

# Elliott School of International Affairs

THE GEORGE WASHINGTON UNIVERSITY

## IAFF 6163:10: Transnational Security

Instructor: Dr. Caitlin Ambrozik

Thursdays 5:10-7:00

### Instructor Information

Professor: Dr. Caitlin Ambrozik

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Office Hours: After class and by appointment

### General Course Information

Spring 2019

Thursdays, 510-700pm

Lisner Hall, Room 335

3 credits

### Course Description

This course focuses on transnational security issues and how states and non-state actors address these growing threats to global peace and security. Transnational security threats range from terrorism to maritime security issues that threaten international shipping lanes. These threats are often complex and require collaborative and innovative solutions to mitigate them. As such, over the course of the semester, we will learn what these threats are and how state and non-state actors work together (or not) to mitigate these threats. The course is intended to provide an overview of transnational security issues, some of which are addressed more thoroughly in other course offerings in Security Policy Studies.

This course will combine lectures and seminar style discussions. As such, student participation is critical. Each week students will be assigned required readings and students are expected to come to class having completed all of the required readings. There are no assigned textbooks for the course, but there are numerous journal articles and book chapters. Students can find the journal articles via GWU library. For the required book chapters, the professor will provide copies of the relevant chapters on the course website. Each week the professor has also provided additional recommended, but not required, readings for students interested in learning more about that week's topic. The professor has also included a sample of datasets and data sources associated with that week's topic that students may be interested in using for their final research paper.

## **Learning Objectives**

After completing this course, students will be able to:

1. Describe contemporary transnational security issues and how states and non-state actors are responding to them
2. Analyze security challenges and develop policy prescriptions
3. Produce written communications appropriate for the international security field

## **Course Materials**

### *Required Materials*

There are no assigned textbooks for the course, but there are numerous journal articles and book chapters. Please see each week below for the required reading material that can be accessed through the University Library System.

## **Blackboard Course Access**

Blackboard will be used for posting course files and assignments and for communicating with the class. You are already enrolled for this course on Blackboard if you have completed registration for the course. It is your responsibility to periodically check the course site (log in at <http://blackboard.gwu.edu/> Using your gwu.edu address) for updates to the syllabus/readings.

## **Workload Expectation**

In this 3-credit graduate course, students are expected to work for 450 minutes per week (this includes 110 minutes of time spent in class per week); totaling to 37.5 hours of work over the duration of this 15-week semester.

## **Grading and Assessment**

Fully understanding the course material requires students to think critically and utilize high-level analytical skills regarding complex issues. To receive full points for participation, students must be actively engaged with the material and take part

## **Requirements and Due Dates**

All papers and assignments will be graded on an A-F scale:

Participation	20% (Cumulative)
Policy Memo	20% (Due February 21)
Project Update #1	5% (Due March 7)
Project Update #2	10% (Due April 4)
Final Research Paper	45% (Due May 2)

## Assignment Details

All assignments must be handed in on time and composed in default settings with 12 or 11pt. Times New Roman or Calibri font, double spaced with normal one-inch margins. Late papers will lose one full grade per session. **All assignments must be emailed to the professor by 5pm the date the assignment is due.** It may be required that papers be uploaded to Blackboard for screening through the TurnItIn plagiarism detection software.

**1. Policy Memo- 20% (Due February 21)** Students are expected to write a 3-page policy memo addressing a security issue from a list to be provided in class two weeks prior to the deadline. The memo must include a bottom-line assessment of the security issue, background of the issue, a discussion section that includes support for the assessment and a policy implications section. Additional details of the assignment will be provided by the professor two weeks prior to the due date.

**2. Class participation: 20% (Cumulative)** Students are expected to come to class having read all the material and willing to discuss the assigned readings. Additionally, each week one student will be assigned the session's "discussion leader." During the first week of class, the professor will provide a sign-up for students to choose, on a first come first serve basis, on what week they wish to be a discussion leader. As a discussion leader, students are expected to circulate a 1-2 page summary of the week's readings and propose a few questions regarding the readings for the class to discuss. Students are expected to circulate this brief summary for the class to read by 12pm on the Wednesday before the assigned class.

**3. Project Update #1: 5% (Due March 7)** Students will be responsible for handing in a research question and 10 preliminary research sources for their final research topic. Students should also be prepared to discuss their research question to the class on this day.

**4. Project Update #2: 10% (Due April 4)** Students will be responsible for handing in a 1-2 page project overview. The project overview should include the main research question, the student's preliminary argument/ hypothesis, and the research design the student will use to test the student's main argument or hypothesis for the final paper. Please come to class prepared to discuss any questions/concerns/ or difficulties you are having with your research paper.

**4. Final Paper- 45% (Due May 2)** The final paper will be a 20-25 page research paper. The paper may focus on any transnational issue discussed in the course. If the student wishes to write a paper on another transnational issue not discussed in class, the student must receive prior approval by the professor. The paper will address an analytical question, provide detailed analysis of that question, provide a final assessment and discuss the relevant policy implications of the research's findings. Students must use footnotes (or endnotes) using either APA or Chicago Manual Writing Styles.

## Grading Scale

Excellent	Good	Satisfactory	Fail
A 96%-100%	B+ 87%-89%	C+ 77%-79%	F Under 70%
A- 90%-95%	B 84%-86%	C 74%-76%	
	B- 80%-83%	C- 70%-73%	

## Late Work Policy

Under extenuating circumstances, a student may ask the instructor for extended time to complete the assignment. It is the instructor's choice to grant an extension or not. No late assignments will be accepted without advance permission.

