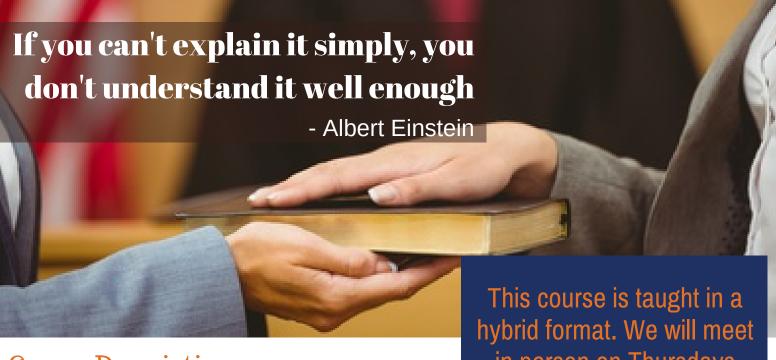
# COURTROOM TESTIMONY

SPRING 2022 CRIJ 4345

Course Syllabus



## **Course Description**

This course is designed to prepare you for courtroom testimony as expert witnesses. You will learn the role scientific evidence and expert witness testimony play in criminal and civil cases in the United States court system as well as key court rulings relating to expert testimony. Expert testimony and evidence admissibility standards will be compared between the federal and state court systems, as well as ethical considerations for expert testimony. Challenges to scientific testimony admissibility will be discussed in depth, focusing on current court decisions that impact the impact the admissibility, content, and format of scientific testimony.

In addition to testimony admissibility, the course will discuss the process of scientific testimony. You will learn how witnesses are qualified for expert testimony and how to testify under both direct examination and cross examination situations. At the end of the course, you will participate in a mock testimony exercise that will require you to apply course material as you prepare and testify as an expert witness in a mock criminal case.

#### DR. DANIELLE BAILEY

My office is in the College of Arts & Sciences building, Office 134. You can reach me at dbailey@uttyler.edu or 903.566.7432.

I hold Online Open Hours on Wednesdays from 9:30AM to 12:30PM. During these times, I will be available in my personal Zoom meeting room. You can also schedule a virtual or oncampus appointment as needed. Please email appointment requests.

in person on Thursdays from 11:00AM - 12:20PM.

## Syllabus Contents

Page 2 Learning Objectives & Course Materials

Page 3 Course Assignments

Page 5 **Grading Scale** 

Dr. Bailey's Information Page 6

Page 7 Course Schedule

Page 8 **Student Resources** 

Page 9 **UT Tyler Course Policies** 

This syllabus was created to provide you with an overview of the learning expectations for this course. You can find additional details about class assignments and course policies on the Canvas Course Syllabus page.

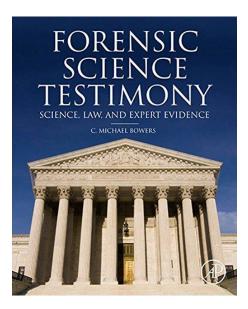


## Course Learning Objectives

By the completion of this course, you will be able to:

- Compare/contrast evidence admissibility standards in federal and state courts
- Relate scientific evidence to other components of the criminal justice system
- Use key court rulings to discuss admissibility and presentation of scientific evidence
- Apply concepts and principles of scientific evidence admissibility to real world cases
- Explain the role expert testimony plays in criminal and civil cases
- Demonstrate the process of expert testimony, including qualification, direct- and cross-examination
- Discuss ethical considerations for expert witnesses

## Required Textbook



# Forensic Testimony: Science, Law, and Expert Evidence (1st ed.)

C. Michael Bowers

Academic Press

ISBN: 9780123970053 (Hardback)
ISBN: 9780123972606 (E-book)

## **COVID Notice**

If UT Tyler moves courses online due to COVID-19, this course will continue as an online synchronous course. We will continue to meet on Thursdays via Zoom at the scheduled time.

