

**MINISTRY OF EDUCATION AND SCIENCE OF UKRAINE
SIMON KUZNETS KHARKIV NATIONAL UNIVERSITY
OF ECONOMICS**

Syllabus
of the academic discipline
"ECONOMIC LAW"
for full-time students of subject area
0306 "Management and Administration"

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A thematic plan of the academic discipline with its content after the modules and themes is presented. Plans of lectures and seminars (practical studies), questions for independent work, tasks to consolidate knowledge and a system of students knowledge assessment are given.

Recommended for full-time students of subject area 0306 "Management and Administration".

Подано тематичний план навчальної дисципліни «Господарське право» за змістовими модулями та темами. Вміщено плани лекцій, практичних та семінарських занять, матеріали для закріплення знань (самостійну роботу, контрольні запитання), критерії оцінювання знань студентів, професійні компетентності, якими повинен володіти студент після вивчення дисципліни.

Рекомендовано для студентів очної форми навчання предметної області 0306 "Менеджмент і адміністрування".

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Introduction

A fundamental change in economic relations in Ukraine has made necessary the revision of the current legislative framework, its renovation and adaptation to new economic conditions. Economic laws governing the production, trading activity of economic entities, i.e. economic relations, undergo the greatest changes. In this regard, the requirements to future professional economists are high concerning the knowledge of the fundamentals of business law and the skills in applying the rules of economic legislation to the economic daily practice.

The subject "Economic Law" is based on the knowledge students gained in the study of the academic discipline "Law".

"Economic Law" is a compulsory academic discipline which is studied in accordance with the educational plan of specialists training for the academic qualification "Master" in subject area 0306 "Management and Administration" for full-time students.

The goal and objectives of the academic discipline "Economic Law" are:

- to give students theoretical knowledge about the basic concepts and institutions of Economic Law, economic activity, economic relations, economic obligations, business contracts, business liability, antitrust-competitive regulation, legal management regimes in selected areas;

- to form students' practical skills in:

self-study and the use of acts of economic legislation and literature on economic law;

independent solving of problems which arise in the application of economic laws;

the development of legal instruments used in practical legal activities (constituent and internal documents of business organizations, contracts, claims etc).

1. Description of the Academic Discipline

Index name	Subject area, training direction academic qualification	Academic discipline characteristics
		for full-time students
Number of credits: 4	Subject area: 0306 "Management and Administration"	Compulsory
Content modules: 1		
Total number of hours: 144 hours	Training directions: all	Year of study
		1st
		Semester
		2nd
		Lectures
		18 hours
		Practical (seminar):
		16 hours
		Independent work:
		110 hours
Number of hours per week: class work: 4; independent work: 12	Academic qualification: Master	The type of control:
		test

The ratio of hours of classroom training to independent and individual work is 30 % for full-time study.

2. The goal and objectives of the Academic Discipline

The goal of the academic discipline "Economic Law" is the consistent formation of students' knowledge of the main provisions of the theory and

practice of application of norms of economic law in the course of economic activity. To achieve the goal the following **objectives are set**:

the study of business law of Ukraine;

familiarization with the current Ukrainian economic legislation;

acquiring the skills in working with business regulations;

the application of the acquired knowledge to solving practical problems and practical situations in the field of legal regulation of economic relations.

The **subject** of the academic discipline "Economic Law" is social relations in the sphere of economic activity.

Students begin studying this discipline after listening to most academic disciplines of the humanities and professional cycles. The theoretical and methodological bases of studying this discipline are such subjects as: "Law", "Economy of enterprises". In the process of learning, students get the necessary knowledge during the lectures and practical exercises. The most difficult questions are brought up for consideration and discussion during the seminars. Also of great importance in the process of learning and consolidation of knowledge is independent work of students. All types of classes are developed in accordance with the credit-modular system of the educational process organization.

As a result of studying of discipline the student should **know**:

the subject, methods, the objectives of economic law;

the scope of economic legislation;

the order and essence of legalization business entities;

the current organizational and legal form of economic activity;

stock exchange, bank and foreign economic activity;

remedies against unfair competition;

procedure, forms and consequences of control of economic activities;

the grounds and procedure for bringing businesses to responsibility for violation of economic law;

be able to:

competently use theoretical knowledge of business law to solve specific business of the economic and legal practice: solve problem tasks, prepare neces-

sary documents and perform other work related to the legal aspects of business entities.

In the process of teaching the main attention is paid to students' mastery of the professional competencies presented in Table 2.1.

Table 2.1

Professional competences which students get having mastered the academic discipline "Economic Law"

Competence code	Competence name	Competence constituents
EL* 1	The ability to make optimal economic decisions in conditions of uncertainty, risk and conflict	The ability to find sources of Economic Law
		The ability to define the concept and characteristics of economic activities
		To determine the main types and features of economic partnerships
EL 2	To research effective decisions with using of economic law sources	The ability to define the concept and general characteristics of state registration of economic entities
		The ability to determine the legal issues of natural persons-entrepreneurs
		The ability to define the concept and general characteristics of the legal regulation of licensing
		The ability to define the concept and general characteristics of the Restriction of Monopolies and competition protection
EL 3	To realize using of normative legal acts for decision of questions arising in sphere of economic legal relations	The ability to define the concept and general characteristics of economic obligations
		The ability to define the concept and general characteristic of responsibility in economic law
		The ability to correctly qualify and make major business contracts
		The ability to use the knowledge in the field of economic law in practice

* Economic law

The structure of constituents of professional competences and their formation in the process of learning the academic discipline "Economic Law" in accordance with the National Qualifications Framework are presented in Appendix A.

3. The syllabus of the academic discipline

Module 1

The General Provisions of Economic Law

Theme 1. The notion of economic law

The concept and the subject of economic law.

The legal relationships, which are regulated by economic law. Classification of economic relations. The principles of Economic law.

