

**THE UNIVERSITY OF TEXAS AT
EL PASO
COLLEGE OF LIBERAL ARTS**

DEPARTMENT OF CRIMINAL JUSTICE

Course #: **CJ 4312:** Criminal Procedure (3-0) This course presents an overview of the constitutional rules governing the criminal investigation, detention, prosecution, and adjudication of persons in the United States with focus on the Fourth, Fifth, and Sixth Amendments to the United States Constitution and the Supreme Court decisions that have interpreted the meaning of these amendments. *Prerequisite:* 1301.

Course Description: Criminal Procedure: This course provides an overview of the rules and procedures that govern the United States criminal court system and its participants. This course provides an overview of the constitutional rules governing the criminal investigation, detention, prosecution, and adjudication of persons in the United States. It focuses on the Fourth, Fifth, and Sixth Amendments to the United States Constitution and the Supreme Court decisions that have interpreted the meaning of these amendments. Topics to be discussed include searches, seizures, interrogations, identification procedures, right to counsel, and remedies for constitutional violations.

Course Title: **Criminal Procedure**

Course CRN: 15817

Term: FALL 2021

Course Meeting Time: Tuesday and Thursday 12:00 pm – 1:20 pm

Location: EDUC 114

Instructor: Luis A. Arias, BA, JD

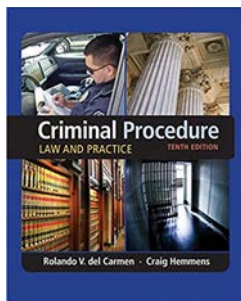
Office Location: EDUC 111

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larias2@utep.edu
Fax # 915.747.5751
Emergency Contact 915.218.8103

Office Hrs.: 8:30 am – 10:20 am and 1:30 pm – 2:50 pm Tuesday and Thursday, by appointment



Textbook(s), Materials: Required: Del Carmen, Rolando V., Craig Hemmens, *Criminal Law and Practice*, 10th Edition, Cengage Learning, 2017, ISBN: 978-1-305-57736-7 (Student Edition); ISBN: -1-305-660018-2 (Loose-leaf Edition); **Available at UTEP Bookstore.**



Suggested: Internet and current news articles

Course Objectives

(Learning Outcomes): During the class, the students will be able to identify, understand, articulate, apply, and evaluate the following concepts and/or models:

- a. The United States court system: sources of constitutional rights and fundamental principles;
- b. The Criminal Justice Process: the procedures before, during, and after trial;
- c. The differences between reasonable suspicion and probable cause;
- d. The exclusionary rule and exceptions to the rule;
- e. The concept and legal implications of stop and frisk;
- f. The definition and elements of arrest; arrest with/without a warrant; the use of force during an arrest; and other arrest issues;
- g. The Rights of the Criminally Accused: The Fourth, Fifth and Sixth Amendments to the United States Constitution;
- h. The substance of sentencing, the death penalty, and other forms of punishment;
- i. The legal liabilities of law enforcement officers;
- j. The war on terror and electronic surveillance, and
- k. Specific topics.

Course Activities/Assignments: Textbook chapter readings and lectures, outside readings, group discussions, and analytical papers as required by the Professor. *

Assessment of Course Objectives: Students will be required to read course materials assigned by the Professor and complete all individual and group activities as assigned. The course will be divided into a number a clusters or units together with sub-topics, which collectively comprise the subjects. Upon completion of the clusters or units, the student will be able to complete the objectives with a thorough comprehension, explanation, discussion, and application thereof. The students will be administered objective and/or subjective examinations during the class to assess the students' understanding of the subject matter/course material.

