### CCJ 6920-3360 CRIMINOLOGICAL THEORY - Fall 2022

Thursdays 9:35 – 12:35pm, ROG 106

Instructor: Dr. Abby Fagan, afagan@ufl.edu; (352) 294-7169

Office Hours: (in person at 3362 Turlington Hall and via Zoom; see Canvas for link)

Mondays: 12:30-2pmThursdays: 12:00-1:30pm

### **OVERVIEW**

This course will familiarize students with the major theories proposed to explain involvement in crime and the operation of the criminal justice system. We will review these theories to understand the causes of crime identified as important, the mediating processes and mechanisms that lead from these causes to criminal behavior(s), and the moderating factors that may amplify or mitigate the likelihood that these causes will result in crime. The course will help students prepare for the theory comprehensive exam and develop critical thinking skills by comparing and contrasting the tenets, strengths, weaknesses, and empirical support for criminological theories and understanding how they can inform criminal justice policies and practices. Knowledge will be obtained through lecture, classroom discussions, and written assignments.

## **LEARNING OBJECTIVES**

By the end of the semester, you will be able to:

- Summarize in one sentence the basic premise of each major criminological theory
- Explain the causal mechanisms identified in each theory as influencing involvement in crime, victimization, and/or the criminal justice system
- Evaluate the strength and weaknesses of the theories, including how well they have been tested and their empirical support
- Identify and explain how criminological theories can be used to prevent/reduce involvement in crime and improve the criminal justice system
- Determine which criminological theory(ies) will inform your research
- Be better prepared to pass the criminological theory comprehensive exam

## REQUIRED READINGS

- Ronald L. Akers, Christine S. Sellers, and Wesley G. Jennings. 2020. *Criminological Theories* (Eighth Edition). New York, NY: Oxford University Press.
- Francis T. Cullen, Robert Agnew, and Pamela Wilcox. 2021. *Criminological Theory Past to Present: Essential Readings* (Seventh Edition). New York, Oxford University Press.
- Additional articles (posted on Canvas).

### **EXPECTATIONS FOR CLASS BEHAVIOR**

Let us agree to:

- **Be an active participant**. This class is a seminar. As such, my role is to provide information, promote your learning, and facilitate discussion. Your role is to engage with the material, no matter how familiar or unfamiliar it is to you, and to share your ideas with the class. Every class, I expect that you will be fully prepared, paying attention, thinking critically, and participating. *You need to do more than just show up*.
- Be considerate and refrain from rude behavior, including arriving late or leaving early, sleeping, reading outside materials, making comments under your breath, or emailing or texting others. To avoid temptation, WE WILL ALL TURN OFF CELL PHONES WHILE IN CLASS.

■ Respect others' experiences, do not judge, do not interrupt or insult others, and do not make others feel embarrassed or ashamed of their views. We do not have to agree with each another, but let us acknowledge and respectively discuss our differences of opinion. Acknowledge that we all have different experiences based on race/ethnicity, socioeconomic status, gender and sexual preferences, age, physical disability(ies) and so on. Realize that some of your classmates may have been involved in or have close ties to people involved in the juvenile and/or criminal justice system(s) as victims or offenders. These expectations are consistent with the UF Student Conduct Code: https://sccr.dso.ufl.edu/policies/student-honor-code-student-conduct-code/.

## STUDENTS WITH DISABILITIES

Students with disabilities requesting accommodations should meet with the Disability Resource Center (352-392-8565, <a href="https://disability.ufl.edu/">https://disability.ufl.edu/</a>). Once registered, students will receive an accommodation letter that must be shared with Dr. Fagan. Students with disabilities should follow this procedure as early as possible in the semester.

#### SENSITIVE TOPICS AND CAMPUS RESOURCES

In this class, we will discuss crime, victimization, and other topics that may be sensitive and could generate strong emotions. Should you encounter serious emotional challenges with the course content, or if you are aware of other students in such a position, please consider contacting one of the following support services for students:

- Health Care Center: http://shcc.ufl.edu/
- Counseling and Wellness Center: http://www.counseling.ufl.edu/cwc/
- Office of Victims' Services: http://www.police.ufl.edu/victim-services/
- U Matter, We Care: https://umatter.ufl.edu/; umatter@ufl.edu; 352-294-2273
- University Police Department: https://police.ufl.edu/; 352-392-1111.

