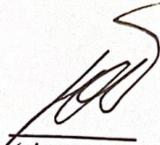


Ministry of Education and Science of Ukraine
Sumy National Agrarian University
Faculty of Law
Department of Justice and Philosophy

Work program (syllabus) of the educational component
OK 12. Commercial law

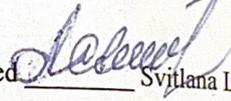
Specialty	073 "Management"
Educational program	Management
Level higher education	First (bachelor's)

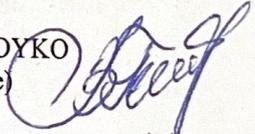
Developer :  Yuriy KOTVYAKOVSKY, Candidate of Laws, Associate Professor, Head of the Department of Justice and philosophy

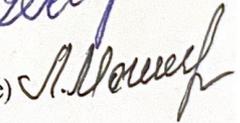
Considered, approved and ratified at a meeting of the Department of Justice and Philosophy (name of department)	protocol dated <u>5.06.2025</u> № <u>11</u>
	Manager departments  Yuriy KOTVYAKOVSKY (last name, initials) (signature)

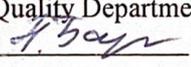
Agreed:

Guarantor of the educational program  Natalia STOYANETS
(signature) (full name)

Dean of the faculty where the educational program is implemented  Svitlana LUKASH

A review of the work program (attached) was provided by: Vitaly BOYKO
(Full name) 

Lyudmila MOGYLNA
(Full name) 

Methodologist of the Education Quality Department, licensing and accreditation  (N. Baranik)

Registered in the electronic database: date: 08.07. 2025

Information on reviewing the work program (syllabus):

Academic year in which changes are made	Number of the appendix to the work program with a description of the changes	Changes reviewed and approved		
		Date and number of the department meeting minutes	Head of the Department	Educational program guarantor

1. GENERAL INFORMATION ABOUT THE EDUCATIONAL COMPONENT

1.	Name OK	Commercial law			
2.	Faculty/department	Legal/Justice			
3.	Status OK	Mandatory			
4.	Program/Specialty (programs), part of which is the OK for (<i>filled in for mandatory OKs</i>)	Management / 073 "Management"			
5.	The OK can be offered for (<i>filled in for selective OKs</i>)				
6.	NRC level	Level 6			
7.	Semester and duration of study	4th semester			
8.	Number of ECTS credits	5			
9.	Total hours and their distribution	Contact work (classes)			Independent work
		Lectures	Practical/seminar	Laboratory	
	Full-time study	30	30		90
Correspondence form of study	14	10		126	
10.	Language of instruction	Ukrainian			
11.	Teacher/Educational Component Coordinator	Yuriy Oleksandrovykh Kotvyakovskiy, Candidate of Law, Associate Professor of the Department of Justice			
11.1	Contact information	Office 132g, e - mail : kotv7002@gmail.com , consultations every Wednesday 12.15-13.00			
12.	General description of the educational component	The educational component "Business Law" is aimed at students acquiring knowledge, skills and abilities to effectively solve problems in the field of legal regulation of economic relations that arise in the process of organizing and carrying out economic activities between business entities, as well as between these entities and other participants in relations in the field of business.			
13.	Purpose of the educational component	Students gain knowledge of the basic concepts and institutions of commercial law, develop the ability to analyze the norms of commercial legislation and apply them in practical professional activities.			
14.	Prerequisites for studying OK, connection with other educational components of OP	<ol style="list-style-type: none"> 1. The educational component is based on the study of Civic education. 2. The educational component is the basis for studying the discipline Business Economics, Marketing. 			
15.	Academic Integrity Policy	When performing practical tasks, writing essays, and completing module, certification, credit, and examination tasks, the student must adhere to the rules of academic integrity. If facts of plagiarism or academic dishonesty are discovered, the work completed by the student is canceled.			
16.	Link to the course in Moodle	https://cdn.snau.edu.ua/moodle/course/view.php?id=1003			
17.	Keywords	Business law, business activity, business legal relations, enterprise, association of enterprises, business partnership, limited liability company, additional liability company, termination of business activity , liability.			