1. Students will be administered five written tests to measure their understanding of the course content. The examinations will be administered and proportionally spaced out throughout the semester. Examinations will be graded based on class lectures, group discussions, assigned readings from the textbook(s), and/or outside readings. Written objective and/or subjective (essay) tests are valued at 100 points each. All objective examinations will be administered on Blackboard (BB). Learners are required to download and install Respondus Lockdown Browser for examinations. (Blue Books are required for essay tests, and a scantron is required for each objective test. It is the learners' responsibility to purchase both items; optional by instructor). Any extra credit assignments are at the instructor's discretion.
2. Any student who has an "A" average going into the final examination will not be required to sit for the final examination and will receive an "A" for the course. (Optional by instructor).
3. At the instructor's discretion, students may be required to submit a Power Point presentation or a research and/or analysis paper(s). The instructor will provide report requirements during the class. Deductions will be made for each error: not following directions, proofreading, formatting, typographical problems including incorrect text, etc. A numeric grade will be assigned.

Writing Center: The University Writing Center (UWC) is in the Library, Room 227. It is a suitable place to receive help with editing your written papers and with APA style assistance. The UWC is open Monday – Thursday 9:00 am – 5:00 pm, Friday 9:00 am 2:00 pm, and Sundays 12:00 – 5:00 pm. Appointments are recommended before the deadline, but the UWC will take walk-ins. The UWC telephone number and email address are 747-5112 and uwc@utep.edu.

Grading Policy: All grading is at the professor's discretion and based on traditional academic guidelines:

90- Above - A
80- 89 - B
70-79 - C
60 - 69 - D
59 – Below- F

- All class assignments are due when scheduled
- Late submissions will result in grade reduction.
- All written assignments must be submitted in APA format and/or as directed by the Professor without exception.
- Any approved rewrites must be accompanied with the original document.
- There will be five class examinations, see supra and infra.
- Students will be tested over all assigned textbook (s) reading assignments, outside reading assignments, class lectures, and/or group assignments.
- All examinations must be taken on the date and beginning time scheduled. There are no make-up examinations, and the student will receive a score of “0” for any missed examinations. There will be no leaving the room when test begins.

Attendance and Participation Policy: Class and examination attendance is mandatory. Students are expected to be in class and be on time. Students who miss class are responsible for contacting fellow classmates to obtain notes. Students are allowed no more than three excused absences during the class semester. I will not allow learners to borrow my notes, and I do not give repeat performances of my lectures. This also goes for learners arriving late to class or leaving early. **Note:** I may or may not post my PowerPoints on Blackboard.

Attendance using Class Quick Response Codes (QR Codes): Attendance will be taken at each class meeting using class QR codes scanned with a smartphone or any electronic device. When you enter class, simply hold your smartphone, laptop, or electronic device against the QR code.

Drop Policy: The course drop policy for this course is the same as the official policy for the University of Texas at El Paso. The policy is set out in the University catalog. The instructor also has discretion in this matter and has the right to drop a student from the course if the student has excessive unexcused absences or is continuously late to class, see infra. A student will not be allowed more than three (3) unexcused absences during the semester. If a student accumulates more than three (3) unexcused absences, the instructor has the right to drop the student from the course. Please refer to UTEP Drop Policy:
http://engineering.utep.edu/plaza/AcademicForms/Course_Drop_Form_aftercensusday.pdf; and
http://utepconnect.utep.edu/images/docs/accepted_students/learning_online/Know_University_Policy.pdf.

If unforeseen circumstances happen where a drop is necessary, *students* are responsible for initiating any course drop. It is the student's responsibility to determine how dropping courses may affect financial aid. **Students are limited to dropping no more than 6 courses over their entire academic career of all courses taken at any public college or University in Texas.**