## **COURSE POLICIES**

- <u>COVID-19</u>: The COVID-19 pandemic continues to affect our experience. Please keep informed of any policy changes and follow UF guidance described here: <a href="https://coronavirus.ufl.edu/health-guidance/">https://coronavirus.ufl.edu/health-guidance/</a>.
- Communication. The best way to communicate with me is through email; you can also message me in Canvas. I will use Canvas to post assignments, readings, and lecture slides, and to send announcements to the entire class. I will email individual students when issues pertain only to that person. It is your responsibility to pro-actively communicate with me with any problems, requests for assistance, or questions. You are also responsible for regularly checking your email (the account that UF has assigned to you, unless you inform me otherwise) and for understanding how to access and navigate Canvas.
- Attendance. This seminar meets only once per week and relies heavily on class discussion and interaction. I expect each student to attend every class unless a significant and legitimate reason prevents you from doing so (e.g., serious illness, death of a family member, religious holiday, conference attendance). Students who are absent must still submit required written assignments on time and should obtain notes from other students (not Dr. Fagan). Unexcused absences will affect your final grade and three absences will earn you a failing grade.

- Recording of Classes. UF policy states that students are allowed to record video or audio of lectures. The only purposes for which these recordings may be used are: (1) for personal educational use, (2) in connection with a complaint to the university, or (3) as evidence in, or in preparation for, a criminal or civil proceeding. All other purposes are prohibited, and students may not publish or distribute recorded lectures without the written consent of the instructor.
- Plagiarism/Cheating. Students are bound by the UF Honor Pledge and the Conduct and Honor Code: <a href="https://www.dso.ufl.edu/sccr/process/student-conduct-honor-code/">https://www.dso.ufl.edu/sccr/process/student-conduct-honor-code/</a>. Violations of the Honor Code include plagiarism, improper citation of sources, using another student's work, and any other form of academic misrepresentation. If you do not uphold these standards and cheat or plagiarize in this course, you will fail the class.
- Course Evaluation: Students are expected to provide professional and respectful feedback on the quality of instruction in this course by completing course evaluations online via GatorEvals at the end of the semester. Guidance on how to give feedback in a professional and respectful manner is available at <a href="https://gatorevals.aa.ufl.edu/students/">https://gatorevals.aa.ufl.edu/students/</a>. Students will be notified when the evaluation period opens and can complete evaluations through the email they receive from GatorEvals, in their Canvas course menu under GatorEvals, or via <a href="https://ufl.bluera.com/ufl/">https://ufl.bluera.com/ufl/</a>. Summaries of course evaluation results are available to students at <a href="https://gatorevals.aa.ufl.edu/public-results/">https://gatorevals.aa.ufl.edu/public-results/</a>.

#### GRADING

- Late Assignments. Readings and assignments should be completed by the beginning of class on the date listed on the syllabus unless otherwise stated. Late work is penalized 5 points per day.
- Theory Summaries (n=4): 40% (10% each) of the final grade.
  - O Students will submit **four** short (2-4 page, double spaced) papers that demonstrate their understanding of four theories reviewed during Weeks 3-14.
  - o Papers should draw on the assigned readings and include the following:
    - A summary of the theory(ies) stated in your own words
    - Identification of the key constructs, mediators, and/or moderators influencing involvement in crime, victimization, and/or the criminal justice system as posited in the theory
    - An assessment of the theory's strengths and weaknesses based on its logical consistency, scope, parsimony, testability, and utility for policy and practice. Use a rating scale of 1-5 for each element, with a "1" corresponding to a very poor theory and a "5" indicating a very strong theory. Provide a short (1-2 sentences) justification for each rating.
    - A rating of the theory's empirical support, as based on a literature review and/or meta-analysis you select and submit with your paper. This review should be of high quality and recently (ideally, in the last decade) published in a criminology journal.
  - O Summaries will be graded as an "A", "C", or "F". An "A" assignment is complete, clear, thoughtful, and includes citations. A "C" assignment is incomplete and/or not well developed. An "F" indicates that the assignment was not submitted or was written with little thought.
  - Papers are to be submitted via Canvas by 9:30am on the **first** day the theory is discussed in class.

