## **Torts II** University of North Dakota School of Law Spring 2010

## Eric E. Johnson Assistant Professor of Law

AMENDED: JANUARY 15, 2010\*

## **SYLLABUS**

**GOALS:** My primary goals for the course are for you to: (1) become literate and conversant in tort law and theory and (2) be able to thoroughly analyze torts problems and apply tort law to facts. In addition, I have the subsidiary goals that, by the end of the academic year, you will: (3) have sharpened oral skills in presenting, explaining, and arguing legal issues with confidence and crispness, in a manner befitting a lawyer, and (4) have an appreciation of how torts works in practice.

**COVERAGE:** In Torts I, during the Fall semester, we conducted an overview of the entire doctrinal landscape of torts, and we covered negligence in depth. This course, Torts II, will proceed at a faster pace, building on the foundations laid in the first semester. Among the topics we will cover are intentional torts, remedies, strict liability, products liability, economic torts, defamation, worker's compensation, § 1983 actions, constitutional aspects, and various issues concerning who can sue and be sued. At the end of the semester we will take a look at important theoretical perspectives on tort law.

<u>CLASS WEBSITE</u>: Various materials and links can be found on the class website at: http://www.eejlaw.com/courses/torts\_0910/

<u>MATERIALS</u>: The three required books and one required supply item for this course are:

*Cases and Materials on Torts, Second Edition* by John L. Diamond Published: 2008, Thomson West ISBN-13: 978-0314154101

*Understanding Torts, Third Edition* by John L. Diamond, Lawrence C. Levine, M. Stuart Madden. Published: 2007, Matthew Bender ISBN-13: 9781422411605

*Four Trials* by John Edwards, with John Auchard. Published: 2004, Simon & Schuster ISBN-10: 0743272048 ISBN-13: 978-0743272049

TurningPoint ResponseCard RF Model name: ResponseCard RF Manufacturer: Response Innovations Distributor: Turning Technologies Item model number: RCRF-01

In lieu of the TurningPoint ResponseCard RF, you may, at your option, purchase the following:

TurningPoint ResponseCard XR Model name: ResponseCard XR Manufacturer: Response Innovations Distributor: Turning Technologies Item model number: RCXR-01

**Compendium and Referenced Works (internet):** Additional materials that are part of the required reading will be available via links from the course website in a section titled "Johnson's Torts Referenced Works for 2009-2010," or for free download from the course website in a section titled "Johnson's Torts Compendium for 2009-2010." Materials may be added to these collections throughout the course.

**CALI:** You will need to be able to log on and do lessons on the website of The Center for Computer-Assisted Legal Instruction at http://www.cali.org.

**Other:** Certain other required materials may be handed out in class. In addition, materials may be placed on reserve in the library. Also, you may be required to retrieve an occasional document from a proprietary online legal research service, such as Westlaw or LexisNexis.

**Study Aids and Unassigned, Additional Reading:** Beyond the required materials, you are encouraged to use any other materials you find helpful or interesting, including, for instance, commercial outlines. The more you learn about torts, the better. Commercial outlines are a great way of gaining a basic understanding of the blackletter law in a subject. That being said, the best time to read such a secondary source is right at the beginning of the semester. That way, you may give yourself a better foundation of knowledge for learning the material presented in the cases and in class. On the other hand, reading a commercial outline *as exam preparation* for this class could be a waste of your time and mental energy. But it's up to you, of course, to judge for yourself. If you do use study aids, I would appreciate your letting me know your experience with them – whether good or bad.

ASSIGNED READING: In each class I will announce the reading assignment for the next class meeting. You will notice that the Diamond casebook has many questions, notes, suggestions for further study, and other matter besides the cases. In general, we will be using the Diamond book only for cases. When I assign a span of pages for the Diamond book, unless I note otherwise, I am asking you only to read the cases within that span.