## Course Content

### Week 1: Transnational Security and Actors (January 17)

#### Required reading

Barry Buzan, Ole Wæver and Japp De Wilde, *Security: A New Framework for Analysis*. Boulder: Lynne Rienner, 1998, 21-47 [note: **copy will be available on Blackboard**]

UN High-Level Panel on Threats, Challenges, and Change. Synopsis and Part I (pp. 11-24), [http://www.un.org/en/events/pastevents/a\\_more\\_secure\\_world.shtml](http://www.un.org/en/events/pastevents/a_more_secure_world.shtml)

Tarrow, Sidney. *The New Transnational Activism*. Cambridge University Press, 2006. Chapter 9: Building Transnational Coalitions, pp 161-179 [**copy will be provided on Blackboard**]

#### Recommended reading

Risse, Thomas. "Transnational actors and world politics." In *Corporate ethics and corporate governance*, pp. 251-286. Springer, Berlin, Heidelberg, 2007.

Risse, Thomas. *Bringing transnational relations back in: Non-state actors, domestic structures and international institutions*. Vol. 42. Cambridge University Press, 1995.

Abbott, Kenneth W., Philipp Genschel, Duncan Snidal, and Bernhard Zangl. "Two Logics of Indirect Governance: Delegation and Orchestration." *British Journal of Political Science* 46, no. 4 (2016): 719-729.

Asal, Victor, Justin Conrad, and Peter White. "Going abroad: Transnational solicitation and contention by ethnopolitical organizations." *International Organization* 68, no. 4 (2014): 945-978.

Alexander Cooley, James Ron, "The NGO Scramble: Organizational Insecurity and the Political Economy of Transnational Action." *International Security*, Vol 27 (1): 5-39.

Charli Carpenter, "Setting the Advocacy Agenda: Theorizing Issue Emergence and Non-emergence in Transnational Advocacy Networks," *International Studies Quarterly* Vol 51, No. 1 (Mar 2007), 99-120

Emmanuel Adler, "Seeds of Peaceful Change: The OSCE's Security Community-Building Model," in E. Adler and M. Barnett, ed., *Security Communities* (Cambridge, UK: Cambridge University Press, 1998), pp. 119-160.

## **Week 2: "New" Conflicts, Spillover Effects and Interventions (January 24)**

### *Required reading*

Sambanis, Nicholas. "What is civil war? Conceptual and empirical complexities of an operational definition." *Journal of Conflict Resolution*, 48, no. 6 (2004): 814-858.

Walter, Barbara F. "The new new civil wars." *Annual Review of Political Science* 20 (2017): 469-486.

Kathman, Jacob D. "Civil War Diffusion and Regional Motivations for Intervention." *The Journal of Conflict Resolution* 55, no. 6 (2011): 847-876.

Murdie, Amanda and David R. Davis. "Problematic Potential: The Human Rights Consequences of Peacekeeping Interventions in Civil Wars." *Human Rights Quarterly* 32, no. 1 (2010): 49-72.

Wood, Reed M. and Christopher Sullivan. "Doing Harm by Doing Good? The Negative Externalities of Humanitarian Aid Provision During Civil Conflict." *The Journal of Politics* 77, no 3(2015): 736-748

### *Recommended reading*

Gleditsch, Nils Petter, et al. "Armed Conflict 1946-2001: a new dataset" *Journal of Peace Research* 39, no 5(2002): 615-637.

Humphreys, Macartan, and Jermey M. Weinstein. "Who Fights? The Determinants of Participation in Civil War." *American Journal of Political Science* 52, no. 2 (2008): 436-455

Michael W. Doyle and Nicholas Sambanis, "International Peacebuilding: A Theoretical and Quantitative Analysis," *American Political Science Review*, Vol. 94, No. 3 (December 2000), pp. 779-801.

Deborah Avant, "The Implications of Marketized Security for IR Theory: The Democratic Peace, Late State Building and the Nature and Frequency of Conflict," *Perspectives on Politics* Vol. 4, No. 3 (September 2006), pp. 507-528.

Mason, David and Mitchell Sara McLaughlin. 2016. *What do we Know about Civil Wars?* Maryland: Rowman & Littlefield pg. 43-59

Akcinaroglu, Seden and Elizabeth Radziszewski. "Private Military Companies, Opportunities, and Termination of Civil Wars in Africa." *The Journal of Conflict Resolution* 57, no. 5 (2013): 795-821.

Buhaug, Halvard, and Kristian Skrede Gleditsch. "Contagion or confusion? Why conflicts cluster in space." *International Studies Quarterly* 52.2 (2008): 215-233.

Martha Finnemore, *The Purpose of Intervention: Changing Beliefs about the Use of Force* (Ithaca, NY: Cornell University Press), chs. 1, 5.

Checkel, Jeffrey T. *Transnational Dynamics of Civil War*. Cambridge University Press, 2013.

Lischer, Sarah Kenyon. "Collateral Damage: Humanitarian Assistance as a Cause of Conflict." *International Security* 28.1 (2003): 79-109

#### *Data Sources*

<https://www.prio.org/Data/Armed-Conflict/>

<http://www.correlatesofwar.org>

<http://bingweb.binghamton.edu/~pregan/replicationdata.html> [third party intervention data]

### **Week 3: Failed States (January 31)**

#### *Required reading*

Patrick, Stewart. "'Failed' states and global security: Empirical questions and policy dilemmas." *International Studies Review* 9, no. 4 (2007): 644-662.

