

**WILMINGTON UNIVERSITY
COLLEGE OF SOCIAL & BEHAVIORAL SCIENCES
BASIC COURSE INFORMATION**

COURSE TITLE: U.S. Regulatory Compliance

COURSE NUMBER: LES 206

CROSS-LISTED: POL 365

PRE-REQUISITES: ENG121, English Comp I (minimum GPA 2.0/C)

LEGAL SPECIALTY: ☒Yes ☐No

I. COURSE DESCRIPTION

This course provides an introduction to American public law with emphasis on the growth of administrative and regulatory law since the 1930s. Topics will include the roles and relationships between the three constitutional branches of government and the quasi-fourth branch of government known as administrative agencies as well as the rulemaking, enforcement, and

- A-14 Define and identify the presence of discretion in administrative agency actions and explain its advantages and disadvantages
- A-15 Identify the two primary constitutional amendments and four statutes designed to safeguard clients' rights and describe the protections afforded by each
- A-16 Identify what two types of personal immunity may be available to government officials
- A-17 Analyze a hypothetical set of facts and apply the appropriate law (case, statutory, or constitutional)
- A-18 Distinguish between the rulemaking and adjudicatory functions
- A-19 List the 3 types of agency rules: substantive, procedural, and interpretive
- A-20 List the 4 types of rulemaking: formal, informal, exempted, and negotiated
- A-21 Describe the Fifth Amendment privilege against self-incrimination and how it applies to agency action
- A-22 Explain how the Fourth Amendment limits the authority of agencies to conduct tests and inspections
- A-23 List several types of informal proceedings
- A-24 Distinguish between negotiation, arbitration, and mediation
- A-25 Describe the "property" right in governmental benefits
- A-26 Explain when formal adjudication is required under the APA and distinguish from informal adjudication
- A-27 Identify the different forms of decisions made in adjudications and the subsequent treatment of the decision
- A-28 List and describe the two substantive and four procedural barriers to judicial review
- A-29 Explain what the "scope of review" is within the context of judicial review of administrative action
- A-30