## Supplementary Materials

Additional instructional materials are provided for you on the Courtroom Testimony course page on Dr. Bailey's website (link below). These materials include informational videos and other online materials that may be helpful for you as you prepare for the class activities. Use of Dr. Bailey's website is not required but is recommended for students seeking additional instruction or assistance with the course material.



## **Course Assignments**

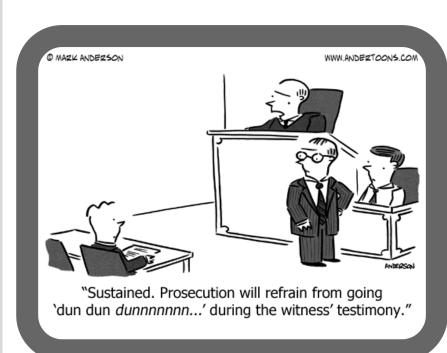
### **Introduction Activities**

To help you become more familiar with the course, you will complete two introduction activities. The first is the Welcome Module Scavenger Hunt, which is designed to help you become familiar with the syllabus and course resources. The second is a Plagiarism Quiz Certificate, which is designed to familiarize you with my Academic Honesty expectations.

## Reading Quizzes

Readings are a vital part of this course because you will put the concepts into action during the module's laboratory activity. To promote retention and comprehension of the material, you will complete a short reading quiz each week. Quizzes will consist of multiple choice and true/false questions only. You may take each quiz up to three times. Only the highest score will count towards your final grade.





## **Class Activities**

Each week you will meet for an in-person class. During class, Dr. Bailey will discuss the reading material, answer questions about class assignments, and lead you through a class activity. Class activities are designed to allow you to delve deeper into the lecture material for that week and promote discussion of important class concepts. Class activities may be completed individually or in small groups. Detailed submission instructions for each class activity are provided on Canvas. If you miss an in-person class activity, you can complete and submit the activity through Canvas for full points.



## **Mock Testimony Project**

Over the course of the semester, you will complete a Mock Testimony Project. This activity is split into several parts, described below. Unless stated otherwise, all activities will be graded individually.

### Step 1: Written Documents

To prepare for the Mock Testimony, you will develop an Expert Witness Curriculum Vitae (CV) and a Testimony Question List. The CV will portray a qualified latent fingerprint examiner. The question list will include questions appropriate for voir dire, direct examination, and cross-examination.

### Step 2: Virtual Trial

The second part of the Mock Testimony Project is a virtual Mock Trial where you will take on one of three roles: Fingerprint Examiner Expert, Defense Attorney, or Prosecutor. The mock trial will include opening statements by each attorney and then qualification and examination of the expert witness. Mock trial meetings will be held virtually in Dr. Bailey's personal Zoom meeting room.

## Step 3: Peer Review

The third part of the Mock Testimony Project is a peer review process where you will review mock trials from two other groups and submit a Peer Review Handout.

## Step 4: Reflection Paper

The final part of the Mock Testimony Project is a reflection paper where you will assess your own performance during the testimony exercise as well as your classmates.

### **Group Member Responsibilities**

I expect you to adhere to the following conditions during group activities:

- 1. Notify me and your group members as early as possible if you are unable or unwilling to participate in any part of the group activity.
- 2. Participate in your group to the best of your ability. You should expect to meet outside of class time (in person or virtually) to complete group assignments.
- 3. Split group work evenly between all group members so that all group members contribute equally to the final product.
- 4. Provide all requested contributions to your group before the assignment due date so that the group activity can be compiled, edited, and finalized together.
- 5. Do not wait until the deadline to bring concerns to your group members and/or the professor.
- 6. Bring your best self to your group.

Group activities include both individual and group grade components. Based on the evaluation survey and unsolicited feedback, I reserve the right to adjust the group grade for any individual group member.



