will receive an Incomplete.

2.5.2. Due Date for Incomplete Coursework: When a course requires the student to complete a paper or other project to remove a grade of Incomplete, the faculty member or instructor will determine the due date for submission of the required work, which cannot be later than the end of the examination period of the next regular semester following the semester for which the original grade of Incomplete was given. A student who submits a paper after the deadline will receive a grade of F unless the faculty member or instructor and Student Services determine a lesser sanction is appropriate. A grade of Incomplete cannot be changed to a W.

2.6. Grading:

2.6.1. Credits Earned Before Matriculation: With the exception of transfer students and foreign attorneys, who receive a transfer of credit from the Associate Dean for Academic Affairs, no course taken before matriculation at the College of Law will receive College of Law credit.

2.6.2. Grading Scale: The College of Law uses the following grading system:

A	4.00
A-	3.75
B+	3.50
B	3.00

B-	2.75
C+	2.50
C	2.00
C-	1.75
D+	1.50
D	1.00
D-	0.75
F (or WF)	0.00

AU Audit; no credit or effect on average

I Incomplete

P Pass; no effect on average

W Withdrawal

Non-classroom

Credits other than Supervised Research and Writing may be graded on a P/D/F system. A grade of D or F affects the student's grade point average; a P does not.

2.6.3. Passing and Failing Grades: Subject to the requirements in Section 2.6.3.1, a student receives a passing grade by earning a grade of D- or better (or a P or D in a P/D/F course); earning the greater of a C or the minimum grade that school requires as its graduation average (or a P in a P/F course) in a pre-approved course taken at another law school; or earning a B or better (or a P in a P/F course) in a pre-approved course taken in a non-law graduate program. The Associate Dean for Academic Affairs, acting in conjunction with the faculty as necessary, will determine whether to pre-approve courses to be taken at other law schools or in graduate programs.

2.6.3.1.1. *Effect of Failing Grade*: For students matriculating in August of 2016 or later, a student who receives a D+ or lower in a required course

will be required to retake the course during the next semester that it is offered (excluding the summer semester). The required courses are as follows: Contracts, Torts, Criminal Law, Property, Civil Procedure, Constitutional Law I, Evidence, Criminal Procedure, and Constitutional Law II. For students matriculating into the College of Law prior to Fall 2020, Business Entities is a required course that is subject to this rule. Any student who fails an elective course may retake it if the student wishes. In all instances, the original grade as well as the grade earned when the course is retaken will be entered on the student's transcript and will be included in the GPA calculation. A student may not retake a course with the same professor.

2.6.3.1.2. *Transitional Amendment to Rule 2.6.3.1:* Rule 2.6.3.1 of the Code of Academic Regulations is temporarily suspended for students matriculating in August 2016 and August 2017. Any student who received a D+ or lower in a required course in Fall 2016, Winter 2017, Summer 2017, Fall 2017, Winter 2018 or Summer 2018 semesters may, at the student's election, retake the course during the next available time the course is offered. The required courses subject to this temporary suspension are as follows: Contracts, Torts, Criminal Law, Property, Civil Procedure, Constitutional Law I, and Constitutional Law II. If a student received a D+ or below in one or more of these required courses in the Fall 2016, Winter 2017, Summer 2017, Fall 2017, Winter 2018, or Summer 2018 semesters and elects to retake the course the next available time the course is offered, the original grade and the grade earned when the course is retaken will be entered on the student's transcript but only the grade received in the retaken course will be included in the student's GPA calculation. A student may not retake a course with the same professor.

2.6.3.2. *Effect of Passing Grade:* A student may not retake a course in which the student received a passing grade. The only exception applies to successful AAMPLE® students, who may retake UCC: Negotiable Instruments for credit and a grade.

2.6.4. Average Grade Range:

2.6.4.1. *Courses Subject to the Average Grade Range:* Civil Procedure; Constitutional Law I; Contracts; Criminal Law; Legal Research & Writing I; Legal Research & Writing II, Property, and Torts.

2.6.4.2. *Average Grade Range:* For students that matriculated into the College of Law prior to Fall 2019, the average grade in each section (or combined sections if an instructor teaches more than one section of a course in the same semester) for any of the courses listed in Section 2.6.4.1 above taught in the first semester of the first year of law school, will fall between 2.50 and a 2.70 and for the courses listed above taught in the students first year second semester and second year part-time division will fall between 2.60 and 2.80.

For students who matriculated into the College of Law in Fall 2019 or later, the average grade in each section (or combined sections if an instructor teaches more than one section of a course in the same semester) for any of the courses listed in Section 2.6.4.1 above, will fall between 2.90 and 3.10.

Every instructor teaching a course listed above shall certify that the faculty member's grades comply with the average grade range and submit to the Student Services Office and the Associate Dean for Academic Affairs an electronic or printed copy of the spreadsheet that shows compliance with the average grade range before posting grades for students.

2.6.4.3. *Inclusions in Average Grade Range Computation:* Any set of final examination answers received during the grading period (the earlier of 20 business days from the date of the examination for the course or 12 business days from the date on which the semester ends) shall be graded and included in the calculation of the average grade range for the course. Before entering grades on WebSTAR, the faculty member will check with the Student Services Office to verify that there are no outstanding examination answers for the course.

2.6.4.4. *Exclusions from Average Grade Range Computation:* The following are excluded from the Average Grade Range computation:

2.6.4.4.1. Grade for any student who did not take the final examination before the end of the grading period (whether or not the student received a grade of I);

2.6.4.4.2. Grade changes approved by the Associate Dean for Academic Affairs as clerical errors (only the original grade is used in determining compliance with the average grade range);

2.6.4.4.3. Grades imposed pursuant to the NSU Code of Student Rights and Responsibilities or College of Law Supplemental Academic Conduct Standards;

2.6.4.4.4. Grades for which there is a charge pending under the NSU Code of Student Rights and Responsibilities or College of Law Supplemental Academic Conduct Standards; and

2.6.4.4.5. Any failing grade given to a student as a result of excessive absences, pursuant to the provisions of Section 2.1.2 of this Code.

2.6.5. Transmitting Grades: Faculty members and instructors input their grades into the University WebSTAR system. Students can view their grades on WebSTAR. Grades are not released in any other manner.

2.6.6. Changing Grades: A faculty member or instructor who has posted grades may request a grade change only to correct the faculty member's clerical error. No grade will be changed unless the faculty member or instructor submits a written explanation to the Associate Dean for Academic Affairs describing the clerical error. If the Associate Dean determines that the proposed change is not clerical, the faculty member or instructor may ask that the issue be decided by the Student Affairs Committee.

2.7. Special Credit and Enrollment Limitations:

2.7.1. Distance Learning Instructional Opportunities: Student enrollment in distance learning courses that count toward graduation must be in compliance with ABA

Standard 306. A distance learning instructional opportunity is one in which students are separated from the faculty member or each other for more than one-third of the instruction and the instruction involves the use of technology to support regular and substantive interaction among students and between the students and the faculty member, either synchronously or asynchronously. Students are prohibited from registering for a distance learning instructional opportunity if they have taken or are currently taking the in-person version of an instructional opportunity as indicated in the course description. Students are prohibited from registering for the in-person version of an instructional opportunity if they have taken or are currently taking the corresponding distance learning instructional opportunity.

2.7.2. Limitation on Courses Offered in More than One Delivery Format: Students are prohibited from registering for a distance learning instruction opportunity if they have taken or are currently taking the in-person version of an instructional opportunity. Students are prohibited from registering for the in-person version of an instructional opportunity if they have taken or are currently taking the corresponding distance learning instructional opportunity.

2.7.3. Concurrent Enrollment in Clinics/Field Placements, Academic Courses, and Co-Curricular Activities:

2.7.3.1. *Concurrent Enrollment:* Students enrolled in a clinic activity may enroll up to the maximum number of credits allowed for that semester. Students must notify the clinical faculty member of their intended schedule and complete an intended plan to be kept on file at the clinical offices that ensures a schedule that allows all clinical obligations to be properly fulfilled. Any deviations or changes from the plan must be approved.

2.7.3.2. *Co-Curricular Student Activity:* For purposes of the following rule, “co-curricular student activity” refers to any student activity for which academic credit is awarded, including Nova Law Review, ILSA Journal of International & Comparative Law, and moot court, trial, and other law student competitions. A student who wishes to enroll in a co-curricular activity during a clinical/field placement semester or summer term must notify both the clinic/field placement director and the faculty advisor or faculty coach for the activity of such obligations and complete and intended plan to be kept on file at the clinical offices that ensures a schedule that allows all clinical and competition

obligations to be properly fulfilled. Any changes to the plan must be approved.

2.7.4. Transfer and Foreign Students: The Associate Dean for Academic Affairs follows Admissions Committee and faculty guidelines in admitting transfer students and foreign attorneys and awarding advanced standing credit to all students.

2.7.4.1. *Transfer Students*: Transfer students may receive a maximum of 60 credits for eligible coursework at another law school as provided in 1.2.2.3. To receive credit, a transfer student must earn the greater of a C or the minimum grade that school requires as its graduation average. The Memorandum of Transfer Credits will indicate how many additional credits and which courses are required for graduation.

2.7.4.2. *Foreign Attorneys*: Foreign attorneys will receive credit for no more than 30 credits of prior coursework. The Memorandum of Transfer Credits will indicate how many additional credits and which courses are required for graduation. A foreign attorney must earn at least 60 credits at the College of Law. The Associate Dean for Academic Affairs cannot reduce the number of credits earned at the College of Law below 60. Foreign attorneys in their final year at the College of Law will retain second year preference status for second year preference and required courses, but will otherwise be treated as third year full-time or fourth year part-time students, as applicable.

2.7.5. Non-Law Course: Credit towards the J.D. degree shall only be given for non-law course work taken after the student has matriculated in a law school. To receive College of Law credit for a non-law course, the student must obtain written approval from the Associate Dean for Academic Affairs before taking the course. To receive credit for a non-law course, a College of Law student must earn at least a B (or a P in a P/F course). Those credits will be added to the student's College of Law record by a Transfer of Credit form after the College of Law receives an official transcript showing that the student received the grade required for credit.

2.7.5.1. *Non-Law Course Credits*: Unless the student is in an approved dual degree program between the College of Law and the other school, the College of Law will approve no more nine (9) non-law credits, none of which may be counted

in the required 64 credit hours of regularly scheduled classroom sessions or direct faculty instruction. The non-law credits earned are included in the overall 30-credit limit on courses taken other than at the College of Law.

2.7.5.2. *Dual Degree Students:* Dual degree students may count up to the maximum number of credits approved for the particular dual degree program toward their law degree, however none of those credits may be counted in the required 64 credit hours of regularly scheduled classroom sessions or direct faculty instruction. The increased limit applies provided the student is matriculated into both the College of Law and other degree program at the time the student completes the course credits to be counted. In addition, the credits earned at NSU but outside the College of Law are included in the overall 30-credit limit on courses taken other than at the College of Law. See Section 4.1.2.2 of this Code (Good Standing) for rules concerning taking courses in both programs in the same semester.

2.7.6. College of Law Students Who Visit Other Law Schools: To receive College of Law credit for courses taken as a visiting (transient) student at an ABA-accredited law school the student must submit a Request for Coursework at Other U.S. Law Schools form to obtain approval from the Associate Dean for Academic Affairs before taking the course. The approval of the Request for Coursework at Other U.S. Law Schools will indicate whether a College of Law student will be permitted to use a course taken elsewhere in satisfaction of a course that is required by the College of Law (an option only for students who matriculated prior to Fall 2019 with at least a 2.8 cumulative GPA and for students who matriculated in the Fall 2019 or thereafter with at least a 3.1 cumulative grade point average) or to satisfy a College of Law prerequisite. Once the Associate Dean for Academic Affairs provides a student with approval of a course the student proposes to take at another law school, the Associate Dean may thereafter approve any changes in the courses taken by the student at the law school in question. No credit will be given for credits earned at other law schools if those credits would result in the student earning less than 60 credits at the College of Law, and the student must comply with section 1.2.2.1 regarding classroom credits. To receive credit for work done as a visiting (transient) student, a College of Law student must earn the greater of a C or the minimum grade that school requires as its graduation average. The credits will be added to the student's College of Law record by a Transfer of Credit form

after the College of Law receives an official transcript showing that the student received the grade required for credit.

3. REGISTERING FOR COURSES

3.1. **Prerequisites:** Course prerequisites are published on the College of Law website as part of the course descriptions. Any updates will appear in registration materials. Prerequisites are of two types: courses and grade point average. Although non-classroom credits must require at least a minimum grade point average of 2.25, some of these offerings require a higher grade point average. Neither the faculty member teaching a course nor the administration can waive a prerequisite. Students who enroll in a course for which they lack one or more prerequisites will be dropped from the course no matter how late in the semester or term the problem is discovered. They will not receive credit for the course. The responsibility for determining that prerequisites are met lies with the student. Prerequisites may vary for foreign attorneys and students enrolled in a dual degree program with a foreign law school. Students in those categories have their course sequence prescribed.

3.2. Initial Registration:

3.2.1. Timing: Students register for summer and fall classes during the preceding winter semester; they register for winter classes during the preceding fall semester. Students can both add and drop courses during this period. See Section 3.4, for special registration rules pertaining to courses taken at another law school, non-law courses, and student activity credits

3.2.2. Restriction: Fall start students with a cumulative grade point average below 2.25 at the end of the preceding fall semester are not eligible to register for summer courses. Part-time students or January start students with a GPA between 2.00 and 2.24 after their first semester are eligible to take Criminal Law *only* during the summer after their first semester.

3.3. Preferences Based on Admission Status:

3.3.1. Full-Time/Part-Time: Full-time students have preference for most courses that meet during the day if there is also an evening section of that class; part-time

students have preference for courses that meet during the evening. Seats in limited enrollment seminars and workshops will be allocated equitably between full-time and part-time division students.

3.3.2. Third-Year Full-time: During initial registration rising third-year full-time students have priority for all upper class day courses that are not designated second year preference or required courses. This preference applies to second-year students registering for fall courses and to third-year students registering for winter courses.

3.3.3. Second-Year Full-time:

For students matriculating into the College of Law prior to Fall 2020: During initial registration, second-year full-time students, including January start students in year 2 of their program, have priority for all day sections of Business Entities, Constitutional Law II, Criminal Procedure, Evidence, Family Law, Income Tax, Trusts, Wills, and Wills & Trusts. Second-year full-time students have priority for all day sections of Professional Responsibility and Trial Advocacy in the winter semester and the summer term. This preference applies to first-year students registering for fall courses and to second-year students registering for winter and summer courses.

For students matriculating into the College of Law in Fall 2020 and thereafter: During initial registration, second-year full-time students, including January start students in year 2 of their program, have priority for all day sections of Constitutional Law II, Criminal Procedure, Evidence, and Income Tax. Second-year full-time students have priority for all-day sections of Professional Responsibility and Trial Advocacy in the winter semester and the summer term. This preference applies to first-year students registering for fall courses and to second-year students registering for winter and summer courses.

3.3.4. First-Year Students: Students in their first Fall and first Winter term must take their courses in the section to which they are assigned. First-year students are not eligible to take any course other than (or in addition to) the required first-year courses.

3.3.5. Part-time Students: Required courses and menu courses for those matriculating into the College of Law prior to Fall 2020 will be offered to part-time students in a manner that allows students to take all of them before graduation.

3.3.6. Failure to Take Course During Preference Period: A student who does not register for an elective or menu course for which the student has preference during the initial registration period is not guaranteed a seat in that course unless the delay occurred because the student lacked a prerequisite. If the course is required for graduation, the student will be allowed to enroll during the drop/add period, if a seat is available after all students with preference have had an opportunity to register.

3.3.7. Foreign Attorneys: Foreign attorneys retain the right to register for second-year preference courses in their final year. They do not have to wait for the drop/add period.

3.3.8. Auditors: Students taking a course for credit have priority over students seeking to audit. Students who have fulfilled the prerequisites may audit a course with the permission of the faculty member teaching the course if seats are available after students enrolling for credit have registered; permission is to be obtained from the Associate Dean for Academic Affairs for courses taught by adjunct faculty. Audited courses do not count toward any graduation requirements.

3.3.9. Course Caps: All seminars and workshops are capped at 20 or fewer students. No faculty member or instructor may increase any applicable cap for a course, seminar, workshop, clinic, or field placement. With the exception of the American & Caribbean Law Workshop and the Judicial Field Placement no seats are available in any course, seminar, workshop, clinic, or field placement by permission of the faculty member or instructor.

3.4. **Special Registration Rules:**

3.4.1. Courses Taken at Another Law School: When a student has received approval to take a course at another law school pursuant to Section 2.7.7 above, the student registers for courses taken at the other law school when that other program holds its registration.

- 3.4.2. Non-law Courses: When a student has received approval to take a non-law course, the student registers for courses taken in the graduate program other than a law school when that other program holds its registration.
- 3.4.3. Student Activity Credits: Students register for co-curricular activity credits, such as law review or journals, moot court, and trial competitions, during the normal registration or drop/add periods. Registration for all student activity credits is done through Student Services rather than through web registration. Students must submit a form signed by the supervising faculty member to Student Services.
- 3.4.4. Supervised Research and Writing: Students register for Supervised Research and Writing during the normal registration and drop/add periods. Registration is done through Student Services rather than through web registration. Students must present a signed form from the supervising faculty member.

3.5. Dropping and Adding Courses:

- 3.5.1. Drop/Add Period: The drop/add period begins on the date announced by Student Services. With the exception of Supervised Research and Writing, the drop/add period ends after five class days or after all classes have been scheduled for at least one meeting, whichever is earlier. Students may drop Supervised Research and Writing through the end of the second week of classes for a regular semester (the drop period for Supervised Research and Writing in summer term will be twice as long as the drop period for other classes).
- 3.5.2. Adding Courses: Students cannot add a course, including Supervised Research and Writing, after the drop/add period ends. Attendance requirements are not waived for students who add a course during the drop/add period, except as specifically provided in Section 2.1.5 of this Code.
- 3.5.3. Withdrawing from Courses:
- 3.5.3.1. *Required Courses*: A student may not withdraw from a required course (other than Professional Responsibility), except in extenuating circumstances upon written petition approved by the Associate Dean of Students and the faculty member.

- 3.5.3.2. *Clinic or Field Placement:* A student may not withdraw from a clinic or field placement after the semester or summer term begins except in extenuating circumstances upon written petition approved by the Associate Dean of Students and the faculty member.
- 3.5.3.3. *Other Elective Courses and Professional Responsibility:* A student may withdraw from an elective course or from Professional Responsibility at any time during the drop/add period. Withdrawal after the drop/add period requires the faculty member's permission.
- 3.5.3.4. *Overriding Limitation:* Absent extenuating circumstances, notwithstanding other provisions of this paragraph 3.5.3, a student may not withdraw from a course fewer than 21 days before the end of the semester. A student petition for a waiver of this rule based on extenuating circumstances must be granted by both the Associate Dean for Academic Affairs and the University's Office of Enrollment and Student Services for withdrawal to be permitted. A student cannot withdraw from a course in which he or she has a grade of Incomplete.
- 3.5.3.5. *Effect of Withdrawal on Transcript:* A student can withdraw from courses without a grade of W appearing on the transcript at any time through the end of the drop/add period. If a student withdraws from (or is withdrawn from) a course after the drop/add period ends, a W will appear on the transcript. The faculty member may award a grade of F if the student is doing unsatisfactory work at the time of withdrawal.

4. GOOD STANDING, PROBATION, AND DISMISSAL

A student who is not in good standing may be dismissed or placed on probation. Students who are on probation and students who are in good standing but have cumulative grade point averages below 3.1 are subject to additional limitations. Those rules are explained in this Section 4. Only grades earned at the College of Law are used in determining whether a student has attained any grade point average requirement specified in this Section 4. This Section 4 explains both requirements for and consequences of: (1) Good Standing; (2) Probation; (3) Academic Dismissal; (4) Effect of Admission Status on Applicability of Rules; (5) Petitions for Reinstatement Following Academic Dismissal and (6) Character and Fitness.

4.1. Good Standing:

4.1.1. Average GPA: Students who matriculated into the College of Law prior to Fall 2019 and transfer students who matriculated into the College of Law prior to Fall 2020, must have a cumulative grade point average of at least 2.00 to be in good academic standing. Students who matriculated into the College of Law in Fall 2019 or later, and transfer students matriculating into this graduation cohort, must have a cumulative grade point average of 2.25 to be in good academic standing. A student whose cumulative grade point average is below the required cumulative GPA is not in good standing and will be dismissed unless the student is eligible for probation.

4.1.2. GPA Average Limitations: Even though they are in good standing, students who matriculated into the College of Law prior to Fall 2019 whose cumulative grade point average is below a 2.8, and students who matriculated into the College of Law in Fall 2019 or later whose cumulative grade point average is below 3.1 are subject to the following limitations:

4.1.2.1. *Required Courses*: The student must take all required courses at the College of Law and cannot substitute courses taken elsewhere.

4.1.2.2. *Non-Law Courses*: The student cannot simultaneously take non-law courses in another program. Students who wish to take such courses may take them in a semester or summer term during which they are not taking any College of Law courses.

4.2. **Academic Dismissal and Probation:**

4.2.1. Required Average: For students matriculating into the College of Law prior to Fall 2019, a first-year student whose grade point average is below 1.75 after the student's first semester is academically dismissed. A first-year student who matriculated prior to Fall 2019 whose grade point average is between a 1.75 and 1.99 after the student's first semester is on probation in the next semester. A student who matriculated prior to Fall 2019 or a transfer student who matriculated prior to the Fall 2020 who fails to achieve a cumulative grade point average of at least a 2.00 at the end of any subsequent semester or term of enrollment is academically dismissed. For January start students and part-time students, the first summer after their first semester is excluded for counting the number of terms,

even if enrolled in Criminal Law. See Section 4.4 below, for the effect of admission status on the required average.

For students matriculating into the College of Law as a first-year law student in Fall 2019 or later whose grade point average is below 2.00 after the student's first semester is academically dismissed. A first-year student who matriculated in Fall 2019 or later whose grade point average is between a 2.00 and 2.24 after the student's first semester is on probation in the next semester. A student who matriculated in the Fall 2019 or later or a transfer student matriculating in Fall 2020 or later who fails to achieve a cumulative grade point average of at least a 2.25 at the end of any subsequent semester or term of enrollment is academically dismissed. For January start students and part-time students, the first summer after their first semester is excluded for counting the number of terms, even if enrolled in Criminal Law. See Section 4.4 below, for the effect of admission status on the required average.

4.2.2. Consequences of Probation:

4.2.2.1. *Courses:* No student on probation may receive credit for a course taken at another law school or non-law courses taken in another graduate program.

4.2.2.2. *Non-classroom Credits:* No student on probation may take credit-earning opportunities other than those that require attendance in regularly scheduled classroom sessions or direct faculty instruction as referenced in Section 1.2.2.1 of this Code.

4.2.2.3. *Student Activities:*

4.2.2.3.1. No student on probation is eligible to serve as an officer, director or coordinator of (or hold any other position of responsibility in) any organization affiliated with the College of Law, whether or not credit can be earned through participation in the activity (e.g., Law Review, Moot Court Society, SBA, FAWL). A student must relinquish any position whenever his/her cumulative grade point average is below the level for good standing.

4.2.2.3.2. No student on probation is eligible to compete in, coordinate, or serve as a witness for any intramural or interscholastic competition, or

to serve on the Law Review, Journal, or Citator staff or board of editors. This includes the first-year competition. A student in good academic standing chosen for any interscholastic competition who is placed on probation before the competition will be withdrawn from the competition without any grade.

4.3. Academic Dismissal:

4.3.1. Consequences of Dismissal: Students who are academically dismissed are not eligible to continue studies at the College of Law. Dismissal is final and unreviewable by any means other than through the process included in Section 4.5 (Petitions for Reinstatement and/or Readmission) of this Code.

4.3.1.1. A student who is academically dismissed from the College of Law may apply for admission as a first-year student for any subsequent academic year. The application described in 4.3.1.1 is made using the normal College of Law admissions process, including filing an application for admission.

4.4. Effect of Admission Status on Applicability of Rules:

4.4.1. Part-Time Students: The rules above apply to part-time students in the same manner as to full-time students. The first two part-time semesters constitute the first two semesters of the first year of law school.

4.4.2. Transfer Students: A transfer student other than a foreign attorney who matriculated into the College of Law who fails to attain the required cumulative grade point average as noted in this code at the end of any semester or term of enrollment (including any intensive term, summer term, or fall or winter semester) is academically dismissed. For this purpose, intensive terms and mini-terms in the same summer will be combined rather than treated as separate terms. Transfer students are not entitled to any probationary semesters or terms.

4.4.3. Foreign Attorneys: A foreign attorney is subject to the rules applied to First Year students in the first two semesters during which the foreign attorney is enrolled at the College of Law.

4.4.4. Visiting/Transient Students: A student who is attending the College of Law as a visiting/transient student is subject to the rules governing transfer students.

4.5. Petitions for Reinstatement and/or Readmission Following Academic Dismissal:

4.5.1. Notification of Academic Dismissal: A student who has failed to attain any minimum grade point average (GPA) currently required by this Code, by the deadline set forth in the Code for attaining that GPA, will be academically dismissed. The College of Law will send a letter and an email to each dismissed student who is entitled to submit a petition as soon as reasonably possible following the entry of all grades for that student, notifying him or her of: the dismissal, the right to submit a petition for reinstatement and/or readmission, the date(s) on which these petitions are scheduled to be considered and decided, the ultimate deadline for submitting a petition, the criteria set forth herein for granting any such petition, and the right to continue attending classes pending the resolution of the petition.

4.5.2. Submission of Petitions:

4.5.2.1. A *petition for reinstatement* is a request that the College of Law allow the student to continue his or her studies, retaining his or her earned academic credits and GPA. A *petition for readmission* is a request that the College of Law allow the student to be readmitted in the following fall semester in which the student will begin his or her legal studies anew, and will not retain his or her earned academic credits and GPA.

4.5.2.2. Petitions shall be addressed to the Student Services Committee, but shall be delivered to the Associate Dean of Students, who will transmit them to the Committee.

4.5.2.3. *Time for Submitting and Considering Petitions*:

4.5.2.3.1. A student may submit a petition for reinstatement and or readmission as soon as he or she knows that his or her GPA has fallen

below the required GPA, even if the student has not yet received a letter of dismissal from the College of Law.

4.5.2.3.2. The College of Law will notify students of the meeting dates and deadlines for submitting petitions. The Committee will meet as soon as possible to consider and vote on the petitions. All petitions received by the Student Services Committee in time to be considered at the meeting will be considered at that meeting. The deadline for receiving petitions shall be three business days prior to the meeting date.

4.5.2.3.3. A petition which has been submitted later than any of the deadlines referred to herein will not be considered, unless the lateness of the submission was caused by (a) delay on the part of a faculty member or instructor in entering a grade, or (b) an error by a faculty member, instructor or a College of Law or University administrator, or (c) extraordinary or extenuating circumstances, preventing the filing of a timely petition. If a Petition is not timely filed, a dismissed student's only option is to file an application through the Office of Admissions. The application will be subject to the policies and procedures for new applicants.

4.5.3. Criteria for Granting Petitions:

4.5.3.1. The grade point average earned by a student is the strongest indicator of student success, and the strong presumption is that a student who has not met the academic criteria for continuation shall not be reinstated or readmitted, absent a compelling reason for the College of Law to grant the petition. A student may overcome the presumption by showing that he or she meets the criteria for reinstatement or readmission with compelling evidence that he or she meets the standards of this sections and that the student will be successful in the completion of law school.

4.5.3.2. For a petition for reinstatement to be granted by the Student Services Committee, the petition must demonstrate that (a) the student's poor academic performance was a result of extenuating circumstances outside of

the student's control (such as serious illness, unusual hardship, or qualitatively similar circumstances), (b) the extenuating circumstances that caused the student's poor academic performance have been fully resolved and no longer exist, and (c) given one more semester, the student will be able to attain (and maintain thereafter) the requisite GPA. A student may submit supporting documentation simultaneously with the petition.

