# American Public University System

The Ultimate Advantage is an Educated Mind

# School of Security and Global Studies INTL 434 Threat Analysis Credit Hours: 3 Length of Course: 8 Weeks

#### Table of Contents

Instructor Information	Evaluation Procedures
Course Description	Grading Scale
Course Scope	Course Outline
Course Objectives	Policies
Course Delivery Method	Online Library
Course Resources	Selected Bibliography

#### **Instructor Information**

Instructor: Name and link to bio

**Office Hours via Adobe Connect:** [1 hour/wk if teaching one course, 2 hours/wk if teaching 2+ courses], and by appointment.

#### Please contact your instructor through the Messages tab in the classroom.

After the class is over, instructor contact information: @mycampus.apus.edu. <u>Table of Contents</u>

#### **Course Description (Catalog)**

# INTL434 Threat Analysis (3 hours)

With a focus on non-state actors as threats, this course examines the development and characteristics of threats to nation-states. An understanding of threats to the state and their vulnerabilities is developed through discussion of the types of non-state actors, which pose threats in the post-Cold War era. Analytic procedures to assess a threat as well as the possible ways for states to counter those threats are included. Ethical considerations for nation-states in countering non-traditional threats are also covered. This course is a prerequisite to any of the intelligence studies country analysis courses.

Table of Contents

#### **Course Scope**

As a 400-level course, this course provides a higher level of knowledge building on the material taught at the 300 level. The purpose and scope of this course is to enable the student to build a deeper understanding of the discipline.

Table of Contents

#### **Course Objectives**

After successfully completing this course, you will be able to:

- CO-1 Identify threats to states.
- CO-2 Describe the difference between traditional and non-traditional threats to states
- CO-3 Demonstrate the ability to identify how to counter threats to states
- CO-4 Assess the ethical issues involved in countering non-traditional threats
- CO-5 Analyze a non-traditional threat and ways to counter that threat

#### Table of Contents

#### **Course Delivery Method**

This course, delivered via distance learning, will enable students to complete academic work in a flexible manner, completely online. Course resources and access to an online learning STUDENT WARNING: This course syllabus is from a previous semester archive and serves only as a preparatory reference. Please use this syllabus as a reference only until the professor opens the classroom and you have access to the updated course syllabus. Please do NOT purchase any books or start any work based on this syllabus; this syllabus may NOT be the one that your individual instructor uses for a course that has not yet started. If you need to verify course textbooks, please refer to the online course description through your student portal. This syllabus is proprietary material of APUS.

management system will be available to each student. Online assignments are due by Sunday at 11:55 pm ET and include all written assignments, examinations, and research papers submitted for grading. Weekly Forum questions (accomplished in groups in a Forum) require an initial response by Thursday at 11:55 pm ET, with all other required responses due by Sunday at 11:55 pm ET. The assigned faculty will support the students throughout this eight-week course.

# Table of Contents

#### **Course Resources**

- There is no required textbook.
- Various resources from the APUS Library are used. Please visit <u>http://apus.libguides.com/er.php</u> to locate the course eReserve.
  - Please visit <u>http://apus.libguides.com/er.php</u> and search by the course number (ex: LITR210) to access your required resources.
- External websites and other assigned reading found in the Lessons area of the classroom.
- Weekly lectures and videos or audio files are found in the Lessons area of the classroom.

Table of Contents

#### **Evaluation Procedures**

# Forum discussions – 25 percent

Each week, a discussion question is provided and posts should reflect an assimilation of the readings. Students are required to provide a substantive initial post by Thursday at 11:55 pm ET and respond to at least 2 classmates (more than 2 substantive replies are necessary for maximum credit) by Sunday 11:55 pm ET. Forum posts are graded on timeliness, relevance, knowledge of the weekly readings, and the quality of original ideas.

#### Midterm assignment - 25 percent

This assignment is a take-home essay assignment of 2 questions, 3 pages each, to test knowledge and assimilation of the course objectives. The exclusive use of required texts and readings from this course is mandatory.

#### Progress assignment - 25 percent

Specialized Exercise. 8-10 pages including research and analysis.

# Final assignment – 25 percent

This assignment is a take-home essay assignment of 2 questions, 3 pages each, to test knowledge and assimilation of the course objectives. The exclusive use of required texts and readings from this course is mandatory.

