

September 27, 2011

CALIFORNIA STATE UNIVERSITY, FRESNO

MEMORANDUM

TO:

Executive Committee of the Academic Senate

FROM:

Marilyn Wilson, Chair

University Graduate Committee

DATE:

Certificate of Advanced Study in Homeland Security

<u>Program</u>

MSC: The UGC made a motion to waive second reading and approve the Certificate of Advanced Study in Homeland Security program with the first reading.

The program was presented by Keith Clements from the Department of Criminology. They are proposing a new Certificate of Advanced Study in Homeland Security. Dr. Clements, Chair Masters, and Dean Gonzalez talked about the history and justification of the Certificate of Homeland Security. They discussed the importance and the demands for such a Certificate. Information was provided on the curriculum and admission requirements. The University Graduate Committee made a suggestion to include a statement for admission criteria that applicants to the program should come from related fields or to have a background or appropriate experience.

MW:vb

attachment

CC: Keith Clement, Program Director Ruth Masters, Chair of Criminology Luz Gonzalez, Dean, Social Sciences William Covino, Provost

office of the demic Senate

Fax 559.278.5745

5241 N. Maple Ave. M/S TA43 Fresno, CA 93740-8027 559.278.2743



DIVISION OF GRADUATE STUDIES CHECKLIST FOR IMPLEMENTING NEW GRADUATE PROGRAM*

Degree	Option Concentration Emphasis	Certificate
Title of Proposal: CERTIFICATE 6	F ADVANCED STUDY : HOME	CLAND SECURITY PROGRAM
Informal discussion:		
Graduate Dean Graduate Dean Prepare proposal & subm Division of Graduate Stud	it to the Graduate Dean. C	t for Academic Affairs College/School Dean huidelines available from the
Graduate Committee's 1st Readi	ng (approximately 10 instruc	tional days from receipt of proposal)
Date 1 1/15/10 Action Approx	ound by College Curr	randin Commuttee
Department distributes final dra	ft of proposal to the follo	wing:
Graduate Dean (1 hard cop	y and electronic copy)	
University Graduate Comr	nittee (8 copies via Gradua	ate Dean)
indicating that detailed pro	ogram is available in Colle	alog description and notation ge/School Dean's Office. luate Dean within one week.)
Response received from:	· · · · · · · · · · · · · · · · · · ·	
Department Chairs		
College/School Deans	. •	
University Graduate Committee	's (UGC) 2 nd reading: Da	te Action
Forwarded by UGC to Graduate C	urriculum Subcommittee (GCS)
GCS approval to UGC		
Forwarded by UGC as follows:	·	•
Univ. Budget Committee	Executive Committee	Academic Senate
President by Academic Senate	Response from Uni	v. President received
Chancellor's Office by Provost/VF (new degree programs only)		
DGS forwards catalog copy to Cat	alog Office	
DGS obtains Major Code for Grad		
- *Based on mortions of the Acade	mic Policy Manuel	ş

PROPOSAL TO OFFER

CERTIFICATE OF ADVANCED STUDY: HOMELAND SECURITY PROGRAM

SUBMITTED BY:
THE DEPARTMENT OF CRIMINOLOGY
COLLEGE OF SOCIAL SCIENCES
CALIFORNIA STATE UNIVERSITY, FRESNO

Prepared by:
Keith E. Clement, Ph.D.
Associate Professor
Department of Criminology

Proposal for a Certificate of Advanced Study: Homeland Security Program

Program Identification:

California State University, Fresno

Certificate of Advanced Study: Homeland Security Program

Implementation Timeframe: Spring/Summer 2012

The Department Of Criminology, College of Social Sciences

Overview/Abstract

This proposal is designed to offer a Certificate of Advanced Study in Homeland Security. The Certificate is designed with four courses (12 units) to provide education in Homeland Security. The students will be professionals coming from government agencies, public health, engineering, military, and other fields. The Certificate will be offered through the Division of Continuing and Global Education. The Certificate will be offered in a hybridized mode to allow additional flexibility to the professional target audience. Admissions requirements to the Certificate include Graduate Standing at California State University, Fresno. All courses for the Certificate program have already been offered by the Department of Criminology and pilot tested as topics courses.

Homeland Security Program Justification- Geographical Need/ Analysis of Other Programs

There are a variety of important justifications for the creation and development for a Certificate of Advanced Study: Homeland Security Program within the College of Social Sciences and Department of Criminology. We live in a complicated and insecure geo-political situation. There are also natural hazards like earthquakes, hurricanes, floods and other meteorological and environmental contingencies that we must be secured and prepared for. This is an important policy area that we must be able to attract some of the best minds to improve the prospects of both freedom and security.

One way to help educate a skilled and technological Homeland Security workforce is to invest in university student and faculty development. This is a practical justification for Homeland Security programs; and particularly palatable if one would prefers universities to train security specialists and not rely on opaque government security training. Altzer et al (2006) said "universities can help fill a significant skill

deficit by enhancing their curricula with more homeland security classes and providing students with learning and technical skills." (Homeland Security Institute).

Homeland Security is an extremely complicated policy area that draws from many diverse fields and specializations. The natural and social sciences, business, engineering, public health, nursing, and many other skills and knowledge areas are involved within the growing academic discipline of Homeland Security. It is important to develop these critical knowledge and skill areas to properly prepare students for additional career, promotion, and education opportunities within the recommended core course competencies, curriculum, and course sequences.

The Homeland Security/Defense Education Consortium (HSDEC) provides

Graduate Certificate Program curriculum recommendations. Quality programs should
require 12-18 semester hours with an institution's mission, expertise, and pedagogical
style important considerations in course and faculty selection (HSDEC). HSDEC
identified four fundamental content areas in certificate programs. Our education plan and
curriculum covers all four content areas and addresses many of these curriculum

recommendations.

- #1. Legal and ethical considerations
- #2. Critical and analytical thinking
- #3. Balancing civil liberties/privacy rights with the need to protect society
- #4. Addressing interagency and community communication and cooperation

In terms of common courses typically found in Homeland Security programs,
Rollins and Rowan found terrorism, international subjects, risk management, and

homeland security as frequent course offerings. In terms of "elective or unique required classes," few offerings in border security, immigration, and transportation (i.e. mass transit security) were found. An additional justification for the need of our program lies in the importance of border security and immigration reform issues in the Central California Valley. We rely on the institutional strengths of California State University, Fresno and geographical location of Fresno to focus on Border Security and Immigration Reform specialization.

Geographical Justifications for Program Changes/ Analysis of Other Programs
There is a geographical justification for the development of a Certificate of
Advanced Study: Homeland Security Program. As a general and national trend, more
universities offer homeland security courses and certificate programs (and other degree
programs. However, this trend has not yet caught on within California; so there is a
geographical need to provide this Homeland Security certificate program and related
courses. As we discuss in the following paragraphs relating to current Homeland Security
programs available, there is a dearth of these very marketable education programs
available. Thus, there are many interested throughout the national, state, and local
government and many other employment sectors that could utilize these educational
opportunities in the area of Homeland Security.

However, there are no advanced certificate Homeland Security programs currently available within the CSU or UC Systems. The nearest Masters degree program in Homeland Security is located at the Naval Postgraduate School (NPS) in Monterey, California. The NPS program is a nationally esteemed degree program focusing on Executive Management. The NPS program is delivered partially in residence and

partially through the online learning environment- and attracts several thousand applications for 32 slots per annual cohort. Thus, there is a current lack of accessible programs in the area.

Other California campuses with Masters degree programs in this area are few and far between. There are several programs at San Diego State University (SDSU) including a traditional Homeland Security program, a related Public Health graduate program, and a cyber security program somewhere in the development stage. Cal State Long Beach has a new and fully online Disaster Management Services online program that started in Fall 2008. Cal Poly, San Luis Obispo has a variety of Homeland Security programs and just submitted a grant proposal to fund a new Masters Degree program. So these and other reasons serve as an important program justification for the development of a Certificate of Advanced Study: Homeland Security Program.

Catalog Program Description Certificate of Advanced Study in Homeland Security Program (CHSP)

The primary objective of the CHSP program is the development of scientific and technical knowledge and research skills in this growing field of academic study. A secondary program objective is the preparation of graduate students for future professional careers and advanced education programs in Homeland Security and related Doctoral programs. The Department of Criminology seeks to prepare administrative, operational specialists, and policy analysts with a firm background in the role of government in protecting society; the strategy and assumptions driving Homeland Security policy, and related important principles of preventing, responding, mitigating and recovering from natural or human threats and hazards. In addition, the Department also seeks to answer the important questions of balancing Civil Liberties and the Protection of Constitutional rights within our Liberal Democracy and the needs of National Security and Homeland Defense.

The Certificate of Advanced Study in Homeland Security is an interdisciplinary program designed to give students an understanding of the depth and complexity of this very critical field. This 12 unit (4 course) graduate certificate program engages students who are seeking Homeland Security and Emergency Management positions throughout federal, state, and local governments. These courses will help balance the perspective of

first responders, middle level supervisors, and executive managers and policymakers on the many inherent challenges of societal protection from natural and human caused disasters. Courses are within the Departments of Criminology in the College of Social Sciences. Up to three units of related Homeland Security courses may count towards the completion of the certificate program based on individual evaluation by the Program Director.

Certificate of Advanced Study: Homeland Security Program

Certificate Courses:

Essentials of Homeland Security (3 units) **CRIM 216**

Radical Ideology (3 units) CRIM 217

Intelligence Theory (3 units) **CRIM** 218

Border and Homeland Security (3 units) CRIM 219

A student must complete the four course sequence including CRIM 216 (the core course), CRIM 217, CRIM 218, and CRIM 219 for a total of 12 units (4 courses) as offered in the Homeland Security program. Courses are scheduled to support a "cohort model" for timely program completion in two semesters.

Admission to the Program

Applicants must complete a CHSP Admission Packet to qualify for program admission.

Admission is open to students with a bachelor's degree from an accredited university.

Applicants must also apply for admission to the University through CSU Mentor. All students will need to submit a "Proposed Program for the Certificate of Advanced Study" first, then an "Application for the Award of the Certificate of Advanced Study" within the first two weeks of the semester they intend to complete all requirements in.

(Please see Appendix for sample promotional material and admission application.)

Catalog Courses Descriptions and Course Justifications for the Certificate of Advanced Study: Homeland Security Program

CRIM 216- ESSENTIALS OF HOMELAND SECURITY

CATALOG COURSE DESCRIPTION

This course focuses on Homeland Security, terrorism, and theories of security, risk management, and national security strategy. An overview of key agencies and the legal and privacy issues inherent in balancing law and order with Constitutional rights and liberties.

JUSTIFICATION FOR COURSE

This course serves as a broad overview and survey course to the principles and fundamentals of Homeland Security. Students will be exposed to a variety of critical

subject areas like critical infrastructure protection, vulnerability and risk analysis, transportation/border and port security, cyber security, employment opportunities and other relevant topics of inquiry.

CRIM 217- RADICAL IDEOLOGY CATALOG COURSE DESCRIPTION

This course is intended for students to acquire an understanding of how otherwise ordinary individuals acquire extraordinary philosophies that disrupt governance, derail the status quo, and often erupt into violent conflict.

JUSTIFICATION FOR COURSE

This course is fundamental to the understanding of extremist ideology that manifests itself in violence and terrorist actions. Through a familiarity with this course material, students will gain insight into these types of belief systems and their effects on promoting violence and terrorist behavior.

CRIM 218- INTELLIGENCE THEORY

CATALOG COURSE DESCRIPTION

Intelligence Theory is a course intended so that students can acquire an understanding of how the acquisition, analysis and dissemination of information to generate criminal intelligence can be facilitated in a free society.