4.5.3.3. For a petition for readmission to be granted by the Student Services Committee, the petition must demonstrate that (a) the student's poor performance was a result of extenuating circumstances (such as an undiagnosed illness, unusual hardship, or qualitatively similar circumstances that impacted the learning experience, (b) the extenuating circumstances that caused the student's poor academic performance have been fully resolved and no longer create an impediment to success, and (c) if readmitted the Student Services Committee anticipates the student will be able to successfully attain and then maintain the requisite GPA. A student may submit supporting documentation simultaneously with the petition.

4.5.3.4. The Student Services Committee may elect to treat a petition for reinstatement as a petition for readmission if the Committee determines readmission is the appropriate outcome for a student petition.

4.5.3.5. A student may submit only one petition for reinstatement and/or readmission. The student may seek both reinstatement and readmission in the same petition. In addition, a student who is readmitted as a first year student may submit one petition for reinstatement even if he or she had submitted one petition for reinstatement during his or her prior admission at the College of Law. However, the student cannot file another petition for readmission.

A student who has been dismissed for more than one academic semester may not seek readmission by petition and instead shall file any application for admission through the Office of Admissions. Such application will be subject to the policies and procedures for new applicants.

4.5.4. The Decision Process:

- 4.5.4.1. The Associate Dean of Students will notify all full-time faculty members and full-time instructors of the identity of all students who have petitioned, inviting faculty members and instructors to submit written comments regarding any such student. Any such comments shall be addressed to the Student Services Committee, but delivered to the Associate Dean of Students, who will transmit them to the Committee.
- 4.5.4.2. In no event will a student's petition be shown, without the consent of the petitioner, to anyone other than the members of the Committee, a member of the College of Law faculty (upon request), or a College of Law or University administrator charged with making decisions regarding disability-related issues; provided, in the case of a petitioner who represents to the panel that he or she has been diagnosed with a disability, the Committee may show the petition to a disability specialist for guidance.
- 4.5.4.3. A panel consisting of at least three voting members of the Committee will consider and rule on petitions for reinstatement or readmission. The student member of the Committee, or his or her designate, should be a member of the panel that considers and votes on a petition when the petitioner has waived his or her privacy rights. The Associate Dean of Students or his or her designate, sitting as a non-voting ex officio panel member, will attend each such meeting and participate in the discussion of each petition.
- 4.5.4.4. The panel may request any supporting documentation or other information from a petitioner that the panel believes will or may be helpful to it in making its decision.
- 4.5.4.5. When granting a petition for reinstatement or readmission, the panel may choose to make any recommendation to the petitioner and may impose any conditions precedent to reinstatement or readmission that the panel deems appropriate in order to improve the student's chances of success following reinstatement, including (but not limited to) recommendations or requirements pertaining to (a) the taking of specified courses, (b) the number of credit hours taken, and (c) limitations on outside employment or other extracurricular activities. A student whose petition for reinstatement is granted will be on probation during the semester of reinstatement and is subject to the consequences described in Section 4.2.2.

4.5.4.6. All decisions of the panel concerning petitions for reinstatement and readmission are final.

4.5.4.7. *Notification of Panel Decisions:* Following each meeting, the Chair of the Student Services Committee will, as soon as reasonably possible thereafter, notify each petitioner, by letter and email, of the panel's decision. The Chair will also provide a summary of the panel's decisions to the faculty.

4.6. Character and Fitness: Obligations, Disciplinary Action, and Sanctions:

All applicants and students enrolled at the College of Law have a continuing obligation to provide a complete, candid, and truthful disclosure of events that are relevant to the evaluation of their character and fitness as potential members of the legal profession.

4.6.1. Students: Students enrolled or on academic leave have a continuing obligation to report information concerning any events relevant to their character and fitness. This includes, but is not limited to all information required to be disclosed on the law school application, including updating that information when events occur. The information required to be disclosed on a continuing basis includes, but is not limited to, the following:

4.6.1.1. *Educational Institutions*: Any one or more of the following events at other educational institutions, including during any prior enrollment at a law school, must be disclosed and updated:

4.6.1.1.1. Request or advice involving discontinuation of studies related to character and fitness; and

4.6.1.1.2. Accusation of a violation of an honor code or student code of conduct; and

4.6.1.1.3. Imposition of academic warning; and

4.6.1.1.4. Imposition of academic or disciplinary probation; and

4.6.1.1.5. Suspension or dismissal; and

4.6.1.1.6. Expulsion or imposition of requirement to withdraw for academic reasons.

4.6.1.2. *Violations of Law*: For violations of law the continuing disclosure and updating obligations apply to any event that resulted in a sanction of:

4.6.1.2.1. Probation; or

4.6.1.2.2. Community service; or

- 4.6.1.2.3. Jail sentence; or
- 4.6.1.2.4. Revocation or suspension of a driver's license; or
- 4.6.1.2.5. Traffic violations resulting in a fine of \$200 or more dollars.

4.6.1.3. *Additional Requirements Pertaining to Violations of Law:* A student has a continuing obligation to disclose any of the following events:

- 4.6.1.3.1. Conviction of a criminal offense in any city, state or country, other than a minor traffic offense; and
- 4.6.1.3.2. Entry into a plea of guilty or nolo contendere (no contest) to a criminal offense; and
- 4.6.1.3.3. Had adjudication of guilt withheld for a criminal offense; and
- 4.6.1.3.4. Participated in a first-offender or pre-trial diversion program or its equivalent; and
- 4.6.1.3.5. Committed any criminal offense where the records have been sealed or expunged.

Notes: Driving under the influence is not a minor traffic offense. Criminal offenses include those committed as a juvenile.

4.6.1.4. *Licensure:* The continuing disclosure and updating obligations apply to the following:

- 4.6.1.4.1. Denial of a professional license; and
- 4.6.1.4.2. Revocation or suspension of a professional license; and
- 4.6.1.4.3. Disciplinary action by a licensure board or agency.

4.6.2. Applicants: Following the submission of an application for admission to the College of Law, all applicants have a continuing obligation to disclose and update post submission of their applications information concerning any events relevant to their character and fitness listed in this Section 4.6.1, above, applicable to students.

4.6.3. Timely Disclosure:

4.6.3.1. *Applicants*: A disclosure that should have been made by an applicant in the applicant's original application is considered timely if made no later than November 1st of the applicant's first semester at the College of Law or March 1st if the applicant began their studies in January.

4.6.3.2. *Students*: A disclosure by a student is considered timely if it is made within 21 business days of any event listed in this Section 4.6.1.

4.6.4. Change of Status Reservation or Other Disciplinary Action: As a result of disclosures made under this 4.6, or if the College of Law learns of events required to be disclosed, the College of Law reserves the right to change the status of an applicant or student including, but not limited to, revocation of acceptance, revocation of matriculation, suspension, exclusion, revocation of degree, or to impose other appropriate disciplinary action. Any change of status or other disciplinary action shall become part of the applicant's or student's record and may be disclosed to the appropriate state bar authority, including in any dean's certificate concerning character and fitness.

4.6.5. Sanctions for Failing to Timely Disclose: Failure to timely disclose information required in to be disclosed in this Section 4.6 may result in disciplinary action taken by the College of Law, even if no sanction is imposed under this 4.6 or in addition to sanctions imposed under this Section 4.6. Any sanction imposed shall become part of a student's record and may be disclosed to the appropriate state bar authority, including in any dean's certificate concerning character and fitness. The Associate Dean of Students determines sanctions for students whose admissions applications contain errors.

5. CLASS RANK AND HONORS

5.1. Class Rank:

For students matriculating into the College of Law prior to the fall of 2020, class rank is determined as follows:

Student Services prepares separate class rank lists at the end of each academic semester (fall and winter). Students are ranked separately by class (first, second, third, fourth year) within their division (full-time or part-time). Students starting their studies in January join the rank cohort of the proceeding fall start class upon completion of their first semester. Class rank is based on cumulative grade point average and includes only grades earned at the College of Law. Students who switch divisions (e.g., from full-time to part-time or part-time to full-time) will thereafter be ranked in the division they were in during the semester or summer term in which they completed 60 credits. As a result, students who change division in their final year will generally be ranked in their original division and not in their new division. International dual degree students are not ranked.

For students matriculating into the College of Law in the fall of 2020 or thereafter, class rank is determined as follows:

Student cohort is determined by the total number of credits toward graduation, regardless of where earned, while class rank is only based on cumulative grade point average from credits earned at the College of Law.

Student Services prepares a separate class ranking based on the total number of students' completed credits at the College of Law in three groups:

- All students completing 6-29 credits are ranked as one group, regardless of division.
- All students completing 30-59 credits are ranked as one group, regardless of division.
- All students completing 60 graduation credits are ranked as one group, regardless of division.

Transfer students, including Accelerated JD Program students, will not be ranked until they have completed 60 credits, including credits transferred to the College of Law. International Dual Degree students are not ranked.

5.2. Honors:

5.2.1. Dean's List: Student Services compiles separate Dean's Lists for each semester (fall or winter). For students who matriculated into the College of Law prior to Fall 2019, Dean's List includes students who earn at least a 3.20. For students who matriculated into the College of Law in Fall 2019 or later, Dean's List includes students who earn at least a 3.30 for the semester. It is not based on cumulative grade point average and includes only grades earned at the College of Law. In order to be recognized on the Dean's List, part-time students must be enrolled in at least 8 credits for the semester; full-time students must be enrolled in at least 13 credits, except students in a full-time clinic, who may be enrolled in 12 credits.

5.2.2. Graduation with Honors: A student graduates with honors by earning the following cumulative grade point average for work done at the College of Law:

For students who matriculated into the College of Law prior to Fall 2019:

Summa Cum Laude	3.6 or higher
Magna Cum Laude	3.40-3.59
Cum Laude	3.20 -3.39

For students who matriculated into the College of Law in Fall of 2019 or later:

Summa Cum Laude	3.8 or higher
Magna Cum Laude	3.6-3.79
Cum Laude	3.30-3.59

5.2.3. Highest Grade Awards: Faculty members may designate a "highest grade" for each course section they teach in a fall or winter semester or summer term. Students designated for these awards receive certificates from Student Services.

- 5.3. **Applicability to Transfer Students, Foreign Attorneys, and Visiting Students:** Transfer Students and Foreign Attorneys are eligible for Dean's List, Graduation with Honors, and Highest Grade Awards. They are not eligible for Class Rank. Students attending the College of Law as visiting students are eligible only for Highest Grade Awards.

6. LEAVES OF ABSENCE AND WITHDRAWALS

- 6.1. **Leave of Absence:** To request a leave of absence for up to one year, a student applies to the Student Services Office. That office may grant a leave of absence for good cause, but only if the student is in Good Academic Standing or on Academic Probation.
- 6.2. **Withdrawal:** A student considering withdrawing from the College of Law should first consult with Student Services. A student's status—Good Standing, on Academic Probation, or Academically Dismissed—will not be changed because the student withdraws. Absent extenuating circumstances a student who withdraws from the College of Law fewer than 21 days before the end of the term will receive an "F" for those courses that have not been completed.
- 6.3. **Procedure:** To obtain a leave of absence or to withdraw, a student must complete and submit to Student Services an official leave of absence or withdrawal form. The student must also satisfy or make arrangements to satisfy all University and College of Law obligations (including return of library materials).
- 6.4. **Failure to Follow Procedures:** A student who fails to request a leave of absence or to formally withdraw will be withdrawn from the College of Law effective with the first semester in which he/she does not attend class. The student will be permitted to return to the College of Law only if readmitted as a first-year student by the Admissions Committee.

7. WAIVERS OF AND CHANGES IN COLLEGE OF LAW RULES

- 7.1. **Waiver Requests:** Requests for waiver of any College of Law rule, except petitions for reinstatement, are to be presented in writing to the Associate Dean for Academic Affairs. The Associate Dean for Academic Affairs will (1) rule on the request; (2) refer it to the Dean or the appropriate Associate/Assistant Dean; or (3) if the petition relates

to continuation of studies after academic dismissal, advise the student to use the procedures set forth in Section 4.5 of this Code. Decisions of the Associate Dean for Academic Affairs may be appealed to the Student Affairs Committee, which shall apply an abuse of discretion standard. Where there has been no such abuse of discretion, the Committee shall deny the petition. Decisions of the Student Affairs Committee are final and not subject to further review. Petitions for reinstatement are decided by the Student Affairs Committee with finality and are not subject to further review.

- 7.2. **Application of Rule Changes:** A change in College of Law rules, including a change relating to degree requirements, which may occur after the original admission of a student to the College of Law, will apply to all students unless the new rule otherwise states or the Dean of faculty waives the change on the ground of extenuating circumstances.

8. STUDENT PARTICIPATION IN COLLEGE OF LAW GOVERNANCE: FACULTY COMMITTEES AND FACULTY MEETINGS

8.1. Faculty Committees:

- 8.1.1. Committee List: The Dean will publish and maintain a current list of all faculty committees, including descriptions of their duties and jurisdiction.

- 8.1.2. Student Members: Students may sit on faculty committees other than the Contract Renewal, Promotion and Tenure Committee, and the Faculty Development Committee. If any committee's charge includes the study of information that could be associated with individual students, Student Members of that committee will not be allowed to view the information absent a waiver.

- 8.1.2.1. The Student Bar Association will appoint one primary, and one additional student representative to each faculty committee. The additional student can vote (a) only in the absence of the primary student representative, or (b) if the faculty members on the committee vote to extend voting rights to a second student. In either case, the additional student representative will have the same voting rights as the primary representative.

- 8.1.2.2. The extent of student participation will depend on the determination of the individual faculty committee. Student members of the Admissions Committee may not read or vote on applicant files. Student members of the Student Affairs Committee may not participate in matters concerning other students for whom a waiver of student privacy rights is not on file.

8.2. Student Representation at Faculty Meetings:

- 8.2.1. Appointment: Two SBA representatives, appointed by the Student Bar Association president, may attend and participate in faculty meetings, except those portions of a meeting dealing with (a) tenure, continuing contract, or other faculty personnel matters (other than voting on an initial offer of employment), (b) matters relating to other students who have not waived their rights of privacy, and (c) matters considered in executive session.
- 8.2.2. Designation of Representatives: The SBA president will designate the primary student representative, who will have the right to one vote at faculty meetings. The second representative will have a right to vote in the absence of the primary student representative.

9. MISCELLANEOUS STUDENT/FACULTY ISSUES

- 9.1. **Office Hours**: Each faculty member and instructor has the right to set the time made available for consultation with students. Faculty members and instructors must devote a reasonable amount of time each week to a fairly regular schedule of office hours.
- 9.2. **Recording Class Sessions**: Recording of classes by a student is prohibited unless the student receives written permission to record the class from the faculty member or instructor. Faculty members and instructors are encouraged to allow videotaping and audiotaping of classes meeting the evening before religious holidays on which the College of Law is closed, as well as on religious holidays for which the College of Law is not closed.

- 9.3. **Faculty Advisors:** Each student will be assigned a faculty advisor, who will be available to advise the student throughout the student's academic career. The advisor will meet with advisees as needed.

10. RULES OF CONDUCT

Students, faculty, and staff govern themselves by codes of conduct expected of those aspiring to a learned profession. Relevant policies cover (1) Professionalism (2) Discrimination, (3) Romantic and Sexual Relationships Between Faculty or Instructor and Students (4) Sexual Misconduct, (5) Grievances Against Members of the College of Law community, (6) Student Complaints, (7) Academic Misconduct, (8) College of Law Email Policy, and (9) Other NSU Policies.

- 10.1. **Professionalism:** Students are expected to adhere to the following professionalism standard as defined by the Florida Bar Henry Latimer Center for Professionalism: "Professionalism is the pursuit and practice of the highest ideals and tenets of the legal profession. It embraces far more than simply complying with the minimal standards of professional conduct. The essential ingredients of professionalism are character, competence, civility, and commitment."

The law school has an affirmative obligation to certify to the various state boards of bar examiners that its students are trustworthy, honest, thorough, and civil in their communications and dealings with other students, staff, and faculty. This obligation may include an affirmative statement that the student meets this standard as well as an obligation to notify the bar of instances that demonstrate otherwise. Any violation of this standard will be reported to the boards of bar examiners and may constitute behavior that violates the College of Law Code of Academic Regulations. For example, a student who has communicated in an abusive and/or unprofessional manner may face disciplinary proceeding under NSU policies and will be reported to any state bar organization responsible for conducting the student's character and fitness investigation.

- 10.2. **Discrimination:** Consistent with all federal and state laws, rules, regulations, and/or local ordinances (e.g., Title VII, Title VI, Title III, Title II, Rehab Act, ADA, Title IX, and the Florida Civil Rights Act), it is the policy of Nova Southeastern University not to engage in discrimination or harassment against any persons because of race, color, religion or creed, sex, pregnancy, national or ethnic origin, non-disqualifying disability, age, ancestry, marital status, sexual orientation, gender (including identity and expression), military service, veteran status, political beliefs or affiliations, and to

comply with all federal and state nondiscrimination, equal opportunity and affirmative action laws, orders, and regulations.

Any such acts are unacceptable and strictly prohibited by the university. In addition, the law prohibits retaliation against an individual for opposing any practices forbidden under this policy, for bringing a complaint of discrimination or harassment, for assisting someone with such a complaint, for attempting to stop such discrimination or harassment, or for participating in any manner in any investigation or resolution of a complaint of discrimination or harassment.

This nondiscrimination policy applies to admissions, enrollment, scholarships, loan programs, athletics, employment, and access to, participation in, and treatment in all university centers, programs, and activities. NSU admits students of any race, color, religion or creed, sex, pregnancy, national or ethnic origin, non-disqualifying disability, age, ancestry, marital status, sexual orientation, gender (including identity and expression), military service, veteran status, political beliefs or affiliations, and activities generally accorded or made available to students at NSU and does not discriminate in the administration of its educational policies, admission policies, scholarship and loan programs, and athletic and other school administered programs.

The College of Law is committed to the principles of academic freedom and believes that a learning environment where the open exchange of ideas is encouraged is integral to the mission of the university. The College of Law embraces students' rights to freedom of expression, speech, and association. Nothing in this policy is intended to impede the exercise of those rights protected under the First Amendment of the U.S. Constitution.

For inquires, complaints, or concerns regarding perceived discrimination related to sex or gender, please contact Laura Bennett, Title IX Coordinator, at (954) 262-7858 or laura.bennett@nova.edu. For inquires, complaints, or concerns related to any other form of discrimination, please contact, Alexis Martinez, Assistant Dean for Student Development at (954) 262-7281 or amartinez1@nova.edu.

10.3. Romantic and Sexual Relationships Between Faculty or Instructor and Students; Sexual Harassment:

10.3.1. Romantic and Sexual Relationships Between Faculty or Instructor and Students:

10.3.1.1. Romantic or sexual relationships between a faculty member or instructor and a student then enrolled in the faculty member's or instructor's class (including co-curricular activities or supervised student activities for which academic credit is given) may appear to be coercive and are prohibited. Even when no coercion is present, such relationships create an appearance of impropriety and favoritism that can impair the academic experience of all students in that class. It is, therefore, improper conduct for a faculty member or instructor to engage in a romantic or sexual relationship with a student then enrolled in the faculty member's or instructor's class.

10.3.1.2. Social discourse between faculty, instructors and students contributes to the collegial atmosphere that characterizes Nova Southeastern University. Nothing in this section should discourage that collegiality.

10.4. Title IX/Sexual Misconduct Policy

Nova Southeastern University is committed to maintaining a safe and healthy educational and employment environment that is free from discrimination, harassment, and misconduct based on sex, including sexual orientation and gender-related identity and expression. This applies to students, employees, and others when the behavior occurs

- on NSU owned or controlled property,
- at a university or university-recognized program or activity, or
- regardless of location on or off-campus, when the conduct 1) may pose an obvious and serious threat of harm to or 2) may have the effect of creating a hostile educational environment for, any member(s) of the university community.

Prohibited behaviors include:

- Sexual violence, including rape, sexual assault, sexual battery, sexual abuse, and sexual coercion
- Sex-based harassment, including hostile environment
- Intimate relationship violence, including dating and domestic violence
- Stalking
- Sexual exploitation

Information about confidential resources, rights of all parties, definitions and examples of prohibited behaviors and the procedures for investigating and resolving reports of misconduct is available on the Title IX website at <http://www.nova.edu/title-ix>. Individuals may also contact Laura Bennett, NSU's Title IX Coordinator, directly at laura.bennett@nova.edu or 954-262-7858. The Title IX Coordinator also assists students in learning about their protections under Title IX, such as those for pregnant/parenting students.

10.5. Grievance Procedure: The College of Law grievance procedure governs complaints other than those that are based on discrimination, sexual misconduct (including sexual harassment), or any other issue governed exclusively by university policy. In some instances, a Nova Southeastern University policy may also apply. Grievances against fellow students that do not fall under the NSU Code of Student Conduct and Academic Responsibility or College of Law Supplemental Academic Conduct Standards may be resolved under the grievance procedure.

10.5.1. Students with any grievance concerning a member of the College of Law community will have the right, but not the obligation, to consult with a faculty counselor. A faculty counselor will advise the student respecting the various methods available for resolution of the grievance. Faculty members of the Student Affairs Committee serve as faculty counselors.

10.5.2. The Grievance Procedure appears as Appendix B.

10.6. Student Complaints: The procedure for bringing a formal complaint regarding the law school's compliance with ABA Standards is appears in Appendix C.

10.7. Academic Misconduct:

NSU and the College of Law require all members of our community to be honest and forthright in their dealings with each other. This commitment is expressed in the College of Law and NSU academic conduct standards. Every law student has a duty to comply with the academic conduct standards of the College of Law and NSU which can be found in the NSU Code of Student Conduct and Academic Responsibility and the Supplemental Academic Conduct Standards provided in Appendix D. Any law student who observes a violation of those standards is encouraged to report his or her

observation to a member of the administration or faculty or file a complaint with the Student Services Office.

10.8. **College of Law Email Policy:** Students are required to adhere to the College of Law Email Policy in Appendix E to this Code.

10.9. **NSU Policies:** Students can find relevant Nova Southeastern University policies using links on the College of Law website.

11. AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS POLICIES

11.1. **Accommodations Available:** Academic adjustments, auxiliary aids and reasonable accommodations are provided to students with physical, visual, hearing, speech, learning, and other disabilities, including those of a temporary nature. These accommodations are generally oriented to classroom and/or examination settings.

No academic adjustment, auxiliary aid or accommodation will be administered that would result in a fundamental alteration of the program or impose an undue burden on the College of Law or that is incompatible with the essential academic standards of the program or a course.

11.2. Procedure:

11.2.1. The College of Law follows the Nova Southeastern University policies and procedures regarding accommodations for qualified individuals with disabilities. These policies and procedures are detailed in the NSU Student Handbook which can be found on the College of Law Intranet and the NSU Website. Request for accommodations must be made in writing to the NSU Office of Student Disability Services.

11.2.2. To receive accommodations, students must submit appropriate medical, psychological, or educational documentation to substantiate their needs. Confidentiality of records is maintained.

For more information concerning specific accommodations available and documentation guidelines, contact the NSU Office of Disability Services (<http://www.nova.edu/disabilityservices/index.html>).

11.2.3. If the NSU Office of Disability Services determines accommodations are appropriate, the student must meet with Student Services and complete a Request for Exam Accommodations form each semester, in order to schedule and receive the approved accommodations.

12. APPENDICES TO CODE OF ACADEMIC REGULATIONS

12.1. Appendix A. Additional Rules for Student Activity Credits.

1. **A Maximum Overall Credit cap that a student may earn for publications, advocacy boards, and competitions, all of which are co-curricular credits, is governed by Section 1.2.2.1.** No exceptions to that cap will be made and no student organization bylaw or other section of the code may be interpreted to overrule that cap.

2. Individual Credit Limits – Publications

2.1. Board of Editors: A student who performs the duties of a member of the Board of Editors (as defined within the publication's By-Laws) for a full semester may receive up to two (2) hours of pass/D/fail credit. The student must enroll for either one (1) or (2) credits at the beginning of the semester and must complete forty-five (45) hours of academic work per credit to receive a passing grade at the end of the semester. The faculty advisor will make the grade determination of pass/D/fail and enter the appropriate grade by the grading deadline.

2.2. Senior Staff: Any student performing the By-Laws' delineated duties of a senior staff member may receive one (1) hour of pass/D/fail credit for each semester of service.

2.3. Staff: Any student performing the By-Laws' delineated duties of a staff member for the equivalent of one (1) full year may receive one (1) hour of pass/D/fail credit.

3. Individual Credit Limits - Competitions

3.1. Two (2) Pass/D/Fail credits will be granted to students on any trial, interviewing, counseling, negotiating, or moot court competition team under the supervision of the Moot Court Society, NTA, or a Shepard Broad College of Law faculty member who meet *both* of the following criteria:

3.1.1. Attend meetings (which include practice rounds) that are held for a minimum of twenty-eight (28) total hours. This is equivalent to the class meeting time for a 2-credit course. This meeting requirement does not include time spent on research or writing (see (b)); and

3.1.2. Participate in the writing of a brief, trial notebook, or other similar work product.

3.2. One (1) Pass/D/Fail credit will be granted to students who meet only one of the criteria in 3.1. This may permit, for example, granting two (2) credits to those students who participate in writing a brief, and one (1) credit to those students who do not, even though the students are members of the same team.

3.3. One (1) Pass/D/Fail credit will be granted to students who participate as a practice team for any trial, interviewing, counseling, negotiating, or moot court competition under the supervision of the Moot Court Society, NTA, or a Shepard Broad College of Law faculty member who meet *both* of the following criteria:

3.3.1. Attend meetings (which will include practice rounds) that are held for a minimum of 14 total hours. This is equivalent to the class meeting time for a 1-credit course. This meeting requirement does not include time spent on research or writing (see (b)); and

3.3.2. Participate in the writing of a brief, trial notebook, or other similar work product.

3.4. Credit cannot be earned for participation as a witness or in a similar capacity.

4. **Individual Credit Limits – Advocacy Boards:**

A student who performs the duties of an Executive Board Member of Moot Court or NTA (as defined within the Society’s By-Laws) for a full semester may receive up to two (2) hours of pass/D/fail credit. The student must enroll for either one (1) or two (2) credits at the beginning of the semester and must complete forty-five (45) hours of academic work per credit to receive a passing grade at the end of the semester. The faculty advisor will make the grade determination of pass/D/fail and enter appropriate grade by the grading deadline.

5. **Method of certifying receipt of credit:**

No student will receive co-curricular credit unless the faculty advisor to Nova Law Review, Journal of International & Comparative Law, or the competition team certifies, at the end of the semester for which credit is sought, that the student has completed editorial work of sufficient quantity and quality to merit academic credit.

12.2. Appendix B. Grievance Procedure

Grievances based on sexual misconduct (including sexual harassment) by other students, faculty, administration and employees are governed by the Nova Southeastern University [Sexual Misconduct Policy](#). Whenever possible, students should report allegations of sexual misconduct directly to the University Title IX Coordinator, Laura Bennett. Complete information is available at www.nova.edu/title-ix. Under university policy and federal law, employees of the College of Law including all faculty, administration and staff, apprised of an incident of sexual violence must report all details to the university Title IX Coordinator.

A. Grievances Respecting Other Students: A grievance against a fellow student may involve conduct that appears to violate the NSU Code of Student Conduct and Academic Responsibility or College of Law Supplemental Academic Conduct Standards, poses a threat to the safety of fellow members of the law school community, or substantially interferes with a student's experience at the College of Law.

1. When conduct appears to violate the NSU Code of Student Conduct and Academic Responsibility or College of Law Supplemental Academic Conduct Standards, the faculty counselor will advise the student of the relevant provisions of those documents that appears to encompass the conduct.

2. When conduct may pose a threat to the safety of fellow members of the law school community, the faculty counselor will, in the exercise of his/her judgment, advise the student to report the conduct to the Dean or to the other appropriate authorities within and outside the University.

3. When conduct otherwise interferes with the law school experience, the faculty counselor may in the exercise of his/her judgment offer to mediate the dispute between the students in an informal process designed to resolve the problem rather than adjudicate fault. Because mediation is a consensual undertaking, the faculty counselor will attempt mediation only with the consent of both students. Mediation proceedings will be confidential; no record of the mediation, or of the grievance, will appear in either student's file. Should either student decline to participate in informal mediation, the faculty counselor will counsel the aggrieved student respecting other remedies, if any, which may be available.