Stanislawski, Bartosz H et. al. "Para-States, Quasi-States, and Black Spots: Perhaps Not States, But Not 'Ungoverned Territories' Either" *International Studies Review*, Vol. 10 Issue 2, June 2008, pp. 366-396.

Pierre Englebert and Denis M. Tull, "Postconflict Reconstruction in Africa: Flawed Ideas about Failed States," *International Security* (Spring 2008), pp. 106-139

Christian Olsson, "The Politics of the Apolitical: Private Military Companies, Humanitarians and the Quest for (Anti-) Politics in Post-Intervention Environments," *Journal of International Relations and Development* Vol. 10 (2007), pp. 332-361

Dell, Melissa, and Pablo Querubin. "Nation building through foreign intervention: Evidence from discontinuities in military strategies." *The Quarterly Journal of Economics* 133, no. 2 (2017): 701-764.

#### *Recommended reading*

Robert I. Rotberg, *State Failure and State Weakness in a Time of Terror*, Washington, D.C.: Brookings Institution Press, 2003.

Brinkerhoff, Derick W. "Rebuilding governance in failed states and post-conflict societies: core concepts and cross-cutting themes." *Public Administration and Development: The International Journal of Management Research and Practice* 25, no. 1 (2005): 3-14.

Verhoeven, Harry. "The self-fulfilling prophecy of failed states: Somalia, state collapse and the Global War on Terror." *Journal of Eastern African Studies* 3, no. 3 (2009): 405-425.

Duffield, Mark. *Global governance and the new wars: the merging of development and security*. Zed Books Ltd., 2014.

Ghani, Ashraf, and Clare Lockhart. *Fixing failed states: A framework for rebuilding a fractured world*. Oxford University Press, 2009.

Call, Charles T. "Beyond the 'failed state': Toward conceptual alternatives." *European Journal of International Relations* 17, no. 2 (2011): 303-326.

Lake, David A. *The Statebuilder's Dilemma: On the Limits of Foreign Intervention*. Cornell University Press, 2016.

#### *Data Sources*

<http://www.oecd.org/dac/stats/humanitarian-assistance.htm>

<https://www.aiddata.org>

Fragile States Index: <http://fundforpeace.org/fsi/>

### **Week 4: Violence Against Civilians and Efforts to Protect (February 7)**

#### *Required reading*

Valentino, Benjamin A. "Why we kill: The Political Science of Political Violence Against Civilians." *Annual Review of Political Science* 17 (2014): 89-103.

Cohen, Dara Kay. "Explaining Rape During Civil War: Cross-national Evidence (1980-2009)." *American Political Science Review* 107, no. 3 (2013): 461-477

Humphreys, Macartan and Jeremy M. Weinstein. "Handling and Manhandling Civilians in Civil War." *American Political Science Review* 100, no. 3 (2006): 429

Hultman, Lisa, Jacob Kathman and Megan Shannon. "United Nations Peacekeeping and Civilian Protection in Civil war." *American Journal of Political Science* 57, no. 4(2013): 875-891

Kathman, Jacob M. and Molly D. Melin. "Who Keeps the Peace? Understanding State Contributions to UN Peacekeeping Operations." *International Studies Quarterly* (2016).

Andrea L. Everett (2017) Mind the Gap: Civilian Protection and the Politics of Peace Operation Design, *Security Studies*, 26:2, 213-248

*Recommended reading*

Loken, Meredith. "Rethinking rape: The Role of Women in Wartime Violence." *Security Studies* 26, no. 1 (2017): 60-92

Cohen, Dara Kay. "Female Combatants and the Perpetration of Violence: Wartime Rape in the Sierra Leone Civil War." *World Politics* 65, no. 3(2013): 383-415.

Valentino, Benjamin, Paul Huth, and Dylan Balch-Lindsay. "Draining the Sea:" Mass Killing and Guerilla Warfare." *International Organization* 58, no. 2(2004): 375-407.

Jared Genser & Irwin Cotler, *The Responsibility to Protect: The Promise of Stopping Mass Atrocities in our Time*, New York: Oxford University Press, 2012.

*Data Sources*

<https://peacekeeping.un.org/en/data>

<https://www.doctorswithoutborders.org/who-we-are/accountability-reporting/international-activity-reports>

**Week 5: Refugees, Human Smuggling and Trafficking (February 14)**

*Required reading*

Salehyan, Idean and Kristian Skrede Gleditsch. "Refugees and the Spread of Civil War." *International Organization* (2006): 335-366.

Pugh, Michael. "Drowning not waving: Boat people and humanitarianism at sea." *Journal of Refugee Studies* 17, no. 1 (2004): 50-69.

Roxana Barbulescu, Jean Grugel; Unaccompanied minors, migration control and human rights at the EU's southern border: The role and limits of civil society activism, *Migration Studies*, Volume 4, Issue 2, 1 July 2016, Pages 253-272

Goodey, Jo. "Migration, crime and victimhood: responses to sex trafficking in the EU." *Punishment & Society* 5, no. 4 (2003): 415-431.

Weitzer, R. (2014). New directions in research on human trafficking. *The ANNALS of the American Academy of Political and Social Science*, 653(1), 6-24.