I will take care to craft reading assignments so that they are not unduly burdensome. In return, I ask that you do the reading conscientiously. How should you tackle the reading? You could, of course, brief the cases, use a highlighter, make margin notes, or do any of a number of other things. And, of course, you should do what works for you. But the most important thing is to read the material <u>with interest</u>. "With interest" means you should be having thoughts going through your head such as, "Mmmm, interesting!" "Ah ha! That makes sense!" or "What is wrong with this judge?!?!?!" One way to approach the reading, suggested by Professor Scott Brewer of Harvard Law School, is to be aware of "the literary drama of the law," that is, "be alert to the narratives of the hopes, aims, fears, aspirations and frustrations of the litigants …" Behind every case there is a real story. The more you allow yourself to be absorbed into that story, the more you will get out of the case.

Also, you should attempt to put yourself in the position of the judge. Force yourself to confront the challenge of trying to interpret the law in a way that is fair, unbiased, beneficial for society, and true to statute and precedent. Using this kind of viewpoint, you are bound to get something extra out of every case you read.

<u>CLICKERS</u>: You will be expected to bring to each class your radio-frequency audience-response peripheral, the ResponseCard or "clicker." The clicker will be used for taking attendance and for in-class participation.

You must register your clicker using an online software interface called Blackboard. It is only by registering your clicker that you can be counted as attending class and participating via your clicker. To register your clicker, follow these steps: (1) Logon to Blackboard. (2) Follow the link to course (LAW 112 Torts II). (3) Click on "Course Tools," which is in the tool box on the left-hand side of the page. (4) Click on "TurningPoint Registration Tool," which should be the eleventh icon on the page. (5) Input your response device ID, found on the clicker. (6) Press "submit."

Technical support questions regarding the clickers, including registration of them, should be directed to the school's information-technology staff.

Please take special note: Only the student registered to a clicker may use that clicker. Bringing a clicker to class belonging to an absent student and using it for that student would constitute academic dishonesty. As such, it is punishable by the School of Law and University administrations, and reportable to state bar committees making moral-character determinations of fitness to practice law.

**<u>GRADING</u>**: Your grade will primarily be based on your exam performance. The exam is discussed below. Each exam will be "blind graded" so that I will not know the identity of the student as I am grading his or her exam.

Class participation will also count in calculating your grade. I may do this in one of a couple of ways. I may add or subtract from students' exam grades on a non-blind, discretionary basis, with the result forming your grade for the course. Alternatively, I may create a class-participation grading component on a non-blind discretionary basis, and then have that component form a small portion, not exceeding approximately 10 percent, of the total grade for the course. Regardless of the method I use for factoring in class participation, I anticipate that some students' grades will be increased upward, some students' grades will remain unchanged, and others' may end up being adjusted downward.

Reasons for a negative effect of class participation on the overall course grade will include exhibiting poor performance in the classroom, excessive absence, tardiness, and being unprepared for class.

Please keep in mind that, despite the fact that class participation is graded, you should not worry unduly about the quality of your responses. As long as you do the reading and give it honest effort when speaking in class, you will not be marked down. Law school, like all other educational environments, is a place to learn, and that

necessarily implies that this is a place to fumble and make mistakes. I do not ask questions and conduct discussion as a way of judging you; I do it as a way of challenging you and helping everyone to learn. So put aside your fears, and engage in the conversation. Once you are a full-fledged lawyer, having a confident voice under pressure will be indispensable. Now is the time to find that voice. Be bold.

I plan to assign certain exercises as homework. In addition, depending on how the class evolves, I may give quizzes in class, possibly using the clickers, and I may ask students to do some minor oral presentations. None of these elements, to the extent they are included, will be unduly burdensome, but I am reserving the right so that we can vary the classroom experience. To the extent I include such elements in the course, students' performance will figure into class-participation grading and, therefore, will be a very minor part of any student's overall grade.

**<u>COMMUNICATIONS</u>**: My e-mail address is ejohnson@law.und.edu. Please note that I do not answer or discuss substantive questions through e-mail. Moreover, perhaps unlike many students, I do not read e-mail on an hour-by-hour or even day-byday basis. I may not respond at all to certain e-mailed questions, including those which ask for information which is clearly answered in this syllabus. If you miss class, please ask other students for information you may have missed, such as reading assignments. Any e-mail communications you do have with me should be prepared in a professional manner, including the use of a meaningful subject line.

