Syllabus -- Evidence, Fall 2019 (Bowman)

Professor Frank Bowman
Office: Hulston Hall 310
Office Phone: 882-2749
E-mail: bowmanf@missouri.edu

I. Required Materials

A. Books

The books you are required to have for this class are:

1. Christopher Mueller and Laird Kirkpatrick, Evidence Under the Rules: Text, Cases, and Problems (9th Ed. 2018) [NOTE – The 8th Edition is substantially similar. However, I’m not sure whether copies will be available and there are significant differences in pagination. So if you elect to buy an 8th Edition, you do so at the risk of missing some bits of material and with the understanding that reading assignments will sometimes be unclear.];
2. Daniel J. Capra, ED., Federal Rules of Evidence 2019-2020, with Evidence Map (by David Faigman);
3. Supplemental Materials for Course in Evidence (posted in segments on LexisNexis Canvas);
4. Occasional photocopied materials to be distributed in class.

The Mueller & Kirkpatrick and Capra books are available in the bookstore or online. The Supplemental Materials compiled by Prof. Ed Hunvald and myself will be posted in segments on LexisNexis Canvas as and when required.

B. Computer learning aids

On a regular basis, you will be assigned optional exercises from the CALI Exercises.

1. The CALI Exercises

The CALI exercises are technologically simple, text-based, self-testing exercises. They are accessible on-line. You should find them useful to get a practical grasp on some of the more abstract concepts we deal with in class, and to test your knowledge as we go through the course. A warning. Don’t be unduly dismayed if you find that, occasionally, your answer is different than the CALI-approved answer. Every experienced practitioner or evidence teacher I know disagrees with some of the CALI answers. However, the approved answer is right the overwhelming majority of the time, and when it’s not, it is valuable to think carefully about why you disagree. If you find that, despite careful rethinking of your reasoning, you still disagree with the approved answer, come talk with me in my office and we’ll figure out who’s right – you or the computer -- and why.
Instructions for how to access CALI lessons, including MU Law's authorization code are posted on my LexisNexis Canvas site under "Course Documents/Instructions for CALI Lessons."

C. Study aids and supplemental materials

For those who would like a hardback treatise or hornbook on evidence as a study aid, I recommend MUELLER & KIRKPATRICK, EVIDENCE. The same authors have now produced a Black Letter Outline, also cleverly titled “Evidence.” Those preferring a shorter treatment might consider MICHAEL H. GRAHAM, FEDERAL RULES OF EVIDENCE IN A NUTSHELL. Both of these, as well as many other study aids, are now available to you free through the West Academic Study Aid subscription you should have heard about through the law library.

Also, the Capra-edited version of the Federal Rules comes with the “Federal Rules of Evidence Map” by David L. Faigman. It provides a visual, shorthand way of seeing the basic content of the Rules and how they relate to one another.

II. LexisNexis CANVAS

Throughout the semester, I will use the Canvas-based system on LexisNexis to provide you with announcements, weekly reading assignments, supplemental materials, and so forth. THIS IS DIFFERENT FROM THE BLACKBOARD or CANVAS SYSTEM OPERATED BY THE UNIVERSITY. You must self-enroll in the course on LexisNexis to access the material. If you are not familiar with LexisNexis, please follow the following instructions to get yourself enrolled:

You will need your LexisNexis password to enroll in the course, and to access materials in the course.

Enrollment Instructions for LexisNexis Webcourses


2. Scroll to Lexis Classroom in the right pane.

3. Click Add a Course.

4. Locate the professor's name.

Note: the professor's name only appears if the course is available and published.

5. Click the professor's name to see all the courses published by the professor.
6. Click the course name to enroll in the course.

7. Enter the course code if you are prompted. The course code for Evidence is 3E9JF8.

Technical Questions or Problems?

Please contact the UMC Law Help Desk at umclawhelpdesk@missouri.edu, or at 573-884-7800.

III. Grading

Your final grade will be calculated from six components:

1) 70% Essay-style final exam given at the close of the semester

2) 10% Mid-term (multiple choice, administered on-line)

3) 10% Two graded on-line quizzes, each worth 5% (multiple choice).

4) 10% Daily pre-quizzes.

5) Class participation – You will not receive a specific numerical or letter grade for class participation. However, I reserve the right to increase or decrease final grades by the effective equivalent of 1/3 of a letter grade (e.g., upward from a B to a B+, or downward from a B to a B-) based on my assessment of class participation.

6) Extra Credit: Visit to adversarial trial or hearing – You can receive extra credit of 3% if you complete a courtroom visit as described on the following page and submit the necessary brief descriptive memo.