2. LEARNING OUTCOMES BY EDUCATIONAL COMPONENT AND THEIR RELATIONSHIP WITH PROGRAM LEARNING OUTCOMES

Learning outcomes for OK: After studying the educational component, the student is expected to be able to...	Program learning outcomes that the OC aims to achieve (indicate the number according to the numbering given in the OP)		How is RND assessed?
	PRN 12. Assess the legal, social and economic consequences of the operation organizations.	PRN 22. Demonstrate the ability to provide legal justification, financial feasibility, customs and logistics support and safety of economic activities operations of business entities in agricultural product markets and food.	
DRN 1. Know the content of the basic concepts and categories of commercial law.	x		Conducting modular , attestation and final control
DRN 2. Develop and formulate proposals to eliminate shortcomings in the legal support of the activities of business entities.	x	x	Practical classes on topics: 3, 4, 5, 6, 7, 8
DRN 3. Demonstrate a solid understanding of current legislation regulating the activities of business entities .	x		Practical classes on topics: 1, 2, 3, 4, 5, 6, 7, 8
DRN 4 The ability to analyze the factual circumstances of cases in the field of economic activity and understand their features.		x	Practical classes on topics: 2, 3, 4, 5, 6, 7, 8
DRN 5. Represent and protect the interests of business entities in courts and government bodies and local self-government.		x	Practical classes on topics: 2, 3, 4, 5, 8
DRN 6. Draft business contracts and other documents on issues arising in the field of business.	x	x	Practical classes on topics: 5, 6, 7, 8

3. CONTENT OF THE EDUCATIONAL COMPONENT (COURSE PROGRAM)

Topic. List of issues to be addressed within the topic	Distribution within the overall time budget			Independent work	Recommended reading ¹
	Classroom work				
	Luke	P.z / semin.z	Lab. with.		
<p>Topic 1. General characteristics of legal regulation of economic activity. Basic concepts of economic law.</p> <p>The concept of economic law, its subject and methods. Principles of economic law. Functions of economic law. System of economic law. Sources of economic law and their classification. Concepts, features and types of economic activity. Entrepreneurial activity: concepts, features and principles. Types of entrepreneurial activity. Characteristics of the basic concepts of economic law.</p>	2/2	2		10/14	1,2,15,16,17,18,19
<p>Topic 2. Economic legal relations. Legal status of participants in economic relations.</p> <p>Concepts, features and types of economic relations. Elements and grounds for the emergence of economic relations. Objects of economic relations. Subjects of economic relations. Concepts and types of subjects of economic relations. Individuals - entrepreneurs as business entities. Legal entities as business entities: concepts and types. Restrictions on engaging in entrepreneurial activity established in relation to individual individuals and legal entities. Legal status of other participants in relations in the field of business. Creation of business entities and the procedure for their state registration. Licensing of economic activity.</p>	4	4/2		10/16	1,2,6,7,8,14,15,16,17,18,19
<p>Topic 3. Legal status of enterprises and their</p>	4/2	4		10/16	1,2,9,10,15,16,17,18,19,24

¹ Specific source from the main or additionally recommended literature

<p>associations. Legal regulation of the activities of collectively owned enterprises (cooperatives).</p> <p>The concept of an enterprise and its main features. Types and organizational and legal forms of enterprises. The legal regime of the property of enterprises and the sources of its formation. The concept, features, types and organizational and legal forms of associations of enterprises. The concept of a collectively owned enterprise. Economic activity of cooperatives. General conditions for the creation and termination of a production cooperative. Membership in a production cooperative.</p>					
<p>Topic 4. Legal status of business partnerships.</p> <p>Legal status, procedure for establishing and managing a joint-stock company. Legal status of a limited liability company and a company with additional liability. Legal status of a general and limited partnership.</p>	4/2	4/2		12/16	1,2,6,7,8,15,16,17,18,19
<p>Topic 5. General characteristics of the termination of economic activity. Reorganization and liquidation of business entities.</p> <p>The concept and grounds for termination of business entities. Methods and forms of termination of business activities. Types of reorganization and legal consequences of their application. The concept and types of liquidation. The procedure for liquidating a business entity.</p>	4/2	4/2		12/16	1,2,6,7,8,15,16,17,18,19
<p>Topic 6. Legal regulation of trade activities. Legal regulation of consumer rights protection.</p> <p>The concept of trading activity in the legislation of Ukraine. Types of trading activity. Procedure for conducting trading activity. Rules for commercial services to the population. Legal regulation of settlement operations in trading activity.</p>	4/2	4		12/16	1,2,13,15,16,17,18,19,22,26

