Graduate Program in Sociology

Comprehensive Exam Reading List

Socio-Legal Studies, Criminalization, Justice March 1, 2023

Key Words: Socio-Legal Studies; Justice; Criminalization; Policing; Surveillance, Technology, Racialization; Gender; Sexuality; Visuality; Carcerality; Abolition.

Pedagogical Objectives

To help prepare students to teach and conduct research in the areas of socio-legal studies, criminalization, and justice.

Five sections of the reading list cover:

- Theoretical, historical, and formative critiques in socio-legal studies, criminalization, and justice.
- Scholarship exploring criminalization, carcerality, racialization, gender, sexuality;
- Scholarship on policing, punishment, and state violence.
- Scholarship exploring surveillance, visuality, risk, and technology.
- Scholarship on abolition.
- Readings that address anti-racist, critical race, Indigenous; postcolonial, feminist, and queer critiques.
- Readings exploring ethical issues involved in research in socio-legal studies, criminalization, justice and reflection on different modes of knowledge production.

Instructions to Students

This reading list has been designed in such a way that balances required readings with readings chosen by the student. When composing your readings list, please consider the following guidelines:

- 1. The minimum number of readings required in each section of this reading list.
- 2. Readings chosen by the student that do not appear on this list may be included in consultation with their comprehensive exam committee (up to a maximum of 25% of your final reading list).
- 3. With the agreement of their comprehensive committee, students may substitute works by the same author in place of books by that author currently on the list (e.g., substitute a different work by Michel Foucault to the books now listed).

In total, you should create a reading list consisting of the equivalent of 25 medium-sized books (5 journal articles or chapters = 1 medium-sized book). Students may choose individual chapters from any of the edited collections included in this reading list.

Reading List

1. Law, Power, Injustice

*Students must choose at least three readings from this section.

- Anghie, Antony. "Francisco de Vitoria and the Colonial Origins of International Law." *Social and Legal Studies* 5, 3 (1996): 321-336
- Backhouse, C. (1999). *Colour Coded: A Legal History of Racism in Canada 1900-1950.*Toronto: University of Toronto Press.
- Blomley, N., Delaney, D. & Ford, R.T. (eds.) (2002). *The legal geographies reader.* Oxford:Blackwell Publisher.
- Blomley, N. (2003). Law, property and the geography of violence: The frontier, the survey, and the grid. *Annals of the Association of American Geographers 93*(1): 121-141.
- Cacho, Lisa Marie. Social Death: Racialized Rightlessness and the Criminalization of the Unprotected. New York: New York Press, 2012.
- Calavita, Kitty. (2016). *Invitation to law & society. An introduction to the study of real law (2*nd ed.). Chicago: University of Chicago Press.
- Chambliss, William (1975) "Toward a Political Economy of Crime". *Theory and Society* 2:149-170.
- Chua L.J., & Engel, D. (2019). Legal consciousness reconsidered. *Annual Review of Law and Social Science, 15*, 335-353.
- Chunn, Dorothy and Shelley Gavigan (2004) "Welfare Law, Welfare Fraud, and the Moral Regulation of the 'Never Deserving' Poor" *Social and Legal Studies*. 13(2): 219-243.