*Recommended reading*

Siddharth Kara, *Sex Trafficking: Inside the Business of Modern Slavery* (New York: Columbia University Press, 2009)

Shelley, L. I. (2010). *Human Trafficking: A Global Perspective*. New York, NY: Cambridge University Press.

Jeroen Doomernik, "Migrant Smuggling between Two Logics: Migration Dynamics and State Policies," *The International Spectator* 48:3 (September 2013), pp. 113-129

Freeman, Richard B. "People flows in globalization." *Journal of Economic Perspectives* 20, no. 2 (2006): 145-170.

Alexseev, Mikhail A., and C. Richard Hofstetter. "Russia, China, and the Immigration Security Dilemma." *Political Science Quarterly* 121, no. 1 (2006): 1-32.

Liza Schuster, Nassim Majidi; What happens post-deportation? The experience of deported Afghans, *Migration Studies*, Volume 1, Issue 2, 1 July 2013, Pages 221–240

#### *Data Sources*

UN.GIFT.HUB (United Nations Global Initiative to Fight Human Trafficking). [www.ungift.org](http://www.ungift.org)

<http://www.humantraffickingdata.org/>

<https://migrationdataportal.org/themes/human-trafficking>

#### **Week 6: Terrorism and Counterterrorism (February 21)** **\*Policy Memo Due**

##### *Required reading*

Alison M. Jaggar, "What Is Terrorism, Why Is It Wrong, and Could It Ever Be Morally Permissible?" *Journal of Social Philosophy*, Vol. 36, No. 2 (2005) pp. 202-215

Crenshaw, Martha. "Theories of terrorism: Instrumental and organizational approaches." *The Journal of strategic studies* 10, no. 4 (1987): 13-31.

John Horgan, 2008 "From Profiles to Pathways and Roots to Routes: Perspectives from Psychology on Radicalization into Terrorism," *The ANNALS of the American Academy of Political and Social Science*, 618 (1): 80-94.

Hafez, Mohammed, and Creighton Mullins. "The radicalization puzzle: a theoretical synthesis of empirical approaches to homegrown extremism." *Studies in Conflict & Terrorism* (2015).

Malet, David. "Why Foreign Fighters? Historical Perspectives and Solutions." *Orbis* 54, no. 1 (2010): 97-114.

Robert Powell, "Defending Against Terrorist Attacks with Limited Resources," *American Political Science Review*, Vol. 101, No. 3 (August 2007), pp. 527-541.

*Recommended reading*

Brigitte L. Nacos, *Terrorism and Counterterrorism* [Fourth Edition] (Boston, MA: Longman, 2011)

Thomas Hegghammer, "Should I Stay, or Should I Go? Explaining Variation in Western Jihadists' Choice between Domestic and Foreign Fighting," *American Political Science Review* Vol. 107, No. 1 (February 2013), pp. 1-15

Louise Richardson, *What Terrorists Want: Understanding the Enemy, Containing the Threat* (New York: Random House, 2007)

Walter Enders & Todd Sandler, *The Political Economy of Terrorism*, New York: Cambridge University Press, 2006.

Bruce Hoffman, *Inside Terrorism* [Second and Expanded Edition] (New York: Columbia University Press, 2006)

Martha Crenshaw, *Explaining Terrorism: Causes, Processes and Consequences* (New York: Routledge, 2011)

Piazza, James A. "Is Islamist terrorism more dangerous?: An empirical study of group ideology, organization, and goal structure." *Terrorism and Political Violence* 21, no. 1 (2009): 62-88.

Victor Asal, Paul Gill, Karl Rethemeyer and John Horgan (2013) "Killing range: Explaining Lethality Variance within a Terrorist Organization." *Journal of Conflict Resolution* 59 (3): 401-427

*Data Sources:*

LaFree, Gary, and Laura Dugan. "Introducing the global terrorism database." *Terrorism and Political Violence* 19, no. 2 (2007): 181-204.

<http://hegghammer.com/text.cfm?path=2176>

<http://www.internationalcrimesdatabase.org/ForeignFighters>

**Week 7: Countering Violent Extremism (February 28)**

*Required reading*

Selim, George. "Approaches for Countering Violent Extremism at Home and Abroad." *The ANNALS of the American Academy of Political and Social Science* 668, no. 1 (2016): 94-101.

Harris-Hogan, Shandon, Kate Barrelle, and Andrew Zammit. "What is Countering Violent Extremism? Exploring CVE Policy and Practice in Australia." *Behavioral Sciences of Terrorism and Political Aggression* 8, no. 1 (2016): 6-24.

Spalek, Basia, and Robert Lambert. "Muslim communities, counter-terrorism and counter-radicalisation: A critically reflective approach to engagement." *International Journal of Law, Crime and Justice* 36, no. 4 (2008): 257-270.

Horgan, John, Mary Beth Altier, Neil Shortland, and Max Taylor. "Walking away: the disengagement and de-radicalization of a violent right-wing extremist." *Behavioral sciences of terrorism and political aggression* 9, no. 2 (2017): 63-77.

Ellis, BH and S. Abdi. "Building Community Resilience to Violent Extremism through Genuine Partnerships." *American Psychologist* 72, no. 3 (2017): 289-300.

Ambrozik, Caitlin. "Community Stakeholder Responses to Countering Violent Extremism Locally." *Studies in Conflict & Terrorism* (2018): 1-25.

#### *Recommended reading*

Sheridan, Lorraine P. "Islamophobia Pre- and Post-September 11th, 2001." *Journal of Interpersonal Violence* 21, no. 3 (2006): 317-336.

