



Syllabus Course Program



Legal Studies

Specialty

072 – Finance, Banking, Insurance and Stock Market

Institute

Institute of Social and Humanitarian Technologies

Educational program

Finance and Banking

Department

Law (306)

Level of education

Bachelor's level

Course type

General, Mandatory

Semester

1

Language of instruction

Ukrainian, English

Lecturers and course developers



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The author of more than 100 scientific and educational and methodical publications. Leading lecturer on the courses: "Law Studies", "Labor and economic law", "International corporate and financial law".

<http://web.kpi.kharkov.ua/pravo/uk/shtat-kafedru/>

General information

Summary

The course provides knowledge and develops skills necessary for effective management of enterprises, institutions and organizations. In the process of mastering the course, students will learn how to apply various legal norms in order to improve production processes, provide services and effectively achieve strategic goals in the activities of legal entities.

Course objectives and goals

Mastering by future specialists of normative legal acts of current Ukrainian legislation, international legal acts ratified by Ukraine, which regulate social relations arising in our country between individuals, legal entities and the state.

Format of classes

Lectures, practical classes, independent work, essays. Final control - differentiated assessment.

Competencies

GC02. Ability to apply knowledge in practical situations.

GC07. Ability to learn and master modern knowledge.

GC13. Ability to realize one's rights and responsibilities as a member of society, to realize the values of a civil (free democratic) society and the need for its sustainable development, the rule of law, the rights and freedoms of a person and a citizen in Ukraine.

GC14. Ability to preserve and multiply moral, cultural, scientific values and achievements of society based on an understanding of the history and patterns of development of the subject area, its place in the general system of knowledge about nature and society and in the development of society, technology and

technologies, to use various types and forms of motor activity for active recreation and leading a healthy lifestyle.

SC03. Ability to diagnose the state of financial systems (state finances, including budget and tax systems, finances of economic entities, household finances, financial markets, banking system and insurance).

SC09. Ability to communicate effectively.

SC10. Ability to determine, justify and take responsibility for professional decisions.

SC11. Ability to maintain an appropriate level of knowledge and constantly improve one's professional training.

Learning outcomes

PR21. Understand the requirements for activity in the specialty, due to the need to ensure the sustainable development of Ukraine, its strengthening as a democratic, social, legal state.

PR22. Know your rights and responsibilities as a member of society, understand the values of a free democratic society, the rule of law, the rights and freedoms of a person and a citizen in Ukraine.

Student workload

The total volume of the course is 120 hours (4 ECTS credits): lectures - 32 hours, practical classes - 16 hours, self-study - 72 hours.

Course prerequisites

The course is elementary and requires knowledge at the level of secondary education

Features of the course, teaching and learning methods, and technologies

Lectures are conducted using multimedia technologies. Game methods are used in practical classes, attention is focused on information technologies in law enforcement. Educational materials are placed in Microsoft Teams.

Program of the course

Topics of the lectures

Topic 1. Law as a social system.

Concepts and signs of law. Functions and principles of law. The legal system and its structure. Sources of law.

Topic 2. Constitutional law of Ukraine.

Basics of the constitutional system in Ukraine. Basics of the legal status of a person and a citizen in Ukraine. Constitutional and legal status of the Verkhovna Rada of Ukraine. Constitutional and legal status of the President of Ukraine. Constitutional and legal status of executive authorities in Ukraine.

Topic 3. Civil law of Ukraine as a branch of law.

Subject and method of civil law. Civil legislation. Concept and content of civil legal relationship. The concept of objects of civil law, their classification.

Topic 4. Subjects of civil law.

Legal status of subjects of civil law. Legal personality of natural persons. Legal entities: concepts, features, classification.

Topic 5. Civil law contract.

The concept, meaning and functions of a contract in civil law. System of civil legal contracts.

Conclusion, modification and termination of the contract.

Topic 6. Protection of private rights.

The concept of a claim and its features. Statute of limitations. Protection of the rights of subjects of civil law. Protection of consumer rights.

Topic 7 Marital and family legal relations.

Marriage and conditions of its conclusion. State registration of marriage. Property relations in marriage and family. Personal non-property relations in marriage and family. Termination of marriage.

Topic 8 Labor relations.

Labor law as a branch of law.

Concept, parties and content of an employment contract. Employment contract as a special form of employment contract. Grounds for termination of employment. Financial responsibility of employees. The procedure for consideration of individual disputes. The procedure for resolving collective disputes (conflicts). The concept of social protection and social security. Pension provision in Ukraine.
Topic 9. Fundamentals of administrative and criminal law of Ukraine.
Administrative legal relations: concepts and their types. Concepts and signs of an administrative offense. Types of administrative fines. Criminal law as a branch of law.
The concept of a criminal offense and responsibility for its commission.
Procedure for administrative and criminal liability

Topics of the workshops

Topic 1. Law: basic concepts.

Law: concepts, features, functions. The legal system and its structure. Sources of law. Laws and by-laws.

Topic 2. Constitutional law of Ukraine.

