# City University of Hong Kong Course Syllabus

# offered by School of Law with effect from Semester B 2022/23

Part I Course Overv	riew
Course Title:	Citizens and Criminal Justice
Course Code:	GE1214 (old code: GE1103)
Course Duration:	One Semester
Credit Units:	_3
Level:	_B1
Proposed Area: (for GE courses only)	Study of Societies, Social and Business Organisations
Medium of Instruction:	English
Medium of Assessment:	English
Prerequisites: (Course Code and Title)	Nil
Precursors: (Course Code and Title)	Nil
<b>Equivalent Courses</b> : (Course Code and Title)	Nil
Exclusive Courses: (Course Code and Title)	LW4638 Criminal Justice

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#### Part II Course Details

#### 1. Abstract

Content: This Course deals with and provides understanding of basic rights and responsibilities of citizens in Hong Kong and other jurisdictions who are caught up in the criminal justice process and of their criminal justice institutions, such as the police, the courts and the prisons. What makes the process 'fair' and 'just' is questioned and in particular whether the ideals have been achieved in practice. The discussion assists the student to develop an understanding of crucial legal, ethical and social foundations of systems of criminal justice. The student discovers through discussion and research, the fundamentals of internationally acknowledged protections of human rights. Hong Kong and the justice system of other jurisdictions are compared. Vulnerable persons (women and children) need special regard. In particular, sexual and drug crimes will be examined. The student is asked, "What acts by citizens should be regarded and treated as 'crimes?". For instance, should killing to save lives and so on be crimes? The student will be also asked to examine what are the best methods of preventing crime and punishing it consistent with broader notions of justice. Consequently, a student will discover his or her ethical position in relation to important issues in our society. There is training in logical analysis, argument and presentation throughout the Course. The Course will also provide information on the Hong Kong National Security Law.

**Methods:** The Course emphasizes inquiry and discovery by each student, team discussion, and problem solving. The course asks for team work and team analysis and oral presentation in the class room. The student gains insight into the broader concepts of criminal justice in Hong Kong by writing an essay on a relevant topic or completing a court visit report. The Course comprises 2 hours of lectures and 1 hour of tutorials each week except for one clinical exercise.

This course aims to:

- (a) arouse the curiosity of participants about the fundamental and necessary features of a fair and just system of criminal justice;
- (b) encourage participants to explore and discover for themselves what are the requirements for and the features of a fundamentally 'fair' and 'just' criminal justice process in Hong Kong and other countries;
- (c) provide participants with the ability to critically analyse and explain the workings of the criminal justice agencies and institutions (Department of Justice, police and the courts) in Hong Kong and how they work to protect freedoms and rights of Hong Kong citizens;
- (d) raise participants' critical awareness of the difference between the 'theory' and the practice of protection of basic rights of citizens caught up in the criminal justice process in Hong Kong and other jurisdictions. The treatment of vulnerable persons (children) and other persons caught up in the criminal process will be studied.
- (e) provide, by case study and discussion, an understanding of what conduct ought to be labelled 'criminal' whilst appreciating that there are cultural differences to take into account. This adds to the student's ability to apply his or her ethical awareness to important issues in our society. The student, by enquiry and discovery, develops an understanding of the important legal, moral, ethical and social foundations of systems of criminal justice.
- (f) provide participants with skills in logical analysis and in presenting oral and written arguments.

#### 2. **Course Intended Learning Outcomes (CILOs)**

(CILOs state what the student is expected to be able to do at the end of the course according to a given standard of performance.)

No.	CILOs#	Weighting* (if applicable)	learnin (please approp	lum rel g outco tick riate)	ated omes where
1.	Have discovered the important features of a 'fair' and 'just' system of criminal justice wherever it is implemented. By so doing they will have become alert to their legal, ethical and social responsibilities as citizens of Hong Kong.		A1	A2	$\frac{A3}{}$
2.	Be able to explain the fundamental rights and responsibilities of, and safeguards for, citizens of Hong Kong caught up in the criminal justice system.		V		
3.	Be able to critically compare those rights and responsibilities and safeguards in Hong Kong with other jurisdictions.			$\sqrt{}$	
4.	Have discovered for themselves the legal, ethical, moral and social considerations that are applied in a criminal justice system.				V
5.	Be able to explain the role and value of the judge and jury in a criminal justice system.		$\sqrt{}$		
6.	Be able to describe and explain the principles, the sentencing process and the methods of punishment of criminals in Hong Kong.		V		
* If we	eighting is assigned to CILOs, they should add up to 100%.	100%			

<sup>\*</sup> If weighting is assigned to CILOs, they should add up to 100%.

