Civil Procedure – Law 112 Syllabus Spring 2022

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*This four-credit course will meet from 9:50-11:50 a.m. on Mondays and Wednesdays. The final exam is scheduled for May 5 at 12:00 p.m.

Office Hours: Mondays & Wednesdays from 8:45-9:45 a.m. or by appointment

Course Objectives: In this course we will continue to study skills for reading and distilling the significant legal principles from judicial opinions. This course also focuses heavily on learning the Federal Rules of Civil Procedure. To that end, we will spend time on the skills of reading and comprehending complex legal text and combining requirements in the text of rules with principles from case law to understand and learn a complete body of current governing law. This course will also cover federal court jurisdiction more generally and several constitutional principles that govern procedure in the Article III court system. By the end of this course, students should understand the general procedures for bringing and managing a case in federal court from the pleading stage through a final judgment. We will begin the semester by studying the general jurisdiction of federal courts and then proceed to cover pleadings, discovery, trials, post-trial motions, and appeals. In addition to general subject matter jurisdiction and personal jurisdiction, we will also cover more advanced concepts of jurisdiction such as supplemental jurisdiction in federal courts. The course will also cover service of process, venue, and the application of state law in federal courts.

For each class session there will be required readings. Students should come prepared to discuss the materials each class period. I reserve the right to raise or lower a student's grade by one step based on class participation. Class participation will be on a randomly generated cold-call basis. Each student should expect to be called on at least several times over the course of the semester. Class discussion will include an in-depth discussion of each case and rule that we study as well as hypothetical questions building on that law and relevant principles from the Constitution and the Federal Rules of Civil Procedure.

Please make sure that you have access to the course's TWEN page, which will be used to email students and to post updates to reading assignments. You may also use TWEN to start discussions relating to the class.

Required Materials

Civil Procedure: A Coursebook (4th Edition) by Glannon, Perlman, Raven-Hansen;

ISBN: 978-5438-2625-8

Federal Rules of Civil Procedure (2022 Edition): The rules are available online at https://www.federalrulesofcivilprocedure.org/frcp/ or for purchase on Amazon for less than \$20.00.

Grades/Final Exam: Grades will be based primarily on the final examination, which is scheduled for Thursday, May 5, at noon. The exam will be "open book." Although grades will be based primarily on the final examination, class participation can also impact a student's final grade. Based on the quality of class participation, I reserve the right to adjust a student's final grade up or down by one step (e.g., from "B" to "B+" or "A" to "A-"). All students should be prepared for each class and are expected to provide high-quality participation. In accordance with mandatory law school policy, class attendance also is required. As required by the law school, students missing more than 20 percent of class sessions, for any reason, will not receive credit for the course. Students missing more than 25 percent of any particular class session are counted as absent on that date.

<u>In-Class Procedure</u>: Per law school rules, no portion of the class may be recorded without express permission of the instructor. Laptops are permitted, but no student may use cell phones or access social media or personal email accounts during class. The class discussion will move quickly, and students are advised to spend in-class time mentally and orally participating in the discussion, taking notes, and following along with the relevant legal materials. Class will be available live on Zoom for students unable to attend due to the university's COVID-related mandates.

Reading Assignments

Class 1	American Courts & Litigation 1-40
Class 2	Subject Matter Jurisdiction: Diversity 43-89
Class 3	Subject Matter Jurisdiction: Federal Question 91-125
Class 4	Removal & Intro to Personal Jurisdiction 127-160
Class 5	Personal Jurisdiction: Modern Doctrine & Specific In Personam Jurisdiction 161-200
Class 6	Personal Jurisdiction, Contacts, & the Internet 200-246
Class 7	Personal Jurisdiction: General & In Rem Jurisdiction 251-287
Class 8	Personal Jurisdiction: "Transient Presence" & Long-Arm Statutes 288-328

Class 10	Venue 369-373, 375-376, 378-385, 387-394, 398-417
Class 11	Pleading 421-446, 449-469
Class 12	Response Strategy 477-494, 497-520
Class 13	Candor, Rule 11, Amendments 529-534, 540-552, 553-571, 574-580, 583-590
Class 14	Joinder 601-621, 625-638, 641-648
Class 15	Intervention, Interpleader, & Class Actions 652-672, 675-707
Class 16	Supplemental Jurisdiction & Discovery 711-739, 749-755, 760-768
Class 17	Work Product & Discovery Mechanics 773-783, 785-791, 793-796, 799-826, 831-838, 845
Class 18	Choice of Law 871-878, 881-889, 891-908, 911-922
Class 19	Choice of Law & Rule 16 922-950, FRCP 16
Class 20	Dismissal & Summary Judgment 969-1011
Class 21	Judgment As A Matter of Law & Introduction to Jury Trials, 1053-1073, 1019-1039, 1042-1049
Class 22	Jury Verdict & Post-Trial Motions 1083-1108, 1109-1118, 1121-1139
Class 23	Appeals 1143-1188
Class 24	Claim Preclusion 1189-1221
Class 25	Issue Preclusion 1223-1263
Class 26	Review