WESTERN STATE COLLEGE OF LAW AT WESTCLIFF UNIVERSITY

CIVIL PROCEDURE I Fall 2020

SYLLABUS AND COURSE POLICIES

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1. Objectives:

Civil Procedure I is a semester-long, three (3) credit course that has several objectives.

First, and foremost, this course will assist you to continue to develop the legal skills which are essential for your success in law school and in the practice of law:

- how to *read* and *understand court decisions* from which we derive many of the legal principles that courts apply to resolve legal controversies.
- how to make sense out of a series of court decisions that relate to a particular legal issue by comparing and contrasting the facts of those decisions with each other; this process is known as *case synthesis* and is the *common law* method by which lawyers and courts develop new legal principles out of a body of case law and apply those principles to new controversies (in this course, procedural issues) that courts have to resolve.
- how to interpret procedural statutes and rules which will help you to apply those statutes and rules to resolve procedural issues in the context of new factual situations that continually arise during the course of litigation as well as in class hypotheticals and law school examinations.

The procedural issues covered in this course will frequently not be "black and white;" federal courts in different circuits often adopt different interpretations of the same rule and federal courts in the same circuit often interpret the same rule differently depending on the facts. Therefore, your mid-term and final exams will test how well you have mastered these critical thinking skills, not just the "black letter" of the rules themselves.

Second, because civil procedure doctrine is continually changing you will learn how law evolves over time to adapt to social change. Law that developed in a horse-andbuggy era may not meet the needs of the age of the Internet.

Third, we will explore the basic issues of civil procedure, practical issues that lawyers encounter as they proceed through the phases of civil lawsuit. You will learn how to move a case through these phases to judgment. You will come to view procedural rules as comprising a civil litigation *system* designed to provide civil justice to the parties who bring their controversies to court. You will learn the policies and goals that lie behind the procedural rules and will be challenged to ask yourselves how well these rules achieve those policies and goals, whether these policies and goals are still valid today, whether they provide civil justice to all people, rich and poor and in-between, whether they should be changed.

2. Required Texts:

- *Civil Procedure: Cases, Materials & Questions*, 8th ed. by Freer, Perdue & Effron; Carolina Academic Press, 2020 ("Freer")
- *Federal Rules of Civil Procedure*, West Academic Publishing, 2020-2021 Educational Edition (the "Rules")
- Click & Learn: Civil Procedure by Angela Upchurch, Susan Gilles, Cynthia M. Ho (Carolina Academic Press). Available at https://clickandlearnguide.com. To purchase, click on "Create Student Account". Once purchased, Register Your Account by completing the Log In Information and User Information, and agree to the Terms of Use. (Remember to save your Password). On the right, under Class Information, enter the Class Code 220-48-4274. <u>Make sure you have</u> <u>linked your C & L online account to the class code for this class</u>: 220-48-4274

When you initially log in to *Click&Learn* [C&L: CP], you will be provided some initial quick start instructions about how to use C&L:CP. You will be informed about the different types of questions, as well as how the Table of Contents reveals your progress. It also informs you of available resources online. For further details on how to use C&L: CP, see the Student Guide to Click & Learn: Civil Procedure accompanying this Syllabus.

Also, at any time, you can obtain help online in the SUPPORT tab from three sources:

- How to use C&L:CP
- Technical Support
- Downloadable Table of Contents

3. Helpful Supplemental Reading: You may purchase these books, they may be available in the Library or they may be available on short term loan from me. The Glannon suggested reading texts are particularly helpful. They are relatively easy to read, are sometimes entertaining, and contain questions and answers. The Glannon Guide to Civil Procedure contains multiple choice questions followed by the answers and the Glannon Examples and Explanations contains questions followed by narrative answers. The feedback is immediate and these resources are very good practice for your exams.

• Glannon, <u>Civil Procedure, Examples and Explanations</u>, 7th ed. Walters Kluwer, 2013 ("Glannon Examples")

- Glannon, <u>The Glannon Guide to Civil Procedure</u>, 3d Ed. Aspen, 2013 ("Glannon Guide")
- Shreve & Raven-Hansen, <u>Understanding Civil Procedure</u>, 5th ed. LexisNexis, 2013
- Friedenthal, Kane & Miller, <u>Hornbook on Civil Procedure</u>, 5th ed. West, 2015 (Note: A copy is available on Reserve in the Library).

4. "In-Class" Methodology:

The centerpiece of this course will be Federal Rules of Civil Procedure [hereinafter, "F.R.C.P."] which is the code of procedural rules applicable in civil litigation in federal court. However, Civil Procedure law is derived from a wide variety of primary legal authority besides the F.R.C.P. For example, the law of personal jurisdiction is largely constitutional case law while the subject matter jurisdiction of federal courts is defined by Article III of the U.S. Constitution and federal statutes. But even where an F.R.C.P. or statute or constitutional provision governs a particular procedural issue, courts provide their interpretation (sometimes conflicting) through case law.

Therefore, although this course deals with "procedural rules," we will, nevertheless, heavily employ the same "case method" with which you have – or will - become somewhat familiar in your "substantive" courses (*e.g.*, contracts and torts).

5. Class Participation and Preparation:

Legal education is a cooperative venture and oral communication skills will be important throughout your life. Each of you must be prepared to participate in class on a regular basis. If you have not (a) read each week's assigned materials, (b) briefed all assigned cases and (c) *completed the assigned C&L:CP questions* for each week's classes, you will be unprepared. I will call on students to answer questions concerning that week's assigned cases and Notes and Questions in the casebook.

Class preparation requires that you complete each week's assignments as follows:

- 1. Complete each week's assignments in the column labeled <u>Required Reading</u> <u>and C&L:CP *Reading & Understanding Questions* before the first class of that week. Complete the assignments in the order in which they are listed in that column:</u>
 - a. First, read the assigned casebook pages and, if assigned for that week, any rules, statutes, and constitutional provisions. Most of the federal rules in the rules supplement are followed by Advisory Committee Notes, which are the F.R.C.P. equivalent of the "legislative history" behind the rules. These Notes are a valuable resource to help you to understand and interpret the rules. You are, therefore, required, as part of your preparation for class, to read these carefully as well.