B. Grievances Respecting Faculty Members:

1. Both the College of Law and the University have formal grievance procedures in place for resolving grievances against faculty members. Those mechanisms contemplate fault-based adjudicatory processes appropriate for serious misconduct, but offer no mechanism for resolving grievances that do not rise to the level of serious misconduct. Student grievances either fester without resolution or grow into charges of misconduct. The former undermines student morale; the latter, requiring an adjudication of fault or exoneration, cannot resolve the grievance satisfactorily and may worsen the relationship between students and faculty.

2. When approached by a student with a grievance against a faculty member, the faculty counselor will advise the student of the various formal grievance procedures available under College of Law and University rules. In addition, the faculty counselor may in the exercise of his/her judgment, offer to mediate the grievance in an informal process designed to resolve the problem rather than adjudicate fault. Because mediation is a consensual undertaking, the faculty counselor will attempt mediation only with the consent of both the aggrieved student and the faculty member. Mediation proceedings will be confidential; no record of the mediation, or of the grievance, will appear in either the student's file or the faculty member's file. Should either the student or the faculty member decline to participate in the informal mediation, the faculty counselor will counsel the aggrieved student respecting other remedies, if any, which may be available.

C. Grievances Respecting Members of the College of Law Administration:

1. Grievances against members of the College of Law administration may involve matters formally assigned to an appeal process by the College of Law regulations. An example would be the process for securing accommodations based on a disability. In these situations, a faculty counselor should explain that matters already committed to a formal appeal process cannot be mediated.

2. Grievances may also arise from time to time respecting the resolution of matters governed by College of Law or University rules, which afford no discretion to an administrator, such as tuition refunds after withdrawal from the school. A faculty counselor approached will explain the rule to the student and the absence of discretion to waive the rule.

3. Other grievances against members of the College of Law administration may arise from time to time. Those grievances may arise from the day-to-day exercise of discretionary authority by members of administrative staff, and by their superiors, and are most likely to arise in matters within the purview of the Associate Dean of Students. When those grievances involve administrative staff under supervision of the Associate Dean of Students, a faculty counselor will counsel the aggrieved student to first seek to resolve the matter by discussing it with the Associate Dean of Students. If the matter thereafter remains unresolved, or if the matter originates with the Associate Dean, and is not committed to a formal appeals process, a faculty counselor will counsel the aggrieved student respecting the remedies, if any, available under College of Law and University rules. In addition, the faculty counselor may in the exercise of his/her judgment offer to mediate the grievance in an informal process designed to resolve the problem rather than adjudicate fault. Because mediation is a consensual undertaking, the faculty counselor will attempt mediation only with the consent of the aggrieved student and the member of the administration. Mediation proceedings will be confidential; no record of the mediation, or of the grievance, will appear in either the student's file or the administrator's file. Should either the student or the administrator decline to participate in the informal mediation, the faculty counselor will counsel the aggrieved student respecting other remedies, if any, which may be available.

4. If the grievance involves administrative staff who do not report to the Associate Dean of Students, the faculty counselor will refer the student to the appropriate senior administrator, who will act based on the procedures in the preceding paragraph.

D. Formal Grievance Procedures Respecting Faculty or Members of the Administration:

1. Any student who has a grievance concerning a member of the faculty or the staff may file the grievance in writing with the Assistant to the Dean. Upon receipt of a written grievance, the Dean will review the grievance to determine if the grievance presents a complaint upon which action should be taken.

2. If the Dean decides no action should be taken based on the allegations contained in the grievance, then it will be returned to the individual with a brief written explanation of the reason(s) why it is not appropriate to take any action.

3. If the Dean decides an inquiry should be made to determine whether the complaint alleges conduct that should result in some action concerning the complaint, then the Dean will invoke the following procedures:

- a. If the Dean determines that there is a basis for the complaint and informal resolution under 2 or 3 is not appropriate or was unsuccessful, then he/she will appoint an Ad Hoc Committee to investigate the complaint. This Committee will be composed of four faculty members and one student; except that if the complaint concerns a staff member, then the Committee will be composed of three faculty members, one staff member, and one student. The Committee will request that the parties involved attend a hearing, at which time both parties shall submit their evidence and arguments concerning the matter. The Committee will provide the Dean with a written finding of the facts and recommended solution for appropriate action by the Dean.
- b. The Dean shall respond to all complaints within 90 days of their filing. The time period begins to run on the date the grievance is filed with the Assistant to the Dean.
- c. If the Dean is a party to or witness in the matter of the complaint, then the Associate Dean for Academic Affairs will review the complaint under the procedure set forth above, including any recommendation for a solution. If both the Dean and the Associate Dean for Academic Affairs are unavailable, then the full faculty will meet to appoint a committee.

The Assistant to the Dean will be the custodian of records for all actions under this procedure.

12.3. Appendix C. Student Complaints

STUDENT COMPLAINTS

As an ABA-accredited law school, Nova Southeastern University, Shepard Broad College of Law, is subject to the ABA Standards for Approval of Law schools. The Standards may be found at

http://www.americanbar.org/groups/legal_education/resources/standards.html

Reporting a Complaint

Any student at the Shepard Broad College of Law at Nova Southeastern University who wishes to bring a formal complaint to the administration of the law school of a significant problem that directly implicates the law school's program of legal education and its compliance with the ABA Standards should take the following steps:

1. The student should submit a complaint in writing to an Associate Dean for Academic Affairs or the Associate Dean of Students. The written complaint should be submitted by email, U.S. mail, fax, or personal delivery.
2. The written complaint should describe the problem, behavior, program, or process in sufficient detail to permit an investigation and it should demonstrate how it implicates the law school's program of legal education and the school's compliance with a particular and specified ABA Standard.
3. The written complaint must specify that it is a complaint regarding the law school's program of legal education and its compliance with the ABA Standards.
4. The written complaint must provide the name of the student submitting the complaint and contact information including the student's official NSU email address, street address, and phone number for further communication about the complaint.

Procedures for Addressing Complaints

1. The administrator to whom the complaint is submitted (or the administrator's designee) should acknowledge the complaint within ten (10) business days of receipt of the written complaint. Acknowledgment may be made by e-mail, U.S. mail, or by personal delivery.

2. Within three weeks of acknowledgment of the complaint, the administrator or the administrator's designee shall either meet with the complaining student or respond to the substance of the complaint in writing. The student shall either receive a substantive response to the complaint stating what, if any, steps the law school is taking to address the complaint or further investigate the complaint.
3. Within ten (10) business days of being advised of any action the law school is taking to address the matter, the student may appeal the decision to the Dean of the law school.
4. Any decision made on appeal by the Dean shall be final.
5. A copy of the written complaint and a summary of the process and resolution of the complaint shall be kept in the office of the Dean of the law school for a period of eight years.
6. The law school will not in any way retaliate against an individual who makes a complaint under this section, nor permit any faculty member, administrator, employee or student to do so.
7. Complaints may also be filed with the Florida Department of Education.

Non-Exclusive Complaint Policy and Procedure

Please note that this procedure does not apply to student complaints that are covered by the law school's Code of Academic Regulations, Code of Student Conduct or the Nova Southeastern University Student Handbook. Those policies and procedures contain separate sections pertaining specifically to Sexual Harassment or discriminatory harassment and grievances against others in the law school community.

12.4. Appendix D. Supplemental Academic Conduct Standards and Disciplinary Process

COLLEGE OF LAW SUPPLEMENTAL ACADEMIC CONDUCT STANDARDS:

Preamble

The Shepard Broad College of Law of Nova Southeastern University requires all members of its community to be honest and forthright in dealing with each other. This requirement of honesty, in every aspect of the academic experience, is reflected in the NSU Code of Student Conduct and Academic Responsibility and in these Supplemental Academic Conduct Standards, the adoption of which is expressly authorized by the NSU Code. Every law student has a duty to comply with all of the academic conduct standards of the University and the College of Law. Any law student who observes a violation of these standards should file a complaint in the manner required by the College of Law's Academic Disciplinary Process or report his or her observation to a member of the College of Law administration or faculty.

The following provisions supplement the NSU Code of Student Conduct and Academic Responsibility:

I. Definition of "Academic Exercise"

For the purposes of applying the NSU Code of Student Conduct and Academic Responsibility, and these Supplemental Academic Conduct Standards, to conduct engaged in by a student at the College of Law, the term "academic exercise" refers to any work done by a law student which will be evaluated in connection with the earning of academic credit or honors, or in completion of academic requirements, including (but not limited to) examinations, research papers, and other assignments to be completed by a student in fulfillment of the requirements of a course, workshop, or seminar. In addition, any work done by a student in connection with the following activities shall be considered an "academic exercise," even if no academic credit is awarded therefor: law review, moot court, the Citator program, trial and other skill-related competitions, and work done as a research or teaching assistant.

II. Additional Violations

The following acts or omissions are violations of the NSU Code of Student Conduct and Academic Responsibility:

A. Violation of Anonymous Grading System

1. Breach of anonymity, when it is required in connection with an examination or other written assignment, with the intent to gain an advantage in the grading process;
2. Any other breach of required anonymity.

With respect to an unintentional breach of anonymity, the following rules shall apply:

A first such violation shall result in (a) a warning to the student, and (b) the placement in the student's file of a written acknowledgment (by the student) of the violation. A second (or subsequent) such violation shall be treated as a violation of the NSU Code, *provided*, that the sanction imposed for any such second (or subsequent) violation shall be limited to the imposition of a community-service requirement.

B. Interference with Access to Library Materials

Any act intended to deprive other students of access to library materials of any type.

C. Obstruction of Justice

Intentionally making a false statement, refusing to answer a relevant and legitimate question, refusing to testify, or otherwise refusing to cooperate, during any investigation or hearing conducted pursuant to the College of Law's Academic Disciplinary Process.

D. Harassment of Participants in Academic Disciplinary Proceedings

Harassment, by a student, of any member of the Shepard Broad College of Law community who is or who has been involved in any proceeding of the Academic Disciplinary Process, including its appeal process. This provision includes those who are considering filing charges as well as those who may be called as witnesses if charges are filed.

III. Additional Available Sanctions

In addition to the available sanctions set forth in the NSU Code of Student Conduct and Academic Responsibility, the following may be imposed as sanctions:

- A. A requirement that a specified number of hours of community service be performed.
- B. The imposition of a lower, or failing, grade in, and/or denial of academic credit for, the course or activity in connection with which the violation occurred.
[If the ultimate decision in a proceeding conducted pursuant to the College of Law's Academic Disciplinary Process is one that exonerates the accused student, then a faculty member may not lower the student's grade based upon that faculty member's belief that the student did in fact commit a violation.]
- C. Removal from, or denial of eligibility for, any or all leadership positions or membership in any student organization or activity.
- D. A requirement that the student apologize to the complainant, if the complainant is a member of the College of Law faculty or administration.
- E. Public or private reprimand; *provided*, that no public reprimand shall identify the student by name or contain any other information tending to identify the student. For purposes of this provision, "information tending to identify the student" includes, but is not limited to, the student's year in school, the course in which the violation occurred (if any), and the professor or other person who filed the complaint, *provided*, that the reprimand may indicate the type of academic setting (*i.e.*, doctrinal course, seminar, workshop, LRW section, ASP course, or law journal) in which the violation occurred. The College of Law recognizes, however, that there are instances in which disclosure of any information surrounding a student disciplinary matter, even with the redaction of identifying information, may inadvertently result in disclosure of a student's identity. Accordingly, before releasing a public reprimand, it must first be determined in each case, taking into account the totality of the circumstances, whether a reasonable likelihood exists that the identity of the student will be ascertainable therefrom despite the redaction of identifying information. If it is concluded that such a likelihood exists, the information regarding the decision shall not be released to anyone other than the student who is the subject of the proceeding and members of the College of Law faculty and administration. The student may, however, consent in writing to waive his or her rights to privacy, thereby allowing the dissemination of a public reprimand to the entire College of Law community.

Violations

Substantive and procedural rules are provided for in documents available on the College of Law website.

12.5. Appendix E. Email Policy

I. PURPOSE

Email at the Nova Southern University Shepard Broad College of Law (hereinafter “the College of Law”) serves the purpose of allowing students, faculty, and staff to quickly and effectively communicate with each other. Email serves its primary function at the College of Law by fostering communication in support of the school’s goals — teaching, research, and public service — and in support of the administrative functions necessary to effectuate those goals. In order to most effectively use and manage this resource for the benefit of all members of the College of Law community, all of those members — including students, faculty, and staff — must adhere to the provisions of this policy.

II. GENERAL RULES

The rules set forth in this section shall apply to all emails sent to or from the College of Law server, and shall apply in conjunction with all other rules set forth in this policy. Violations of these rules shall be governed by section V of this policy.

A. Except where otherwise provided, no student will be enabled or allowed to send any email to the following email groups at the College of Law:

1. All Student (“allstudent”);
2. Staff;
3. Faculty and Staff (“facstaff”);
4. Faculty and Faculty Executive Session (“faculty” or “facexecsession”);
5. First year class;
6. Second year class;
7. Third year class;
8. Fourth year class;
9. Any student section, except that first year students may use their own section’s e-mail group; and
10. Student groups or faculty groups.

B. The College of Law upon request, will create email groups for student organizations affiliated with the College of Law, and those organizations shall govern the use of their own email groups, consistently with the provisions of this policy.

C. Under no circumstances may any College of Law email or forum be used in a manner that promotes or contains any of the following:

1. Unlawful activities;
2. Sexual or other forms of harassment;
3. Personal attacks on others that would be perceived as offensive or abusive by a reasonable reader;
4. Violating guidelines regarding copyright or other intellectual property;
5. Vulgar language;
6. Other communications whose content is deemed to be inappropriate on the part of a member of the legal profession; or
7. A violation of any other University or College of Law guideline or policy found in the NSU Student Handbook at http://www.nova.edu/studentaffairs/forms/studenthbkb_2016-17.pdf including but not limited to:
 - a. The University's email policy, and
 - b. The University Code of Student Conduct and Academic Responsibility

D. This policy applies to all emails sent to and from email addresses on the NSU or the College of Law server, including emails from non-NSU email accounts.

E. Anyone may report a violation of this policy to in accordance with Academic Disciplinary Process. The Academic Disciplinary Process is posted on the College of Law Intranet. All reports of suspected violations shall include:

1. A copy of the email allegedly violating this policy;
2. The name of the sender who allegedly violated this policy; and (c) the rule in this policy allegedly violated.

III. GROUPS

The following e-mail groups shall be created, in addition to other groups, to facilitate mass communication with members of the College of Law community. Violations of any rules set forth in this section shall be governed by section V of this policy.

A. Allstudent

1. Group Members: The allstudent email group will consist of every member of the College of Law student body. Inclusion is mandatory, and no student may withdraw from the allstudent email group.
2. Group Use: The allstudent email group may be used only for the purpose of sending official College of Law communications to students, and only by the following persons:
 - a. College of Law administrators;
 - b. College of Law faculty;
 - c. College of Law staff; and
 - d. Student organization presidents.
3. Definitions:
 - a. Associate Dean of Students (Office of Student Services)
 - b. "Official College of Law communications" are:
 - i. Official notices sent by any administrative staff member at the College of Law;
 - ii. Notices of College of Law events sponsored by or associated with student organizations, faculty, staff, or administration;
 - iii. Academic or educationally-related communications, including, but not limited to, law-related articles and any other information that enhances the legal education of students at the College of Law; and
 - iv. Notices of external events of special interest to the legal community.
 - c. "Student Organization Designee" shall include (for the purpose of this section and throughout this policy) the chief executive officer of any student organization at the College of Law, as defined by that organization's constitution or by-laws, or a person designated by the chief officer of a student organization submitted by written notice to the Office of Student Services and the President of the Student Bar Association.

4. Prohibitions and Limitations: Use of the allstudent email group, even by those persons permitted to send emails thereto, is subject to the following prohibitions and limitations:
 - a. Students may not “respond to all” to communications sent via the allstudent email group.
 - b. Emails sent to the allstudent email group may contain attachments, graphics, or similar files upon the prior approval of the Office of the Associate Dean of Students.
 - i. Faculty and administrators may attach text documents when necessary to disseminate academic or education related information or administrative material; and
 - ii. Student organization presidents may attach files upon the prior approval of the Office of the Associate Dean of Students.
 - c. No student organization designee may send more than one email per week to the allstudent or any student group. Any additional emails, including corrections of prior emails, must be submitted to the Office of the Associate Dean of Students for approval prior to sending.

C. Faculty & Staff

1. Group Members: The facstaff email group will consist of every member of the College of Law faculty, administration, and staff.
2. Group Use: Only the following persons may send emails to the facstaff email group for the purpose of sending communications to faculty and staff:
 - a. College of Law faculty, administration, and staff; and
 - b. College of Law student organization designees, who must adhere to the following additional limitations:
 - i. Student organization designee may only send emails to facstaff when necessary to invite faculty and staff to a College of Law event or inform the faculty and staff of the activities or accomplishments of College of Law students or organizations; and
 - ii. Student organization designee are each limited to sending one email per week to the facstaff email group. Any additional emails, including corrections to previous emails, must be submitted to the Office of the Associate Dean of Students for approval prior to sending.

3. Prohibitions: The facstaff email group may not be used in any of the following ways:
 - a. Except where otherwise provided, students may not send any email to the facstaff email group. Students wishing to discuss an issue with particular faculty or staff members should email the faculty or staff member(s) directly.
 - b. Faculty members and administrators may attach files to emails sent to the facstaff email group, but student organization designee may only attach files to such emails upon the prior approval of the Office of the Associate Dean of Students.

IV. VIOLATIONS

A. Violations of the email policy shall be treated, as violation of the code of Academic Regulation conduct violation will subject the student to the Academic Disciplinary Process.

V. ACADEMIC DISCIPLINE SUGGESTIONS

A. Remedies for Violations: If a violation of this policy is found to have occurred, a copy of any email may be placed in a student's record, which may carry negative implications if submitted to a state board of bar examiners. If the student's email privileges are revoked, that student must notify any of his or her professors who require students to communicate with him or her via email, so that the professor may make an accommodation for that student.

1. Student Violators
 - a. Procedural Violations: A procedural violation occurs when a student violates any rule in this policy with the exception of violations of section II-C.
 - i. First Violation: A warning shall be issued.
 - ii. Second Violation: The student's group email privileges may be suspended for a period no longer than two weeks.
 - iii. Third Violation: The student's privilege of sending outgoing group emails shall be suspended for a period of time which is deemed appropriate, but not longer than the combination of (a) the remainder of the semester during which the violation occurred, and (b) the following semester.

- b. Violations of Section II-C of this Policy:
 - i. First Violation: The student's privilege of sending outgoing group emails may be suspended for a period no longer than two weeks.
 - ii. Second Violation: The student's privilege of sending outgoing group emails shall be suspended for a period of time which is deemed appropriate, but not longer than the combination of (a) the remainder of the semester during which the violation occurred, and (b) the following semester.
2. Faculty/Administrator/Staff Violators
- a. First Violation: A warning shall issue.
 - b. Second Violation: The violation shall be submitted to the Office of the Dean for appropriate action.

12.7. Appendix F: Academic Disciplinary Process

Unless preempted by the NSU Student Disciplinary Process handled by the NSU Office of the Vice President of Student Affairs, the Academic Disciplinary Process (ADP) set forth herein shall be used to adjudicate complaints alleging violations by College of Law students of the NSU Code of Student Conduct and Academic Regulations, as augmented by the College of Law's Supplemental Academic Conduct Standards (collectively, "The Code").

12. Applicability

The ADP applies to all students enrolled in any program or course at the Shepard Broad College of Law. "All students" includes, but is not limited to:

- 1.1. J.D. students;
- 1.2. M.S. students;
- 1.3. Students enrolled in the Florida Bar Auxiliary Program;
- 1.4. Students enrolled in the Florida Law Certificate Program;
- 1.5. Students from another NSU college;
- 1.6. Visiting Law Students;
- 1.7. AAMPLE students; and
- 1.8. Non-degree seeking and auditing students.

2. Complaint

- 2.1. The ADP is initiated by the filing of a written Complaint against a student alleging a violation of the Code with the Office of the Dean of the Shepard Broad College of Law.
- 2.2. A Complaint may be filed by any member of the College of Law community, including faculty, administration, students, and staff members.
- 2.3. The Complaint should be filed within a reasonable time following the discovery of the alleged violation and must include the following:
 - 2.3.1. The name of the accused student(s);
 - 2.3.2. A statement identifying the provision(s) of the Code allegedly violated;

- 2.3.3. A statement of facts supporting the allegation that a violation has occurred, including the date, time, and location that the alleged violation occurred;
- 2.3.4. The names of any witnesses known to the complainant;
- 2.3.5. The name of the person filing the complaint; and
- 2.3.6. When appropriate, any supporting documents as an attachment.

3. Processing of Complaint

- 3.1. Within three (3) class days after the Dean receives a Complaint alleging a violation of the Code, the Dean shall take one of the following two actions:
 - 3.1.1. Refer the Complaint to the appropriate disciplinary body, if the Dean determines that the Complaint is more appropriately the subject matter of another disciplinary process;
 - 3.1.2. Appoint an Investigator who shall investigate the allegation(s) contained in the Complaint. The Investigator shall be a member of the full-time faculty of the College of Law, unless the Dean determines that there is no faculty member suitable to serve as the Investigator, in which case the Dean may appoint such other person as the Dean finds suitable. The selection and appointment of the Investigator is not a basis for appeal absent clear and convincing proof of intentional misconduct by the Investigator.
- 3.2. Within three (3) class days following the receipt of a Complaint, the Dean shall notify the accused student of the filing of the Complaint and the name of the Investigator and the student's obligation to respond and cooperate with the investigation, or if the matter was referred to another disciplinary body, the name of that disciplinary body. Notification to the student of the filing of the Complaint and the action taken by the Office of the Dean shall be given in the following manner, or such other manner deemed sufficient to give actual notice to the student of the filing of a Complaint, the allegations made, and the student's responsibilities:
 - 3.2.1. An email shall be sent to the student at the student's official College of Law email address advising the student to come to the Office of the

Dean, where the Complaint shall be handed personally to the student, along with a letter advising of the action taken by the Dean pursuant to 3.1.

- 3.2.2. If the student does not come to the Office of the Dean within three (3) class days to retrieve the Complaint as specified in 3.2.1., the Complaint and letter advising of the action taken by the Dean pursuant to 3.1 shall be mailed to the student by certified mail, return receipt requested, directed to the student's last known address as it appears in the University's records.

4. Responsibilities of Investigator

- 4.1. At any time following appointment, the Investigator may:
- 4.1.1. Recommend to the Hearing Officer that the Complaint be dismissed on the ground that it was not filed within a reasonable time following the discovery of the alleged violation, if the Investigator finds that the student was significantly prejudiced by the lateness of the filing of the complaint;
 - 4.1.2. Recommend dismissal of the Complaint on any other basis, including insufficiency of the Complaint based on the requirements of 2.3.
 - 4.1.3. Engage in plea negotiations with the student.
- 4.2. The investigation of the Complaint should be completed by such date as designated by the Hearing Officer who may grant the Investigator additional time in which to complete the investigation, upon a showing of good cause.
- 4.3. All members of the College of Law community, including a student, shall cooperate with the Investigator by responding fully and promptly to the Investigator's requests for information.
- 4.4. Once the Investigator completes the investigation, the Investigator shall prepare a written report that shall contain the following:
- 4.4.1. A description of the investigative steps taken;
 - 4.4.2. The names of any persons from whom information was sought or obtained;

- 4.4.3. The factual information gathered;
- 4.4.4. The Investigator's findings of fact, if any;
- 4.4.5. The Investigator's conclusion as to whether any violation the student violated the Code; and
- 4.4.6. A recommendation for disposition of the Complaint.
- 4.5. In reaching conclusions and making recommendations, the Investigator shall not be limited by the particular Code violations identified in the Complaint.
- 4.6. The Investigator shall file the written report with the Hearing Officer who shall deliver copies as required in § 5.2 *infra*.

5. Responsibilities of Hearing Officer & Hearing Procedure

- 5.1. The Hearing Officer for the ADP shall be the Associate Dean for Academic Affairs, or such other person as the Dean may designate.
- 5.2. The Hearing Officer shall deliver copies of the Investigator's written report as follows:
 - 5.2.1. Within three (3) class days of receipt of the Investigator's written report, the Hearing Officer shall deliver to the student a copy of the report using the same procedure prescribed for delivery of the Complaint in § 3.2 *supra*.
 - 5.2.2. The Hearing Officer shall also deliver copies of the report as soon as practical to the following:
 - 5.2.2.1. The complainant, but only if the complainant is a member of the College of Law faculty, administration, or staff (not including student staff members); and
 - 5.2.2.2. The instructor/advisor, if the alleged violation occurred in connection with a course, or a co-curricular or extracurricular activity and the instructor/advisor is not the complainant.
- 5.3. If the report contains a recommendation of dismissal of the Complaint or a plea bargain agreed to in writing by the student, within five (5) days of receipt of the report the Hearing Officer may accept such recommendation or plea bargain,

reject the recommendation or plea bargain, or request the Investigator to perform additional investigative steps.

- 5.3.1. If the Hearing Officer accepts a recommendation of dismissal, then the Hearing Officer shall prepare a written determination reflecting same.
- 5.3.2. If the Hearing Officer accepts a recommended plea bargain, then such agreement shall be memorialized in a writing executed by the Hearing Officer and the student.
- 5.3.3. If the Hearing Officer requests additional investigation, the Investigator shall file a supplemental investigation report with the Hearing Officer by such date as designated by the Hearing Officer who may grant the Investigator additional time in which to complete the investigation, upon a showing of good cause. The Hearing Officer shall deliver copies of the supplemental report in accordance with § 5.2 *supra*.
- 5.4. If the Investigator's report does not contain a recommendation of dismissal or plea bargain agreed to in writing by the student, then the student must advise the Hearing Officer in writing that the student either accepts or rejects the conclusions of the Investigator and recommended disposition of the Complaint within five (5) class days of receipt of the Investigator's written report or supplemental report, if further investigation was requested by the Hearing Officer. The failure of the student to timely advise whether the conclusions and recommendations contained in the report are being accepted or rejected will be deemed an acceptance by the student.
- 5.5. If the student accepts the conclusions and recommendations contained in the report, the Hearing Officer will advise whether the recommended disposition of the Complaint is accepted by the Hearing Officer within 5 class days after the student's acceptance of the report.
- 5.6. If the Hearing Officer rejects a recommendation of dismissal or plea bargain agreed to in writing by the student, or rejects the conclusions and recommendations in the report after acceptance by the student pursuant to § 5.5 *supra*, or if the student timely advises that the student rejects the conclusions and recommendations of the Investigator, then the Hearing Officer shall hold an informal hearing to resolve any questions of fact, and consider

appropriate disposition of the Complaint and imposition of sanctions, if the Hearing Officer determines that the student did violate the Code.

- 5.6.1. The Hearing Officer shall have the discretion to determine the procedure for the informal hearing, which shall, at a minimum, provide the student the opportunity to present argument and evidence in a form specified by the Hearing Officer and shall not require adherence to the rules of evidence.
- 5.6.2. Any informal hearing shall be video recorded. The recording will be maintained by the Office of the Dean and may be maintained solely in electronic format. If requested by the student, the student will be given access to the recording. The College of Law is not obligated to produce a written transcript of the hearing.
- 5.6.3. Within five (5) class days following a hearing, the Hearing Officer shall issue a written determination that shall include the following:
 - 5.6.3.1. The Hearing Officer's findings of fact;
 - 5.6.3.2. The Hearing Officer's determination as to whether the student violated the Code; and
 - 5.6.3.3. If a violation did occur, the sanctions that will be imposed.
- 5.6.4. The Hearing Officer will deliver copies of the written determination using the same procedure prescribed for delivery of the Investigator's report in section 5.2 *supra*.
- 5.7. At any time following receipt of the Investigator's report and supplemental report, if any, the Hearing Officer may engage in negotiations or a mediation with the student to attempt to resolve the Complaint without the necessity of the hearing. Any such negotiations or mediations shall not be recorded. If the Complaint is resolved through negotiations or mediation the resolution shall be memorialized in a written agreement executed by the Hearing Officer or, depending upon the nature of the agreement, the Dean of the College of Law, and the student.