Aldrich, DP. "First Steps Towards Hearts and Minds? USAID's Countering Violent Extremism Policies in Africa." *Terrorism and Political Violence* 26, no. 3 (2014): 523-546.

Leuprecht, Christian, Todd Hataley, Sophia Moskalenko, & Clark McCauley. "Winning the Battle but Losing the War? Narrative and Counter-Narratives Strategy." *Perspectives on Terrorism*, 3.2 (2009)

Mastroe, Caitlin, and Susan Szmania. "Surveying CVE Metrics in Prevention, Disengagement and De- Radicalization Programs," Report to the Office of University Programs, Science and Technology Directorate, Department of Homeland Security. College Park, MD: START, 2016.

#### *Data Sources*

Strong Cities Network (SCN): <http://strongcitiesnetwork.org>

Radicalization Awareness Network: [https://ec.europa.eu/home-affairs/what-we-do/networks/radicalisation Awareness\\_network/ran-best-practices/ran-search\\_en](https://ec.europa.eu/home-affairs/what-we-do/networks/radicalisation Awareness_network/ran-best-practices/ran-search_en)

Countering Violent Extremism: A Global Overview: <http://arcg.is/1Ol5kUB>

Profiles of Individual Radicalization in the United States (PIRUS): <http://www.start.umd.edu/data-tools/profiles-individual-radicalization-united-states-pirus>

## **Week 8: Organized Crime (March 7)**

## \*Project Update #1 Due

### *Required reading*

Phil Williams and Roy Godson, "Anticipating organized and transnational crime" *Crime, Law & Social Change* 37: 311–355, 2002

Edwards, Adam, and Pete Gill. "The politics of 'transnational organized crime': discourse, reflexivity and the narration of 'threat'." *The British journal of politics & international relations* 4, no. 2 (2002): 245–270.

Sharman, Jason C. "Power and Discourse in Policy Diffusion: Anti-Money Laundering in Developing States." *International Studies Quarterly* 52, no. 3 (2008): 635-656.

Hutchinson, Steven, and Pat O'malley. "A crime–terror nexus? Thinking on some of the links between terrorism and criminality." *Studies in Conflict Terrorism* 30, no. 12 (2007): 1095-1107.

### *Recommended reading*

Vlassis, Dimitri, and Phil Williams. *Combating transnational crime: concepts, activities and responses*. Routledge, 2013.

Dishman, Chris. "The leaderless nexus: When crime and terror converge." *Studies in Conflict & Terrorism* 28, no. 3 (2005): 237-252.

Biersteker, Thomas J., and Sue E. Eckert, eds. *Countering the financing of terrorism*. Routledge, 2007.

Maurer, Bill. 2010. "From Anti-Money Laundering to...What? Formal Sovereignty and Feudalism in Offshore Financial Services." In *Ungoverned Spaces: Alternatives to State Authority in an Era of Softened Sovereignty*. Stanford University Press: 215-231.

Balsamo, Antonio, "Organized crime today: the evolution of the Sicilian mafia," *Journal of Money Laundering Control*, Vol. 9, Issue 4 at 373, 2006; [www.emeraldinsight.com/1368-5201.htm](http://www.emeraldinsight.com/1368-5201.htm)

Thachuk, Kimberley L. and Lal, Rollie eds., *Terrorist Criminal Enterprises: Financing Terrorism through Organized Crime*, (Westport, CT.: Praeger, 2018).

### *Data*

International Money-Laundering Information Network/ Anti-Money Laundering International Database- <https://www.unodc.org/unodc/en/money-laundering/imolin-amlid.html>

Treasury Sanctions List: <https://www.treasury.gov/resource-center/sanctions/>

## Week 9: Drugs and Illicit Trade (March 21)

### Required reading

Jenner, Matthew. *Drug Trafficking as a Transnational Crime*. In *Handbook of Transnational Crime and Justice*, Ed. Philip Reichel and Jay Albanese (2014) [available online]

Campbell, Howard and Tobin Hansen. "Getting Out of the Game: Desistance from Drug Trafficking." *International Journal of Drug Policy* 23, no. 6 (2012): 481-487.

Piazza, James A. "The Illicit Drug Trade, Counternarcotics Strategies and Terrorism." *Public Choice* 149, no. 3/4 (2011): 297-314.

Marsh, Nicholas. 2002. Two Sides of the Same Coin? The Legal and Illegal Trade in Small Arms. *The Brown Journal of World Affairs* 9 (1): 217-28.

Stohl, Rachel. 2005. Fighting the Illicit Trafficking of Small Arms. *SAIS Review* 25.1: 59-68

Greene, Owen. 2000. Examining International Responses to Illicit Arms Trafficking. *Crime, Law & Social Change* 33: 151-90.

### Recommended reading

Tanya Wyatt, "The Russian Far East's Illegal Timber Trade: An Organized Crime?" *Crime, Law and Social Change* 61 (2014), pp. 15-35

Erickson, Jennifer L. "Leveling the Playing Field: Cost Diffusion and the Promotion of "Responsible" Arms Export Norms." *International Studies Perspectives* (2015) (more reading section)

Efrat, Asif. 2010. "Toward Internationally Regulated Goods: Controlling the Trade in Small Arms and Light Weapons," *International Organization* 64: 97-131

Felbab-Brown, Vanda. "Afghanistan: When Counternarcotics Undermines Counterterrorism." *The Washington Quarterly* 28, no. 4 (2005): 55-72.