JUSTIFICATION FOR COURSE

This new course allows us to include prevention tools into the response for Homeland Security. Intelligence is a fundamental tool for the understanding and prevention of threats and terrorism. This course involves the discussion and practice of intelligence theory and its application within a liberal and democratic form of government.

CRIM 219- Border and Homeland Security CATALOG COURSE DESCRIPTION

This course focuses on border and homeland security, terrorism, trans-national crimes, and their effects on national security and risk management. The course involves a comparative approach to key agencies, policies, and legal issues in securing international borders, critical infrastructure protection, and related economic analysis in security, transportation. Another critical topic is the interplay and dynamic between immigration and border security policies. In addition to studying U.S. Borders (Northern and Southern), we are also interested in analyzing how other countries utilize borders to coordinate efforts to combat terrorism and transnational crimes.

JUSTIFICATION FOR COURSE

One integral component of Homeland and National Security is the capability for sovereign states to control entry and exit within their nation. Borders and points of entry

thus are a critical component of security strategy and must be more carefully studied and understood. Relating closely to border security is the effects of immigration policy and demographic trends that are responsible for worldwide patterns of migration and labor. The purpose of this course is to investigate the relationship between border security and complex factors like immigration policy and human rights on the promulgation of sound border and Homeland Security practices.

Target Audience

It is the anticipation that the CHSP will from a variety of interested students that currently hold an undergraduate degree and seek careers in Homeland Security (and related areas). One component of the CHSP are military and veteran students who can best utilize this education program while serving on active duty or making the transition into civilian life. Many professionals in the field of Homeland Security have previous experience drawn from military service. In addition, due to the large number of career positions available in the area of Homeland Security (at the national, state, and local levels) this certificate program would benefit currently non-working adults who are interested in making a career change into a new and growing field. As the threats to security include emergency management concerns, another component of the target audience includes professional Emergency Managers and private sector employees who may have an interest in enhancing security and preparedness. There are many groups of potential students who may be interested in the opportunity to enroll and complete the CHSP.

The CHSP program will be offered utilizing a cohort approach with approximately 20 participants in the Spring or Summer, 2012.

Recruitment and Marketing

There are a variety of important marketing and recruiting strategies we will be utilizing to attract interested students into the CHSP. One group of target students include military and veteran students. The newly revised Montgomery G.I. Bill has been significantly strengthened, increasing educational benefits and also allowing for the qualification of certificate programs. We will recruit military students through promotion of the CHSP through the CSU Troops to College Initiative, CSU campus "Veterans Universities" and veterans' advising centers as well as direct distribution of program materials to military bases throughout the Western United States. Also, marketing outreach will be conducted with the California National Guard.

In addition to military and veteran students, there are many additional individuals looking to utilize the CHSP program for work force preparation in the fields of Homeland Security. There are many traditional workforce development channels that we will utilize to recruit and market students into the CHSP program. The advanced certificate can be utilized for entry level opportunities as well as promotional opportunities, so we will market to government employees at the national, state, and local level. It is anticipated that members of the local Fresno law enforcement and emergency services community would be interested in pursuing these educational opportunities. In addition, we will develop marketing strategies that effectively target the local professional Emergency

Manager audience.

WORKS CITED

Altzer, Andy. And Nicole Bradshaw, Peter Courtney, Roby Hill, and Erum Jilani. (2006) "A Duty to Educate." The Weekly Homeland Security Newsletter. Homeland Security Institute. March 10, 2006. Accessed 6/26/07 at http://homelandsecurity.osu.edu/features/adutytoeducate.html.

Rollins, John., and Joseph Rowan. (2007) Homeland Security Education Survey Project." Homeland Security and Defense Education Consortium. Accessed 6/26/07 at http://www.hsdec.org/library.aspx.

APPENDIX

CERTIFICATE OF ADVANCED STUDY: HOMELAND SECURITY PROGRAM

DON'T MISS OUT - APPLY NOW!

The California State University, Fresno Certificate of Advanced Study: Homeland Security Program (CHSP) is currently accepting applications for a cohort program beginning in Spring/Summer 2012.

This program:

- Seeks to increase Homeland Security education, research, and grant opportunities on campus.
- Builds partnerships between external stakeholders and the university, providing students with a wide breadth of academic experiences.
- Provides graduate students with financial support to participate in this innovative and new Homeland Security Certificate Program.

The **CHSP Program** involves a structured and rigorous curriculum that develops knowledge and skills critical for future scientific and technical leadership positions within Homeland Security and encompasses 12 units of Homeland Security core courses.

The certificate program is open to graduate students of all majors. Admissions requirements include an undergraduate degree from an accredited postsecondary educational institution. Courses are scheduled so that students can complete the **CHSP Program** courses within one academic year. Courses are offered in the online course class format and are offered by faculty in the Departments of Criminology and Political Science.

Is this Certificate of Advanced Study: Homeland Security Program right for you?

Quality Homeland Security Professionals, Administrators, Scientists, and Leaders are in great demand these days as we engage in the "War on Terror" on multiple global fronts and at home. To bolster national security, California State University, Fresno has designed and developed enhanced education programs to expose students to quality mentoring/advising experiences, experiential learning programs, and to bolster basic and applied scientific research. We encourage you to apply to this program to increase your knowledge, skills, and capacity to protect our security and the nation. In addition, through Socratic discourse, we seek to find the proper balance

between protecting and securing society within the limits of individual privacy, civil rights, and our Constitutional freedoms.

Individuals from all walks of life, personal backgrounds, and viewpoints are encouraged to apply. We are looking for participants with experience in federal, state, and local law enforcement, in government agencies, public health, public administration, international relations, education, business or the media.

For complete information about the 2012 **Certificate of Advanced Study: Homeland Security Program**, please see the attached Application and Program Requirements form. The CHSP priority application deadline is ______. Please submit the Application and all corresponding materials to:

Dr. Keith E. Clement Department of Criminology California State University, Fresno 2576 E. San Ramon Ave. M/S ST-104 Fresno, CA 93740-8039

If you have any questions about the CHSP, please contact Advisors:

Dr. Keith E. Clement, kclement@csufresno.edu (559) 278-1011.

Dr. Kenneth J. Ryan, kiryan@csufresno.edu (559) 278-2379.

CALIFORNIA STATE UNIVERSITY, FRESNO Department of Criminology College of Social Sciences (559) 278-2305

CERTIFICATE OF ADVANCED STUDY Homeland Security Program

Admission Requirements:

Applicants must complete a CHSP Admission Packet to qualify for program admission.

Admission is open to students with a bachelor's degree from an accredited university.

Applicants must also apply for admission to the University through CSU Mentor. All students will need to submit a "Proposed Program for the Certificate of Advanced Study" first, then an "Application for the Award of the Certificate of Advanced Study" within the first two weeks of the semester they intend to complete all requirements in.

Certificate of Advanced Study: Homeland Security Program Certificate Courses:

CRIM 216	Essentials of Homeland Security (3 units)
	Radical Ideology (3 units)
CRIM 217	
CRIM 218	Intelligence Theory (3 units)
CRIM 219	Border and Homeland Security (3 units)

A student must complete the four course sequence including CRIM 216 (the core course), CRIM 217, CRIM 218, and CRIM 219 for a total of 12 units (4 courses) as offered in the Homeland Security program. Courses are scheduled to support a "cohort model" for timely program completion in two semesters.

Homeland Security Advisors:

Professor Keith Clement, Department of Criminology 278-1011 kelement@csufresno.edu

Professor Kenneth Ryan, Department of Criminology 278-2379 kjryan@csufresno.edu

Certificate of Advanced Study:

Homeland Security Program Application

California State University, Fresno, 2011-12 Application



Contact Information	· · · · · · · · · · · · · · · · · · ·
Name	
Street Address	
City, State, Zip Code	
Contact Phone	
E-Mail Address	
Academic Information.	
Graduate Institution	
Department	
Degree Program	
Cumulative Graduate Grade Point Average (GPA)	
GRE Quant/ Qual. Scores	
# Graduate Units Completed	
Date Degree Expected	
Undergraduate Institution	
Major/Minor	
Date Degree Conferred	
Cumulative Undergraduate Grade Point Average (GPA)	
Undergraduate Institution	
Major/Minor	· · · · · · · · · · · · · · · · · · ·
Transfer GPA	ļ

Statement of Personal Intere	st (Required for all Applicants)
Diagram deposits your goals and object	ctives for pursuing a Graduate Certificate in Homeland Security. achieving your professional goals? (250-500 words)
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Statement of Homeland Sect	urity Interest (Required for all Applicants)
Please provide a statement of your	Homeland Security areas of interest and study (250-500 words)
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Research and Work Plan (O	ptional)
	and work plan. Please note what you expect to accomplish
areas the course of the fellowship b	erm, paving particular attention to products you will complete (c.g.
journal article, thesis or project, co	onference presentation, etc.) (250-500 words)
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<u> </u>	
Supplementary Materials	
In addition to this form, please ch	neck that you have submitted the following materials with the
application:	
Resume or Curriculum vitae; and Official Transcripts of all postsed	d condary coursework: and
Two Letters of Reference	
Completed essays for Admission	ns, Interests, and Research Work Plan (as Applicable)

CURRICULUM VITAE

KEITH E. CLEMENT

California State University, Fresno Department of Criminology 2576 East San Ramon Ave. M/S ST Fresno, CA 93740-8039 Office Telephone (559) 278-1011 kolement@csufresno.edu

EDUCATIONAL BACKGROUND

Ph.D.

Political Science

2001

University of Tennessee, Knoxville

Concentration in Judicial Politics, Public Administration,

and Research Methodology

Dissertation:

"Patterns of Sentencing Reform Adoption in American

States."

M.A.

Political Science

1997

San Diego State University

City Planning/Urban Studies Minor

Thesis:

"The Impact of California Three Strikes Law on Prison

Populations."

B.A.

Political Science

1994

San Diego State University

Concentration in International Relations

American Indian Studies Minor

TEACHING APPOINTMENTS

2006-Present

California State University, Fresno

Assistant Professor

Department of Criminology

2010-present

Assistant Chapter Advisor, Alpha Phi Sigma

2008-present

Graduate Homeland Security Program,

Director

2007-present

Department Internship Coordinator

2007-2008

Corrections Option Coordinator

2006-present

Chapter Advisor, American Criminal Justice Association, Phi Omega Alpha Chapter, Criminal Justice Fraternity

Courses Taught

CRIM 10 Crime, Criminology, and Justice

CRIM 100 Criminology

CRIM 109 Comparative Criminal Justice Systems

CRIM 112 Professionalism in Criminal Justice

CRIM 120 Juvenile Delinquency

CRIM 170 Research Methods in Criminal Justice

CRIM 180 Internship in Law Enforcement

CRIM 181 Internship in Corrections

CRIM 180H, 181H Honors Internships

CRIM 190 Independent Study

CRIM 203 Criminal Justice Systems

CRIM 270T Homeland and Border Security

CRIM 270T Crime Mapping and Analysis

CRIM 270T Introduction to Homeland Security

Independent Studies, Thesis/Project Graduate Students (18)

2003-2006

University of West Florida, Pensacola, FL

Assistant Professor

Division of Criminal Justice and Legal Studies

Courses Taught

Directed Study Students (10)

CCJ3014 Criminology (In-class and Blended Online Format)

CJL3510 Judicial Process (In-class & Blended Online Format)

CJL3510 Judicial Process (Fully Online)

CJC4010 Punishment in Society (In-class& Blended Online Format)

CJC3990 Comparative Criminal Justice

CCJ4993 Crime and Film (Fully Online)

CJC5496 Critical Analysis of Criminal Justice Administration

(Fully Online Graduate School Course)

2001-2002

Arkansas State University

Visiting Professor

Department of Criminology, Sociology, and Social Work

Courses Taught

CRIM 3223 Police and Society

CRIM 3193 Community Corrections

CRIM 4103 Criminal Justice Systems (Undergraduate course)

SOC 3383 Social Statistics

CRIM 3183 Institutional Corrections

CRIM 5103 Criminal Justice Systems (Graduate course)

2000-2001

University of Tennessee

Graduate Teaching Associate Department of Political Science

Courses Taught

POLS101 Introduction to American Government

2000-2001

Pellissippi State Community College

Instructor

Department of Political Science

Courses Taught

POLS101 Introduction to American Government

PUBLICATIONS

Peer Reviewed Publications

- Clement, Keith E. 2010. "Curriculum Design and Development at the Nexus of International Crisis and Information Systems." The International Journal of Information Systems for Crisis Response and Management. Fall.
- Clement, Keith E., Kimberly M. Tatum, Julie C. Kunselman, and Matthew J. Kruse. 2009. "Models of Policing and Law Enforcement Management Style: Exploring the Florida Agency Response to Domestic Violence Through Standard Operating Procedures." Policing: An International Journal of Policing Strategies and Management. June,
- Keith E. Clement and John W. Barbrey. 2008. "Criminal Laws on the Fringe: An Analysis of Legislated Punishments for Morality Crimes in the Fifty States." Critical Criminology. June.
- Tatum, Kimberly M. and Keith E. Clement. 2007. "An Exploratory Analysis of Florida Law Enforcement Domestic Violence Policies." American Journal of Criminal Justice. Fall.
- Clement, Keith E., Richard Hough, John Mathis (Chief of Police, Pensacola Police Department), Chip Simmons, Brian Jones. 2007. "Partnering In Purpose." Police Chief. November.

