

MASTER OF LEGAL STUDIES
COMPLIANCE & CORPORATE RESPONSIBILITY

I. CURRICULUM

Required Courses (11 or 12 hrs.):

- Compliance & Corporate Responsibility (2 hrs.)
- Criminal Procedure: The Investigative Process (3 hrs.)
- Introduction to American Law & Legal Methods (4 hrs.)¹
- Master of Legal Studies Final Project (2 or 3 hrs.)

Recommended Courses (7 hrs.):

- Corporations (4 hrs.)
- Interviewing, Counseling & Negotiating (3 hrs.)

Elective Courses (7 or 8 hrs.):

- Antitrust (3 hrs.)
- Cybercrime & Criminal Enforcement (2 hrs.)
- Election Law (2 hrs.)
- Environmental Law (3 hrs.)
- Evidence (4 hrs.)
- Fair Employment Law (2 hrs.)
- Federal Regulation of Food & Drugs (2 hrs.)
- Foreign Corrupt Practices Act (1 hr.)
- Government Contracts (2 hrs.)
- Health Care Fraud & Abuse (2 hrs.)
- Health Law (2 hrs.)
- Immigration Law: Employment, Family & Naturalization (2 hrs.)
- Introduction to Intellectual Property (3 hrs.)
- Labor & Employment Law (3 hrs.)
- National Security Law & Policy (2 hrs.)
- Professional Sports & the Law (2 hrs.)
- Professional Responsibility (3 hrs.)
- Securities Regulation: Enforcement (2 hrs.)
- Torts (4 hrs.) (year-long course)
- White Collar & Business Crimes (2 hrs.)
- MLS students may also elect to take other law school courses or graduate level courses in a relevant subject from another CUA school with permission of the MLS directors.

¹ This course must be taken during the first semester.

SAMPLE MLS COMPLIANCE SCHEDULE (3 semesters beginning Fall 2016)

Fall 2016 Monday & Wednesday

7:45-9:35 p.m. Intro to American Law & Legal Methods (4 hrs.)

Tuesday & Thursday

6:15-7:30 p.m. Corporations (3 hrs.)

Spring 2017

Tuesday & Thursday

6:15-7:30 p.m. Interviewing, Counseling & Negotiating (3 hrs.)

Choose two or three:

Monday

4:00-5:50 p.m. Immigration Law: Employment (2 hrs.)

5:45-7:35 p.m. Sports & the Law (2 hrs.)

Tuesday

7:45-9:35 p.m. Cybercrime & Criminal Enforcement (2 hrs.)

Thursday

9:00-10:50 a.m. Compliance & Corp. Responsibility (2 hrs.)

7:45-9:35 p.m. Government Contracts (2 hrs.)

Tuesday & Thursday

6:15-7:30 p.m. Antitrust (3 hrs.)

Fall 2017 Criminal Procedure (3 hrs.)
MLS Final Project (2 or 3 hrs.)
Electives

SAMPLE MLS COMPLIANCE SCHEDULE (4 semesters beginning Fall 2016)

Fall 2016 Monday and Wednesday

7:45-9:35 Introduction to American Law & Legal Methods (4 hrs.)

Tuesday & Thursday

6:15-7:30 Corporations (3 hrs.)

Spring 2017

Tuesday & Thursday

6:15-7:30 Interviewing, Counseling & Negotiating (3 hrs.)

Choose two:

Monday

4:00-5:50 p.m. Immigration Law: Employment (2 hrs.)

5:45-7:35 p.m. Sports & the Law (2 hrs.)

Tuesday

7:45-9:35 p.m. Cybercrime & Criminal Enforcement (2 hrs.)

Thursday

9:00-10:50 a.m. Compliance & Corp. Responsibility (2 hrs.)

7:45-9:35 p.m. Government Contracts (2 hrs.)

Tuesday & Thursday

6:15-7:30 p.m. Antitrust (3 hrs.)

Fall 2017 Criminal Procedure (3 hrs.)

Electives (3 hrs.)

Spring 2018 MLS Final Project (2 or 3 hrs.)

Electives (3 hrs.)