- Carefully read and re-read the cases and Notes and Questions in the casebook (*see* C&L Unit 0, Part 3. How to Read Cases for Civil Procedure).
- Then brief each black letter case to help you prepare to answer my questions about that case in class.
- Where the casebook materials refer to a rule and/or statute, you are expected to turn to the rules supplement and look up, and carefully read and re-read, that rule or statute (including Advisory Committee Notes relating to that rule).
- b. Then, complete the C&L Reading & Understanding Questions assigned for that week. The purpose of these questions is to test your understanding of the assigned casebook, and other, material you have read to better prepare you to discuss that material in class. PLEASE NOTE: Each C&L assignment has a Due Date by which that assignment must be completed. The professor will monitor each student's completion of the C&L assignments; *no credit will be given for assignments that are not completed by the required Due Date*.
- 2. The C&L assignments in the column labeled <u>Required C&L Review –</u> <u>Synthesis Questions</u> are intended to review material *after it has been discussed in class*. The purpose of these more advanced *synthesis* questions ia to test your understanding of the material *once the issues in that material have been discussed in class*. Each of these assigned synthesis questions also has a Due Date. The professor will monitor each student's completion of the C&L assignments; *no credit will be given for assignments that are not completed by the required Due Date*.

It is estimated that, on average, the assigned reading and other classroom preparation should require six or more hours outside of class for each class session. Please be aware that coverage of some topics might continue over the subsequent class sessions.

- 6. <u>Requirements for Students in Zoom Sessions</u>:
 - My Personal Meeting Id is 805 074 9594. The Zoom link: https://zoom.us/j/94737494008?pwd=QWphK3JkOXI2Rk5EWnZEVVh4dnlwUT09
 - Find a dedicated quiet space to attend Zoom sessions, to minimize the chances that you will be disrupted during the session.
 - Arrive to class early and dressed as you would to attend an in-person class.
 - Your camera must be turned on for the duration of the class. If desired, you can use the background settings in Zoom to create an artificial background that blocks the view of your space while still allowing you to be seen on camera.

- Come prepared, as you would for an in-person class. Participation in Zoom classes is as important as it is during an in-person class session.
- Do not multitask stay focused on the class discussion do not wander in and out of the Zoom session.
- If you have to miss a Zoom session, or arrive late or leave early, notify the professor in advance, as you would for an in-person class.
- If you have connectivity issues, whether it be long-term or short-term, that impact your ability to participate (*e.g.*, if you are limited to dial-in without video), notify your professor so other accommodations can be explored.
- Do not post screenshots or recordings of any Zoom classes on social media. Such actions would constitute a violation of the Student Honor Code. If you need access to a recording of the Zoom session, please contact your professor.
- Sign into Zoom with the name under which you are registered for class. If you prefer to be called by a different name or nickname, please notify your professor in advance so you are mot marked absent.
- Unless your professor instructs you otherwise, mute your microphone when you are not speaking. Unmute to speak or to ask or answer questions.
- Zoom classes are not YouTube or Netflix. You should be actively engaged in answering questions, taking notes, writing down questions you wish to ask later during class or during office hours, etc. This will not only help you stay engaged and participating in class, it will also help your learning in the online format.
- If you are using your computer to take notes and/or using an e-casebook, remember that you may not be able to easily switch between those apps and the Zoom session. This could undermine your ability to pay attention to the class discussion. Figure out how you will resolve that technological issue before your first class session and consider possible modifications to your normal note taking style (*e.g.*, handwritten notes) or using a two-screen set-up.
- Zoom has a number of tools available to you as a student: yes/no symbols, raise hand and thumb icons, share screen (with permission of the professor), chat windows, etc. Please familiarize yourself with those tools before class so that you can use them as requested by the professor. Your professor will inform you about the ways in which you should use these tools in that particular class.

7. Exams and Grading:

Throughout the semester, I will be happy to review with students, during consultations in my office, student answers to practice exams. Please bring your practice exam answer with you to your consultation. I have posted practice exams, and corresponding Answer Keys containing rubrics, on Lexis Classroom. For the most efficient use of your consultation time, *please use a past examination that I have drafted*. Do not wait until the end of the semester to begin taking practice exams. A good time to start would be after we have completed the first unit: personal jurisdiction. Try your hand at those portions of past final exams dealing with that topic;

There will be a graded mid-term in essay format and a final examination in essay, multiple choice formats and true-false formats. The Final Course Grade will consist of the mid-term (15%), the final examination (80%) and credit for timely completion of assigned C&L questions (5%).

Additionally, I reserve the option to administer unannounced quizzes at the commencement of class or online. The scores of any such guizzes will be factored into the final grade in this course.

7. **Attendance & Decorum:**

I will take attendance at the beginning of each class. IN ACCORDANCE WITH SCHOOL RULES, IF YOU MISS MORE THAN FOUR (4) ONE AND ONE HALF-HOUR CLASSES, OR MORE THAN TWO (2) THREE HOUR CLASSES, YOU WILL BE ACADEMICALLY DISMISSED FROM THE COURSE.

8. Virtual Office Hours:

I will hold Virtual Office Hours online on Zoom. The Zoom ID is 805 074 9594. I will be available for Virtual Office Hours by appointment. To schedule an appointment, log on to LexisClassroom and click on Scheduler. The Zoom link is https://zoom.us/j/8050749594.

If you are unable to show up for a scheduled appointment, please notify me as soon as possible that you are canceling your appointment in order to make room for another student for that time slot. I will also be available the rest of the week as time permits.

10. **Online Contact - LexisClassroom:**

I have already set up the Lexis Classroom for this class. You need to enroll in this web course when that procedure has been announced. During the semester I will use this web course to send you emails, make class announcements and post course documents such as this syllabus and charts, questions and outlines that pertain to the topics we will study. I may also use the web course to post practice exams and sample answers or to administer quizzes. Finally, the web course can be used to hold out-of-class discussions.