Constitutional system in Ukraine. Legal status of a person and a citizen in Ukraine.

Topic 3. Civil legal relations.

The concept, content and signs of civil legal relations. Property legal relations, their characteristics

Ownership. Personal non-property legal relations.

Topic 3. Deeds.

Concept of transactions, conditions of their validity.

Topic 4 Civil law contract.

Civil contract: concepts and types.

Content of the civil contract. Liability of parties for breach of contract.

Topic 5 Marital and family legal relations.

State registration of marriage. Property relations in marriage and family. Personal non-property relations in marriage and family. Termination of marriage.

Topic 6 Labor relations.

Employment contract as a special form of employment contract. Grounds for termination of employment.

Financial responsibility of employees. The procedure for consideration of individual disputes and collective disputes (conflicts).

Topic 7 Fundamentals of administrative and criminal law of Ukraine.

Concepts and signs of an administrative offense. Types of administrative fines. Criminal law as a branch of law.

The concept of a criminal offense and responsibility for its commission.

Topics of the laboratory classes

None in this curriculum.

Self-study

The course involves studying lecture material, preparing for seminar classes, and independent study of topics and issues that are not covered in lectures.

Students are also recommended additional materials (official websites of state authorities, judicial authorities) for independent study and analysis.

Course materials and recommended reading

1. Pravoznavstvo: Khrestomatiia / Uporiad.: L. V. Perevalova, V. H. Verhun, H. M. Hariaieva, O. V. Haievaia, I. V. Lysenko, O. V. Kuzmenko – Kharkiv: NTU «KhPI», 2019 – 220 s.– Rezhym dostupu:<http://web.kpi.kharkov.ua/pravo/wp-content/uploads/sites/90/2019/06/Pravoznavstvo.-HRESTOMATIYA.doc>

2. Pravove rehuliuвання vnutrishnoho rynku Yevropeiskoho Soiuzu : navch.-metod. posib. / L.V. Perevalova, O.V. Haievaia, H.M. Hariaieva. Kharkiv : FOP PanovA.M., 2020. 68 s. – Rezhym dostupu:<http://web.kpi.kharkov.ua/pravo/wp-content/uploads/sites/90/2021/05/NMP-PR-VR-YES-2020.docx>

3. Tezaurus z pravoznavstva: / Perevalova L.V., Haievaia O.V., Hariaieva H.M., Kuzmenko O.V., Lysenko I.V., Tkachov M.M. – Kharkiv NTU «KhPI», 2021. – 194s. – Rezhy m dostupu: http://web.kpi.kharkov.ua/pravo/wp-content/uploads/sites/90/2021/09/tezaurus_vychitka-eng-16.06.2021docx-1.docx
4. Pravovi zasady upravlinskoj diialnosti: navch.-metod. posib. / L.V. Perevalova, O.V. Haievaia, H.M. Hariaieva, I.V. Lysenko. Kharkiv : FOP Panov A.M., 2020. 50 s. – Rezhy m dostupu: <http://web.kpi.kharkov.ua/pravo/wp-content/uploads/sites/90/2020/10/Metodposibnik-PZUD-2-1.docx>
5. Metodychni vkazivky do vykonannia kontrolnykh robot z pravovykh dystsyplin dlia studentiv zaochnoi formy navchannia usikh spetsialnostei / uklad.: O. V. Haievaia, H. M. Hariaieva, I. V. Lysenko, L. V. Perevalova. – Kharkiv: NTU «KhPI», 2021 – 128 s. – Rezhy m dostupu: http://web.kpi.kharkov.ua/pravo/wp-content/uploads/sites/90/2021/06/Metodichni-vkazivki_dlya-napisannya-kr-dlya-zo-1-1.docx

Assessment and grading

Criteria for assessment of student performance, and the final score structure

Criteria for evaluating student performance and distribution of points
 100% of the final grade consists of the results of the assessment in the form of differentiated credit (40%) and current assessment (60%).
 Differentiated assessment: oral task (2 theory questions) and oral report.
 Current assessment: 2 online tests and solving practical problems (20% each).

Grading scale

Total points	National	ECTS
90–100	Excellent	A
82–89	Good	B
75–81	Good	C
64–74	Satisfactory	D
60–63	Satisfactory	E
35–59	Unsatisfactory (requires additional learning)	FX
1–34	Unsatisfactory (requires repetition of the course)	F

Norms of academic integrity and course policy

The student must adhere to the Code of Ethics of Academic Relations and Integrity of NTU "KhPI": to demonstrate discipline, good manners, kindness, honesty, and responsibility. Conflict situations should be openly discussed in academic groups with a lecturer, and if it is impossible to resolve the conflict, they should be brought to the attention of the Institute's management.

Regulatory and legal documents related to the implementation of the principles of academic integrity at NTU "KhPI" are available on the website: <http://blogs.kpi.kharkov.ua/v2/nv/akademichna-dobrochesnist/>

Approval

Approved by

Date, signature

Head of the department
Iryna LYSENKO

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Guarantor of the educational program
Maryna SHEVCHENKO