- a) Students who drop a course within the first 2 weeks *before the "official census date,"* the course will not appear on the transcript, and does not count toward the 6-course drop limit. **Note:** The Census date is **September 8, 2021**.
- b) Dropping a course *after the official census date, but before the "course drop date"* will generate a "W" in the course—although the drop shows on your transcript, a "W" does not lower your GPA. However, this type of drop counts against your 6-drop limit. **Note:** The course drop deadline is **October 29, 2021**.
- c) If the course is dropped *after the "course drop date"* or if the student just stops coming/taking tests, etc., UTEP requires the instructor to issue an "F" in the course that permanently remains on the transcript. This type of drop counts against the 6-drop limit.
- d) UTEP also allows instructors to administratively drop any student because of excessive absences, lack of effort, or disciplinary reasons. In this case, the student will be notified of the course drop through their UTEP email account. A "W" will be issued if the drop occurs before the course drop date, and an "F" will be issued if a student is administratively dropped for disciplinary reasons or after the course drop date. This type of drop counts against the 6-drop limit.
- e) If circumstances occur where a student must miss an excessive number of classes and/or is unable to submit multiple assignments (e.g., student medical reasons, medical conditions of a family member, death of a family member, active military service), they should first discuss the possibility of withdrawal from all classes with their academic advisor. If a student withdraws completely from all classes, kindly notify Professor Arias at: larias2@utep.edu. Complete withdrawals from all classes in the same semester do not count against the 6-drop limit.

Academic/Scholastic Integrity: Academic dishonesty is prohibited and is considered a violation of the UTEP Handbook of Operating Procedures. It includes, but is not limited to, cheating, plagiarism, and collusion. Cheating may involve copying from or providing information to another learners, possessing unauthorized materials during a test, or falsifying research data on laboratory reports. Plagiarism occurs when someone intentionally or knowingly represents the words or ideas of another as ones' own. Collusion involves collaborating with another person to commit any academically dishonest act. Any act of academic dishonesty attempted by a UTEP learners is unacceptable and will not be tolerated. All suspected violations of academic integrity at The University of Texas at El Paso must be reported to the Office of Student Conduct and Conflict Resolution (OSCCR) for possible disciplinary action. To learn more HOOP:

Student Conduct and Discipline.

The Professor takes cases of alleged academic dishonesty seriously. For learners who are found to have engaged in any form of academic dishonesty, sanctions may include a failing grade on the assignment or exam in question, a failing grade in the course, suspension, or dismissal from the University. See <http://www.utep.edu/dos>

Violations will be referred to the Dean of Students Office for possible disciplinary action. For learners who are found to have engaged in any form of academic dishonesty, sanctions may include a failing grade on the assignment or examination in question, a failing grade in the course, suspension, or dismissal from the University.

Civility Statement: The Professor will endeavor to provide a classroom environment appropriate for academic knowledge, discourse, and debate. For this to occur, each learner must be prepared with all the reading assignments and participate actively in class. We will respect what others should say and avoid insults, interruptions, and disrespect. We will avoid becoming politically charged when discussing sensitive topics.

Cell Phones will be turned off or set to vibrate during class. As a matter of courtesy and classroom policy, learners must leave the classroom when accepting incoming calls.

Laptop and recording devices are permitted in classroom to facilitate note taking. No other computer use is approved during class time, to include, emailing and game playing. Using a laptop in the classroom is a privilege, which can be revoked by the instructor.
The use of smart and cell phones, smart watches, and laptops is NOT permitted during examinations. Learners are not permitted to use headphones during class and examinations. Learners will not be allowed to leave the classroom during examinations.

Diversity Statement: We all come to the table with differing experiences and viewpoints, which means that we have so much to learn from each other! To get the most out of this opportunity, it is important that we do not shy away from differences. Rather, we should show respect for differences by seeking to understand, asking questions, clarifying our understanding, and/or respectfully explaining our own perspective. This way, everybody comes away with new perspectives on the issue and respecting others with different values or beliefs. If someone says something that bothers you for any reason, assume that your peer did not mean to be offensive and ask your peer to clarify what he or she meant. Then explain the impact it had on you. If your classmates tell you that something you said or wrote bothered them, assume that they are not attacking you, but rather that they are sharing something that might be important for you to know.

Student Resources: UTEP provides a variety of learner services and support:

- [UTEP Library](#): Access a wide range of resources including online full-text access to thousands of journals and eBooks plus reference service and librarian assistance for enrolled learners.

