

SECTION A

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QUALIFICATION DEVELOPER	GABORONE UNIVERSITY COLLEGE OF LAW AND PROFESSIONAL STUDIES								
TITLE	DIPLOMA IN CRIMINOLOGY					NCQF LEVEL		6	
FIELD	LAW AND SECURITY			SUB-FIELD		CRIMINOLOGY			
New qualification			✓		Review of existing qualification				
SUB-FRAMEWORK			General Education		TVET		Higher Education		✓
QUALIFICATION TYPE			Certificate		Diploma		✓		Bachelor
			Bachelor Honours		Master				Doctor
CREDIT VALUE							360		
RATIONALE AND PURPOSE OF THE QUALIFICATION									
<p>Rationale</p> <p>A Submission made by Botswana at the 11th session of the “Working Group on the Prevention of Corruption” on the 9th and 10th of June 2020. The submission indicated that; because of the philosophy of the 21st century criminal, safety and security challenges keep on increasing pressure on law enforcement agencies to go beyond the traditional policing methods to effectively combat serious crime, including transnational organized crime (drug trafficking, human trafficking, money laundering) for safer communities. As of 1st October 2020 Botswana was classified as a high risk third country and therefore blacklisted by the European Union for having strategic deficiencies on its anti-money laundering/ counter financing of terrorism (AML/CFT).</p> <p>This qualification provides an opportunity for learners to acquire a comprehensive scientific and theoretical understanding of human behavior to determine the underlying drivers of criminal conduct and foster powerful and altruistic methods for preventing it. Provision of this qualification will assist industry leaders to establish a clear career path for law enforcement practitioners.</p> <p>The occupations of graduates of this qualification are listed in the HRDC Top Occupation Report of 2016 to be a priority. Moreover, in pursuit of pillar 4 of vision 2036 on governance, peace and security, this qualification seeks to enable learners to exhibit a clear understanding of the theories and principles of crime prevention as well as apply the acquired knowledge in crime prevention, reduction and control.</p>									

Purpose

Graduates of this qualification will be able to:

- Contribute to the professionalism of private and public law enforcement
- Identify and solve public relations and communication problems
- Develop and implement an appropriate strategy to address an identified risk factor
- Apply the principles of business law responsibly
- Apply the principles of individual rights to facilitate the investigation of crime scenes

ENTRY REQUIREMENTS

- i. Certificate IV (NCQF Level 4) or equivalent.
- ii. Access through RPL and CAT (for Certificate V, Diploma in related field or equivalent) will be provided through ETP policies in line with National RPL and CAT

QUALIFICATION SPECIFICATION: SECTION B

GRADUATE PROFILE	ASSESSMENT CRITERIA
1. Demonstrate application of advanced techniques to assess the extent of an identified risk factor	1.1 Apply techniques and procedures to determine the extent of crime and victimisation risk 1.2 Select appropriate techniques and procedures to deal with an identified risk 1.3 Display skill in problem solving and task allocation.
2. Analyze the appropriateness of existing crime and victimization strategies/programmes to deal with an identified risk factor.	2.1 Adopt existing crime and victimisation strategies/programmes to address a crime and victimisation risk. 2.2 Assess appropriate strategy/programme to deal with an identified risk 2.3 Identify victims of crimes and apply victim specific strategies to deal with them.
3. Demonstrate advanced knowledge in the Botswana legal system	3.1 Describe the basic characteristics and functioning of the legal systems. 3.2 Discuss the sources of law in Botswana.

statutory rules and case law principles in both the fundamental areas of legal knowledge and resolution of legal problems.	<p>3.3 Analyse the law- making roles of Parliament in the enactment of primary legislations, and ministers in relations to delegated and subsidiary legislation.</p> <p>3.4 Scrutinize the rules of statutory interpretation.</p> <p>3.5 Explain legal issues comprehensibly</p>
4. Utilize electronic legal databases for research purposes and communicate effectively electronically.	<p>4.1 Discuss case law related to a particular legal topic.</p> <p>4.2 Draft legal documents electronically</p> <p>4.3 Perform comprehensive legal research.</p> <p>4.4 Analyse the fundamental principles of law and the role and function of the legal system within legal research.</p>
5. Apply advanced technical skills in solving legal problems through use of relevant evidence and procedure.	<p>5.1 Identify and solve routine problems within law environment</p> <p>5.2 Demonstrate knowledge in providing solutions and other forms of explanation appropriate based on relevant evidence and procedures or to the legal system</p> <p>5.3 Demonstrate ability to make ethical decisions on legal matters</p>
6. Demonstrate understanding of criminal prosecution by preparing documentation and giving evidence in a court of law.	<p>6.1 Identify and differentiate criminal trials and civil trials.</p> <p>6.2 Display a grasp of the fundamentals of prosecution through the criminal procedure system</p> <p>6.3 Apply the inquisitorial system and the accusatorial system to practical situations.</p>
7. Articulate distinct concepts of law, justice and human rights and demonstrate respect for human rights.	<p>7.1 Identify the major international declaration, treaties and covenants governing human rights and identify mechanisms for monitoring and enforcing human rights standards.</p> <p>7.2 Construct effective legal and policy arguments using international human rights norms and discourse.</p> <p>7.3 Evaluate human rights cases to establish compliance to international treaties.</p>
8. Demonstrate competency in written and oral legal communication.	<p>8.1 Communicate effectively as a practitioner in the field of safety and security with colleagues and the community.</p> <p>8.2 Demonstrate competence in the use of data to identify and solve crime problems.</p> <p>8.3 Identify and solve public relations and communication</p>