- Cohen, Stanley (1980) Folk Devils and Moral Panics: The Creation of the Mods and Rockers. Oxford: M. Robertson.
- Cohen, Stanley (1985) *Visions of Social Control: Crime, Punishment, and Classification.*Cambridge: Polity Press.
- Collier, J. F., Maurer, B., & Suarez-Navaz, L. (1995). Sanctioned identities: Legal constructions of modern personhood. *Identities*, 2(1–2), 1–27.
- Cotterell, R. (2004). Law in Social Theory and Social Theory in the Study of Law. In Austin Sarat (ed.) *The Blackwell Companion to Law and Society* (pp. 15-27). Blackwell Publishing.
- Cover, Robert M. "Violence and the Word." Yale Law Journal 95, 8 (1986), p. 1601-1629.
- Crenshaw, K.W., Gotanda, N., Peller, G., & Thomas, K. (1995). *Critical race theory: The key writings that formed the movement.* New York: The New Press.
- Darian-Smith, E. (1996). Postcolonialism: A brief introduction. *Social & Legal Studies*, 5(3), 291-300.
- Darian-Smith, E., & Fitzpatrick, P. (1999). *Laws of the postcolonial*. University of Michigan Press.
- Dayan, Colin. *The Law is a White Dog: How Legal Rituals Make and Unmake Persons.*New Jersey: Princeton University Press, 2011
- Derrida, Jacques. *The Force of Law: The Mystical Foundations of Authority. In Drucilla Cornell*, Michel Rosenfeld & David Carlson (eds.), *Deconstruction and the Possibility of Justice*. Routledge (1992)
- Douzinas, Costas (2013) "The Paradoxes of Human Rights" *Constellations* 20 (1), pp. 51-67
- Ewick, P. & Silbey, S. (1998). *The common place of law: Stories from everyday life.*Chicago and London: University of Chicago Press.
- Foucault, Michel (1977) [2009] *Security, Territory, Population: Lectures at the College de France1977-1978.* New York: Palgrave Macmillan

- Foucault, M., & Gordon, C. (1980). *Power-knowledge: Selected interviews and other writings, 1972-1977.* Harvester Press.
- Foucault, M. (1991). Governmentality. In G. Burchell, C. Gordon, & P. Miller (eds.), *The Foucault effect: Studies in governmentality* (pp.87-104). Chicago: University of Chicago Press.
- Garland, avid (1990). *Punishment and Modern Society: A Study in Social Theory*. Chicago: University of Chicago Press.
- Garland, David (1997). "'Governmentality' and the problem of crime: Foucault, criminology, Sociology." *Theoretical Criminology*. 1(2): 173-214.
- Garland, David (2001) *The Culture of Control: Crime and Social Order in Contemporary Society.* Chicago: University of Chicago Press.
- Gómez, L. (2010). Understanding law and race as mutually constitutive: an invitation to explore an emerging field. *Annual Review of Law and Social Science, 6*, 487-505.
- Goodale, Mark. Reinventing Human Rights. Stanford: Stanford University Press, 2022.
- Hall, Stuart et al. (1978) *Policing the Crisis: Mugging, the State, and Law and Order*. London: Macmillan.
- Haney-Lopez, I. (2006). *White by law: The legal construction of race.* New York University Press.
- Hirsh. S., & Lazarus-Black M. (1994). Introduction/performance and paradox: Exploring law's role in hegemony and resistance. In M. Lazarus-Black & S.F. Hirsch *Contested states: Law, hegemony and resistance* (pp. 1-34). Routledge.
- Hunt, Alan (1993) *Governing Morals: A Social History of Moral Regulation*. Cambridge: Cambridge University Press.
- Hunt, A. (1993). *Explorations in law and society: Towards a constitutive theory of law.*New York: Routledge.
- Mawani, Renisa. *Colonial Proximities: Cross-Racial Encounters and Juridical Truths in British Columbia, 1871-1921.* Vancouver: UBC Press: 2009.

- Mawani, R. (2015). Law in colonialism: Legacies and lineages. In A. Sarat & P. Ewick (eds.) The Handbook of Law and Society (pp. 417- 432). Wiley Blackwell
- Merry, Sally. (2000) *Colonizing Hawai'i: The Cultural Power of Law.* New Jersey: Princeton University Press.
- Mertz, E. (1994). Introduction: legal loci and places in the heart: Community and identity in sociolegal studies. *Law and Society Review*, 28(5), 971-992.
- Miller, Peter and Nikolas Rose (2008) *Governing the Present: Administering Economic, Social and Personal Life.* Cambridge: Polity.
- O'Malley, Pat and Mariana Valverde (2014) "Foucault, Criminal Law, and the Governmentalization of the State" In M.D. Dibber, ed., *Foundational Texts in Modern Criminal Law.* Oxford University Press, 317-333.
- Razack, S (Ed.). (2002). *Race, Space, and the law: Unmapping a white settler society between the lines.*
- Razack, S. (2022). Nothing Has to Make Sense: Upholding White Supremacy through Anti-Muslim Racism. University of Minnesota Press.
- Rose, N., & Valverde, M. (1998). Governed by law? Social & Legal Studies, 7, 541-551.
- Sarat, Austin. The Blackwell Companion to Law and Society?
- Seron, C., Coutin, S.B., & Meeusen, P.W. (2013). Is there a canon of law and society? *The Annual Review of Law and Social Science, 9,* 287-306.
- Scott, D. (1995). "Colonial Governmentality." Social Text, 43: 191-220.
- Silbey, S.S. (2005). After legal consciousness. *Annual Review of Law and Social Science*, 1, 323–368.
- Simon, Jonathan (2007) *Governing Through Crime: How the War on Crime Transformed*Democracy and Created a Culture of Fear. Oxford University Press.
- Walker, B. (2010). *Race on Trial: Black Defendants in Ontario's Criminal Courts, 1858-1958.* Toronto: University of Toronto Press.