If you have any questions about the exam, please ask them in open class. In the aims of fairness, I do not discuss the exam on an *ex parte* basis.

My office is No. 303. Open office hours are posted by my door and on eejlaw.com. If you would like to speak with me and you cannot come by office hours, I am very happy to arrange for another time to talk with you. Please make an appointment by sending me an e-mail with some suggested times.

STUDENTS WITH SPECIAL NEEDS AND DISABILITIES: If you have emergency medical information to share with me or need special arrangements in case the building must be evacuated, please make an appointment with me. If you plan to request a disability accommodation, please contact the Dean of Students office, and be aware that you are expected to register with Disability Support Services, 190 McCannel Hall, 777-3425 v/tty.

**IN THE CLASSROOM:** Do not eat in class. Do not chew gum audibly or with your mouth open. Do nothing that might disrupt class or distract your fellow students.

Your participation in classroom discussion should be meaningful and appropriate. Raise your hand to have a say in discussion when you have a comment that will contribute to the experience of the class as a whole, or when you have a question, the clarification of which will benefit the entire class. Your classroom participation should be <u>appropriate</u> – not too little, not too much. Everybody knows there are students who raise their hand too often and take up too much of the class's time. All of us also know that there are people who sit passively and rarely, if ever, contribute to classroom discussion. Take care that you do not fall into either extreme.

If you cannot participate fully for a particular class, for whatever reason (and there's no need to tell me why), please tell me before class, <u>in person</u>, so that I can avoid calling on you. Reasonable requests of this sort will not adversely affect your grade.

Be aware that I plan to make an audio recording of each class meeting. These recordings are for my use, and, unfortunately, I will not be making them available during the semester for absent students. <u>No one is permitted to make an audio or video recording of class without my express, written permission.</u>

<u>ABSENCES AND TARDINESS</u>: I view attendance in class as an essential component of the educational experience, and therefore, superior performance on an examination cannot make up for insufficient attendance. Deficient attendance may result in a lower class-participation grade. Further, I reserve the right to not award a passing grade for a student with a seriously deficient record of timely attendance.

That being said, an occasional absence or late arrival will not adversely affect your grade at all. But I do appreciate it if you e-mail me beforehand. If you will be late or absent, <u>please let me know by e-mailing me before class</u>, and please <u>make sure you use</u> <u>this special e-mail address: attendance@eejlaw.com</u>. Please make sure the subject line of your e-mail is "Torts". Note that I will likely not read any such attendance e-mails until after all classes conclude. My practice is to review attendance e-mails at the end of the semester when reviewing attendance records and calculating class-participation grades. Please note that there is no need to tell me why you will be absent or late.

Also, if you are late, make sure you come up to me after class so that I can note your attendance. Otherwise, you may be counted as absent.

If you are concerned about your attendance record, please talk to me. Of course, none of the foregoing supercedes the School of Law's or the University's policies.

**WYPADKI:** The traditional method of exam preparation for law students involves making an outline of the course. Because traditional legal pedagogy eschews using a textbook in lieu of a casebook, the outline fulfills the place of a textbook – providing a written explanation of the subject matter.

As I did during the Fall semester, with the goal of saving time by reducing duplicative labor, I am providing the class with a chance to create an outline as a community – the "wypadki."

The wypadki will be enabled with a wiki, the same web application that is behind Wikipedia, the online encyclopedia that is authored and edited by its readership. Only members of the class will be able to contribute to the wypadki, and each addition, edit, and deletion will be tagged with the name of the contributing class member. I intend to allow students broad latitude in creating the wypadki, though I will step in and provide guidance and restrictions if necessary. On or after a certain announced date at the end of the semester, before the exam, I will lock the wypadki. I will then have a chance to review and alter it before leaving it in a final version. Please note that I reserve the right to make any changes, deletions, and additions I deem appropriate, in my sole discretion, before or after locking the wypadki. The final version will be made available for download sometime before the exam, and copies will be printed and distributed to all students during the exam, discussed below, for use as a reference in drafting an examination answer.