6. Student's Right to Appeal

- 6.1. The student shall have the right to appeal the Hearing Officer's decision to the Dean of the College of Law by providing written notice to the Dean that the student objects to the Hearing Officer's decision within five (5) class days following receipt of the Hearing Officer's written determination.
- 6.2. The Dean may conduct appellate review of the Hearing Officer's decision using an informal process deemed appropriate by the Dean under the circumstances. The Dean shall overturn the written determination of the Hearing Officer only upon a finding that the determination was arbitrary and capricious.
- 6.3. All decisions by the Dean are final and are not subject to further appeal or review.
- 6.4. The Dean, or the Hearing Officer if there is no appeal, shall deliver copies of the final report, including the disposition of the Complaint and consequences to the student, for inclusion in the student's academic record to the student; to the Assistant Dean of Students; to the complainant, but only if the complainant is a member of the College of Law faculty, administration, or staff (not including student staff members); and to the instructor/advisor, but only if the alleged violation occurred in connection with a course or a co-curricular or extracurricular activity and the instructor/advisor is not the complainant.

7. Definitions and Miscellaneous Provisions

- 7.1. All dates by which action must be taken under the ADP may be extended by the Dean, Hearing Officer, or Investigator for good cause shown. All objections to the timeliness of the actions of the investigator must be provided in writing to the hearing officer as part of the informal hearing pursuant to § 5. All objections to the timeliness of the actions of the Hearing Officer must be presented in the written notice of appeal to the Dean.
- 7.2. "Class days" are defined as any day during which classes or final exams are being held at the Shepard Broad College of Law, including those held during the fall semester, winter semester, and summer session.
- 7.3. Except as otherwise provided above, delivery of a copy of all documents may be made by email attachment or hand delivery.

- 7.4. An accused student may, at any time after the student receives a copy of the initial complaint, agree in writing that all further documents may be delivered to the student as email attachments.
- 7.5. In the event that the Dean refers a Complaint to another disciplinary body pursuant to 3.1.1. *supra* and that disciplinary body resolves the matter as it implicates that disciplinary body's process without addressing the alleged Code violations, the College of Law may reinstate the ADP to consider the allegations that relate to a violation of the Code.
- 7.6. In the event that a student charged with, or found guilty of, academic misconduct withdraws (or attempts to withdraw) from the College of Law, the student's file shall note, as appropriate, that the student "WITHDREW WITH ACADEMIC MISCONDUCT CHARGES PENDING" (or similar wording) or was "EXPULSED FOR ACADEMIC MISCONDUCT" (or similar wording). The fact that the student withdrew with academic misconduct charges pending, or attempted to withdraw after being found guilty of academic misconduct, shall in no event be reported as simply "WITHDREW" (or similar wording). The fact that academic misconduct charges were pending, or that the student was expelled for academic misconduct, shall be made clear whenever the College of Law receives a lawful request for the student's records from any third party.
- 7.7. As used herein, the Office of the Dean may include such administrative offices as the Office of Student Services when so designated by the Dean.

12.7 Appendix G. Full Time Curriculum Sorting Guide.

Curriculum Advising Guide: Full-Time Students

During their first year, students are not permitted to choose their courses or alter their assigned course sections, because the first-year curriculum is fixed and mandatory. This pre-determined curriculum is designed to provide students with a basic understanding of the legal process and the most exposure to foundational areas of legal practice.

After the first year, students have greater latitude to select courses. Various factors will affect those choices, including further graduation requirements, which bar exam related courses a student wishes to take, his or her work and internship schedules, and the timing of course offerings. A student must take all necessary prerequisites before enrolling in more advanced courses.

The following overview of the College of Law's curriculum should assist students in selecting and sequencing courses according to the students' interests and circumstances. Among other things, it:

- identifies required and menu courses;
- identifies the options for satisfying the experiential credit requirement
- identifies the options for satisfying the upper-level writing requirement
- provides information about the relationship of courses to the bar exam
- identifies electives by area, sequencing and faculty

****Because course selection and sequencing can involve many variables unique to each student and situation, these suggestions should be considered in that context. Students are encouraged to discuss their choices with individual faculty members, whose perspectives on these choices could potentially vary, and to keep in mind graduation requirements and The Code of Academic Regulations.****

For all courses identified below, only the course name and number are identified. Consult the Course Description information on the College of Law's website for the individual in-depth course description, prerequisites, and the individual semester schedule for availability.

*****Please note that just because a course is listed as approved in our curriculum does not mean it will be offered any particular semester unless it is required to be offered*****

I. First-Year Curriculum

The first-year curriculum is fixed and required:

<i>Fall Semester</i>	<i>Winter Semester</i>
Contracts (4 Credits) LAW 0612	Civil Procedure (4 Credits) LAW 0652
Criminal Law (4 Credits) LAW 0670	Constitutional Law I (4 Credits) LAW 0625
Legal Research and Writing I (3 Credits) LAW 0662	Legal Research and Writing II (3 Credits) LAW 0663
Torts (4 Credits) LAW 0648	Property (4 Credits) LAW 0653
LSP I (1 Credits) LAW 0523	LSP II (1 Credits) LAW 0527

II. Second-Year Curriculum (For Students Starting in Fall 2019 or earlier ONLY)

The second year is when most students begin to take electives while continuing to meet mandatory graduation requirements, including both required, menu, and elective courses. The “Required Courses” listed below *must* be taken during the semester indicated, *unless* a student attends a summer term, during which any of the upper-level required courses may taken at that time instead, provided the student has met the prerequisite. The required and menu offerings for students in their second year are:

<i>Fall Semester</i>	<i>Winter Semester</i>
Business Entities (4 Credits) LAW 0516	Criminal Procedure (3 Credits) LAW 0645
Constitutional Law II (2 Credits) LAW 0629	Menu Requirement (see below)
Evidence (4 Credits) LAW 0614	Professional Responsibility (see below)

ELA I (0 Credits) LAW 1088 Mandatory for any student whose GPA was below the requisite cutoff in either of the student's first two semesters of law school. Optional for all other students.	ELA II (0 Credits) LAW 1089 Mandatory for any student whose GPA was below the requisite cutoff in both of the student's first two semesters of law school or who, after completing the first semester of the second year of law school, does not have a cumulative GPA above the requisite cutoff Optional for all other students.
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III. Second-Year Curriculum (For Students Starting in Fall 2020 or later only)

The second year is when most students begin to take electives while continuing to meet mandatory graduation requirements, including both required, menu, and elective courses. The "Required Courses" listed below *must* be taken during the semester indicated, *unless* a student attends a summer term, during which *any* of the upper-level required courses may taken at that time instead, provided the student has met the prerequisite. The required and menu offerings for students in their second year are:

<i>Fall Semester</i>	<i>Winter Semester</i>
Constitutional Law II (2 Credits) LAW 0629	Criminal Procedure (3 Credits) LAW 0645
Evidence (4 Credits) LAW 0614	Professional Responsibility (see below)
ELA I (0 Credits) LAW 1088 Mandatory for any student whose GPA was below the requisite cutoff in either of the student's first two semesters of law school. Optional for all other students.	ELA II (0 Credits) LAW 1089 Mandatory for any student whose GPA was below the requisite cutoff in both of the student's first two semesters of law school or who, after completing the first semester of the second year of law school, does not have a cumulative GPA above the requisite cutoff. Optional for all other students.

IV. Third-Year Curriculum

The third-year curriculum should focus on completing additional graduation requirements, preparing for the bar exam, skill-building and substantive areas of interest. The required courses during the third year are:

<i>Fall Semester</i>	<i>Winter Semester</i>
MBE 1831 or FBE 1833 (see below)	MBE 1831 or FBE 1833 (see below)

V. Additional Graduation Requirements—(Requirements Depend on Start Semester)

A. Menu Offerings (FOR STUDENTS STARTING Fall 2019 or earlier only)

You must select one of the following offerings:

Family Law (3 Credits) LAW 0635

Wills and Trusts (4 Credits) LAW 0655

*OPTION: YOU MAY TAKE WILLS AND TRUSTS SEPARATELY IF OFFERED IN THAT FORMAT IN ANY GIVEN ACADEMIC YEAR, BUT YOU MUST COMPLETE BOTH TO SATISFY THE MENU REQUIREMENT. THERE IS *NO GUARANTEE* THAT BOTH COURSES WILL BE OFFERED IN ANY PARTICULAR FORMAT IN ANY GIVEN SEMESTER:*

If available, these courses would be listed as:

Trusts (2 Credits) LAW 0956

Wills (2 Credits) LAW 0955

B. Additional Required Courses (FOR STUDENTS STARTING Fall 2020 or later only):

If you started Fall 2020 or later, you are not required to take a menu offering listed above. You must take the following two courses any time after the first two semesters:

UCC: Sales (2 Credits) LAW 0688 or LAW 0017

Real Estate Transactions (3 Credits) LAW 0865

C. Multistate Bar Exam Lab and Florida Bar Exam Lab:

In the last two semesters of law school, **students are required to take the Multistate Bar Exam Lab and Florida Bar Exam Lab for a total of five credits.** NSU Law requires two mandatory courses to give students the skills needed to prepare for the bar exam. One course focuses on the subjects tested on the Multistate portion of the bar exam, while the second required course focuses on the subjects tested on the Florida portion of the bar exam. Students registered to sit for a bar exam in a state other than Florida may be exempt from taking the Florida Bar Exam Lab upon the approval in writing of the Assistant Dean for the Academic Success and Professionalism Program.

MBE Lab (3 Credit) LAW 1831

FBE Lab (2 Credit) LAW 1833

D. Upper-level Writing Requirement:

Students must complete an upper-level writing requirement (satisfied through any approved writing requirement courses, or through approval of a Law Review/Journal paper. Students must earn a C+ or better for the writing requirement course, which can be completed any time after the first year). Students should consult the Code of Academic Regulations for the exact specifications of this requirement. Not all of these courses will be offered every academic year. Course descriptions may be found at:
<https://www.law.nova.edu/current-students/course-descriptions.html>

The currently approved upper-level writing requirement offerings (when taught by full-time faculty or emeritus faculty only) are:

American Legal History Seminar (2 Credits) LAW 0794

Animal Law Legislation Seminar (2 Credits) LAW 0795

Appellate Practice Workshop (2 Credits) LAW 0874
(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both). May only satisfy the upper-level writing requirement when taught by a full-time or emeritus faculty member, not when taught by an adjunct faculty member.

Art Law Seminar (2 Credits) LAW 0643

Bioethics Seminar (2 Credits) LAW 0897

Business Planning Workshop (2 credits) LAW 0807

(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both) May only satisfy the upper-level writing requirement when taught by a full-time or emeritus faculty member, not when taught by an adjunct faculty member.

Caribbean Law Seminar or Online Seminar (2 credits) LAW 4674 or LAW 4670

Civil Rights Litigation Seminar (2 Credits) LAW 0615

Comparative Corporate Governance Seminar (2 Credits) LAW 1060

Comparative Law Seminar (2 Credits) LAW 0668

Current Constitutional Issues Seminar (2 Credits) LAW 0796

Elder Law Seminar (2 Credits) LAW 0737

Environmental Enforcement Seminar (2 Credits) LAW 0780

Estate Planning Workshop (3 credits) LAW 0725

(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both) May only satisfy the upper-level writing requirement when taught by a full-time or emeritus faculty member, not when taught by an adjunct faculty member.

Florida Land Development Workshop (2 Credits) LAW 1016

(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both) May only satisfy the upper-level writing requirement when taught by a full-time or emeritus faculty member, not when taught by an adjunct faculty member.

Jewish Law Seminar (2 Credits) LAW 1074

Jurisprudence Seminar (2 Credits) LAW 0735

Law, Finance and Markets Seminar (2 Credits) LAW 4678

Law and Literature Seminar (2 Credits) LAW 0718

Law and Medicine Seminar (2 Credits) LAW 0895

Legislation Seminar (2 Credits) LAW 0859

Supervised Research and Writing (2 Credits) LAW 0809

(may only satisfy the requirement under the direction of a full-time faculty member and when taken for 2-credits)

E. Experiential Learning Requirement (6 Credits)

Students must complete six credits of experiential learning courses as defined in the Code of Academic Regulation. Students should consult the Code for the exact specifications of this requirement. Not all of these courses will be offered every academic year. Course descriptions may be found at: <https://www.law.nova.edu/current-students/course-descriptions.html>

Advanced Trial Advocacy (3 Credits) LAW 0893

Appellate Practice Workshop (2 Credits) LAW 0874
(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both)

Berger Entrepreneur Law Clinic (5-7 Credits) LAW 0086

Business Planning Workshop (2 credits) LAW 0807
(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both)

Charitable Organizations Workshop (2 Credits) LAW 1051

Children and Families Clinic (6-12 Credits) LAW 0929

Civil Field Placement Clinic (6 or 12 Credits) LAW 0826

Civil Pre-Trial Practice (3 Credits) LAW 0517

Consumer Bankruptcy Field Placement (3 Credits) LAW XXXX

Consumer Protection Internship Clinic (3 Credits) LAW 0925

Criminal Justice Field Placement Clinic (9 Credits) LAW 0853

Criminal Pre-Trial Practice (2 Credits) LAW 0711

Criminal Procedure II Workshop, (2 Credits) LAW 0634

Death Penalty Workshop (2 Credits) LAW 0018

Dependency Workshop (2 Credits) LAW 2001

Dispute Resolution Clinic Placement (8 Credits) LAW 0844

Drafting and Negotiating Intellectual Property Licenses (3 Credits) LAW 0600 or LAW 3001

Electronic Discovery, Digital Evidence and Information Governance Workshop
(3 Credits) LAW 0200

Estate Planning Workshop (3 credits) LAW 0725
(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both)

Florida Land Development Workshop (2 Credits) LAW 1016
(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both)

Franchising Law Workshop (3 Credits) LAW XXXX

Health Law Workshop (3 credits) LAW 1044

Interviewing and Counseling (2 Credits) LAW 1062

Interviewing, Counseling, and Negotiating (3 Credits) LAW 0665

Judicial Field Placement Clinic (3 Credits) LAW 0799

Landlord Tenant Workshop (2 Credits) LAW 1070

Law Office Management Workshop (2 Credits) LAW 0651

Law Practice Business and Technology (3 Credits) LAW 0092 or LAW 0002

Legal Drafting Workshop (2 credits) LAW 0752

Mediation Workshop (2 Credits) LAW 0522

Negotiating Workshop (2 Credits) LAW 0672

Patent Prosecution Workshop (2 Credits) LAW 0819

Post-Conviction Relief Workshop (2 Credits) LAW 1001

Probate Law Workshop (2 Credits) LAW 0713

Real Property Transactions Workshop (3 Credits) LAW 0751

SEC Enforcement Workshop (3 Credits) LAW 0511 (E)

Sentencing Workshop (2 Credits) LAW 1076

Street Law Workshop (2 Credits) LAW 1005

Trial Advocacy (3 Credits) LAW 0890

Will Drafting Workshop (2 Credits) LAW 0524

F. A Note about Professional Responsibility

All students are required to take the course **Professional Responsibility** (3 Credits) LAW 0649 during any semester AFTER their first year. This is a fundamental, foundational course that examines the lawyer's professional role and ethical responsibilities; and analyzes the Model Rules of Professional Conduct. Topics include disclosure and confidentiality, conflicts of interest, fees, advertising, group legal services, corporate counsel, and pro bono representation. The course also introduces students to the Code of Judicial Conduct, and impacts every area of study.

The course is in part designed to prepare you to pass the national Multi-state Professional Responsibility Exam (MPRE), and students should plan to take that exam as soon as possible AFTER they finish the course. The exam is offered in August, November, and March. It is important to note that students must obtain a valid, passing score on the MPRE within 25 months of passing the Florida Bar Examination. Therefore, students should plan accordingly as to when to take the course and the subsequent test. Students who finish passing remainder of the bar exam requirements for Florida Bar Admission (the MBE and Florida Portion of the Exam) *after* that 25-month period from passing the MPRE *will need to sit for the MPRE again*. Therefore, students should not plan to take Professional Responsibility and the national exam too early in their studies. Students sitting for a bar exam in another jurisdiction must check their local bar rules for the time period in which a passing MPRE score may be obtained.

VI. CO-CURRICULAR INVOLVEMENT

1. Trial and Appellate Advocacy Student Competition Teams

The [NSU Trial and Appellate Advocacy Program](#) offers multiple experiential opportunities to practice litigation and transactional skills in multiple areas of the law. Each year, the [Moot Court Society](#), [NSU Trial Association](#), [student organizations](#) and others sponsor mock appellate, trial, negotiation, and transactional teams that compete in national competitions. Several opportunities each year are subject-area specific; the remainder are opportunities designed to develop general practice skills. Students interested in a specific subject area should plan to try out for and compete in a competition that matches their interests, or students interested in litigation or transactional law generally may consider a wider variety of available opportunities offering those competition experiences. There are specific eligibility requirements for each team and students must contact the specific [student organization](#) sponsoring a competition team to ensure eligibility.

It is possible for students to earn up to 2 credits for competitions. Some teams split the credits between oral advocates (one credit) and brief writers (one credit). Students MUST register to earn credits during the semester which the competition takes place and during the registration period. Please note that participating on a team that earns credit may carry a course pre-requisite before being selected for the team. Practice teams and intramural teams can earn up to one credit per semester.

Students are advised to carefully consider the time commitment and practice schedules when registering for classes. Most competition teams require several evening practices and every weekend for at least five weeks in a row.

Full-Time Faculty Members Include: [Catherine Arcabascio](#), [Timothy Arcaro](#), [Heather Baxter](#), [Ron Brown](#), [Kathy Cerminara](#), [Megan Chaney](#), [Jane Cross](#), [Mark Dobson](#), [Olympia Duhart](#), [Amanda Foster](#), [Linda Harrison](#), [Joe Hnylka](#), [Shahabudeen Khan](#), [Ishaq Kundawala](#), [Camille Lamar](#), [Donna Litman](#), [Kate Nuñez](#), [Michael Richmond](#), [Michele Struffolino](#), [Marilyn Uzdavines](#)

2. Journals

The [Nova Law Review](#) and the [ILSA Journal of International and Comparative Law](#) offer opportunities for students to engage in intensive legal research, analysis, and writing, thereby preparing them for the rigors of legal practice and public service. Students on these journals share the all-important work of criticizing, reconstructing, and polishing each article for publication until it is ready for publication. Students must also author their own note or comment on a topic of their choice.

It is possible for students to earn 1 or 2 credits per semester on the journal depending on their position on the journal. Students MUST register to earn credits during the semester which they serve on the journal during the registration period.

Full-Time Faculty Members Include: Doug Donoho, Joe Hnylka, Ishaq Kundawala, Elena Marty-Nelson, Roma Perez

VII. SUBJECTS, OFFERINGS, FACULTY MEMBERS & CURRICULUM MAPPING

The following section is intended to serve as a helpful guide to the instructional offerings that are currently at the College of Law. Instructional offerings are sorted below into categories that represent the primary focus of those offerings, or a significant focus of the substance area covered. Some offerings may be listed in more than one category to assist students in fully understanding their content.

The following instructional offerings are currently approved at the NSU Shepard Broad College of Law. They are grouped into general subject matter areas and identify faculty members who teach in that area and who may be a good resource for discussing both these offerings further and the practice of law in these areas. Offerings in each area are grouped into three categories:

1. **Core Offerings**: basic offerings in the field that are intended to broadly prepare students for this area of law. They are not necessarily prerequisites for additional offerings.
2. **Advanced Offerings**: these instructional offerings go into more depth on specialized topics within this field or are specifically taught from a skills perspective in this field.
3. **Related Offerings**: these instructional offerings are primarily focused in a separate field but are highly relevant to practicing attorneys in this field.

Students Should Note the Following Information:

1. Students should consider taking some **core instructional offerings** in a field *before* branching out into advanced and related offerings. Many of these core offerings are prerequisites for other instructional offerings and students should check the descriptions for full information.
2. Instructional offerings that cover subjects that are tested on the multistate bar exam are marked with an “**MBE.**”
3. Instructional offerings that cover subjects that are tested on the Florida Bar exam portion are marked with an “**FB.**”

BUSINESS OF LAWYERING

Full-Time Faculty Members Include: [Doug Donoho](#), [Jon Garon](#)

Core Offerings	Advanced Offerings	Related Offerings
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Business Operations for Lawyers (3 Credits) LAW 0093		The Berger Entrepreneur Law Clinic (5-7 Credits) LAW 0086
Law Office Management Workshop (2 Credits) LAW 0651		Business Planning Workshop (2 credits) LAW 0807
Law Practice Business and Technology (3 Credits) LAW 0092/0002		Electronic Discovery, Digital Evidence and Information Governance Workshop (3 Credits) LAW 0200
Legal Leadership, Planning, and Management (3 Credits) LAW 0084		International Business Transactions (3 credits) LAW 0837/0838

CIVIL LITIGATION/APPELLATE PRACTICE

Full-Time Faculty Members Include: [Tim Arcaro](#), [Randolph Braccialarghe](#), [Brion Blackwelder](#), [Kathy Cerminara](#), [Megan Chaney](#), [Michael Dale](#), [Mark Dobson](#), [Michael Flynn](#), [Amanda Foster](#), [Joe Hnylka](#), [Bob Jarvis](#), [Camille Lamar](#), [Jim Levy](#), [Kate Nuñez](#)

Core Offerings	Advanced Offerings	Related Offerings
Civil Procedure (4 Credits) LAW 0652 (MBE) (FB)	Advanced Legal Research Techniques (2 Credits) LAW 0677/ LAW 0678	AIDD Clinic (5-12 Credits) LAW 0021
Conflict of Laws (3 Credits) LAW 0693 (MBE)	Advanced Trial Advocacy (3 Credits) LAW 0893	Children and Families Clinic (6-12 Credits) LAW 0929
Evidence (4 Credits) LAW 0614 (MBE) (FB)	Appellate Practice Workshop (2 Credits) LAW 0874	Civil Field Placement Clinic (6 or 12 credits) LAW 0826
Legal Research and Writing I (3 Credits) LAW 0662	Civil Pre-Trial Practice (3 Credits) LAW 0517	Civil Rights Litigation Seminar (2 Credits) LAW 0615
Legal Research and Writing II (3 Credits) LAW 0663	Electronic Discovery, Digital Evidence and Information	Dispute Resolution Clinic (8 Credits) LAW 0844

	Governance Workshop (3 Credits) LAW 0200	
Remedies (3 Credits) LAW 0755 (MBE, FB)	International Litigation (3 credits) LAW 0842	Domestic Violence Law and Policy (2 Credits) LAW 0832
	Legal Drafting Workshop (2 Credits) LAW 0752	Interviewing and Counseling (2 Credits) LAW 1062
	Trial Advocacy (3 Credits) LAW 0890	Interviewing, Counseling, and Negotiating (3 Credits) LAW 0665
		Jurisprudence Seminar (2 Credits) LAW 0735
		Judicial Field Placement Clinic (3 credits) LAW 0799
		Judicial Opinion Writing (2 credits) LAW 0831
		Landlord Tenant Workshop (2 Credits) LAW 1070
		Mediation Workshop (2 Credits) LAW 0522
		Negotiating Workshop (2 Credits) LAW 0672
		Street Law Workshop (2 credits) LAW 1005

COMMERCIAL/BUSINESS LAW

Full-Time Faculty_Members Include: [Ron Brown](#), [Tim Canova](#), [Jane Cross](#), [Doug Donoho](#), [Michael Flynn](#), [Linda F. Harrison](#), [Shahabudeen Khan](#), [Jim Levy](#), [Donna Litman](#), [Elena Marty-Nelson](#), [Kate Nuñez](#), [Roma Perez](#), [Florence Shu-Acquaye](#), [Debra Moss Vollweiler](#)

Core Offerings	Advanced Offerings	Related Offerings
Agency (2 Credits) LAW 0920 (FB)	Antitrust Law (3 Credits) LAW 1019	The Berger Entrepreneur Law Clinic (5-7 Credits) LAW 0086
Business Entities (4 Credits) LAW 0516 (FB)	Bankruptcy Law (3 Credits) LAW 0783	Charitable Organizations Workshop (2 Credits) LAW 1051
Contracts (4 Credits) LAW 0612 (MBE) (FB)	Business Planning Workshop (2 Credits) LAW 0807	Comparative Corporate Governance Seminar (2 Credits) LAW 1060
UCC: Negotiable Instruments Law (3 Credits) LAW 0691/LAW 4691 (FB)	Civil Field Placement Clinic (6 or 12 credits) LAW0826	Corporate Tax (3 Credits) LAW 0769/3000
UCC: Sales (2 Credits) LAW 0688/0017 (MBE) (FB)	Consumer Bankruptcy Field Placement Clinic (3 credits) LAW XXXX	Franchising Law Workshop (3 Credits) LAW XXX
UCC: Sales and Secured Financing (4 Credits) LAW 4675 (MBE) (FB)	International Business Transactions (3 Credits) LAW 0837/LAW 0838	Income Tax (3 Credits) LAW 0701/1840
UCC: Secured Transactions (2 Credits) LAW 0687 (FB)	International Sales & Arbitration (3 Credits) LAW 0833	Nonprofit Organizations (3 Credits) LAW 0679
	Law, Finance and Markets Seminar (2 Credits) LAW 4678	Remedies (3 Credits) LAW 0755 (FB)
	Regulation of Financial Institutions (3 credits) LAW 0781	State and Local Tax (3 Credits) LAW 0708
	Securities Regulation (3 Credits) LAW 0850/LAW 0851	

	SEC Enforcement Workshop (3 Credits) LAW 0511	
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CONSTITUTIONAL LAW AND CIVIL RIGHTS

Full-Time Faculty Members Include: [Michael Dale](#), [Doug Donoho](#), [Olympia Duhart](#), [Jon Garon](#), [Bob Jarvis](#), [Kate Nuñez](#), [Jim Wilets](#)

Core Offerings	Advanced Offerings	Related Offerings
Constitutional Law I (4 Credits) LAW 0625 (MBE) (FB)	Civil Rights Litigation Seminar (2 Credits) LAW 0615	AIDD Clinic (5-12 Credits) LAW 0021
Constitutional Law II (2 Credits) LAW 0629 (MBE) (FB)	Current Constitutional Issues Seminar (2 Credits) LAW 0796	American Legal History Seminar (2 Credits) LAW 0794
Florida Constitutional Law (3 Credits) LAW 0775 (FB)	Federal Jurisdiction (3 Credit) LAW 0685	Appellate Practice Workshop (2 Credits) LAW 0874
	U.S. Supreme Court Seminar (2 Credits) LAW XXXX	Civil Pre-Trial Practice (3 Credits) LAW 0517
		Disability Law (3 Credits) LAW 0095/0096
		Employment Discrimination (3 Credits) LAW 0633
		Gambling Law (2 credits) LAW 0525
		Trial Advocacy (3 Credits) LAW 0890

CRIMINAL LAW AND PROCEDURE

Full-Time Faculty Members Include: [Catherine Arcabascio](#), [Tim Arcaro](#), [Heather Baxter](#), [Randolph Braccialarghe](#), [Megan Chaney](#), [Mark Dobson](#), [Doug Donoho](#), [Shahabudeen Khan](#), [Camille Lamar](#)

Core Offerings	Advanced Offerings	Related Offerings
Criminal Law (4 credits) LAW 0670 (MBE) (FB)	Advanced Criminal Law: Federal Crimes (2 Credits) LAW 0776	Domestic Violence Law and Policy (2 Credits) LAW 0832
Criminal Procedure (3 Credits) LAW 0645 (MBE) (FB)	Advanced Trial Advocacy (3 Credits) LAW 0893	Interviewing and Counseling (2 Credits) LAW 1062
Evidence (4 Credits) LAW 0614 (MBE) (FB)	Criminal Justice Field Placement Clinic (12 FT Credits) LAW 0852/0853	Interviewing, Counseling, and Negotiating (3 Credits) LAW 0665
	Criminal Pre-Trial Practice (2 Credits) LAW 0711	Judicial Field Placement Clinic (3 credits) LAW 0799
	Criminal Procedure II Workshop (2 credits) LAW 0634	Negotiation Workshop (2 credits) LAW 0672 /LAW 4672
	Death Penalty Workshop (2 Credits) LAW 0018	
	Juvenile Law (3 Credits) LAW 0506/0016 (FB)	
	Post-Conviction Relief Workshop (2 Credits) LAW 1001	
	Sentencing Workshop (2 Credits) LAW 1076	1.1.1.1.
	Trial Advocacy (3 Credits) LAW 0890	