- Walker, Barrington. "The African Canadian Legal Odyssey: Historical Essays. Toronto: Osgoode Society for Canadian Legal History. Toronto: University of Toronto Press, 2012.
- Valverde, M. (2010). Specters of Foucault in law and society scholarship. *Annual Review of Law and Social Science*, *6*(1), 45–59.
- Valverde, M. (2015). *Chronotopes of law: Jurisdiction, scale and governance*. London: Routledge.
- Valverde, M. (2003). *Law's Dream of a Common Knowledge*. New Jersey: Princeton University Press.

2. Criminalization, Carcerality, Racialization, Gender, Sexuality

*Students must choose at least three readings from this section.

- Alexander, Michelle (2011). *The New Jim Crow: Mass Incarceration in the Age of Colorblindness*. New Press.
- Balfour, Gillian and Elizabeth Comack eds. (2014) *Criminalizing Women: Gender and (In)Justice in Neo-Liberal Times.* Fernwood.
- Bernstein, E. (2012). Carceral politics as gender justice? The 'traffic in women' and neoliberal circuits of crime, sex, and rights. *Theory and Society,* 41, 233-259.
- Brock, D. (2009). *Making Work, Making Trouble: Prostitution as a Social Problem.*Toronto: University of Toronto Press.
- Chesney-Lind, Meda (1997) *The Female Offender: Girls, Women, and Crime*. Thousand Oaks: Sage.
- Chan, Wendy (2005) "Crime, deportation and the regulation of immigrants in Canada" *Crime, Law & Social Change* 44 (2): 153-180.
- Comack, Elizabeth (2014) "The Feminist Engagement with Criminology" in G. Balfour and E. Comack (eds) *Criminalizing Women: Gender and (In)Justice in Neo-Liberal Times* (2nd edition). Fernwood, pp. 12-46.
- Comack, Elizabeth (2012) *Racialized Policing: Aboriginal People's Encounters with the Police*. Fernwood.

- Crenshaw, Kimberle (1991) "Mapping the Margins: Intersectionality, Identity Politics, and Violence against Women of Color" *Stanford Law Review* 43 (6): 1241-1299.
- Comack, Elizabeth (Ed). 2014. *Locating Law: Race, Class, Gender, Sexuality Connections.* Fernwood Publishing. (Section II Racism and the law and Section IV Gender, Sexuality and the Law)
- Comack, Elizabeth and Gillian Balfour (2004) *The Power to Criminalize: Violence, Inequality, and the Law.* Halifax: Fernwood.
- Craig, E. *Troubling Sex: Towards a Legal Theory of Sexual Integrity.* Vancouver: UBC Press.
- Daly, Kathleen and Meda Chesney-Lind (1988) "Feminism and Criminology" *Justice Quarterly* 5(4): 497-538.
- Da Silva, D. Ferreira. (2001). "Towards a critique of the socio-logos of Justice: The Analytics of Raciality and the Production of Universality" in *Social Identities*, Vol7, No3.
- Horn, David (2003). *The Criminal Body: Lombroso and the Anatomy of Deviance*. New York: Routledge.
- Jalava, Jarkko et al. (2015) *The Myth of the Born Criminal: Psychopathy, Neurobiology,* and the Creation of the Modern Degenerate. Toronto: University of Toronto Press.
- Jiwani, Yasmin. 2001. "The Criminalization of race/the Racialization of Crime" in Chan, W. and K. Mirchandani, *Crimes of Colour: Racialization and the Criminal Justice System in Canada*. University of Toronto Press.
- Khan, U. *Vicarious kinks: S/M in the socio-legal imaginary.* Toronto: University of Toronto Press, 2014.
- McGillivray, A., and Comaskey, B. (1999) *Black Eyes All of the Time: Intimate Violence, Aboriginal Women and the Justice System.* Toronto: University of Toronto Press.
- Merry, Sally. *The Seductions of Quantification: Measuring Human Rights, Gender, and Sex Trafficking.* Chicago: University of Chicago Press, 2016.