- Empirical Article Summaries (n=2): 20% (10% each). Students will provide a written summary and critique of **two** contemporary (past five years) articles that empirically test **two** of the theories listed on the syllabus.
  - The summary should: a) identify how the study improves upon prior tests of the theory; b) explain the research study design, population(s), and key independent and dependent variables; c) summarize the findings; and d) evaluate how well the study tested the theory, the degree to which it supports the theory's hypotheses, and its major limitations.
  - o The paper should be 4-6 pages, double-spaced.
  - o Papers are to be submitted via Canvas by 9:30am on the day the theory is discussed for the first *or* second time.
- Book Summary: 15%. Students will read one book from a provided list of theory texts, then submit an outline and/or notes of each chapter of the book, and a summary of the key tenets of the theory as detailed in the book. The summary should be at least 5 pages, double spaced, written so that you and others can easily understand the book's content, and include any direct quotations you feel best capture the author(s)' points. The summary is due on October 11 by 12:30pm.
- Final Paper: 25%. The final paper will be a "mock" comprehensive exam. Similar to a real exam, I will provide you with **four** questions, and you will have 72 hours to provide responses to **two** questions of your choice. Your two answers must differ in content and demonstrate that you have a comprehensive understanding of the theory(ies) selected. Papers will be no longer than 12 pages and double spaced with 12-point font, not including a bibliography.

### FINAL GRADES WILL BE ASSIGNED USING THE FOLLOWING SCALE

- 93-100%=A
- 90-92.9%=A-
- 87-89.9%=B+
- 83-86.9%=B
- 80-82.9%=B-
- 77-79.9%=C+
- 73-76.9%=C
- 70-72.9%=C-
- 67-69.9%=D+
- 63-66.9%=D
- 60-62.9%=D-
- 0-59.9%=F

# COURSE SCHEDULE, TOPICS, AND ASSIGNMENTS

(SUBJECT TO REVISION AS THE SEMESTER PROGRESSES; CHECK CANVAS/EMAILS FOR UPDATES)

"CAW" refers to the textbook by Cullen, Agnew, and Wilcox (2021) Although not listed after Week 1, students are expected to read the chapters in Akers et al. (2020) that correspond to each theoretical perspective and the introductory material in each section and chapter in Cullen et al. (2021)

Topic	Required Readings	Optional Readings
Week 1: August 30	Bernard, 1990	"Resources" on Canvas
Introduction	Akers et al., 2020, Chapter 1	
	Wilson, 1974	
Week 2: September 6	CAW Ch1: Beccaria	Becker, 1953
Deterrence	CAW Ch32: Stafford and Warr	Matsueda et al., 2006
Rational Choice	CAW Ch33: Cornish and Clarke	Nagin, 2014
	CAW Ch35: Tyler	Paternoster, 1987
	CAW Ch 29: Clear	
	CAW Ch30: Alexander	
	Apel, 2022	
	Loughran et al., 2016	
	Nagin, 2014 (skim)	
Week 3: September 13	CAW Ch7: Sutherland and Cressey	Matsueda, 1988
<u>Learning Theories</u>	CAW Ch8: Sutherland	
Differential Association	CAW Ch9: Akers	
Social Learning	CAW Ch12: Anderson	
	Akers, 1990	
	Krohn 1999	
Week 4: September 20	Akers et al., 1979	Elliott and Menard, 1996
Learning Theories	Haynie and Osgood, 2005	Giordano, et al., 1986
	McGloin and Thomas, 2019	Kruis et al. 2020
	Pratt et al., 2010	Unnever et al., 2006
	Warr and Stafford, 1991	
Week 5: September 27	CAW Ch16: Hirschi	Burt, 2020
Social Control	CAW Ch17: Gottfredson and Hirschi	Marcus, 2004
Social bond theory	Akers, 1991	Reiss, 1951
Self-control theory	Costello and Lab, 2020	
	Gottfredson, 2019	
	Taylor, 2001	
Week 6: October 4	Grasmick et al., 1993	Cernkovich and Giordano, 1992
Social Control	Krohn and Massey, 1980	Wright et al., 1999
	Moffitt et al., 2011	
	Pratt and Cullen, 2000	
	Unnever et al., 2009	
Week 7: October 11 NO CLASS	Book Summary Due	
Week 8: October 18	CAW Ch3: Shaw and McKay	Kubrin and Weitzer, 2003
Social Disorganization	CAW Ch4: Bursik and Grasmick	
_	CAW Ch5: Sampson et al.	
	CAW Ch6: Kirk and Papachristos	
	CAW Ch29: Sampson and Wilson	
	CAW Ch34: Wilson and Kelling	