EMPLOYMENT LAW

Full-Time Faculty Members Include: [Jim Levy](#), [Ken Lewis](#), [Elena Marty-Nelson](#), [Kate Nuñez](#), [Fran Tetunic](#)

Core Offerings	Advanced Offerings	Related Offerings
Employment Discrimination (3 Credits) LAW 0633	Workers Compensation (3 Credits) LAW 0520	Baseball and the Law (2 Credits) LAW 0624
Employment Law (3 Credits) LAW 0632		Civil Pre-Trial Practice (3 Credits) LAW 0517
		Disability Law (3 Credits) LAW 0095/0096
		Information Privacy Law (3 Credits) LAW 0091
		Mediation Workshop (2 Credits) LAW 0522
		Negotiation Workshop (2 credits) LAW 0672/LAW 4672
		Sports Law (2 Credits) LAW 1017
		Trial Advocacy (3 Credits) LAW 0890

ESTATES AND TRUSTS

Full-Time Faculty Members Include: [Donna Litman](#), [Elena Marty-Nelson](#), [Jani Maurer](#)

Core Offerings	Advanced Offerings	Related Offerings
Trusts (2 Credits) LAW 0956 (FB)	Animal Law (2 Credits) LAW 0526	AIDD Clinic (5-12 Credits) LAW 0021
Wills (2 Credits) LAW 0955 (FB)	Art Law Seminar (2 Credits) LAW 0643	Income Tax (3 Credits) LAW 0701/1840
Wills and Trusts (4 Credits) LAW 0655 (FB)	Business Planning Workshop (2 Credits) LAW 0807	Interviewing and Counseling (2 Credits) LAW 1062

	Charitable Organizations Workshop (2 Credits) LAW 1051	Interviewing, Counseling, and Negotiating (3 Credits) LAW 0665
	Estate and Gift Tax (3 Credits) LAW 0715	Nonprofit Organizations (3 Credits) LAW 0679
	Estate Planning Workshop (3 Credits) LAW 0725	
	Probate Law Workshop (2 Credits) LAW 0713	
	Will Drafting Workshop (2 Credits) LAW 0524	

FAMILY LAW

Full-Time Faculty Members Include: [Tim Arcaro](#), [Brion Blackwelder](#), [Michael Dale](#), [Camille Lamar](#), [Fran Tetunic](#)

Core Offerings	Advanced Offerings	Related Offerings
Family Law (3 Credits) LAW 0635 (FB)	Children and Families Clinic (6-12 Credits) LAW 0929	AIDD Clinic (5-12 Credits) LAW 0021
Juvenile Law (3 Credits) LAW 0506/0016 (FB)	Dependency Workshop (2 Credits) LAW 2001 (FB)	Appellate Practice Workshop (2 Credits) LAW 0874
	Domestic Violence Law and Policy (2 Credits) LAW 0832	Civil Pre-Trial Practice (3 Credits) LAW 0517
		Interviewing and Counseling (2 Credits) LAW 1062
		Interviewing, Counseling, and Negotiating (3 Credits) LAW 0665
		Mediation Workshop (2 Credits) LAW 0522

		Negotiation Workshop (2 credits) LAW 0672 /LAW 4672
		Trial Advocacy (3 Credits) LAW 0890

HEALTH LAW

Full-Time Faculty Members Include: [Kathy Cerminara](#), [Michael Flynn](#), [Amanda Foster](#), [Donna Litman](#), [Florence Shu-Acquaye](#), [Fran Tetunic](#), [Marilyn Uzdavines](#)

Note: The College of Law offers a [concentration in Health Law](https://www.law.nova.edu/jd-program/health-law.html)
(<https://www.law.nova.edu/jd-program/health-law.html>)

Core Offerings	Advanced Offerings	Related Offerings
Administrative Law (3 Credits) LAW 0695/ LAW 0690	Bioethics Seminar (2 Credits) LAW 0897	Civil Field Placement Clinic (6 or 12 credits) LAW 0826
Health Care Compliance (3 credits) LAW 4682	Disability Law (3 Credits) LAW 0095/0096	Civil Pre-Trial Practice (3 Credits) LAW 0517
Health Care Organizations, Regulation and Access (3 Credits) LAW 0997	Elder Law Seminar (2 Credits) LAW 0737	Dispute Resolution Clinic (8 Credits) LAW 0844
Health Policy, Bioethics and Quality of Care (3 Credits) LAW 4677	Health Law Workshop (3 Credits) LAW 1044	Estate Planning Workshop (3 credits) LAW 0725
	Law and Medicine Seminar (2 Credits) LAW 0895	Florida Constitutional Law (3 Credits) LAW 0775 (FB)
	Medical Malpractice (2 Credits) LAW 0873	Insurance (2 credits) LAW 0830
	Mental Health Law (3 Credits) LAW 0896	Trial Advocacy (3 Credits) LAW 0890

INTELLECTUAL PROPERTY

Full-Time Faculty Members Include: [Vicenc Feliú](#), [Jon Garon](#), [Jim Levy](#), [Jim Wilets](#)

Note: The College of Law offers a [concentration in Intellectual Property, Technology and Cybersecurity Law](https://www.law.nova.edu/jd-program/ip-tech-cybersecurity-law.html) (<https://www.law.nova.edu/jd-program/ip-tech-cybersecurity-law.html>)

Core Offerings	Advanced Offerings	Related Offerings
Copyright Law (3 Credits) LAW 0817	Art Law Seminar (2 Credits) LAW 0643	The Berger Entrepreneur Law Clinic (5-7 Credits) LAW 0086
Intellectual Property Law (3 Credits) LAW 0510/0003	Drafting and Negotiating Intellectual Property Licenses (3 Credits) LAW 0600/3001	Business Operations for Lawyers (3 Credits) LAW 0093
Patents (2 Credits) LAW 0815	Entertainment Law (3 Credits) LAW 1048	Legal Leadership, Planning, and Management (3 Credits) LAW 0084
Trademark Law and Unfair Competition (3 Credits) LAW 0696	Franchising Law Workshop (3 Credits) LAW XXX	
	Information Privacy Law (3 Credits) LAW 0091	
	International Intellectual Property Law (3 Credits) LAW 0705	
	Internet Law (3 Credits) LAW 0449 and LAW 0500	
	Law Practice Business and Technology (3 Credits) LAW 0092/0002	
	Patent Prosecution Workshop (2 Credits) LAW 0819	

INTERNATIONAL AND COMPARATIVE LAW

Full-Time Faculty Members Include: [Tim Canova](#), [Jane Cross](#), [Doug Donoho](#), [Bob Jarvis](#), [Donna Litman](#), [Florence Shu-Acquaye](#), [Jim Wilets](#)

Note: The College of Law offers a [concentration in International Law](https://www.law.nova.edu/international-program/international-law.html):
(<https://www.law.nova.edu/international-program/international-law.html>)

Core Offerings	Advanced Offerings	Related Offerings
International Business Transactions LAW 0837/LAW 0838	Admiralty (3 Credits) LAW 0800	Civil Field Placement Clinic (6 or 12 credits) LAW 0826
International Law (3 credits) LAW 0840	Caribbean Law Seminar (2 Credits) LAW 4674/4670	Civil Pre-Trial Practice (3 Credits) LAW 0517
International Protection of Human Rights (3 Credits) LAW 0722	Comparative Corporate Governance Seminar (2 Credits) LAW 1060	Introduction to EU Law (2 Credits) LAW 1071
	Comparative Law Seminar (2 Credits) LAW 0668	Trial Advocacy (3 Credits) LAW 0890
	International Law Seminar (2 Credits) LAW 0843	
	Immigration, Nationality, and Refugee Law (2 Credits) LAW 0723	
	International Intellectual Property Law (3 credits) LAW 0705	
	International Litigation (3 credits) LAW 0842	
	1.1.1.2. International Regulation of Trade (2 Credits) LAW 0514/XXX	
	International Sales & Arbitration (3 Credits) LAW 0833	
	Jewish Law Seminar (2 Credits) LAW 1074	

LEGISLATIVE ADVOCACY

Full-Time Faculty Members Include: [Brion Blackwelder](#), [Ron Brown](#), [Kathy Cerminara](#)

Core Offerings	Advanced Offerings	Related Offerings
Administrative Law (3 Credits) LAW 0695/ LAW 0690	Animal Law Legislation Seminar (2 Credits) LAW 0795	Bioethics Seminar (2 Credits) LAW 0897
Legislation Seminar (2 Credits) LAW 0859	Lawyers as Advocates: Rhetoric, Modes of Persuasion & Public Policy Advocates (2 credits) LAW 1000	Environmental Enforcement Seminar (2 Credits) LAW 0780
		Environmental Law (2 Credits) LAW 0771
		Health Policy, Bioethics and Quality of Care (3 Credits) LAW 4677
		Jurisprudence Seminar (2 Credits) LAW 0735
		Ocean and Coastal Law (2 credits) LAW 0502/LAW 503

REAL PROPERTY, ENVIRONMENTAL AND LAND USE

Full-Time Faculty Members Include: [Brion Blackwelder](#), [Ron Brown](#), [Ken Lewis](#), [Elena Marty-Nelson](#), [Michele Struffolino](#), [Marilyn Uzdavines](#)

Core Offerings	Advanced Offerings	Related Offerings
Environmental Law (2 Credits) LAW 0771	Condominium Law (3 Credits) LAW 0866	Administrative Law (3 Credits) LAW 0695/ LAW 0690
Ocean and Coastal Law (2 credits) LAW 0502/LAW 503	Construction Law (2 Credits) LAW 0919	Bankruptcy Law (3 Credits) LAW 0783

Property (4 Credits) LAW (MBE)(FB)	Energy Law (2 Credits) LAW 4676	Civil Field Placement Clinic (6 or 12 credits) LAW 0826
Real Estate Transactions (3 Credits) LAW 0865 (MBE)(FB)	1.1.1.3. <i>Environmental Enforcement Seminar</i> (2 Credits) LAW 0780	Civil Pre-Trial Practice (3 Credits) LAW 0517
	1.1.1.4. <i>Florida Land Development Workshop</i> LAW 0785	Trial Advocacy (3 Credits) LAW 0890
	1.1.1.5. <i>Landlord Tenant Workshop</i> (2 Credits) LAW 1070	Trusts (2 Credits) LAW 0956 (FB)
	Real Property Closing Workshop (3 Credits) LAW 0751	Wills (2 Credits) LAW 0955 (FB)
		Wills and Trusts (4 Credits) LAW 0655 (FB)

TAX LAW

Full-Time Faculty Members Include: [Donna Litman](#), [Elena Marty-Nelson](#), [Jani Maurer](#)

Core Offerings	Advanced Offerings	Related Offerings
Income Tax (3 Credits) LAW 0701/1840	Corporate Tax (3 Credits) LAW 0769/3000	Administrative Law (3 Credits) LAW 0695/ LAW 0690
	Estate and Gift Tax (3 Credits) LAW 0715	Estate Planning Workshop (3 Credits) LAW 0725
	State and Local Tax (3 Credits) LAW 0708	Trusts (2 Credits) LAW 0956 (FB)
		Wills (2 Credits) LAW 0955 (FB)
		Wills and Trusts (4 Credits) LAW 0655 (FB)

TORTS LAW

Full-Time Faculty Members Include: [Kathy Cerminara](#), [Doug Donoho](#), [Michael Flynn](#), [Amanda Foster](#), [Joe Hnylka](#), [Ken Lewis](#), [Kate Nuñez](#)

Core Offerings	Advanced Offerings	Related Offerings
Torts (4 Credits) LAW 0648 (MBE)(FB)	Agency (2 Credits) LAW 0920 (FB)	Animal Law (2 Credits) LAW 0526
	Consumer Protection Internship Clinic (3 Credits) LAW 0925	Civil Field Placement Clinic (6 or 12 credits) LAW 0826
	Defamation, Privacy and Publicity (3 Credits) LAW 0642 (MBE)(FB)	Civil Pre-Trial Practice (3 Credits) LAW 0517
	Insurance (3 Credits) LAW 0830	1.1.1.6. Environmental Enforcement Seminar (2 Credits) LAW 0780
	Medical Malpractice (2 Credits) LAW 0873	Environmental Law (2 Credits) LAW 0771
	Products Liability (3 Credits) LAW 0820	Remedies (3 Credits) LAW 0755 (FB)
	Workers Compensation (3 Credits) LAW 0520	Sports Law (2 Credits) LAW 1017
		Trial Advocacy (3 Credits) LAW 0890

VIII. Mandatory Service Graduation Requirement

Each J.D. candidate entering NSU Law in Fall 2018 and thereafter is required to perform a minimum of thirty (30) hours of qualifying service as a requirement for graduation. Eligible service options include both legal (pro bono) and non-legal (community) related placements. Students may not receive pay nor academic credit for their service. Students are required to complete the minimum thirty (30) hours of qualifying service prior to the start of their final semester before being scheduled to graduate.

Additionally, all law students are encouraged to participate in NSU Law's voluntary Pro Bono Honor Program. NSU Law's Pro Bono Honor Program recognizes students who have completed voluntary pro bono service in three levels of distinction: Bronze – 50-124 hours; Silver – 125-299 hours; and Gold – 300+ hours. The Pro Bono Honor Program students are recognized for their commitment to pro bono service with an awards certificate, by wearing a gold cord at graduation, and being recognized at an honors program. Any pro bono service hours earned under the College of Law's Mandatory Service Graduation Requirement may be credited to the voluntary Pro Bono Honor Program hours as well as receive recognition under the honor program.

12.8 Appendix H. Part Time Curriculum Sorting Guide.

Curriculum Advising Guide: Part-Time Students

During their first year, students are not permitted to choose their courses or alter their assigned course sections, because the first-year curriculum is fixed and mandatory. This pre-determined curriculum is designed to provide students with a basic understanding of the legal process and the most exposure to foundational areas of legal practice.

After the first year, students have greater latitude to select courses. Various factors will affect those choices, including further graduation requirements, which bar exam related courses a student wishes to take, his or her work and internship schedules, and the timing of course offerings. A student must take all necessary prerequisites before enrolling in more advanced courses.

The following overview of the College of Law's curriculum should assist students in selecting and sequencing courses according to the students' interests and circumstances. Among other things, it:

- identifies required and menu courses;
- identifies the options for satisfying the experiential credit requirement
- identifies the options for satisfying the upper-level writing requirement
- provides information about the relationship of courses to the bar exam
- identifies electives by area, sequencing and faculty

****Because course selection and sequencing can involve many variables unique to each student and situation, these suggestions should be considered in that context. Students are encouraged to discuss their choices with individual faculty members, whose perspectives on these choices could potentially vary, and to keep in mind graduation requirements and The Code of Academic Regulations.****

For all courses identified below, only the course name and number are identified. Consult the Course Description information on the College of Law's website for the individual in-depth course description, prerequisites, and the individual semester schedule for availability.

*****Please note that just because a course is listed as approved in our curriculum does not mean it will be offered any particular semester unless it is required to be offered*****

I. First-Year Curriculum

The first-year curriculum is fixed and required:

Fall Semester	Winter Semester	Summer Term
Contracts (4 Credits) LAW 0612	Civil Procedure (4 Credits) LAW 0652	Criminal Law (4 Credits) LAW 0670
Legal Research and Writing I (3 Credits) LAW 0662	Legal Research and Writing II (3 Credits) LAW 0663	
Torts (4 Credits) LAW 0648	Property (4 Credits) LAW 0653	
LSP I (1 Credits) LAW 0523	LSP II (1 Credits) LAW 0527	

II. Second-Year Curriculum (For Students Starting in Fall 2019 or earlier ONLY)

The second year is when most students begin to take electives while continuing to meet mandatory graduation requirements, including both required, menu, and elective courses. The “Required Courses” listed below *must* be taken during the semester indicated, *unless* a student attends a summer term, during which any of the upper-level required courses may taken at that time instead, provided the student has met the prerequisite. The required and menu offerings for students in their second year are:

Fall Semester	Winter Semester
Criminal Procedure (3 Credits) LAW 0645	Constitutional Law I (4 Credits) LAW 0625
Evidence (4 Credits) LAW 0614	Business Entities (4 Credits) LAW 0516
Upper Level Writing Requirement and/or Experiential Credits and/or Electives (see below)	Upper Level Writing Requirement and/or Experiential Credits and/or Electives (see below)
ELA I (0 Credits) LAW 1088 Mandatory for any student whose GPA was below the requisite cutoff in either of the student’s first two semesters of law school. Optional for all other students.	ELA II (0 Credits) LAW 1089 Mandatory for any student whose GPA was below the requisite cutoff in either of the student’s first two semesters of law school. Optional for all other students

III. Second-Year Curriculum (For Students Starting in Fall 2020 or later only)

The second year is when most students begin to take electives while continuing to meet mandatory graduation requirements, including both required, menu, and elective courses. The “Required Courses” listed below *must* be taken during the semester indicated, unless a student attends a summer term, during which any of the upper-level required courses may taken at that time instead, provided the student has met the prerequisite. The required and menu offerings for students in their second year are:

<i>Fall Semester</i>	<i>Winter Semester</i>
Criminal Procedure (3 Credits) LAW 0645	Constitutional Law I (4 Credits) LAW 0625
Evidence (4 Credits) LAW 0614	Upper Level Writing Requirement and/or Experiential Credits and/or Other Requirements and/or Electives (see below)
Upper Level Writing Requirement and/or Experiential Credits and/or Electives (see below)	ELA II (1 Credits) LAW 1089 Mandatory for any student whose GPA was below the requisite cutoff in the student’s first three semesters of law school. Optional for all other students
ELA I (1 Credits) LAW 1088 Mandatory for any student whose GPA was below the requisite cutoff in the student’s first two semesters of law school. Optional for all other students.	

IV. Third-Year and Fourth-Year Curriculum

The third and if applicable, fourth year curriculum should focus on completing additional graduation requirements, preparing for the bar exam, skill-building and substantive areas of interest. The required courses during the Third and Fourth years are:

<i>Fall Semester</i>	<i>Winter Semester</i>
Constitutional Law II (2 Credits) LAW 0629	MBE 1831 or FBE 1833 (see below) if in last two semesters only

V. Fourth Year Curriculum

<i>Fall Semester</i>	<i>Winter Semester</i>
MBE 1831 or FBE 1833 (see below) if in last two semesters only	MBE 1831 or FBE 1833 (see below) if in last two semesters only

VI. Additional Graduation Requirements

A. Menu Offerings --FOR STUDENTS STARTING Fall 2019 or earlier only

You must select one of the following offerings:

Family Law (3 Credits) LAW 0635

Wills and Trusts (4 Credits) LAW 0655

*OPTION: YOU MAY TAKE WILLS AND TRUSTS SEPARATELY IF OFFERED IN THAT FORMAT IN ANY GIVEN ACADEMIC YEAR, BUT YOU MUST COMPLETE BOTH TO SATISFY THE MENU REQUIREMENT. THERE IS *NO GUARANTEE* THAT BOTH COURSES WILL BE OFFERED IN ANY PARTICULAR FORMAT IN ANY GIVEN SEMESTER:*

If available, these courses would be listed as:

Trusts (2 Credits) LAW 0956

Wills (2 Credits) LAW 0955

B. Additional Required Courses --FOR STUDENTS STARTING Fall 2020 or later only:

If you started Fall 2020 or later, you are not required to take a menu offering listed above. You must take the following two courses any time after the first two semesters:

UCC: Sales (2 Credits) LAW 0688 or LAW 0017

Real Estate Transactions (3 Credits) LAW 0865

C. Multistate Bar Exam Lab and Florida Bar Exam Lab:

In the last two semesters of law school, **students are required to take the Multistate Bar Exam Lab and Florida Bar Exam Lab for a total of five credits.** NSU Law requires two mandatory courses to give students the skills needed to prepare for the bar exam. One course focuses on the subjects tested on the Multistate portion of the bar exam, while the second required course focuses on the subjects tested on the Florida portion of the bar exam. Students registered to sit for a bar exam in a state other than Florida may be exempt from

taking the Florida Bar Exam Lab upon the approval in writing of the Assistant Dean for the Academic Success and Professionalism Program.

MBE Lab (3 Credit) LAW 1831

FBE Lab (2 Credit) LAW 1833

D. Upper Level Writing Requirement:

Students must complete an upper-level writing requirement (satisfied through any approved writing requirement courses, or through approval of a Law Review/Journal paper. Students must earn a C+ or better for the writing requirement course, which can be completed any time after the first year). Students should consult the Code of Academic Regulations for the exact specifications of this requirement. Not all of these courses will be offered every academic year. Course descriptions may be found at:

<https://www.law.nova.edu/current-students/course-descriptions.html>

The currently approved upper-level writing requirement offerings (when taught by full-time faculty or emeritus faculty only) are:

American Legal History Seminar (2 Credits) LAW 0794

Animal Law Legislation Seminar (2 Credits) LAW 0795

Appellate Practice Workshop (2 Credits) LAW 0874

(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both). May only satisfy the upper-level writing requirement when taught by a full time or emeritus faculty member, not when taught by an adjunct faculty member.

Art Law Seminar (2 Credits) LAW 0643

Bioethics Seminar (2 Credits) LAW 0897

Business Planning Workshop (2 credits) LAW 0807

(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both) May only satisfy the upper-level writing requirement when taught by a full time or emeritus faculty member, not when taught by an adjunct faculty member.

Caribbean Law Seminar or Online Seminar (2 credits) LAW 4674 or LAW 4670

Civil Rights Litigation Seminar (2 Credits) LAW 0615

Comparative Corporate Governance Seminar (2 Credits) LAW 1060

Comparative Law Seminar (2 Credits) LAW 0668

Current Constitutional Issues Seminar (2 Credits) LAW 0796

Elder Law Seminar (2 Credits) LAW 0737

Environmental Enforcement Seminar (2 Credits) LAW 0780

Estate Planning Workshop (3 credits) LAW 0725

(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both) May only satisfy the upper-level writing requirement when taught by a full time or emeritus faculty member, not when taught by an adjunct faculty member.

Florida Land Development Workshop (2 Credits) LAW 1016

(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both) May only satisfy the upper-level writing requirement when taught by a full time or emeritus faculty member, not when taught by an adjunct faculty member.

Jewish Law Seminar (2 Credits) LAW 1074

Jurisprudence Seminar (2 Credits) LAW 0735

Law, Finance and Markets Seminar (2 Credits) LAW 4678

Law and Literature Seminar (2 Credits) LAW 0718

Law and Medicine Seminar (2 Credits) LAW 0895

Legislation Seminar (2 Credits) LAW 0859

Supervised Research and Writing (2 Credits) LAW 0809

(may only satisfy the requirement under the direction of a full time faculty member and when taken for 2-credits)

E. Experiential Learning Requirement (6 Credits)

Students must complete six credits of experiential learning courses as defined in the Code of Academic Regulation. Students should consult the Code for the exact specifications of this requirement. Not all of these courses will be offered every academic year. Course descriptions may be found at: <https://www.law.nova.edu/current-students/course-descriptions.html>

Advanced Trial Advocacy (3 Credits) LAW 0893

Appellate Practice Workshop (2 Credits) LAW 0874
(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both)

Berger Entrepreneur Law Clinic (5-7 Credits) LAW 0086

Business Planning Workshop (2 credits) LAW 0807
(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both)

Charitable Organizations Workshop (2 Credits) LAW 1051

Children and Families Clinic (6-12 Credits) LAW 0929

Civil Field Placement Clinic (6 or 12 Credits) LAW 0826
Civil Pre-Trial Practice (3 Credits) LAW 0517

Consumer Bankruptcy Field Placement 3 Credits) LAW XXXX

Consumer Protection Internship Clinic (3 Credits) LAW 0925

Criminal Justice Field Placement Clinic (9 Credits) LAW 0853

Criminal Pre-Trial Practice (2 Credits) LAW 0711

Criminal Procedure II Workshop, (2 Credits) LAW 0634

Death Penalty Workshop (2 Credits) LAW 0018

Dependency Workshop (2 Credits) LAW 2001

Dispute Resolution Clinic Placement (8 Credits) LAW 0844

Drafting and Negotiating Intellectual Property Licenses (3 Credits) LAW 0600 or LAW 3001

Electronic Discovery, Digital Evidence and Information Governance Workshop
(3 Credits) LAW 0200

Estate Planning Workshop (3 credits) LAW 0725
(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both)

Florida Land Development Workshop (2 Credits) LAW 1016
(may satisfy the upper-level writing requirement OR the experiential learning requirement but not both)

Franchising Law Workshop (3 Credits) LAW XXXX

Health Law Workshop (3 credits) LAW 1044

Interviewing and Counseling (2 Credits) LAW 1062

Interviewing, Counseling, and Negotiating (3 Credits) LAW 0665

Judicial Field Placement Clinic (3 Credits) LAW 0799

Landlord Tenant Workshop (2 Credits) LAW 1070

Law Office Management Workshop (2 Credits) LAW 0651

Law Practice Business and Technology (3 Credits) LAW 0092 or LAW 0002

Legal Drafting Workshop (2 credits) LAW 0752

Mediation Workshop (2 Credits) LAW 0522

Negotiating Workshop (2 Credits) LAW 0672

Patent Prosecution Workshop (2 Credits) LAW 0819

Post-Conviction Relief Workshop (2 Credits) LAW 1001

Probate Law Workshop (2 Credits) LAW 0713

Real Property Transactions Workshop (3 Credits) LAW 0751

SEC Enforcement Workshop (3 Credits) LAW 0511 (E)

Sentencing Workshop (2 Credits) LAW 1076

Street Law Workshop (2 Credits) LAW 1005

Trial Advocacy (3 Credits) LAW 0890

Will Drafting Workshop (2 Credits) LAW 0524

F. A Note about Professional Responsibility

All students are required to take the course **Professional Responsibility** (3 Credits) LAW 0649 during any semester AFTER their first year. This is a fundamental, foundational course that examines the lawyer's professional role and ethical responsibilities; and analyzes the Model Rules of Professional Conduct. Topics include disclosure and confidentiality, conflicts of interest, fees, advertising, group legal services, corporate counsel, and pro bono representation. The course also introduces students to the Code of Judicial Conduct, and impacts every area of study.

The course is in part designed to prepare you to pass the national Multi-state Professional Responsibility Exam (MPRE), and students should plan to take that exam as soon as possible AFTER they finish the course. The exam is offered in August, November, and March. It is important to note that students must obtain a valid, passing score on the MPRE within 25 months of passing the Florida Bar Examination. Therefore, students should plan accordingly as to when to take the course and the subsequent test. Students who finish passing remainder of the bar exam requirements for Florida Bar Admission (the MBE and Florida Portion of the Exam) *after* that 25-month period from passing the MPRE *will need to sit for the MPRE again*. Therefore, students should not plan to take Professional Responsibility and the national exam too early in their studies. Students sitting for a bar exam in another jurisdiction must check their local bar rules for the time period in which a passing MPRE score may be obtained.

VII. CO-CURRICULAR INVOLVEMENT

1. Trial and Appellate Advocacy Student Competition Teams

The [NSU Trial and Appellate Advocacy Program](#) offers multiple experiential opportunities to practice litigation and transactional skills in multiple areas of the law. Each year, the [Moot Court Society](#), [NSU Trial Association](#), [student organizations](#) and others sponsor mock appellate, trial, negotiation, and transactional teams that compete in national competitions. Several opportunities each year are subject-area specific; the remainder are opportunities designed to develop general practice skills. Students interested in a specific subject area should plan to try out for and compete in a competition that matches their interests, or students interested in litigation or transactional law generally may consider a wider variety available opportunities offering those competition experiences. There are specific eligibility requirements for each team and students must contact the specific [student organization](#) sponsoring a competition team to ensure eligibility.