To register for the online portion of the course you will need to use Lexis Classroom. You can access this by going to Http://www.LexisNexis.com/LawSchool. Click on "Training" on the top bar and select "add course" to open the course selection page. Select

"K" for Koppel and then click on Glenn Koppel. Please enroll in your class from this screen.

When accessing the class after you have registered you can once again go from the <u>http://www.LexisNexis.com/LawSchool</u> under "Lexis Classroom" which take you to the Lexis Classroom dashboard, where you will find all Lexis Classroom courses you are enrolled in. Once you are already logged into Lexis+ (via LexisNexis.com/LawSchool or Plus.Lexis.com) you can access your dashboard directly by going to <u>https://classroom.lexis.com/</u>, without going back through the other Lexis pages.

11. <u>DISABILITY SERVICES STATEMENT</u>:

Western State College of Law provides accommodations to qualified students with disabilities. The **Disabilities** Services Office assists qualified students with disabilities in acquiring reasonable and appropriate accommodations and in supporting equal access to services, programs, and activities at Western State College of Law.

To seek reasonable accommodations, a student must contact Senior Assistant Dean Donna Espinoza, Student Services Director and Disabilities Services Coordinator, whose office is in the Students Services suite #111. Dean Espinoza's phone number and email address are: (714) 459-1117; <u>despinoza@wsulaw.edu</u>. When seeking accommodations, a student should notify Dean Espinoza of her or his specific limitations and, if known, her or his specific requested accommodations. Students who seek accommodations will be asked to supply medical documentation of the need for accommodation. Classroom accommodations are not retroactive, but are effective only upon the student sharing approved accommodations with the instructor or professor. Therefore, students are encouraged to request accommodations as early as feasible with Dean Espinoza to allow for time to gather necessary documentation. If you have a concern or complaint in this regard, please notify Dean Espinoza; or please notify Dean Allen Easley at <u>aeasley@wsulaw.edu</u> or (714) 459-1168. Complaints will be handled in accordance with the College of Law's "Policy against Discrimination and Harassment."

12. Western State College of Law – Programmatic Learning Outcomes

Western State College of Law's curriculum is designed so that every student achieves a level of competency prior to graduation in each of the eight Programmatic Learning Outcomes listed below:

(1) **Doctrinal Knowledge**

Students will demonstrate knowledge of substantive and procedural law in the core curriculum subjects, including Contracts, Criminal Law, Criminal Procedure, Torts, Real Property, Business Association, Evidence, Civil Procedures,

Constitutional Law, Estates, Community Property, Remedies, and Professional Responsibility.

(2) Practice Skills

Students will demonstrate the development of other law practice skills. Each student's chosen outcomes within this category will be varied based on the student's particular interests, coursework and work experiences. They may include, but are not limited to, the following topics: oral presentation and advocacy; interviewing; counseling; client service and business development; negotiations, mediation, arbitration, or other alternate dispute resolution methods; advanced legal research and writing (excluding purely academic papers and the first four units earned in introductory first-year legal research and writing class); applied legal writing such as drafting contracts, pleadings, other legal instruments; law practice management or the use of technology in law practice; cultural competency; collaboration or project management; financial analysis, such as accounting, budgeting project management, and valuation; cost benefit analysis in administrative agencies; use of technology, data analyses, or predictive coding; business strategy and behavior; pre-trial preparation, fact investigation, such as discovery, e-discovery, motion practice, assessing evidence, or utilizing experts; trial practice; professional civility and applied ethics; a law clinic that includes a classroom component; or a legal externship that includes a classroom component.

(3) Legal Analysis

Students will demonstrate the ability to identify the factual and legal issues implicated by a fact pattern and to appropriately use cases (including identifying the salient features of an appropriate precedent case, identifying legally significant similarities or differences between the precedent case and a fact pattern and explaining why those are legally significant) and rules (including the ability to connect legally significant facts in a fact pattern to the rule) to predict how a court would decide the issue. Students will also demonstrate the ability to identify and evaluate the public policies of a precedent case or rule, and be able to evaluate how public policy can impact the application of a rule to the legal issue.

(4) Legal Research

Students will demonstrate the ability to locate relevant legal authority using a variety of book and electronic resources, and to properly cite to such legal authority.

(5) Communication

Students will demonstrate the ability to communicate both orally and in writing in a manner appropriate to a particular task to effectively convey the author or speaker's ideas. This includes audience sensitivity in written and oral communication (the ability to adopt a tone, style and level of detail appropriate to the needs, knowledge and expertise of the audience); and written communication basic proficiency (the ability to use the conventions of grammar, spelling, punctuation, diction and usage appropriate to the task and sufficient to convey effectively the author's ideas).

(6) Advocacy of Legal Argument

Students will demonstrate the ability, in both oral and written formats, to evaluate the legal, economic and social strengths and weaknesses of a case and use case and statutory authority as well as public policy to persuade others. Making policy-based arguments includes the ability to identify and evaluate the public policies of a precedent case or rule and their implications, and be able to assert such appropriate arguments to support a particular application or distinction of a precedent case to a legal controversy or a particular resolution of the application of a rule to the legal controversy.

(7) Client Sensitivity and Cultural Competency

Students will demonstrate an awareness of clients' needs and goals, including a sensitivity to clients' background and circumstances (including, but not limited to, socio-economic, gender, race, ethnicity, educational, disability and/or religious background(s)), the ability to make decisions that reflect an appropriate focus on those needs and goals, and awareness that cultural issues may affect the relevance of facts and application of the law.

(8) Legal Ethics

Students will demonstrate the ability to identify ethical issues in law practice contexts and make appropriate decisions to resolve such issues.