Topic	Required Readings	Optional Readings
Week 9: October 25	Clampet-Lundquist et al., 2011	Browning et al., 2002
Social Disorganization	Krivo and Peterson, 1996	Leventhal and Brooks-Gunn, 2000
S	Morenoff et al., 2001	Pattillo, 1998
	Pratt and Cullen, 2005	Sampson and Raudenbush, 1999
	Stewart and Simons, 2010	Sharkey et al., 2017
Week 10: November 1	CAW Ch11: Merton	Cullen and Messner, 2007
Strain Theories	CAW Ch12: Cohen	Messner and Rosenfeld, 2008
Anomie	CAW Ch13: Rosenfeld and Messner	
Institutional Anomie	CAW Ch14: Agnew	
General Strain Theory	CAW Ch 31: Unnever and Gabbidon	
•	Agnew, 2001	
Week 11: November 8	Broidy and Agnew, 1997	Agnew and White, 1992
Strain Theories	Isom and Grosholtz, 2019	Collins and Menard, 2021
	Perez et al., 2008	Paternoster and Mazerolle, 1994
	Simons et al., 2003	Reid et al., 2022
	Thaxton and Agnew, 2018	
Week 12: November 15	CAW Ch43: Moffitt	Broidy et al. 2003
Life Course	CAW Ch44: Sampson and Laub	Carlsson and Siverstsson, 2021
Developmental	CAW Ch45: Paternoster and Bushway	Patterson et al., 1989
-	Blumstein et al., 1988	Pettit and Western, 2004
	Cullen, 2011	Uggen, 2000
	Giordano et al., 2002	Warr, 1998
	Sampson and Laub, 1992	
Week 13: November 22	CAW Ch18: Chambliss	CAW Ch21: Bonger
Labeling/Critical	CAW Ch19: Braithwaite	CAW Ch22: Currie
	CAW Ch20: Maruna	Paternoster and Iovanni, 1989
	Becker, 1963	Mitchell and Caudy, 2015
	Bernburg and Krohn, 2003	
	Pager, 2003	
	Stewart et al., 2020	
	Weis, 2021	
Week 14: November 29	CAW Ch24: Adler	Daly, 1992
Feminist	CAW Ch25: Chesney-Lind	Heimer and DeCoster 1999
	CAW Ch26: Messerschmidt	Silverthorn and Frick, 1999
	CAW Ch27: Miller	Steffensmeier et al., 2005
	Daly and Chesney Lind, 1988	
	Kruttschnitt, 2013	
	Rajah et al., 2022	
Week 15: December 6	CAW Ch40: Glueck and Glueck	Belsky and Pluess, 2009
Integrated	CAW Ch41: Lin et al.	Bernard and Snipes, 1996
Biosocial	Caspi et al., 2002	Catalano and Hawkins, 1996
Wrapping Up	Liska et al.,1989	Elliott et al., 1979
	Wheeldon et al., 2014	Thornberry, 1987
		Wilson, 1974:
		https://www.commentarymagazin
		e.com/articles/crime-and-the-
		criminologists/
Final Paper: Issued December 10 at 8am; Due December 12 at 11:59 pm		