- Miller, Reuben Jonathan. *Halfway Home: Race, Punishment, and the Afterlife of Incarceration.* United States: Little Brown, 2021.
- Smart, Carol (1995) *Law, Crime, and Sexuality: Essays in Feminism.* London: Sage Publications.
- Stanko, Elizabeth (1995) "Women, Crime, and Fear" *The Annals of the American Academy*. 539: 46-57.
- Wacquant, L. J. D. (2002). "From Slavery to Mass Incarceration: Rethinking the 'Race Question' in the US". *New Left Review*, 13: 41-60.
- Muhammad, Khalil (2010) *The Condemnation of Blackness: Race, Crime, and the Making of Modern Urban America*. Cambridge, MA: Harvard University Press.
- Murdocca, C. (2004). The Racial Profile: Governing Race through Knowledge Production. *Canadian Journal of Law and Society*, *19*(2), pp. 153-170.
- Murdocca C. (2013). *To Right Historical Wrongs: Race, Gender, and Sentencing in Canada.* Vancouver: UBC Press.
- Potter, Hillary (2013) "Intersectional Criminology: Interrogating Identity and Power in Criminological Research and Theory" *Critical Criminology*. 21: 305-318.
- Rafter, Nicole Hahn & Mary Gibson (eds). *Criminal Woman, the Prostitute, and the Normal Woman: Cesare Lombroso and Guglielmo Ferraro*
- Rafter, Nicole (1997) "Psychopathy and the Evolution of Criminological Knowledge" *Theoretical Criminology*. 1(2): 235-259.
- Rafter, Nicole (2008) *The Criminal Brain: Understanding Biological Theories of Crime*. New York: New York University Press.
- Razack, Sherene (1995). "Domestic Violence as Gender Persecution: Policing the Borders of Nation, Race and Gender." *Canadian Journal of Women and the Law.* 8: 45-88.
- Sharpe, Andrew. 1998. "Institutionalizing Heterosexuality: The Legal Exclusion of 'Impossible' (Trans)sexualities" in *Legal Queeries: Lesbian, Gay and Transgender Legal Studies*, (ed) Leslie Moran, Daniel Monk, and Sarah Beresford. London: Cassell, 26-41

- Spade, Dean. 2011. *Normal Life: Administrative Violence, Critical Trans Politics and the Limits of Law* (Duke University Press).
- Williams, T. (2009) "Intersectionality Analysis in the Sentencing of Aboriginal Women in Canada: What Difference Does it Make?" In Grabham, Emily, Davina Cooper, Jane Krishnadas and Didi Herman (Eds) *Intersectionality and Beyond: Law, Power, and the Politics of Location.* New York: Routledge, pp. 79-104.
- Valverde, M. (2008). "Racial Purity, Sexual Purity, and Immigration Policy," in *The Age of Light, Soap and Water: Moral reform in English Canada 1885-1925*.

 McClelland and Stewart. 104-128.
- Volpp, Leti. 2002. "The Citizen and the Terrorist" in UCLA Law Review: 1575-1600.

3. Policing, Punishment, State Violence

Students must choose at least two readings from this section.

