



SANTA CLARA UNIVERSITY
SCHOOL OF LAW

Real experts, real issues,
real compliance innovation.

Introducing the Online Master of Legal Studies in Corporate
Compliance From Santa Clara University School of Law

Looking Toward the Future of Compliance

Through competency-based coursework, business ethics training, and lectures that touch on hot-button issues, the forward-thinking Online Master of Legal Studies (MLS) in Corporate Compliance prepares graduates to lead innovative, profitable, and sustainable corporate cultures.

The program's dynamic 36-credit curriculum was created with input from C-suite legal and compliance executives from prominent companies in Silicon Valley and beyond.

Master Compliance With Innovators and Experts

Learn from experts who have built compliance and ethics programs from the ground up at multi-billion dollar corporations. Our instructors possess extensive experience in global corporate compliance initiatives, securities law and regulatory compliance, business ethics, higher education, international law, and other specialties. Take advantage of their industry knowledge and connections.



“ **These instructors bring incredible breadth and depth of knowledge to our students, as they have pioneered solutions to some of the nation’s most challenging and unprecedented compliance hurdles.** ”

Sandee Magliozzi, Esq.

Associate Dean for Experiential and Competency-Based Learning
Santa Clara Law

A Degree With Cross-Industry Applications

This program prepares you to design meaningful new solutions, mitigate risk, and educate stakeholders in industries such as:

- Accounting
- Consulting
- E-commerce
- Energy, utilities, and power
- Government
- Human resources
- Industrial manufacturing
- Insurance
- International business
- Real estate
- Supply chain
- Technology

“**Compliance can provide the ethical center of gravity that influences the entire organization. Rather than merely enforcing policy, today’s compliance officers can help accelerate business by providing the information that lets business leaders make more informed decisions regarding the risk and expense of working with third parties.**

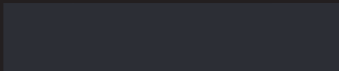
Thomas Sehested
Forbes Technology Council¹

1. Retrieved on August 13, 2019, from cnbc.com/2017/09/12/workplace-crime-costs-us-businesses-50-billion-a-year.html



Built and Delivered by Industry Experts

Add Silicon Valley-influenced solutions to your compliance toolkit. Learn more about the Online MLS in Corporate Compliance from Santa Clara Law.



*The threats are real.
Prepare for the challenges.*

50%

According to the 2016 Compliance Effectiveness Survey, over half of respondents reported that compliance audits revealed wrongdoing at least some of the time²

85%

The percentage of corporate counsel, legal professionals, and compliance officers who believe their industries are exposed to corruption risk, according to AlixPartners' 2018 Global Anti-Corruption Survey³

\$50B

Workplace crime costs U.S. businesses \$50 billion per year⁴

2. Retrieved on August 13, 2019, from assets.corporatecompliance.org/Portals/1/PDF/Resources/Surveys/2016-compliance-effectiveness-survey-report.pdf?ver=2016-09-26-073541-920

3. Retrieved on August 13, 2019, from emarketing.alixpartners.com/rs/emsimages/2018/Pubs/FAS/AP_Anticorruption_Survey_Aug_2018.pdf

4. Retrieved on August 13, 2019, from [cnbc.com/2017/09/12/workplace-crime-costs-us-businesses-50-billion-a-year.html](https://www.cnn.com/2017/09/12/workplace-crime-costs-us-businesses-50-billion-a-year.html)

Become a Well-Rounded Compliance Leader

With the Online MLS from Santa Clara Law, you will gain legal knowledge, discover innovative and cutting-edge solutions, and hone your practical technical abilities related to compliance and risk management. Become an invaluable asset to any corporation, whether you already work in the industry or want to launch a compliance-driven career.



The Online MLS in Corporate Compliance can increase your competency in the following in-demand areas:

- Investigative interviewing
- Training theory
- Dynamic presenting
- Project management
- Verbal and written communication
- Relationship-building

A Two-Fold Approach to Coursework

Build Crucial Competencies

Master legal topics and industry best practices through coursework in global ethics and compliance, corporate communications, and regulations. You will build and test your competencies through case studies, discussion boards, and our immersive digital environment, SiVCo, which allows you to navigate complex compliance issues and apply theory to real-world topics.

