Academic programme component

General Medicine (in a foreign language)

programme

Б1.О.07 discipline code

### **SYLLABUS**

# Discipline (course)Legal and Anti-Corruption StudiesAuthor(s):Approved at the meeting of the<br/>Theory and History of Government and Law<br/>DepartmentAssociate Professorrecord no. 8 dated April 12th, 2024<br/>Head of the departmentPh.D. in HistoryRecord no. 8 dated April 12th, 2024<br/>Head of the department

SHOOYUUD-

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Murmansk

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### Clarification

Discipline volume: 11 credit points **1. Discipline (module) training results** correlated with the indicators of competencies achievement determined by the educational programme

Competency	Indicators of compe-	Discipline (module) training results
<b>YK-1</b> Can design action plans and apply systematic approach to criti- cal analysis of problem situa- tions	tency masteryИД-1ук-1 Applies asystematic approachfor searching and ana-lytical activities tosolve the set tasksИД-2ук-1 Collects,systematises and anal-yses the informationnecessary to develop astrategy for solving aproblem situation	To know: patterns of genesis and functioning of state andlaw; interrelationships of state, law and other socialphenomena; conceptual and categorical framework of legalstudies.To be able to: use legal information and analyse it inconnection to the set tasks.To have: legal language, to use legal terms appropriatelyTo know: fundamentals of the constitutional system of theRussian Federation; types of legal responsibility; conceptualand categorical framework of legal studies; purpose and roleof state and law for society.To be able to:utilize normative legal and regulatorydocuments in professional engagement;To have: skills of interpreting regulatory documents, skills ofpractical use of the acquired theoretical and legal knowledge
	ИД-3ук-1 Evaluates the practical conse- quences of possible so- lutions to the set tasks	<i>To know:</i> main normative legal acts regulating the most important social relations. <i>To be able to:</i> be acquainted with normative legal acts regulating the sphere of professional activity. <i>To have:</i> the idea of the origin of law, concepts of legal un- derstanding, types of legal systems; skills in searching for le- gal sources; methods and techniques of social and legal re- search in the field of human rights and freedoms, mecha- nisms for their protection.
<b>VK-11 Can pro- mote intolerance of corruption</b>	ИД- 1ук-11. demonstrates in- tolerance towards ex- tremism, terrorism, corrupt behaviour based on regulatory acts	<i>To know:</i> the nature of emergence and development of vari- ous types of challenges and threats to the security of society, such as extremism, terrorism and corrupt behaviour; the es- sence, target orientation, tasks and main directions of the state strategy for protecting society from corruption; <i>To be able to:</i> analyse and interpret normative legal acts regulating legal relations in preventing corruption, terrorism, extremism; legally competent to interpret facts, events and circumstances in order to prevent, suppress and minimize the consequences of terrorist acts and extremist, corrupt manifestations; <i>To have:</i> skills of information search and scientific analysis of historically determined social and political, economic, cul- tural and moral sources of extremist, corrupt manifestations.
	ИД-2ук-11. Under- stands and can inter- pret regulations providing legal liabil- ity for manifestations of extremism, terror- ism and corrupt behav- iour	<i>To know:</i> main international and Russian normative legal acts and official documents on preventing extremist and terrorist crimes; main legislative, regulatory and organisational framework in the field of preventing terrorism, extremism and corrupt behaviour in the Russian Federation; <i>To be able to:</i> be acquainted with the modern state, regional and international system of preventing terrorism, extremism and corruption; identify priority problems of preventing ex- tremism and terrorism and prevent them in professional en- gagement; <i>To have:</i> skills to identify and eliminate the causes and condi- tions that contribute to terrorist, extremist and corrupt behav- iour.