Service Related Publications

Keith E. Clement. 2010. The California Emergency Management and Homeland Security Education and Training Strategic Initiative. CSU Council for Emergency Management and Homeland Security (CEMHS). California State University System-wide Organization.

- Keith E. Clement. 2009. CSU Emergency Management and Homeland Security Summit Final Report and Proceedings. CSU Council for Emergency Management and Homeland Security (CEMHS). California State University System-wide Organization.
- Keith E. Clement. 2009. The 2009-10 California Emergency Management and Homeland Security Education and Training Strategic Initiative. CSU Council for Emergency Management and Homeland Security (CEMHS). California State University System-wide Organization.
- Keith E. Clement. 2008. CSU Emergency Management and Homeland Security Summit Final Report and Proceedings. CSU Council for Emergency Management and Homeland Security (CEMHS).
- Keith E. Clement. 2006. "Rights of Crime Victims." In Otis H. Stephens and John Scheb, Eds. *Encyclopedia of American Civil Liberties and Rights*. Westport, CT: Greenwood Publishing.
- Keith E. Clement. 2006. "Three Strikes Laws." In Otis H. Stephens and John Scheb, Eds. *Encyclopedia of American Civil Liberties and Rights*. Westport, CT: Greenwood Publishing.
- Keith E. Clement, Richard Hough, and Brian Jones. 2005. "The Usage of Socio-Demographic Variables and GIS for Feasibility of Patrol Beat Reorganization in the Pensacola Police Department." Technical Report.
- J.W. Barbrey and Keith E. Clement. 2001. "An Investigation into the Hybridization Of State Sentencing Schemes." *American Jails*. Vol. 15, No. 3. July.

Manuscripts Under Review/ Works in Progress

- Keith E. Clement. "Developing State-level Emergency Management and Homeland Security Education Programs within the Higher Education System." Manuscript in preparation for submission to *Homeland Security Affairs*.
- Keith E. Clement. "Transnational Crime at the U.S.-Mexico Border: The Development of the Professional Smuggler:" Manuscript in preparation for submission to *International Security*.
- Keith E. Clement. "How to Develop State-level Emergency Management and Homeland Security Education Programs and Courses." Manuscript in preparation for submission to *The Journal of Criminal Justice Education*.
- Kenneth Ryan and Keith Clement. "California Law Enforcement Agency Utilization of GIS Crime Mapping and Analysis Technology." Manuscript in preparation for submission to *Policing: A Journal of Policy and Practice*.

GRANTS AWARDED

California Emergency Management Agency 2009

California State Homeland Security Grant Program

"The California Emergency Management and Homeland Security

Education and Training Strategic Initiative." \$60,000

United States Department of Homeland Security 2007

Scientific Leadership Award Grant for Minority Serving Institutions "DHS Graduate Certificate: Research Emphasis on Border Security

and Immigration Studies." \$299,919

California State University, Fresno 2007

Center for Education, Teaching and Learning

"Mentoring Incarcerated Youth: A Topics Course Across

Disciplines." Grant co-author Mitzi Lowe, \$5,000

California State University, Fresno 2007

Center for Education, Teaching and Learning

"The Integration of E-Communication to Facilitate International Understanding of a Comparative Criminal Justice Course."

Grant co-author: Kenneth J. Ryan, \$5,000

California State University, Fresno 2006

Center for Crime and Victimization

"Central California Crime Mapping Initiative." Grant co-author: Kenneth J. Ryan \$16,700

PROFESSIONAL DEVELOPMENT

CSU Council for Emergency Management and Homeland Security

(CEMHS) Planning Director and Summit Organizer

2009 CSU Emergency Management Homeland Security Summit

October 2010. Long Beach, CA.

California Emergency Management Agency 2010

Provide Briefing on California Emergency Management and

Homeland Security Education and Training Programs to

Agency Secretary and Executive Staff

September. (teleconference)

Fresno Police Department 2010

Citizens on Patrol (FPD Volunteer Programs

Hosted Community Volunteer Meeting

September. California State University, Fresno

California State University 2010 Chancellor's Office Affinity Group Leadership Meeting California State University, Fresno U.S. Department of Homeland Security Center for Risk and 2009 Economic Analysis of Terrorism Events. University of Southern California. "Homeland Security Focus Group." Meeting Facilitator. October Los Angeles, CA. Center for Homeland Defense and Security 2009 U.S. Department of Homeland Security Naval Postgraduate School "Undergraduate Model Curriculum Conference." Invited Participant. June, Monterey, CA CSU Council for Emergency Management and Homeland Security 2009 (CEMHS) Planning Director and Summit Organizer 2009 CSU Emergency Management Homeland Security Summit June 2009. Long Beach, CA. Chicano and Latin American Studies Conference: Independencia 2009 en las Americas: History, Impact, and Consequences. "The Status of Immigrants in the California Central Valley." March 27, 2009. California State University Fresno. United States Department of Homeland Security 2009 Science and Technology Directorate Center of Excellence Education Representatives Workshop Presentation "About The CSU Council for Emergency Management and Homeland Security." Washington D.C. March 16, 2009. United States Department of Homeland Security 2009 Science and Technology Directorate DHS Scholarship and Fellowship Program Reviewer Washington D.C., February 27-March 1, 2009 CSU Council for Emergency Management and Homeland Security 2009 **Emergency Notification Systems Seminar** Panel Chair and Moderator Los Angeles City College, February 18, 2009

2009	Department of Criminology, Women's Studies Program Helen Jones, Manchester Metropolitan University, "Violence Against Women in the U.K." Joint Collaborative Guest Lecture Colloquium Organizer and Panel Chair California State University, Fresno, February 3, 2009
2009	"International Collaboration: Comparative Criminology in Cyber Space" Presented at the Western Society of Criminology Conference in San Diego, CA. February 6, 2009.
2008	"Citizenship, Illegal Immigration, and Border Security" CSU Fresno Political Science Association Constitution Day Panel Speaker and Discussant. November 14, 2008. California State University, Fresno.
2008	CSU Council for Emergency Management and Homeland Security (CEMHS) Summit Organizer and Facilitator 2008 CSU Emergency Management Homeland Security Summit June 9, 2008. Long Beach, CA.
2008	CSU Council on Emergency Management and Homeland Security (CEMHS), CSU Chancellor's Office Multi-Campus Initiative CEMHS Planning Director, Chancellor's Office. May 2008.
2008	California State University Chancellor's Office Homeland Security Program Pre-Planning Meeting March 19, 2008. Long Beach, CA.
2008	United States Department of Homeland Security Science and Technology Directorate DHS Scholarship and Fellowship Program Reviewer Washington D.C., March 7-9, 2008
2008	United States Department of Homeland Security Science and Technology Directorate MSI Scientific Leadership Orientation Washington D.C., January 30-31, 2008
2008	California State University, Fresno College of Social Sciences Faculty Strategic Planning Retreat
2007	California State University, Fresno College of Social Sciences New Faculty Writing/Publication Group

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2006-2008 California State University, Fresno
College of Social Sciences
New Faculty Grant Writing Program

2006-2008 Department of Homeland Security (DHS) Federal Emergency
Management Agency (FEMA) Disaster Preparedness Directorate
Commercial Equipment Direct Assistance Program (CEDAP)
Subject Matter Expert (SME)

RESEARCH/ CONFERENCE PRESENTATIONS

2010 International Association of Emergency Managers
58th Annual Conference & EMEX Exhibit
"Designing and Building State Level Emergency Management and
Homeland Security Education and Training Programs." October.
San Antonio, TX.

2010 "The California Emergency Management and Homeland Security Education and Training Summit." The California Emergency Management and Homeland Security Education and Training Summit. The California State University. October 25, 2010. Long Beach, Ca.

2010 National Association of Schools of Public Affairs and Administration NASPAA 2010 Conference "Teaching Homeland Security and Emergency Management: How to Effectively Develop and Integrate Courses into Post-Secondary Curriculum on Homeland Security and Emergency Management." September Las Vegas, NV.

2010

Federal Emergency Management Agency-DHS

Emergency Management Institute

13th Annual Emergency Management Higher Education Conference

"The Background and Purpose of the CSU Council for Emergency

Management and Homeland Security (CEMHS) Organization and
the California EM-HS Education and Training Strategic Initiative:

And National Implications." June 2010. National Emergency

Training Center. Emmitsburg, MD

2010 U.S. Department of Homeland Security
Fourth Annual DHS University Network Summit
"Post-secondary Homeland Security Curriculum Development for
Economic, Community, and Individual Resilience." March.
Washington D.C.

California State University Fresno. 2009 Chicano and Latin American Studies Conference: Independencia en las Americas: History, Impact, and Consequences. "The Status of Immigrants in the California Central Valley." March 27, 2009. "International Collaboration: Comparative Criminology in Cyber 2009 Space" Presented at the Western Society of Criminology Conference in San Diego, CA. February 6, 2009. United States Department of Homeland Security 2009 Science and Technology Directorate Center of Excellence Education Representatives Workshop Presenter, "The CSU Council for Emergency Management and Homeland Security "Washington D.C. March 16, 2009. California Community Colleges Systems Office 2009 **Emergency Notifications Systems Seminar** Los Angeles City College Seminar and Meeting Facilitator. February. Los Angeles, CA California State University Chancellor's Office 2008 2008 CSU Emergency Management and Homeland Security Summit Presenter and Facilitator June, 2008 "Homeland Security Education, Programs, and Courses at Fresno 2007 State University." U.S. Department of Homeland Security University -Agency-Partnership Initiative (UAPI). Naval Postgraduate School. August 27-29, 2007, Monterey, CA. "Integrating Technology, Engaging Students, and Improving Global 2007 Dialogue: Fact or Fiction?" Presented at the Regional Conference on Excellence in Teaching & Learning, Center for the Enhancement of Teaching and Learning. Fresno State University, April 13, 2007. "Analyzing Florida Domestic Violence Law Enforcement Policies in 2007 Light of Florida Model Domestic Violence Legislation." Presented at the Academy of Criminal Justice Science meeting, March 7-10, 2007, Seattle, WA (with Kimberly Tatum).