Address Emerging Concerns

Through our one-of-a-kind Lecture Series, instructors address trending topics in the compliance industry and offer professionalization tips to help you thrive in your compliance-related role. Potential topics include the importance of company culture, strategies for listening effectively to employees, and optimizing an ethics and compliance function.

36-Credit Curriculum

Students in the Online MLS in Corporate Compliance take eight core courses (32 units total) and four Lecture Series courses (4 units total).

- Global Ethics/Compliance I
- Business Organizations/Corporate Structures
- Lecture Series I
- Global Ethics/Compliance II
- Corporate Communications
- Lecture Series II
- Top Regulations I
- Compliance Processes
- Lecture Series III
- Top Regulations II
- Enterprise Risk Management/Metrics/Analytics
- Lecture Series IV



Meet Our Faculty

Cyndi Baily, CCEP, CIPP

General Counsel, Medical Metrics, Inc.

Lisa K. Borgeson, J.D.

Senior Director of Employment, Compliance, and Data Privacy, NetApp, Inc.

William Brossman, CCEP

Founding and Managing Partner, The Black Swan Partners, LLC

Emme Devonish, J.D., Ph.D. CCEP, SHRM

Compliance Professional with a Background in Law, Financial Services, and Higher Education

David C. Farrell

Former Vice President, Deputy General Counsel, and Chief Compliance Officer, Yahoo

Eric Feldman, CFE, CIG, CCEP-I

Senior Vice President and Managing Director, Corporate Ethics and Compliance, Affiliated Monitors, Inc.

Cheryl Fuelleman, J.D.

Attorney, Director, and Management Professional

Vicki Huebner, J.D.

Attorney and Director of Online Legal Programs, Santa Clara Law School

Virginia MacSuibhne, J.D., CCEP

Chief Compliance Officer, Roche Molecular Solutions

Sandee Magliozzi, J.D.

Associate Dean for Experiential and Competency-Based Learning, Santa Clara University School of Law

Shawn N. Sullivan, J.D.

Consultant and General Counsel

Art Weiss, CCEP-E, CCEP-I

Chief Compliance and Ethics Officer, TAMKO Building Products, Inc.