It is possible for students to earn up to 2 credits for competitions. Some teams split the credits between oral advocates (one credit) and brief writers (one credit). Students MUST register to

earn credits during the semester which the competition takes place and during the registration period. Please note that participating on a team that earns credit may carry a course pre-requisite before being selected for the team. Practice teams and intramural teams can earn up to one credit per semester.

Students are advised to carefully consider the time commitment and practice schedules when registering for classes. Most competition teams require several evening practices and every weekend for at least five weeks in a row.

Full-Time Faculty Members Include: [Catherine Arcabascio](#), [Timothy Arcaro](#), [Heather Baxter](#), [Ron Brown](#), [Kathy Cerminara](#), [Megan Chaney](#), [Jane Cross](#), [Mark Dobson](#), [Olympia Duhart](#), [Amanda Foster](#), [Linda Harrison](#), [Joe Hnylka](#), [Shahabudeen Khan](#), [Ishaq Kundawala](#), [Camille Lamar](#), [Donna Litman](#), [Kate Nuñez](#), [Michael Richmond](#), [Michele Struffolino](#), [Marilyn Uzdavines](#)

2. Journals

The [Nova Law Review](#) and the [ILSA Journal of International and Comparative Law](#) offer opportunities for students to engage in intensive legal research, analysis, and writing, thereby preparing them for the rigors of legal practice and public service. Students on these journals share the all-important work of criticizing, reconstructing, and polishing each article for publication until it is ready for publication. Students must also author their own note or comment on a topic of their choice.

It is possible for students to earn 1 or 2 credits per semester on the journal depending on their position on the journal. Students MUST register to earn credits during the semester which they serve on the journal during the registration period.

Full-Time Faculty Members Include: Heather Baxter, Doug Donoho, Joe Hnylka, Elena Marty-Nelson, Roma Perez

VIII. SUBJECTS, OFFERINGS, FACULTY MEMBERS & CURRICULUM MAPPING

See Section VIII of the Full-Time Student Guide for specific information about the subjects, offerings, faculty members & Curriculum Mapping for advising.

IX. Mandatory Service Graduation Requirement

Each J.D. candidate entering NSU Law in Fall 2018 and thereafter is required to perform a minimum of thirty (30) hours of qualifying service as a requirement for graduation. Eligible service options include both legal (pro bono) and non-legal (community) related placements. Students may not receive pay nor academic credit for their service.

Students are required to complete the minimum thirty (30) hours of qualifying service prior to the start of their final semester before being scheduled to graduate.

Additionally, all law students are encouraged to participate in NSU Law's voluntary Pro Bono Honor Program. NSU Law's Pro Bono Honor Program recognizes students who have completed voluntary pro bono service in three levels of distinction: Bronze – 50-124 hours; Silver – 125-299 hours; and Gold – 300+ hours. The Pro Bono Honor Program students are recognized for their commitment to pro bono service with an awards certificate, by wearing a gold cord at graduation, and being recognized at an honors program. Any pro bono service hours earned under the College of Law's Mandatory Service Graduation Requirement may be credited to the voluntary Pro Bono Honor Program hours as well as receive recognition under the honor program.

12.9 Appendix I. Course Descriptions

Administrative Law (3 Credits) LAW 0690

This course is an online version of Administrative Law (Law 0695). This online version (Law 0690) is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. This course focuses on the powers and structure of the administrative process in our constitutional system. Specific attention is given to the nature of the powers vested in administrative agencies, the problems of administrative procedure, and the scope of judicial review applicable in the context of agency rule-making and adjudication.

Administrative Law (3 Credits) LAW 0695

This course focuses on the powers and structure of the administrative process in our constitutional system. Specific attention is given to the nature of the powers vested in administrative agencies, the problems of administrative procedure, and the scope of judicial review applicable in the context of agency rule-making and adjudication.

Admiralty (3 Credits) LAW 0800

This course examines the law governing transportation on navigable waters. Topics discussed include: jurisdiction of federal and state courts to hear admiralty and maritime cases; personal injury and wrongful death claims; liability of carriers for damage to cargo; liability and damage arising from maritime collisions; chartering of vessels; salvage; and general average.

Advanced Criminal Law: Federal Crimes (2 Credits) LAW 0776

This course examines doctrine and policy in the prosecution and defense of federal crimes. Topics covered may include white collar crimes, racketeering, cybercrime, and offenses involving narcotics, firearms, terrorism, immigration, and human trafficking.

Additional Prerequisite(s): Constitutional Law I and Criminal Law
Corequisite(s): Evidence

Additional Prerequisite(s) or

Advanced Legal Research Techniques (2 Credits) LAW 0677

This course examines the application of advanced techniques of legal research to complex legal problems. Students develop and perfect their skills in using basic research sources and learn the use of advanced research sources not

covered in Legal Research and Writing I (LAW 0662) & II (LAW 0663).
Additional Prerequisite(s): Constitutional Law I and Criminal Law

Advanced Legal Research Techniques (2 Credits) LAW 0678

This course is an online version of Advanced Legal Research Techniques (Law 0677). This online version (LAW 0678) is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. This course examines the application of advanced techniques of legal research to complex legal problems. Students further develop and perfect their skills in using basic research sources and learn the use of advanced research sources not covered in Legal Research and Writing I (LAW 0662) & II (LAW 0663).

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Advanced Trial Advocacy (3 Credits) LAW 0893

This workshop builds upon skills students have learned in Trial Advocacy (LAW 0890). The focus is on advanced skills, including difficult witnesses, technology in the courtroom, damages in civil cases, and theory and theme selection of cases. Students conduct direct and cross examinations, introduce evidence, make opening statements and closing arguments, and participate in two trials.

Additional Prerequisite(s): Evidence and Trial Advocacy

Agency (2 Credits) LAW 0920

This course involves consideration of the ways in which one may incur liability for damages caused by the acts of others, particularly in the business setting, and exploring those circumstances which make it possible to take advantage of contracts into which one has not personally entered.

AIDD Clinic - Full Time (9 Credits) LAW 0022

The Adults with Intellectual & Developmental Disabilities (AIDD) Law Clinic will introduce students to independent case management skills with a focus on client interviewing, legal analysis, drafting legal documents, motion practice, courtroom presentation, and professionalism. Students will actively advocate on behalf of clients with disabilities whose legal rights have been usurped. The clinic will simultaneously educate students while protecting disabled client's rights. Students will learn the procedural, practical and ethical elements that arise as a result of discrimination in the areas of employment, education, government services, private business accommodations and housing, guardian advocacy, and guardianship counseling. Students will provide legal counseling and representation to assist clients in gaining and /or maintaining public benefits. Students must register for this Full -Time experiential opportunity (LAW 0022) for 9 credits Pass/D/Fail, and the clinic course (LAW 0021) for 3 graded credits.

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

AIDD Clinic - Part Time (3 Credits) LAW 0023

The Adults with Intellectual & Developmental Disabilities (AIDD) Law Clinic will introduce students to independent case management skills with a focus on client interviewing, legal analysis, drafting legal documents, motion practice, courtroom presentation, and professionalism. Students will actively advocate on behalf of clients with disabilities whose legal rights have been usurped. The clinic will simultaneously educate students while protecting disabled client's rights. Students will learn the procedural, practical and ethical elements that arise as a result of discrimination in the areas of employment, education, government services, private business accommodations and housing, guardian advocacy, and guardianship counseling. Students will provide legal counseling and representation to assist clients in gaining and /or maintaining public benefits. Students must register for this Part-Time experiential opportunity (LAW 0023) for 3 credits Pass/D/Fail, and the clinic course (LAW 0021) for 3 graded credits.

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

AIDD Clinic Course (3 Credits) LAW 0021

The Adults with Intellectual & Developmental Disabilities (AIDD) Law Clinic Course will educate students on state and federal laws in the areas of employment discrimination, education rights, government services, private business accommodations, housing discrimination, guardianship law, and public benefits. Students will learn the procedural, practical and ethical elements that arise as a result of violation(s) of federal and state laws protecting individuals with disabilities as well as gain an understanding of laws affording public benefit entitlements to the disabled. Students must register for this graded course (LAW 0021) in addition to either the AIDD Clinic Full-Time experiential opportunity (LAW 0022) (9 Credits) OR the AIDD Clinic Part-Time experiential opportunity (LAW 0023) (3 Credits).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

American Legal History Seminar (2 Credits) LAW 0793

This course is an online version of American Legal History Seminar (Law 0794). This online version (Law 0793) is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. This seminar explores the intersection of law and history. Depending on the instructor, the seminar will survey the development of the American legal system; explore a particular historical period or topic; or allow students to select the specific historical issue to be examined. Accordingly, students are strongly encouraged to consult with the instructor prior to enrolling in the course.

American Legal History Seminar (2 Credits) LAW 0794

This seminar explores the intersection of law and history. Depending on the instructor, the seminar will survey the development of the American legal system; explore a particular historical period or topic; or allow students to select the specific historical issue to be examined. Accordingly, students are strongly encouraged to consult with the instructor prior to enrolling in the course.

Animal Law (2 Credits) LAW 0526

This course examines the law governing non-human animals. Topics include litigation concerning companion pets and therapy pets; veterinary malpractice; trusts for non-human beneficiaries; and animal cruelty and neglect statutes. Ethics, policy, and social justice play an important role in class discussions about competing values and viewpoints. The course will also address issues such as the classification of animal rights terrorists as domestic terrorists under the Patriot Act and judicial recognition of higher primates as legal persons.

Animal Law Legislation Seminar (2 Credits) LAW 0795

This seminar focuses on state and federal animal protection legislation including the Florida animal cruelty statute, as well as the Animal Welfare Act, Endangered Species Act, Horse Protection Act, Humane Methods of Slaughter Act,

Marine Mammal Protection Act, Shark Finning Prohibition Act and Twenty-Eight Hour Law. Students will be required to write a paper identifying and analyzing either a problem with animal protection legislation or a gap in current laws and draft a statute or amendment that will resolve the problem or fill in the gap.

Antitrust Law (3 Credits) LAW 1019

This course examines U.S. antitrust laws, principally the Sherman Act and the Clayton Act, and the manner in which the federal courts have interpreted these laws to promote competition

Appellate Practice Workshop (2 Credits) LAW 0874

This workshop examines the process of appellate advocacy and appellate decision-making. Using simulation exercises, students explore whether the record of a completed litigation presents appealable questions and which issues to appeal. Students will develop the techniques of effective brief writing and oral argument and learn the theory and practice of law making by appellate adjudication. Students cannot take both this course and the Judicial Opinion Writing Workshop (LAW 0831) during the same semester.

Additional Prerequisite(s) or Corequisites(s): Evidence

Art Law Seminar (2 Credits) LAW 0643

This seminar explores the impact of traditional legal concepts as they relate to the particular needs of the artist. Topics discussed include destruction, smuggling, and theft of art work; censorship and artistic freedom; and copyright.

Bankruptcy Law (3 Credits) LAW 0783

This course surveys the rights and remedies of debtors and creditors in bankruptcy and under state law. Strategic considerations of alternative remedies are emphasized.

Bankruptcy Workshop (2 Credits) LAW 0601

This workshop examines the rights of creditors and debtors using simulations and exercises. Students assume the role of lawyers involved in bankruptcies and bankruptcy-related proceedings.

Additional Prerequisite(s): Bankruptcy Law

Baseball and the Law (3 Credits) LAW 0624

This course examines the law governing professional baseball. Topics include: history and rules of the game; league structure, competitive integrity and balance, officiating, revenue sharing, and expansion; team ownership, broadcast and intellectual property rights, and franchise relocation and bankruptcy; stadium construction, financing, operations, and spectator safety; player contracts, salaries, endorsement deals, injuries, and off-field behavior; ticket vending, memorabilia sales, and gambling; and the role of the media. To the extent time permits, the legal issues surrounding amateur and youth baseball, including the application of the Americans with Disabilities Act and Title IX, will be discussed.

Bioethics Seminar (2 Credits) LAW 0897

This seminar explores legal and ethical issues faced by patients and physicians as a result of developing medical technology. Topics include organ transplantation, genetic engineering, such end of life decisions as physician assisted suicide, reproductive rights including abortion, and experimentation on fetuses and other human subjects.

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Business Entities (4 Credits) LAW 0516

This course introduces the law of business organizations, including agency, partnership, limited liability companies, and business corporations. Topics include choice of entity, formation and structure of the entity, power and fiduciary responsibility of management, rights and liabilities of owners, capital structure and finance, and derivative litigation. Federal securities law is also introduced. **This is a required course.**

Business Operations for Lawyers (3 Credits) LAW 0093

In every area of legal practice, one or more of the parties to a transaction or dispute are business enterprises operating using a common set of disciplines and tools to share information, evaluate risk, and make financially-based decisions. This course provides law students an introduction to these primary tools of quantitative analysis and research, to better understand the needs of their clients, provide additional strategies for structuring transactions and resolving disputes, and adding discipline to the operations of the lawyers' own law firms. Through simulations, exercises and discussions, students will explore how best to apply these tools to the practice of law.

Business Planning Workshop (3 Credits) LAW 0807

This workshop examines business problems, including choice of business entities; formation of corporations; business agreements, such as shareholders' agreements for closely-held corporations; and use of qualified deferred compensation agreements. The workshop also may cover recapitalizations, mergers, and other reorganizations and divisions. Problems are analyzed using principles of corporate or partnership law and federal tax law.

Additional Prerequisite(s): Business Entities and Income Tax.

Caribbean Law Seminar (2 Credits) LAW 4674

This seminar examines the history and structure of Caribbean Legal Systems, its legal institutions, issues in human rights and colonial and post-colonial jurisprudential trends. While the course will focus on the Commonwealth Caribbean and nations associated with the Caribbean Community (CARICOM), it will also explore civil law traditions within the region.

Additional Prerequisite(s):

Constitutional Law I and Criminal Law

Charitable Organizations Workshop (2 Credits) LAW 1051

This workshop focuses on issues relating to charitable organizations. Topics covered include choice of entity, formation and dissolution, director's responsibilities, employees and volunteers, raising and spending money, and tax exemption.

Children and Families Clinic - Part-Time (3 Credits) LAW 0926

This part-time experiential learning opportunity gives students an opportunity to serve as interns in the Children and Families in-house clinic, under the supervision of NSU College of Law professor-practitioners. Students register for this in-house placement (LAW 0926) (3 credits Pass/D/Fail) and the 3-credit graded course (LAW 0927).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Child Fam Clinic PT Course (3 Credits) LAW 0927

This course is part of the part-time in-house clinic giving students an opportunity to serve as interns in the Children and Families Clinic under the supervision of NSU College of Law professor-practitioners. Students must register for this 3-credit graded course (LAW 0927) and for the part-time experiential placement (LAW 0926) (3 credits Pass/D/Fail).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Children and Families Clinic - Full-Time (6 Credits) LAW 0929

This full-time experiential learning opportunity gives students an opportunity to serve as interns either in the Children and Families Clinic in-house, under the supervision of NSU College of Law professor-practitioners, or in a legal-aid or governmental agency that provides legal assistance to children and families. Students must register for this experiential placement (LAW 0929) (6 credits Pass/D/Fail) and three 2-credit graded courses: a skills course (LAW 0930), a policy course (LAW 0931), and a doctrinal course (LAW 0932).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Children and Families Clinic: Adv Prac Skills (2 Credits) LAW 0930

This skills course is required as part of the Full-time clinic giving students an opportunity to serve as interns either in the Children and Families in-house clinic, under the supervision of NSU College of Law professor-practitioners, or in a legal aid or governmental agency that provides legal assistance to children and families. Students must register for the experiential placement (LAW 0929) (6 credits Pass/D/Fail) and three 2-credit graded courses: this skills course (LAW 0930), a policy course (LAW 0931) and a doctrinal course (LAW 0932).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Children and Families Clinic: Child Leg Rts LAW 0931

This policy course is required as part of the Full-time clinic giving students an opportunity to serve as interns either in the Children and Families in-house clinic, under the supervision of NSU College of Law professor-practitioners, or in a legal aid or governmental agency that provides legal assistance to children and families. Students register for the experiential placement (LAW 0929) (6 credits Pass/D/Fail) and three 2-credit graded courses: a skills course (LAW 0930), this policy course (LAW 0931), and a doctrinal course (LAW 0932).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Children and Families Clinic: Clin. Fam Law (2 Credits) LAW 0932

This doctrinal course is required as part of the Full-time clinic giving students an opportunity to serve as interns either in the Children and Families in-house clinic, under the supervision of NSU College of Law professor-practitioners, or in a legal aid or governmental agency that provides legal assistance to children and families. Students register for the experiential placement (LAW 0929) (6 credits Pass/D/Fail) and three 2-credit graded courses: this doctrinal course (LAW 0932), a skills course (LAW 0930), and a policy course (LAW 0931).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Civil Field Placement Clinic Course (3 Credits) LAW 0826

This

experiential placement gives students the opportunity to engage in the practice of law under the direct supervision of practicing attorneys. This required course involves two weeks of intensive classroom work on skills and substance designed to provide specialized instruction on different areas of law as well as litigation and transactional skills. It helps students understand the role of the civil lawyer in the context of their upcoming placement. Students must register for this graded course in addition to either experiential component, graded Pass/D/Fail, Civil Field Placement Clinic Full-Time (LAW 0829) (9 Credits) OR Civil Field Placement Clinic Part-Time LAW 0828 (3 Credits).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Civil Field Placement Clinic Full Time (9 Credits) LAW 0829

This experiential placement provides students with the opportunity to explore career interests and work closely with and be mentored by experienced practicing lawyers. Students receive academic credit for full-time on-site legal work performed under the supervision of practicing lawyers in private or non-profit law offices, governmental and administrative agencies, public interest organizations, or corporate legal departments which specialize in the practice of civil law. Students focus on civil litigation and/or transactional practice. Students will gain experience in lawyering skills, legal process and different substantive areas of law. Field placements may include: Corporate and Business Practice; Environmental; Human Rights; Immigration; Intellectual Property; International Law; Real Estate and Land Use; Personal Injury; and Sports and Entertainment. Students must register for this experiential placement (LAW 0829) (9 credits Pass/D/Fail) and the required clinic course (LAW 0826) (3 graded credits).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Civil Field Placement Clinic Part Time (3 Credits) LAW 0828

This experiential placement provides students with the opportunity to explore career interests and work closely with and be mentored by experienced practicing lawyers. Students receive academic credit for part-time on-site legal work performed under the supervision of practicing lawyers in private or non-profit law offices, governmental and administrative agencies, public interest organizations, or corporate legal departments which specialize in the practice of civil law. Students focus on civil litigation and/or transactional practice. Students will gain experience in lawyering skills, legal process and different substantive areas of law. Field placements may include: Corporate and Business Practice; Environmental; Human Rights; Immigration; Intellectual Property; International Law; Real Estate and Land Use; Personal Injury; and Sports and Entertainment. Students must register for this experiential placement (LAW 0828) (3 credits Pass/D/Fail) and the required clinic course (LAW 0826) (3 graded credits).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Civil Pre-Trial Practice (3 Credits) LAW 0517

This workshop

simulates lawyering during the pre-trial process. Students participate in client interviews, motion hearings and oral depositions. They also draft pleadings, written discovery, motions and accompanying memoranda of law, a final pre-trial order, and jury instructions.

Additional Prerequisite(s) or Corequisite(s): Evidence

Civil Procedure (4 Credits) LAW 0652

This Course introduces the theory and mechanics of enforcing substantive rights through civil litigation. Major concepts emphasized include the jurisdiction of state and federal courts; pleadings and pre-trial motions; discovery; post-trial motions; and the appellate process. **This is a required course.**

Civil Rights Litigation Seminar (2 Credits) LAW 0615

This seminar explores the history and current scope of 42 USC §§ 1981-1985 as remedies for constitutional deprivations and as a means to enforce statutory rights. The seminar considers both actions for injunctive relief and actions for damages and examines the defenses available to individual defendants and governmental bodies.

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Comparative Corporate Governance Seminar (2 Credits) LAW 1060

This seminar examines and compares the structure, objectives, and mechanism of corporate governance. The U.S. corporate governance structure is compared with that of England, Germany, and a developing country in areas such as monitoring and legal compliance, executive compensation, takeovers, derivative litigation and enforcement of director duties, shareholder activism, and competition for corporate chartering.

Additional Prerequisite(s): Business Entities

Comparative Law Seminar (2 Credits) LAW 0668

This seminar examines and compares the history, structure, and institutions of civil law, common law, and other legal traditions in Europe, Latin America, Africa, the Middle East, and Asia. In certain years, the seminar may focus on one or more specific legal regimes.

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Condominium Law (3 Credits) LAW 0866

This course examines the legal and practical considerations in selecting the condominium format of development. The course includes an in-depth look at condominium operations, from board liability and responsibility to enforcement of covenants and restrictions.

Conflict of Laws (3 Credits) LAW 0693

This course emphasizes the choice of governing law in cases involving multi-jurisdictional elements. The focus is on analyzing when a court may or should adopt the law of another jurisdiction. Other topics studied include the state's obligation to recognize the judgments of sister states and the limits of personal jurisdiction.

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Constitutional Decisionmaking Seminar (2 Credits) LAW 0797

This seminar helps students to develop an understanding of the dynamics of the judicial decisionmaking processes of the U.S. Supreme Court. Topics covered include constitutional treatment of race and gender, presidential powers and the war on terrorism, and the welfare state.

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Constitutional Law I (4 Credits) LAW 0625

This course examines the Constitution of the United States, its interpretation, and its application. Topics include developments relating to judicial review of legislative action, problems of federalism, limits on the power of government regulation, and the protection of civil and political rights. **This is a required course.**

Constitutional Law II (2 Credits) LAW 0629

This course involves in-depth consideration of the federal constitutional protection of freedom of speech and freedom of religion, with emphasis on freedom of speech in the political context. **This is a required course.**

Construction Law (2 Credits) LAW 0919

This course investigates the construction process and the legal relationships among the participants. Topics include construction contracts, bidding on contracts, contracts with architects and engineers, liens, and responsibility for payment and for defects.

Consumer Bankruptcy Field Placement Class (4 Credits) LAW 1850

The Consumer Bankruptcy Field Placement Clinic is a one semester, five or six credit instructional offering that combines a classroom component with students working on live client bankruptcy cases. Students enrolled in the Consumer Bankruptcy Field Placement Clinic will represent actual clients in federal bankruptcy proceedings, as permitted by the Florida Limited Practice Act and the Rules of the United States District Court for the Southern District of Florida. This required classroom component will examine the legal, social and ethical dimensions of bankruptcy law practice; and include instruction in the necessary legal skills and knowledge involved in federal bankruptcy law practice, such as client interviewing, legal analysis, drafting legal documents, arguing motions, professional responsibility, and various practice issues such as the choice of relief under state law or the Bankruptcy Code, relief from the automatic stay, objections to discharge and dischargeability, and confirmation of a chapter 13 plan. Students must register for this graded course (LAW 1850) in addition to either the Consumer Bankruptcy Field Placement (LAW 1851) (1 Credit Pass/D/Fail) OR Consumer Bankruptcy Field Placement (LAW 1852) (2 Credits Pass/D/Fail) experiential opportunities.

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Additional Prerequisite(s): Evidence, Bankruptcy Law

Recommended: Bankruptcy Workshop

Consumer Bankruptcy Field Placement (1 Credit) LAW 1851

This experiential opportunity allows students to work on legal cases for 50 hours per semester. Students enrolled in the Consumer Bankruptcy Field Placement Clinic will represent actual clients in federal bankruptcy proceedings, as permitted by the Florida Limited Practice Act and the Rules of the United States District Court for the Southern District of Florida. The classroom component will examine the legal, social and ethical dimensions of bankruptcy law practice; and include instruction in the necessary legal skills and knowledge involved in federal bankruptcy law practice, such as client interviewing, legal analysis, drafting legal documents, arguing motions, professional responsibility, and various practice issues such as the choice of relief under state law or the Bankruptcy Code, relief from the automatic stay, objections to discharge and dischargeability, and confirmation of a chapter 13 plan. Students must register for this experiential opportunity (LAW 1851 - 1 credit Pass/D/Fail) and for the graded 4 credit course (LAW 1850).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Additional Prerequisite(s): Evidence, Bankruptcy Law

Recommended: Bankruptcy Workshop

Consumer Bankruptcy Field Placement (2 Credits) LAW 1852

This experiential opportunity allows students to work on legal cases for 100 hours per semester. Students enrolled in the Consumer Bankruptcy Field Placement Clinic will represent actual clients in federal bankruptcy proceedings, as permitted by the Florida Limited Practice Act and the Rules of the United States District Court for the Southern District of Florida. The classroom component will examine the legal, social and ethical dimensions of bankruptcy law practice; and include instruction in the necessary legal skills and knowledge involved in federal bankruptcy law practice, such as client interviewing, legal analysis, drafting legal documents, arguing motions, professional responsibility, and various practice issues such as the choice of relief under state law or the Bankruptcy Code, relief from the automatic stay, objections to discharge and dischargeability, and confirmation of a chapter 13 plan. Students must register for this experiential opportunity (LAW 1852 – 2 credits Pass/D/Fail) and for the graded 4 credit course (LAW 1850).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Additional Prerequisite(s): Evidence, Bankruptcy Law

Recommended: Bankruptcy Workshop

Consumer Pro Intern Class (1 Credit) LAW 2002

This Course examines the regulation of unfair and deceptive trade practices under the common law, the Federal Trade Commission Act, administrative regulations and decisions, policy statements, and the Florida Unfair and Deceptive Trade Practices Act. Students must enroll in both this 1-credit graded course (LAW 2002) and the 2-credit experiential opportunity internship served at the Broward County Consumer Affairs Department (LAW 2003).

Consumer Protection Law Internship (2 Credits) LAW 2003

This experiential opportunity is served at the Broward County Consumer Affairs Department. Students must enroll in both this 2-credit internship (Pass/D/Fail) and the 1-credit graded course (LAW 2002) which examines the regulation of unfair and deceptive trade practices under the common law, the Federal Trade Commission Act, administrative regulations and decisions, policy statements, and the Florida Unfair and Deceptive Trade Practices Act.

Contracts (4 Credits) LAW 0612

This course provides a comprehensive study of the creation, transfer, and termination of contract rights and duties with a focus on the common law. **This is a required first year course.**

Copyright Law (3 Credits) LAW 0817

This course examines the fundamental elements of copyright protection, including the nature of the underlying economic and natural rights for copyright protection, ownership and transfer of copyright, duration, scope, and limitations such as fair use and consumer rights.

Prerequisites(s): Constitutional Law I and Criminal Law

Corporate Finance (3 Credits) LAW 1047

This course surveys corporate finance law and the process of capital formation, debt, preferred stocks, convertible securities, distributions, and acquisitions.

Additional Prerequisite(s): Business Entities

Corporate Tax (3 Credits) LAW 0769

This

course examines corporate tax law, including formation, operation, and receipt of recurring and liquidating distributions.
Additional Prerequisite(s): Business Entities and Income Tax

Criminal Justice Field Placement Clinic Course (3 Credits) LAW 0852

Field placement where students intern full-time in a prosecutor or public defender office supervised by practicing lawyers handling real issues arising from the criminal justice system. Students engage with criminal policy and procedural issues, enhance and improve their research and writing skills, learn practical aspects of trial preparation, witnesses preparation, and ethical issues specific to criminal law while participating in actual trials, hearings or depositions. Students must register for an external placement (LAW 0853 - 9 credits Pass/D/Fail) and this three graded credit class. (LAW 0852). The graded credits include skills training, instruction on substantive criminal law and procedure, lessons on ethical issues specific to criminal law, and training necessary for the type of reflective lawyering required for a field placement.

Clinic Prerequisite: <https://www.law.nova.edu/clinics/prerequisites.html>

Recommended: Criminal Pre-Trial Practice

Criminal Justice Field Placement Clinic (9 Credits) LAW 0853

Field placement where students intern full-time in a prosecutor or public defender office supervised by practicing lawyers handling real issues arising from the criminal justice system. Students engage with criminal policy and procedural issues, enhance and improve their research and writing skills, learn practical aspects of trial preparation, witnesses preparation, and ethical issues specific to criminal law while participating in actual trials, hearings or depositions. Students must register for this external placement (LAW 0853 - 9 credits Pass/D/Fail) and a three graded credit class. (LAW 0852). The graded credits include skills training, instruction on substantive criminal law and procedure, lessons on ethical issues specific to criminal law, and training necessary for the type of reflective lawyering required for a field placement.