## **Class Assignments**

Welcome Module Scavenger Hunt 20 points
About Me Survey 10 points
Plagiarism Certificate 20 points
Class Activities (7) 70 points
Reading Quizzes (7) 120 points

### **Total Points Possible**

**240** 

## **Mock Testimony Project**

Mock Testimony Case Details Review20 pointsPractice Testimony Exercise20 pointsMock Testimony Documents50 pointsPre-Trial Preparation20 pointsVirtual Trial Meeting50 pointsMock Testimony Peer Review50 pointsMock Testimony Reflection Paper50 points

## **Total Points Possible**

**260** 

## **Total Points Possible**

**500** 

450 or more points A
400 - 449 points B
350 - 399 points C
300 - 349 points D
Less than 300 points F



## **Assignment Submissions**

All assignments will be submitted on Canvas. Due dates for all assignments are provided in the detailed Course Schedule, available in the Welcome Module of the Canvas course. I encourage you to use the Canvas Calendar to keep track of the course assignments and upcoming deadlines.

## My Response Time

I try to respond to all emails and voicemails within one business day. I do not regularly check emails on weekends, holidays, and school breaks, so response time may be longer at these times. I try to grade all assignments, activities, and exams within two weeks of the due date. Much of the time you will be able to see grades sooner that the times listed. However, there are times when it takes longer to grade assignments, so please be patient if you do not see your grades immediately.

## Online Open Office Hours

I hold online open office hours each week. During these times, I can go over assignments, discuss quizzes/exams, and answer any questions about course material. When I am holding Online Open Office Hours, I will be available in my campus office (CAS 134) as well as my personal Zoom room unless I have informed you otherwise. If you are unable to visit me during my scheduled office hours and need help, please feel free to contact me via email and set up an appointment. I can set up oncampus or video-conferencing appointments as necessary.

## Late Assignments

I recognize that life sometimes interferes in your plans, so I will accept most individual assignments late in this course. Late assignments may not receive the same quality or quantity of feedback due to time limitations. Due to the scaffolded nature of the project, late work will not be accepted for the Mock Testimony Project without my written approval.

To allow me time to finish grading, all late work must be submitted by end of Module 14 in order to be graded. If you require additional extensions beyond that time, please reach out to me via email to discuss your options.

There is no magic to achievement. It's really about hard work, choices, and persistence.

- Michelle Obama

## I'm Here to Help You Succeed



During the course, if you experience any situation that impacts your physical, mental, or emotional health, please reach out to me by email. My goal is to help you be successful in the course, so I am happy to discuss alternative options if it becomes necessary.



