

### Literature for RÄSN11, Law, Society and Corruption applies from autumn semester 2020

Literature established by the board of the Division of Sociology of Law on 2020-09-16 to apply from 2020-09-16

See appendix.



### Literature for RÄSN11, Law, Society and Corruption, 7,5 credits

Literature established by the board of the Division of Sociology of Law on 2020-09-16 to apply from 2020-09-16

# Lecture 1 - Introduction to global indicators of corruption, rule of law and governance and their implications for understanding law, development and social change

#### **Compulsory Reading Materials**

- 1. Cooley, Alexander and Snyder, Jack (2015) Ranking the World: Grading States as a Tool of Global Governance. Cambridge: Cambridge University Press. (Chapters 1 and 3) (62 pages)
- 2. Merry, Sally Engle, Davis, Kevin and Kingsbury, Benedict (2015) eds. The Quiet Power of Indicators: Measuring Governance, Corruption, and Rule of Law. New York: Cambridge University Press. (Introduction, Chapters 1, 2 and 10) (69 pages)
- 3. Malito, Debora Valentina, Umbach, Gaby, and Bhuta, Nehal (2018) eds. *The Palgrave Handbook of Indicators in Global Governance*. Cham: Springer International Publishing. (Introduction, Chapters 1, 3, 7, and 22) (78 pages)
- 4. Langbein, Laura and Knack, Stephen (2010) The Worldwide Governance Indicators: Six, One, or None? The Journal of Development Studies, 46 (2), 350–370. (20 pages)
- 5. The World Bank (2020) World Development Report 2017: Governance and the Law [online]. World Bank. (Part I: Chapter 3 The Role of Law, pages 83-109) (26 pages). Available from: <u>https://www.worldbank.org/en/publication/wdr2017</u>
- 6. Mungiu-Pippidi, Alina and Heywood, Paul. M., eds., 2020. A Research Agenda for Studies of Corruption. Cheltenham: Edward Elgar Publishing. (Chapter 2) (20 pages)
- Gutterman, Ellen and Lohaus, Mathis, 2018. What is the "Anti-corruption" Norm in Global Politics? In: I. Kubbe and A. Engelbert, eds. Corruption and Norms. Cham: Springer, 241–268. (21 pages)

# Lecture 2 - Multidisciplinary Approaches and Theoretical Perspectives to Corruption: Normative Approaches to Understanding Corruption (Economics, Political Science, Administrative Sciences and Law).

Compulsory reading

- 1. Mungiu-Pippidi, Alina and Heywood, Paul M., eds., 2020. A Research Agenda for Studies of Corruption. Cheltenham: Edward Elgar Publishing. (Chapters 1, 3, 4) (33 pages)
- 2. Mungiu, Alina (2006) Corruption: Diagnosis and Treatment. *Journal of Democracy*, 17 (3), 86–99. (13 pages)
- 3. Prasad, Monica, Da Silva, Mariana Borges, and Nickow, Andre (2019) Approaches to Corruption: a Synthesis of the Scholarship. Studies in Comparative International Development, 54 (1), 96–132. (36 pages)
- 4. Hogdson, Geoffrey and Jiang, Shuxia (2007) The economics of corruption and the corruption of economics: an institutionalist perspective. *Journal of Economic Issues*, 41 (4), 1043–1061. (18 pages)
- Rose-Ackerman, Susan (2008) Corruption. In: C.K. Rowley and F.G. Schneider, eds. Readings in Public Choice and Constitutional Political Economy. Boston, MA: Springer US, 551–566. (15 pages) Available at: <u>https://link.springer.com/chapter/10.1007/978-0-387-75870-1\_30</u>
- 6. Kubbe, Ina and Engelbert, Annika (2017) Corruption and Norms: Why Informal Rules Matter. Basingstoke: Palgrave Macmillan (Introduction by Ina Kubbe and Annika Engelbert and Part 1, Chapter on A Social Psychological View on the Social Norms of Corruption by Nils C Kobis, Daniel Irragori-Carter and Christopher Starke) (32 pages)
- 7. Rothstein, Bo (2011) The Quality of Government: Corruption, Social Trust, and Inequality in International Perspective. Chicago, IL: University of Chicago Press. (Chapter 5 Curbing Corruption: The Indirect Big Bang Approach) (22 pages)
- 8. Rose-Ackerman, Susan (1999) Corruption and Government: Causes, Consequences, and Reform. Cambridge, New York: Cambridge University Press. (Chapters 1, 2) (78 pages)

# Lecture 3: Multidisciplinary Approaches and Theoretical Perspectives to Corruption: Legal Pluralistic Approaches to Understanding Corruption (Legal Anthropology, Socio-Legal Studies)

#### Compulsory reading

- 1. Torsello, Davide and Venard, Bertrand (2016) The anthropology of corruption. Journal of management inquiry, 25 (1), 34–54. (20 pages)
- 2. Nuijten, Monique and Gerhard, Anders (2007) Corruption and the Secret of Law: A Legal Anthropological Perspective. Farnham: Ashgate. (Chapter 1) (24 pages)