A word about the graded midterm and two graded quizzes – For some of you, the idea of having multiple quizzes or tests prior to the final will be a novel concept, at least in law school. I have found that giving short quizzes that count for a small fraction of the final grade serves a couple of useful functions. First and probably foremost, quizzes encourage you to focus on the material consistently throughout the semester, rather than trying to learn it all in a rush at the end (which, to be candid, was what I tended to do back in the early Jurassic Period when I attended law school). Second, the results of the quizzes enable you to identify your strengths and weaknesses as you go. Third, I like to give students more than one opportunity to submit work that affects the final grade so that not everything depends on how you did on a single day. Fourth, the quizzes will be “objective” – meaning multiple choice – as distinct from the final which will be an essay. Some people perform better on objective tests than on essays, and others have the opposite tendency. I feel that giving students the opportunity to submit both types of work gives me a better overall picture of what you know.
Pre-quizzes -- These are 2-4 question on-line quizzes you take before class on designated days. There will be approximately 34 of them, that is, about 2-3 per three-class-day week. They are pass-fail. All you have to do is complete them to receive credit. I administer these because there is a body of research suggesting that testing people on material before they’ve really focused on it in detail assists in comprehension and retention.

Note on the courtroom visit extra credit – It is one thing to talk about the rules of evidence in the abstract. It is quite another to see them applied (or, quite often, not applied) in the real world. Hence, to encourage you to get a little taste of reality, you can get a 3% extra credit if you visit a courtroom or hearing room sometime during the semester and observe a portion of a trial or contested hearing. By “portion” I mean at least an hour or two. By contested hearing I mean a hearing in which both parties are represented by counsel and an evidentiary presentation is made to a judge or hearing officer who has the authority to admit or exclude evidence. The matter can be either civil or criminal, but it must be adversarial and involve the presentation of evidence. A proceeding like a change of plea in a criminal case, for example, would not count. Check with me if you have any questions about what would count. To receive credit for the assignment, you must submit a short memo to me (2-3 pages would be fine) in which you describe some evidentiary issue that arose (or an issue that you think should have been raised but was not) and provide brief comment on whether you think the matter was correctly resolved.

You may find it helpful in identifying a proceeding to watch to visit Casenet at this link [https://www.courts.mo.gov/casenet/base/welcome.do](https://www.courts.mo.gov/casenet/base/welcome.do). Click on “Scheduled Hearings and Trials Search.” It allows you to search the court calendar of Missouri courts by circuit, judge, and date to find out what is calendared for a particular date. Boone County is in the 13th Judicial Circuit, though you can certainly attend proceedings in other circuits around the state (or in federal court). Of course, the fact that something is calendared doesn't guarantee it will happen, but it helps.

Also, the Prosecuting Attorney's Office has been kind enough to suggest that, if you want to know if there are any criminal jury trials in a given week, you can call them on Monday and they should know. The number is (573) 886-4100.

You can complete this extra credit assignment any time through the end of exam period. BUT, people tend to put it off until it is too late to find a hearing to watch. **I’d recommend you get this out of the way early.**

Note on Final Exam – Although neither the content nor the format of the final is set in stone, you may expect that it will contain at least one question in which you are asked to consider a trial transcript and identify and rule on possible objections, and that it may also contain one or more essay questions in which you will be asked to apply rules of evidence to fact patterns. It may also include one or more questions about the policy basis of evidentiary rules. The exam will be a take-home examination, somewhere
between 6-8 hours in duration.

IV. Attendance & Preparation for Class

I consider it essential to your learning process that you come to class each day prepared to participate in a discussion of the assigned material. Sometimes, in the finest *Paper Chase* tradition, I will call on you and require you to air your views. By now, as second or third year law students, most of you will take this sort of thing in stride. For some, this may remain a trying experience. Do your best, however, not to take it too much to heart. Be assured that no one is trying to humiliate you. Remember that an important skill for any lawyer in any field is the ability to think clearly and speak cogently under pressure. What we do in class will be the merest baby steps towards your mastery of this skill. As with any skill, you have to start somewhere.

“Trial Teams”

On the second or third day of class, you will be assigned to a three-person “trial team.” From time to time, I will ask you prepare for certain in-class exercises as a team. Mostly, this will just mean that you should put your heads together before class, either in person or by phone or e-mail, to discuss the exercise together and, if necessary, agree on a unified approach to the problem. The first such exercise will occur on Thursday of the first week of class.

V. Reading Assignments

Generally, I will give out reading assignments on Wednesday of each week for the following week. I will customarily post the assignment on LexisNexis Canvas. I do not give assignments earlier because I find some students, in an excess of zeal, will read far ahead and consider themselves “prepared” for class. However, when the time comes to discuss the material, the reading happened so long ago that the student doesn’t remember much about it.