The system of economic law, its basic categories and institutions. The ratio of economic law and other branches of law. The ratio of public law regulation and private law regulation of economy relations.

The sources of economic law and their specifics. Classification of the sources of economic law.

Theme 2. The General Characteristics of Economic Activity

The concept, main features and principles of economy activity. Types of economy activity. The notion of entrepreneurship, its features and principles. Subjects of economic activity. Non-commercial activity of subjects.

Legislation regulating relations in the field of consumer protection. State protection of consumer.

Theme 3. The Legal Status of Economic Partnerships

The concept of the economy entity, its features and types.

Economic entities without registration of legal entity (nature person - entrepreneurs).

Enterprises: the concept and types according to the legislation of Ukraine. Rights and obligations of founders and participants of enterprises.

Constituent documents of enterprises. Branches and representation of the legal entity. Subsidiary enterprises, their legal status.

Economic partnership: the concept and types according to the legislation of Ukraine. Specific constituent documents of economic partnerships. Functions of the statutory fund. Specifics of foundation and functioning of economic partnerships of different kinds.

Associations of enterprises, their types and legal status.

The legal status of cooperatives.

Other organizational legal forms of business entities, their legal status according to the legislation of Ukraine.

Theme 4. The Legal Basis of Creation of Economic Entities and the Order of State Registration

The general characteristic of the legislation regulating the state registration of business entities.

The procedure and specifics of the state registration of a natural person-entrepreneur.

The specifics of registration of legal entities. Documents to be submitted for state registration of a legal entity. The terms of registration. The grounds and procedure of making changes to the constituent documents of legal entities. The state registrar and its competence. Documents which certify the right for entrepreneurial activity.

Theme 5. Termination of Legal Entities and Entrepreneurial Activity of Natural Persons-Entrepreneurs

The grounds and consequences of the cancellation of state registration of economic entities.

The specifics of termination of economic activities of natural persons.

Reorganization of a legal entity. Forms of reorganization.

The grounds and procedure of liquidation of solvent legal entities. Bankruptcy of economy entities: the concept, subjects, conditions of the bankruptcy proceedings. The proceedings in bankruptcy cases. The order of defining the creditors. The stages of the bankruptcy proceedings and their general

characteristics. The procedure of reorganization. The consequences of declaring a debtor bankrupt.

Theme 6. Legal Regulation of Licensing Economic Activity

The notion, purpose and procedure of licensing certain types of economic activities. The law of regulation of such process.

Types of economic activity which should be licensed according to the relevant legislation. The terms of licensing, their specifics. The licensing bodies. The procedure and requirements to the document for obtaining of the license. The form of the license. Renewal of the license.

Theme 7. Legal Regulation of the Restriction of Monopolies and Protection of Business from Unfair Competition

The purpose of legal protection of economic competition and prevention of unfair competition. The legal status of the Antimonopoly Committee of Ukraine.

Monopoly position and the procedure for its determination.

The concept and types of anticompetitive actions. The concept and types of unfair competition.

Legal methods of dealing with the violation of legislation on protection of economic competition. Liability for violation of the antimonopoly legislation and legislation on protection against unfair competition.

Theme 8. The General Characteristics of Economic Obligations

Types of economic obligations. The concept and the grounds for the emergence of economic obligations.

The concept, features and functions of the contract in economy activity. Classification of contracts in the economy sphere. The procedure for conclusion, making changes and cancellation of economy contracts. The content and form of economic contract. The grounds and consequences of recognition of contracts as not concluded or invalid.

Execution of contract obligations. Methods of ensuring execution of contract obligations. Liability for breach of contractual obligations in the economic

sphere. Liability for failure to fulfill, improper performance of contractual obligations. Termination of contractual obligations.

Theme 9. Responsibility in Economic Law

The concept and features of economic and legal responsibility. The functions of the economic and legal responsibility. The grounds for economic and legal responsibility. Debtor's delay. The delay by the creditor.

Forms of economic and legal responsibility: the concept, scope, procedure of implementation.

Penalties and operative-economic sanctions. The concept of administrative sanctions, their types.

4. The Structure of the Academic Discipline

From the very beginning of studying the academic discipline, each student should be familiarized with the syllabus of the academic discipline and forms of the educational process, as well as with the structure, content and scope of each of its training modules, types of control and methods of evaluation of the formed competences.

The educational process according to the syllabus of the academic discipline "Economic Law" is carried out in such forms as: lectures and practical lessons, students self-study and current control.

Students learn the academic discipline through consistent and thorough elaboration of the educational modules. An educational module is a relatively independent unit of the academic discipline, which logically combines several elements of the academic discipline in the content and relationships.

The structure of the academic discipline "Economic Law" consists of one module (Table 4.1).

Table 4.1

The Structure of the test credit of the academic discipline

Theme	Number of hours			
	full-time students			
	total	Including		
		lectures	practical lessons (seminars)	Independent work
1	2	3	4	5
Module 1. General provisions of Economic Law				
Theme 1. The Notion of Economic law	16	2	2	12
Theme 2. The General Characteristics of Economic Activity	16	2	2	12
Theme 3. The Legal Status of Economic Partnerships	16	2	2	12
Theme 4. Legal Basis of Creation of Economic Entities and the Order of State Registration	16	2	2	12
Theme 5. Termination of Legal Entities and Entrepreneurial Activity of Natural Persons-Entrepreneurs	16	2	2	12
Theme 6. Legal Regulation of Licensing Economic Activity	16	2	2	12
Theme 7. Legal Regulation of the Restriction of Monopolies and Protection of Business from Unfair Competition	16	2	2	12
Theme 8. The General Characteristics of Economic Obligations	15	2	1	12
Theme 9. Responsibility in Economic Law	15	2	1	12
Preparation for the test	2	—	—	2
Total for all modules	144	18	16	110

5. The Themes of Practical Studies

Practical studies are a form of academic classes where a lecturer organizes a detailed consideration of separate theoretical principles of an academic discipline and forms skills and habits of their practical application through individual performance of the formulated tasks by a student. Such classes are based on the methodical material prepared beforehand. It includes previous control of knowledge, skills and habits of students, raising a general issue by the lecturer and discussing it with participation of students, carrying out and discussing tasks, doing control tasks, control, evaluation (Table 5.1).