- [Help Desk](#): Learners experiencing technological challenges (email, Blackboard, software, etc.) can submit a ticket to the UTEP Helpdesk for assistance. Contact the Helpdesk via phone, email, chat, website, or in person if on campus.
- [University Writing Center \(UWC\)](#): Submit papers here for assistance with writing style and formatting, ask a tutor for help and explore other writing resources.
- [Math Tutoring Center \(MaRCS\)](#): Ask a tutor for help and explore other available math resources.
- [History Tutoring Center \(HTC\)](#): Receive assistance with writing history papers, get help from a tutor and explore other history resources.
- [Military Student Success Center](#): UTEP welcomes military-affiliated learners to its degree programs, and the Military Student Success Center and its dedicated staff (many of whom are veterans and learners themselves) are here to help personnel in any branch of service to reach their educational goals.
- [RefWorks](#): A bibliographic citation tool; check out the RefWorks tutorial and Fact Sheet and Quick-Start Guide.

Disability Statement: If a learner has or suspects he/she has a disability and needs an accommodation, he/she should contact the Center for Accommodations and Support Services (CASS) at 747-5148 or at cass@utep.edu or go to Room 106 Union East Building. The learners are responsible for presenting to the instructor any DSS accommodation letters and instructions.

Accommodations Policy: The University is committed to providing reasonable accommodations and auxiliary services to learners, staff, faculty, job applicants, applicants for admissions, and other beneficiaries of University programs, services and activities with documented disabilities in order to provide them with equal opportunities to participate in programs, services, and activities in compliance with sections 503 and 504 of the Rehabilitation Act of 1973, as amended, and the Americans with Disabilities Act (ADA) of 1990 and the Americans with Disabilities Act Amendments Act (ADAAA) of 2008. Reasonable accommodations will be made unless it is determined that doing so would cause undue hardship on the University. Learners requesting an accommodation based on a disability must register with the [UTEP Center for Accommodations and Support Services](#) (CASS). Contact the Center for Accommodations and Support Services at 915-747-5148, or email them at cass@utep.edu, or apply for accommodations online via the [CASS portal](#).

COVID-19 Accommodations: Learners are not permitted on campus when they have a positive COVID-19 test, exposure, or symptoms. If you are not permitted on campus, you should contact me as soon as possible so we can arrange necessary and appropriate accommodations. Learners who are considered high risk according to CDC guidelines and/or those who live with individuals who are considered high risk may contact [Center for Accommodations and Support Services](#) (CASS) to discuss temporary accommodations for on-campus courses and activities. Learners are advised to minimize the number of encounters with others to avoid infection.

COVID-19 Precautions: Please stay home if you have been diagnosed with COVID-19 or are experiencing COVID-19 symptoms. If you are feeling unwell, please let me know as soon as possible, so that we can work on appropriate accommodations. If you have tested positive for COVID-19, you are encouraged to report your results to covidaction@utep.edu, so that the Dean of Students Office can provide you with support and help with communication with your professors. The Student Health Center is equipped to provide COVID 19 testing.

You must STAY AT HOME and REPORT if you (1) have been diagnosed with COVID-19, (2) are experiencing COVID-19 symptoms, or (3) have had recent contact with a person who has received a positive coronavirus test. Reports should be made at screening.utep.edu. If you know of anyone who should report any of these three criteria, you should encourage them to report. If the individual cannot report, you can report on their behalf by sending an email to COVIDaction@utep.edu. For each day that you attend campus—for any reason—you must complete the questions on the UTEP screening website (screening.utep.edu) prior to arriving on campus. The website will verify if you are permitted to come to campus. Under no circumstances should anyone come to class when feeling ill or exhibiting any of the known COVID-19 symptoms.

“The CDC is recommending that people wear masks when inside public spaces where the spread of the virus is “substantial” or “high.”