Week	Subject	<u>Required Reading and C&L:CP</u> <u><i>Reading & Understanding Questions</i>:</u> C&L assignments in this column to be completed you read the assigned casebook material, rules, statutes, etc. <i>to prepare you for class discussion</i> (i.e, <i>before</i> class)	Required C&L Review <u>– Synthesis Questions</u> : C&L questions in this column are to help you review topics already discussed in class
1 8/20-8/25	Introduction to Civil Procedure	In the Rules Supplement, read materials on pp. v- xix at the beginning of the supplement (entitled "Historical	
0/20-0/23	(Please complete this reading and corresponding C&L	Introduction" and "An Outline of the Procedure in a Civil Action."	
	assignments before the first day of class.	Freer, 3-22	
		C&L Unit 0, Part 1: Introduction to Civil Lawsuits & the Federal Court System Ch I. Introduction to Civil Lawsuits	

13. Reading and C&L Assignments: <u>Make sure you have linked your C & L online</u> account to the course code for this course: 220-48-4274

	Ch II Stage of Civil Lawrenite	
In Personam Jurisdiction: • Traditional Basis: The Territorial Rule: Pennoyer v. Neff	Ch II. Stage of Civil Lawsuits A. Where to Sue (Jurisdiction) Stage B. Starting the Case (Pleadings) Stage C. Learning about the Case (Discovery) Stage D. Deciding the Case Stage E. Summary of Stages and Associated Terms Ch III. Which Court? (Federal and State Court Systems) C&L Unit 0, Part 3. How to Read Cases for Civil Procedure Ch 1. Introduction to Case Reading A. Why are Civil Procedure Cases Challenging for Law Students? B. What is the Goal of Civil Procedure Cases? Ch II. Reading Tips A. Three-Step Approach to Effective Case Reading B. Detailed Explanation of our Reading Tips C. Visual Summary of our Three-Step Process Freer, 23-34 Pennoyer v. Neff Handout ¹ Pacific Christian Advocate Notice ² US Constitution, 5 th and 14 th Amendments C&L Unit 1, Part 1: Introduction to PJ Ch I. Studying the Unit on Personal Jurisdiction A. Suggestions on How to View the Study of PJ from the Outset B. Navigating the Unit on Personal Jurisdiction (PJ) Ch II. Introduction to Personal Jurisdiction (PJ) Ch III. Introduction to Prose S Qs	
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¹ This pdf is located in my Civil Procedure I LexisNexis "Classroom" in the Modules folder under "Other Materials."

² This pdf is located in my Civil Procedure I LexisNexis "Classroom" in the Modules folder under "Other Materials."

	• Interim Developments	Freer, 34 – 38 C&L Unit 1, Part 2: Historical Origins of PJ & Traditional Categories of PJ	
	• The Modern Era:	<u>Ch IV. The Quick Routes to PJ: The Traditional</u> <u>Categories</u> E. Consent 6 Qs R&U • Implied Consent (and Waiver of Challenge to PJ)	
	The Modern Era: Minimum Contacts - International Shoe	Freer, 38 – 49 C&L Unit 1 Part 3: Reading and Decoding <i>International Shoe</i> <u>Ch I. Some Suggestions as You Work Through this</u>	
		Part Ch II. Edited International Shoe Case Ch III. Working Through the Facts of International Shoe 5 Qs R&U Ch IV. What is the "International Shoe" Test? 4 Qs R&U Ch V. What does "Minimum Contacts" Mean? 7 Qs	
		R&U <u>Ch VI. What Happened to Pennoyer after</u> <u>International Shoe</u> 4 Qs R&U <u>Ch VII. Review of International Shoe Test</u> 4 Qs PMP	
	<i>In Personam</i> Jurisdiction (cont'd):		
2	• Minimum Contacts (cont'd): "Stream	Freer, 49-62 C&L Unit 1, Part 6: Digging Deeper: Working	
8/27-9/1	of Commerce" o World-Wide Volkswagen	 Through the International Shoe Test in Path 2 of the Framework Ch III. Basic International Shoe Constitutionality Test in Application A. Introduction to the Fundamentals of the International Shoe Two- Part Test B. Minimum Contacts: What are Minimum Contacts? What Contacts? Focusing on the Defendant's Contacts Only. 11 Qs R&U + 6 PMP What is Purposeful Availment C. Fair Play and Substantial Justice 8 Qs R&U + 9 Qs PMP 	
	 Asahi J. McIntyre Machinery v. Nicastro 	Freer, 73-91 C&L Unit 1, Part 7: Applying the Minimum Contacts Test <u>Ch IV. Minimum Contacts Analysis when the In-</u> <u>State Contacts Are Part of the Stream of Commerce</u> : <u>Asahi</u> A. Introduction: Spotting a Stream of Commerce Fact Pattern 2 Qs R&U	

		 B. The Asahi Decision C. Identify the Basics 9 Qs R&U D. Identify the Holding 2 Qs R&U E. Working through the Plurality Split 5 Qs R&U F. Check Your Understanding of the Court's Rationale 3 Qs R&U Ch V. Minimum Contacts Analysis when the In-State Contacts Are Part of the Stream of Commerce: McIntyre A. The McIntyre Decision B. Identify the Basics 6 Qs R&U C. Identify the Holding 2 Qs R&U D. Tease out the Basic Rules 11 Qs R&U E. Check Your Understanding of the Court's Analysis 4 Qs R&U 	
3	<i>In Personam</i> Jurisdiction (cont'd):		
9/3-9/8	 In Federal Court: Intentional Torts– The Effects Test Keeton, Calder, Walden 	Freer, 62-73 Rule 4(k) C&L Unit 1, Part 7: Applying the Minimum Contacts Test <u>Ch I. Some Suggestions as You Study Minimum</u> <u>Contacts and Work Through This Part</u> <u>Ch III. Minimum Contacts Analysis when the In-State</u> <u>Contacts Are Intentional: Walden v. Fiore (also</u> <u>Keeton and Calder)</u> A. The Decision B. Basic Facts 4 Qs R&U C. Identify the Holding 4 Qs R&U D. Tease out the Basic Rules 4 Qs R&U E. Tease out the Basic Rules 4 Qs R&U E. Tease out the "MC" Rules for an Intentional Tort Cases 3 Qs R&U F. Check Your Understanding of the Court's Analysis 8 Qs R&U G. Compare to Calder v. Jones 11 Qs R&U	
	 Contract as a "Contact": Burger King 	C&L Unit 1, Part 7: Applying the Minimum Contacts Test Ch II. Minimum Contacts Analysis when the In-State Contacts Are Business Relationships: Burger King v. Rudzewicz A. The Decision B. Basic Facts 4 Qs R&U C. Identify the Holding 5 Qs R&U D. Tease out the Basic Rules 9 Qs R&U E. Tease out the Basic Rules 9 Qs R&U E. Tease out the "Minimum Contact" Rules for a Contract Dispute 3 Qs R&U F. Check Your Understanding of the Court's Analysis 26 Qs R&U G. What Does Burger King Teach Us About Prong 2: FPSJ? 7 Qs R&U	