General characteristics of the legal principles of consumer protection. The right to protection of consumer rights by the state and the right to product safety (goods, results of work). The right to proper quality of products (works and services) and the right to information about the product (works and services). Consumer rights when purchasing goods of proper quality and in the event of purchasing goods of improper quality. Consumer rights in the event of violation of the terms of the contract for the performance of works (provision of services). Types of violations of consumer rights and liability for violation of consumer protection legislation.					
Topic 7. General characteristics of economic obligations. The concept and grounds for the emergence of economic obligations. Types of economic obligations. The concept and features of an economic contract. Types of economic contracts, their characteristics. The procedure for concluding, amending and terminating an economic contract. Contracts for the transfer of property into ownership and use. Features of economic contracts for the performance of work. Contracts for the provision of services.	4 /2	4/2		12/16	1,2,15,16,17,18,19
Topic 8. Liability in commercial law. Concept, features and principles of economic and legal liability. Types of economic and legal liability. Functions of economic and legal liability. Grounds of economic and legal liability. Forms of economic and legal liability.	4/2	4/2		12/16	1,2,15,16, 17,18,19,23,24
Total	30/14	30/10		90/126	

4. TEACHING AND LEARNING METHODS

DRN	Teaching methods (work that will be carried out by the teacher <u>during classroom lessons</u> , consultations)	Number of hours	Teaching methods (what types of learning activities should the student perform <u>independently</u>)	Number of hours
-----	---	-----------------	---	-----------------

DRN 1. Know the content of the basic concepts and categories of commercial law.	- conducting lectures and practical classes;	10	- study of current economic legislation; - study of educational and scientific literature on course topics; - additional processing of lecture material;	14
DRN 2. Develop and formulate proposals to eliminate shortcomings in the legal support for the activities of business entities.	- formation and development of skills in analyzing the factual circumstances of the case, the positions of the parties in the case and their correlation with the norms of current legislation;	10	- study of current economic legislation; - study of judicial practice in commercial cases based on materials from the Unified State Register of Court Decisions;	16
DRN 3. Demonstrate a solid understanding of current legislation regulating the activities of business entities .	- formation and development of skills in analyzing economic legislation and the practice of its application by business entities;	10	- familiarization with regulatory acts on issues of regulating economic activity;	14
DRN 4 The ability to analyze the factual circumstances of cases in the field of economic activity and understand their features.	- formation and development of skills in analyzing legal relations arising in the field of business and applying the provisions of economic legislation to them;	10	- familiarization with regulatory acts on the regulation of economic activity and judicial practice in economic cases;	16
DRN 5. Represent and protect the interests of business entities in courts and government bodies and local self-government.	- formation and development of skills in business correspondence and business negotiations;	10	- processing of sample documents on economic activities; - processing of judicial practice in commercial cases based on materials from the Unified State Register of Court Decisions	14
DRN 6. Draft business contracts and other documents on issues arising in the field of business.	- drafting business contracts, claims, responses to claims, etc. during practical classes.	10	- study of current economic legislation; - processing of judicial practice in commercial cases based on materials from the Unified State Register of Court Decisions.	16
Total		60		90

5. EVALUATION BY EDUCATIONAL COMPONENT

5.1.Diagnostic assessment (indicated as needed)

