

# CURRICULUM STANDARD

Effective Term  
Spring 2007  
[2007\*01]

Curriculum Program Title

**Criminal Justice Technology**

Code

**A5518B**

Concentration

**Financial Crime / Computer Fraud**

## *Curriculum Description*

Financial Crime/Computer Fraud is a concentration under the curriculum of Criminal Justice Technology. The curriculum is designed to prepare students for positions in the public or private sector in financial crime or computer fraud investigation.

Students will study financial criminal activity and computer investigative security procedures from a law enforcement perspective through forensic accounting and investigative computer courses.

Graduates should qualify for positions in either the public or private sector investigating fraud within financial institutions and/or computer crimes, including fraud, hacking, and identity theft.

## *Curriculum Requirements\**

*[for associate degree, diploma, and certificate programs in accordance with 23 NCAC 02E.0204(3)]*

- I. General Education.** Degree programs must contain a minimum of 15 semester hours including at least one course from each of the following areas: humanities/fine arts, social/behavioral sciences, and natural sciences/mathematics. Degree programs must contain a minimum of 6 semester hours of communications. Diploma programs must contain a minimum of 6 semester hours of general education; 3 semester hours must be in communications. General education is optional in certificate programs.
- II. Major Hours.** AAS, diploma, and certificate programs must include courses which offer specific job knowledge and skills. Work experience, including cooperative education, practicums, and internships, may be included in associate in applied science degrees up to a maximum of 8 semester hours of credit; in diploma programs up to a maximum of 4 semester hours of credit; and in certificate programs up to a maximum of 2 semester hours of credit. *(See second page for additional information.)*
- III. Other Required Hours.** A college may include courses to meet graduation or local employer requirements in a certificate, diploma, or associate in applied science program. These curriculum courses shall be selected from the Combined Course Library and must be approved by the System Office prior to implementation. Restricted, unique, or free elective courses may not be included as other required hours.

	<b>AAS</b>	<b>Diploma</b>	<b>Certificate</b>
Minimum General Education Hours	15	6	0
Minimum Major Hours	49	30	12
Other Required Hours	0-7	0-4	0-1
<b>Total Semester Hours Credit (SHC)</b>	<b>64-76</b>	<b>36-48</b>	<b>12-18</b>

*\*Within the degree program, the institution shall include opportunities for the achievement of competence in reading, writing, oral communication, fundamental mathematical skills, and basic use of computers.*

## *Major Hours*

*[ref. 23 NCAC 02E.0204 (3)]*

- A. Core.** The subject/course core is comprised of subject areas and/or specific courses which are required for each curriculum program. A diploma program offered under an approved AAS program standard or a certificate which is the highest credential level awarded under an approved AAS program standard must include a minimum of 12 semester hours credit derived from the subject/course core of the AAS program.
- B. Concentration** *(if applicable)*. A concentration of study must include a minimum of 12 semester hours credit from required subjects and/or courses. The majority of the course credit hours are unique to the concentration. The required subjects and/or courses that make up the concentration of study are in addition to the required subject/course core.
- C. Other Major Hours.** Other major hours must be selected from prefixes listed on the curriculum standard. A maximum of 9 semester hours of credit may be selected from any prefix listed, with the exception of prefixes listed in the core or concentration. Work experience, including cooperative education, practicums, and internships, may be included in associate in applied science degrees up to a maximum of 8 semester hours of credit; in diploma programs up to a maximum of 4 semester hours of credit; and in certificate programs up to a maximum of 2 semester hours of credit.

### **Criminal Justice Technology/ Financial Crime / Computer Fraud A5518B**

	AAS	Diploma	Certificate
<b>Minimum Major Hours Required</b>	<b>49 SHC</b>	<b>30 SHC</b>	<b>12 SHC</b>
<b>A. CORE</b> <b>Required Courses:</b> CJC 111 Introduction to Criminal Justice 3 SHC CJC 112 Criminology 3 SHC CJC 113 Juvenile Justice 3 SHC CJC 131 Criminal Law 3 SHC CJC 212 Ethics and Community Relations 3 SHC CJC 221 Investigative Principles 4 SHC CJC 231 Constitutional Law 3 SHC  <b>Required Subject Area:</b> None	<b>22 SHC</b>	<b>NR</b>	<b>NR</b>
<b>B. CONCENTRATION</b> <i>Courses unique to a concentration are designed with **</i>  <b>Required Courses</b> ACC 120 Prin of Financial Acct 4 SHC ** CJC 116 Intro to Information Security 3 SHC ** CJC 216 Computer System Security Investigation 3 SHC ** CJC 217 Network Security Troubleshooting 3 SHC ** CJC 249 Forensic Accounting 3 SHC  <b>Required Subject Areas:</b> None	<b>16 SHC</b>	<b>NR</b>	<b>NR</b>

**Criminal Justice Technology/Financial Crime/Computer Fraud A5518B (Continued)**

<p><b>C. OTHER MAJOR HOURS</b> <i>To be selected from the following prefixes:</i></p> <p>ACC, ASL, BIO, BUS, CCT, CET, CIS, CJC, COE, COM, CSC, CTS, DBA, ECO, EDU, HEA, HIS, HSE, NET, OST, PED, POL, PSY, SOC, and SPA</p> <p><i>Foreign language courses (including ASL) that are not designated as approved other major hours may be included in all programs up to a maximum of 3 semester hours of credit.</i></p>			
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