- 3. Haller, Dieter and Shore, Cris (2005) eds. Corruption: Anthropological Perspectives. London and Ann Arbor, MI: Pluto Press. (Chapter 1) (26 pages)
- 4. Gupta, Akhil (1995) Blurred boundaries: the discourse of corruption, the culture of politics, and the imagined state. *American Ethnologist*, 22 (2), 375–402. (27 pages)
- 5. Rivkin-Fish, Michele (2005) Bribes, gifts and unofficial payments: Rethinking corruption in post-Soviet Russian health care. *In*: D. Haller and C. Shore, eds. *Corruption: anthropological perspectives*. London and Ann Arbor, MI: Pluto Press, 47–64. (17 pages)
- 6. Kubbe, Ina and Engelbert, Annika (2017) Corruption and Norms: Why Informal Rules Matter. Basingstoke: Palgrave Macmillan. (Introduction) (10 pages)
- 7. Smart, Alan and Hsu, Carolin. L., 2007. Corruption or social capital? Tact and the performance of guanxi in market socialist China. *In*: D. Haller and C. Shore, eds. Corruption *and the secret of law: A legal anthropological perspective*. Farnham: Ashgate, 167–90. (23 pages)
- 8. Urinboyev, Rustamjon and Svensson, Måns, 2013. Living Law, Legal Pluralism, and Corruption in Post-Soviet Uzbekistan. *Journal of Legal Pluralism and Unofficial Law*, 45 (3), 372–390. (18 pages)

#### Lecture 4: Methodological and Ethical Issues in (Anti-) Corruption Studies

#### Compulsory reading

- 1. Kaufmann, Daniel, Kraay, Aart and Mastruzzi, Massimo (2011) The Worldwide Governance Indicators: Methodology and Analytical Issues. *Hague Journal on the Rule of Law*, 3 (2), 220– 246. (26 pages)
- 2. Kaufmann, Daniel (1998) Research on corruption: Critical empirical issues. *In: Economics of corruption*. Springer, 129–176. (26 pages)
- 3. Blundo, Giorgio (2007) Hidden acts, open talks. How anthropology can "observe" and describe corruption. *In*: M. Nuijten and G. Anders, eds. *Corruption and the secret of law: A legal anthropological perspective*. Farnham: Ashgate, 27–52. (25 pages)
- 4. Ledeneva, Alena (2008) Blat and Guanxi: Informal Practices in Russia and China. *Comparative Studies in Society and History*, 50 (1), 118–144. (26 pages)
- 5. Werner, Cynthia Ann (2000) Gifts, Bribes, and Development in Post-Soviet Kazakstan. Human Organization, 59 (1), 11–22. (11 pages)
- 6. Schwickerath, Anna. K., Varraich, Aiysha and Smith, Laura-Lee, eds., (2016). How to Research Corruption? Conference Proceedings: Interdisciplinary Corruption Research Forum. Interdisciplinary Corruption Research Network. (79 pages)
- 7. Lloyd Bierstaker, James (2009) Differences in attitudes about fraud and corruption across cultures: Theory, examples and recommendations. Cross Cultural Management: An International Journal, 16 (3), 241–250. (9 pages)

## Lecture 5: Socio-Legal Theories on Legal Compliance and Their Implications for Analysing Corruption

#### Compulsory Reading Materials

- 1. Tyler, Tom R (2006) Why People Obey the Law. Princeton: Princeton University Press. (Chapters 1, 3, 4, 5) (55 pages)
- 2. McAdams, Richard H. (2015) *The Expressive Powers of Law*. Cambridge, MA: Harvard University Press. (Introduction and Chapters 1, 2, 3) (56 pages)
- 3. Urinboyev, Rustamjon (2019). Everyday Corruption and Social Norms in Post-Soviet Uzbekistan. *GLD Working Paper Series* No 19. The Program on Governance and Local Development, University of Gothenburg. (31 pages)
- 4. Urinboyev, Rustamjon and Svensson, Måns, 2013. Corruption in a Culture of Money: Understanding Social Norms in Post-Soviet Uzbekistan. *In*: M. Baier, ed. *Social and Legal Norms*. Farnham: Ashgate, 267–284. (17 pages)
- 5. Urinboyev, Rustamjon, Polese, Abel, Svensson, Måns, Adams, Laura, and Kerikmäe Tanel (2018) Political vs Everyday Forms of Governance in Uzbekistan: the Illegal, Immoral and Illegitimate Politics and Legitimacy in Post- Soviet Eurasia. *Studies of Transition States and Societies*, 10 (1), 50–64. (14 pages)

#### Lecture 6 – Anti-Corruption Strategies, Informality and Development

#### Compulsory reading

- 1. Ledeneva, Alena (2009) From Russia with Blat: Can Informal Networks Help Modernize Russia? Social Research: An International Quarterly, 76 (1), 257–288. (31 pages)
- 2. Heywood, Paul. M. (2018). Combating Corruption in the Twenty-First Century: New Approaches. *Daedalus*, 147 (3), 83–97. (14 pages)
- 3. Rothstein, Bo (2018) Fighting Systemic Corruption: The Indirect Strategy. *Daedalus*, 147 (3), 35–49. (14 pages)
- 4. Mungiu-Pippidi, Alina (2018). Seven Steps to Control of Corruption: The Road Map. *Daedalus*, 147 (3), 20–34. (14 pages)
- 5. Bracking, Sarah (2018). Corruption & State Capture: What Can Citizens Do? *Daedalus*, 147 (3), 169–183. (14 pages)
- 6. Rotberg, Robert. I. (2018). Accomplishing Anticorruption: Propositions & Methods. *Daedalus*, 147 (3), 5–18. (13 pages)
- 7. Rose-Ackerman, Susan (2018). Corruption & Purity. *Daedalus*, 147 (3), 98–110. (12 pages)

8. Teachout, Zephyr (2018). The Problem of Monopolies & Corporate Public Corruption. *Daedalus*, 147 (3), 111–126. (15 pages)

### Obligatorisk läsning

	Antal författare	Antal Sidor
Manliga författare	34 (53%)	609 (51%)
Kvinnliga författare	30 (47%)	575 (49%
Totalt	64	1184

Masterkurs Ca 1250 s