1999	"The Effects of Criminal Justice Reforms on State Prison Populations and Crime Rates." Presented at the Tennessee Political Science Association meeting, April 14-15, 2000, Paris Landing, TN.
1998	"The Effects of Three Strikes Law on State Prison Populations." Presented at the Western Political Science Association, March 19- 21, 1998, Los Angeles, CA.
1996	"The Impact of California Three Strikes Laws on Prison Populations." Presented at the Western Political Science Conference, March 13-15, 1997, Tucson, AZ.
PROFESS 2010	ONAL EXPERIENCE Course and Curriculum Change Procedures Workshop "Undergraduate Changes and New Courses Presentation" February, California State University, Fresno.
2010	InRelief org Exercise 24 Discussion Group October: San Diego State University
2009	Homeland Security Education and Training Opportunity, "Homeland Security, Border Security, Immigration Policy." Law Enforcement Training Fresno Police Department, October.
2009	Emergency Management and Homeland Security Education and Training Program and Curriculum Design and Development Focus Group, Facilitator, University of Southern California.
2009 .	Community Partners Forum Center for Community Engagement and Service Learning California State University, Fresno.
2009	CEMHS Academic Focus Group Meeting Center for Collaborative Policy California State University, Sacramento
2009	Infragard Chapter Set-Up Meeting U.S. Federal Bureau of Investigation PELCO, Corporation
2009	Homeland Security Model Curriculum Conference Invited Participant, Naval Postgraduate School.

2008	Mentoring with Incarcerated Youth in the Fresno Juvenile Justice Campus Program (with Mitzi Lowe, Social Work)
2008	Fresno Interoperability Focus Group: Improving Inter-agency Communication and Collaboration, Organizer and Facilitator, California State University, Fresno.
2008	Center for Education, Teaching, and Learning Curriculum Change Workshop.
2008	CSU Council for Emergency Management and Homeland Security Planning Director
2007	California State University, Fresno Office of Civic Engagement and Service Learning Community-Based Action Research Faculty Workshop
2007	California State University, Fresno Digital University Online Course Development- CRIM 109 Comparative Criminal Justice Systems
2006	NIIT, Ltd. Subject Matter Expert, Instructional Design, On-line Course Content Development Introduction to American Courts Criminal Justice Foundations (Graduate course)
2006	University of West Florida The Center for University Teaching, Learning, and Assessment Assessment Planning for Academic Foundations Seminar presented by Barbara Walvoord
2005	University of West Florida Academic Training Center On-line Course Instructor Certification
2004	University of West Florida Academic Training Center Designing and Teaching an Online Course
2004	University of West Florida Academic Training Center Building Your Course in D2L

2001-2002	Arkansas State University Sawtooth-WIN CATI Survey Research Computer Software Training
2000	University of Tennessee, Department Teacher Training
1999-2000	University of Tennessee College of Arts and Sciences Dean's Office <u>Graduate Research Assistant</u>
1999-2000	University of Tennessee <u>Graduate Assistant</u> for Administrative Law and Constitutional Law taught by Associate Dean Otis H. Stephens. Assisted in Supreme Court case research, Education, Death Penalty, and Victims Rights Issues.
1998-1999 1995-1997	University of Tennessee UTK Department of Athletics Academic Tutor/ Special Needs Program San Diego State University
	Department of Political Science Graduate Research Assistant
1991-1995	Superior Court of San Diego County, (CA) Records Division/ Administrative-Judicial Services
HONORS A	AND AWARDS Who's Who in America
2007-2010	U.S. Department of Homeland Security. Early Career Scientific Leadership Award for MSL California State University, Fresno.
2007	Advisor Recognition, American Criminal Justice Association, Lambda Alpha Epsilon
2006	COPS Travel Fund Match Program Award, UWF
2005	University Distinguished Teaching Award, Finalist, UWF
2005	Who's Who Among America's Teachers
2004	College of Professional Studies Travel Match Award, UWF
2003	College of Professional Studies Travel Match Award, UWF
2001	Office of Dean of Students Travel Award, University of Tennessee.

1996	Associated Student Travel Award, San Diego State University.
1995	Graduate Research Opportunity, Award Recipient, Offered by the Dean of Arts and Sciences, San Diego State University.
UNIVERSIT	Y AND COMMUNITY SERVICE Department Committees/Service
2008	Department Committees/ Department Representative, Welcome Week, Academic Success Day (8/26/08)
2008	Department of Criminology, Graduate Homeland Security Certificate Program Coordinator
2007	Criminology Department Standards Committee
2007	Criminology Department Internship Coordinator
2007	Corrections Program Coordinator
2007	Graduate Faculty Group
2007	EOP Counseling Team Meeting Presentation on Criminology Department Advising Changes (11/16/2007)
2007	Joint Doctorate Program Committee
2006	Criminology Department Curriculum Committee
2006	Phi Alpha Omega, Criminal Justice Fraternity Chapter Advisor
2008	College Committees/Service College of Social Sciences Dean's Leadership Circle "Homeland Security Programs and Initiatives Presentation"
2008	"Citizenship, Illegal Immigration, and Border Security" CSU Political Science Association Constitution Day- Illegal Immigration Panel Speaker and Discussant
2008	New Faculty Writing/ Publication Group Mentor/Presenter.
2008	Center for Crime and Victimization Presentation, COSS Academic Assembly (8/22/2008)
2007	New Faculty Writing/ Publication Group Mentor/Presenter.

2007	New Faculty Writing/ Publication Group Member
2006-2009	COSS Curriculum Committee
2006	Faculty Grant Writing Program
2009-10	University Committees/ Service University Undergraduate Curriculum Committee Chair
2008	University Undergraduate Curriculum Committee Member
2008	Curriculum Change Workshop
2007	Writing Competency Committee
2008	Professional Service 3 rd Annual United States Department of Agriculture Agency Showcase and Regional Networking Session, (9/9/08)
2008	U.S. Department of Homeland Security, DHS Scholarship and Fellowship Reviewer, Washington D.C.
2008	U.S. Department of Homeland Security. MSI Scientific Leadership Orientation, Washington D.C.
2007	Gerson Lehrman Group Security Experts Council.
2007	Southwest Journal of Criminal Justice, Manuscript Reviewer.
2007	Book Reviewer, "Juvenile Delinquency" by Frank Schmallenger and JOHN Bortellas.
2006	American Criminal Justice Association- Lambda Alpha Epsilon 2006 Region 1 Conference; San Jose, CA.
2006-200	Department of Homeland Security, CEDAP, Subject Matter Expert
2005	Sage Publications, Text Reviewer
2005	Journal of Criminal Justice Education, Manuscript Reviewer.
2005	Book Reviewer, "Pressured Into Crime: An Overview of General Strain Theory" by Robert Agnew.

2005	Book Reviewer, "From Law to Order: The Theory and Practice of Law and Justice." By Anthony Walsh and Craig Hemmens.
2005	Book Reviewer, "Nature and Crime." By Marcus Felson.
2005	Book Reviewer, "Criminology: An Interdisciplinary Approach."
2004	Roxbury Publications, Text Reviewer.
2001	Book Reviewer, "Researching Constitutional Law." By Albert P. Melone.
2010	Community Service Fresno Police Department Scientific Specialization, Internship, Volunteer Meeting
2010	Fresno Public Library Book Discussant Steve Coll, "Ghost Wars."
·2007	Fresno Justice Council "Analysis of Jail Release Policies and Population Reduction Study"
2007	California State University, Fresno Office of Civic Engagement and Service Learning Juvenile Justice Roundtable
2007	Goodwill Industries Back on Track First Time Offender Reintegration Program
2006	Kingsburg High School Public Safety Career Day Speaker, Kingsburg, CA
2005-2006	Boy Scouts of America, Pack 32 Committee Chairman.
2004	West Florida Polytechnic High School, Junior Achievement Employment Interviews.
2003-2006	St Michael School Parent Teacher Association- Member
2001	Carraway Middle School International Fair- Speaker, Carraway, AR
PREVIOUS 2005-2006	UNIVERSITY, COLLEGE, DIVISION, INSTITUTIONAL SERVICE University Athletic Fee Committee- Faculty Rep. (UWF)

2005-2006	College of Professional Studies Program Review Committee- Faculty Representative (UWF)
2005-2006	University Combined Fee Committee- Faculty Representative (UWF)
2005-2006	Division of Criminal Justice and Legal Studies Alumni/ Student Newsletter Editor (UWF)
2005-2006	Chapter Advisor, Alpha Tau Omega Fraternity (UWF)
2004-2006	College of Professional Studies, Mock Court Trial Classroom Committee- Member (UWF)
2004-2006	Graduate Scholarship Committee- Criminal Justice (UWF)
2004-2005	Criminal Justice Faculty Search Committee (UWF)
2004-2005	Criminal Justice Faculty Search Committee (FWB Campus)
2004-2005	Criminal Justice and Legal Studies Chair Search Committee
2004-2006	University Public Safety Committee- Faculty Rep. (UWF)
2004-2006	University Parking and Transportation Committee- Member
2003-2005	Criminal Justice Book Representative- Pace Library (UWF)
2003-2006	Alpha Phi Sigma National Criminal Justice Honor Society- Faculty Advisor, Kappa Lambda Chapter. (UWF)
2003-2006	Pre-Law Advisory Committee- Member (UWF)
2001-2002	University Building Safety Committee- Member Arkansas State University.
2001	Conference Organizer, Political Science Graduate Student Research Presentations, University of Tennessee, Knoxville.
2000-2001	Student Member, Graduate Studies Committee, Department of Political Science- UTK.

President, University of Tennessee Political Science 1998-1999

Graduate Student Organization.

President, SDSU Graduate Student Political Science 1995-1996

Association.

San Diego State University Institute of World Affairs. 1995

MEMBERSHIP IN PROFESSIONAL ORGANIZATIONS

American Criminal Justice Association, 2006-present Academy of Criminal Justice Sciences, 2006-present American Association of Behavioral and Social Science, 2007-present Center for Homeland Defense and Security, University-Agency Partnership Initiative, 2007-present

Disaster Resistant California Community College Task Force,

2009- present

CSU Council for Emergency Management and Homeland Security,

(CEMHS) 2008- present InRelief org, 2010-present

National Defense Industrial Association, 2008- present

Western Society of Criminology, 2008- present

Western Society of Criminology, Critical Criminology Division

U.S. Department of Homeland Security, Center of Excellence

Education Representatives Group, 2009-present

U.S. Department of Homeland Security, Science and Technology

Directorate, University Programs Group 2007- present

Education

Philosophiae Doctoris, Interdisciplinary Studies in Political Science, Washington University in St. Louis, 2006

- Dissertation: Criminal Intelligence in the European Union: Examining the Process Efficiencies of Cooperation and Coordination
- Full scholarship for academic excellence, AY 2004 2005
- University nationally ranked #1 in Political Science (<u>Chronicle of Higher Ed.</u>),
 #4 in Doctoral Programs, #9 in National Research Universities (<u>USN&WR</u>)
- Statistician and Model Designer, UN Security Council Subcommittee on Francophone Africa
- Principal Investigator, Theorist, and Researcher: The Iraqi Governance Project

Artium Magistri, International Affairs, Washington University in St. Louis, 2000

- Thesis: The Impact of Intelligence on the Formulation of Foreign Policy in Cold War Germany: 1945-1989
- J. William Fulbright Fellowship Research Award, nominated by the United States Department of State, Committee for the International Exchange of Scholars, 1999 & 2000

Master of Arts (dual), Criminology and Criminal Justice, University of Missouri, St. Louis, MO, 1998

Bachelor of Science, Criminal Justice Management, Tarkio College, Tarkio, MO, 1981

Teaching Experience

2006 - Present	Assistant Professor, California State University, Fresno, Department of Criminology
2006 - Present	Affiliated Faculty, California State University, Fresno, Peace and Conflict Studies Program
2002	Lecturer, Washington University in St. Louis, Department of Political Science

2000 - 2002

Senior Lecturer, University of Missouri - St. Louis, Department of Criminology and Criminal Justice

Courses Taught.