Reading Assignments: 8/19 – 8/21/19

The reading assignments for the first week of class are as follows:

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<tr>
<th>Session</th>
<th>Subject</th>
<th>Assignment</th>
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**Tues, 8/20**  
**Fundamentals of Courtroom Presentation of Evidence**  
*M&K 20-24 (up to, but not including, “The special case of the accused as witness);*  
*M&K 26 (beginning with “c. Real Evidence”) to 33 (up to, but not including, list of common “formal objections”);*  
*M&K 703-707; 725-727 (up to, but not including, Notes)*

**Wed., 8/21**  
**Admitting and Excluding Evidence**  
*M&K 31-50 (not Problem 1-B);*  
*Excerpt from Goode & Wellborn (posted on LexisNexis Canvas under “Course Documents”)*  
*Fed. Rule of Evidence (FRE) 611*

**Transcript exercise, United States v. James:** Together with the other members of your trial team, consider the direct and cross-examinations of Amanda and Hilda Swinton. Identify all possible objections to the form of these questions and answers. Refer to the lists of objections as to form in M&K and the Goode & Wellborn excerpt. Be prepared to point out and explain your objections in class.

**DON’T FORGET to TAKE PRE-QUIZ #1 on Lexis-Nexis Canvas BEFORE CLASS today – Thurs., 8/21**

**VI. Subject Matter -- An Outline of the Course**

You may find it useful in keeping track of where we’ve been and where we’re headed to keep the following list of topics we will cover in the approximate order we’ll cover them:

1. Evidence and the Trial Process  
2. Foundation requirements and the unwritten rules of admissibility  
3. Competence of witnesses  
4. Relevance  
   - Logical relevance vs. “pragmatic relevance  
   - Circumstantial evidence and probabilistic analysis  
   - Character evidence and sexual history  
   - Prior acts and habit evidence  
   - Remedial measures and settlement negotiations  
5. Hearsay and its many exceptions  
   - Defining hearsay  
   - Separating hearsay from non-hearsay  
   - Prior statements of witnesses
– Admissions by party opponent
– Co-conspirator exception
– State of mind
– Statements for purposes of medical treatment
– Past recollection recorded, business and public records, learned treatises
– Statements from unavailable witnesses: dying declarations, etc.
– Declarations against interest
– Statements of personal or family history
– The residual exception
– Hearsay and the Confrontation Clause
6. Direct and cross-examination
7. Impeachment for bias
8. Impeachment on sensory or mental capacity
9. Character evidence
10. Repairing credibility
11. Opinion testimony
– Opinion testimony of lay witnesses
– Opinion testimony of expert witnesses
12. “Real evidence” and demonstrative exhibits
13. The law of privileges
14. The digital courtroom

VII. Learning Outcomes

The following statement is provided in compliance with Revised ABA Standard 301(b).

In the course in Evidence students will:
• become familiar with the Federal Rules of Evidence and other sources of evidence law, including selected provisions of Missouri statutory and case law;
• learn the policy underlying evidence law;
• learn to apply the Rules of Evidence to differing factual situations, and to craft arguments for and against admission of evidence;
• gain knowledge useful for passing the evidence portion of the bar exam;
• gain familiariy with how trials work

VIII. Academic Honesty

Academic integrity is fundamental to the activities and principles of a university. All members of the academic community must be confident that each person's work has been responsibly and honorably acquired, developed, and presented. Any effort to gain an advantage not given to all students is dishonest whether or not the effort is successful. The academic community regards breaches of the academic integrity rules as extremely serious matters. Sanctions for such a breach may include academic sanctions from the instructor, including reduction of your final grade or even failing the course for any violation, and in addition may include disciplinary sanctions imposed pursuant to the Honor Code, ranging from an admonition to academic probation to expulsion from the
law school. When in doubt about plagiarism, paraphrasing, quoting, collaboration, or any other form of cheating, consult the course instructor.

IX. Medical Information & Americans With Disabilities Act

If you have emergency medical information to share with me, or if you need special arrangements in case the building must be evacuated, please inform me immediately. Please see me privately after class, or at my office in 310 Hulston Hall.

If you need academic accommodations because of a disability, please contact Associate Dean David Mitchell or Registrar Denise Boessen who will work with you to determine an appropriate response to your needs.

To request academic accommodations (for example, a notetaker), students must also register with the Office of Disability Services, (http://disabilityservices.missouri.edu), S5 Memorial Union, 882-4696. It is the campus office responsible for reviewing documentation provided by students requesting academic accommodations, and for accommodations planning in cooperation with students and instructors, as needed and consistent with course requirements. For other MU resources for students with disabilities, click on "Disability Resources" on the MU homepage.

X. Statement on Classroom recordings

University of Missouri System Executive Order No. 38 lays out principles regarding the sanctity of classroom discussions at the university. The policy is described fully in section 200.015 of the Collected Rules and Regulations. In this class, students may not make audio or video recordings of course activity, except students permitted to record as an accommodation under section 240.040 of the Collected Rules. All other students who record and/or distribute audio or video recordings of class activity are subject to discipline in accordance with provisions of section 200.020 of the Collected Rules and Regulations of the University of Missouri pertaining to student conduct matters.

Those students who are permitted to record are not permitted to redistribute audio or video recordings of statements or comments from the course to individuals who are not students in the course without the express permission of the faculty member and of any students who are recorded. Students found to have violated this policy are subject to discipline in accordance with provisions of section 200.020 of the Collected Rules and Regulations of the University of Missouri pertaining to student conduct matters.