Table 5.1

The list of themes of practical classes on the academic discipline "Economic Law"

Name of module	Themes of practical task (according to modules)	the Number of hours	recomended Literature
1	2	3	4
The General Provisions of Economic Law	Theme 1. The Notion of Economic Law <i>Task: "Legal description of economic activity"</i>	1	Main: [1; 4; 25]. Additional: [26; 28; 30]
	Theme 2. The General Characteristics of Economic Activity <i>Task: "Legal entities as economy entities"</i>	1	Main: [1; 4; 10; 23; 25]. Additional: [30; 39; 40]
	Theme 3. The Legal Status of Economic Partnerships <i>Task: "The constituent documents of partnerships and their contents"</i>	1	Main: [1; 6; 10]. Additional: [30; 32; 37]
	Theme 4. The Legal Basis of Creation of Economic Entities and the Order of State Registration <i>Task: "The procedure and the stages of creation of legal entities"</i>	1	Main: [1; 11; 24]. Additional: [27; 30; 33; 39; 40]

	Theme 5. Termination of Legal Entities and Entrepreneurial Activity of Natural Persons-Entrepreneurs <i>Task: "Liquidation and reorganization as a form of termination of economy entities"</i>	1	Main: [1; 11; 24; 25]. Additional: [30; 40; 44]
	Theme 6. Legal Regulation of Licensing of Economic Activity <i>Task: "The concept and the legal significance of the terms of licensing"</i>	1	Main: [1; 6; 19; 25]. Additional: [33; 34; 48]
	Theme 7. Legal Regulation of the Restriction of Monopolies and Protection of Business from Unfair Competition <i>Task: "Liability for violation of antimonopoly legislation and legislation on protection against unfair competition"</i>	2	Main: [1; 2; 12; 13]. Additional: [41; 43; 45]
	Theme 8. The General Characteristics of Economic Obligations <i>Task: "The content and form of economic contract"</i>	1	Main: [1; 18; 23]. Additional: [32; 36; 38; 48]
	Theme 9. Responsibility in Economic law <i>Task: "Forms of economic and legal responsibility"</i>	1	Main: [1; 3; 5; 25]. Additional: [29; 34; 42; 48]
Total		16	

5.1. Examples of typical practical tasks by themes

Theme 1. The Notion of Economic Law

Task 1.

Make a structural and logical scheme of the legal acts of legal force that reflects the specific legal regulation of economic activity .

Task 2.

Make a project of any local normative act (g.e. The chapter of legal entity).

Task 3.

A legal act of the Ministry of Finance of Ukraine was registered in the administration of justice in Kiev.

Is such registration current law?

Task 4.

Specify all the conditions under which international normative act will be valid in the territory of Ukraine.

Theme 2. The General Characteristics of Economic Activity

Task 1.

Smirnov A., aged 16 years working under an employment contract in a private clinic of his father "Health" and actively assisting him in the conduct of affairs. After his father's death, as a direct heir to the estate, Smirnov V. decided to continue his father's business associated with the implementation of medical practice.

1. Does Smirnov V. to continue his father`s business - to be the owner of the clinic?
2. Does he have to make any changes in the constituent documents?

Task 2.

Retired Grishko F., receiving a pension that is insufficient for the accommodation, repairs cars for a small fee. In addition, in his spare time Grishko F. periodically works part time providing electrician services. to qualify for the service, he took a relevant course.

Because of his advanced age of 72 years and the irregularity of the provision of these services, Grishko F. does not consider it necessary to legalize their activities.

1. Is Grishko F. a business entity?
2. Is there a need for the legalisation of the provision of these services?
3. Are there any age restrictions for your business activities?

6. Independent Work of Students

Independent work (IW) is a form of the educational process in which a student performs tasks independently under the guidance of a methodical teacher.

The purpose of the IW is full assimilation of the syllabus and formation of general and professional competences which play a significant role in the development of future highly qualified specialists.

The educational time given for independent work of full-time students is determined by the syllabus and makes 76 % (110 hours) of the total study time for the academic discipline (144 hours). During the self-study students become active participants in the educational process, learning how to develop a conscious attitude to mastering the theoretical and practical knowledge, freely navigate in the cyberspace, take personal responsibility for the quality of their own training. IW includes processing lecture materials, studying the recommended literature, key terms and concepts on the topics of the academic discipline, preparing for practical classes and seminars, preparing to speak at seminars, in-depth study of lectures on particular themes or issues, carrying out individual assignments (independent solution of complex problems) on the studied theme, writing essays on the given problems, searching (selection) and review of the literature on the given problems of the academic discipline, analytical review of scientific publications, checking students' knowledge of the material covered by self-test questions, preparation for tests and other forms of current control, preparation for the control module (colloquium).

A necessary element of successful assimilation of the material of the academic discipline is independent work of students with domestic and foreign special economic literature, normative acts on public regulation of the economy, the statistics material. The main types of independent work offered to students are based on the theoretical knowledge of the academic discipline (Table 6.1).