	• Personal Jurisdiction and the Internet: <i>Telemedicine</i> <i>Solutions v. Superior</i> <i>Court of California</i>	Freer, 115-123 <i>A case involving internet sales is in:</i> C&L Unit 1, Part 5: A Suggested Framework for Analyzing Personal Jurisdiction <u>Ch IV. Seeing the Framework in Action in a Lower</u> <u>Court Case</u>	
4 9/10-9/15	 In Personam Jurisdiction (cont'd): General Jurisdiction: Daimler AG Specific Jurisdiction 	Freer, 91-103 C&L Unit 1, Part 4: Revisiting General Jurisdiction ("At Home" or All-Purpose PJ) <u>Ch 1. General ("At Home" or All-Purpose)</u> <u>Jurisdiction</u> A. Reading and Understanding Questions 5 Qs R&U B. Practice Makes Perfect Questions 3 Qs PMP Freer, 104-115	
	in the Era of General Jurisdiction: <i>Bristol-</i> <i>Meyers Squibb</i>	C&L Unit 1, Part 6: Digging Deeper: Working Through the International Shoe Test in Path 2 of the Framework Ch III. Basic International Shoe Constitutionality Test in Application B. Minimum Contacts 3. What Contacts? The Relatedness Requirement 2 Qs PMP	
	• Explicit Consent and Forum Selection Provisions	Freer, 123-125 C&L Unit 1, Part 2: Historical Origins of PJ & Traditional Categories of PJ <u>Ch IV. The Quick Routes to PJ: The Traditional</u> <u>Categories</u> E. Consent 6 Qs R&U These questions were already assigned in Week 1. Please go back and review them.	
	<i>In Rem</i> Jurisdiction: <i>Shaffer v. Heitner</i>	Freer, 125-131 C&L Unit 1, Part 2: Historical Origins of PJ & Traditional Categories of PJ <u>Ch IV. The Quick Routes to PJ: The Traditional</u> <u>Categories</u> F. Property in Forum	

	Transient Presence ("Tag Jurisdiction"): In-state service of process - Burnham	Freer, 131-138 C&L Unit 1, Part 2: Historical Origins of PJ & Traditional Categories of PJ <u>Ch IV. The Quick Routes to PJ: The Traditional</u> <u>Categories</u> D. Tag (Transient, or Presence + Process)	
		Jurisdiction 4 Qs R&U	
5	<i>In Personam</i> Jurisdiction (cont'd):		Review of PJ is in Unit 1, Part 8: Personal Jurisdiction Exam Tips
9/17-9/22	 Statutory Limits Challenging Personal Jurisdiction 	Freer, 138-141 Rule 4(e), (f), (h) and (m) C&L Unit 1, Part 6: Digging Deeper: Working Through the <i>International Shoe</i> Test in Path 2 of the Framework <u>Ch II. Long Arm Statutes</u> A. What Is a "Long Arm" Statute and Why Is It Important? B. How Do I Apply N C. How Do I Apply Enumerated(List) Statutes? 2 Qs R&U D. Advanced Tips on Reading Long Arm Statutes? 10 Qs R&U Freer, 141-146 Rules 12(b), (g) and (h) C&L Unit 1, Part 1: Introduction <u>Ch II. Introduction to Personal Jurisdiction (PJ)—</u> <i>Review the FAQs</i> How is lack of PJ challenged? How does defendant raise lack of PJ?	Ch I. Introduction: How to Use This Part Ch II. Before you Answer A. Issue Spotting 2 Qs R&U B. Fact Spotting 4 Qs R&U C. An Exercise on Issue and Fact Spotting 5 Qs PMP Ch III. Outlining and Writing Using the Framework A. Reviewing the Framework in the Context of an Exam Question B. Focusing on Long Arm Statutes 3 Qs R&U C. Focusing on the International Shoe Test — Prong I: Minimum Contacts 5 Qs R&U D. Focusing on the International Shoe Test — Prong II: FPSJ 2 Qs R&U Ch IV. Avoiding Common Exam Writing Mistakes A. Mistake #1: Not Having a Clear Understanding of the Facts 1 Qs R&U
	Notice & Opportunity to Be Heard: • Notice • Constitutional Requirement	Freer, 151-173; 277-292 Rule 4 C&L Unit 2, Notice and Service <u>Ch III. Constitutional Notice Requirement (Mullane)</u> A. The Key Case of Mullane 11 Qs R&U B. Constitutional Notice 4 Qs PMP C&L Unit 2, Notice and Service Ch II. Service in Federal Courts — ERCP Rule 4	B. Mistake #2: Choosing the Wrong Path (or Choosing the Wrong Part of a Path) 1 Qs R&U C. Mistake #3: Rewriting a Long Description of the Personal Jurisdiction Cases 1 Qs R&U D. Mistake #4: Generic or Cursory Analysis 1 Qs R&U <u>Ch V. Tips on Figuring Out the</u> <u>Right Approach for Your Class</u>