	<p>problems.</p> <p>8.4 Develop the competence in interacting with and managing individuals and groups in a community</p>
9. Articulate the social causes of crime in a community and security	<p>9.1 Demonstrate an understanding of the factors that contribute to the causation of crime and how to minimise the impact of these factors.</p> <p>9.2 Collect and collate information and use it to explain social and criminal justice issues.</p> <p>9.3 Communicate effectively as a practitioner in the field of safety and security with colleagues and the community.</p>

QUALIFICATION STRUCTURE: SECTION C			
FUNDAMENTAL COMPONENT Subjects / Units / Modules /Courses	Title	Level	Credits
	Computing and Information skills	5	10
	Introduction to Law	5	10
	Crime and Policing	5	10
	Introduction to Criminal Law	5	10
	English Communication for law	5	10
CORE COMPONENT Subjects / Units / Modules /Courses	Introduction to Criminology	6	20
	Criminal Procedure	6	20
	Law of Evidence	6	20
	Sociology of Criminality	6	20
	Criminology and Victimology	6	20
	Environmental Criminology	6	20
	Human Rights and the Law	7	20
	Criminal Law: Specific Crimes	6	20
	Crime Prevention and Control	6	20
	Risk Management	6	20
	Penology	7	20
	Forensics	7	20
	Security Management	6	20
	International Criminal Law	7	20
	Legal Research	6	30
	Total		360
ELECTIVE COMPONENT Subjects / Units /	NONE		

Modules /Courses			
Rules of combinations, Credit distribution			
<p>Credit distribution for this qualification are as follows:</p> <p>Level 5. = 50 credits</p> <p>Level 6 = 250 credits</p> <p>Level 7 = 60 credits</p> <p>Total credits = 360</p> <p>All courses are core and compulsory (Fundamental and Core).</p>			

ASSESSMENT AND MODERATION ARRANGEMENTS
<p>assessment and moderation arrangements will be done by BQA registered and accredited moderators and assessors.</p> <p>Assessment</p> <p>The assessment for this qualification shall comprise of both formative and summative assessments</p> <p>Summative assessment shall make up the remaining 50%.</p> <p>Moderation</p> <p>Moderation shall be conducted by BQA accredited moderators.</p>
RECOGNITION OF PRIOR LEARNING
<p>There will be provision of RPL for award of the qualification in line with the National RPL Policy.</p>
PROGRESSION PATHWAYS (LEARNING AND EMPLOYMENT)
<p>Learners who have achieved the diploma in law may articulate horizontally with:</p> <ul style="list-style-type: none"> • Diploma in Educational Law • Diploma in Law • Diploma in Policing • Diploma in Administration Law • Diploma in Land Law • Diploma in Business Law • Diploma in Security Management <p>Vertically to:</p> <ul style="list-style-type: none"> • Bachelor of Laws

- Bachelor of Business Administration in Security Management
- Bachelor of Science Policing and Law.

EMPLOYMENT PATHWAYS

Holders of this qualification can find employment pathways in a wide variety of fields including:

- policing and law enforcement,
- custodial and community corrections,
- private and public security and intelligence,
- legal administration,
- crime investigation,
- crime prevention,
- research and policy, and
- Therapies and rehabilitation.

QUALIFICATION AWARD AND CERTIFICATION

Upon successful attainment of 360 credits, the learner will be awarded a qualification of Diploma in Criminology by the institution and issued certificate and transcript.

REGIONAL AND INTERNATIONAL COMPARABILITY

To establish comparability, benchmarking was conducted on 2 identified similar qualifications regionally and 1 internationally. The benchmarking was looking at title of the qualification, entry requirements, credits allocation, NQF level at country of origin and either exit level outcomes or modules. The table below shows how the proposed qualification compares to the ones benchmarked against.

Africa Nazarene University (Kenya) Diploma in Criminology

NQF level and credits are not indicated. Minimum entry requirement is KCSE which is equivalent to NCQF level 4. The modules provided are similar to those of the proposed qualification. Such modules center around the core of criminology and law. The qualification also has generic skills module Introduction to Computer Applications which the proposed qualification has a similar module.

SAQA (South Africa) Diploma in Criminal Justice

This is an NQF level 6 at 374 credits which equates to NCQF Level 6 of the proposed qualification when mapped into the NCQF. The entry requirements NQF level 4 of this qualification also equates to the

proposed qualification minimum entry requirements. The exit level outcomes and modules stated for this qualification compare similarly to the proposed qualification. The modules also center around criminology, law. Risk management and investigation which is similar to the proposed qualification.

Griffith College (Australia) Diploma in Criminology and Criminal Justice

NQF level and credits are not indicated. This qualification is an entry to Bachelor of Criminology and Criminal Justice, providing a solid grounding in criminology and criminal justice and the basic elements of the four disciplines on which it rests on law, political science, psychology and sociology just like the proposed qualification.

The proposed qualification compares favourably to other qualifications in respect to some module such as Criminal law, Law of Evidence, Crime Victimology, Communication, Law of Procedure and Crime Prevention.

REVIEW PERIOD
The qualification will be reviewed every 5 years.
Other information
<i>NONE</i>