



COURSE UNIT (MODULE) DESCRIPTION

Course unit (module) title	Code
CRIMINOLOGICAL ACTIVITY OF FORENSIC SCIENCE INSTITUTIONS: THEORY AND PRACTICE	

Lecturer(s)	Department(s)
Coordinator: assoc. prof. dr. Nataliia Filipenko Other(s):	Vilnius University, Faculty of Law, Center of Ukrainian Law Saulėtekio av. 9, Building 1, LT-10222, Vilnius, e-mail: filipenko_natalia@ukr.net

Study cycle	Type of the course unit (module)
Second	Optional

Mode of delivery	Course unit delivery period	Language(s) of instruction
Online	1 (autumn)/ 2 (spring) semester	Ukrainian

Requirements for students	
Pre-requisites: none	Co-requisites (if any): none

Number of credits allocated	Total student's workload	Contact hours	Self-study hours
5	133	32	101

Purpose of the course unit (module): programme competences to be developed		
The purpose of the course is to provide students with a comprehensive conceptual understanding of the phenomenon of criminological activity of forensic institutions, as well as to develop students the practical abilities necessary in their professional activities.		
Learning outcomes of the course unit (module)	Teaching and learning methods	Assessment methods
Students will be able to explain the peculiarities of main organizational forms of criminological activity related to special forensic science institutions and specific forensic experts, as well as international standards used in forensic science.	A problematic method of teaching during lectures and seminars (case analysis, working in group, discussions), individual studies (critical literature reading)	Examination orally and in written
Students will be able to critically analyse and ethically evaluate the legal doctrine concerning the preventive activities of forensic experts.	A problematic method of teaching during lectures and seminars (the analysis of problematic practical issues, discussions), individual studies (critical literature reading)	Examination orally and in written
Students will be able to independently analyze, interpret and propose solutions to complex legal problems related to the regulation of the preventive activities of forensic experts, put forward proposals to minimize ethical conflicts, and advise interested individuals or institutions.	A problematic method of teaching during lectures and seminars (case analysis, working in group, discussions), individual studies (critical literature reading)	Examination orally and in written
Students will be able to systemically analyze scientific and practical international, EU and national material related to forensic science institutions, to generalize and present it unambiguously.	A problematic method of teaching during lectures and seminars (the analysis of problematic practical issues, case analysis), individual studies (critical literature reading).	Examination orally and in written

Content: breakdown of the topics	Contact hours							Self-study: hours and assignments	
	Lectures	Consultations	Seminars	Practical sessions	Laboratory activities	Internship/work	Contact hours	Self-study hours	Assignments
1. The concept and content of criminological activities of forensic institutions	2		2				4	12	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
2. Forensic institutions as a subject of combating crime	2		2				4	12	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
3. Principles of criminological activity of forensic institutions.	2		2				4	12	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
4. Directions and forms of criminological activity of forensic institutions.	2		2				4	13	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
5. Scientific and methodological support of criminological activities of forensic institutions.	2		2				4	13	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
6. Interaction of forensic institutions with other subjects of combating crime.	2		2				4	13	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
7. Criminological activities of forensic institutions for the legal education of the population.	2		2				4	13	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
8. World experience in the preventive activities of forensic institutions.	2		2				4	13	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
Total	16		16				32	101	

Assessment strategy	Weight, percentage	Assessment period	Assessment criteria
Examination orally and in written	100	During the examination session	<p>Two open-ended questions in written for which students are expected to provide a detailed answer and demonstrate the advanced theoretical knowledge of the issues studied during the course and conceptual understanding and analysis of the complexities of criminological activity of forensic science institutions – max. 6 points.</p> <p>Additional questions orally related to the written part of examination – max. 4 points (up to 15 minutes).</p> <p>Final examination is evaluated by the 10 points assessment criteria for the final evaluation:</p> <p>10 points (excellent), excellent knowledge and abilities;</p> <p>9 points (very good), strong, good knowledge and abilities;</p> <p>8 points (good), better than average knowledge and abilities;</p> <p>7 points (average), average knowledge and abilities, with minor mistakes;</p> <p>6 points (satisfactory), knowledge and abilities are lower than medium, includes some mistakes;</p> <p>5 points (weak), knowledge and abilities satisfies minimal requirements;</p> <p>4-1 points – unsatisfactory.</p>

Author	Year of publication	Title	Issue of a periodical or volume of a publication	Publishing place and house or web link
Compulsory reading				
Філіпенко Н. Є.	2020	Кримінологічна діяльність судово-експертних установ України: монографія		Харків : Коллегіум, 392 с.
	2021	Велика українська кримінологічна енциклопедія. У 2 т. / редкол.: В. В. Сокурєнко (голова), О. М. Бандурка (співголова) та ін.; наук. ред. О. М. Литвинов.		Харків : Факт, 853 с.
Recommended reading				
Mykola Nychporuk, Oleksandr Kliuiev, Aleksandar Ivanović, Nataliia Filipenko	2021	Development Strategy of International Cooperation of Forensic Science Institutions of Ukraine with Foreign Experts in Prevention of Terrorist Attacks on Aerospace Industry and Critical Infrastructure		Integrated Computer Technologies in Mechanical Engineering – 2021. Synergetic Engineering Pp. 825-848. Presents the proceedings of the ICTM'21 Conference held in Kharkov, Ukraine, at November 28–29, 2021. ISBN: 978-3-030-94259-5 (eBook). URL: https://link.springer.com/chapter/10.1007/978-3-030-94259-5_64
Nychporuk, M., Pavlikov, V., Ivanović, A., Filipenko, N.	2021	Forensic Science Possibilities Within The Framework Of Criminal Proceedings While Aviation Accidents (Review Article).		Archives of Criminology and Forensic Sciences. 1(3). 56-66. DOI: https://doi.org/10.32353/acfs.3.2.021.05 .
Filipenko N., Andrenko S., Bublikov A.	2021	Participation of forensic science institutions in international cooperation on crime prevention		The 7th International scientific and practical conference “World science: problems, prospects and innovations” (March 24-26, 2021) Perfect Publishing, Toronto, Canada. 2021. P. 56-60. ISBN 978-1-4879-3793-5.
Філіпенко Н. Є.	2020	Оптимізація кримінологічної діяльності судово-експертних установ України		Наукове видання Вісник кримінологічної асоціації України : Збірник наукових праць. № 2(23). 2020. С. 155-170.
Filipenko N. Ye.	2019	Identification of crime determinants while performing forensic expert activities		Proceedings of VI International scientific conference “Scientific achievements during the rapid technological development”. Berlin, tredition GmbH, 2019. P. 161-167.
Філіпенко Н. Є.	2019	Поняття і зміст кримінологічної діяльності судово-експертних установ		Наукове видання Вісник кримінологічної асоціації України : Збірник наукових праць. № 2 (21) 2019. С. 172-185.