

MASSACHUSETTS SCHOOL OF LAW at ANDOVER

PRELIMINARY SYLLABUS for UCC - Fall 2025 Professor Diane M. Sullivan & Professor Amy Dimitriadis

Instructor: Professor Sullivan - Email: <u>dianes@mslaw.edu</u>

Phone: 978.681.0800 ext. 120

Professor Dimitriadis – Email: <u>amyd@mslaw.edu</u>

Phone: 978.681.0800 ext. 130

Text: 1. Problems & Materials on Commercial Law, Whaley (12th Edition)

Older or newer edition should not be used as cases and problems

have changed. ISBN 978-1-5438-2590-9;

2. UCC Official Text. – Comprehensive Commercial Law – Aspen Law By: Mann, Warren, & Westbrook (any publication year after 2016)

Class Times: Tuesday & Thursday 2:30 p.m. – 4:10 p.m., or 5:45 p.m. – 7:25 p.m.

Scope: Articles 2 (sales); Article 9 (secured transactions); Article 3 (negotiability)

and Article 4 (Bank deposits & collection).

Purpose: The purpose of this course is to (1) provide some historical background by

providing insight into why a particular section of the code was developed and

how it was influenced by commercial practices; (2) to provide an

understanding of UCC terminology; (3) have students deal with practical considerations underlying the UCC; (4) assist students in effectively dealing with the code and other common law principles not displaced by the code;

and (5) keep students well-prepared.

Course
Description
& Grading
Criteria:

A student will earn (4) credits for successful completion of this course. Each student is expected to attend all classes and be fully prepared for each class. The article 2 exam and article 9 exam are each 90 minutes and count as 25% each (of the total combined grade). The final examination tests Article 3 and Article 4 and represents 50% of the final grade.

This UCC course is taught with an emphasis on solving problems. Cases are used to supplement the problems, but the main focus is on solving problems utilizing the code. Accordingly, classroom strategy is to call on particular students for problems, seeking solutions to the problems assigned. Additionally, we utilize role-playing to fully analyze problems. To keep the class well-prepared, I do not allow students to pass.

ASSIGNMENTS DUE FOR EACH CLASS

Code Topics Some Key Article 2 (use unamended Article 2)

Some Key Code Sections

Class 1 Scope; Merchant Status;

2-102; 2-104; 2-105; 2-107;

08/19 Statute of Frauds 2-314; 2-201

Problems Due: 1-2, 4-6

Cases Due: Audio Visual Artistry, Simulados Software LTD, Anthony Pools,

Frix, Ellig

Class 2 Statute of Frauds; Parol Evidence; 2-201; 2-202; 2-204; 2-205;

08/21 Offer and Acceptance 2-206; 2-207

(Battle of the Forms)

Problems Due: 8-10, 12-14

Cases Due: St. Ansgar, JBB Investment Partners, Ltd, Columbia, Diamond,

Bayway

Class 3 Warranty of Title; Warranties of 2-312; 2-313

08/26 Quality (Express)

Problems Due: 15-20, 22-23

Cases Due: Ultraflex, Klocek, In Re Toshiba

Class 4 Implied Warranties: Merchantability 2-314; 2-315; 2-316; 2-719

and Fitness For a Particular Purpose; 08/28

Disclaiming Implied Warranties

Problems Due: 26-33

Cases Due: Shaffer, Webster, In re Carrier, Bell Sports, Cate

Class 5 Disclaimers; Defenses; Filling 2-607; 2-305-2-311; 2-302; 09/02 in the Gaps; Unconscionability; 2-501; 2-509; 2-503; 2-319

Identification of the Goods; Risk of Loss & Delivery Terms

Problems Due: 35-36, 38-39, 52-58

Cases Due: Carrigg, Bowdoin, Rinaldi, Wilson, Pierce, Helena Chemical, Fitl,

Reed, Lincoln, Casserlie

Class 6 Installment Sales; Perfect Tender; 2-612; 2-601; 2-508; 2-711 09/04

Cure; Rejection 2-504; 2-601; 2-602; 2-605

2-607

Problems Due: 61-62, 64-69

Cases Due: Sacramento, Green Tree, Cherwell, Larson, Wilson, Ramirez,

Waddell

Class 7 Revocation; Remedies 2-607; 2-608; 2-719; 2-608;

09/09 2-508; 2-615; 2-703; 2-717

<u>Problems Due</u>: 70, 72-80

Cases Due: Arabian, Louisiana Power, Peace River, Mirion

Class 8 Article 2 Review

09/11

Class 9 Remedies; Anticipatory Repudiation; 2-703; 2-717; 2-725

Statute of Limitations 09/16

Problems Due: 80-88, 90, 91

Cases Due: Mydlach, Central Washington

Class 10 Final Examination

09/18 Article 2 – Worth 25 points – 90 minutes

Code Topics Some Key Code Sections

Article 9

Class 11 Scope of Article 9; Classification of 1-201(37); 9-109; 9-102; 9-203;

09/23 Collateral 9-502; 9-516; 9-506; 9-507

Problems Due: 289, 293-294, 296-297, 299-302, 305

Cases Due: Benedict, Gibraltar Financial, In Re Troupe, In Re Johns's Bear

<u>Farm</u>

Class 12 Security Agreement & Financing; 9-504; 9-203, 9-313; 9-309

09/25 Description of Collateral; Attachment Perfection;