Table 6.1

Tasks for self-study work and forms of control

Name of the theme	The content of students' independent work	Number of hours	Forms of IW control	Literature
1	2	3	4	5
Module 1. General Provisions of Economic Law				
<i>Theme 1.</i> The Notion of Economic Law	Study of the lecture material, preparation for practical studies, review of the literature on the theme "The place of economic law in the legal system of Ukraine"	12	Presentation of the results	Main: [1; 4; 25]. Additional: [26; 28; 30]
<i>Theme 2.</i> General Characteristics of Economic Activity	Study the lecture material, preparation for practical studies, review of the literature on the theme "Legal entities as economy entities". Preparation for the control work of themes 1 – 3.	12	Presentation of the results	Main: [1; 4; 10; 23; 25]. Additional: [30; 39; 40]
<i>Theme 3.</i> The Legal Status of Economic Partnerships	Learning of lecture material, preparation for practical studies. Review of the literature on the theme "The legal status of a limited partnership"	12	Control work in writing on themes 1–3.	Main: [1;6;10]. Additional: [30;32;37]
<i>Theme 4.</i> The Legal Basis of Creation of Economic Entities and the Order of State Registration	Study of the lecture material, preparation for practical studies, review of the literature on the theme "The procedure and the stage of creation of legal entities"	12	Presentation of the results	Main: [1;11;24]. Additional: [27;30;33; 39;40]

<i>Theme 5.</i> Termination of Legal Entities and Entrepreneurial Activity of Natural Persons-Entrepreneurs	Study of the lecture material, preparation for practical studies, review of the literature on the theme "State registration of termination of legal entities"	12	Presentation of the results	Main: [1; 11; 24; 25]. Additional: [30; 40; 44]
<i>Theme 6.</i> Legal Regulation of Licensing of Economic Activity	Study of the lecture material, preparation for practical studies, review of the literature on the theme "The procedure for renewal of licenses" Preparation for the control work themes 4 – 7.	12	Presentation of the results	Main: [1; 6; 19; 25]. Additional: [33; 34; 48]
<i>Theme 7.</i> Legal Regulation of the Restriction of Monopolies and Protection of Business from Unfair Competition	Study of the lecture material, preparation for practical studies, review of the literature on the theme "Liability for violation of antimonopoly legislation and legislation on protection against unfair competition"	12	Control work in writing on-themes 4 –7	Main: [1; 2; 12; 13]. Additional: [41; 43; 45]
<i>Theme 8.</i> The General Characteristics of Economic Obligations	Study of the lecture material, preparation for practical studies, review of the literature on the theme "Ways to ensure proper execution of commercial contracts"	12	Presentation of the results	Main: [1; 18; 23]. Additional: [32; 36; 38; 48]
<i>Theme 9.</i> Responsibility in Economic law	Study of the lecture material, preparation for practical studies, review of the literature on the theme "Penalties and operative-economic sanctions". Preparation for the control test work	12	Presentation of the results. Control test	Main: [1; 3; 5; 25]. Additional: [29; 34; 42; 48]
Total		110		

6.1. Control Questions for Self-Diagnostics

1. The concept of economic activity and its specifics.
2. Principles of economic activity.
3. Methods of state regulation of economic activity.
4. Expand the sources of economic law.
5. Enterprise as an object of economic relations.
6. Describe the types of economic entities.
7. Describe the legal status of individual entrepreneurs.
8. Expand the concept of legal capacity of legal entities.
9. Classification of legal entities.
10. Expand the concept and procedure of creation of legal persons.
11. Describe the concept and procedure of state registration of economic entities.
12. Expand the concept and purpose of licensing.
13. Describe the legal status of a limited liability company.
14. The peculiarities of the legal status of a full partnership.
15. Expand the concept of the production cooperative.
16. Describe the types of business associations provided by law.
17. Describe the concept and the reasons for the termination of economic entities.
18. Expand liquidation and reorganization of legal entities.
19. Expand the state registration of the legal entity termination.
20. Define the concept and analyze of the economic and legal nature of bankruptcy.
21. Analyze organizational and legal measures preventing bankruptcy.
22. Determine the causes of bankruptcy.
23. Describe the legal status of the Antimonopoly Committee of Ukraine.
24. Describe the monopoly position and the order of its definition.
25. Expand the concept and types of unfair competition.

26. Describe the responsibility for violation of antitrust legislation and legislation on the protection of unfair competition.
27. Expand the concept and features of an economic contract.
28. Classification of economic contracts.
29. Describe the content and form of an economic contract.
30. Damages as a form of economic and legal responsibility: the concept, the scope, the procedure of implementation.

7. Research Activity of Students

The scientific activity of students during the study period is an important component of training for master's academic qualification.

The main objective of this process is the formation of methodological knowledge, theory method and process, technology, methodological support of scientific research activity, starting with students' science.

Research activity of the student is taking in the form of writing of scientific articles on the relevant issues and existing gaps in the current legislation relating to administrative, civil, economic, family and labor relations. Theme of the article and its writing is discussed with scientific adviser and carried out under his/her control. Research activity of the student may be taken in the form of writing of thesis and during participation in national and international conferences, participation in conducting brain-rings and other intellectual games, other forms of individual scientific research.

Evaluation of success of scientific research activity of student is performed for the entire period of study and final marks are exposing in the end of the relevant semester. The maximum number of points in the semester at the results of the research activities of the discipline 'Economic Law' is established according to Technological card approved for the current academic year. In evaluating of research activities of the student is taken into account independence of execution of particular scientific work (writing a scientific article, writing of thesis at conferences, etc.), active participation during the relevant action, the scientific level of the performed work.

8. Individual and consulting work

Individual consulting work is done according to the schedule of individual and consulting activities. It takes the following forms: individual lessons, consultations, checking individual tasks, defending tasks stipulated by the current control and so on.

The forms of individual consulting activities are:

a) the theoretical material:

counselling: individual (question – answer);

group (dealing with typical examples – situations);

b) practical mastery of the material:

individual and group counselling;

c) for comprehensive assessment of the assimilation of the syllabus material:

individual submission of the executed works.

9. Methods of teaching

For intensification of the educational process it is necessary to use modern educational technologies like problem lectures, mini-lectures, work in small groups, presentations, seminars-discussions (Tables 9.1 and 9.2).

The basic difference of active and interactive methods of studies from traditional ones is determined not only by the educational method and technique but also by high efficiency of the educational process which appears in high motivation of students, consolidation of the theoretical knowledge in practice, formation of the ability to make independent and collective decisions, development of skills in social integration.