	Ctatata var	A Overview 2 Oc P&II	
	• Statutory	A. Overview 3 Qs R&U B. Service Basics 9 Qs R&U	
	Requirements	C. Service on Individuals 10 Qs R&U	
		D. Service on Corporations and Other Business	
		Entities 8 Qs R&U	
		E. "Waiver" of (Actual) Service 9 Qs R&U	
	• Opportunity to be		
	Heard		
6	Subject Matter		
Ū.	Jurisdiction:		
9/24-9/29		Freer, 175-213	
)/2=-)/2)	• Diversity		
	Jurisdiction	US Const. Art. III	
		28 U.S.C. §1332	
		C&L Unit 3, Part 1: Introduction	
		<u>Ch I. Background</u>	
		A. Suggestions on How to Use the SMJ Unit—	
		Navigating as a Student	Review of Diversity (& Alienage)
		B. FAQ's about SMJ: The "Not So Easy" Questions	SMJ
		You Need Answers to, But Might Be Hesitant to Ask	is in C&L Unit 3, Part 4.
		in Class	Ch V. 1332 SMJ Synthesis
		Ch II. Key SMJ Concepts You Have to Know	A. Recap Questions 7 Qs Recap
		A. Key Concepts Defined 5 Qs R&U	B. Application Questions 15 Qs Synthesis
		B. Review of Key Concepts 6 Qs PMP	Synthesis
		C&L Unit 3, Part 4: Diversity (& Alienage) SMJ	
		Ch. I. Big Picture Introduction; Diversity (& Alienage)	
		<u>SMJ</u>	
		A. Diversity SMJ Basics	
		B. Key Constitutional & Statutory Rules 12 Qs	
		R&U + 5 Qs PMP	
		C. What is an Exception to Diversity SMJ? 2 Qs	
		R&U D. What is Alienage SMJ? 2 Qs R&U	
		<u>Ch II. Diversity Jurisdiction: "Citizenship" for SMJ</u>	
		A. When do we Decide Citizenship? 1 Qs R&U	
		B. Citizenship of Individuals 10 Qs R&U	
		C. Corporations, Unincorporated Entities & Legal	
		Representatives 19 Qs R&U	
		D. Diversity Jurisdiction: Review of "Citizenship"	
		for SMJ 7 Qs	
		Recap + 10 Qs Synthesis	
		Ch III. Alienage Jurisdiction & US Citizens Domiciled Abroad	
		A. Basic Alienage Jurisdiction—1332(a)(2) 7 Qs	
		$R_{\rm A}U + 6 Q_{\rm S} PMP$	
		B. Alienage Jurisdiction under 1332(a)(3) 4 Qs	
		R&U	
		Ch IV. Amount in Controversy (AIC)	
		A. Understanding the Basic Rule 5 Qs R&U	
		B. Does 1332 Only Exist if Plaintiff Seeks	
		Monetary Compensation? 1 Qs R&U	
		C. What if Plaintiff Recovers Less Than the AIC? 3	
		Qs R&U	
		D. When Can Separate Claims Be Aggregated	

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		(Added Together) to Meet the AIC? 6 Qs R&U E. "Tricky" AIC Rules 4 Qs R&U F. Review of Amount in Controversy (AIC) 2 Qs Recap + 4 Qs PMP	
7 10/1-10/6	Subject Matter Jurisdiction (cont'd): • Federal Question Jurisdiction	Freer, 213-232; U.S. Const. Art III; 28 U.S.C. §1331 C&L Unit 3, Part 3: 1331 Federal Question SMJ <u>Ch I. Big Picture</u> A. Introduction to 1331 Federal Question SMJ B. FAQ on 1331 Federal Question SMJ 9 Qs R&U <u>Ch II. 1331 Federal Question SMJ: The Well-Pleaded</u> <u>Complaint ("WPC") Rule</u> A. What is the WPC Rule and Why Is the Name Misleading? 9 Qs R&U + 5 Qs PMP B. Harder Application of the WPC Rule: Counterclaim 2 Qs R&U C. Harder Applications of the WPC Rule: Declaratory Judgment Cases 10 Qs R&U D. Review of the WPC Rule 4 Qs PMP <u>Ch III. 1331 Federal Question SMJ: The "Centrality"</u> <u>of Federal Law Rule?</u> A. What Is the "Centrality" of Federal Law Rule? B. The Creation Test—Easy 1331 Fed Q SMJ 5 Qs R&U C. The Grable Test—Tricky 1331 Fed Q SMJ 12 Qs R&U D. Applying the Grable Test 4 Qs PMP	Review of 1331 Federal Question SMJ is in C&L Unit 3, Part 3. Ch IV. 1331 Federal Question Synthesis A. Recap Questions 8 Qs Recap B. Application Questions 12 Qs Synthesis
	• Supplemental Jurisdiction	Freer, 233 28 U.S.C. § 1367 C&L Unit 3, Part 6: Supplemental SMJ <u>Ch I. Big Picture Introduction to Supplemental SMJ</u> A. What is Supplemental SMJ?	
	• Removal	Freer, 233-240 28 U.S.C. § 1441; §§1446 – 1447 C&L Unit 3, Part 5: Removal & Remand <u>Ch I. Introduction—How to Use this Part and Big</u> <u>Picture</u> A. Big Picture B. FAQs about Removal (and Remand) 2 Qs R&U <u>Ch II. The Fundamental Removal Test (28 USC 1441)</u> A. What Do the Different Parts of 1441 Address? 1 Qs R&U	Review of Removal & Remand SMJ is in C&L Unit 3, Part 5. <u>Ch V. Removal and Remand</u> <u>Synthesis</u> A. Recap Questions 5 Qs Recap B. Application Questions 10 Qs Synthesis