California State University

- Crim 2: Administration of Justice
- Crim 2S: Administration of Justice, Service Learning
- Crim 10: Crime, Criminology & Justice
- Crim 100: Criminology
- Crim 101: Violence in America
- Crim 102: Criminal Justice Organization & Management
- Crim 120: Juvenile Delinquency
- Crim 180: Internship in Law Enforcement
- Crim 190: Independent Study in Criminology
- PAX 160T: Political Violence: War, Warfare and Terrorism
- Crim 270T: Radical Ideologies
- Crim 270T: Criminal Intelligence Theory

Washington University in St. Louis

U85 4192: Terrorism & Guerrilla Warfare

University of Missouri - St. Louis

- CCJ 485: Organized Crime and Terrorism
- CCJ 300: Communities and Crime

Course Developed

California State University, Peace and Conflict Studies (tentatively scheduled Spring 2008)

- PAX 160T: Political Violence: War, Warfare and Terrorism
- Crim 270T: Radical Ideologies
- Crim 270T: Criminal Intelligence In a Liberal democracy

University of Missouri - St. Louis

CCJ 485: Organized Crime and Terrorism

Assigned Time

- 6 Credits Release, California State University, Fresno, Spring 2008
- Joint Doctorate in Forensic and Behavioral Sciences Program Facilitator
 - Work with College of Social Sciences to stand up new Joint Doctorate
 - Assist Graduate School Coordinator and Associate Dean of COSS

3 Credits Release, California State University, Fresno, Fall 2007

Department Coordinator of International Programs & Course Development

- Crim 109-I: Comparative Criminal Justice Systems [with Brune! University & London Metropolitan University, England]
- International Criminal Justice Executive Program
- Criminology Semester Abroad Program

Professional / Administrative Experience

2000 – 2006	President, Chief Executive Officer STS International, LLC, St. Louis, MO
1996-2000	Special Agent in Charge Criminal Investigation Bureau, Missouri Department of Revenue, St. Louis, MO
1995-1996	Investigator Office of Missouri Secretary of State, Securities Division, Jefferson City, MO,
1993-1995	Generalist Instructor/Training Coordinator/Academy Coordinator St. Charles County Police Academy, St. Charles, MO
1979-1993	Senior Officer/Watch Commander Creve Coeur Police Department, St. Louis Co., MO

Professional and Scholarly/Creative Activities

Publications: Refereed

Ryan, Kenneth J., "Informing the Enemy: Feeding the Counter-Intelligence Needs of our Adversaries," John Marshall Journal of Computer & Information Law (Chicago: John Marshall Law School, 2008)

Ryan, Kenneth J., "Federalism, Intergovernmentalism and Intelligence: The Future of Cooperation in the European Union," The Oxford Forum on Public Policy: Criminal Law and Justice, Oxford University Press, 2008

Publications: Non-Refereed

2007

Website, Joint Doctorate in Forensic and Behavioral Sciences, California State University, Fresno, Department of Criminology; author & editor of all written Internet deliverables for inauguration of public relations, marketing and enrollment initiatives in the university's first Ph.D. program, first published 17 October 2007. http://www.csufresno.edu/criminology/degrees_programs/joint_doctorate/index.shtml

Works In Progress

Clement, Keith and Ryan, Kenneth, eds., First Response, Second Response: Readings Crucial to the National Security (New York: Prentiss-Hall, Pearson Educational, in negotiation), including

"Introduction"

"European Criminal Intelligence: Lessons for America in Counter-Terrorism"

Ryan, Kenneth J., Criminal Intelligence in the European Union (Verlag Dr. Muller, GER: manuscript competed, in negotiation)

Ryan, Kenneth J., "Selection of Non-Military Targets in Unconventional Civil Warfare," journal article in revision

Ryan, Kenneth J., Criminal Intelligence in Theory and Practice (manuscript in progress)

Scholarly Works Reviewed

Criminal Justice and Behavior: An International Journal, Editorial Review Board

 Homeland Security and Policing edition peer reviewer for international publication of crime, justice and homeland security issues

Scientific Journals International, Editorial Review Board

- Political Science, Law, Ethics and Government peer reviewer for international publication
 - "The Israeli Model for Policing Terrorism: Goals, Strategies, and Open Questions"
 - "Another Shot at the Democratic Peace: Are Democracies More Aggressive than Non-Democracies in Militarized Interstate Disputes?"
 - "Commentary on the Israeli Model for Policing Terrorism"

Ohlinger Publishing Services, Columbus, Ohio

Peer reviewer of textbook: Frank Schmalleger and Clemens Bartollas, Juvenile Delinquency (Boston: Pearson Education, 2008)

McGraw-Hill Publishing Company, Austin, Texas

 Consultant to industry-leading publishing house in development of new textbook in Criminal Justice

Presentations

California State University, Chancellor's Office, Keynote Speaker (1 of 3), 2008 CSU Emergency Management Homeland Security (CEMHS) Summit, June 9, 2008. Long Beach, CA

California State University, Office of the Chancellor, Homeland Security Education and Campus Interoperability, co-presenter with Keith Clement, March 19, 2008

California Chiefs of Police Association, Annual Conference, Invited Representative of California State University, Fresno, Department of Criminology, March 4-6, 2008

"Enriching the Enemy's Counter-Intelligence Needs through Media Sources," American Academy of Behavioral and Social Scientists, Panel Chair, Las Vegas, NV, February 7, 2008

Information Convergence: At The Boundaries of Access, Informing the Enemy: Feeding the Counter-Intelligence Needs of our Adversaries," 25th Anniversary of the John Marshall School of Law Information Technology and Privacy Center; Chicago, IL, November 9, 2007

Contemporary Issues in Counter-Terror Intelligence, Panel Chair, International Security National Resilience: The World Terror Conference, London, England, December 2007

"Secrecy versus Transparency: the Perpetual Dichotomy of Intelligence"

University-Agency Partnership Initiative (UAPI), Invited Representative (as intelligence specialist) of California State University, Fresno to the US Department of Homeland Security, The United States Naval Postgraduate School, August 2007

The Oxford Round Table, Invited Speaker, Oxford University, England, April 2007

 "Federalism, Intergovernmentalism and Intelligence: The Future of Cooperation in the European Union"

"International Cooperation in Pursuing Terror Suspects Abroad," Panel on Terrorists and Terrorism, Department of Political Science, California State University, Fresno, March 2007

"Alvarez v. Sosa and the Evolution of Foreign Policy Regarding International Fugitives," American Academy of Behavioral and Social Scientists, Las Vegas, NV, February 2007 "Crime, Justice, and Education," American Academy of Behavioral and Social Scientists, Panel Chair, Las Vegas, NV, February 2007

"Is Extraordinary Rendition a Danger to the US Constitution?" Constitution Day Panel, Department of Political Science, California Sate University, Fresno, September 2006

Grants Funded

2008

 Forensic & Behavioral Sciences in Homeland Security, Funding Opportunity number DHS-07-ST-062-001: DHS Scientific Leadership Awards for Minority Serving Institutions (MSI), as coursework designer/contractor in intelligence and radical ideology, \$299,919.

2007

"Service Learning Grant," \$7000
 California State University, Fresno, College of Social Sciences
 Purpose: To develop a service-learning (student volunteer) component within the framework of a General Education course related to criminal justice

2006

- "Geospatial Imaging Systems Needs Assessment Survey," \$16,700
 California State University, Fresno, College of Social Sciences
 Purpose: To survey the needs of criminal justice agencies in the Central Valley of California in establishing a GIS network and develop policy support intelligence capabilities
- "Electronic Learning Initiative Grant," \$2,500
 California State University, Fresno, College of Social Sciences
 Purpose: To develop a course with electronic learning properties, whether by Internet related e-learning or multi-institutional e-discussion/exchange

2005

"Intelligence and Interagency Cooperation in the European Union," \$3000
Washington University in St. Louis, College of Arts and Sciences
Purpose: Interview EU member-state and other intelligence executives to
determine level and nature of interagency cooperation

2004

"The Iraqi Governance Project," \$3000
 Washington University in St. Louis, College of Arts and Sciences
 Purpose: To project election outcomes in varied, hypothesized Iraqi governance structural scenarios for the Coalition Provisional Authority in Baghdad

Grant Applications Outstanding

2008

Major Crimes: A GIS Analysis of the U.S – Mexico Border Region, NIJ RFP: "Social Science Research on Terrorism," Grants.gov Funding Opportunity 2007-NIJ-1413, SL# 000771, \$480,000/year x 3 years, at NIJ request for R&R, FY 08-09

Scholarship of Application/Program Development

2008

Program Development: The California State University Chancellor's Office Affinity Group on Emergency Management and Homeland Security (CEMHS)

- Organizer and Planning Co-Director, CEMHS Affinity Faculty Education Group
- Establish as co-author, core consortium of 9 CSU faculties to initiate 600 member Town Hall assembly to establish Homeland Security as a nascent academic discipline in California

Program Development: The California State University, Criminology Department (Interdisciplinary) Graduate Certificate in Homeland Security

 Organize and plan interdisciplinary curriculum with project director Keith Clement in new Homeland Security project

Program Development: The California State University - Intelligence Community Center of Academic Excellence

- Establish CSUF-as-eighth-federal Center of Excellence CSU member by developing Graduate Certificate Program in Intelligence Studies, interdisciplinary program with Political Science Department
- Develop international student exchange program at Graduate degree level in Intelligence Studies

2006 - Present

Program Development: Crim 203: Graduate Studies in Criminal Justice Management

 Revise present course and material to instruct law enforcement, courts and corrections management systems at the Graduate School level

Department Coordinator of International Programs & Course Development

Crim 109-I: Comparative Criminal Justice Systems Abroad

- Develop and coordinate efforts among California State University, Fresno, Brunel University & London Metropolitan University to develop multi-institutional and international comparative CJ course in England (year 1) and elsewhere (year 2 and +)
- International Criminal Justice Executive Program
 - Develop and coordinate program for criminal justice executives of California with criminal justice agencies abroad, such as Interpol, Europol, New Scotland Yard, Bundeskriminalamt (et al), in an international briefing for executive-level justice officials
- Criminology Semester Abroad Program
 - Develop and coordinate programs among California State
 University, Fresno and universities abroad to develop multiinstitutional, international undergraduate course-sharing program
 with London Metropolitan University and others
 - Develop graduate-level Intelligence Studies Exchange Program with Brunel University, Center for Intelligence and Security Studies, London

Professional Consulting

2008 - Present

TranSec, a UK corporation

- Consultant in Counter-Terrorism, Anti-Terrorism and International Intelligence/Counter-Intelligence
- Scheduled speaker at 2009 Counter-Terror Expo (London)
- Invited as VIP Guest to 2008 Transportation Security Expo (Amsterdam)

2006 - Present

Commercial Equipment Direct Assistance Program (CEDAP), The United States Department of Homeland Security

 Consultant to contractor CSR, Inc. in fiscal decisionmaking regarding procurement awards for state, regional and municipal governments

2000 - 2006

STS International, LLC

- Consultant to state governments in Joint Intelligence, Joint Intelligence Centers, Intelligence Structural (organizational) Design, Intelligence Systems (operational) Design, and Secure Information-Sharing Systems
- Consultant to 2 of the "Big 5" defense contractors

 Consultant to local, regional and state police agencies and training academies in civil preparedness, counter-terror, and intelligence

Professional Offices

2006 - Present

- US Delegate, European Ideas Network (EU)
- Member, Oxford Intelligence Group (UK)
- Member, George's House Debating Society of Windsor Castle (UK)
- Member, Security and Intelligence Studies Group (UK)

