## **RESEARCH ON LAW AND COURTS** Winter 2020

Office: KTH 543

Instructor: Greg Flynn Email: flynngl@mcmaster.ca Seminar: Tues 11:30–2:20 **Office Hours:** Tues 2:30 – 4:20

Room: MDCL 1010

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#### **Course Description**

The increasing judicialization of policy making and politics and the increasing politicization of the judiciary in many countries around the world has been attributed to a number of causes and has demonstrated (or not) particular effects and/or outcomes. The ongoing academic debate around the reasons underlying judicialization and its future directions warrant ongoing academic research into the topic(s). Through a series of seminars, this course will examine different ways (or methodologies) to research and investigate the potential causes of this increased legalization or judicialization and consider the impact that these developments have had on the policy-making process and politics more generally and on the judiciary.

### **Course Objectives**

By the end of the course students should:

- Approach the research of judicial studies questions from a variety of methodological approaches and understand the advantages and disadvantages of these different approaches;
- Have a deeper understanding of and engage with on a critical level the various theoretical approaches to understanding the impact of judicial institutions on politics and public policy as set out in the judicial studies literature;
- · Have enhanced written and oral communication skills; and
- Further developed presentation and participation skills.

## **Required Materials and Texts**

 Various readings (as listed below) available through the McMaster University libraries or Google Scholar.

## **Class Format**

The class is scheduled for one three-hour seminar session per week.

As a fourth year seminar, students are expected to play an active role in the teaching and learning process. One of the goals of the course is to prepare students for further study or to be able to work on their presentation skills if they decide to enter the workforce. The role of the instructor will be to help provide the broader context for the material being reviewed and to facilitate the class discussion when it falters. During the semester, discussions will take place on the theoretical and methodological foundations of the judicial studies literature and students are expected to participate in the discussions on a weekly basis. The instructor will contribute to the discussion by adding insights and posing or reframing questions. To have a thoughtful and intellectual discussion, students are required to read the readings each week. All students must be prepared for and attentive in class.

As broad participation in the discussions is essential for deeper learning of course materials, the instructor reserves the right to use the Socratic method of calling on individual students without warning for contributions to the discussions.

In addition to formal class time, students are invited to meet with the instructor during regular office hours or by appointment to discuss course content or any other concerns.

#### **Course Evaluation – Overview**

- 1. Seminar Presentation 20%, weekly beginning January 14, 2020
- 2. Methods Summaries 20%, various dates, due one week after seminar
- 3. Research Design 10%, February 25, 2020.
- 4. Major Research Paper 50%, March 31, 2020.

#### **Course Evaluation – Details**

Seminar Presentation (20%) – dates to be assigned, beginning Jan 14, 2020 Students will participate in the design and presentation of a group presentation of the material for one week of the seminar.

The purpose of the group presentation is to assist the class in better understanding the methodological approach(es) used in the articles for the week. Among other things, the group presentation should aim to cover the following: what actors/institutions are the focus of the methodological approach(es), what is the type of research method used (qualitative, quantitative or both) and how does it work, what are the relevant variables/factors considered in the approach and what are the parameters of the research.

The group may approach the teaching of the class in any manner that they wish, but they are strongly encouraged to use an interactive format that will engage their colleagues in the materials beyond a simple passive lecture based approach. The presentation will be graded on its relative comprehensiveness in covering the materials and in engaging the class in a meaningful understanding of the methodological approach(es) under consideration.

At a minimum, it is expected that students will use two of the three hour time period for their presentations.

Groups will consist of five to six students and will be assigned by the instructor, based primarily on the research question that each student is pursuing for their major research paper (and as identified in their literature review from POLSCI 4JS3). Where possible, class time will be provided for students to work together in advance of their presentation and to obtain feedback, where necessary, from the instructor on their intended approach(es).

Please note that group work does not require that all students participate in the group presentation in an identical manner and it is expected that students may play different roles in the presentation of the materials to the class. However, in order to ensure that each student does participate in the organization and/or delivery of the presentation in some relatively equal fashion, students will be asked to complete a peer assessment of their colleagues. There is no expectation that each member of the group will receive the same grade as their colleagues.