**Forms and methods of intensification of the educational process
after the themes of the academic discipline "Economic Law"**

Theme	Practical application of educational technologies
1	2
Theme 1. The Notion of Economic Law	A problem lecture on the theme "The ratio of economic law to other branches of law". Work in groups to definite the role and place of the economic law and it impact on today
Theme 2. The General Characteristics of Economic Activity	A problem lecture on the theme "State protection of the consumer". Work in groups to definite the state's role in the regulation of consumer relations
Theme 3. The Legal Status of Economic Partnerships	A lecture-dialogue on the theme "An economic partnership: the concept and types according to the legislation of Ukraine". Work in groups to definite the concept of an economic partnerships
Theme 4. The Legal Basis of Creation of Economic Entities and the Order of State Registration	A lecture-dialogue on the theme "Documents which certify the right to entrepreneurial activity". Work in groups to determine the scope of operation of normative legal acts by pointing out specific examples of current legislation
Theme 5. Termination of Legal Entities and Entrepreneurial Activity of Natural Persons-Entrepreneurs	A lecture-dialogue on the theme "Procedure of reorganization". Work in groups to determine the kind of reorganization of a legal entety
Theme 6. Legal Regulation of Licensing of Economic Activity	A lecture-dialogue on the theme "Law regulation of the economic process". Discussion during the seminar
Theme 7. Legal Regulation of the Restriction of Monopolies and Protection of Business from Unfair Competition	Seminar-discussions on the theme "The concept and types of unfair competition". Work in groups. Discussion during the seminar on the reasons for legal protection of economic competition and prevention of unfair competition

Theme 8. The General Characteristics of Economic Obligations	A lecture-discussion. Discussion during the seminar on the theme "The content and form of an economic contract". Presentation of the results of work
Theme 9. Responsibility in Economic Law	A lecture-dialogue. Work in groups to determine the grounds for economic and legal responsibility

Problem lectures aim to develop logical thought of students. The list of questions on the theme of a lecture is limited to two or three key issues; students' attention is focused on the material which has not been presented in the literature. The lecturer sets questions which induce students to search solutions to a problem situation.

Mini-lectures provide the delivery of the teaching material in a short-time interval and are characterized by significant capacity, complexity of logic constructions, images, proofs and generalizations. At the beginning of a mini-lecture the lecturer attracts the students' attention to the necessity of presenting the lecture material in a structural and logic way. While considering the set questions, the lecturer delivers the compressed material. The lecturelessons stimulate the students' activity and focus their attention on the perception of the material, and also direct them at using a system approach to the reproduction of the information which they have received from the lecturer.

Seminar-discussions provide an exchange of opinions and sights of participants on the problem discussed and its separate aspects. This kind of seminars develop the independence of students' thinking and the ability to analyse the information, form a certain outlook, develop a skill at formulating ideas, state them and give reasons during the further discussion, and also to evaluate the ideas and offers of others.

Work in small groups enables the teacher to structure lectures or practical lessons (seminars), create opportunities for each student's participation in the work on the theme of lessons, provides formation of personal qualities and experience of a social dialogue. Having covered the problem or summarized of the material students make groups of 5 – 6 people and present the vision and perception of the material at the end of the lesson.

A lecture-dialogue (a lecture including a conversation) is a dialogue with the audience, a form of attracting students to the learning process, which involves direct contact with the audience. It allows the lecturer to highlight the most important issues of the theme, to determine the rate of presentation of the educational material taking into account the peculiarities of the audience.

Work in small groups creates possibilities for every student's participating in work after the theme under study, provides formation of personality qualities and experience of social intercourse. After setting a problem students are united in groups of 5 – 6 persons to present their vision and perception of the material at the end of the study.

Presentations are made in front of the audience and are used for demonstration of certain achievements, results of the group work, reports on individual tasks, instructing. One of the positive features of presentations and their advantages in the educational process is an exchange of experience received by the students while working in small groups.

Analysis of certain situations (the case method) is one of the methods of active learning that makes it possible to bring the educational process closer to the real practical activity of specialists. This method involves examination of production, management and other situations, complicated conflict cases, problem situations, incidents in the course of studying the educational material.

A lecture-discussion (a lecture with including controversial issues) is a lecture, during which it is intended not only to include the answers to the questions of the teacher, but also the organization of a free exchange of views in the intervals between logical partitions.

Using of the techniques for enhancing the training process

Theme	Practical application of educational technologies	Techniques for enhancing the training process
1	2	3
<i>Theme 1.</i> The Notion of Economic Law	A seminar. Theme: "Problems of modern economic legislation"	A seminar-discussion, presentations
<i>Theme 8.</i> The General Characteristics of Economic Obligations	Task 8. "Economic contracts"	Work in small groups, a seminar-discussion
<i>Theme 9.</i> Responsibility in Economic Law	Task 9. Restriction of a natural person's legal capability	Work in small groups, a seminar-discussion

10. Methods of Control

The system of evaluation of competences formed by students takes into account the types of studies which include lectures, practical studies and independent work according to the syllabus of the academic discipline. Evaluation of competences formed by students is carried out on a 100-point system.

Control measures include:

current control which is carried out during a semester at lectures, practices, seminars and evaluated as a sum of the gained points (the maximum sum is 75 points; the minimum sum that allows a student to be tested is 35 points);

total/semester control which is conducted in the form of *module control* or a *semester test* in accordance with the schedule of the educational

process.

Current control on this academic discipline is conducted in such forms as:

active work at the lectures;

active participation in the fulfillment of practical tasks;

active participation in the discussion and presentation of material at seminars;

conducting control work in writing;

conducting current and module tests;

express questioning.

Final/semester control is conducted in the form of semester module control or a semester test.