Lemar T. White, Ed.D., MBA, CFE, CCEP, LPEC

Program Manager in the Ethics and Compliance Department, Google

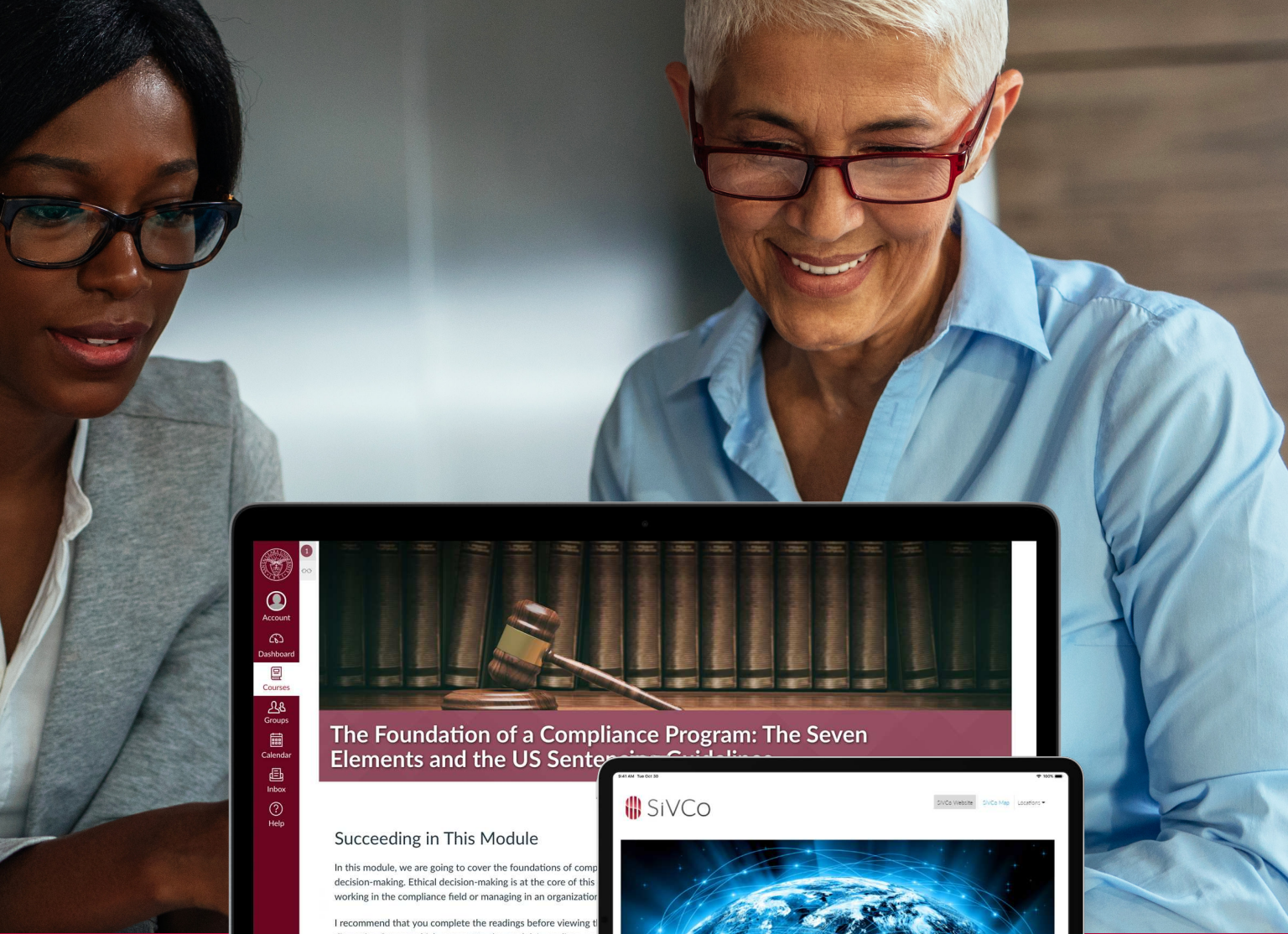


Spotlight on SiVCo

In SiVCo, your virtual training ground, you will explore a complex set of scenarios based on real-world situations in the compliance field today, sharpening your decision-making skills in a risk-free setting. Immediate feedback delivered at each stage within a scenario enables you to learn from your decisions and directly apply this knowledge to your current and future roles in compliance.

The Online MLS in Corporate Compliance is...

- A practical, competency-based degree created to respond to a growing global workplace
- Designed for working professionals to gain credentials in 12 months, 100% online
- Taught by battle-tested industry leaders who live and breathe compliance
- Presented by a prestigious law school in Silicon Valley
- Your key to mastering cutting-edge compliance tactics



The Foundation of a Compliance Program: The Seven Elements and the US Sentencing Guidelines

Succeeding in This Module

In this module, we are going to cover the foundations of compliance decision-making. Ethical decision-making is at the core of this working in the compliance field or managing in an organization.

I recommend that you complete the readings before viewing the discussion forums which connect to the module's readings, so immediately after reading the articles while the content is fresh.

SiVCo

Products
Our cutting edge software solutions, industrial innovations, and data analytics have kept SiVCo at the forefront of technology.

About SiVCo
Learn more about the history of SiVCo, our vibrant management team, and key investment information.

Careers
Our diverse leadership team has positioned us as leaders in the industry. Join our group of smart, passionate people who drive SiVCo's success every day.

Take the next step in your compliance career.
Visit our website to learn more and request information.



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