Professional Affiliations

2006 - Present

- Federation of American Scientists (US)
- American Criminal Justice Society (US)
- American Political Science Association (US)
- Association Internationale de Science Politique (CAN)
- University of Oxford Round Table (UK)

University and Community Service

- California State University, Office of the Chancellor, CSU Emergency Management and Homeland Security (CEMHS) Affinity Group (plank holder)
- California State University, Fresno, Criminology Department, Graduate Certificate in Homeland Security Program, Chief Curriculum Designer
- California State University, Fresno, Criminology Department, Graduate Certificate in Homeland Security Program, Scholarship Committee
- California State University, Fresno, Information Security Committee
- California State University, Fresno, Alcohol Safety Council

- California State University, Fresno, Faculty Hearing Panel
- California State University, Fresno, College of Social Sciences, International Social Sciences Education Committee
- California State University, Fresno, Joint Doctorate in Forensic and Behavioral Sciences, Program Facilitator
- California State University, Fresno, Joint Doctorate in Forensic and Behavioral Sciences, Department Steering Committee
- California State University, Fresno, Joint Doctorate in Forensic and Behavioral Sciences, Educational Standards Committee
- California State University, Fresno, Criminology Department Graduate Faculty Group
- California State University, Fresno, Criminology Department Honors Committee
- California State University, Fresno, Criminology Department Undergraduate Curriculum Committee
- California State University Police Department, Personnel Selection Board, October 2006
- California State University, Fresno, Faculty Research Group, Participant, 2006-07
- California State University, Fresno, Criminology Department media spokesperson on terrorism, intelligence, organized crime, violent crime, serial/series crime, criminal justice management and special operations
 - Interviewed by Campus newspaper re: identity theft, Fall 2007
 - Interviewed by Merced Sun newspaper re: reorganization of Merced PD, Fall 2007
 - Interviewed by KSEE Channel 24 television re: Fresno crime rate, Spring 2007
 - Interviewed by KSEE Channel 24 television re: crime and the economy, Spring 2008
- Lecturer, California State University Elderhostel Program, Wonder Valley, CA, "Terrorism and Homeland Security: What Happens Next?" March 2007
- Lecturer, California State University Extended Education Program, Fresno Police Department

NEW GRADUATE COURSE REQUEST GRADNEW.ITP (on Informed Filler)

Return original and 10 copies to:	Graduate Program: <u>Criminology</u> Department: <u>Criminology</u> ————————————————————————————————————	
Division of Graduate Studies	Contact Person: Keith Clement	
Thomas Administration Building, Room 132	Phone: 278-1011	
Mail Stop TA 51	E-mail: kclement@csufresno.edu	
	Catalog pg. # 455	
Use this form if your course is: (please select	ct the box below that best describes your course)	
(a) new (never has been taught before)	•	
(b) conversion (break-out of a "topics" cours	e as a new course)	
(c) significant change to an existing course		
must revise your mock-ups and resubmit them to the ca	ent from what you submitted on your mock-ups to catalog, then you atalog office.	
If you wish to delete or make minor revisions to an exist form (GRADCHG,ITP on Informed Filler).	ing graduate course, use the "Graduate Course Change or Deletion"	
A AVENU COLIDEE		
1. NEW COURSE: Profit/ Catalog Long Course		
Prefix/ Catalog Long Course Subject CRIM Number 216 Title Esser	ntials of Homeland Security Units Max/Total 3.0	
•	Lett <u>er</u>	
Intro to HS Short Title (16 spaces maximum) for Printing	Grading Basis (Letter, CR/NC, SP, Mixed)	
Course Classification (C/S#) 05		
	d previously as a topics course or is the expansion of an	
Catalog Description of New Course: (40 wor	rds only, excluding prerequisite, lecture-lab hours)	
This course focuses on Homeland Security, terrorisi	m, and theories of security, risk management, and national	
security strategy. An overview of key agencies and	the legal and privacy issues inherent in balancing law and	
order with Constitutional rights and liberties.		
	<u> </u>	

(Ea	W COURSE QUESTIONS: ch item must be addressed; attach additional sheet(s) as needed.)
A.	How frequently is the new course expected to be offered? Annually
	What is the expected enrollment? 15-20
C.	What is/are the mode(s) of course delivery (e.g., lecture, seminar, supervision, distance learning)? Please see the attached "Definitions of Graduate Level Instruction in the CSU."
	Seminar
D.	Identify all new resources (special facilities, library resources, technical assistance, etc.) needed to institute the course.
	None
Ë.	Is this course required or elective? <u>elective</u>
F.	Is there another course(s) covering similar subject matter:
	 within your department? No \infty Yes
	■ at California State University, Fresno? No 区 Yes ☐ (if yes, complete section 4)
G	Has this course been previously offered as a topics course? Yes 🔀 No 🗍 If yes, how many times? 1
. Н	. Justification for New Course: (Please attach an explanation detailing the need for this new course.)
·3.·	Please attach a course outline/syllabus that:
	 Follows the guidelines stated in the "Policy on Course Syllabi and Grading" (June 1997) as published in the Academic Policy Manual (pg. 241-1, 241-2, 241-3).
	 Illustrates how the course meets the criteria described in "Definitions of Graduate Level Instruction in the CSU" (see attached).
	NOTE: Proposed Topics (T) courses should include a sample course outline/syllabus that follows the above guidelines and includes criteria by which the department will select future

2.

topics courses.

<u> </u>	
4. CONSULTING SIGNATURES (if required	d)
departments potentially affected by proposer	
I have read the new graduate course	proposal and support the offering of this course.
Yes 🔲 No 🗍	
If no, please explain your concern(s):	
	<u> </u>
	neultad)
Department Chair (of department being co	
Department	Department
Department Chair (typed name)	Department Chair (typed name)
Department Chair Signature	Department Chair Signature
Date	Date
Department Chair Punt MASIERS Typed Name	BA M $4/22/2010$ Date $1/22/2010$ Date Date
School Curriculum (or Credential) Communication (or Credential) Co	nittee Chair (if applicable) Augusture Date
School Dean Luz Gonzalez	Fu Donxal 10-20-10.
Typed Name Sig	nature

	- For committee use only -	
UNIVERSITY GRADUATE COMMIT	ITEE/GRADUATE CURRICULUM	SUBCOMMITTEE
⊠ Request Approved		
Request Denied		1.1.1
Request Deferred	· · · · · · · · · · · · · · · · · · ·	<u>「ひ/</u> リ/ / / Date of Action
Explanation:		
MSC to approve		•
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Recommendation approved by:		
an, Division of Graduate Studies	or designee	/
Sharan Baun-Weltu	Shum Buun W	10/9/2011
Typed Name	Signature	Date
		٠.
Provost/Vice President for Academ	ic Affairs/or designee	
William A. Covino	Man U. Com	الألاأما
Typed Name	Signature	Date

Attachment Rev. 6/25/03

DEFINITIONS OF GRADUATE LEVEL INSTRUCTION IN THE CSU

The Graduate Course

- It is assumed that students who enroll in graduate courses possess:
 - a. Maturity, responsibility, and scholarly integrity appropriate to study beyond the baccalaureate level.
 - b. A broad base of knowledge, usually represented by the possession of the bachelor's degree.
 - c. Competence in the specified field, usually represented by a substantial body of upper-division study in the field or in a closely related field.
 - d. A command of basic techniques and skills essential for independent, self-directed study in the field.
- 2. The graduate course deals with more complex ideas, materials, techniques or problems than the undergraduate course, and demands searching and exhaustive analysis.
- The graduate course requires:
 - a. The identification and investigation of theory or principle.
 - b. The application of theory to new ideas, problems, and materials.
 - Extensive use of bibliographic and other resource materials with emphasis on primary sources of data.
 - d. Demonstration of competence in the scholarly presentation of the results of independent study.
- Satisfactory completion of a graduate course requires more creative thinking than an upper-division course.
- 5. Performance expectations for graduate student enrolled in undergraduate-level courses normally are such that students complete at least one additional assignment. The quality of their written and oral performance in the course normally would be at least one grade point higher than that of an undergraduate. Performance expectations for undergraduate students enrolled in graduate-level courses are such that where campus policy permits undergraduate enrollment in a graduate course, the quality of the written and oral performance of undergraduates in the course normally would be at least half a grade point higher than that of an undergraduate enrolled in an undergraduate course.

B. Lecture-Discussion

The lecture-discussion course conforms to the criteria for graduate courses in general, and

- Is an organized course with regularized content.
- 2. Is a combination of lectures and group discussion, based on specialized studies and research.
- 3. Involves consideration of a series of vital problems, reviews trends, examines different points of view, and interprets issues.
- 4. Involves problem analysis, research, and high level participation in discussion.
- 5. Involves the use of a wide variety of material and resources which provide a range and depth beyond that obtainable through a single textbook, although the use of a basic textbook may be appropriate in some lecture-discussion courses.
- Provides an opportunity for synthesis and analysis through scholarly writing and through course examination that go beyond simple recall of fact.

C. Seminar

The seminar conforms to the criteria for graduate courses in general, and

- Is organized around a series of related problems significant to the discipline.
- 2. May have a focus which varies from semester to semester within the framework of the general objectives.
- 3. Limits the lecture, when it does occur, to setting the stage and clarifying issues.
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- Within the framework of general goals, may allow student participation in course planning and in course evaluation.
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D. Laboratory

Laboratory coursework conforms to the criteria for graduate courses in general and focuses on data gathering and analysis, with an emphasis on research and investigation rather than on laboratory techniques. Its chief distinguishing characteristic is the use of specialized facilities and relatively independent investigation.

Field Work and Clinical Practice

Field work and clinical practice require that

- The students have a high level of theoretical competence and a mastery of the basic skills necessary to perform professional duties with a minimum of direction.
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 - Bring to bear and apply a high level of theoretical knowledge.
 - b. Exercise judgment of a high order.
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Graduate Independent Study

At the graduate level independent study is based upon the assumptions set forth in part in the section above entitled, "The Graduate Course." Furthermore, such independent study

- Has a specific objective related to the student's educational goals and to a graduate program.
- Is precisely defined as a result of joint planning by the professor and the student.
- Required periodic and final demonstration of competence in scholarly presentation of the result of the independent study.

Source: Office of the Chancellor, California State University

CRIM 216- ESSENTIALS OF HOMELAND SECURITY

CATALOG COURSE DESCRIPTION

This course focuses on Homeland Security, terrorism, and theories of security, risk management, and national security strategy. An overview of key agencies and the legal and privacy issues inherent in balancing law and order with Constitutional rights and liberties.

JUSTIFICATION FOR COURSE

This course serves as a broad overview and survey course to the principles and fundamentals of Homeland Security. Students will be exposed to a variety of critical subject areas like critical infrastructure protection, vulnerability and risk analysis, transportation/border and port security, cyber security, employment opportunities and other relevant topics of inquiry.

CALIFORNIA STATE UNIVERSITY, FRESNO Department of Criminology Essentials of Homeland Security FALL 2011

COURSE INFORMATION:

CRIM 216 ESSENTIALS OF HOMELAND SECURITY (3 units)

Class # 76744 TH 18:00-21:00 Location: Science II, Room 110 Grading: Letter (A,B,C,D,F)

INSTRUCTOR INFORMATION:

Instructor:

Office Number: Science II, Room 145

Office Hours: TH 1:00-6:00 Telephone Number: 278-1011

e-mail:

COURSE DESCRIPTION:

In the years since the 9/11 attacks, our society has witnessed a tremendous transformation and reorganization in terms of how we protect and secure our nation from the threat and hazard of man-made and natural catastrophes. We have seen rise of the largest federal agency, the Department of Homeland Security (DHS) from many different and key national agencies to increase and develop critical skills and scientific knowledge and build a societal "culture of preparedness." Educating a new generation of Homeland Security professional poses a modern challenge to our nation's higher education system. After all, our society entrusts our national security interests to a cadre of specially trained and highly educated professionals from such a newly formed academic discipline.

