



**BANKRUPTCY LAW  
SECTION 414A  
SPRING 2021  
PROFESSOR JAMES A. HAYES, JR.**

**COURSE SYLLABUS & POLICIES**

**TEXTS**

**Required:**

*Bankruptcy*, Eleventh Edition,  
Bussel, Skeel, and Harner  
Foundation Press

*Bankruptcy Code, Rules and Official Forms*,  
2020 Law School Edition  
West Academic Publishing

**Recommended:**

*Law of Bankruptcy*, Fourth Edition,  
Charles J. Tabb  
West Academic Publishing

**SCOPE OF COURSE**

This course is a survey of bankruptcy law. Its purpose is to acquaint the student with the fundamental elements of bankruptcy as they relate to the liquidation or reorganization of individuals and business entities. In addition, it will examine the economic and social policies which have influenced the development of the modern bankruptcy code.

The course will focus on the three main types of bankruptcy relief that the student will encounter in practice: Chapter 7 (liquidation); Chapter 13 (individual debt adjustment); and Chapter 11 (reorganization). Relief under Chapter 9 (municipalities), Chapter 12 (family farm reorganization), and Chapter 15 (cross-border insolvency) will not be discussed in detail.

**EXAMINATIONS AND GRADING**

Each student will receive a numeric grade based upon (1) eight (8) weekly graded written assignments, worth a total of 100 points and (2) a final examination consisting of a two essay questions worth a total of 300 points. The assignments and final examination will be administered and completed through the course LexisNexis Webcourse site. The examination will require analysis of the law and policy issues covered in the reading materials and class discussions. The assignments and final examination will be “open book.”

**PREPARATION REQUIREMENTS FOR CLASS**

Please bring the required texts to all classes. The reading assignments refer to the Bussel, Skeel, and Harner casebook ("BSH" in the assigned reading list). I have also assigned recommended readings from *Law of Bankruptcy* ("Tabb" in the assigned reading list). Most assigned rules and statutes may be found in your statute book. Those that are not in the statute book, as well as the

**BANKRUPTCY LAW**  
**SPRING 2021**  
**COURSE SYLLABUS & POLICIES**

official comments to the assigned provisions, may be found in the law library or on WestLaw or Lexis.

**Pursuant to ABA Standard 310, you are required to devote at minimum two (2) hours of out-of-class time preparing for each hour of classroom instruction. The assigned readings each week have been calibrated for you to achieve this minimum requirement.**

**REQUIREMENTS FOR STUDENTS IN ZOOM SESSIONS:**

**This course will be conducted remotely via the Zoom online platform. Instructions for accessing the Zoom sessions will be sent to you separately. Please observe the following requirements:**

- **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.**

**BANKRUPTCY LAW  
SPRING 2021  
COURSE SYLLABUS & POLICIES**

**ATTENDANCE AND PARTICIPATION**

In this course, the statutes, rules, and cases will be analyzed and illuminated through students' responses to questions during class. This can lead to spirited and stimulating discussion, but only if the students are thoroughly prepared. You will, therefore, be expected to have carefully read and briefed each case and reviewed the applicable model statutes in the weekly assigned reading.

*Unless otherwise instructed, you are responsible for all materials assigned in the reading list and you are expected to prepare the readings assigned on the syllabus, regardless of where we are on the syllabus in the class discussions.*

**ATTENTION:**

**Your attendance and participation in all classes are required. You are expected to be on video at all times class is in session, although you may mute your microphone when you are not speaking. I will take attendance at each class. Shutting off your video or failing to respond when called upon may result in an automatic absence. Failure to prepare for a class will count as an absence. Students who are absent from more than THREE (3) classes will be academically withdrawn from the course. THESE ATTENDANCE AND PARTICIPATION POLICIES WILL BE STRICTLY ENFORCED.**

**OFFICE HOURS**

I will hold office hours via Zoom each Wednesday from 1:00 p.m. to 3:00 p.m. You may make an appointment with me to meet outside of my regular office hours by e-mail at [jhayes@wsulaw.edu](mailto:jhayes@wsulaw.edu). The purpose of an appointment should be to discuss questions you may have about the substantive law of the course.

**COURSE WEBSITE- MANDATORY ENROLLMENT**

I have prepared a course website on Lexis/Nexis Webcourses. *You are required to enroll on the website as soon as possible after the beginning of the semester.* I will be regularly updating the website with articles, study materials, practice exams, links to sites of interest, etc. throughout the semester. *You are responsible for checking the website regularly and you will be responsible for all materials posted on it.*

**CLASSROOM POWERPOINT SLIDES**

I will post any PowerPoint presentations I use during class on the course website. **The PowerPoint presentations are solely for the purpose of guiding classroom discussion and are not intended to substitute for a student outlining, reading, briefing or otherwise preparing for class.**

**BANKRUPTCY LAW**  
**SPRING 2021**  
**COURSE SYLLABUS & POLICIES**

**BANKRUPTCY COURSE**  
**SPECIFIC LEARNING OUTCOMES**

Students will achieve the following specific competencies in insolvency and bankruptcy law:

**(1) State Law Security Interests and Collection Remedies**

Students will understand the creation of security interests in personal property under Article 9 of the Uniform Commercial Code and will learn different methods of collecting debts and judgments under state law.