Contributions to the wypadki are voluntary. To the extent you do contribute, please note that contributions to the wypadki must respect intellectual-property law. Do not add copyrighted material (regardless of licensing); limit your contributions to your own originally authored material and material in the public domain, which includes

court-issued opinions. In addition, you may incorporate into the class wypadki material from wypadkis constructed by prior classes of mine, and the torts mindmaps that I created for the class along with any other class materials that I author and post on the class website under the heading "Classroom Notes and Presentations," unless otherwise noted. Those exceptions aside, in making a contribution to the wypadki, you are certifying that the material you add is original and does not include the copyrighted content of others. Also, by contributing, you are agreeing that the wypadki and/or any of your contributions to it may be used, copied, and/or changed by your fellow students for this course and by others for any education- or learning-related endeavor approved by me or my designee.

**Registration:** Contributing to the wypadki is voluntary, and not a class requirement. If you do choose to contribute to the wypadki, you must register. In the past, some users have had technical problems with getting registered and logging on. Make sure you work out any problems early in the semester. <u>Note, though, that if you have already registered for the wypadki in the fall semester, there is no need to register again.</u> To get to the registration page, click on the link in the far upper-right corner of your browser window. When registering, please put your name in the following format:

Lastname.Firstname

Use your real name. Pseudonyms will not be accepted.

Registrations need to be approved before you can edit the wypadki. If you have had a registration pending for a few days without approval, please send me an e-mail to advise me so I can log on and approve it.

If the wiki software demands that you provide a biography, please ignore this. You should be able to register your user ID without filling out such a field.

In the past, some users have had technical problems with getting registered and logging on. Because of this, you are well advised to attempt to register early in the semester so that you have time to work out any problems you encounter. If you wait until too late in the semester to try logging on, you may find yourself in a situation where you cannot make any contributions. For technical problems, please contact Mark Conway of the law school's information technology staff.

**EXAMINATION:** I will give a final exam consisting of two parts.

Part I of the exam, worth one-third of the total exam grade, will be one hour in duration and will consist of multiple-choice questions administered on a closed-book basis. The questions will include, but may not be limited to, bar-exam-style hypotheticals testing the application of law to facts, as well as questions that test literacy of pure law (e.g., legal doctrines and statutes) and understanding of relevant concepts of legal theory and scholarship.

Part II of the exam, worth two-thirds of the total exam grade, will require written answers. This part of the exam will consist of one or more open-ended questions calling for written essay responses to one or more hypothetical fact patterns. In addition, the exam may include directed response or "short answer" questions. You may also be asked to answer a "theme" or "theoretical" style question, in which you will critique the law. For Part II, you will be allowed to bring with you, and to reference during the exam, a "reference sheet," consisting of a single 8.5-inch-by-11-inch sheet of paper, upon which you may write or print any information you wish, including on both sides. If you have concerns about receiving a disability accommodation with regard to the reference sheet, please contact the Dean of Students office. In addition to the reference sheet, you will be given a paper printout of the course wypadki to reference during Part II of the exam. You may also bring in adhesive flags or tabs with writing on them to use as index tabs for the exam copy of the wypadki. No other informational or reference materials will be permitted, except as otherwise permitted by the Dean of Students office as an accommodation.

Be assured that I will not use any questions for Part II that have been used on any other prior exam. As noted above, I will not discuss the exam on an *ex parte* basis; any questions about the exam must be asked in open class.

My old exams in Torts should be quite useful to you in studying for and thinking about the exam. My old exams can be found in the exam archive at eejlaw.com.