If you still need the vaccine, it is widely available in the El Paso area, and will be available at no charge on campus during the first week of classes. For more information about the current rates, testing, and vaccinations, please visit epstrong.org

Military Statement: If you are a military learner with the potential of being called to military service and/or training during the semester, you are encouraged to contact Professor Arias immediately.

Blackboard Requirement*: We will be using Blackboard during the semester. Make certain you become familiar with the program. Outside textbook reading assignments and examinations will be placed on Blackboard. You can access Blackboard from any campus computer or from your home. Please consult the UTEP system or see me if you need instructions on how to use Blackboard. Each learner is required to have a working email address.

Course Calendar/Assignments/Fall 2021. Please Note: The Professor reserves the right to make any necessary and appropriate changes to the course and/or syllabus. Learners should attend class to stay informed of any changes.

Week One:	Aug 24	Course Introduction; <i>The Night Of</i> : BBC series “Criminal Justice,” HBO production; Conscientizacao; Chapter 1: The Court System, Sources of Rights, Fundamental Principles
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	Aug 26	Chapter 1; <i>The Runaway Trolley</i>
Week Two:	Aug 31 Justice Process	Chapter 2: Overview of the Criminal
	Sep 2	Chapter 2; <i>Crime and Punishment by Fyodor Dostoevsky Case Study and Discourse</i>
Week Three:	Sep 7 Suspicion	Chapter 3: Probable Cause and Reasonable
	Sep 9	Chapter 3
Week Four:	Sep 14	Unit I Test (Chapters 1, 2, 3) Review
	Sep 16	Unit I Test (Chapters 1, 2, 3)
Week Five:	Sep 21	Chapter 4: The Exclusionary Rule
	Sep 23	Chapter 4
Week Six:	Sep 28 Detention	Chapter 5: Stop and Frisk and Stationhouse
	Sep 30	Chapter 5; <i>The Journey exercise</i>
Week Seven:	Oct 5	Chapter 6: Arrests and Use of Force
	Oct 7	Chapter 6
Week Eight	Oct 12	Unit II Test (Chapters 4, 5, and 6) Review
	Oct 14	Unit II Test (Chapters 4, 5, and 6)
Week Nine:	Oct 19	Chapter 7: Searches and Seizures of Things
	Oct 21	Chapter 7; <i>(Nora Nosy Neighbor)</i>
Week Ten:	Oct 26 and Inventories	Chapter 8: Motor Vehicle Stops, Searches,
	Oct 28	Chapter 8
Week Eleven:	Nov 2	Chapter 9: Plain View, Open Fields,

Abandonment, and Border Searches		
	Nov 4	Chapter 9
Week Twelve:	Nov 9	Unit III Test (Chapters 7, 8, 9) Review
	Nov 11	Unit III Test (Chapters 7, 8, & 9); Blue Books required for examination (Optional) ; Chapter 11: Offenses Against Public Morality
Week Thirteen:	Nov 16	Chapter 10: Lineups and Other Means of Pretrial Identification; Chapter; Chapter 11 Confessions and Admissions: <i>Miranda v. Arizona</i>
	Nov 18	Chapter 12: Basic Constitutional Rights of the Accused; Unit IV Test (Chapters 10, 11, 12);
Week Fourteen:	Nov 23	Chapter 13 Sentencing, the Death Penalty, and Other Forms of Punishment; Punishment and Sentencing; Outside reading assignment, quotes in the hat, and roundtable discussion of Albert Camus' <i>Reflections on the Guillotine</i>
	Nov 25	Institutional Holiday: Thanksgiving Day – University Closed
		Chapter 14: Punishment and Sentencing;
Week Fifteen:	Nov 30	Chapter 13; Roundtable discussion of Albert Camus' <i>Reflections on the Guillotine</i> ; Chapter 14 Legal Liabilities of Law Enforcement; and Chapter 15 Electronic Surveillance and the War on Terror
	Dec 2	Review for Final Exam
Week Sixteen:	Dec 7, 2021	Final: Dec 7, 2021 1:00 pm – 3:45 pm