- Beckett, K. & Murakawa, N. (2012). Mapping the shadow carceral state: Towards an institutionally capacious approach to punishment. *Theoretical Criminology*, *16*(2), 221-244.
- Brodeur, J-P. (2010) The Policing Web. Oxford: Oxford University Press.
- Crosby, A. and Monaghan, J. (2016). "Settler Colonialism and the Policing of Idle No More", *Social Justice* 43 (2), 37-057.
- Ericson, Richard (1993) *Making Crime Count: A Study of Detective Work*. Toronto: University of Toronto Press.
- Fassin, Didier (2013) *Enforcing Order: An Ethnography of Urban Policing,* Cambridge: Polity Press.
- Fassin, D. (2017) Writing the World of Policing: The Difference Ethnography Makes. Chicago IL: University of Chicago Press.
- Feeley, Malcolm and Simon, Jonathan (1992). "The New Penology: Notes on the Emerging Strategy for Corrections and Its Implications" *Criminology*. 30: 449-474.
- Foucault, Michel (1977). Discipline and Punish: Birth of the Prison.

- Razack, Sherene. *Dying from Improvement: Inquests and Inquiries into Indigenous Deaths in Custody.* Toronto: University of Toronto Press, 2015.
- Hannah-Moffat, K. (2001). *Punishment in disguise*. Toronto: University of Toronto Press
 - Johnson, Devon et al. (2015) eds. *Deadly Injustice: Trayvon Martin, Race, and the Criminal Justice System*. New York University Press.
- Johnston, Les (1992) The Rebirth of Private Policing. New York: Routledge.
- Manning, Peter (1997) *Police Work: The Social Organization of Policing*. Long Grove: Waveland Press.
- Maynard, Robyn (2017) *Policing Black Lives: State Violence in Canada from Slavery to the Present.* Toronto: Fernwood Publishing, p.83-116.
- Reiner, Rob (2000) *The Politics of the Police*. (3rd Edition) Oxford: Oxford University Press.
- Roach, Kent (2022) *Canadian Policing; Why and how it must change*, Toronto: Irwin Law Inc.
- Wacquant, Loic (2009) *Punishing the Poor: The Neoliberal Government of Social Insecurity*. Duke University Press.
- Vitale, A. S. (2017) *The End of Policing*. London: Verso

4. Visuality, Surveillance, Risk, Technology

- *Students must choose at least two readings from this section.
- Albrechstlund, A. (2008). "Online social networking as participatory surveillance", *First Monday* 13 (3).
- Andrejevic, M. (2005). "The work of watching one another: lateral surveillance, risk, and governance," *Surveillance & Society* 2 (4), 479-497.
- Bauman, Z and D. Lyon (2013) *Liquid Surveillance*: A Conversation. Cambridge: Polity
- Beck, Ulrich (1992) Risk Society: Towards a New Modernity. Sage.

- Bennet Moses, L and Chan, J. (2018). "Algorithmic prediction in policing: assumptions, evaluation, and accountability", *Policing & Society* 28 (7), 806-822.
- Brown, Michelle. "Visual Criminology and Carceral Studies: Counter-Images in the Carceral Age." *Theoretical Criminology*, 18, 2 (2014):176-197.
- Browne, S. (2015). *Dark matters: On the surveillance of blackness*. Duke University Press.
- Castel, Robert (1991). "From Dangerousness to Risk" in Graham Burchell, Colin Gordon, and Peter Miller (eds.) *The Foucault Effect: Studies in Governmentality* (pp. 281-298). Chicago: University of Chicago Press.
- Chan, Janet (2001) "The Technological Game: How Information Technology is Transforming Police Practice" *Criminal Justice*, 1(2), 139-159.
- Cole, S. (2001) Suspect Identities: A History of Fingerprinting and Criminal Identification. Cambridge, MA: Harvard University Press.
- Coleman, Roy (2003). Images from a Neoliberal City: The State, Surveillance and Social Control. *Critical Criminology*, 12(1), 21-42.
- Douglas, Mary (1992) Risk and Blame: Essays in Cultural Theory. London: Routledge.
- Dubrofsky, R. and S. Magnet (eds) Feminist surveillance studies Duke University Press.
- Ericson, Richard and Haggerty, Kevin (1997) *Policing the Risk Society*. Toronto: University of Toronto Press.
- Finn, Jonathan (2009) *Capturing the Criminal Image: From Mug Shot to Surveillance Society.* Minneapolis: University of Minnesota Press.
- Goldsmith, A. (2010) "Policing's New Visibility" *British Journal of Criminology* 55 (5), 914-934.
- Haggerty, Kevin and Richard Ericson (2000) "The Surveillant Assemblage" *British Journal of Sociology*, *51*(4): 605-622.
- Hannah-Moffat, Kelly (2005) "Criminogenic Needs and the Transformative Risk Subject" *Punishment and Society*, 7(1), 29-51.