(Links to Programmatic Learning Outcomes: Legal Analysis and Legal Research)

**(2) Types of Federal Bankruptcy Relief**

Students will understand the substance of and differences between Chapter 7, Chapter 13, and Chapter 11 bankruptcies with respect to the official and local forms, who is eligible to file, how creditors are paid, and when discharge occurs under each chapter.

(Links to Programmatic Learning Outcomes: Practice Skills, Legal Analysis and Legal Research)

**(3) Bankruptcy Jurisdiction**

Students will understand the jurisdictional requirements of bankruptcy cases, and adversary proceedings and contested matters within bankruptcy cases, including the distinction between core and non-core proceedings.

(Links to Programmatic Learning Outcomes: Legal Analysis and Legal Research)

**(4) Federal Bankruptcy System**

Students will learn the administrative nature of the bankruptcy system under the supervision of the Department of Justice's Office of the United States Trustee, and the role of the court-appointed panel trustee.

(Links to Programmatic Learning Outcomes: Legal Analysis and Legal Research)

**(5) Essential Features of a Bankruptcy Relief**

Students will understand the major features of bankruptcy relief, including the automatic stay, the bankruptcy estate, exemptions, lien avoidance, claims and objections to claims, discharge and nondischargeability of debts, treatment of leases and executory contracts, denial of discharge and bankruptcy crimes.

(Links to Programmatic Learning Outcomes: Practice Skills, Legal Analysis, Legal Research, Communication, Advocacy of Legal Argument, and Legal Ethics)

**BANKRUPTCY LAW**  
**SPRING 2021**  
**COURSE SYLLABUS & POLICIES**

**(6) Powers of Trustees in Bankruptcy**

Students will understand the scope of the strong-arm and avoidance powers of trustees in bankruptcy and recognize the factual scenarios giving rise to the use of such powers.

(Links to Programmatic Learning Outcomes: Practice Skills, Legal Analysis, Legal Research, Communication, Advocacy of Legal Argument, and Legal Ethics)

**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.

**BANKRUPTCY LAW**  
**SPRING 2021**  
**COURSE SYLLABUS & POLICIES**

**(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.

**DISABILITY SERVICES STATEMENT:**

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 119. Dean Espinoza's phone number and email address are: (714) 459-1117; [despinoza@wsulaw.edu](mailto:despinoza@wsulaw.edu). When seeking accommodations, a student should notify Dean Espinoza of

**BANKRUPTCY LAW**  
**SPRING 2021**  
**COURSE SYLLABUS & POLICIES**

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 [aeasley@wsulaw.edu](mailto:aeasley@wsulaw.edu) or (714) 459-1168. Complaints will be handled in accordance with the College of Law's "Policy against Discrimination and Harassment."

**BANKRUPTCY LAW**  
**SPRING 2021**  
**COURSE SYLLABUS & POLICIES**

**COURSE CONTENT AND ASSIGNED READING:**

<b>Week</b>	<b>Topic(s)</b>	<b>Casebook and Supplement Readings</b>	<b>Recommended Readings</b>
1	State Law Debt Enforcement Origins of Bankruptcy Law Modern Code and Rules Overview of the Bankruptcy System Commencement of Bankruptcy - Voluntary Bankruptcy - Involuntary Bankruptcy	BSH, 1-32	Tabb, Chapters 1 and 2
2	Jurisdiction and Venue Appellate Jurisdiction Right to Jury Trial	BSH, 897-956	Tabb, Chapter 4
3	The Automatic Stay - Exceptions - Relief from Stay and Adequate Protection	BSH, 189-245	Tabb, Chapter 3
4	The Bankruptcy Estate - Property of the Estate - Exempt Property	BSH, 33-79	Tabb, Chapters 5 and 9
5	Claims - The Legal Nature of Claims - Types of Liens - Secured Claims - Priority Claims - Administrative Expenses - Equitable Subordination - Substantive Consolidation	BSH, 81-128; 451-493	Tabb, Chapter 7
6	Discharge - Exceptions to Discharge - Denial/Revocation of Discharge - Reaffirmation	BSH, 129-188	Tabb, Chapter 10
7	Executory Contracts and Leases	BSH, 247-329	Tabb, Chapter 8
8	Avoiding Powers of the Trustee - Strong Arm Clause - Statutory Liens - Preferences - Set Off	BSH, 331-380	Tabb, Chapter 6



**BANKRUPTCY LAW**  
**SPRING 2021**  
**COURSE SYLLABUS & POLICIES**

<b>Week</b>	<b>Topic(s)</b>	<b>Casebook and Supplement Readings</b>	<b>Recommended Readings</b>
9	Avoiding Powers of the Trustee (cont'd) - Fraudulent Transfers	BSH, 380-439	
10	Consumer Chapter 7 Bankruptcy	BSH 495-532	
11	Chapter 13 Alternative – Individual Rehabilitation	BSH, 532-598	Tabb, Chapter 12
12	Chapter 11 Bankruptcy - Debtor in Possession - Operating the Debtor - Plan of Reorganization	BSH, 599-671	Tabb, Chapter 11
13	Chapter 11 Bankruptcy (cont'd) - Plan of Reorganization (cont'd) - Confirmation of Plan	BSH, 671-765	
14	Chapter 11 Bankruptcy (cont'd) - Confirmation of Plan (cont'd) - Consummation of Plan and Final Decree - Sales under Section 363	BSH, 765-827  BSH, 829-896	