As the presentations are relatively fixed and tied primarily to the research topic chosen, there are minimal accommodations that will be provided for students who require such consideration. As such, students should speak to the instructor as soon as is possible to discuss such concerns.

Due to the nature of the method of evaluation, no MSAFs will be accepted or accommodated for the group presentation grade.

## Methods Summaries (Two assignments at 10% each), due one week after seminar on topic.

Students will submit a relatively short one to two page summary of the methodological approach(es) used in the set of articles and the class discussions for two different weeks in the course.

Students may choose the topics on which they will submit their summaries, but they **CANNOT** choose to complete a summary for the seminar in which they are presenting.

While students may collaborate with each other in the completion of the assignments, each student should submit their own individual assignment.

The focus of the paper should be on the methodological approach(es) that are common or complimentary among the different articles and as clarified during the class discussions. The paper should not be a simple description of each article, but rather attempt to synthesize the different articles on the methodological commonalities.

Summaries will be assessed on their identification and description of the methodological approach(es) and the evidence to support the arguments advanced as well as consideration of the strengths/advantages and weaknesses/disadvantages and/or a critical assessment of the methodological approaches in providing a better understanding of judicialization.

### Research Design Paper (10%), due by February 25, 2020.

Students will submit a relatively short description of the manner in which they intend to research their chosen topic for the major research paper.

The purpose of the research design is to briefly describe the methodological approach to be used, identify and define the relevant factors/variables to be incorporated into the

research, establish the sources of **PRIMARY** evidence and highlight the strengths and weaknesses of both the method and evidentiary sources.

Students are encouraged to submit the research design paper as early as possible to receive feedback on their approach to their research for the major research paper. Given that the purpose of the project is to receive feedback before doing the primary research, papers **WILL NOT** be accepted after February 25, 2020.

#### Major Research Paper (50%), due March 31, 2020.

Students will write a major research paper of a minimum of five thousand (5000) words or between twenty and twenty five pages (exclusive of bibliography) concerning a policy issue or problem that has involved some form of litigation or judicial consideration or involves the judiciary as an institution of the state.

The paper should be analytical in nature and will be supported by both empirical and academic research, including empirical research of a *PRIMARY* nature. While there is no minimum number of sources that a student should include in their papers, the grade assigned will be dependent on the scope and depth of the research and how it is used in the paper. A good rule of thumb in all academic papers is at least one new academic source for each page of the paper. At the fourth year level, you can expect that this standard would be a bare minimum of acceptable theoretical research to support the evidentiary argument made based on the primary research. The scope of evidentiary research will depend entirely on the research methodology chosen to address the research question.

In addition to the primary research, the paper will also be graded on the basis of its understanding of at least one of the theoretical frameworks and/or conceptual issues raised in the first semester in the judicial studies literature, its comprehensiveness and comprehensibility in dealing with the policy issue/problem/field in question, and the contribution it makes to the understanding of the role and/or impact of the courts in democratic states more generally.

In support of the final paper, students will have an opportunity to present a research design and/or a summary of their research findings to the class for comment and discussion by their colleagues and the instructor. In support of their presentation, students should assign a journal article for their colleagues and the instructor to read in preparation for their discussion. The reading can be of either a theoretical or methodological (or both) basis and should be used to provide a foundation for the class to assist the student with their overall research paper through the class discussion.

Students can opt (but do not have to) to have the presentation count for 10% of the final grade in the course should they wish to do so.

### **Weekly Course Schedule and Required Readings**

# Week 1 – January 07, 2020 – Introduction and Organization Readings:

None Assigned.