Bright, David A., Catherine Greenhill, Alison Ritter, and Carlo Morselli. "Networks within Networks: Using Multiple Link Types to Examine Network Structure and Identify Key Actors in a Drug Trafficking Operation." *Global Crime* 16, no. 3 (2015): 219-237.

Andreas, Peter. "Illicit Globalization: Myths, Misconceptions, and Historical Lessons." *Political Science Quarterly* 126, no. 3 (2011): 403-425.

Kostelnik, James and David Skarbek. "The Governance Institutions of a Drug Trafficking Organization." *Public Choice* 156, no. 1/2 (2013): 95-103.

### *Data Sources*

United Nations Office of Drugs and Crime: <https://www.unodc.org/unodc/en/data-and-analysis/statistics/index.html>

Mapping Arms Data: <https://www.prio.org/Data/Mapping-Arms-Data/>

## **Week 10: Maritime Security (March 28)**

### *Required reading*

Bueger, Christian. "What is maritime security?." *Marine Policy* 53 (2015): 159-164.

Alan Dupont and Christopher G. Baker. "East Asia's Maritime Disputes: Fishing in Troubled Waters." *Washington Quarterly* 37, no. 1 (Spring 2014)

Daxecker, Ursula, and Brandon Prins. "Insurgents of the sea: Institutional and economic opportunities for maritime piracy." *Journal of conflict resolution* 57, no. 6 (2013): 940-965.

Bateman, Sam. "Solving the" wicked problems" of maritime security: are regional forums up to the task?" *Contemporary Southeast Asia* (2011): 1-28.

Mineau, Michael L. "Pirates, blackwater and maritime security: The rise of private navies in response to modern piracy." *J. Int'l Bus. & L.* 9 (2010): 63.

### *Recommended reading*

Murphy, Martin N. *Small Boats, Weak States, Dirty Money: Piracy and Maritime Terrorism in the Modern World* (Columbia/Hurst). Columbia: Columbia University Press, 2009.

Christian Bueger (2013) "Communities of Security Practice at Work? The Emerging African Maritime Security Regime," *African Security*, 6:3-4, 297-316

Wu, Shicun. *Maritime security in the South China Sea: regional implications and international cooperation*. Routledge, 2016.

Fitzsimmons, Scott. "Privatizing the struggle against Somali piracy." *Small Wars & Insurgencies* 24, no. 1 (2013): 84-102.

### *Data Sources*

Live Maritime Piracy Map: <https://icc-ccs.org/piracy-reporting-centre/live-piracy-map>

Coggins, Bridget L. "Global patterns of maritime piracy, 2000-09: Introducing a new dataset." *Journal of Peace Research* 49, no. 4 (2012): 605-617.

## **Week 11: Cyber Security (April 4)**

**\*Project Update #2 Due**

### *Required reading*

Erik Gartzke. "The Myth of Cyberwar: Bringing War in Cyberspace Back Down to Earth." *International Security* 38, no. 2 (Fall 2013)

Harknett, Richard J. and James A. Stever. "The New Policy World of Cybersecurity." *Public Administration Review* 71, no. 3 (2011): 455-460.

Valeriano, Brandon, and Ryan C. Maness. "The dynamics of cyber conflict between rival antagonists, 2001–11." *Journal of Peace Research* 51, no. 3 (2014): 347-360.

Gates, Scott, and Sukanya Podder. "Social media, recruitment, allegiance and the Islamic State." *Perspectives on Terrorism* 9, no. 4 (2015).

Peter R. Neumann. "Options and Strategies for Countering Online Radicalization in the United States." *Studies in Conflict & Terrorism*, Vol 36 (6): 2013.

Szmania, Susan and Phelix Fincher. "Countering Violent Extremism Online and Offline." *Criminology & Public Policy* 16, no. 1 (2017): 119-125.

### *Recommended reading*

P.W. Singer & Allan Friedman, *Cybersecurity and Cyberwar: What Everyone Needs to Know*, New York: Oxford University Press, 2014.

Heinl, Caitríona H. "Regional Cybersecurity: Moving Toward a Resilient ASEAN Cybersecurity Regime." *Asia Policy* no. 18 (2014): 131-160.

Clarke, Richard A. and Robert K. Knake. 2010. *Cyber War: The Next Threat to National Security and What to Do About It*. New York: Harper Collins.

Choucri, Nazli. 2012. *Cyberpolitics in International Relations*. Cambridge, Mass.: MIT Press

Finnemore, Martha and Duncan B. Hollis. "Constructing Norms for Global Cybersecurity." *American Journal of International Law* 110, no. 3 (2016): 425-479.

Weimann, Gabriel and Katharina Von Knop. "Applying the Notion of Noise to Countering Online Terrorism." *Studies in Conflict & Terrorism* 31, no. 10 (2008): 883-902.

### *Data Sources:*

Program on Extremism ISIS Online Data Resources: <https://extremism.gwu.edu/isis-online>

The Repository of Industrial Security Incidents: <http://www.risidata.com/Database>

## Week 12: Climate Change and Resources (April 11)

### *Required reading*

Ross, Michael "How do Natural Resources Influence Civil War? Evidence from Thirteen Cases," *International Organization* 58:1 (Winter 2004) pp. 35-67

Stoett, Peter. "Transnational environmental crime." In *Routledge Handbook of Environmental Conflict and Peacebuilding*, pp. 51-63. Routledge, 2018.

