



Syllabus Course Program



INFORMATIONAL LAW

Specialty

072 – Finance, Banking, Insurance and Stock Market

Educational program

Finance and Banking

Level of education

Master's degree

Semester

3

Institute

Institute of Social and Humanitarian Technologies

Department

Law (306)

Course type

Elective, general training

Language of instruction

English,

Lecturers and course developers



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Candidate of economic sciences, associate professor, associate professor of the law department NTU "KhPI".

The author of more than 100 scientific and educational and methodical publications. Leading lecturer on the courses: "Legal Science", "Labor and Business Law", "Business Law"

[Learn more about the teacher on the department's website](http://web.kpi.kharkov.ua/pravo/uk/)

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

General information

Summary

The course is aimed at addressing a wide range of issues related to acquainting students with modern theoretical foundations of national legislation in the field of information law, as well as practical skills necessary for managing innovative processes. Future specialists should be theoretically and practically knowledge able about the regulation and stimulation of information activities of enterprises, institutions, and organizations; methods of managing a company's information development; and the development and evaluation of information projects.

Course objectives and goals

Developing knowledge and skills on the peculiarities of ownership, use and disposal of rights to copyright and related rights, as well as mechanisms for their protection against infringement.

Format of classes

Lectures, individual assignments, essays, independent work, consultations. The final control is a differentiated test.

Competencies

GC03 Ability to communicate with representatives of other professional groups of different levels

GC04 Ability to work in an international context

GC06. Ability to search, process and analyze information from various sources.

Learning outcomes

PR05. To possess innovative technologies, to justify the choice and to explain the application of a new methodology for the preparation and provision of accounting information for the needs of managing a business entity.

PR10. To collect, evaluate and analyze financial and non-financial data to form relevant information for the purpose of making management decisions.

PR12. To justify innovative approaches to information support of the system for controlling the use of resource potential of business entities and public sector bodies, taking into account the business development strategy.

Student workload

The total volume of the discipline is 120 hours (4 ECTS credits): lectures - 32 hours, practical - 16 hours, independent work - 72 hours. Form of control: differentiated credit.

Course prerequisites

To successfully study the discipline, it is necessary to have knowledge and practical skills that are confirmed by the entrance exam for the master's program."

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

Lectures are conducted using multimedia technologies. Practical classes use game methods, focusing on information technologies in law enforcement. Training materials are hosted in the Microsoft Office 365 environment.

Program of the course

Topics of the lectures

Topic 1: Information law as a branch of law. The concept of information.

Information as a resource for social development. The concept and types of information. Information law as a complex branch of public relations. Functions and methods of information law. The system of information law.

Topic 2. Sources of information law and information legislation of Ukraine.

General characteristics of Ukrainian legislation in the information sphere. Sources of information law.

Topic 3. Subjects and objects of information legal relations.

Basic information rights and freedoms. The right to access information as an element of the legal status of a person. Subjects and objects of legal relations in the information sphere.

Topic 4. Management in the field of information.

Principles of formation of the information function of the state. Electronic interaction of public authorities. Portal 'Diia'. Electronic document management in Ukraine. Electronic signature.

Topic 5. Legal regulation of information relations in the field of mass media.

Legal regulation of print media. Legal regulation in the field of television and radio broadcasting. Legal status of news agencies. State support for the media. Legal regulation of blogs. Legal nature of pages in social networks.

Topic 6. Legal regulation of Internet relations in Ukraine.

Basic provisions of legislation on electronic communications. Legal nature of the Internet. Legal regulation of Internet relations. Structure of the mechanism of legal regulation of Internet relations.

Topic 7. Legal regulation of databases, information systems, relations formed in the course of using cloud computing and virtual assets.

Database as an object of information legal relations. Legal regime of information systems. Cloud technologies as an object of legal regulation (service-oriented distributed information systems).

Topic 8: Information aspects of intellectual property. Advertising activities in Ukraine.

Legal regulation of information relations in the creation and distribution of works of science, literature and art. Legal regulation of information relations in the production and distribution of integrated circuit layouts. Peculiarities of regulation of information relations by the institute of patent law. Peculiarities of regulation of information relations by the institute of know-how. State regulation of advertising activities.

Topic 9: Legal liability for violation of legal norms in the field of information security.

Concept and types of legal liability for violation of legal norms in the field of information security. Criminal liability for violation of legal norms in the field of information security. Administrative liability for violation of legal norms in the field of information security. Peculiarities of legal liability for violation of legal norms of information security in the field of labour norms and civil law relations.

Topics of the lectures

Topic 1: Information law as a branch of law. The concept of information.

Topic 2. Sources of information law and information legislation of Ukraine.

Topic 3. Subjects and objects of information legal relations.

Topic 4. Management in the field of information.

Topic 5. Legal regulation of information relations in the field of mass media.

Topic 6. Legal regulation of Internet relations in Ukraine.

Topic 7. Legal regulation of databases, information systems, relations formed during the use of cloud computing and virtual assets.

Topic 8: Information aspects of intellectual property. Advertising activities in Ukraine.

Topics of the laboratory classes

Lab work is not provided.

Self-study

The course involves processing lecture materials and independently studying topics and questions not covered in lectures. Additionally, students are recommended to utilize supplementary materials (official websites of government and judicial institutions) for independent study and analysis.