# Week 2 – January 14, 2020 – Litigant and Judicial Discourse Readings:

- Vanhala, Lisa. 2009. "Disability rights activists in the Supreme Court of Canada: Legal mobilization theory and accommodating social movements" Canadian Journal of Political Science vol. 42(4), 981-1002.
- Hennigar, Matthew. 2017. "Unreasonable Disagreement?: Judicial-Executive Exchanges about Charter Reasonableness in the Harper Era" Osgoode Hall Law Journal vol. 54(4), forthcoming.
- Schertzer, Robert. 2016. "Quebec Justices as Quebec Representatives:
   National Minority Representation and the Supreme Court of Canada's
   Federalism Jurisprudence" Publius: The Journal of Federalism vol. 46(4),
   539-567.

# Week 3 – January 21, 2020 – Outcomes Approaches Readings:

- Wetstein, M.E., Ostberg, C.L., Songer, D.R. and Johnson, S.W., 2009.
   "Ideological Consistency and Attitudinal Conflict: A Comparative Analysis of the US and Canadian Supreme Courts." *Comparative Political Studies* vol. 42(6), 763-792.
- Radmilovic, Vuk. 2013. Governmental interventions and judicial decision making: The Supreme Court of Canada in the age of the charter. *Canadian Journal of Political Science* vol. 46(2), 323-344.
- Riddell, T., 2016. Measuring Activism and Restraint: An Alternative Perspective on the Supreme Court of Canada's Exclusion of Evidence Decisions under Section 24 (2) of the Charter. Canadian Journal of Criminology and Criminal Justice vol. 58(1), 87-111.

# Week 4 – January 28, 2020 – Judicial Reasons and Legal Factors Readings:

- Friedman, Barry. 2006. "Taking law seriously" *Perspectives on Politics* vol. 4(2), 261-276.
- Choundhry, Sujit, and Clare E. Hunter. 2003. "Measuring judicial activism on the Supreme Court of Canada: A comment on Newfoundland (Treasury Board) v. NAPE" *McGill Law Journal* vol. 48, 525.
- Cross, Frank and Emerson Tiller. 1998. "Judicial partisanship and obedience to legal doctrine: Whistleblowing on the federal courts of appeals" *The Yale Law Journal* vol. 107(7), 2155-2176.
- Larue, Patrick. 2017. "Judicial Responses to Counter-Terrorism Law after September 11" *Democracy and Security* vol. 13(1), 71-95.

# Week 5 – February 04, 2020 – The "Law" and Precedent Tracing Readings:

- Banfield, Andrew and Greg Flynn. 2015. "Activism or Democracy? Judicial Review of Prerogative Powers and Executive Action" *Parliamentary Affairs* vol. 68(1).
- Flynn, Greg and Tanya Kuzman. 2013. "Meaningful Participation? The Judicialization of Electoral Reform in Canada Post-Figueroa v. Canada" Canadian Political Science Review vol. 7(1), 37-46.

# Week 6 – February 11, 2020 – Neo-Institutionalism and Policy Impacts Readings:

- Smith, Miriam. 2007. "The impact of the charter: Untangling the effects of institutional change" *International Journal of Canadian Studies* vol. 36, 17-40.
- Flynn, Greg. 2011. "Court Decisions, NIMBY Claims, and the Siting of Unwanted Facilities: Policy Frames and the Impact of Judicialization in Locating a Landfill for Toronto's Solid Waste." Canadian Public Policy vol. 37(3), 381-393.
- Pralle, Sarah. 2006. "The "mouse that roared": Agenda setting in Canadian pesticides politics" *Policy Studies Journal* vol. 34(2), 171-194.

# Week 7 – February 18, 2020 - Reading Week Readings: None Assigned

# Week 8 – February 25, 2020 - Dialogue Theory and Parliament Readings:

- Roach, Kent. 2006. "Dialogue or defiance: Legislative reversals of Supreme Court decisions in Canada and the United States" *International Journal of Constitutional Law* vol. 4(2), 347-370.
- Macfarlane, Emmett. 2013. "Dialogue or compliance? Measuring legislatures' policy responses to court rulings on rights." *International Political Science Review* vol. 34(1), 39-56.
- Knopff, Rainer, Rhonda Evans, Dennis Baker and David Snow. 2016.
   "Dialogue: Clarified and Reconsidered" Osgoode Hall Law Journal vol. 54,609.