ИД-Зук-11. Is aware of social factors (de- terminants) of extrem- ist, terrorist and cor- rupt crime and has the skills to prevent them	<i>To know:</i> nature and essence of terrorist, extremist crimes, corrupt behaviour and legal responsibility for offenses in the field of national security; <i>To be able to:</i> apply legal norms maintaining law and order, security of an individual, society, and state in the field of preventing terrorism and extremism; <i>To have:</i> methods and means of highly effective implementation of state strategy for preventing corruption, extremism and terrorism; skills of readiness to respond in case of violating the law, order, security of an individual, society, and extremism and corrupt behaviour.
ИД-4ук-11. Demon- strates intolerance to- wards extremism, ter- rorism, corrupt behav- iour and resist them in professional engage- ment	<i>To know:</i> the definition of "extremism", "ideology of terrorism", corruption; goal orientation, tasks and main directions of the state strategy for protecting society from corruption, terrorism and extremism; <i>To be able to:</i> competently apply methods and ways of classifying extremist and terrorist crimes; analyse legal facts and legal relations arising in connection with them; <i>To have:</i> skills of legal assessment of various phenomena of public life in order to identify signs of extremism, terrorism and corrupt behavior.

### 2. Discipline contents

# Module 1. Chapter 1. State, law, and society. The concept of law and main categories of legal studies

**Topic 1. Society and state.** Society, its structure, social, political institutions and regulators. Main categories of law. The concept, purpose, principles of law. The origin of state and law. The concept and structure of state: the system of government, the structure of state, the political regime. Basic theories about the origin and essence of state. Civil society, rule-of-law and social welfare state.

**Topic 2. Law and legal fundamentals of anti-corruption, anti-corruption legislation in the Russian Federation.** The concept, purpose, principles of law. Structure, system and sources of law. The law and by-laws. Legal relations. The system of law and legislation. Legal identity. The norm of law: the concept, classification of norms. Normative legal acts, the concept, types.

### Module 2. Branches of law. Modern legislation in Russia

**Topic 3. Fundamentals of constitutional law**. The Constitution of the Russian Federation is the leading branch of national law. Legal status of an individual and a citizen in the R. F. Citizenship in the R. F. Rights, freedoms and duties of citizens of the R. F. The federal structure of the R. F. Constitutional foundations of the organisation and affairs of governmental authorities in the R. F. The constitutional status of an individual. Human rights: their classification and historical development. Legal status of a person and a citizen. Protection of human rights.

**Topic 4. Fundamentals of civil law.** The concept of a civil legal relationship. Types of civil relations. Civil legal capacity. Civil competence. The concept, content, types of property rights. Classification of legal entities. Civil liability: the concept, features, types. Protection of civil rights.

**Topic 5. Fundamentals of family law**. Marriage: the concept, types, procedure for conclusion and dissolution of marriage. Rights and duties of family members. Statutory and contractual legal regime of the property of spouses. Liability under family law (alimony obligations of family members). Guardianship and custody of children. Adoption of children. Prenuptial agreement. Alimony. Alimony obligations of parents and children.

**Topic 6. Fundamentals of labour law. The economic nature of corruption.** Features of modern Russian labour legislation. The procedure for concluding and terminating an employment contract. Working hours and rest time. Labour protection. Liability under labour law. An employment contract: the concept, content, and difference from a civil contract. Labour disputes. Legislation in force in the North of Russia.

**Topic 7. Fundamentals of administrative law. Countering corruption in national and municipal service system.** Liability for corruption offenses. Public administration: the concept and principles. The system of public administration. The Civil Service of the Russian Federation. Types of offenses and penalties. Executive authorities: the concept, legal status, types. The concept and types of legal acts in the field of public administration. The concept and main features of administrative liability. The concept and types of administrative penalties. The procedure for imposing an administrative penalty.

**Topic 8. Fundamentals of criminal law. Criminal law characteristics of crimes that would qualify as a corruption crimes.** The concept of criminal law, goals and objectives. Elements of a crime. Circumstances excluding the criminality of an act. Criminal liability for the commission of a crime. Punishment: the concept, goals, types. Crime: the concept, categories, signs. Characteristics of the elements of a crime. Complicity in a crime. Characteristics of the circumstances excluding the criminality of punishment. The sentencing procedure. Circumstances mitigating and aggravating liability. Probation. Criminal record.

**Topic 9. Corruption as a socio-legal phenomenon and legislative support for countering corruption.** Legal means of countering corruption. Main approaches to countering corruption. Specifics of countering corruption offenses. Legal and organisational measures to counter corruption. Establishing anti-corruption obstruction. Minimising anti-corruption risks. Features of anti-corruption in national and municipal service. Providing reports on income, expenses, property and property-related obligations by federal government employees. Anti-corruption expertise of regulatory legal acts.