Evaluation of students' knowledge during seminars and practical studies and fulfillment of individual tasks is conducted based on the following criteria:

understanding, the degree of mastering the theory and methodology of problems which are considered;

the degree of mastering the actual material of the academic discipline;

the ability to combine theory with practice when considering situational practical tasks (or individual tasks);

logic, structure, style of expounding material in written works and appearances in front of the audience, the ability to ground the position, carry out generalization of information and draw conclusions.

The general criteria for evaluation of self-study work of students are: profound and thorough knowledge, the level of thought, the ability to systematize knowledge after separate themes, the ability to draw grounded conclusions, the ability to find necessary information.

Control work is conducted two times in semester and includes practical tasks of different difficulty level according to the module themes.

Evaluation criteria of extracurricular students' self-study. The general criteria for evaluation of extracurricular independent work are: the depth and strength of knowledge, the level of thinking, the ability to organize knowledge of certain themes, the ability to draw reasonable conclusions,

knowledge of the terms and concepts, skills and techniques of practical problem solving, the ability to find systematize and process the necessary information self-fulfillment at practical studies.

The procedure of final control. Final control of knowledge and competences of students is based on conducting a semester test. The test card covers the discipline syllabus and provides determination of the student's knowledge level and mastery of competences (see Table. 2.1).

The student who for a valid reason, proved by the document, had no opportunity to participate in forms of current control has the right to make up the missed assignments within two weeks after returning to studies by the dean's order.

The student **cannot be admitted** to the test if the number of points obtained during current control according to the module during the semester in has not reached 45 points. After examinations the Dean of the Faculty shall order a resolution on the elimination of the academic debt. The student gets points in the established period.

The student should **be considered attested** if the sum of points obtained in the final/semester control equals or exceeds 60. The minimum possible number of points in the current control during the semester - 45 and the minimum possible number of points gained in the test is 15.

The final mark is calculated on the basis of points obtained during the testation and points obtained in the current control. The total result for a semester makes: 60 and more points: "passed", "59 and less points: failed".

Examples of a test card

Simon Kuznets Kharkiv National University of Economics

Academic qualification "Master"

Subject area: 0306 "Management and Administration". Semester 1.

The academic discipline "Economic Law"

TEST CARD 1

1. Classification of legal entities.

2. A citizen of China was denied registration of the private enterprise in the territory of Ukraine in Kharkov, because he is not a citizen of Ukraine and does not reside in this city. Is this law?

3. According to the contract of sale the JSC "Air" transferred 12 air conditioners to the LLC "Hope". In the transmission process of transferring the conditioners it was found that 5 of them did not work. In the claim the company was required to replace the air conditioners and pay a penalty in the amount of 20 % of the cost of the defective products.

The Joint-stock company offered to repair the non-working air conditioners, but the LLC "Hope" did not agree with this proposal and demanded the termination of the contract, refunding the cost of the defective air conditioners and reimbursement of expenses for their storage.

Resolve the matter.

11. Distribution of student's points

The system of evaluation of students' professional competences is given in Table 11.1.

Table 11.1.

The system of evaluation of the level of students' professional competences

Professional competences	Week	Hours	Form of study	Evaluation			
				Form of control	Maximal point		
Module 1. The General Provisions of Economic Law							
To define the concept and characteristics of economic activities	1	in class	2	Lecture	Theme 1. The Notion of Economic Law	Work at the lecture	1
		IW	12	Training for studies	Search, selection and review of literary sources on the set theme		
	3	in class	2	Lecture	Theme 2. The General Characteristics of Economic Activity	Work at the lecture	1
			2	Practical studies	Consideration of theoretical issues on the theme. The decision of situational tasks	Active participation in solving the practical problems	4
	IW	12	Training for studies	Search, selection and review of literary sources on the set theme			

To determine the General characteristics and the legal status of economic entities as subjects of economic law	5	in class	2	Lecture	Theme 3. The Legal Status of Economic Partnerships	Work at the lecture	1
			2	Practical studies	Consideration of theoretical issues on the theme. Carrying out situational problems	Active participation in solving the practical problems	4
		IW	12	Training for studies	Search, selection and review of literary sources on the set theme		
To define the concept and the general characteristics of state registration of business entities	7	in class	2	Lecture	Theme 4. The Legal Basis of Creation of Economic Entities and the Order of State Registration	Work at the lecture	1
			2	Practical studies	Consideration of theoretical issues on the theme. Carrying out situational problems	Active participation in solving the practical problems	4
		IW	12	Training for studies	Search, selection and review of literary, sources on the set theme. Preparation for control work	Reviewing creative jobs	9
To determine the legal issues of natural persons-entrepreneurs	9	in class	2	Lecture	Theme 5. Termination of Legal Entities and Entrepreneurial Activity of Natural Persons-Entrepreneurs	Work at the lecture	1
			2	Practical studies	Consideration of theoretical issues on the theme. Carrying out situational problems. A test on them 1 – 5	Active participation in solving the practical problems. Checking of the test	9
		IW	12	Training for studies	Search, selection and review of literary sources on the set theme		

To define the concept and the general characteristics of the legal regulation of licensing	11	in class	2	Lecture	Theme 6. Legal Regulation of Licensing of Economic Activity	Work at the lecture	1
			2	Practical studies	Consideration of theoretical issues on the theme. Carrying out situational problems	Active participation in solving the practical problems	4
		IW	4	Training for studies	Search, selection and review of literary, sources on the set theme		
To define the concept and the general characteristics of antimonopoly activities and competition protection	13	in class	2	Lecture	Theme 7. Legal Regulation of the Restriction of Monopolies and Protection of Business from Unfair Competition	Work at the lecture	1
			2	Practical studies	Consideration of theoretical issues on the theme. Carrying out situational problems	Active participation in solving the practical problems	4
		IW	12	Training for studies	Search, selection and review of literary, sources on the set theme. Preparation for the test		
To define the concept and the general characteristics of economic obligations	15	in class	2	Lecture	Theme 8. The General Characteristics of Economic Obligations	Work at the lecture	1
			2	Practical studies	Consideration of theoretical issues on the theme. Carrying out situational problems. Test on themes 6 – 8	Active participation in solving the practical problems. Checking the test	9
		IW	12	Training for studies	Search, selection and review of literary, sources on the set theme	Rewriting the research work	15