Grade Instruments	Percentage	
Forum Discussions (8)	25	
Midterm Assignment	25	
Progress Assignment	25	
Final Assignment	25	
Total	100	

# Table of Contents

#### 8 – Week Course Outline

<u>Week</u>	<u>Topic(s)</u>	Course Objective(s)	Reading(s)	Assignment(s)
	Intro to Threat: The definition of threat	CO (1)	Read: Ford: Varieties of Realism	Week One Forum Discussion
1	The impacts of threat on the nation-state.		Stein: Threat Perceptions News Media Use and Americans' Perceptions of Global Threat	
	The nature of threat to the nation-state		Video: Peloponnesian War and Thucydides:	

2	Theory of Threat: Traditional Forms of Threats and How States Respond	CO (1) CO (3)	Read: Sechser: Goliath's Curse: Coercive Threats and Asymmetric Power Baldwin: Thinking About Threats Thucydides: The Peloponnesian War. Introduction: Pages X – XXIV. (access with APUS login/password) Video: The Art of War	Week Two Forum Discussion
3	Conventional Military Threats	CO(2)	Read: Worldwide Threat Assessment of the Intelligence Community pp. 12-27 Beyerchen: Clausewitz, Nonlinearity, and the Unpredictability of War Zur: The Psychohistory of Warfare: The Co-evolution of Culture, Psyche and Enemy Machiavelli: The Art of War (Book Four) Video: USAWC expert discusses Clausewitz	Week Three Forum Discussion Begin Midterm Assignment
4	Terrorist & Insurgent Threats Analyzing Non- traditional Threats	CO(3) CO(5)	Read: Worldwide Threat Assessment of the Intelligence Community pp. 4-5 Banks: Alternative Views of the Terrorist Threat Jihadi Terrorism: A Threat Assessment	Week Four Forum Discussion Midterm Assignment Due

			Muller & Seligson: Inequality and Insurgency Video: Fifteen Reasons Why Terrorism Exists	
5	WMD and CBRNE Threats	CO(5)	Read: Worldwide Threat Assessment of the Intelligence Community pp. 5-7 Fuhrmann: Exporting Mass Destruction? The Determinants of Dual-Use Trade Koblentz: Pathogens as Weapons	Week Five Forum Discussion Submit Progress Assignment Topic for Approval Begin Progress Assignment
6	Economic Threats	CO(4)	Read: Worldwide Threat Assessment of the Intelligence Community pp. 8-11 Kousis: Economic opportunities and threats in contentious environmental politics: A View from the European South Williams & Timberlake: Structured Inequality, Conflict, and Control: A Cross-National Test of the Threat Hypothesis	Week Six Forum Discussion Continue Working on Progress Assignment

STUDENT WARNING: This course syllabus is from a previous semester archive and serves only as a preparatory reference. Please use this syllabus as a reference only until the professor opens the classroom and you have access to the updated course syllabus. Please do NOT purchase any books or start any work based on this syllabus; this syllabus may NOT be the one that your individual instructor uses for a course that has not yet started. If you need to verify course textbooks, please refer to the online course description through your student portal. This syllabus is proprietary material of APUS.

7	Miscellaneous Threats	CO(5)	Read: Clayton & Segal: Energy Brief: Addressing Cyber Threats to Oil and Gas Suppliers De Soysa & Nordas: Islam's Bloody Innards? Religion and Political Terror, 1980-2000 Goodwin: A Theory of Categorical Terrorism Krapp: Terror and Play, or What Was Hacktivism?	Week Seven Forum Discussion Progress Assignment Due Begin Final Assignment
8	Future and Emerging Threats	CO(5)	Read: Dzambic: NATO's New Strategic Concept: Non-Traditional Threats and Bridging Military Capability Gaps De Mesquita: The Quality of Terror Krieger & Meierrieks: Terrorism in the Worlds of Welfare Capitalism Bergesen & Lizardo: International Terrorism and the World-System Video: Future Trends and Challenges	Week Eight Forum Discussion Final Assignment Due

#### Table of Contents

#### Policies

Please see the <u>Student Handbook</u> to reference all University policies. Quick links to frequently asked question about policies are listed below.

Drop/Withdrawal Policy Plagiarism Policy Extension Process and Policy Disability Accommodations

#### Citation and Reference Style

Attention Please: Students will follow the Turabian/Chicago Style as the sole citation and reference style used in written work submitted as part of coursework to the University. See <u>http://www.apus.edu/Online-Library/tutorials/chicago.htm</u>.

# Late Assignments

Each assignment will be evaluated by the instructor using a rubric scoring guide and comments inserted into the Word document. Forum grades will be determined using a rubric scoring guide. Additionally, comments may be given informally within the forum or in more detail within the forum grader tool.