#### *A1*:

Develop an attitude of discovery/innovation/creativity, as demonstrated by students possessing a strong sense of curiosity, asking questions actively, challenging assumptions or engaging in inquiry together with teachers.

#### *A2*: Ability

Develop the ability/skill needed to discover/innovate/create, as demonstrated by students possessing critical thinking skills to assess ideas, acquiring research skills, synthesizing knowledge across disciplines or applying academic knowledge to self-life problems.

#### A3: Accomplishments

Demonstrate accomplishment of discovery/innovation/creativity through producing /constructing creative works/new artefacts, effective solutions to real-life problems or new processes.

#### **3. Teaching and Learning Activities (TLAs)**

(TLAs designed to facilitate students' achievement of the CILOs.)

TLA	Brief Description	CILO	CILO No.			Hours/week (if		
		1	2	3	4	5	6	applicable)
Research, class discussion,								
analysis and presentation								
individually and in teams, of								
case studies and problems								
Role playing of witnesses and								
as a jury in a trial and a judge								
in relation to a plea in								
mitigation								
Individual submissions of								
media reports about topical								
issues in the press								

<sup>#</sup> Please specify the alignment of CILOs to the Gateway Education Programme Intended Learning outcomes (PILOs) in Section A of Annex.

TLA	Brief Description	CIL	CILO No.					Hours/week (if
		1	2	3	4	5	6	applicable)
Training in structured logical								
analysis through case studies								
An essay / court visit report							$\checkmark$	

#### **Assessment Tasks/Activities (ATs)**

(ATs are designed to assess how well the students achieve the CILOs.)

Assessment Tasks/Activities	CILO No.				Weighting*	Remarks		
	1	2	3	4	5	6		
Continuous Assessment: 50%								
In-class discussion	<b>V</b>	V	V	V	V	1	15%	Team and individual contributions to discussion and debate that addresses capacity for self-directed learning, critical thinking, interpreting of information and other GE PILOS.
Out-of-class power point presentation	<b>√</b>		1	1			5%	Students will make an out -of -class power point presentation on a media story.
An essay <sup>1</sup> / Court Visit Report	V	V	V	V	V	V	30%	The student discovers how 'justice' is attained in Hong Kong, as well as developing the skill needed to write a well organised assignment and develop critical thinking skills
Examination: 50% (duration: 2 ho	ours)							1
An examination	√   √	√ 	√   √	<b>√</b>	<b>√</b>	√   √	50%	The student's understanding of the Course content and ability to express it clearly under controlled examination conditions.
* The weightings should add up to 10	00%.						100%	

The weightings should add up to 100%.

An aim of all the teaching and learning activities in this Course is to facilitate and motivate the students to develop an attitude of curiosity and inquiry into some of the fundamental ethical and moral issues arising in their own and other societies.

A student must obtain a minimum mark of 30% in both coursework and examination and an overall mark of 40% in order to pass the Course.

<sup>&</sup>lt;sup>1</sup> If due to the outbreak of the Corona Virus, the court system closes down, or members of the public cannot view criminal cases, then those students who have not completed the court visit, will have to do an essay (1000-2000 words, depending on whether a student has done a court visit already). If a student has completed one court visit and can complete part of the court visit report, then the word limit of the essay will be 1000 words. If they have not completed one visit, then the word limit of the essay will be 2000 words.

## 5. Assessment Rubrics

(Grading of student achievements is based on student performance in assessment tasks/activities with the following rubrics.)