Gough, Clair and Simon Shackley. "The Respectable Politics of Climate Change: The Epistemic Communities and NGOs." *International Affairs (Royal Institute of International Affairs 1944-)* 77, no. 2 (2001): 329-345.

Betsill, Michele M. and Harriet Bulkeley. "Cities and the Multilevel Governance of Global Climate Change." *Global Governance* 12, no. 2 (2006): 141-159.

Zurita, MDM, DC Thomsen, NJ Holbrook, TF Smith, A. Lyth, PG Munro, A. de Bruin, et al. "Global Water Governance and Climate Change: Identifying Innovative Arrangements for Adaptive Transformation." *Water* 10, no. 1 (2018): 29.

Betsill, Michele M. "Regional Governance of Global Climate Change: The North American Commission for Environmental Cooperation." *Global Environmental Politics* 7, no. 2 (2007): 11-27.

### *Recommended reading*

Michael T. Klare, *Resource Wars: The New Landscape of Global Conflict*, New York: Henry Holt and Company, 2002.

Cabré, Miquel Muñoz. "Issue-Linkages to Climate Change Measured through NGO Participation in the UNFCCC." *Global Environmental Politics* 11, no. 3 (2011): 10-22.

Hadden, Jennifer and Lorien Jasny. "The Power of Peers: How Transnational Advocacy Networks Shape NGO Strategies on Climate Change." *British Journal of Political Science* (2017): 1-23.

Daniel Deudney, "The Case against Linking Environmental Degradation and National Security," *Millennium* 19,3 (Winter 1990): 461-76.

Busby, Joshua W., "Who Cares about the Weather? Climate Change and U.S. National Security," *Security Studies*, Vol. 17, No. 3 (Summer 2008), pp. 468– 504.

Woodhouse, P. and M. Muller. "Water Governance—An Historical Perspective on Current Debates." *World Development* 92, (2017): 225-241.

### *Data Sources*

<https://data.worldbank.org/topic/climate-change> (Climate Change Data Portal)

## **Week 13: Global Health and Disease (April 18)**

### *Required reading*

Obinna Franklin Ifediora and Kwesi Aning. "West Africa's Ebola Pandemic: Toward Effective Multilateral Responses to Health Crises." *Global Governance* 23, no. 2 (April–June 2017).

Seckinelgin, Hakan. "A Global Disease and its Governance: HIV/AIDS in Sub-Saharan Africa and the Agency of NGOs." *Global Governance* 11, no. 3 (2005): 351-368.

Huckel Schneider, Carmen, James A. Gillespie, and Anne Marie Thow. "Generating Sustained Political Priority for Non-communicable Diseases: Towards a Suitable Governance Model." *Global Policy* 8, no. 3 (2017): 364-368.

Ansell, Chris, Egbert Sondorp, and Robert Hartley Stevens. "The Promise and Challenge of Global Network Governance: The Global Outbreak Alert and Response Network." *Global Governance* 18, no. 3 (2012): 317-337.

Hanrieder, Tine and Christian Kreuder-Sonnen. "WHO Decides on the Exception? Securitization and Emergency Governance in Global Health." *Security Dialogue* 45, no. 4 (2014): 331-348.

### *Recommended reading*

Schomaker, Rahel M. "Public-Private Governance Regimes in the Global Sphere." *Public Organization Review* 17, no. 1 (2017): 121-138.

Garrett, Laurie. "The challenge of global health." *Foreign Affairs* (2007): 14-38.

Collin, Jeff, Kelley Lee, and Karen Bissell. "The framework convention on tobacco control: the politics of global health governance." *Third World Quarterly* 23, no. 2 (2002): 265-282.

Doyle, Cathal, and Preeti Patel. "Civil society organisations and global health initiatives: problems of legitimacy." *Social Science & Medicine* 66, no. 9 (2008): 1928-1938.

Rushton, Simon. "Global health security: security for whom? Security from what?" *Political Studies* 59, no. 4 (2011): 779-796.

### *Data Sources*

<http://www.healthdata.org> (Global Burden of Disease)

<http://www.who.int/gho/en/> (various health related data sources)

## Week 14: Corruption (April 25)

### *Required reading*

Thachuk, Kimberley, "Corruption and International Security," *The SAIS Review of International Affairs*; Winter 2005; 25, 1; ProQuest pg. 143.

De Vries, Catherine E. and Hector Solaz. "The Electoral Consequences of Corruption." *Annual Review of Political Science* 20, no. 1 (2017): 391-408.

Cleveland, Margot, Christopher M. Favo, Thomas J. Frecka, and Charles L. Owens. "Trends in the international fight against bribery and corruption." *Journal of Business Ethics* 90, no. 2 (2009): 199-244.

Fredrik Galtung. "A Global Network to Curb Corruption: The Experience of Transparency International." In Florini, Ann M., ed. *The third force: The rise of transnational civil society*. Brookings Institution Press, 2012, pp. 17-49. [available online]

### *Recommended reading*

Shleifer, Andrei and Robert W. Vishny. "Corruption." *The Quarterly Journal of Economics* 108, no. 3 (1993): 599-617.

Persson, Anna, Bo Rothstein, Jan Teorell. "Why Anticorruption Reforms Fail—Systemic Corruption as a Collective Action Problem." *Governance* 26, no. 3 (2013): 449-471.

Shelley, Louise. "The unholy trinity: transnational crime, corruption, and terrorism." *Brown J. World Aff.* 11 (2004): 101.