To define the concept and the general characteristic of responsibility in economic law	17	in class	2	Lecture	Theme 9. Responsibility in Economic Law	Work at the lecture	1
			2	Practical studies	Consideration of theoretical issues on the theme. Carrying out situational problems	Active participation in solving the practical problems	4
		IW	12	Training for studies	Search, selection and review of literary, sources on the set theme		
Examination period	in class	in class		Consultations		Checking the test	25
				Test			
		IW	2	Training for the test			
Total	144					Maximal point	100

The final assessment on the academic discipline is made in accordance with the Provision about the Order of Evaluation of Students' Academic Performance on a 100-point system of Simon kuznets kharkiv National University of Economics (Table 11.2).

Table 11.2

Evaluation scale: national and ECTS

The sum of points for all of the types of the educational activity	ECTS mark	Mark on the national scale	
		for examination	for a test
90 – 100	A	Excellent	passed
82 – 89	B	Good	
74 – 81	C		
64 – 73	D	Satisfactory	
60 – 63	E		
35 – 59	FX	Unsatisfactory	not passed with a possibility of a repeated passing
0 – 34	F	Unsatisfactory	not passed with an obligatory repeated study of the academic discipline

12. Recommended literature

12.1. Main

1. Господарський кодекс України : Закон України від 16.01.2003 р. № 436-IV // Відомості Верховної Ради України. – 2003. – № 18. – Ст. 144.

2. Господарський процесуальний кодекс України : Закон України від 06.11.1991 № 1798-XII // Відомості Верховної Ради України. – 2001.– № 36. – Ст. 188.

3. Кодекс України про адміністративні правопорушення: Закон України від 07.12.1984 р. № 8073-X // Відомості Верховної Ради УРСР. – 1984. – № 51. – Ст. 1122.

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5. Податковий кодекс України : Закон України від 02.12.2010 р. № 2755-VI // Відомості Верховної Ради України. – 2011. – № 13. – Ст. 112.

6. Про акціонерні товариства : Закон України від 17 вересня 2008 року № 514-VI // Відомості Верховної Ради України. – 2008. – № 50. – Ст. 384.

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8. Про банки і банківську діяльність : Закон України від 7 грудня 2000 р. № 2121-III // Урядовий кур'єр .– 2001.– № 10.–№ 3.– С. 5–13.

9. Про відновлення платоспроможності боржника або визнання його банкрутом : Закон України від 14 травня 1992 року № 2343-XII // Відомості Верховної Ради України. – 1999. – № 42. – 43. – Ст. 378.

10. Про господарські товариства : Закон України від 19 вересня 1991 року № 1576-XII // ВВР УРСР.– 1991.– № 49.– Ст. 682.

11. Про державну реєстрацію юридичних осіб та фізичних осіб-підприємців : Закон України від 15 травня 2003 року // Відомості Верховної Ради України. – 2003. –№ 31–32. – Ст. 263.

12. Про захист від недобросовісної конкуренції : Закон України від 7 червня 1996 року // Відомості Верховної Ради України. – 1996. –№ 36. – Ст. 164.

13. Про захист економічної конкуренції : Закон України від 11 січня 2001 року // Відомості Верховної Ради України. – 2001. – N 12. – Ст. 64.

14. Про захист прав споживачів : Закон України від 12 травня 1991 року. (у редакції Закону № 3161-IV від 1 грудня 2005 року) // Відомості Верховної Ради України. – 2005. –№ 21. – Ст. 379.

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12.2. Additional

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12.3. Information resources

51. Законодавство України: офіційний веб-портал Верховної Ради України [Електронний ресурс]. – Режим доступу : <http://zakon4.rada.gov.ua/laws>.

52. Нормативные акты Украины [Электронный ресурс]. – Режим доступа : www.nau.kiev.ua/.

53. Институт проблем законодательства ім. Ярослава Мудрого [Электронный ресурс]. – Режим доступа : <http://www.legality.kiev.ua/>.

Appendixes
Appendix A

Table A. 1

**The structure of constituents of professional competences on the academic discipline
"Economic Law" after the National Scope of Qualifications of Ukraine**

Constituents of the competence which is formed within the theme	Minimum experience	Knowledge	Ability	Communications	Autonomy and responsibility
1	2	3	4	5	6
Theme 1. The Notion of Economic Law					
The ability to define the concept and characteristics of economic law	The essence of the concept of economic law. General characteristics of the subject of legal regulation of economic law, its methods and systems	Knowledge of the basic methods of legal regulation of economic law. Knowledge of the constituent elements of the economic law	The ability to define the social relations that fall under the regulation of economic law; to apply the methods of economic law	The ability to provide effective communication strategy regarding the use of the provisions of economic law	Responsibility for accurate identification of the public relations entering into a subject of legal regulation of economic law
Theme 2. The General Characteristics of Economic Activity					
The ability to define the concept and characteristics of economic activities	Basic meanings of the classification and characteristics of economic entities	Knowledge of the basic characteristics of economic entities	The ability to apply knowledge of features of business entities to address certain issues that arise in economic relations	The ability to present the results of applying knowledge of economic law to address certain issues	Responsibility for the accuracy and correctness of results