Accounts; PMSI

Problems Due: 309-311, 313-314, 318-322, 325-327

Cases Due: In Re Grabowski, Border, In Re Howell, In Re Short

Class 13 Priority 9-303; 9-317; 9-323; 9-204

09/30

Problems Due: 329-332, 334, 339-346, 356, 358-365

Cases Due: General El, In Re Wood, Metzger

Class 14 Inventory and Live Stock; Control; 8-102; 9-102; 9-327; 9-201

10/02 Buyers 9-320

Problems Due: 368-373

Cases Due: In Re Zaochney, In Re Wildwest World, In Re Matter of Faith,

<u>Kunkel</u>

Class 15 Buyers, Article 2 Claimants 9-331; 9-201; 9-317; 9-320

10/07

Problems Due: 378, 383-388, 391-402

Cases Due: International, In Re Western Iowa, Clovis, Farm Credit Bank,

In Re Arico

Class 16 Fixtures; Taxes 2-608; 2-711; 9-333; 9-334;

10/09 9-501

Problems Due: 406-413, 415, 418-420

Cases Due: In Re Motors Liquidation, Lewiston, Maplewood

Class 17 Bankruptcy; Fraudulent Transfers; §547 Bank; 9-102; 9-315; 9-609;

10/14 Proceeds; Default; Repossession 9-611; 9-623

and Resale

Problems Due: 422-425, 428, 434, 437

Cases Due: Plymouth, State Bank, Klingbiel, R&J of Tenn., Reeves

Class 18 Article 9 Review

10/16

Class 19 Final Examination:

10/21 Article 9 – Worth 25 points – 90 minutes

Code Topics Articles 3 and 4

Some Key Code Sections

Class 20 Negotiability; Signature; Unconditional 3-104; 3-103; 3-115 10/23 Order or Promise; Fixed Amount of

Order or Promise; Fixed Amount of Money; Courier Without Luggage;

Demand or Definite Time; Order or Bearer

Problems Due: 95-106, 108-111

Cases Due: Good, Triffin, Heritage Bank, DZ Bank, Woodworth

Class 21 Holder Status; Forgery of Payees 3-205; 3-204; 3-306; 3-303

10/28 Name; Value; Good Faith; Notice

Problems Due: 112-115, 116-121

Cases Due: Heritage Bank II, Falls, In Re Dixon, Any Kind Checks

Class 22 Shelter Rule; Defenses: Real and 3-203; 3-305

10/30 personal

Problems Due: 121-129

Cases Due: Winter, Dawda, Jones, Sullivan

Class 23 Defenses; Forgery; Procedural Issues 3-201; 3-305; 3-403; 330

11/04

Problems Due: 130-140

Cases Due: FDIC, Sea Air, Kedzie, Virginia, Herzog

Class 24 The Underlying Obligation; Liability on 3-301; 3-401; 3-412; 3-204; 11/06 the Instrument; Maker's Obligation; 3-415; 3-116; 3-205; 3-419;

Indorser's Obligation; Surety's 3-605; 3-605

Obligation; The Accommodation Party

Problems Due: 142-147

Cases Due: Gray 1, Ward, Floor

Class 25 New Notes for Old; Drawer's Obligation; 3-605; 3-310; 3-501; 3-414; 11/11 (Presentment & Dishonor & Notice of 3-505; 3-503; 3-504; 3-408;

Dishonor); Excuse; Drawee's Obligation; 3-401; 4-402; 3-409; 3-413;

Non-Bank Acceptor; Certification; 3-402

Signature by Agent

Problems Due: 148-166

Cases Due: Chemical, London, Messing, Makel, Norton, Galyen

Class 26 Properly Payable Rule; Wrongful 4-410; 4-402; 4-405; 4-403;

11/13 Dishonor; Death or Incompetence 4-407; 3-411; 3-305

of Customer; Set-off; Stop-payment;

Cashiers checks

Problems Due: 167-178, 180, 181-183

Cases Due: Mundaca, Nichols, Bank of America, Hogan, State Street,

Majestic, Twin City, Walter, Parr

Class 27 Bank Statements; Bank Collection; 4-406; 4-103; 4-104; 4-108; 11/18 Funds Availability; Final Payment; EFAA; 4-215; 4-302; 4-219; Charles Barks Restriction 4 203

Check Return; Charge Back; Restrictive 4-203

Indorsement

Problems Due: 184-186, 188, 193-198, 201-213

Cases Due: Canty, Patriot Bank

Class 28 Forgery of Payee's Name; Warranty 3-414; 3-201; 3-203; 3-417; 11/20 Liability; Conversion Liability; Forgery of Drawer's Name; Validation of the 3-420; 4-208; 3-405; 3-406;

Forgery; Imposter Rule; Employee 4-406; 3-407

Indorsement Rule; Negligence; Bank Statements; Alteration

Statements, Attendion

Problems Due: 214-235, 242

Cases Due: Rock Island, First National, Bank of Chicago, Leeds, Price

Class 29

11/25 Articles 3 & 4 Final Exam Review

* NO CLASS - THANKSGIVING DAY *

TBA Final Exam on Art 3 & 4 worth 50 points.