5.2.Summative assessment

5.2.1. To assess the expected learning outcomes, there are

No.	Summative assessment methods	Points / Weight in the overall score	Date of compilation
	Module 1	35 points /35%	
1.	Practical task 1. General characteristics of legal regulation of economic activity. Basic concepts of economic law.	5 points /5%	Up to 2 weeks
2.	Practical task 2. Economic legal relations. Legal status of participants in relations in the economic sphere.	5 points /5%	Up to 5 weeks
3.	Practical task 3. Legal status of enterprises and their associations. Legal regulation of the activities of collectively owned enterprises (cooperatives).	5 points /5%	By week 7
4.	Practical task 4. Legal status of business partnerships.	5 points /5%	By week 7
5.	Modular control (multiple choice test)	15 points / 15 %	By week 7
	Module 2	35 points / 35 %	
6.	Practical task 5. General characteristics of the termination of economic activity. Reorganization and liquidation of business entities.	5 points /5%	Up to 12 weeks
7.	Practical task 6. Legal regulation of trade activities. Legal regulation of consumer rights protection.	5 points /5%	Up to 12 weeks
8.	Practical task 7. General characteristics of economic obligations.	5 points /5%	Up to 12 weeks
9.	Practical task 8. Liability in commercial law.	5 points /5%	By week 15
10.	Modular control (multiple choice test)	15 points / 15 %	By week 15
11.	Exam	30 points/30%	

5.2.2. Evaluation criteria

Component	Unsatisfactorily	Satisfactorily	Good	Perfectly ²
Practical lesson 1. General characteristics of legal regulation of economic activity. Basic concepts of economic law.	<i>0-1 points</i> The student is not familiar with the theoretical material of the topic, the tasks are not completed or are completed incorrectly	<i>1-3 points</i> The student is not sufficiently familiar with the theoretical material, not all tasks have been completed or have been completed with errors.	<i>3-4 points</i> The student is sufficiently familiar with the theoretical material, the tasks are completed with minor errors.	<i>5 points</i> The student is well-versed in theoretical material, all tasks are completed without errors.
Practical lesson 2. Economic legal relations. Legal status of participants in relations in the	<i>0-1 points</i> The student is not familiar with the theoretical material of the topic, the tasks are not completed or are	<i>1-3 points</i> The student is not sufficiently familiar with the theoretical material, not all tasks have been completed or have	<i>3-4 points</i> The student is sufficiently familiar with the theoretical material, the tasks	<i>5 points</i> The student is well-versed in theoretical material, all tasks are completed without errors.

field of economic activity.	completed incorrectly	been completed with errors.	are completed with minor errors.	
Practical lesson 3. Legal status of enterprises and their associations. Legal regulation of the activities of collectively owned enterprises (cooperatives).	<i>0-1 points</i> The student is not familiar with the theoretical material of the topic, the tasks are not completed or are completed incorrectly	<i>1-3 points</i> The student is not sufficiently familiar with the theoretical material, not all tasks have been completed or have been completed with errors.	<i>3-4 points</i> The student is sufficiently familiar with the theoretical material, the tasks are completed with minor errors.	<i>5 points</i> The student is well-versed in theoretical material, all tasks are completed without errors.
Practical lesson 4. Legal status of business partnerships.	<i>0-1 points</i> The student is not familiar with the theoretical material of the topic, the tasks are not completed or are completed incorrectly	<i>1-3 points</i> The student is not sufficiently familiar with the theoretical material, not all tasks have been completed or have been completed with errors.	<i>3-4 points</i> The student is sufficiently familiar with the theoretical material, the tasks are completed with minor errors.	<i>5 points</i> The student is well-versed in theoretical material, all tasks are completed without errors.
Modular control (multiple choice test)	<i>0-2 points</i> Depends on the number of correct answers on the test	<i>2-8 points</i> Depends on the number of correct answers on the test	<i>8-12 points</i> Depends on the number of correct answers on the test	<i>15 points</i> Depends on the number of correct answers on the test
Practical lesson 5. General characteristics of the termination of economic activity. Reorganization and liquidation of business entities.	<i>0-1 points</i> The student is not familiar with the theoretical material of the topic, the tasks are not completed or are completed incorrectly	<i>1-3 points</i> The student is not sufficiently familiar with the theoretical material, not all tasks have been completed or have been completed with errors.	<i>3-4 points</i> The student is sufficiently familiar with the theoretical material, the tasks are completed with minor errors.	<i>5 points</i> The student is well-versed in theoretical material, all tasks are completed without errors.
Practical lesson 6. Legal regulation of trade activities. Legal regulation of consumer rights protection.	<i>0-1 points</i> The student is not familiar with the theoretical material of the topic, the tasks are not completed or are completed incorrectly	<i>1-3 points</i> The student is not sufficiently familiar with the theoretical material, not all tasks have been completed or have been completed with errors.	<i>3-4 points</i> The student is sufficiently familiar with the theoretical material, the tasks are completed with minor errors.	<i>5 points</i> The student is well-versed in theoretical material, all tasks are completed without errors.
Practical lesson 7. General characteristics of economic obligations.	<i>0-1 points</i> The student is not familiar with the theoretical material of the topic, the tasks are not completed or are	<i>1-3 points</i> The student is not sufficiently familiar with the theoretical material, not all tasks have been completed or have	<i>3-4 points</i> The student is sufficiently familiar with the theoretical material, the tasks	<i>5 points</i> The student is well-versed in theoretical material, all tasks are completed without errors.