### *Data Sources*

<http://www.internationalcrimesdatabase.org/Cases/ByName> (Individual case lookup)

<https://www.transparency.org/research/cpi/overview> (Corruption Perception)

<https://data.worldbank.org/> (Corruption Index)

## **Course Policies**

### **Policy on Children in Class**

Currently, the university does not have a formal policy on children in the classroom. The policy described here is just a reflection of my own beliefs and commitments to students.

1. For children and babies, I understand that unforeseen disruptions in childcare can put parents in the position of having to miss class to stay at home with a child. While this is not to be a long-term childcare solution, occasionally bringing a child to class in order to attend class when there is a lapse in childcare is acceptable.
2. I ask that all students work with me to create a welcoming environment that is respectful of all forms of diversity, including diversity in parenting status.
3. In all cases where babies and children come to class, I ask that you sit close to the door and if your child needs special attention and is disrupting learning for other students, the student must step outside until their need has been met.

## **University Policies & Services**

### **Academic Integrity Code**

Academic dishonesty is defined as cheating of any kind, including misrepresenting one's own work, taking credit for the work of others without crediting them and without appropriate authorization, and the fabrication of information. For details and complete code, see: [studentconduct.gwu.edu/code-academic-integrity](http://studentconduct.gwu.edu/code-academic-integrity)

### **Accommodations for Students with Disabilities**

Any student who may need an accommodation based on the potential impact of a disability should contact the Disability Support Services office at 202-994-8250 in the Rome Hall, Suite 102, to establish eligibility and to coordinate reasonable accommodations. For additional information see: [disabilitysupport.gwu.edu/](http://disabilitysupport.gwu.edu/)

### **Religious Observances**

In accordance with University policy, students should notify faculty during the first week of the semester of their intention to be absent from class on their day(s) of religious observance. For details and policy, see: [students.gwu.edu/accommodations-religious-holidays](http://students.gwu.edu/accommodations-religious-holidays).

### **Mental Health Services 202-994-5300**

The University's Mental Health Services offers 24/7 assistance and referral to address students' personal, social, career, and study skills problems. Services for students include: crisis and emergency mental health consultations confidential assessment, counseling services (individual and small group), and referrals. For additional information see: [counselingcenter.gwu.edu/](http://counselingcenter.gwu.edu/)

## **Emergency Preparedness and Response Procedures**

The University has asked all faculty to inform students of these procedures, prepared by the GW Office of Public Safety and Emergency Management in collaboration with the Office of the Executive Vice President for Academic Affairs.

### To Report an Emergency or Suspicious Activity

Call the University Police Department at 202-994-6111 (Foggy Bottom) or 202-242-6111 (Mount Vernon).

### **Shelter in Place – General Guidance**

Although it is unlikely that we will ever need to shelter in place, it is helpful to know what to do just in case. No matter where you are, the basic steps of shelter in place will generally remain the same.

- If you are inside, stay where you are unless the building you are in is affected. If it is affected, you should evacuate. If you are outdoors, proceed into the closest building or follow instructions from emergency personnel on the scene.
- Locate an interior room to shelter inside. If possible, it should be above ground level and have the fewest number of windows. If sheltering in a room with windows, move away from the windows. If there is a large group of people inside a particular building, several rooms maybe necessary.
- Shut and lock all windows (for a tighter seal) and close exterior doors.
- Turn off air conditioners, heaters, and fans. Close vents to ventilation systems as you are able. (University staff will turn off ventilation systems as quickly as possible).
- Make a list of the people with you and ask someone to call the list in to UPD so they know where you are sheltering and who is with you. If only students are present, one of the students should call in the list.
- Await further instructions. If possible, visit GW Campus Advisories for incident updates (<http://CampusAdvisories.gwu.edu>) or call the GW Information Line 202-994-5050.
- Make yourself comfortable and look after one other. You will get word as soon as it is safe to come out.

### **Evacuation**

An evacuation will be considered if the building we are in is affected or we must move to a location of greater safety. We will always evacuate if the fire alarm sounds. In the event of an evacuation, please gather your personal belongings quickly (purse, keys, GWorld card, etc.) and proceed to the nearest exit. Every classroom has a map at the door designating both the shortest egress and an alternate egress. Anyone who is physically unable to walk down the stairs should wait in the stairwell, behind the closed doors. Firemen will check the stairwells upon entering the building.

Once you have evacuated the building, proceed to our primary rendezvous location: the court yard area between the GW Hospital and Ross Hall. In the event that this location is unavailable, we will

meet on the ground level of the Visitors Parking Garage (I Street entrance, at 22nd Street). From our rendezvous location, we will await instructions to re-enter the School.

### **Alert DC**

Alert DC provides free notification by e-mail or text message during an emergency. Visit GW Campus Advisories for a link and instructions on how to sign up for alerts pertaining to GW. If you receive an Alert DC notification during class, you are encouraged to share the information immediately.

### **GW Alert**

GW Alert provides popup notification to desktop and laptop computers during an emergency. In the event that we receive an alert to the computer in our classroom, we will follow the instructions given. You are also encouraged to download this application to your personal computer. Visit GW Campus Advisories to learn how.

### **Additional Information**

Additional information about emergency preparedness and response at GW or the University's operating status can be found on GW Campus Advisories (<http://CampusAdvisories.gwu.edu>) or by calling the GW Information Line at 202-994-5050.