### 3. Training support materials

- Methodological guidelines for practical classes
- Methodological guidelines for self-study.

### 4. Discipline assessment materials

Discipline assessment materials is a separate document within the educational programme, it is available on MAU official website at «Информация по образовательным программам, в том числе адаптированным». Assessment materials include:

- a list of competencies indicating the stages of their achievement within the discipline;
- formative assessment tasks;
- interim assessment tasks;
- tasks for internal assessment of education quality.

### 5. The list of main and supplementary literature

### Main literature:

1. Antikorruptsionnaya politika : uchebnik dlya vuzov / G. A. Satarov [i dr.] ; pod redaktsi-ei G. A. Satarova. — 2-e izd., pererab. i dop. — Moskva : Izdatel'stvo Yurait, 2024. — 396 s. — (Vysshee obrazovanie). — ISBN 978-5-534-11757-8. — Tekst : elektronnyi // Obrazovatel'naya platforma Yurait [sait]. — URL: https://urait.ru/bcode/540143

2. Volkov, A. M. Pravovedenie : uchebnik dlya vuzov / A. M. Volkov, E. A. Lyutyagina. — 2-e izd. — Moskva : Izdatel'stvo Yurait, 2024. — 345 s. — (Vysshee obrazovanie). — ISBN 978-5-534-15665-2. — Tekst : elektronnyi // Obrazovatel'naya platforma Yurait [sait]. https://urait.ru/bcode/541403

3. Pravovedenie : uchebnik i praktikum dlya vuzov / A. P. Anisimov, A. Ya. Ryzhenkov, A. Yu. Osetrova, O. V. Popova ; pod redaktsiei A. Ya. Ryzhenkova. — 6-e izd., pererab. i dop. — Moskva : Izdatel'stvo Yurait, 2024. — 344 s. — (Vysshee obrazovanie). — ISBN 978-5-534-16130-4. — Tekst : elektronnyi // Obrazovatel'naya platforma Yurait [sait]. — URL: https://urait.ru/bcode/535760

4. Protivodeistvie korruptsii : uchebnik i praktikum dlya vuzov / I. V. Levakin, E. V. Okhotskii, I.
E. Okhotskii, M. V. Shedii ; pod obshchei redaktsiei E. V. Okhotskogo. — 5-e izd., pererab. i dop.
— Moskva : Izdatel'stvo Yurait, 2024. — 469 s. — (Vysshee obrazovanie). — ISBN 978-5-534-18886-8. — Tekst : elektronnyi // Obrazovatel'naya platforma Yurait [sait]. — URL: https://urait.ru/bcode/555025

### Supplementary literature:

1. Protivodeistvie korruptsii : uchebnik i praktikum dlya vuzov / I. V. Levakin, E. V. Okhotskii, I. E. Okhotskii, M. V. Shedii ; pod obshchei redaktsiei E. V. Okhotskogo. — 3-e izd. — Moskva : Izdatel'stvo Yurait, 2021. — 427 s. — (Vysshee obrazovanie). — ISBN 978-5-534-06725-5. — Tekst : elektronnyi // Obrazovatel'naya platforma Yurait [sait]. — URL: https://urait.ru/bcode/450830

2. Evtushenko, I.V. Pravovedenie s osnovami semeinogo prava i prav invalidov : uchebnik / I.V. Evtushenko, V.V. Nadvikova, V.I. Shkatulla ; pod obshch. red. V.I. Shkatully. - Moskva : Prometei, 2017. - 578 s. : tabl. - (Bakalavriat). [Elektronnyi resurs]. - URL:

http://biblioclub.ru/index.php?page=book&id=483188

3. Nisnevich Yu.A. Politika i korruptsiya: korruptsiya kak faktor mirovogo politicheskogo protsessa. Moskva: Izdatel'stvo Yurait, 2020. — 240 s. URL: https://biblio online.ru/bco de/453975 4. Pravovedenie : uchebnik dlya vuzov / V. A. Belov [i dr.] ; pod redaktsiei V. A. Belova, E. A. Abrosimovoi. — 5-e izd., pererab. i dop. — Moskva : Izdatel'stvo Yurait, 2024. — 494 s. — (Vysshee obrazovanie). — ISBN 978-5-534-18241-5. — Tekst : elektronnyi // Obrazovatel'naya platforma Yurait [sait]. — URL: https://urait.ru/bcode/534595