# Week 9 – March 03, 2020 – Student Presentations and Methods Feedback Readings:

To be determined by presenting students, if any.

Class time will be set aside this week for students to meet with their colleagues and/or the instructor to discuss the methodological approach being used in their paper.

# Week 10 – March 10, 2020 – Student Presentations Readings:

• To be determined by presenting students, if any.

# Week 11 – March 17, 2020 – Student Presentations and Research Feedback Readings:

• To be determined by presenting students, if any.

Class time will be set aside this week for students to meet with their colleagues and/or the instructor to discuss their research findings and/or any difficulties in pursuing their primary research evidence.

## Week 12 – March 24, 2020 – Student Presentations Readings:

• To be determined by presenting students, if any.

## Week 13 – March 31, 2020 – Final Paper due

Readings: None

### Week 14 - April 07, 2020 - Final Class

Readings: None

#### **Course Policies**

#### **Submission of Assignments**

Written assignments should be provided to the instructor, either at the beginning of class or during office hours prior to class. As a last resort, assignments can be submitted to the box outside of the political science office after hours (date-stamped for the following day) or to the Department of Political Science Office during regular business hours. Assignments will not be accepted that are slipped under the instructor's or any other door.

Papers received by e-mail or fax will not be accepted without the prior express permission of the instructor on each assignment.

#### **Grades**

Grades will be based on the McMaster University grading scale:

MARK	GRADE
90-100	A+
85-90	Α
80-84	A-
77-79	B+
73-76	В
70-72	B-
67-69	C+
63-66	С
60-62	C-
57-59	D+
53-56	D
50-52	D-
0-49	F

### **Late Assignments**

Students should make all reasonable attempts to submit papers on the due date. In the event that a legitimate extension is required, students should speak to the instructor <u>in</u> <u>advance</u> of the due date to make the appropriate arrangements for such an extension. Requests for an extension submitted by e-mail will not be considered – you must speak to the instructor in person.

Examinations and/or assignments related to this and other courses do not constitute or qualify as exceptional circumstances or legitimate excuses.

Late papers may be penalized at the rate of five percentage points per working day for each day of delay, up to a maximum of one week. After one week, the instructor may refuse to accept any late assignments in the absence of proper medical certification justifying an inability to fulfill academic requirements on a prolonged basis. Papers

accepted after one week of lateness, in addition to the daily deduction, will be subject to a further deduction of one full letter grade (ie. A to B, B to C) per each week of lateness.

The instructor reserves the right to not provide any comments or feedback on papers submitted after the original deadline, whether an extension is granted or not and whether any other late penalties are applied.

#### **Absences, Missed Work, Illness**

Students should make all reasonable efforts to attend and are responsible for the material covered in each and every scheduled class. However, it is understood that some absences are unavoidable and students should make every effort to catch up on missed materials and the instructor will provide reasonable assistance to assist a student. In this regard, students should attempt to obtain lecture notes or other class materials from their colleagues in the class before seeking assistance from the instructor concerning missed lecture and/or class content.

Requests for the instructor to repeat a lecture or seminar discussion (either during office hours or at any other time) or provide access to the instructor's lecture notes are not reasonable requests for assistance.

In the event that students are unable to attend class or tutorials or complete required assignments, they should avail themselves of the MSAF policy or submit the appropriate medical or other documentation to their faculty office to support an accommodation request based on a prolonged absence. In the absence of either an MSAF or a faculty approved accommodation request, the instructor reserves the sole right to not accept any outstanding work in accordance with the late assignments policy.

If a student has submitted the appropriate documentation to their faculty and been granted an allowance for outstanding work or has received the approval of the instructor for the incomplete work, the instructor reserves the sole right to re-allocate the missed grades to other assignments.

Please note that an MSAF submission, where permitted, provides a three day extension for any assignment. In the event that students require a further period of time to submit their outstanding work, they must discuss any further extension with the instructor prior to the end of the three day MSAF extension. In the absence of a further approved extension, an assignment subject to an MSAF becomes a late submission after three days.