Assessment Task	Criterion	Excellent	Good	Fair	Marginal	Failure
		(A+, A, A-)	(B+, B, B-)	(C+, C, C-)	(D)	(F)
1. In-class discussion (15 marks)	Students need to obtain a minimum 30% in coursework overall (of which this assessment task is a sub-component)	Strong evidence of original thinking; good organization, capacity to analyze and synthesize, superior grasp of subject matter; evidence of extensive knowledge base	Evidence of grasp of the subject, some evidence of critical capacity and analytic ability; reasonable understanding of issues, evidence of familiarity with literature	Student is profiting from the university experience; understanding of subject; ability to develop solutions to simple problems in the material	Sufficient familiarity with the subject matter, weakness in critical and analytic skills; limited or irrelevant use of literature	Little evidence of familiarity with the subject matter; weakness in critical and analytic skills; limited or irrelevant use of literature
2. Out-of-class power point presentation. This comprises an out-of-class power point presentation on a media related topic relevant to the course (5 marks)	Students need to obtain a minimum 30% in coursework overall (of which this assessment task is a sub-component)	Strong evidence of original thinking; good organization, capacity to analyze and synthesize, superior grasp of subject matter; evidence of a strong knowledge base concerning the media item	Evidence of grasp of the subject, some evidence of critical capacity and analytic ability; reasonable understanding of issues, evidence of familiarity with literature concerning the media item	Student is profiting from the university experience; understanding of subject; some reference to literature concerning the media item	Sufficient familiarity with the subject matter, weakness in critical and analytic skills; limited or irrelevant use of literature concerning the media item	Little evidence of familiarity with the subject matter; weakness in critical and analytic skills; limited or irrelevant use of literature concerning the media item
3. Written Essay (30 marks)	Students need to obtain a minimum 30% in coursework overall (of which this assessment task is a sub-component)	Strong evidence of original thinking; good organization, capacity to analyze and synthesize, superior grasp of subject matter.	Evidence of grasp of the subject, some evidence of critical capacity and analytic ability	Student is profiting from the university experience; understanding of subject	Sufficient familiarity with the subject matter, weakness in critical and analytic skills	Little evidence of familiarity with the subject matter; weakness in critical and analytic skills
4. Exam (50 marks)	Students need to obtain a minimum 30%	Strong evidence of original thinking; good organization, capacity to analyze and synthesize,	Evidence of grasp of the subject, some evidence of critical capacity and analytic	Student is profiting from the university experience; understanding of subject; ability to	Sufficient familiarity with the subject matter, weakness in critical and analytic skills in relation to the	Little evidence of familiarity with the subject matter; weakness in critical and analytic skills in

Assessment Task	Criterion	Excellent	Good	Fair	Marginal	Failure
		(A+, A, A-)	(B+, B, B-)	(C+, C, C-)	(D)	(F)
		superior grasp of	ability; reasonable	develop solutions to	exam questions.	relation to the exam
		subject matter;	understanding of	simple problems in		questions.
		evidence of	issues in relation	relation to the exam		
		extensive	to the exam	questions.		
		knowledge base in	questions			
		relation to the				
		exam questions				

### **Part III** Other Information (more details can be provided separately in the teaching plan)

## 1. Keyword Syllabus

(An indication of the key topics of the course.)

Criminal justice process and institutions; Human rights; Vulnerable citizens and the law; a comparative study of Hong Kong and other jurisdictions; Criminal investigation agencies; Judicial institutions; Juries; Rule of Law; What is a 'crime'?; Sentencing principles; Logical analysis.

### 2. Reading List

#### **Recommended Reading:**

Wing Hong Chui and T Wing Lo (Eds) *Understanding Criminal Justice in Hong Kong* (Willian Publishing, 2017).

The Rules and Directions for the Questioning of Suspects and the Taking of Statements, issued by the Secretary for Security, 2<sup>nd</sup> Oct 1992.

Department of Justice, *The Statement of Prosecution Policy and Practice*, accessible through the Department of Justice website.

Department of Justice, 'The Victims of Crime Charter', accessible through the Department of Justice website.

## **Additional Reading if interested**

Cross, I.G., SC and Cheung, P.S., Sentencing in Hong Kong, (Butterworths Asia, 8th Ed., 2018).

Chui, W.H., Social Work Model of Probation Supervision of Offenders in Hong Kong', (2002) 49 *Probation Journal* 297-304.

Harris, R. J., and Lo. W.T., 'Community Service: Its Uses In Criminal Justice', (2002) 46 *International Journal of Offender Therapy and Comparative Criminology* 427-444.

Alison Liebling, Shad Maruna and Lesley McAra (Eds) *The Oxford Handbook of Criminology* (Oxford, United Kingdom: Oxford University Press 2017)

## **Journals**

Students can use Journals for additional reading and for keeping up to date with developments in the subject area. The following Journals are available in the library:

Australian and New Zealand Journal of Criminology

British Journal of Criminology

Criminal Justice: The International Journal of Policy and Practice

Current Issues in Criminal Justice

Federal Probationer

Hong Kong Law Journal

Howard Journal of Criminal Justice

Journal of Criminal Justice

Social Justice

The Prison Journal

#### **Online Resources**

Australian Institute of Criminology: www.aic.gov.au

Bar Association (Hong Kong): www.hkba.org/

Correctional Services Department (Hong Kong): www.correctionalservices.gov.hk/

Criminology Resources, University of Melbourne:

www.criminology.unimelb.edu.au/resources/crimres.htm

Customs and Excise Department (Hong Kong): <a href="www.customs.gov.hk/">www.customs.gov.hk/</a>
Department of Justice, Canada: <a href="canada.justice.gc.ca/en/ps/yj/index.html">canada.justice.gc.ca/en/ps/yj/index.html</a>