5. Pravovedenie : uchebnik i praktikum dlya vuzov / pod redaktsiei A. Ya. Ryzhenkova. — 4-e izd., pererab. i dop. — Moskva : Izdatel'stvo Yurait, 2022. — 317 s. — (Vysshee obra-zovanie). — ISBN 978-5-534-06385-1. — Tekst : elektronnyi // EBS Yurait [sait]. — URL: https://urait.ru/bcode/449962

6. Pravovedenie : uchebnik dlya bakalavriata i spetsialiteta / V. A. Belov [i dr.] ; pod redak-tsiei V.
A. Belova, E. A. Abrosimovoi. — 4-e izd., pererab. i dop. — Moskva : Izdatel'stvo Yurait, 2020.
— 414 s. — (Bakalavr i spetsialist). — ISBN 978-5-534-06229-8. — Tekst : elektronnyi // EBS
Yurait [sait]. — URL: https://urait.ru/bcode/441662

7. Shablova, E. G. Pravovedenie : uchebnoe posobie dlya vuzov / E. G. Shablova, O. V. Zhevnyak,

T. P. Shishulina ; pod obshchei redaktsiei E. G. Shablovoi. — Moskva : Izdatel'-stvo Yurait, 2022. — 192 s. — (Vysshee obrazovanie). — ISBN 978-5-534-05598-6. — Tekst : elektronnyi // Obra-

zovatel'naya platforma Yurait [sait]. — URL: https://urait.ru/bcode/493665

8. Rumyantseva E. E. Protivodeistvie korruptsii. Uchebnik i praktikum dlya bakalavriata i magis-

tratury Moskva: Izdatel'stvo Yurait, 2019. — 267 s. https://biblio online.ru/bco de/434118

### 6. Professional databases and information reference systems

1) The state system of legal information – official legal information web portal - URL: http://pravo.gov.ru

2) «Единое окно доступа к образовательным ресурсам» information system\_- URL: http://window.edu.ru

3) Reference legal system. Consultant Plus - URL: http://www.consultant.ru/

### 7. The list of licensed and openly distributed software, including domestic software

1) Microsoft Office 2007

Table 1 - Study load distribution

2) Optical character recognition system ABBYY FineReader

### 8. Ensuring mastering the discipline for people with special needs

Students with special needs are provided with printed and (or) electronic educational resources adapted to their needs.

**9. The material and technical support of the discipline (module)** is presented in the appendix to the academic programme "Material and technical conditions for the implementation of the educational programme" and includes:

- classrooms for conducting training sessions provided for by the specialty programme, fitted with technical equipment;

- spaces for self-study work fitted with computer equipment with the Internet connection and access to MAU LMS Moodle.

	The discipline (module) study load distribution by the forms of training											
	Full-time				Part-time				Distant			
Educational activity	Semester		Total	Semester		Total	Year		Total			
		4		hours				hours				hours
Lectures	-	12	-	12	-	-	-	-	-	-	-	-
Seminars	-	16	-	16	-	-	-	-	-	-	-	-
Laboratory classes	-	-	-	-	-	-	-	-	-	-	-	-
Self-study work	-	80	-	80	-	-	-	-	-	-	-	-
Preparation for inter- im assessment	-	-	-	-	-	-	-	-	-	-	-	-
Total hours for the discipline	-	108	-	108	-	-	-	-	-	-	-	-

### **10.** Study load distribution by type of educational activity

### Interim and formative assessment

Exam	-	-	-	-	-	-	-	-	-	-	-	-
Credit/ graded credit	-	1	-	1	-	-	-	-	-	-	-	-
Course paper (project)	-	-	-	-	-	-	-	-	-	-	-	-
Number of calcula- tion and graphic pa- pers	-	-	-	-	-	-	-	-	-	-	-	-
Number of tests	-	-	-	-	-	-	-	-	-	-	-	-
Number of reports	-	-	-	-	-	-	-	-	-	-	-	-
Number of essays	-	-	-	-	-	-	-	-	-	-	-	-