The filing of an MSAF does not relieve a student of the obligation to complete the outstanding assignment.

#### **Avenue to Learn**

In this course we will be using Avenue to Learn. Students should be aware that, when they access the electronic components of this course, private information such as first and last names, user names for the McMaster e-mail accounts, and program affiliation may become apparent to all other students in the same course. The available information is dependent on the technology used. Continuation in this course will be deemed consent to this disclosure. If you have any questions or concerns about such disclosure please discuss this with the course instructor.

#### Turnitin.com

In this course we will be using a web-based service (Turnitin.com) to reveal authenticity and ownership of student submitted work. Students will be expected to submit their work electronically either directly to Turnitin.com or via Avenue to Learn (A2L) plagiarism detection (a service supported by Turnitin.com) so it can be checked for academic dishonesty. Students who do not wish to submit their work through A2L and/or Turnitin.com must still submit an electronic and/or hardcopy to the instructor. No penalty will be assigned to a student who does not submit work to Turnitin.com or A2L. All submitted work is subject to normal verification that standards of academic integrity have been upheld (e.g., on-line search, other software, etc.). For more information please refer to the Turnitin.com Policy.

# Academic Accommodation for Religious, Indigenous or Spiritual Observances (RISO)

Students requiring academic accommodation based on religious, indigenous or spiritual observances should follow the procedures set out in the RISO policy. Students requiring a RISO accommodation should submit their request to their Faculty Office normally within 10 working days of the beginning of term in which they anticipate a need for accommodation or to the Registrar's Office prior to their examinations. Students should also contact their instructors as soon as possible

## **University Policies**

### **Academic Integrity Statement**

You are expected to exhibit honesty and use ethical behavior in all aspects of the learning process. Academic credentials you earn are rooted in principles of honesty and academic integrity.

Academic dishonesty is to knowingly act or fail to act in a way that results or could result in unearned academic credit or advantage. This behavior can result in serious consequences, e.g. the grade of zero on an assignment, loss of credit with a notation on the transcript (notation reads: "Grade of F assigned for academic dishonesty"), and/or suspension or expulsion from the university.

It is your responsibility to understand what constitutes academic dishonesty. For information on the various types of academic dishonesty please refer to the <u>Academic Integrity Policy</u>.

The following illustrates only three forms of academic dishonesty:

- 1. Plagiarism, e.g. the submission of work that is not one's own or for which credit has been obtained.
- 2. Improper collaboration in group work.
- 3. Copying or using unauthorized aids in tests and examinations.

#### Academic Accommodation of Students with Disabilities

Students who require academic accommodation must contact Student Accessibility Services (SAS) to make arrangements with a Program Coordinator. Academic accommodations must be arranged for each term of study. Student Accessibility Services can be contacted by phone 905-525-9140 ext. 28652 or e-mail <a href="mailto:sas@mcmaster.ca">sas@mcmaster.ca</a>. For further information, consult McMaster University's Policy for <a href="mailto:Accommodation">Academic Accommodation</a> of Students with Disabilities.

#### **Faculty of Social Sciences E-mail Communication Policy**

Effective January 1, 2010, it is the policy of the Faculty of Social Sciences that all e-mail communication sent from students to instructors (including TAs), and from students to staff, must originate from the student's own McMaster University e-mail account. This policy protects confidentiality and confirms the identity of the student. It is the student's responsibility to ensure that communication is sent to the university from a McMaster account. If an instructor becomes aware that a communication has come from an alternate address, the instructor may not reply at his or her discretion.

#### **Course Modification**

The instructor and university reserve the right to modify elements of the course during the term. The university may change the dates and deadlines for any or all courses in extreme circumstances. If either type of modification becomes necessary, reasonable notice and communication with the students will be given with explanation and the opportunity to comment on changes. It is the responsibility of the student to check his/her McMaster email and course websites weekly during the term and to note any changes.