Our course serves as a general introductory overview and survey in support of a very scientific and technical field. This course also helps students orient themselves to new and innovative skills and knowledge necessary in pursuit of security and "peace of mind." Our primary focus is on terrorism and counterterrorism strategies. However, as the DHS has moved to embrace an "all-hazards approach," these emergency management topics are discussed as well. Our ultimate course objective is to develop and examine effective policy responses to natural and intentional disasters and how to enhance a culture of preparedness and awareness within civil society.

CATALOG DESCRIPTION:

This course involves an introduction to Homeland Security and terrorism/counterterrorism strategies. Includes a discussion of theories of security, terrorism, risk management, and national and homeland security strategy. An overview of the complex mission behind securing the homeland, the various agencies involved, and the legal and privacy issues inherent in balancing law and order with civil rights and liberties. Students will be exposed to a variety of subject areas in Homeland Security including critical infrastructure protection, vulnerability and risk analysis, transportation/border and port security, cyber security, employment opportunities and other relevant areas of inquiry.

LEARNING OBJECTIVES:

By the end of the semester, students should have mastered the following course learning skills and objectives:

- Analyze and critically evaluate Salafist global jihad and al-Qaida ideology.
- Explain and synthesize the history, development, and modern features of terror and counterterror.
- Analyze and critically evaluate the role of government in terror response and homeland defense.
- Analyze and apply theories of counter-terrorism intelligence analysis and information sharing.
- Synthesize the principles of risk management, perception and media communication into sustainable Homeland Security policy.
- Analyze and evaluate the importance of securing critical infrastructure, cyberspace, borders, and transportation networks in Homeland Security.
- Analyze and evaluate emergency management, public health, and medical preparedness.
- Evaluate the role of the private sector in Homeland Security.
- Identify and evaluate the role of academe, science, and technology in Homeland
- Analyze and evaluate the balancing act between domestic security and civil liberties.
- Evaluate the link between politics, accountability, and privacy in Homeland Security policy.

REQUIRED COURSE TEXT:

Damien G. Kamien. The McGraw Hill Homeland Security Handbook. New York: McGraw Hill, Inc. 2006. ISBN 0-07-144665-6.

CONDUCT OF THE COURSE:

The course will consist extensively of online lectures, discussion, critical evaluation, and research.

COURSE REQUIREMENTS

Grades will be calculated as follows:

Two Exams (100 points each	200
Research Paper	<u>100</u>
Total Points Possible	300

Grade Scale

A=90%+; B=80%+; C=70%; D=60%+; F=59% or less

Material for the exams will be found in the readings, online lectures/content, and from interactions with other graduate students. Both exams consist of a variety of short answer and analysis based essay questions. Additional details (on the content and test format) will be provided over the course of the semester.

Make up Policy: Students with verifiable and documented emergencies (medical, national guard commitment, university sanctioned event, funerals, etc.) will be granted a make-up exam or allowed to turn written assignments within one-week of the initial duedate. It is a student's responsibility to notify the instructor in a timely fashion of situations that prevent completion of an exam. Failure to take an exam; or provide documentation and make up an exam will result in an "F" for that exam.

Research Paper Requirement

Students will prepare a 15-20 page research paper on a Homeland Security topic of interest. Small paper sections will be due over the course of the semester (i.e. working bibliography, topic outline, rough draft, etc.). Additional details pertaining to the research paper will be distributed in class.

INSTRUCTOR COURSE POLICIES:

CONTACTING THE INSTRUCTOR:

It is very important that students contact the instructor if they are experiencing difficulties with the material, the course, or other problems that may impact their academic achievements. The best time to contact the instructor is before these issues grow into more serious or intractable problems. The best way to contact the instructor is during office hours or via e-mail. Students can generally expect a response to their email within 24 hours; except in the following situations: weekends, holidays, or when the instructor is out of town for conferences or professional development. Students will be notified in advance of these travel situations.

Students with Disabilities: Upon identifying themselves to the instructor and the university, students with disabilities will receive reasonable accommodation for learning and evaluation. Reasonable accommodation will be made to provide suitable alternatives for non-ADA compliant material posted online. PDF documents and documents that rely on images to convey ideas cannot be read by adaptive technology systems and a text description of the image or text-version of the document will be available for students on an as needed basis. For more information, contact Services to Students with Disabilities in Madden Library 1049 (278-2811).

Copyright: All CSU Fresno copyright guidelines apply to electronic pages. Please refer to the CSU Fresno Faculty Handbook for details.

UNIVERSITY POLICIES

STUDENTS WITH DISABILITIES:

Upon identifying themselves to the instructor and the university, students with disabilities will receive reasonable accommodation for learning and evaluation. For more info, contact Services to Students with Disabilities in Madden Library 1049 (278-2811).

CHEATING AND PLAGIARISM:

"Cheating is the actual or attempted practice of fraudulent or deceptive acts for the purpose of improving one's grade or obtaining course credit; such acts also include assisting another student to do so. Typically, such acts occur in relation to examinations. However, it is the intent of this definition that the term 'cheating' not be limited to examination situations only, but that it include any and all actions by a student that are intended to gain an unearned academic advantage by fraudulent or deceptive means. Plagiarism is a specific form of cheating which consists of the misuse of the published and/or unpublished works of others by misrepresenting the material (i.e., their intellectual property) so used as one's own work." Penalties for cheating and plagiarism range from a 0 or F on a particular assignment, through an F for the course, to expulsion from the university. For more information on the University's policy regarding cheating and plagiarism, refer to the Class Schedule (Polcy/Legal Statements) or the University Catalog (University policies).

COMPUTERS:

"At California State University, Fresno, computers and communications links to remote resources are recognized as being integral to the education and research experience. Every student is required to have his/her own computer or have other personal access to a workstation (including a modem and a printer) with all the recommended software. The minimum and recommended standards for the workstations and software, which may vary by academic major, are updated periodically and are available from Information Technology Services or the University Bookstore. In the curriculum and class assignments, students are presumed to have 24-hour access to a computer workstation and the necessary communication links to the University's information resources."

DISRUPTIVE VIRTUAL CLASSROOM BEHAVIOR:

"The classroom is a special environment in which students and faculty come together to promote learning and growth. It is essential to this learning environment that respect for the rights of others seeking to learn, respect for the professionalism of the instructor, and the general goals of academic freedom are maintained. ... Differences of viewpoint or concerns should be expressed in terms which are supportive of the learning process, creating an environment in which students and faculty may learn to reason with clarity and compassion, to share of themselves without losing their identities, and to develop and understanding of the community in which they live ... Student conduct which disrupts the learning process shall not be tolerated and may lead to disciplinary action and/or removal from class."

Students must be aware as criminal justice professionals that we will discuss a variety of sensitive, frank, and vivid topics. Students may be exposed to graphic language, violent images, and discussion of sensitive subjects that some students may find personally objectionable (racism, death penalty, terrorism, etc.) Students must be aware of this consideration, and while there is no intent to offend anyone, must handle these situations with maturity. The instructor expects professional and courteous behavior in class, particularly when dealing with the opinions of others' regarding these sensitive issues.

COPYRIGHT POLICY:

Copyright laws and fair use policies protect the rights of those who have produced the material. The copy in this course has been provided for private study, scholarship, or research. Other uses may require permission from the copyright holder. The user of this work is responsible for adhering to copyright law of the U.S. (Title 17, U.S. Code). To help you familiarize yourself with copyright and fair use policies, the University encourages you to visit its copyright web page.

TILT course web sites contains material protected by copyrights held by the instructor, other individuals or institutions. Such material is used for educational purposes in accord with copyright law and/or with permission given by the owners of the original material. You may download one copy of the materials on any single computer for noncommercial, personal, or educational purposes only, provided that you (1) do not modify it, (2) use it only for the duration of this course, and (3) include both this notice and any copyright notice originally included with the material. Beyond this use, no material from the course web site may be copied, reproduced, re-published, uploaded, posted, transmitted, or distributed in any way without the permission of the original copyright holder. The instructor assumes no responsibility for individuals who improperly use copyrighted material placed on the web site.

Honor Code: "Members of the CSU Fresno academic community adhere to principles of academic integrity and mutual respect while engaged in university work and related activities." You should:

- a) understand or seek clarification about expectations for academic integrity in this course (including no cheating, plagiarism and inappropriate collaboration)
- b) neither give nor receive unauthorized aid on examinations or other course work that is used by the instructor as the basis of grading.
- c) take responsibility to monitor academic dishonesty in any form and to report it to -the instructor or other appropriate official for action.

Instructors may require students to sign a statement at the end of all exams and assignments that "I have done my own work and have neither given nor received unauthorized assistance on this work."

NOTE: Upon due notice and at the discretion of the instructor, the schedule and procedures of this course are subject to change. If any changes become necessary, it will not involve an increase in course requirements.

TENTATIVE COURSE SCHEDULE

Week 1: 8/27/2009

Introduction! Welcome to Class! What is Terrorism? What is Homeland Security? Week 2: 9/03/2009

Al-Qaida and Salafist Global Jihad

READINGS:

Kamien, Chapters 1-4 (pp.1-72)

Week 3: 9/10/2009

Al-Qaida, part II

Terrorism Beyond Al-Qaida

READINGS:

Kamien, Chapters 5-10 (pp.73-156)

Week 4: 9/17/2009

Terrorism Beyond Al-Qaida

The Role of Government

READINGS:

Kamien, Chapters 11-15 (pp.157-224)

Week 5: 9/24/2009

The Role of Government

READINGS:

Kamien, Chapters 16-19 (pp.225-310)

Week 6: 10/01/2009

The Role of Government

Counterterrorism Intelligence and Analysis

READINGS:

Kamien, Chapters 20-25 (pp.311-390)

Week 7: 10/08/2009

Counterterrorism Intelligence and Analysis

Integrating Risk Management with Resource Allocation

READINGS:

Kamien, Chapters 26-29 (pp.391-461)

Week 8: 10/15/2009

Securing Critical Infrastructure and Cyberspace

READINGS:

Kamien, Chapters 30-35 (pp.463-546)

Week 9: 10/22/2009

MIDTERM EXAMINATION

Week 10: 10/29/2009

Securing Critical Infrastructure and Cyberspace Border and Transportation Security

READINGS:

Kamien, Chapters 35 (pp.547-582) Chapter 59 (933-956) Chapter 36, 37 (pp. 583-612)

Week 11: 11/05/2009

Border and Transportation Security Emergency Management, Public Health, and Medical Preparedness

READINGS:

Kamien, Chapters 38-42 (pp.613-676) Chapter 60 (pp. 957-968)

Week 12: 11/12/2009

Emergency Management, Public Health, and Medical Preparedness Role of the Private Sector Academe

READINGS:

Kamien, Chapters 43-44 (pp.677-702) Kamien, Chapters 47-50 (pp.741-820) Kamien, Chapters 55 (pp. 865-898)

Week 13: 11/19/2009

Domestic Security and Civil Liberties

READINGS:

Kamien, Chapters 64-68 (pp.1009-1088)

Week 14: 11/26/2009

Happy Turkey Day!! No Module

Week 15: 12/03/2009

Politics, Accountability, Privacy in Homeland Security Policy Final Exam Review

READINGS:

Kamien, Chapters 69-72 (pp.1089-1131)

Week 16: 12/10/2009

12/08 (Last Day of Instruction)

Note: This syllabus and schedule are subject to change in the event of extenuating circumstances. If you are absent from class, it is your responsibility to check on announcements while you were away from class.