The material covered by the exam will potentially comprise all the material covered in the Torts II course. That is, if we talked about it in class or if it was in the assigned reading or exercises, it is within the scope of the exam. This should not be a source of undue stress. Be assured that the emphases of the exam will mirror those of class. In other words, the exam's topic coverage will be not be wildly disproportionate to that of the course. Put still another way, I want you to study everything, but if you fail to master a minor point, the results will not be catastrophic.

**SUBJECT MATTER TO BE COVERED:** Topics I plan to cover are listed below. This outline may change. Please be aware that some of the topics below will be covered very briefly with short lecture presentations and without assigned reading. To make the most efficient use of classroom time, I anticipate taking certain topics found later in the outline – especially ones requiring less than a full class session to cover – and plugging them in where time permits earlier in the semester.

## THE FEDERAL GOVERNMENT AS NEGLIGENCE DEFENDANT

Topic 1: Federal Tort Claims Act INTENTIONAL TORTS Topic 2: Battery Topic 3: Assault Topic 4: False Imprisonment Topic 5: Outrage (Intentional Infliction of Emotional Distress) Topic 6: Trespass to Chattels Topic 7: Conversion Topic 8: Trespass to Land Topic 9: Nuisance REMEDIES

Topic 10: Compensatory and Nominal Damages **Topic 11:** The Collateral Source Rule Topic 12: Punitive Damages **Topic 13:** Constitutional Limitations **Topic 14:** Equitable Remedies **Topic 15:** Enforcing Judgments DEALING WITH ACCIDENTS (OUTSIDE OF EX-POST NEGLIGENCE) Topic 16: Strict Liability for Animals Topic 17: Strict Liability for Ultrahazardous Activities **Topic 18:** Products Liability for Manufacturing Defects **Topic 19:** Products Liability for Warning Defects **Topic 20:** Products Liability for Design Defects Topic 21: Safety Regulation Special Interlude A: Lobbying and Legislation Special Interlude B: Administrative Law **Topic 22:** Worker's Compensation Topic 23: No-Fault Insurance Topic 24: Ex-Ante Injunctions Against Prospective Negligence SPECIAL ISSUES CONCERNING RIGHTS OF ACTION **Topic 25:** Implied Rights of Action **Topic 26:** *Bivens* Actions **Topic 27:** Section 1983 Actions SPECIAL ISSUES CONCERNING PARTIES TO THE LITIGATION Topic 28: The Firefighter Rule **Topic 29:** Immunities **Topic 30:** Joint Tortfeasors Topic 31: Allocation, Contribution, Indemnification Topic 32: Wrongful Death Special Interlude C: Indian Law and Tribal Jurisdiction **Topic 33:** Survival Actions Topic 34: Loss of Consortium **OBLIQUE TORTS Topic 35:** Negligent Infliction of Emotional Distress

**Topic 36:** Negligently Inflicted Economic Loss Topic 37: Fraud Topic 38: Intentional Interference with Contract Topic 39: Intentional Interference with Prospective Economic Relations Topic 40: Tortious Breach of the Covenant of Good Faith and Fair Dealing Topic 41: Malicious Prosecution Topic 42: Malicious Institution of Civil Proceedings Topic 43: Abuse of Process **Topic 44:** Defamation Topic 45: Intrusion Topic 46: False Light Topic 47: Disclosure Topic 48: Right of Publicity Topic 49: Seduction **Topic 50:** Whistleblower Statutes THEORETICAL PERSPECTIVES Topic 51: Basic Theoretical Concepts of Jurisprudence **Topic 52:** Law-and-Economics Analysis **Topic 53:** Feminist Critique Topic 54: Critical Race Theory **Topic 55:** Sociological Perspectives

**FEEDBACK:** If you have feedback for me – suggestions, ideas, commendations, or criticisms, please do not hesitate to tell me in person or by e-mail. If sending something to me anonymously would make you feel more comfortable, then I invite you to do just that.

Good luck. I hope you enjoy the course.

- EEJ

\*This syllabus was originally issued January 13, 2010. This version, dated January 15, 2010, incorporates changes to the portion labeled "EXAMINATION." No other portions have changed from the original version.