Department of Justice (Hong Kong): <a href="www.doj.gov.hk/">www.doj.gov.hk/</a>/
Duty Lawyer Service (Hong Kong): <a href="www.dutylawyer.org.hk">www.dutylawyer.org.hk</a>

Home Office (UK) Criminal Justice: www.homeoffice.gov.uk/new\_indexs/crim jus.htm

Hong Kong Police Force: <a href="www.info.gov.hk/police">www.info.gov.hk/police</a>
The Hong Kong Judiciary: <a href="www.judiciary.gov.hk">www.judiciary.gov.hk</a>
Hong Kong Legal Information Institute: <a href="www.hklii.org">www.hklii.org</a>

The Crown Prosecution Service (England and Wales): www.cps.gov.uk

British and Irish legal Information Institute: <a href="www.bailii.org">www.bailii.org</a>
Judicial Studies Board (England and Wales): <a href="www.jsboard.co.uk">www.jsboard.co.uk</a>

Please specify the Gateway Education Programme Intended Learning Outcomes (PILOs) that the course is aligned to and relate them to the CILOs stated in Part II, Section 2 of this form:

	GE PILO	Please indicate which CILO(s) is/are related to this
		PILO, if any (can be more than one CILOs in each PILO)
DIL O 1:	Demonstrate the conseity for self-directed	C1,3 and 4.
PILO 1.	Demonstrate the capacity for self-directed learning	All these CILOs require self- directed learning in team
	learning	analysis and required research notes during the Course.
PILO 2:	Explain the basic methodologies and	C1,2,3,4,5,6
	techniques of inquiry of the arts and	The Course as a whole requires that the student learns to
	humanities, social sciences, business, and	apply and explain the basic methodologies and techniques
	science and technology	of inquiry in the social sciences. For example, the
		qualitative design and study methods of social sciences
		require the development of critical analysis of theory and
		practice, which is what C1,C3, C4, 5 & 6 require. Also,
		the methodology of case studies in C1, 2, 3, 4 & 5 develops the student's awareness and understanding of the
		case study as a tool for inquiry. Participant observation is
		another technique of inquiry that is employed in C5.
PII O 3·	Demonstrate critical thinking skills	C1, 3 and 4.
TILO 3.	Demonstrate critical uninking skins	Implicit and explicit in all these CILOs.
		C1, 2, 4 and 6
PILO 4:	Interpret information and numerical data	Implicit and explicit in all these CILOs.
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PILO 5:	Produce structured, well-organised and	C1
DII O 6	fluent text  Demonstrate effective oral communication	The essay / court report requires this.  C2, 3 and 4
FILO 0.	skills	These skills will be exercised in class in discussion and the
	SKIIIS	presentation on these topics.
PILO 7:	Demonstrate an ability to work effectively	C5
	in a team	The role play in a 'jury' exercise and the sentencing
		exercise requires this. There are constant team tasks
		throughout the Course.
PILO 8:	Recognise important characteristics of	C1, 4, 6
	their own culture(s) and at least one other	C1, 2: 'Fairness' and 'justice' in other jurisdictions are
	culture, and their impact on global issues	examined and compared. C6: Sentencing and policing in-
		other jurisdictions and HK's attitude and international attitudes.
PILO 9.	Value ethical and socially responsible	C1, 2, 3,4, 6
1120 ).	actions	All these CILOs involve consideration of and personal
		reflection upon ethical and socially responsible actions.
PILO 10	: Demonstrate the attitude and/or ability to	C1,3,4 and 5
	accomplish discovery and/or innovation	All these CILOs enable the demonstration of the attitude
		and/or ability to accomplish discovery and/or innovation.

GE course leaders should cover the mandatory PILOs for the GE area (Area 1: Arts and Humanities; Area 2: Study of Societies, Social and Business Organisations; Area 3: Science and Technology) for which they have classified their course; for quality assurance purposes, they are advised to carefully consider if it is beneficial to claim any coverage of additional PILOs. General advice would be to restrict PILOs to only the essential ones. (Please refer to the curricular mapping of GE programme: <a href="http://www.cityu.edu.hk/edge/ge/faculty/curricular mapping.htm">http://www.cityu.edu.hk/edge/ge/faculty/curricular mapping.htm</a>.)

A. Please select an assessment task for collecting evidence of student achievement for quality assurance purposes. Please retain at least one sample of student achievement across a period of three years.

Selected Assessment Task
Essay / Court Report – Related CILOs 1-4; Related GE PILOs 1,2,3,4,5,8,9,10
Examination – Related CILOs 1-6; Related GE PILOs 1,2,3,4,5,8,9,10