#### Introduction to the Course

- Welcome Module Scavenger Hunt
- About Me Survey



#### **Expert Witness Misconduct**

- Reading Quiz
- Class Activity

#### Expert Witnesses in the Courtroom

- Plagiarism Quiz Certificate
- Reading Quiz
- Class Activity





### Mock Testimony Overview

• Case Details Overview



### Introduction to Forensic Science

- Reading Quiz
- Class Activity



#### **Mock Testimony** Preparation

- Practice Testimony Exercise
- Mock Testimony Documents

#### **Expert Witness Ethics**

- Reading Quiz
- Class Activity



#### **Pre-Trial Preparation**

• Pre-trial consultation



### Pre-Trial Preparation for **Expert Witnesses**

- Reading Quiz
- Class Activity



#### **Mock Testimony Exercise**

• Virtual Trial Meetings

#### Voir Dire and Direct Examination

- Reading Quiz
- Class Activity



### Mock Testimony Exercise

• Virtual Trial Meetings



#### **Cross-Examination**

- Reading Quiz
- Class Activity

#### **Mock Testimony Peer** Review

• Mock Testimony Peer Review

#### **UT Tyler Finals Week**

• Mock Testimony Reflection Paper





### **Academic Advising Center**

University Center (UC) 440 903.565.5718 advising@uttyler.edu

#### **Bookstore**

University Center (UC) 903.566.7070 bookstore@uttyler.edu

### Campus Activities

University Center (UC) 3400 903.565.5796 getconnected@uttyler.edu

## Campus Computing & Technology Support

Ratcliff Building North (RBN) 3022 903.565.5555 itsupport@uttyler.edu

## **Muntz Library**

Robert R. Muntz Library (LIB) 903.566.7342 library@uttyler.edu

## Military & Veterans Success Center

University Center (UC) 3440 903.565.5972 mvsc@uttyler.edu

## Student Accessibility Office

University Center (UC) 3150 903.565.7079 saroffice@uttyler.edu

#### Student Health & Wellness

University Health Clinic (UHC) 147 903.565.5728 wellness@uttyler.edu

### **University Counseling Center**

University Center (UC) 3170 903.565.5746 (for appointments)

### **UT** Tyler Police Department

University Service Center (USC) 125 903.566.7300 police@uttyler.edu

## Writing Center

College of Arts and Sciences (CAS) 202 903.565.5995 writingcenter@uttyler.edu

## One Stop Service Center

Stewart Hall (STE) 230 903.566.7180 enroll@uttyler.edu or cashiers@uttyler.edu One Stop Service Center includes:

- Cashier's Office
- Enrollment Services
- Financial Aid
- Student Business Services

Crisis Help Line Available 24/7 903.566.7254





## **UT Tyler Policies**

#### **UT Tyler Honor Code**

Every member of the UT Tyler community joins together to embrace: Honor and integrity that will not allow me to lie, cheat, or steal, nor to accept the actions of those who do.

#### Students Rights and Responsibilities

To know and understand the policies that affect your rights and responsibilities as a student at UT Tyler, please follow this link: ww.uttyler.edu/wellness/rightsresponsibilities.php

#### **Campus Carry**

We respect the right and privacy of students 21 and over who are duly licensed to carry concealed weapons in this class. License holders are expected to behave responsibly and keep a handgun secure and concealed. More information is available at http://www.uttyler.edu/about/campus-carry/index.php.

#### **UT Tyler a Tobacco-Free University**

All forms of tobacco will not be permitted on the UT Tyler main campus, branch campuses, and any property owned by UT Tyler. This applies to all members of the University community, including students, faculty, staff, University affiliates, contractors, and visitors. Forms of tobacco not permitted include cigarettes, cigars, pipes, water pipes (hookah), bidis, kreteks, electronic cigarettes, smokeless tobacco, snuff, chewing tobacco, and all other

There are several cessation programs available to students looking to quit smoking, including counseling, quitlines, and group support. For more information on cessation programs please visit www.uttyler.edu/tobacco-free.

#### Grade Replacement / Forgiveness and Census Date Policies

Students repeating a course for grade forgiveness (grade replacement) must file a Grade Replacement Contract with the Enrollment Services Center (ADM 230) on or before the Census Date of the semester in which the course will be repeated. Grade Replacement Contracts are available in the Enrollment Services Center or

at http://www.uttyler.edu/registrar. Each semester's Census Date can be found on the Contract itself, on the Academic Calendar, or in the information pamphlets published each semester by the Office of the Registrar.

Failure to file a Grade Replacement Contract will result in both the original and repeated grade being used to calculate your overall grade point average. Undergraduates are eligible to exercise grade replacement for only three course repeats during their career at UT Tyler; graduates are eligible for two grade replacements. Full policy details are printed on each Grade Replacement Contract.

The Census Date is the deadline for many forms and enrollment actions of which students need to be aware. These include:

- 1.Submitting Grade Replacement Contracts, Transient Forms, requests to withhold directory information, approvals for taking courses as Audit, Pass/Fail or Credit/No Credit.
- 2. Receiving 100% refunds for partial withdrawals. (There is no refund for these after the Census Date)
- 3. Schedule adjustments (section changes, adding a new class, dropping without a "W" grade)
- 4. Being reinstated or re-enrolled in classes after being dropped for non-payment  ${\bf 5.} Completing \ the \ process \ for \ tuition \ exemptions \ or \ waivers \ through \ Financial \ Aid$

#### State-Mandated Course Drop Policy

Texas law prohibits a student who began college for the first time in Fall 2007 or thereafter from dropping more than six courses during their entire undergraduate career. This includes courses dropped at another 2-year or 4-year Texas public college or university. For purposes of this rule, a dropped course is any course that is dropped after the census date (See Academic Calendar for the specific date).