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Recommended: Criminal Pre-Trial Practice

Criminal Law (4 Credits) LAW 0670

This course examines the basic principles of American criminal law: definition of crimes, criminal responsibility, defenses, proof, and punishment.

This is a required course.

Criminal Pre-Trial Practice (2 Credits) LAW 0711

This workshop simulates pre-trial practice in the criminal law context. Students may participate in motion hearings, and depositions along with drafting pleadings, discovery and motions.

Additional Prerequisite(s): Criminal Procedure and Evidence

Criminal Procedure (3 Credits) LAW 0645

This course introduces the basic Fourth, Fifth, and Sixth Amendment constitutional doctrines that govern the investigative and pre-trial stages of the criminal justice system. **This is a required course.**

Criminal Procedure II Workshop (2 Credits) LAW 0634 - No course description change

Current Constitutional Issues Seminar (2 Credits) LAW 0796

This seminar examines current issues in American constitutional law. Past topics have included Freedom of Speech, Freedom of Religion, Gender Discrimination, The Patriot Act, AIDS Law, and Racial Discrimination. Each semester the topic will differ depending on the instructor.

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Death Penalty Workshop (2 Credits) LAW 0018

This workshop examines how to litigate constitutional issues in the framework of Florida's death penalty regime. Students analyze claims commonly raised by death row inmates and the procedural vehicles through which these claims are resolved in state courts and in federal habeas review. Students are challenged to perform tasks commonly required of attorneys assisting in the preparation of capital case filings, during which the many ethical dilemmas of the practice arise. Due to its grave subject matter, this workshop highlights the need for a conscientious and principled practice of law.

Defamation, Privacy and Publicity (3 Credits) LAW 0642

This course examines the law relating to economic torts, covering deceit, defamation, business defamation, product disparagement, interference with contractual obligation, invasion of privacy, abuse of the judicial system, and civil rights torts. The course concludes with a study of issues of current concern, such as tort reform.

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Dependency Workshop (2 Credits) LAW 2001

This workshop examines dependency court practices and procedures governing cases of alleged child abuse and neglect, from filing of the initial shelter petition through termination of parental rights. Through assigned readings, discussions, writing assignments, and simulated dependency hearings, students learn both effective representation of children and case file management.

Disability Law (3 Credits) LAW 0095

More than 54 million people are living in the United States with a disability. This course will examine case law and legislation, primarily the Americans with Disabilities Act of 1990 (the "ADA") and the 2008 Amendments to the ADA, which require reasonable accommodation of people with disabilities in employment, education, housing, transportation and health care. Included are such central concepts as the definition of disability, the remedies available for violations of disability rights law, and defenses to claims of disability discrimination.

Dispute Resolution Clinic Skills Course (3 Credits) LAW 0847

This in-house clinic provides student interns with the experiential opportunity to learn about dispute resolution processes and serve as third-party neutrals in dispute resolution. Students will receive the requisite training and have the mentorship opportunity to become Florida Supreme Court Certified County Court Mediators. Students must register for an in-house experiential placement (LAW 0849 - 3 credits Pass/D/Fail), this 3-credit graded skills-based course (LAW 0847) and a 2-credit graded doctrinal law course (LAW 0848).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Dispute Resolution Clinic Course (2 Credits) LAW 0848

This in-house clinic provides student interns with the experiential opportunity to learn about dispute resolution processes and serve as third-party neutrals in dispute resolution. Students will receive the requisite training and have the mentorship opportunity to become Florida Supreme Court Certified County Court Mediators. Students must register for an in-house experiential placement (LAW 0849 - 3 credits Pass/D/Fail), a 3-credit graded skills-based course (LAW 0847) and this 2-credit graded doctrinal law course (LAW 0848).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Dispute Resolution Clinic Placement (3 Credits) LAW 0849

This in-house clinic provides student interns with the experiential opportunity to learn about dispute resolution processes and serve as third-party neutrals in dispute resolution. Students will receive the requisite training and have the mentorship opportunity to become Florida Supreme Court Certified County Court Mediators. Students must register for this in-house experiential placement (LAW 0849 - 3 credits Pass/D/Fail), a 3-credit skills-based course (LAW 0847) and a 2-credit graded doctrinal law course (LAW 0848).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Domestic Violence Law and Policy (2 Credits) LAW 0832 - No Course Description Change

Drafting and Negotiating Intellectual Property Licenses (2 Credits) LAW 0600

This workshop helps students understand the fundamental elements of an intellectual property license, explore the best practices regarding the creation and protection of intellectual property rights, and develop an understanding of best practices regarding intellectual property based transactions. Through drafting and simulation exercises, the students will develop these skills and identify strategies for effective negotiation of these intellectual property rights.

Additional prerequisite(s): Any one of the following: Copyright, Intellectual Property Law, Patent Law or Trademark Law and Unfair Competition.

Elder Law Seminar (2 Credits) LAW 0737

This Seminar involves study of a broad range of doctrinal and policy issues having a strong impact on the elderly in the United States. In addition to focusing on doctrinal law, the seminar employs an interdisciplinary approach to highlight the unique aspects of elder law and emphasize the ethical and professional issues faced by attorneys representing older clients.

Electronic Discovery, Digital Evidence and Information Governance Workshop (2 Credits)

LAW 0200

Workshop taught only in an

online format. This course is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. Electronic discovery, or eDiscovery, is directed to the identification, acquisition, search, and evaluation of electronically stored information ("ESI") sought to be introduced and admitted into evidence in litigation. The 2006 passage of the eDiscovery amendments to the Federal Rules of Civil Procedure proved to be the drawback before the tsunami of digital evidence now being presented to litigants in federal and state courts, and spawning a new, highly specialized, and largely underserved area of legal practice. Many states, (including Florida) have adopted eDiscovery rules closely approximating the federal schema. This workshop will expose students to fundamental eDiscovery concepts, decisional authority and practice approaches needed to competently engage in modern day litigation involving computer-generated information. The workshop content will include decisional authority scrutiny, document drafting and analysis, mock counsel meet and confer sessions and discovery abuse hearings.

Elements of Legal Analysis I (1 Credit) LAW 1088

This Fall semester, second-year Academic Success and Professionalism on-line course is open to all second-year students and mandatory for the following students: (1) any student who matriculated into the College of Law Prior to Fall 2019 whose GPA was below a 2.8 in either of the student's first two semesters of law school; (2) any student who matriculated into the College of Law in Fall 2019 or Winter 2020 whose GPA was below a 3.1 in either of the student's first two semesters of law school; and (3) any student who matriculated into the College of Law in the Fall of 2020 or later whose first-year cumulative GPA was below a 2.75. Transfer students may be required to take ELA I or ELA II upon transfer to the College of Law at the discretion of the academic dean, but foreign lawyers on the accelerated graduation track are exempted from these courses. ELA I builds on the first year's foundation and consists of individualized sessions, small group sessions, workshops, and writing labs, all of which are designed to improve the student skills needed to successfully complete law school and become licensed to practice law.

Elements of Legal Analysis II (1 Credit) LAW 1089

This Winter semester, second year Academic Success and Professionalism online course is open to all second-year students and mandatory for the following students: (1) any student who matriculated prior to Fall 2019 who, after completing their third semester of law school (not including the summer term), or January start student after completing their second semester of law school (not including summer term) does not have a cumulative GPA of 2.8 or above; (2) any student who matriculated into the College of Law in Fall 2019 or Winter 2020 whose first-year cumulative GPA was below a 3.1 and who, after completing the first semester of the second year of law school, does not have a cumulative GPA of 3.1 or above; and (3) any student who matriculated into the College of Law in the Fall 2020 or thereafter whose first year cumulative GPA was below a 2.75 and who after completion the first semester of the second year of law school, does not have a cumulative GPA or a 2.75 or above. Transfer students may be required to take ELA I or ELA II upon transfer to NSU Law at the discretion of the academic dean, but foreign lawyers on the accelerated graduation tract are exempted from these courses. ELA II consists of individualized sessions, small group sessions, workshops, and writing labs, all of which are designed to continue honing the student skills needed to successfully complete law school and become licensed to practice law.

Employment Discrimination (3 Credits) LAW 0633

This course surveys federal law prohibiting discrimination in employment on the basis of race, national origin, sex, age, and disability. The course focuses principally on Title VII of the Civil Rights Act of 1964 and secondarily on the Equal Pay Act, the Age Discrimination in Employment Act, and the Reconstruction Era civil rights statutes.

Employment Law (3 Credits) LAW 0632

This course examines the rights of individual employees in mostly non-union settings. The course covers a wide array of federal laws governing most employees, including minimum wage laws, the Family Medical Leave Act, workers' compensation, unemployment compensation, pension law, and employment discrimination law.

Additional Prerequisite(s): Constitutional Law I and II and Criminal Law.

Energy Law (2 Credits) LAW 4676

This course exposes students to critical legal and economic issues involved in energy regulation, with a focus on the regulation of electricity. Specifically, the course will examine the history, evolution, and practice of electricity regulation and rate-making. It will consider regulation of "traditional" energy sources, such as coal, natural gas, and nuclear power, as well as the legal aspects of alternative energy sources, such as solar and wind energy. It will also examine state, federal, and international policies intended to reduce greenhouse gas emissions.

Entertainment Law (2 Credits) LAW 1048

This course will address the legal and transactional issues involved with live performance, recording agreements, motion picture licensing, finance and development, virtual entertainment of computer gaming and virtual worlds, and new media. Students will immerse themselves in the deal-making aspects of practice in the entertainment industry and the relationships between the media producers, distributors, and artists in these industries. Students will familiarize themselves with the intellectual property rights and contractual relationships between the media producers, distributors, and authors in these industries and develop client counseling and problem-solving skills using issues related to the entertainment industry and business planning.

Recommended: Copyright Law or Intellectual Property Law

Environmental Enforcement Seminar (2 Credits) LAW 0780

This seminar surveys those aspects of the law that pertain to the enforcement of environmental laws by federal, state and local government officials and private citizens. The seminar will survey legal aspects of administrative enforcement, civil judicial enforcement, enforcement of waste site liability, criminal enforcement and citizen suit enforcement. It will consider compliance assistance, compliance incentives other than direct enforcement, and various alternatives to traditional enforcement methods.

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Environmental Law (2 Credits) LAW 0771

This course emphasizes federal legislation aimed at controlling pollution and protecting the human environment. Topics include: the nature, effects, and legal control of air and water pollution; regulation of wetlands dredging and development; and protection of land and groundwater from hazardous waste contamination. The course also considers selected common law doctrines, judicial review of agency decisionmaking, and practical issues arising in environmental disputes.

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Estate and Gift Tax (3 Credits) LAW 0715

This course provides an intensive examination of the federal estate and gift tax laws, key related income tax provisions, and selected issues of estate law policy.

Additional Prerequisite(s): Wills and Trusts

Recommended: Income Tax

Estate Planning Workshop (3 Credits) LAW 0725

This workshop involves a practice-oriented study of estate planning, including estate, gift, and income tax aspects, with concentrations on the marital deduction and unified credit, use of revocable trusts, and drafting. This workshop can be used to satisfy the upper class writing requirement only when taught by full time faculty member.

Additional Prerequisite(s): Wills and Trusts.

Additional Prerequisite(s) or Corequisite(s): Income Tax

Evidence (4 Credits) LAW 0614

This course considers rules relating to methods of proof of disputed facts, including competency, privileges, examination of witnesses, relevance, hearsay, and principal rules of exclusion. **This is a required course.**

Family Law (3 Credits) LAW 0635

This course covers the law regarding the family relationship - including the rights and responsibilities of parents, spouses, grandparents, and children - and the creation and dissolution of the family. Topics include adoption, spouse and child abuse, alimony, property distribution, child support, and child custody. **Students may use Family Law to satisfy their menu requirement.** Additional Prerequisite(s):

Constitutional Law I and Criminal Law

Family Law Litigation Workshop (3 Credits) LAW 0686

This workshop discusses issues and problems involved in the litigation of marital dissolutions. Students explore all stages from initial client interview, pre-trial motions, and discovery, through trial, property settlement, and post judgment relief. Additional Prerequisite(s): Evidence and Family Law

Federal Jurisdiction (3 Credits) LAW 0685

The course examines the jurisdiction of the federal courts. The course considers the source of federal jurisdiction, constitutional and statutory limits, problems of federalism, and appellate and collateral review.

Additional Prerequisite(s): Constitutional Law I and Criminal law

Fla. Law Certificate Program (0 Credit) LAW 1100 - No Course Description Changes

Florida Bar Auxiliary Program (0 Credit) LAW 1200) - No Course Description Changes

Florida Bar Exam Lab (2 Credits) LAW 1833

This is a required course in the final year of law school dedicated to preparing students for the Florida portion of the Florida Bar Exam. In weekly lectures and workshops, students review and/or gain a first exposure to all subjects tested on the Florida Bar Exam and engage in active training by taking practice test questions in both essay and multiple choice formats and analyzing explanatory/sample answers. **This is a required course.**

Florida Bar Exam Lab (2 Credits) LAW 1834

This course (LAW 1834) is the online section of Florida Bar Exam Lab (Law 1833), and is subject to the limitations applied to distance learning courses set forth in the Code of Academic Regulations. This is a required course in the final year of law school dedicated to preparing students for the Florida portion of the Florida Bar Exam. In weekly lectures and workshops, students review and/or gain a first exposure to all subjects tested on the Florida Bar Exam and engage in active training by taking practice test questions in both essay and multiple choice formats and analyzing explanatory/sample answers. **This is a required course.**

Florida Constitutional Law (3 Credits) LAW 0775

This Course surveys the organic law of the State of Florida, with special emphasis on legislative and executive powers, organization and powers of the judiciary, finance and taxation, and local government. Students also learn the state's history and organizational scheme and the various entities that affect the public and private lives of citizens.

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Florida Land Development Workshop (2 Credits) LAW 1016

In this workshop, students will prepare and present to a simulated client a legal and policy analysis with respect to a hypothetical or actual comprehensive planning land development project in Florida, as well as prepare and argue a summary judgment motion in a "development order consistency" case. The workshop introduces students to state, regional, and local comprehensive planning and development order permitting processes that govern major land development projects in Florida. This workshop may be used to satisfy the upper class writing requirement or it may be applied to satisfy the experiential learning requirement; it cannot be used to satisfy both.

Gambling Law (2 Credits) LAW 0525

This course examines the history, current status, and future prospects of gambling laws in Florida and throughout the United States, with considerable attention devoted to the methods used by states and the federal government to ensure the integrity of the gaming industry and suppress its attendant ills (including compulsive gambling and organized crime). Although the course focuses primarily on casinos, considerable time is spent discussing lotteries, pari-mutuel wagering, and sports bookmaking.

Health Care Compliance (3 Credits) LAW 4682

This course examines the federal and state laws relating to health care compliance, including fraud, anti-kickback, HIPAA/HITECH Act, Stark, federal health care reform legislation, and state law counterparts as applied to transactions and relationships in the health care industry.

Health Care Organizations, Regulation and Access (3 Credits) LAW 0997

This course surveys the statutes, regulations, cases, legal issues, and policy considerations facing health care professionals, providers, and consumers in a rapidly changing field. Topics include an overview of the American health care enterprise and health care delivery models; the impact of federal health care reform legislation; the regulation of health care institutions for quality and safety; liability of health care institutions; issues relating to access to health care services and health care cost and payment including the duty to provide care, health care insurance and managed care; ERISA; Medicare and Medicaid; professional relationships and structures; and operational and business aspects including fraud and abuse, competition and antitrust, human subjects research, and technology and the globalization of health care services.

Health Law Workshop (3 Credits) LAW 1044

This workshop provides hands-on research, analysis, drafting and situational experience commonly encountered in modern health care transactions and arrangements, along with examination of our health care system from the different, but related, perspectives of patients, providers and payors. The workshop considers the applicable federal and state laws and regulations such as PPACA, HIPAA, the fraud and abuse laws, HCQIA and physician credentialing, those governing emerging delivery and payment models such as accountable care organizations and population health management, as well as evolving case law.

Health Policy, Bioethics and Quality of Care (3 Credits) LAW 4677

This course surveys the health law policy considerations, bioethics issues and mechanisms for assuring quality of health care that challenge health care professionals, providers, and consumers in a rapidly changing field. Bioethics topics include death and dying; modern reproductive issues including fetal and maternal decision making, assisted reproduction, cloning and human genetics; justice in health care access and coverage; and organ donation/transplantation. The course also covers the major mechanisms assuring the quality of health care including regulation of health professionals and related discipline or quality matters; the professional-patient relationship including informed consent, privacy, confidentiality and human subject research; and liability of health professionals and organizations.

HLSA Moot Court Team (0 - 2 Credits) LAW 1827 - No Course Description Changes

Immigration, Nationality, and Refugee Law (2 Credits) LAW 0723

This Course examines the key issues, policies, and regulations governing the entrance of persons into the United States, including status, classification, preferences, asylum, and review.

Recommended: Constitutional Law I, Criminal Law and Administrative Law

Income Tax (3 Credits) LAW 0701

This Course introduces the basic concepts of federal income taxation: gross income; exemptions, deductions, and credits; timing and other problems involving accounting methods; capital gains and losses; and assignment of income.

Income Tax (3 Credits) LAW 1840

This course is an online version of Income Tax (Law 0701). The online version (Law 1840) is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. This course introduces the basic concepts of federal income taxation: gross income; exemptions, deductions, and credits; timing and other problems involving accounting methods; capital gains and losses; and assignment of income.

Information Privacy Law (3 Credits) LAW 0091 - No Course Description Changes

Insurance (3 Credits) LAW 0830

This course examines principles of insurance law and providing an overview of life, fire, casualty, and marine insurance. Topics include negotiation and settlement of insurance claims and frequently litigated conditions and exclusions in insurance contracts.

Intellectual Property Law (3 Credits) LAW 0510

The course will provide an introduction to copyright, trademark, patent, trade secret, and publicity rights, with an emphasis on how these five discrete fields interact. The course materials are inherently comparative in nature, allowing you to see how very different legal doctrine can be used separately or in combination to develop problem solving approach, solve client problems, and appreciate how these different regimes create economic, ethical and sociological structures.

International Business Transactions (3 Credits) LAW 0837

This course surveys legal issues involved in international commercial transactions. Topics include letters of credit, bills of lading, COGSA, customs, GATT, export regulation, and remedies for unfair international trade practices.

International Business Transactions (3 Credits) LAW 0838

This course is an online version of International Business Transactions (Law 0837). The online version (LAW 0838) is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. This course surveys legal issues involved in international commercial transactions. Topics include letters of credit, bills of lading, COGSA, customs, GATT, export regulation, and remedies for unfair international trade practices.

International Intellectual Property (3 Credits) LAW 0705 - No Course Description Changes

International Law (3 Credits) LAW 0840

This course introduces the international legal system and the way in which international law and international legal institutions shape relations between states. Topics covered include the legal relationship between nations, the nature and sources of international law, international organizations, the International Court of Justice, and current international law issues.

International Litigation (3 Credits) LAW 0842

This course examines the special problems that can arise when a U.S. court is called on to decide an international civil dispute. Topics covered include personal and subject matter jurisdiction, service of process, conflicts of law and forum non conveniens, foreign sovereign immunity and the act of state doctrine, parallel proceedings, extraterritorial discovery, recognition and enforcement of foreign judgments, and forum selection and arbitration clauses.

Additional Prerequisite(s): Constitutional Law I and Criminal Law

International Protection of Human Rights (3 Credits) LAW 0722

The primary purpose of this course is to introduce students to the basic institutions and legal framework for the international protection of human rights, and the role human rights attorneys have in furthering those rights. To some extent, the course will also operate as a primer on international law itself. We will also focus on the legal role of the state and the individual in the global community, and compare our own domestic law with the emerging law of human rights.

International Regulation of Trade (2 Credits) LAW 0514

This course focuses on the international rules and organizations that attempt to regulate trade and investment between nations. Topics include: the General Agreement on Tariffs and Trade (GATT); the World Trade Organization (WTO); free trade agreements such as NAFTA; customs unions such as the European Union; and U.S. institutions involved with international trade.

International Sales & Arbitration (3 Credits) LAW 0833

This course focuses on a number of selected issues particularly relevant in international sales contracts such as contracts formation, breach, remedies, damages, force majeure and hardship, exemption clauses, etc. These issues will be examined under the United Nations Convention on Contracts for the International Sale of Goods (CISG), to some extent the UNIDROIT Principles of International Commercial Contracts). The Arbitration component will introduce students to international commercial arbitration by examining the legal basis for international commercial arbitration, emphasizing the Federal Arbitration Act, the UN Convention on the Recognition and Enforcement of Arbitral Awards and the UNCITRAL Model Law and Rules, which form the basis for the rules used by most international arbitration tribunals.

Interviewing and Counseling (2 Credits) LAW 1062

This workshop examines and develops the skills involved in investigating facts and interviewing and counseling clients. Instructional techniques include readings, discussions, audiovisual presentations, and extensive participation in role-plays and simulations. Students also investigate doctrinal and procedural issues in order to discharge effectively their role in each step of the process. **Not open to students who are taking or have taken Interviewing, Counseling, and Negotiating (LAW 0665).**

Recommended: Evidence

Interviewing, Counseling, and Negotiating (3 Credits) LAW 0665

This workshop examines and develops skills involved in investigating facts, interviewing and counseling clients, settling disputes, and negotiating transactions. Instructional techniques include readings, discussions, audiovisual presentations, and extensive participation in role-plays and simulations. Students also investigate doctrinal, procedural, and evidentiary issues in order to discharge effectively their role in each step of the process. **Not open to students who are taking or have taken Negotiating Workshop (LAW 0672), Negotiating Workshop Online (LAW 4672), or Interviewing and Counseling (LAW 1062).**

Additional Prerequisite(s): Evidence

Introduction to EU Law (2 Credits) LAW 1071

This course examines the law and legal structures of the European Union. Topics include: the legislative, administrative, and judicial structure of the EU; allocation of power between EU and member states; relationships with nonmember states; and rights of EU citizens.

Introduction to the Fourth Amendment (0 Credit) LAW 0020

This AAMPLE® course covers the basic principles and arguments concerning the Fourth Amendment and the exclusionary rule using the case method. This course cannot be used in lieu of Criminal Procedure for satisfying the second year menu option.

Jewish Law Seminar (2 Credits) LAW 1074

This seminar explores aspects of Jewish law that involve the relationship of human beings to one another and within the context of society. The seminar considers traditional texts, including the Tanakh and the Talmud, and canons of interpretation (legal hermeneutics). Specific topics include criminal law (capital punishment), family law (get or bill of divorce), estate planning (inter vivos and testamentary gifts), debtor-creditor law (prohibition against interest and sabbatical year), humane laws and duties (duty to rescue), and constitutional issues regarding application of Jewish law in the United States.

Judicial Field Placement (2 Credits) LAW 0822

This experiential opportunity is an external placement offering students an opportunity to serve as research clerks to state trial and appellate court judges, federal magistrates, or federal court judges. The companion course surveys the operation of U.S. courts, the goals and pressures of the judicial system, the function of juries, judicial powers and methods, and the judiciary's role in law reform. Students must register for both this Judicial Field Placement Externship (LAW 0822 - 2 credits Pass/D/Fail) and the one credit graded Judicial Field Placement Course (LAW 0821).

Judicial Field Placement Course (1 Credit) LAW 0821

This experiential opportunity is an external placement offering students an opportunity to serve as research clerks to state trial and appellate court judges, federal magistrates, and federal court judges. This companion course surveys the operation of U.S. courts, the goals and pressures of the judicial system, the function of juries, judicial powers and methods, and the judiciary's role in law reform. Students must register for both the experiential Judicial Field Placement Externship (LAW 0822 - 2 credits Pass/D/Fail) and this 1-credit graded Judicial Field Placement Course (LAW 0821).

Judicial Opinion Writing (2 Credits) LAW 0831

This course is designed for students who are interested in practicing appellate law, including those who would like to intern or clerk for a judge, focusing on the art of judicial opinion writing. The course will provide a general overview of the following topics: the role of judicial law clerks; the role and function of judicial opinions in our legal system; the judicial decision-making process and the different types of judicial opinions; the structure and anatomy of judicial opinions; and the style and rhetoric of judicial opinions. Against the backdrop of these topics, each student will then be required to prepare a draft judicial opinion after reviewing appellate briefs that have been submitted in an actual case. Students cannot take both this course and the Appellate Practice Workshop (LAW 0874) during the same semester.

Jurisprudence Seminar (2 Credits) LAW 0735

This seminar examines the relationship between selected areas of western philosophy and the specific concerns of legal philosophy. Topics include knowledge and truth; minds, bodies and persons; ethics and moral responsibility; and philosophy and religion.

Juvenile Law (3 Credits) LAW 0506

This course

examines the juvenile justice system, focusing on issues of delinquency, dependency (abuse and neglect), and status offenses (non-criminal misbehavior).

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Juvenile Law (3 Credits) LAW 0016

This course is an online version of Juvenile Law (Law 0506). This online version (Law 0019) is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. This course examines the juvenile justice system, focusing on issues of delinquency, dependency (abuse and neglect), and status offenses (non-criminal misbehavior).

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Landlord Tenant Workshop (2 Credits) LAW 1070

This workshop continues the study of landlord and tenant law begun in the basic course on property (LAW 0653). Students draft and negotiate a lease in order to gain greater understanding of both commercial and residential relationships.

Law and Literature Seminar (2 Credits) LAW 0718

This seminar examines the interrelationship of literature and the law. The seminar considers how attorneys may use literary techniques and devices and how literary themes influence the life and practice of the lawyer. It compares approaches of the law and literature to various problems, noting when the human element can properly serve as a tool for the lawyer. Students learn the need for good writing technique in legal documents. Readings come predominantly from poetry, short stories, and drama.

Additional Prerequisite(s): 2.5 average GPA in Legal Research and Writing I & II or an undergraduate major (or higher) in Literature.

Law and Medicine Seminar (2 Credits) LAW 0895

This seminar examines the interrelationship between the professions of law and medicine in a variety of contexts.

Law Office Management Workshop (2 Credits) LAW 0651

This workshop provides hands-on experience in the practical aspects of organizing a law practice. The workshop is divided into units covering The Office and Its Technology, Bar Grievances and Attorney Malpractice, Trust Accounting in Florida, Good Billing Practices, Marketing, and Small Firm Survival. Included in these units are concepts useful in both litigation and transactional practices, such as corporate structure, real estate contracts, employment procedures, and office infrastructure.

Additional Prerequisite(s) or Corequisite(s): Professional Responsibility

Law Practice Business and Technology (2 Credits) LAW 0092

Workshop taught in an online format only. This course is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. The operations of successful private practice require an understanding of the primary tools used to efficiently deliver legal services and meet the ethical and professional obligations to provide competent representation. New lawyers need to understand the law firm business and operations if they are to succeed in the profession. Ideally, this course complements the workshop on Law Office Management (LAW 0651). This workshop provides hands on experience for students on a number of key operational aspects of the practice of law, including the business foundation of a successful law firm management; security and confidentiality of client information; marketing, public relations, advertising and social media; duties of technological competence under ABA "Ethics 20/20" amendments to the Model Rules of Professional Responsibility; predictive coding and other eDiscovery issues; client intake and case management; and issues related to the scope and composition of representation including the unauthorized practice of law and unbundled legal services.

Law, Finance & Markets Seminar (2 Credits) LAW 4678 - No Course Description Changes

Lawyers as Advocates: Rhetoric, Modes of Persuasion & Public Policy Campaigns (2 Credits) LAW 1000

This workshop is designed to analyze how lawyers can change the law in and out of the courtroom. The workshop will analyze classic rhetorical techniques and examine the various modes used to change public opinion. The workshop will dissect different public policy campaigns to teach persuasion by: (1) analyzing the rhetorical strategies used by these campaigns; (2) examining the various methods these campaigns use to impact public policy (i.e., technology, media, protest); and (3) discussing the ethical and moral issues presented by the strategies and methods used by the campaigns. This workshop will also require the students apply these strategies and methods by drafting various persuasive documents and developing a small public policy campaign.