The course includes an individual assignment in the form of a report (referral) and presenting it as a presentation on a course topic. Students may choose from a list of suggested topics or agree on a subject with the lecturer. For this, the student performs a bibliographic search, creates a presentation plan or poses questions that need to be answered after mastering the sources on the topic.

The student will then reveal the content of the issues and present their work in a seminar. The presentation should be 16-25 slides, while the report should be 4-6 standard pages. The main content of the presentation is delivered freely during a seminar session, and the student receives a grade (20 points), which is added to the overall score.

Course materials and recommended reading

Compulsory materials

1. Kohl, U. and Charlesworth, A. (2016) Information Technology Law. 5th edn. Taylor and Francis. Available at: <https://www.perlego.com/book/1616735/information-technology-law-pdf> (Accessed: 14 October 2022).
2. Ienca, M., Pollicino, O., Liguori, L., Stefanini, E., & Andorno, R. (2022). The Cambridge Handbook of Information Technology, Life Sciences and Human Rights ([edition unavailable]). Cambridge University Press. Retrieved from <https://www.perlego.com/book/4229436> (Original work published 2022)
3. Grabowski, M., & Robinson, E. (2021). Cyber Law and Ethics (1st ed.). Taylor and Francis. Retrieved from <https://www.perlego.com/book/2554909/cyber-law-and-ethics-regulation-of-the-connected-world-pdf> (Original work published 2021)
4. Information Law: Compliance for librarians, information professionals and knowledge managers. Charles Oppenheim, Adrienne Muir, Naomi Korn Facet Publishing, 2020, 224 pgs.
5. Coppel, P. (2023). Information Rights (6th ed.). Hart Publishing. Retrieved from <https://www.perlego.com/book/4242321> (Original work published 2023)
6. Тезаурус з правознавства: / Перевалова Л.В., Гаєвая О.В., Гаряєва Г.М., Кузьменко О.В., Лисенко І.В., Ткачов М.М. – Харків: НТУ «ХПІ», 2021. – 194с.
http://web.kpi.kharkov.ua/pravo/wp-content/uploads/sites/90/2021/09/tezaurus_vychitka-eng-16.06.2021docx-1.docx
7. Правові засади управлінської діяльності: навч.-метод. посіб. / Л.В. Перевалова, О.В. Гаєвая, Г.М. Гаряєва, І.В. Лисенко. – Харків : ФОП Панов А.М., 2020. – 50 с.

<http://web.kpi.kharkov.ua/pravo/wp-content/uploads/sites/90/2020/10/Metodposibnik-PZUD-2-1.docx>

Legislative acts

1. Конституція України // Відомості Верховної Ради України. – 1996. – № 30. – Ст. 141. [Електронний ресурс]. - Режим доступу: <https://zakon.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80#>
2. Цивільний кодекс України // Відомості Верховної Ради України. – 2003. – №№ 40-44. – Ст. 356. [Електронний ресурс]. - Режим доступу: <https://zakon.rada.gov.ua/laws/show/435-15#>
3. Кримінальний кодекс України // Відомості Верховної Ради України. – 2001. – № 25-26. – Ст. 131. [Електронний ресурс]. - Режим доступу: <https://zakon.rada.gov.ua/laws/show/2341-14#>
4. Сімейний кодекс України // Відомості Верховної Ради України. – 2002. – № 21-22. – Ст.135. [Електронний ресурс]. - Режим доступу: <https://zakon.rada.gov.ua/laws/show/2947-14#>
5. Цивільний процесуальний кодекс України // Відомості Верховної Ради України. – 2004. – № 40-41, 42. – Ст. 492. [Електронний ресурс]. - Режим доступу: <https://zakon.rada.gov.ua/laws/show/1618-15#>
6. Господарський кодекс: від 16.01.2003 р. № 436-IV // Відомості Верховної Ради України. – 2003. – № 18-22. – С. 144.
7. Закон України «Про авторське право і суміжні права» // Відомості Верховної Ради України. – 2023. – № 13. – ст.64. [Електронний ресурс]. - Режим доступу: <https://zakon.rada.gov.ua/laws/show/2811-20#Text>

Basic Literature

1. Information Law Compliance for Librarians, Knowledge Managers and Information Professionals 224 Pages Published May 31, 2020 by Facet Publishing
2. Transparency or Opacity: A Legal Analysis of the Organization of Information in the Digital World 10: Published by Nomos Verlagsgesellschaft, 2023
3. Інтелектуальна власність: магістерський курс : підручник / П. Г. Перерва [та ін.] ; ред.: П. Г. Перерва, В. І. Борзенко, Т. О. Кобелева ; Нац. техн. ун-т «Харків. політехн. ін-т». – Харків : Планета-Прінт, 2019. – 1002 с.
<https://repository.kpi.kharkov.ua/handle/KhPI-Press/41572>

Assessment and grading

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

100% of the final grade consists of the results of assessment in the form of a credit (20%) and current assessment (80%). Credit: performing a calculation task and oral report. Current assessment: 8 online tests by topics (40%), individual task (20%) and control work (20%)

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
28.08.2024



Head of the department
Iryna LYSENKO

Date, signature

Guarantor of the educational
program
Tetyana NAZAROVA