Exceptions to the 6-drop rule may be found in the catalog. Petitions for exemptions must be submitted to the Enrollment Services Center and must be accompanied by documentation of the extenuating circumstance. Please contact the Enrollment Services Center if you have any questions.

#### Disability/Accessibility Services

In accordance with Section 504 of the Rehabilitation Act. Americans with Disabilities Act (ADA) and the ADA Amendments Act (ADAAA) the University of Texas at Tyler offers accommodations to students with learning, physical and/or psychological disabilities. If you have a disability, including a non-visible diagnosis such as a learning disorder, chronic illness, TBI, PTSD, ADHD, or you have a history of modifications or accommodations in a previous educational environment, you are encouraged to visit

https://hood.accessiblelearning.com/UTTyler and fill out the New Student application. The Student Accessibility and Resources (SAR) office will contact you when your application has been submitted and an appointment with Cynthia Lowery, Assistant Director of Student Services/ADA Coordinator. For more information, including filling out an application for services, please visit the SAR webpage at http://www.uttyler.edu/disabilityservices, the SAR office located in the University Center, #3150 or call 903.566.7079.

If you intend to be absent for a university-sponsored event or activity, you (or the event sponsor) must notify the instructor at least two weeks prior to the date of the planned absence. At that time the instructor will set a date and time when make-up assignments will be completed.

security numbers. The University has changed its computer programming so that all stude have an identification number. The electronic transmission of grades (e.g., via e-mail) risks violation of the Family Educational Rights and Privacy Act; grades will not be transmitted

Disciplinary proceedings may be initiated against any student who engages in scholastic dishonesty, including, but not limited to, cheating, plagiarism, collusion, the submission for credit of any work or materials that are attributable in whole or in part to another person, taking an examination for another person, any act designed to give unfair advantage to a student or the attempt to commit such acts.

"Cheating" includes, but is not limited to:

• copying from another student's test paper;

- using, during a test, materials rest paper, using, during a test, materials not authorized by the person giving the test; failure to comply with instructions given by the person administering the test; possession during a test of materials which are not authorized by the person giving the test, such as class notes or specifically designed "crib notes". The presence of textbooks constitutes a violation if they have been specifically prohibited by the person
- consitutes a violation in they have been specifically promitted by the person administering the test; using, buying, stealing, transporting, or soliciting in whole or part the contents of an unadministered test, test key, homework solution, or computer program; collaborating with or seeking aid from another student during a test or other assignment.
- without authority; discussing the contents of an examination with another student who will take the

- examination;
  divulging the contents of an examination, for the purpose of preserving questions for use by another, when the instructors has designated that the examination is not to be removed from the examination room or not to be returned or to be kept by the student; substituting for another person, or permitting another person to substitute for oneself to take a course, a test, or any course-related assignment; paying or offering money or other valuable thing to, or coercing another person to obtain an unadministered test, test key, homework solution, or computer program or information about an unadministered test, test key, home solution or computer program; falsifying research data, laboratory reports, and/or other academic work offered for credit; taking, keeping, misplacing, or damaging the property of The University of Texas at Tyler, or of another, if the student knows or reasonably should know that an unfair academic advantage would be gained by such conduct; and misrepresenting facts, including providing false grades or resumes, for the purpose of obtaining an academic or financial benefit or injuring another student academically or financially.

financially.

ii. "Plagiarism" includes, but is not limited to, the appropriation, buying, receiving as a gift, or obtaining by any means another's work and the submission of it as one's own academic worldfered for credit.