Legal Drafting Workshop (2 Credits) LAW 0752

In this workshop, students will prepare documents in the context of ongoing legal transactions, which may change dependent on the instructor.

Legal Leadership, Planning, and Management (3 Credits) LAW 0084

Lawyers are called upon to provide far more than technical knowledge of the law. In business, nonprofit, and government sectors, lawyers often undertake organizational leadership positions. They are responsible for organizational planning of law firms and of the various entities they serve. This course helps students develop their understanding of organizational models, leadership strategies, and the tools for effective planning and management, primarily from the perspective as an organizational leader or aspiring leader. Students will develop skills to bring the business leaders' perspective to legal problem-solving and to integrate business ethics with legal ethics regarding the evaluation of potential solutions to organizational challenges. Lawyers are called upon to provide far more than technical knowledge of the law. In business, nonprofit, and government sectors, lawyers often undertake organizational leadership positions. They are responsible for organizational planning of law firms and of the various entities they serve. This course helps students develop their understanding of organizational models, leadership strategies, and the tools for effective planning and management, primarily from the perspective as an organizational leader or aspiring leader. Students will develop skills to bring the business leaders' perspective to legal problem-solving and to integrate business ethics with legal ethics regarding the evaluation of potential solutions to organizational challenges.

Legal Reasoning and Analysis (2 Credits) LAW 0792 - No Course Description Changes

Legal Research and Writing I (3 Credits) LAW 0662

This course integrates legal theory with practice, professionalism, and technology in a transactional setting. It combines instruction in legal research, writing, and analysis with other practical lawyering skills while focusing on predictive legal analysis. Case files are used to develop problem-solving strategies, conduct legal research, draft legal memoranda, and negotiate a settlement of a transactional case. **This is a required course.**

Legal Research and Writing II (3 Credits) LAW 0663

This course integrates legal theory with practice, professionalism, and technology in a pre-trial litigation setting. As students work through a case file, they interview clients, draft demand letters, client letters, pleadings and motions, research and write pre-trial memoranda, develop persuasive writing skills, counsel clients, orally argue a motion, and participate in court-ordered mediation. **This is a required course.**

Prerequisite: Passing grade in Legal Research and Writing I (LAW 0662). Students in their first semester who do not receive a passing grade in LRW I must take LRW II the first time it is offered after they receive a passing grade in LRW I.

Legal Skills & Professionalism I (1 Credit) LAW 0523

The Academic Success and Professionalism (ASP) Program begins in 1L with two required semesters of Legal Skills and Professionalism (LSP). In LSP I and II, students self-assess and develop the essential legal skills that make up the three pillars of the ASP Program: critical reading, logical reasoning, and professional identity. These are the skills needed to excel in law school, pass the bar exam, and succeed in the practice of law. Students learn how to prepare for class and study for exams. Students train in time management, preparedness, responsible conduct, professionalism, and self-directed learning. LSP I and II are required first-year courses for all students.

Legal Skills & Professionalism II (1 Credit) LAW 0527

The Academic Success and Professionalism (ASP) Program begins in 1L with two required semesters of Legal Skills and Professionalism (LSP). In LSP I and II, students self-assess and develop the essential legal skills that make up the three pillars of the ASP Program: critical reading, logical reasoning, and professional identity. These are the skills needed to excel in law school, pass the bar exam, and succeed in the practice of law. Students learn how to prepare for class and study for exams. Students train in time management, preparedness, responsible conduct, professionalism, and self-directed learning. LSP I and II are required first-year courses for all students.

Legislation Seminar (2 Credits) LAW 0859

This seminar focuses on how courts interpret statutes and how the methods and tools of interpretation are related to the process by which statutes come into existence. Each student will write a research paper, present that paper to the group, and participate in a legislative simulation.

Mediation Workshop (2 Credits) LAW 0522

This workshop teaches students the theory of mediation. Students develop and practice mediation skills while observing and mediating actual cases. They also study ethical and legal issues arising from the mediation process and resulting roles and obligations.

Additional Prerequisite(s): Successful completion of 28 credits.

Medical Malpractice (2 Credits) LAW 0873

This course provides students with an overview of medical malpractice litigation from the plaintiff and defendant perspective. In particular, this course will examine the Florida Medical Malpractice statute and other related tort law concepts.

Additional Prerequisite(s): Constitutional Law I and Criminal Law

Additional Prerequisite(s) or Corequisite(s): Evidence

Mental Health Law (3 Credits) LAW 0896 - No Course Description Changes

Moot Court (0 Credit) LAW 1814 - No Course Description Changes

Multistate Bar Exam Lab (1 Credit) LAW 1831

This is a required course in the final year of law school dedicated to preparing students for the Multistate Bar Exam ("MBE") portion of the Bar Exam. In the course's weekly sessions, students review all subjects tested on the MBE and engage in an active training regimen, taking practice MBE questions and analyzing explanatory/sample answers. **This is a required course.**

Multistate Bar Exam Lab (1 Credit) LAW 1832

This course (LAW 1832) is the online section of Multistate Bar Exam Lab (LAW 1831), and is subject to the limitations applied to distance learning courses set forth in the Code of Academic Regulations. This is a required course in the final year of law school dedicated to preparing students for the Multistate Bar Exam ("MBE") portion of the Bar Exam. In the course's weekly sessions, students review all subjects tested on the MBE and engage in an active training regimen, taking practice MBE questions and analyzing explanatory/sample answers. **This is a required course.**

Negotiating Workshop (2 Credits) LAW 4672

This workshop is an online version of Negotiating Workshop (LAW 0672). The online version (LAW 4672) is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. This workshop provides an in-depth analysis of negotiating strategies and styles, with emphasis on negotiating skills through classroom discussion and student participation in negotiation simulations. **Not open to students who have taken or are taking Interviewing, Counseling, and Negotiating (LAW 0665).**

Additional Prerequisite(s): Evidence

Negotiating Workshop (2 Credits) LAW 0672

This workshop provides an in-depth analysis of negotiating strategies and styles, with emphasis on negotiating skills through classroom discussion and student participation in negotiation simulations. **Not open to students who have taken or are taking Interviewing, Counseling, and Negotiating (LAW 0665).**

Additional Prerequisite(s): Evidence

Nonprofit Organizations (3 Credits) LAW 0679

This course examines the following issues related to nonprofit organizations: organization and dissolution, operation and governance, public benefit organizations, regulation of charitable solicitation, charitable contributions, tax exemption, unrelated business income tax, mutual benefit organizations, and other types of noncharitable, nonprofit organizations.

Nova Trial Association (0 - 2 Credits) LAW 1828 - No Course Description Changes

Ocean and Coastal Law (2 Credits) LAW 0502

This course is an online version of Ocean and Coastal Law (LAW 0503). The online version (LAW 0502) is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. This course surveys uses of the oceans, coastal zone, and their resources. The course examines emerging law and policy stemming from the Oceans Act of 2000 and evaluates provisions for sustainability, precautionary principles, pollutants, and trade in endangered species. It covers laws such as the Coastal Zone Management Act, international fisheries agreements, the Dolphin-Tuna restrictions, rules for marine preserves, carrying capacity development limits in the Florida Keys, pollution controls of ships and ocean disposal, and legal provisions for restoration of large wetlands.

Ocean and Coastal Law (2 Credits) LAW 0503

This course surveys uses of the oceans, coastal zone, and their resources. The course examines emerging law and policy stemming from the Oceans Act of 2000 and evaluates provisions for sustainability, precautionary principles, pollutants, and trade in endangered species. It covers laws such as the Coastal Zone Management Act, international fisheries agreements, the Dolphin-Tuna restrictions, rules for marine preserves, carrying capacity development limits in the Florida Keys, pollution controls of ships and ocean disposal, and legal provisions for restoration of large wetlands.

Patent Prosecution (2 Credits) LAW 0819

This workshop introduces students to the preparation and prosecution of patent applications before the U.S. Patent and Trademark Office. Students will learn practical aspects related to drafting the various portions of a patent application, as well as advocating before the USPTO during the prosecution of the application.

Additional Prerequisite(s): Patent Law

Patent Law (2 Credits) LAW 0815

This course examines the law governing the creation, use, and scope of rights in patentable inventions. The statutory requirements of utility, novelty, and nonobviousness are examined in detail. The course also explores the economic and legal policies underlying the U.S. Patent Act, the nature of patentable subject matter, limitations on patents, and the role of the federal courts in shaping these policies.

Post-Conviction Relief Workshop (2 Credits) LAW 1001

This workshop provides hands on experience in post-conviction DNA litigation. Students will learn the legal and scientific principles necessary to litigate post-conviction DNA cases. They review transcripts of real, and sometimes pending, DNA cases, identify potential DNA issues, and draft Motions for Post-Conviction DNA testing. While most in-class discussion focuses on the law in these post-conviction proceedings and the relevant scientific evidence issues, students also learn file maintenance, fact-finding techniques, and appellate practice skills.

Probate Law Workshop (2 Credits) LAW 0713

This workshop integrates the law of property, trusts, and estates and explores the administration of estates and the resolution of claims to estates. The workshop will include both doctrinal and practical considerations.

Additional Prerequisite(s): Wills and Trusts

Products Liability (3 Credits) LAW 0820

This course examines problems involved in the expanding field of responsibility of manufacturers and distributors with respect to defects in their products.

Professional Responsibility (3 Credits) LAW 0649

This course examines the lawyer's professional role and social responsibilities, emphasizing the Model Rules of Professional Conduct. Topics include disclosure and confidentiality, conflicts of interest, fees, advertising, group legal services, corporate counsel, and pro bono representation. The course also introduces students to the Code of Judicial Conduct. **This is a required course.**

Property (4 Credits) LAW 0653

This Course introduces rights and interests in both real and personal property. Topics include possession, estates in land, landlord and tenant, real estate transactions and finance, and private and government control of land use. **This is a required course.**

Real Estate Transactions (3 Credits) LAW 0865

This course covers the law involved in financing real estate transactions. Transactional topics include the real estate market, purchase and sale contracts, brokers, deeds, recording acts, title assurance, title insurance, and closings. Financing topics include mortgages, foreclosure, alternatives to foreclosure, and deficiency judgments. Advanced financing topics include financing construction and development, mechanic's liens, and alternatives to mortgage financing.

Real Estate Transactions Workshop (3 Credits) LAW 0751

The workshop is designed to develop the skills and knowledge involved in the acquisition and disposition of real estate. The workshop will include the acquisition of essential information, and the preparation and use of the documents involved in those activities.

Recommended: Real Estate Transactions

Real Property Complex Transactions Workshop (2 Credits) LAW 1151

This

Workshop is designed to engage students in a practice oriented approach to learning the legal components of and the skills needed for drafting the documentation involved in sophisticated real property transactions. Such transactions typically include, but are not limited to, drafting and negotiating purchase and sale contracts for commercial properties; providing financing for commercial real estate; analyzing and addressing conveyancing issues arising from business entities; leasing issues involved with commercial transactions; analyzing conveyancing issues arising from properties involving subdivisions, shopping centers, and the like; analyzing environmental issues in real property and lending transactions; and recognizing and dealing with the unique features involved with like-kind exchanges.

Regulation of Financial Institutions (3 Credits) LAW 0781

This course begins

with an overview of the business of banking and the role of financial intermediaries. The course will move from there to a treatment of historical, political, and economic perspectives on banking and financial intermediaries. The course will then discuss entry into the business of banking; the Dual Banking System; corporate governance of banks, activities restrictions and limitations on investments; the regulation of deposit taking; safety and soundness regulation and prudential restriction on bank activities; consumer protection and lender liability; mutual funds; consumer protection and capital requirements; insurance and securities powers of banks and nonbanks; affiliations between banks and other companies; examination and enforcement issues; bank failure; and international banking.

Additional Prerequisite(s): Business Entities

Remedies (3 Credits) LAW 0755

This course

considers legal, equitable, and restitutionary remedies in contract and tort cases; specific performance, reformation, and restitution for unjust enrichment in cases of fraud and mistake; and measure of damages for injury to personal, property, and business interests.

SEC Enforcement Workshop (2 Credits) LAW 0511

This workshop examines the regulatory framework, strategies, techniques and potential pitfalls associated with representing clients in governmental regulatory investigations and enforcement proceedings. Included in discussions will be strategies employed in responding to regulatory demands for information and testimony, as well litigation, negotiation and settlement of enforcement proceeding; the implications associated with these strategies; and key ethical and pragmatic considerations. Although the subject matter will focus on SEC enforcement initiatives, statutes, regulations, interpretations and case law, there will also be discussion of investigative and enforcement efforts by the CFTC, FTC and the CFPB, and the course content will be adaptable to other regulatory schemes and commercial litigation in general.

Additional Prerequisite(s): Business Entities

Recommended: Securities Regulation

Securities Regulation (3 Credits) LAW 0850

This course examines problems relating to the issuance and distribution of securities with emphasis on federal and state securities regulations, including the Securities Act of 1933 and Securities Exchange Act of 1934.

Additional Prerequisite(s): Business Entities. Students with an undergraduate business major or an M.B.A. may take Business Entities as a Corequisite.

Securities Regulation Online (3 Credits) LAW 0851

This course is an online version of Securities Regulation (LAW 0850). The online version (LAW 0851) is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. This course examines problems relating to the issuance and distribution of securities with emphasis on federal and state securities regulations, including the Securities Act of 1933 and Securities Exchange Act of 1934.

Additional Prerequisite(s): Business Entities. Students with an undergraduate business major or an M.B.A. may take Business Entities as a Co-requisite.

Selected Topics in Czech Law (1 Credit) LAW 1700

This course is taught in English by a visiting professor from Charles University-Prague. The course introduces aspects of procedural or substantive Czech and European Union law, such as constitutional law, commercial law, law of successions (inheritance), civil procedure, or criminal law. Specific topics will depend on the particular expertise of the professor teaching the course. The course includes consideration of the sources, main characteristics, and legal institutions of Czech and European Union law and public and private laws, rights and obligations of parties under the law, and enforcement aspects of the law. The course will be taught at the beginning of every Fall semester, in a three-week period. **This course is required for students interested in participating in the NSU-Charles University semester exchange. It is an elective for all other students.**

Additional Prerequisite(s): Constitutional Law I and Criminal Law.

Selected Topics in Italian Law (1 Credit) LAW 7000

This course is taught in English by a visiting professor from Roma Tre University. The course introduces aspects of procedural or substantive Italian and European Union law, such as constitutional law, commercial law, law of successions (inheritance), civil procedure, or criminal law. Specific topics will depend on the particular expertise of the professor teaching the course. The course includes consideration of the sources, main characteristics, and legal institutions of Italian and European Union law and public and private laws, rights and obligations of parties under the law, and enforcement aspects of the law. The course will be taught at the beginning of every Fall semester, in a three-week period. **This course is required for students interested in participating in the NSU-Roma Tre dual degree or semester exchange program. It is an elective for all other students.**

Additional Prerequisite(s): Constitutional Law I and Criminal Law.

Selected Topics in Spanish Law (1 Credit) LAW 0508

This course is taught in Spanish by a visiting professor from the University of Barcelona. The course introduces aspects of procedural or substantive Spanish law, such as constitutional law, commercial law, law of successions (inheritance), civil procedure, or criminal law. Specific topics will depend on the particular expertise of the professor teaching the course. The course includes consideration of the sources, main characteristics, and legal institutions of Spanish law and public and private laws, rights and obligations of parties under the law, and enforcement aspects of the law. The course will be taught at the beginning of every Fall semester, in a three-week period. **This course is required for students interested in participating in the NSU-UB dual degree program. It is an elective for all other students.**

Additional Prerequisite(s): Constitutional Law I, Criminal Law, and fluency in Spanish

Sentencing Workshop (2 Credits) LAW 1076

This workshop examines the practical aspects of the law relating to plea negotiations and sentencing guidelines and the application of creative lawyering skills in this most important aspect of representing a client in a criminal case.

Additional Prerequisite(s): Constitutional Law I, Criminal Law, Criminal Procedure, and Evidence

Social Media and the Law (2 Credits) LAW 0090

This workshop explores the effect of social media on the law. Classes will examine how social media websites like Facebook and Twitter are impacting criminal and civil lawsuits especially in the areas of family law, employment law, defamation, privacy, and intellectual property. Students will learn to apply existing law to the unique legal issues presented by the interplay between social media and the law. Students will also learn how these new technologies, business practices, and social media policies impact transactional and in-house lawyers. This workshop will also confront the collision between lawyer ethics and the social media as it applies to marketing strategies for lawyers, law firms and clients.

and Professional Responsibility

Prerequisite(s): Constitutional Law I, Criminal Law,

Sports Law (2 Credits) LAW 1017

This course introduces students to the field of sports law by examining the legal rights and responsibilities of fans, agents, coaches, doctors, referees, and reporters.

Constitutional Law I and Criminal Law.

Additional Prerequisite(s):

State and Local Tax (3 Credits) LAW 0708

This course studies how the traditional state tax system has been affected by the changing world. Many state tax regimes were developed in a far simpler time. State tax systems evolved when the economy was dominated by manufacturing activities, and little thought had to be given to the tax treatment of services. Multinational corporations, conglomerates, and the Internet were yet to emerge. In addition, state taxes were typically low enough to discourage much litigation. Part of the course focuses on the economic, administrative, political, and constitutional constraints on state and local taxation. Specifically addressed are the commerce clause, the equal protection clause, the due process clause, and the privileges and immunities clause. Part of the course focuses on specific state and local taxes, more specifically, Florida state tax. The course does not concentrate on the laws of any particular state nor is any other prior course in taxation required.

Recommended: Constitutional Law I, Criminal Law and Business Entities.

Strategic Business Planning for Lawyers (3 Credits) LAW 0094 - No Course Description Changes

Street Law (2 Credits) LAW 1004

This course provides law students, under faculty supervision, the opportunity to team-teach a Street Law course in local high schools and middle schools. Law students attend a weekly class at the College of Law and teach three hours per week. This course is graded Pass/D/Fail.

Additional Prerequisite(s): Constitutional Law I, Criminal Law, and a 2.0 GPA at pre-registration and when term begins

Supervised Research and Writing (2 Credits) LAW 0809

This is an opportunity

for a student to complete an independent project involving research and production of a scholarly paper on a selected topic under the supervision of a full-time faculty member conversant with the field. This project may satisfy the upper-level writing requirement for any student who began at the College of Law starting Fall 2015.

Additional Prerequisite(s): 2.0 GPA at pre-registration and when term begins

Supervised Research and Writing (1 Credit) LAW 0814

This is an opportunity for a student to complete an independent project involving research and production of a scholarly paper on a selected topic under the supervision of a full-time faculty member conversant with the field. This project may not satisfy the upper-level writing requirement.

Additional Prerequisite(s): 2.0 GPA at pre-registration and when term begins

Supervised Research and Writing (1 Credit) LAW 0814

This is an opportunity for a student to complete an independent project involving research and production of a scholarly paper on a selected topic under the supervision of a full-time faculty member conversant with the field. This project may not satisfy the upper-level writing requirement.

Additional Prerequisite(s): 2.0 GPA at pre-registration and when term begins

Torts (4 Credits) LAW 0648

This Course surveys the traditional and emerging concepts of rights and responsibilities arising from conduct that results in harm to others. **This is a required course.**

Trademark Law and Unfair Competition (3 Credits) LAW 0696

Every business relies on its brands, domain names, logos or other tools to differentiate itself from the competition. Trademarks are the primary tool for business to differentiate itself from competition and build relations with customers. To understand these tools and their contours, this course provides in-depth treatment of trademark and unfair competition law, including the adoption, registration and enforcement of marks.

Additional Prerequisite(s): Constitutional Law I and Criminal Law.

Trial Advocacy (3 Credits) LAW 0890

This workshop Covers the tactics and strategy involved in various phases of civil and criminal trials including opening statements, direct and cross-examination of witnesses, expert witnesses, use of documentary and demonstrative evidence, and closing arguments. Extensive use is made of video equipment to record the daily exercises. Students participate as members of two - person trial teams and participate in two full trials.

Additional Prerequisite(s): Evidence

Trusts (2 Credits) LAW 0956

This course examines the rules governing the creation and elements of express trusts, both private and charitable, rights of beneficiaries, termination of trusts, and the duties and liabilities of the trustee. It also covers implied trusts, both resulting and constructive. **Not open to students who are taking or have taken Wills and Trusts (LAW 0655).**

Students may use Trusts to satisfy their menu requirement only if they also take the Wills (LAW 0955) class.

UCC: Negotiable Instruments Law (3 Credits) LAW 0691

This Course is a study of Articles 3, 4, and 4A of the Uniform Commercial Code, including essentials of negotiability, transfer, superior rights of a holder in due course, defenses, liability on endorsements and warranties, bank collections, and the relationship between bank and customer. The course also explores modern payment media: credit cards, debit cards, and commercial wire transfers.

UCC: Negotiable Instruments Law - AAMPLE® (0 Credit) LAW 1691

This AAMPLE® course involves a study of Articles 3, 4 and 4A of the Uniform Commercial Code, including essentials of negotiability, transfer, superior rights of a holder in due course, defenses, liability on endorsements and warranties, bank collections, and the relationship between bank and customer. The course also explores modern payment media: credit cards, debit cards, and commercial wire transfers.

UCC: Negotiable Instruments Law – Online (3 Credits) LAW 4691

This course is an online version of UCC: Negotiable Instruments (Law 0691). The online version (LAW 4691) is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. This course is a study of Articles 3, 4, and 4A of the Uniform Commercial Code, including essentials of negotiability, transfer, superior rights of a holder in due course, defenses, liability on endorsements and warranties, bank collections, and the relationship between bank and customer. The course also explores modern payment media: credit cards, debit cards, and commercial wire transfers.

UCC: Sales (2 Credits) LAW 0688

This

course surveys the law of sales and leases. The course focuses primarily upon Articles 1, 2, and 2A of the Uniform Commercial Code and explores the rights, duties, and liabilities of parties to modern sales and lease transactions. **Not open to students who have taken UCC: Sales and Secured Financing (LAW 4675).**

UCC: Sales Online (2 Credits) LAW 0017

This

course is an online version of UCC: Sales (Law 0688). The online version (LAW 0020) is subject to the limitations applied to distance learning courses, which are included in the Code of Academic Regulations. This course surveys law of sales and leases. The course focuses primarily upon Articles 1, 2, and 2A of the Uniform Commercial Code and explores the rights, duties, and liabilities of parties to modern sales and lease transactions. **Not open to students who have taken UCC: Sales and Secured Financing (LAW 4675).**

UCC: Sales And Secured Financing (4 Credits) LAW 4675

This course surveys the law of sales and leases – Articles 1, 2, and 2A of the Uniform Commercial Code as well as the law of secured transactions involving personal property and fixtures under Article 9 of the Uniform Commercial Code. **Not open to students who have taken either UCC Sales (Law 0688) or UCC: Sales Online (LAW 4688) or UCC: Secured Transactions (Law 0687).**

UCC: Secured Transactions (2 Credits) LAW 0687

This course studies Article 9 of the Uniform Commercial Code, focusing principally on secured transactions involving personal property and fixtures. The course explores commercial secured financing relationships and examines the debtor-creditor relationship in state law as well as in bankruptcy. **Not open to students who have taken UCC: Sales and Secured Financing (LAW 4675).**

US Taxation of International Transactions (2 Credits) LAW 0024 - No Course Description Changes

Veterans Law Clinic – Full-time (9 Credits) LAW 4683

This full-time (40 hours weekly) experiential opportunity gives students an opportunity to serve as interns in the NSU in-house Veterans Law clinic providing services to the veteran community in the following practice areas: housing matters, powers of attorney, advanced directives, qualified income trusts and wills, consumer rights, family law, veteran's court, driver's license restoration, sealing and expungement, debtor /creditor issues, veterans' benefits and military upgrades. Clinic students will host workshops in the community where each student will offer advice and counsel to clients on a variety of topics that have been taught in class. This clinic has an intensive course plus a two hour weekly seminar component. Students must register for both LAW 4683 – 9 credits Pass/D/Fail for this full-time experiential placement and the 3 credit graded course (LAW 4684).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Veterans Law Clinic – Part-Time (3 Credits) LAW 4680

This part-time (20 hours weekly) experiential opportunity gives students an opportunity to serve as interns in the NSU in-house Veterans Law clinic providing services to the veteran community in the following practice areas: housing matters, powers of attorney, advanced directives, qualified income trusts and wills, consumer rights, family law, veteran's court, driver's license restoration, sealing and expungement, debtor /creditor issues, veterans' benefits and military upgrades. Clinic students will host workshops in the community where each student will offer advice and counsel to clients on a variety of topics that have been taught in class. Students must register for both LAW 4680 – 3 credits Pass/D/Fail for this part-time experiential placement and the 3 credit graded course (LAW 4684).

Clinic Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>.

Veterans Law Clinic Course (3 Credits) LAW 4684

This course gives students an opportunity to serve as interns in the NSU College of Law in-house Veterans Law clinic providing services to the veteran community in the following practice areas: housing matters, powers of attorney, advanced directives, qualified income trusts and wills, consumer rights, family law, veteran's court, driver's license restoration, sealing and expungement, debtor /creditor issues, veterans' benefits and military upgrades. Students must register for this three credit graded course (LAW 4684), in addition to either the Veterans Law Clinic Full-Time (LAW 4683) (9 Credits) OR Veterans Law Clinic Part-Time (LAW 4680) (3 Credits), experiential opportunities graded Pass/D/Fail.

Clinic

Prerequisites: <https://www.law.nova.edu/clinics/prerequisites.html>

Veterans Workshop – Stateside Legal Rights for Veteran and Military Personnel (2 Credits) LAW 4681

This

Workshop will examine the unique and often complex legal issues that veterans and military personnel encounter stateside as a result of active duty military service or veteran status. Topics covered: The Uniform Code of Military Justice (veteran status/ discharge military upgrades); USERRA-Uniformed Services Employment and Re-employment Rights for National Guard, Armed Forces, and Reservists (employment issues); Service members Civil Relief Act (consumer issues); military family law; traumatic brain injury and post-traumatic stress disorder (client relations); Department of Veteran Affairs Benefits; women the military/ women veterans; veteran treatment courts; Florida State benefits for veterans and service members. The workshop will consist of initial instruction and discussion followed by case scenarios. Hypotheticals will be presented and students will identify, research, and develop the legal issues including interpreting and applying statutes, regulations, and case law. Students will gain the necessary knowledge and legal skills involved in analysis of military personnel and veterans' rights.

Prerequisite(s): Constitutional Law I and Criminal Law.

Wills (2 Credits) LAW 0955

This course examines the law of property transmission upon death through intestate and testate distribution. Topics include execution, alteration, and revocation of wills; rights of immediate family members; and contest of wills. **Not open to students who have taken or are taking the 4-credit Wills and Trusts course (LAW 0655). Students may use Wills to satisfy their menu requirement only if they also take the Trusts course (LAW 0956).**

Will and Trusts (4 Credits) LAW 0655

This course examines the law of property transmission through intestate and testate distribution and express and implied trusts. Topics include: execution, alteration, and revocation of wills; rights of immediate family members; contest of wills; creation and elements of express trusts, both private and charitable; rights of beneficiaries; termination of trusts and the duties and liabilities of the trustee; and implied trusts, both resulting and constructive. **Not open to students who have taken or are taking the 2-credit Wills course (LAW 0955) or the 2-credit Trusts course (LAW 0956).**

Will Drafting Workshop (2 Credits) LAW 0524

This workshop provides practice drafting provisions for wills and testamentary trusts. Topics covered include types of devisees and planning for potential changes in assets and beneficiaries; appointment of fiduciaries and other administrative provisions; execution provisions; common drafting issues and related client communications. Students will experience one or more substantial drafting experiences reasonably similar to the experiences of a lawyer drafting wills for an estate planning client.

Prerequisite(s): Wills and Trusts (as one or two courses).

Workers Compensation (3 Credits) LAW 0520

This course considers the statutory, judicial, and administrative aspects of the no-fault system of compensation for workplace-related injuries. The course examines the rights of the employee and the obligations of the employer in light of legislative changes that attempt to balance those rights while considering the rising costs of health care.