	 Challenging Federal Subject Matter Jurisdiction 	R&U C. 1441(b) Limits on Removal in Solely 1332 Cases (In-State Defendant Bar) 11 Qs R&U D. What Can Plaintiffs Do to Prevent Removal 12 Qs R&U E. 1441(c) Removal in 1331 Fed Q Cases 6 Qs R&U F. Can the Plaintiff Remove If the State Court Has No SMJ—1441(f) 4 Qs R&U G. Removal Review 10 Qs Recap + 12 Qs PMP Ch III. Removal Procedure (28 USC 1446) A. The Process for Removal: 1446(a) and (d) 4 Qs B. The Timing of Removal: 1446(b) 5 Qs R&U C. Can a Defendant Ever Remove a Case Where the Initial Complaint Was Not Removable? 7 Qs R&U D. Removal Procedure Review 6 Qs Recap + 6 Qs PMP Ch IV. Remand (28 USC 1447) A. The Grounds and Process for Remand 9 Qs R&U B. Remand Review 7 Qs Recap + 4 Qs PMP Freer, 240-242 Rule 12(h)(3)	Unit 3, Part 7: Exam Tips and Final Synthesis Ch I. How to Use This Part Ch II. A Guide to Tackling SMJ Essay Questions A. When Is SMJ an Issue? 1 Qs R&U B. Preparing to Address SMJ— Focusing on Fundamental Facts 3 Qs R&U C. How to Organize a Strong Essay Answer 3 Qs R&U D. Spotting Hidden SMJ Issues: Removal and Remand 3 Qs R&U Ch III. Practice Makes Perfect— <u>SMJ Essay Questions</u> A. Going Mobile Fact Pattern 8 Qs PMP B. Chris v. Frozen Treats Fact Pattern 7 Qs PMP Ch IV. SMJ Final Review 21 Qs Synthesis
8 10/8 10/13	Mid-term Exam Venue:		
	• Venue in Federal Court	Freer, 243-254 28 U.S.C. §§ 1390 and 1391. C&L Unit 4, Part 1: Big Picture Introduction to Venue Ch I. What is Venue? 1 Qs R&U Ch II. Testing Your Understanding of Venue Basics 4 Qs R&U C&L Unit 4, Part 2: Venue in the Federal Courts Ch I. The Federal Venue Statute: 28 USC 1391 A. Overview of the Entire Venue Statute 3 Qs R&U B. What are the Key Venue Options in 1391(b)? 3 Qs R&U Ch II. Where is there Venue under 1391(b)(2)(Location of Events)? 6 Qs R&U Ch III. Where is there Venue under 1391(b)(1)(Focusing on Residency)? A. The Basic Residency Provision 5 Qs R&U + 2 Qs PMP	Review of Venue is in C&L Unit 4, Part 2. Ch V. Venue Synthesis A. Recap Questions 14 Qs Recap B. Application Questions 17 Qs Synthesis

	• Change of Venue	 B. What Does "Reside" Mean for 1391(b)(1): Individuals? 4 Qs R&U C. What Does "Reside" Mean for 1391(b)(1): Entities? 10 Qs R&U D. What If a Defendant Does Not Reside in the United States? 8 Qs R&U E. Residency Compared 2 Qs R&U Ch IV. When does 1391(b)(3) (the "Fall Back" Provision) Apply? 5 Qs R&U Freer, 254-261 28 U.S.C. §§ 1404 and 1406 C&L Unit 4, Part 3: Transfer of Venue Ch I. Big Picture A. What is Transfer of Venue? 2 Qs R&U B. FAQs on Transfer of Venue 5 Qs R&U Ch II. Transfer from a Proper Forum (28 USC 1404) A. Basics of 1404 Transfer 6 Qs R&U B. 1404 Transfer: What Will the Court Consider in Deciding Transfer? 2 Qs R&U Ch III. Transfer From an Improper Forum (28 USC 1406) 8 Qs R&U 	Review of Transfer of Venue is in C&L Unit 4, Part 3 Ch IV. Transfer Synthesis A. Recap Questions 9 Qs Recap B. Application Questions 7 Qs Synthesis Review of PJ in combination with SMJ and Venue is in C&L Unit 11, Part 1: Picking a Court Ch I. When and How to Use this Unit Ch II. Review of Jurisdiction Fundamentals A. Recap Questions 12 Qs Recap B. Compare and Contrast 9 Qs Recap Ch III. Exam Tips A. Issue Spotting 3 Qs PMP B. FAQS on How to Address what Court to Choose Ch IV. Synthesis Questions A. General Questions 12 Qs Synthesis B. "Circus of the Stars Fact Pattern" Questions 7 Qs Synthesis
10 10/22- 10/27	Pleadings (cont'd): • Voluntary and Involuntary Dismissal	Freer, 348-351 Rules 41(a) and (b) C&L Unit 8, Part 1: Motions During the Early Stages of Litigation <u>Ch II. Voluntary and Involuntary Dismissals: Rule 41</u> A. Comparing the Rule 41 Dismissals—FAQ 2 Qs R&U B. Voluntary Dismissals under Rule 41(a): The Basics 18 Qs R&U C. Voluntary Dismissals—The Two-Dismissal Rule 13 Qs R&U E. A Quick Look at Involuntary Dismissal—Rule 41(b) 7 Qs R&U + 2 Qs PMP	Review of these motions is in C&L Unit 8, Part 1, Ch II. Voluntary and Involuntary Dismissals: Rule 41, D. Review of Voluntary Dismissals 7 Qs PMP