Students are expected to submit classroom assignments by the posted due date and to complete the course according to the published class schedule. As adults, students, and working professionals, I understand you must manage competing demands on your time. Should you need additional time to complete an assignment, please contact me before the due date so we can discuss the situation and determine an acceptable resolution. Routine submission of late assignments is unacceptable and may result in points deducted from your final course grade.

# **Deductions:**

# Late forum posts can be penalized up to 5 points per day

# Late assignments can be penalized up to 5 points per day

#### <u>Netiquette</u>

Online universities promote the advancement of knowledge through positive and constructive debate – both inside and outside the classroom. Forums on the Internet, however, can occasionally degenerate into needless insults and "flaming." Such activity and the loss of good manners are not acceptable in a university setting – basic academic rules of good behavior and proper "Netiquette" must persist. Remember that you are in a place for the rewards and excitement of learning which does not include descent to personal attacks or student attempts to stifle the Forum of others.

• **Technology Limitations:** While you should feel free to explore the full-range of creative composition in your formal papers, keep e-mail layouts simple. The Sakai classroom may not fully support MIME or HTML encoded messages, which means

that bold face, italics, underlining, and a variety of color-coding or other visual effects will not translate in your e-mail messages.

 Humor Note: Despite the best of intentions, jokes and <u>especially</u> satire can easily get lost or taken seriously. If you feel the need for humor, you may wish to add "emoticons" to help alert your readers: ;-), : ), ☺

Table of Contents

# **Online Library**

The Online Library is available to enrolled students and faculty from inside the electronic campus. This is your starting point for access to online books, subscription periodicals, and Web resources that are designed to support your classes and generally not available through search engines on the open Web. In addition, the Online Library provides access to special learning resources, which the University has contracted to assist with your studies. Questions can be directed to **librarian@apus.edu**.

- **Charles Town Library and Inter Library Loan:** The University maintains a special library with a limited number of supporting volumes, collection of our professors' publication, and services to search and borrow research books and articles from other libraries.
- **Electronic Books:** You can use the online library to uncover and download over 50,000 titles, which have been scanned and made available in electronic format.
- **Electronic Journals:** The University provides access to over 12,000 journals, which are available in electronic form and only through limited subscription services.
- **Tutor.com**: AMU and APU Civilian & Coast Guard students are eligible for 10 free hours of tutoring provided by APUS. Tutor.com connects you with a professional tutor online 24/7 to provide help with assignments, studying, test prep, resume writing, and more. Tutor.com is tutoring the way it was meant to be. You get expert tutoring whenever you need help, and you work one-to-one with your tutor in your online classroom on your specific problem until it is done.

# Request a Library Guide for your course (<u>http://apus.libguides.com/index.php</u>)

The AMU/APU Library Guides provide access to collections of trusted sites on the Open Web and licensed resources on the Deep Web. The following are specially tailored for academic research at APUS:

- Program Portals contain topical and methodological resources to help launch general research in the degree program. To locate, search by department name, or navigate by school.
- Course Lib-Guides narrow the focus to relevant resources for the corresponding course. To locate, search by class code (e.g., SOCI111), or class name.

STUDENT WARNING: This course syllabus is from a previous semester archive and serves only as a preparatory reference. Please use this syllabus as a reference only until the professor opens the classroom and you have access to the updated course syllabus. Please do NOT purchase any books or start any work based on this syllabus; this syllabus may NOT be the one that your individual instructor uses for a course that has not yet started. If you need to verify course textbooks, please refer to the online course description through your student portal. This syllabus is proprietary material of APUS.

If a guide you need is not available yet, please email the APUS Library: librarian@apus.edu.

Table of Contents

#### Selected Bibliography

Baldwin, David A. "Thinking about Threats." The Journal of Conflict Resolution, March 1971: 71-78

- Beyerchen, Alan. "Nonlinearity and the Unpredictability of War." *International Security*, Winter 1992/93: 55-90.
- British Broadcasting Company. "Cuba Approves first public wi-fi hub in Havana." *bbc.com*. March 16, 2015. http://www.bbc.com/news/technology-31905794.
- Clausewitz, Carl Von, Michael Howard, Peter Paret, and Bernard Brodie. *On War*. Princeton, New Jersey: Princeton University Press, 1989.
- Committee to Review the Department of Homeland Security's Approach to Risk Analysis. *Review of the Department of Homeland Security's Approach to RISK ANALYSIS.* Washington. D.C.: The National Academies Press, 2010.
- Echevarria II, Antulio J. "FOURTH-GENERATION WAR AND OTHER MYTHS." *The Strategic Studies Institute* , 2007: 1-18.
- Forde, Steven. "Varieties of Realism: Thucydides and Machiavelli." *The Journal of Politics*, May, 1992: 372-393.
- Hutt, Rosamond. "What are the biggest threats in 2016?" *World Economic Forum.* January 19, 2016. https://www.weforum.org/agenda/2016/01/what-are-the-biggest-threats-in-2016/.
- Institute for Information Security and Privacy. "Emerging Cyber Threats Report 2016." *iisp.gatech.edu*. 2015.