	completed incorrectly	been completed with errors.	are completed with minor errors.	
Practical lesson 8. Liability in commercial law.	<i>0-1 points</i>	<i>1-3 points</i>	<i>3-4 points</i>	<i>5 points</i>
	The student is not familiar with the theoretical material of the topic, the tasks are not completed or are completed incorrectly	The student is not sufficiently familiar with the theoretical material, not all tasks have been completed or have been completed with errors.	The student is sufficiently familiar with the theoretical material, the tasks are completed with minor errors.	The student is well-versed in theoretical material, all tasks are completed without errors.
Modular control (multiple choice test)	<i>0-2 points</i>	<i>2-8 points</i>	<i>8-12 points</i>	<i>15 points</i>
	Depends on the number of correct answers on the test	Depends on the number of correct answers on the test	Depends on the number of correct answers on the test	Depends on the number of correct answers on the test
Exam	<i>0-5 points</i>	<i>5-15 points</i>	<i>15-27 points</i>	<i>27-30 points</i>
	The student is not familiar with the theoretical material of the topic, the tasks are not completed or are completed incorrectly	The student is not sufficiently familiar with the theoretical material, not all tasks have been completed or have been completed with errors.	The student is sufficiently familiar with the theoretical material, the tasks are completed with minor errors.	The student is well-versed in theoretical material, all tasks are completed without errors.

5.3. Formative assessment:

To assess current progress in learning and understand areas for further improvement,

No.	Elements of formative assessment	Date
1.	Oral survey after studying each topic	After completing the topic study
2.	Passing certification testing and module control with feedback from the teacher	According to the educational process schedule
3.	Taking a test after completing each topic to independently check your knowledge and prepare for the test (exam)	Regulated by the student independently
4.	Defense of practical works	A week after they were delivered
5.	Verbal feedback from the teacher while working on practical assignments during classes	Throughout the semester

Self-assessment can be used as an element of summative assessment or formative assessment.

LEARNING RESOURCES (LITERATURE)

2.1. Main sources

2.1.1. Normative - legal base

1. Constitution of Ukraine: Adopted at the fifth session of the Verkhovna Rada of Ukraine on June 28, 1996 // VVR, 1996, No. 30, p. 141.
2. On the peculiarities of regulating the activities of legal entities of certain organizational and legal forms in the transitional period and associations of legal entities. Law of Ukraine dated 09.01.2025 No. 4196-IX URL : <https://zakon.rada.gov.ua/laws/show/4196-20#Text>
3. Civil Code of Ukraine dated 16.01.03. // Voice of Ukraine. –2003. – March 12-13.
4. Commercial Procedure Code of Ukraine dated 06.11.1991 (as amended by Law No. 2147-VIII dated 03.10.2017) // VVR, 2017, No. 48, p. 436.
5. Bankruptcy Procedure Code of October 18, 2018 No. 2597-VIII // VVR, 2019, No. 19, Art. 74
6. Law of Ukraine "On Business Partnerships" dated September 19, 1991 // VVR, 1991, No. 49, p. 682
7. Law of Ukraine "On Limited and Additional Liability Companies" dated 06.02.2018, No. 2275-VIII // VVR, 2018, No. 13, Art. 69
8. Law of Ukraine "On Joint-Stock Companies" dated September 17, 2008 // VVR, 2008, No. 50-51, p. 384
9. Law of Ukraine "On Cooperation" dated July 10, 2003 // VVR, 2004, No. 5, p. 35.
10. Law of Ukraine "On Agricultural Cooperation", dated July 17, 1997 // VVR, 1997, No. 39, Art. 261.
11. Law of Ukraine "On Licensing of Types of Economic Activities" dated 02.03.2015 // VVR, 2015, No. 23, p.158
12. Law of Ukraine "On State Registration of Legal Entities, Individual Entrepreneurs and Public Organizations" as amended by Law No. 835-VIII of 26.11.2015, VVR, 2016, No. 2, Art. 17
13. Law of Ukraine "On Protection of Consumer Rights" dated May 12, 1991 // VVR, 1991, No. 30, Art. 379
14. Resolution of the Cabinet of Ministers of Ukraine "On Approval of the List of Licensing Bodies and Recognition of Certain Resolutions of the Cabinet of Ministers of Ukraine as Invalid" dated August 5, 2015 No. 609 // Official Gazette of Ukraine dated September 4, 2015.— 2015, No. 68, p. 8.