Theme 3. Legal Status of Economic Partnerships					
The ability to determine the main types and features of economic partnerships	The concept and main features of economic partnerships	Knowledge of the legal norm and the principles of international economic law; knowledge of their core content	The ability to define and to apply knowledge of economic partnerships to economic activity	The ability to provide the results of applying the normative acts regulating the activities of business entities to addressing certain issues arising in practice	Responsibility for the accuracy and correctness of the application of the principles of activity of economic partnerships to addressing certain issues
Theme 4. The Legal Basis of Creation of Economic Entities and the Order of State Registration					
The ability to define the concept and general characteristics of state registration of economic entities	The definition of the legal status of legal entities and characteristics of their creation	Knowledge of the basic requirements for the creation and registration of business entities	The ability to determine the legal nature and peculiarities of the establishment and registration of legal entities	The ability to present the results of the application of the provisions of current legislation to the establishment and registration of legal entities as subjects of economic activity	Responsibility for the correct use of the legal regulation of creation and registration of legal entities
Theme 5. Termination of Legal Entities and Entrepreneurial Activity of Natural persons-entrepreneurs					
To determine the legal issues of natural persons-entrepreneurs	The determination of the legal status of natural person-entrepreneur	Knowledge of the basic requirements for registration of natural person-entrepreneur Knowledge in terms of determining the legal status of a NPE	The ability to make justification of the application of state immunity when certain problematic issues in practice	The ability to present the results of the application of the provisions of current legislation to the registration of a NPE	Responsibility for the correct implementation of normative regulation of legal status of a NPE in economic relations

1	2	3	4	5	6
Theme 6. Legal Regulation of Licensing of Economic Activity					
The ability to define the concept and general characteristics of the legal regulation of licensing	The concept of licensing. The features of licensing of separate kinds of activity	Knowledge of the basic problematic issues of licensing of economic activities; knowledge of legal provisions governing the licensing of economic activity	The ability to determine the legal nature of licensing; to apply the provisions of legal acts to licensing problems	The ability to present the results address specific issues that arise in practice regarding the licensing of economic activity	To make decisions under the conditions of uncertainty and be responsible for the accuracy and correctness of the results
Theme 7. Legal Regulation of the Restriction of Monopolies and Protection of Business from Unfair Competition					
The ability to define the concept and general characteristics of the restriction of monopolies and protection from competition	The concept of antimonopoly activities and protection from competition	Knowledge of basic regulations for the protection of competition and combating monopolistic position in the market	To resolve some of the issues that arise in the course of protection of business from unfair competition position	The ability to present the results of the restriction of monopolies and protection from competition	Responsibility for the accuracy and correctness resolving questions arising in the course of protection of business from unfair competition

1	2	3	4	5	6
Theme 8. The General Characteristics of Economic Obligations					
The ability to define the concept and general characteristics of economic obligations	The definition of the concept and to characteristics of economic obligations	Knowledge of the characteristics and types of economic obligations	The ability apply the legal acts of the treaties in the sphere of economic obligations	The ability to present the results of the conclusion of economic contracts	Responsibility for the accuracy and correctness of conclusion of economic contracts
Theme 9. Responsibility in Economic Law					
The ability to define the concept and general characteristic of responsibility in economic law	The concept of legal responsibility. Responsibilities in economic law	Knowledge of basic regulatory acts governing the issues associated with the onset and application of responsibility in economic activity	The ability to resolve certain issues concerning the economic responsibility	The ability to present the results of solving individual issues in the area of responsibility in economic activity	Responsibility for the accuracy and correctness of the made decision

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Syllabus
of the academic discipline
"ECONOMIC LAW"
for full-time students of subject area
0306 "Management and Administration"

Compiled by V. Sergienko
A. Peshkova
O. Korshakova

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Навчальне видання
Робоча програма
Навчальної дисципліни
"ГОСПОДАРСЬКЕ ПРАВО"
для студентів галузі знань 0306 "Менеджмент та адміністрування"
денної форми навчання

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Свідоцтво про внесення суб'єкта видавничої справи до Державного реєстру
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Робоча програма навчальної дисципліни «Господарське право» для студентів галузі знань 0306 «Менеджмент і адміністрування» денної форми навчання / укл. В. В. Сергієнко, А. С. Пешкова, О. М. Коршакова – Х. : Вид. ХНЕУ ім. С. Кузнеця, 2016. – 43 с. (Англ. мов.)

Подано тематичний план навчальної дисципліни за модулями і темами, вміщено план лекційних і практичних занять, наявні матеріали щодо закріплення знань студентів, перелік питань для самоопрацювання та самопідготовки. Наведено методикку активізації процесу навчання, систему оцінювання знань студентів.

Рекомендовано для студентів галузі знань 0306 «Менеджмент і адміністрування».

Ключові слова: робоча програма, право, господарське право, юридичні особи.

Рабочая программа учебной дисциплины «Хозяйственное право» для студентов отрасли знаний 0306 «Менеджмент и администрирование» дневной формы обучения / сост. В. В. Сергиенко, А. С. Пешкова, О. Н. Коршакова. – Х.: Изд. ХНЭУ им. С. Кузнеця, 2016. – 43 с. (Англ. яз.)

Представлен тематический план учебной дисциплины по модулям и темам, помещен план лекционных и практических занятий, имеются материалы по закреплению знаний студентов, перечень вопросов для самообработки и самоподготовки. Приведена методика активизации процесса обучения, система оценивания знаний студентов.

Рекомендовано для студентов отрасли знаний 0306 «Менеджмент и администрирование».

Ключевые слова: рабочая программа, право, хозяйственное право, юридические лица.

Syllabus of the academic discipline «Economic Law» for full-time students of training direction 0306 «Management and administration» / compiled by V.

Sergienko, A. Peshkova, O. Korshakova. – Kh. : Publishing House of KhNUE, 2016. – 43 p.(English)

Thematic plan of the academic discipline, its content into modules and topics are presented, plan of lectures and practical classes is placed, materials for consolidation of students' knowledge, list of questions for self-study work are given. Methodics of study process activation, students' knowledge evaluation system are given.

Recommended for students of training direction 0306 «Management and administration».

Keywords: syllabus, law, economic law, legal entity.