	• Defected to the		
	• Defendant's Options		
	in Response:		
	• Motions	Freer, 351-354 Rules 12(a), (b), (c), (e), (f), (g) and (h) C&L Unit 5, Part 3: Pleadings—Responding to the Complaint: Answers and Motions Ch I. Responding to Claims- FAQs on Answers and Motions Ch III. Rule 12 Motions A. Understanding Rule 12 Motions — FAQs B. Rule 12(b) Motions to Dismiss 15 Qs R&U C. Review of Rule 12(b) Motions to Dismiss 9 Qs PMP Ch IV. Waiver under Rule 12 A. Understanding Waiver under Rule 12 — FAQs B. Waiver under Rules 12(g) and (h) 23 Qs R&U	
	• The Answer	C. Reviewing Waiver 11 Qs PMP Freer, 355-363 C&L Unit 5, Part 3: Pleadings—Responding to the Complaint: Answers and Motions Ch II. Answers A Percending to Claime—EAOs 1 Os P&U	Review of Pleadings— Responding to the Complaint: Answers and Motions is in C&L Unit 5, Part 3 Ch V, Surthesis of Answers, Puls
		A. Responding to Claims—FAQs 1 Qs R&U B. What should you Include in your Answer (Or Other Responsive Pleading)? (With a Sample Answer) 5 Qs R&U C. Answers: Responding to Allegations (Task One) 15 Qs R&U D. Answers: Pleading Affirmative Defenses (Task Two) 5 Qs R&U	Ch V. Synthesis of Answers, Rule 12 Motions, and Waiver A. Recap Questions 4 Qs Recap B. Application Questions 19 Qs Synthesis
	 Failure to Respond: Default and Default Judgments 	C&L Unit 8, Part 1: Motions During the Early Stages of Litigation Ch I. Default: Rule 55 A. Understanding the Big Picture –FAQs 3 Qs R&U B. The Process of Default 6 Qs R&U C. Test Your Understanding of This Two-Step Process 14 Qs R&U D. Appearing and Defaulting—A Key Distinction 5 Qs R&U E. What If It Is Too Late? 4QsR&U	Review of Default and Default Judgment is in C&L Unit 8, Part1 F. Review of Rule 55 Default 2 Qs Recap + 4 Qs PMP
11	Pleadings (cont'd): • Amended	Freer, 363-372	
10/29-11/3	Pleadings	Rules 11 and 15	

	C&L Unit 5, Part 4: Amending Pleadings Under Rule 15 Ch I. Introduction to Amendments-FAQs 1 Qs R&U Ch. II. Amending Pleadings under Rule 15(a) A. Rule 15(a)(1): The "Freebie" Amendment 12 Qs R&U + 4 Qs PMP B. When to Use Rule 15(a)(1) versus 15(a) (2): Do You Need Permission? 3 Qs R&U + 4 Qs PMP C. Rule 15(a)(2): The "Freely Give Leave/Foman" Amendment 11 Qs R&U +5QsPMP D. Review of Rule 15(a) Amendments 12 Qs PMP Ch III. Relation Back under Rule 15(c)(1) A. Introduction to Relation Back — Some FAQs B. Understanding Rule 15(c)(1): What, When and How to Use It 8 Qs R&U C. Rule 15(c)(1)(B): Relation Back When an Amendment Adds a Claim 5QsR&U +3QsPMP D. Rule 15(c)(1)(C): Relation Back When an Amendment Changes the "Named Party" 7 Qs R&U + 5 Qs PMP	Review of Amending Pleadings Under Rule 15 is in C&L Unit 5, Part 4 Ch IV. Synthesis of Rule 15 A. Recap Questions 5 Qs Recap B. Application Questions 15 Qs Synthesis
• Veracity in Pleading	Freer, 372-385 C&L Unit 5, Part 5: Rule 11 Certifications and Sanctions <u>Ch I. Rule 11: Understanding the Big Picture 1</u> Qs R&U <u>Ch II. Focusing on the Details of Rule 11(a) and (b)</u> A. Signature: Focusing on Rule 11(a) 3 Qs R&U B. Triggering Rule 11: Rule 11(b) 11 Qs R&U C. The Certification: What Are You Promising the Court When You Present a Document? 20 Qs R&U D. Reviewing Rule 11 4 Qs PMP <u>Ch III. Rule 11 Sanctions: Process and Types of</u> <u>Sanctions</u> A. Focusing on Rule 11(c) 2 Qs R&U B. The Process for Imposing Sanctions 8 Qs R&U C. Types of Sanction 6 Qs R&U D. Review of Rule 11 Process and Sanctions 3 Qs PMP	
<i>What Law</i> Applies in Federal Court?: " <i>Erie</i> "	Freer, 561-596 US Constitution, Art VI US Constitution, 10 th Amendment 28 U.S.C. §§ 1652 and 2072 C&L Unit 9. The Erie Doctrine <u>Ch I. How to Use this Unit</u> <u>Ch II. Big Picture</u> A. What's Easy about the Erie Doctrine? A. FAQs about the Erie Doctrine	

		Help reading the key cases is in C&L Unit 9: The	
		Erie Doctrine, Ch V. Supplement: Reading the Two	
		<u>Key Cases: Eire R.R. v. Tompkins and Hanna v.</u> Plumar	
		Plumer A. Eire R.R. v. Tompkins 1 Qs R&U	
		B. Hanna v. Plumer	
		Ch III. A Step-by-Step Guide (with Flowchart) to the Tough Issues of the Erie Doctrine A. A Flowchart of How to Analyze Erie Issues B. Step #1 Is There a Conflict? C. Step #2 Select the Correct Test Based on the Type of Federal Law at Issue 1 Qs PMP D. Step #3 What's the Test for a Federal Statute? 3 Qs Recap + 3 Qs PMP E. Step #3 What's the Test for a Federal Rule? 3 Qs Recap + 2 Qs PMP F. Step #3 What's the Test for a Federal Practice? 5 Qs Recap + 7 Qs PMP	
12	<i>What Law</i> Applies in Federal Court?: <i>"Erie</i> "	Freer, 596-632	
11/5-11/10	(cont'd)		
	What Law Applies in		
13	Federal Court?: "Erie"		
	(cont'd)		
11/12-	• Gasperini		
11/17	Shady Grove		
	Shuay Grove		
14	What Law Applies in		Review of the Erie Doctrine
• •	Federal Court?: "Erie"		is in C&L Unit 9.
11/19-	(cont'd)		Ch IV. Synthesis of the Erie
11/24	(cont d)		Doctrine A. Recap Questions 4 Qs Recap
11/24			B. Application Questions 16 Qs
			Synthesis
15	Reading Week		