- Harcourt, Bernard (2007) *Against Prediction: Profiling, Policing, and Punishing in an Actuarial Age.* Chicago: University of Chicago Press.
- Hayward, Keith and Mike Presdee (eds.) (2010) *Framing Crime: Cultural Criminology and the Image*. New York: Routledge.
- Hudson, Barbara (2003) Justice in the Risk Society. London: Sage.
- Lippert, R. and Wilkinson, B. (2010). "Capturing Crime, Criminals, and the Public Imagination: Assembling Crime Stoppers and CCTV Surveillance" *Crime, Media, Culture* 6 (2), 131-152
- Lynch, Michael (2008) *Truth Machine: The Contentious History of DNA Fingerprinting.*Chicago: University of Chicago Press.
- Lyon, D. (ed) *Surveillance as Social Sorting: Privacy, Risk and Digital Discrimination* (Routledge)
- Mann, S. and Ferenbok, J. (2013). "New Media and the Power Politics of Sousveillance in a Surveillance Dominated World" *Surveillance & Society* 11 (1/2):18-34
- Mathieson, T. (1997). "The viewer society: Michel Foucault's 'Panopticon' revisited" *Theoretical Criminology* 1 (2), 215-234.
- Maurutto, Paula and Kelly Hannah-Moffat (2006) "Assembling Risk and the Restructuring of Penal Control" *British Journal of Criminology, 46,* 438-454.
- Monaghan, J. and Walby, K. (2012). "Making up 'Terror Identities': Security Intelligence, Canada's Integrated Threat Assessment Centre and Social Movement Suppression," *Policing & Society* 22 (2), 133-151.
- O'Malley, P. (1992). "Risk, power, and crime prevention" *Economy & Society* 21 (3), 252-275
- O'Malley, Pat (1998) *Crime and the Risk Society*. Aldershot: Ashgate.
- Presdee, Mike (2001) *Cultural Criminology and the Carnival of Crime*. New York: Routledge.
- Rafter, Nicole (2006) *Shots in the Mirror: Crime Films and Society*. Oxford University Press.

- Rafter, Nicole and Michelle Brown (2011) *Criminology Goes to the Movies: Crime Theory* and Popular Culture. New York: New York University Press.
- Smandych, Russell (ed) (1999) *Governable Places: Readings in Governmentality and Crime Control.* Aldershot: Dartmouth.
- Young, Alison (1996) Imagining Crime. London: Sage Publications.
- Valverde, M. (1999). The harms of sex and the risks of breasts: Obscenity and indecency in Canadian law. *Social & Legal Studies*, 181-197.

5. Abolition

- *Students must choose at least two readings from this section.
- Gilmore, Ruth Wilson. *Golden Gulag: Prisons, Surplus, Crisis, and the Opposition in Globalizing California.* Los Angeles: University of California Press, 2007, p.5-29.
- Gilmore, Ruth Wilson. *Abolition Geography: Essays Towards Liberation.* Verso Books, 2022.
- Gordon, Avery F. "Methodologies of Imprisonment" *PMLA* 123, 3 (May 2008), p. 651-658.
- Smith, Caleb. *The Prison and the American Imagination.* New Haven: Yale University Press, 2009.
- Davis, Angela. Are Prisons Obsolete? New York: Seven Stories, 2003.
- Kaba, Marieme (2021) We Do This 'Til We Free Us: Abolitionist Organizing and Transforming Justice." Chicago: Haymarket Books.
- Story, Brett. 2019. *Prison Land: Mapping Carceral Power across Neoliberal America*. University of Minnesota Press.
- Walby, K. (2011) Anarcho-Abolition: A challenge to conservative and liberal criminology. InA. Doyle and D. Moore (eds.) *Critical criminology in Canada: New voices, new directions.* (pp. 288-307). UBC Press.
- Ben-Moshe, Liat. 2020. *Decarcerating Disability: Deinstitutionalization and Prison Abolition*. University of Minnesota Press.