http://www.iisp.gatech.edu/sites/default/files/documents/2016\_georgiatech\_cyberthreatsrepo rt\_onlinescroll.pdf (accessed August 10, 2016).

Lind, William, Keith Nightengale, John Schmitt, Joseph Sutton, and Gary Wilson. "The Changing Face of War: Into the Fourth Generation." *The Marine Corps Gazette*, October 1989: 22-26.

STUDENT WARNING: This course syllabus is from a previous semester archive and serves only as a preparatory reference. Please use this syllabus as a reference only until the professor opens the classroom and you have access to the updated course syllabus. Please do NOT purchase any books or start any work based on this syllabus; this syllabus may NOT be the one that your individual instructor uses for a course that has not yet started. If you need to verify course textbooks, please refer to the online course description through your student portal. This syllabus is proprietary material of APUS.

Machiavelli. The Art of War. London: Long Acre, 1560.

Merriam-Webster. Merriam-Webster.com. August 10, 2016. http://www.merriam-webster.com/.

Merritt, Christopher W. "An Uncertain Future: Impact of The Hague Ruling on South China Sea Maritime Sovereignty." *In Homeland Security.* July 25, 2016. http://inhomelandsecurity.com/uncertainfuture-impact-hague-ruling-south-china-sea-maritime-sovereignty/.

Moran, Michael. The Pope's Divisions. New York: Council on Foreign Relations, 2006.

National Geographic History. Sun Tsu: The Art of War. January 31, 2015. https://youtu.be/452UnAIPGic.

National Intelligence Council. "Global Trends 2025: A Transformed World." *Director of National Intelligence*. November 2008. https://www.dni.gov/files/documents/Newsroom/Reports%20and%20Pubs/2025\_Global\_Trend s\_Final\_Report.pdf.

Pfingsten, Max. Peloponnesian War and Thucydides. August 13, 2013. https://youtu.be/H73AcP-bfmw.

- Preston, Rob. "Why Demographic Trends Spell Trouble for China and Russia -And Prosperity for the US." *Forbes.com.* November 3, 2015. http://www.forbes.com/sites/oracle/2015/11/03/whydemographic-trends-spell-trouble-for-china-and-russia-and-prosperity-for-us/#78655bb42593.
- Ridout, Travis N, Ashley C. Grosse, and Andrew M. Appleton. "News Media and Americans' Perceptions of Global Threat." *British Journal of Political Science*, October 2008: 575-593.
- Sechser, Todd S. "Goliath's Curse: Coercive Threats and Asymmetric Power." *International Organization*, Fall 2010: 627-660.
- Stein, Janice Gross. "Threat Perceptions in International Relations." In *The Oxford Handbook of Political Psychology. 2nd ed.*, by Leonie Edited by: Huddy, David O. Sears, & Jack S. Levy, 55. Oxford: Oxford University Press, 2013.
- Tan, See S. "Mailed Fists and Velvet Gloves: The Relevance of Smart Power to Singapore's Evolving Defence and Foreign Policy." *Journal of Strategic Studies.*, 2015: 332-358.
- Tellis, Ashley J., Janice Bially, Christopher Layne, and Melissa McPherson. *Measuring National Power in the Postindustrial Age*. Santa Monica, California: Rand Corporation, 2000.

Thucydides, Hammond Martin, and Rhodes P.J. Martin. *Thucydides: The History of the Peloponnesian War.* Oxford: Oxford University Press, December 2009.

STUDENT WARNING: This course syllabus is from a previous semester archive and serves only as a preparatory reference. Please use this syllabus as a reference only until the professor opens the classroom and you have access to the updated course syllabus. Please do NOT purchase any books or start any work based on this syllabus; this syllabus may NOT be the one that your individual instructor uses for a course that has not yet started. If you need to verify course textbooks, please refer to the online course description through your student portal. This syllabus is proprietary material of APUS.

Zur, Offer. "The Psychohistory of War: The Co-Evolution of Culture, Psyche and Enemy." *Journal of Peace Research*, 1987: 125-134.

Table of Contents