### List of laboratory classes

N⁰	Topics	Hours	№ topic
1	2	3	4
	N/A		
	Total:		

### List of Seminars

N⁰	Topics		Hours	
		Full-	Part-	Dis-
		time	time	tant
1.	Society and state. Society, its structure, social, political institutions and	1		
	regulators. Main categories of law. The concept, purpose, principles of			
	law. The origin of state and law. The concept and structure of state: the			
	system of government, the structure of state, the political regime. Basic			
	theories about the origin and essence of state. Civil society, rule-of-law			
2	and social welfare state.	1		
2.	Law and legal fundamentals of anti-corruption, anti-corruption legisla-	1		
	tion in the Russian Federation. The concept, purpose, principles of law.			
	Structure, system and sources of law. The law and by-laws. Legal rela- tions. The system of law and legislation. Legal identity. The norm of			
	law: the concept, classification of norms. Normative legal acts, the			
	concept, types.			
3.	Fundamentals of constitutional law. The Constitution of the Russian	2		
5.	Federation is the leading branch of national law. Legal status of an in-	2		
	dividual and a citizen in the R. F. Citizenship in the R. F. Rights, free-			
	doms and duties of citizens of the R. F. The federal structure of the R.			
	F. Constitutional foundations of the organisation and affairs of gov-			
	ernmental authorities in the R. F. The constitutional status of an indi-			
	vidual. Human rights: their classification and historical development.			
	Legal status of a person and a citizen. Protection of human rights.			
4.	Fundamentals of civil law. The concept of a civil legal relationship.	2		
	Types of civil relations. Civil legal capacity. Civil competence. The			
	concept, content, types of property rights. Classification of legal enti-			
	ties. Civil liability: the concept, features, types. Protection of civil			
	rights.			
5.	Fundamentals of family law. Marriage: the concept, types, procedure	2		
	for conclusion and dissolution of marriage. Rights and duties of family			
	members. Statutory and contractual legal regime of the property of			
	spouses. Liability under family law (alimony obligations of family			
	members). Guardianship and custody of children. Adoption of chil-			
	dren. Prenuptial agreement. Alimony. Alimony obligations of parents			
	and children.			
6.	Fundamentals of labour law. The economic nature of corruption. Fea-	2		
	tures of modern Russian labour legislation. The procedure for conclud-			
	ing and terminating an employment contract. Working hours and rest			
	time. Labour protection. Liability under labour law. An employment			
	contract: the concept, content, and difference from a civil contract.			
7	Labour disputes. Legislation in force in the North of Russia.	2		
7.	Fundamentals of administrative law. Countering corruption in national	2		
	and municipal service system. Liability for corruption offenses. Public			
	administration: the concept and principles. The system of public ad- ministration. The Civil Service of the Russian Federation. Types of of-			
	ministration. The Civil Service of the Russian Federation. Types of of-			

Main approaches to countering corruption. Specifics of countering cor- ruption offenses. Legal and organisational measures to counter corrup- tion. Establishing anti-corruption obstruction. Minimising anti- corruption risks. Features of anti-corruption in national and municipal service. Providing reports on income, expenses, property and property- related obligations by federal government employees. Anti-corruption expertise of regulatory legal acts. Total:	16	
Main approaches to countering corruption. Specifics of countering cor-		
9. Topic 9. Corruption as a socio-legal phenomenon and legislative sup- port for countering corruption. Legal means of countering corruption.	2	
<ul> <li>fenses and penalties. Executive authorities: the concept, legal status, types. The concept and types of legal acts in the field of public administration. The concept and main features of administrative liability. The concept and types of administrative penalties. The procedure for imposing an administrative penalty.</li> <li>8. Fundamentals of criminal law. Criminal law characteristics of crimes that would qualify as corruption crimes. The concept of criminal law, goals and objectives. Elements of a crime. Circumstances excluding the criminality of an act. Criminal liability for the concept, categories, signs. Characteristics of the elements of a crime. Complicity in a crime. Characteristics of the circumstances excluding the criminality of an act. The system of punishment. The sentencing procedure. Circumstances mitigating and aggravating liability. Probation. Criminal record.</li> </ul>	2	

## List of topics for course paper (project)

N⁰	Topics
1	2
1	
2	N/A
3	