14.1.1. Textbooks, manuals

1. Господарське право України : навчальний посібник для підготовки до іспитів. - 2-ге вид., перероб. та доп. - Київ : Центр учбової літератури, 2022. - 216 с.
2. Дерев'яно Б.В. Господарське право: особлива частина (правове регулювання господарських відносин в окремих галузях економіки): навчальний посібник / Богдан Володимирович Дерев'яно. - Одеса : Гельветика, 2021. - 314 с.
3. Вінник, О. М. Господарське право в умовах цифровізації економіки : навчальний посібник / О. М. Вінник, О. В. Шаповалова. - К. : НДІ ППіП, 2020. - 314 с.
4. Актуальні проблеми господарського права (Особлива частина): навчальний посібник / КНУ ім. Т. Шевченка. - Київ : Ліра-К, 2016. - 800 с.
5. Актуальні проблеми господарського права: навч. посіб. / за ред.. В.С.Щербини. – К.: Юрінком Інтер, 2013.- 528 с.

5.1.1. Methodological support

1. Господарське право і процес. Ч. 1. : конспект лекцій для студентів спеціальності 081 "Право" ОС "Бакалавр" / уклад.: Ю. О. Котвяковський, Ю. А. Джепа. - Суми : 2023. - 83 с.

2. Господарське право і процес : методичні вказівки щодо проведення практичних занять студентів спеціальності 081 "Право" ОС "Бакалавр" / уклад.: Ю. О. Котвяковський, Ю. А. Джепа. - Суми : 2023. - 41 с.
3. Господарське право і процес і процес : методичні вказівки для самостійної роботи студентів спеціальностей 081 "Право" СВО "Бакалавр" / уклад.: Ю. О. Котвяковський, Ю. А. Джепа. - Суми : 2023. - 54 с.

3.1.1. Other sources

1. Господарське право : навчально-методичний посібник (для студентів денної та заочної форми навчання) / Подцерковний О. П., Добровольська В. В., Зятіна Д. В., Будурова Г. М. – Одеса : НУ "ОЮА", 2021. – 166 с.
2. Господарське право : навч. посібник / укл. А.А. Бутирський. – Чернівці : Чернівець. нац. ун-т ім. Ю. Федьковича, 2020. – 144 с.
3. Швидка Т. І. Господарське право в схемах і таблицях : навч. посіб. / Т. І. Швидка. 2-ге вид., перероб. і допов. Харків : Право, 2019. 136 с.
4. Господарське право : навч. практикум / кол. авт. [Резворович К. Р., Юнін О. С. та ін.] Дніпро: Видавець Біла К. О., 2021. 507 с.
5. Відповідальність суб'єктів господарських відносин. Законодавство. Коментар. Судова практика / О.А.Беляневич, І.М.Жуков, С.А.Кузьміна, В.С.Щербина, коментар; Л.О.Панькова, упорядкування.-К.: Юрінком Інтер, 2013.-392 с.

5.1. Software/Information resources

1. <http://www.president.gov.ua/> Official website of the President of Ukraine.
2. <http://www.kmu.gov.ua/> Official website of the Cabinet of Ministers of Ukraine.
3. <http://portal.rada.gov.ua> - Official website of the Verkhovna Rada of Ukraine.