NEW GRADUATE COURSE REQUEST GRADNEW.ITP (on Informed Filler)

Return original and 10 copies to:	Graduate Program: <u>Criminology</u>	
and the state of the state of	Department: Criminology	
Division of Graduate Studies Thomas Administration Building, Room 132	Contact Person: Keith Clement	
Mail Stop TA 51	Phone: <u>278-1011</u>	
Mail Stop TA ST	E-mail: <u>kclement@csufresпo.edu</u>	
<u> </u>	Catalog pg. # 455	
Use this form if your course is: (please select	the box below that best describes your course)	
(a) new (never has been taught before)		
(b) conversion (break-out of a "topics" course a	as a new course)	
(c) significant change to an existing course		
(d) other		
NOTE: If the changes you make on this form are different must revise your mock-ups and resubmit them to the catal	from what you submitted on your mock-ups to catalog, then you log office.	
If you wish to delete or make minor revisions to an existing form (GRADCHG.ITP on Informed Filler).	graduate course, use the "Graduate Course Change or Deletion"	
1. NEW COURSE:		
Prefix/ Catalog Long Course Subject Crim Number 217 Title Radical	Ideologies Units Max/Total 3.0	
Rad Ideology	Letter	
Short Title (16 spaces maximum) for Printing	Grading Basis (Letter, CR/NC, SP, Mixed)	
Course Classification (C/S#) 95		
	previously as a topics course or is the expansion of an	
Prefix/ Catalog Long Course	IdeologiesUnits Max/Total 3.0	
Subject Crim Number 260T Title Radical	Indeologies Onlis Max Fotal 5.0	
Catalog Description of New Course: (40 words	only, excluding prerequisite, lecture-lab hours)	
· ·	rindividuals can acquire extraordinary philosophies that	
disrupt governance, derail the status quo, and often en	upt into violent connict.	
· · · · · · · · · · · · · · · · · · ·		

(Cack	/ COURSE QUESTIONS: n item must be addressed; attach additional sheet(s) as needed.)
A. }	low frequently is the new course expected to be offered? Annually
	What is the expected enrollment? 15-20
1	What is/are the mode(s) of course delivery (e.g., lecture, seminar, supervision, distance learning)? Please see the attached "Definitions of Graduate Level Instruction in the CSU."
	Seminar
D.	Identify all new resources (special facilities, library resources, technical assistance, etc.) needed to institute the course.
	None
,	THORE:
E.	Is this course required or elective? elective
F.	Is there another course(s) covering similar subject matter:
	• within your department? No 🗵 Yes 🗌 (if yes, complete section 4)
	■ at California State University, Fresno? No 区 Yes ☐ (if yes, complete section 4)
G.	Has this course been previously offered as a topics course? Yes 🗵 No 🗍 If yes, how many times? 1
Н.	Justification for New Course: (Please attach an explanation detailing the need for this new course.)
·-3:	Please attach a course outline/syllabus that:
	 Follows the guidelines stated in the "Policy on Course Syllabi and Grading" (June 1997) as published in the Academic Policy Manual (pg. 241-1, 241-2, 241-3).
	 Illustrates how the course meets the criteria described in "Definitions of Graduate Level Instruction in the CSU" (see attached).
	NOTE: Proposed Topics (T) courses should include a sample course outline/syllabus that follows the above guidelines and includes criteria by which the department will select future topics courses.

2.

4. CONSULTING SIGNATURES (if required	
departments potentially affected by proposed	
I have read the new graduate course p	proposal and support the offering of this course.
Yes No 🗌	
If no, please explain your concern(s):	
<u></u>	<u> </u>
	<u> </u>
Department Chair (of department being cons	sulted)
Department	Department
Department Chair (typed name)	Department Chair (typed name)
Department Chair Signature	Department Chair Signature
Date	Date
5. REQUIRED SCHOOL SIGNATURES (veri	mes proposai nas been approved)
Graduate Program Coordinator	2/A 10MM - 4/77/2010
Typed Name Signate	Date
Typod Hame.	1
Department Chair	Mitalian
RUTH MASTERS	/// asles 422/10
Typed Name Signat	ι .
School Curriculum (or Credential) Commit	
Melissa Jordine 40	dry John _ \$5)10/2010
Typed Name Signat	ture // Date
School Dean	7
Luz Gonzalez	u 2mxa/ 1020-10_
Typed Name Signal	ture Date

10 TO 10		::VTP	
	- For committee u	ise only -	* * * * * * * * * * * * * * * * * * *
UNIVERSITY GRADUATE COMM REVIEW RECOMMENDATION:	IITTEE/GRADUATE	CURRICULUM SUBC	OMMITTEE
Request Approved			
Request Denied			•
Request Deferred			Date of Action
Explanation:		•	
,			1847
Recommendation approved by:			
Dean, Division of Graduate Stud	ies/or designee		
Typed Name	Signature		Date
·			
Provost/Vice President for Acad	lemic Affairs/or des	ignee	
·			
Typed Name	Signature		Date
·	•		
Attachment			

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 - c. Extensive use of bibliographic and other resource materials with emphasis on primary sources of data.
 - d. Demonstration of competence in the scholarly presentation of the results of independent study.
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 - Exercise judgment of a high order.
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- 2. Is precisely defined as a result of joint planning by the professor and the student.
- Required periodic and final demonstration of competence in scholarly presentation of the result of the independent study.

Source: Office of the Chancellor, California State University

CRIM 217- RADICAL IDEOLOGY

CATALOG COURSE DESCRIPTION

This course is intended for students to acquire an understanding of how otherwise ordinary individuals acquire extraordinary philosophies that disrupt governance, derail the status quo, and often erupt into violent conflict.

JUSTIFICATION FOR COURSE

This course is fundamental to the understanding of extremist ideology that manifests itself in violence and terrorist actions. Through a familiarity with this course material, students will gain insight into these types of belief systems and their effects on promoting violence and terrorist behavior.

CRIM 217: RADICAL IDEOLOGIES

Department of Criminology Fall 2011

INSTRUCTOR INFORMATION:

Instructor:

Office Number: Science II, Room 145

Office Hours: TH 1:00-6:00 Telephone Number: 278-1011

e-mail:

COURSE INFORMATION:

CRIM 217 Radical Ideologies (3 units)

Class # 76744 TH 18:00-21:00 Location: Science II, Room 110 Grading: Letter (A,B,C,D,F)

CATALOG DESCRIPTION:

Students will acquire an understanding of how ordinary individuals can acquire extraordinary philosophies that disrupt governance, derail the status quo, and often erupt into violent conflict.

PREREQUISITES:

None.

REQUIRED COURSE TEXT

Christopher Browning, Ordinary Men: Reserve Police Battalion 101 and the Final Solution in Poland (New York: Harper-Collins: 1993) and others to be determined.

INTRODUCTION:

What is a radical ideology? Is it merely the religious or political philosophies of those whose values are outside the norm? Moreover, if this is indeed so, then is a radical ideology necessarily such a bad thing? The concept of racial equality was once a radical ideology as, in fact, once was Christianity. Racial purity was a radical ideology embraced by nations that catapulted the world into war. Tribal purity led to a conflict in which more than a million perished in a withering civil war, while in the same hemisphere Christians were murdering Muslims and Muslims were murdering Christians, all in the name of God. Issues such as these will be examined from a variety of perspectives, including radical ideologies found in revolutionary, conquest, zero sum, religious, extermination (genocidal), and evolutionary ideologies. The role of violence in standing up or putting down a radical ideology will be discussed at both the government and revolutionary (radical) actor levels.

ADVISORY:

Students must be aware that Crim 217: Radical Ideology discusses contemporary issues in frank and occasionally vivid terms, including issues such as: political and global violence; war crimes including assassination, torture and murder; and state and non-state capital punishment, among

other matters the student may find personally objectionable. Students must be aware these issues will surface in context with course material.

COURSE REQUIREMENTS:

Student evaluation will be based on the ability to understand and relate course material. Course grading will be based on attendance and participation, 10 small writing assignments of 1-2 pages, 1 presentation and a final paper (~10-15 pages). Students are cordially encouraged to remember that grades are earned, not given, and that the grading process herein is not relative, but absolute; i.e., students are not competing against each other for grades, but against a standard (see below).

STUDENT LEARNING OBJECTIVES:

By the end of this course the student will be able to:

1. Apply the essential qualities of a radical ideology

2. Synthesize the concepts of evolutionary versus revolutionary ideologies and what effect this may have on the likelihood of violence

3. Evaluate the key differences in political versus religious radical ideologies in regard to the dimensions of violence

4. Analyze the processes regarding how a ideological conflict in which a radical ideology opposes the norm can escalate to political violence

5. Analyze how ordinary individuals can develop extraordinary ideologies.

EXPECTATIONS

I. Attendance and Participation

Students are expected to attend class on time and only enrolled students may attend, as class size is limited. A significant portion of the course grade will come from class participation, based on preparedness and willingness to contribute to class discussion. Students are provided with a list of readings for each class. It is expected that assigned readings will be completed by the dates listed. The class involves Socratic interaction with supplemental multi-media presentations and handout material will be provided; therefore, attendance represented by passive recording device is prohibited.

II. Examinations and Quizzes

There are no examinations or quizzes. The final paper is required as the final examination Weekly written problems will be submitted in the place of periodic examinations.

III. Assignments

Students will be provided with ideological conflicts of varying origins every week. It is expected that to participate in class, the student will have examined the problem and formed a response to the resulting conflict in the form of a written a 1-2 page paper on how s/he would deal with the

issue at hand. The "response" will contain rational and convincing arguments on how/why the student would act/respond to diffuse potential violence, resolve an issue, or mitigate anticipated damage. Written problem solutions are required in this class every week and a paper not turned in on time will receive a 0. In addition, as in the real world, there are no make-up problems or extra-credit assignments. Students unable to participate lose both participation points and a failure to turn in a weekly reflection paper.

Each student will give 1 presentation, assigned (i.e., volunteered by date) in class. The presentation will be of how s/he would deal with one of the problems assigned for that week. The final paper will regard an in-depth problem and how the student would contend with issues presented therein.

IV. Electronic Devices Prohibited

The use of electronic devices in class is prohibited, to include cellular telephones, PDAs, computers, and/or any electronic video or audio recording device, without the expressed permission of the instructor. Devices excepted are those which serve the impaired to enhance (but not to record) classroom presentation. Violators will be dismissed from class and subject to disciplinary policies of the university.

V. Important Weights**

eights**	
Event	Weight
	20%
Participation	40%
	40%
Final	<u>'</u>

VI. Missed Events

Problems & Presentations cannot be made-up (i.e., turned in at a date later than scheduled). Classes cannot be made-up; however, students are responsible for material they may have missed by their absence. At semester's end, no excuses will be entertained for filing to submit the required paper on time.

Course Policies

STUDENTS WITH DISABILITIES*

Upon identifying themselves to the instructor and the university, students with disabilities will receive reasonable accommodation for learning and evaluation. For more information, contact Services to Students with Disabilities in Madden Library 1049 (278-2811).

HONOR CODE*

Members of the CSU Fresno academic community adhere to principles of academic integrity and mutual respect while engaged in university work and related activities." You should:

- a) understand or seek clarification about expectations for academic integrity in this course (including no cheating, plagiarism and inappropriate collaboration)
- b) neither give nor receive unauthorized aid on examinations or other course work that is used by the instructor as the basis of grading.

c) take responsibility to monitor academic dishonesty in any form and to report it to the instructor or other appropriate official for action.

CHEATING AND PLAGIARISM*

Cheating is the actual or attempted practice of fraudulent or deceptive acts for the purpose of improving one's grade or obtaining course credit; such acts also include assisting another student to do so. Typically, such acts occur in relation to examinations. However, it is the intent of this definition that the term 'cheating' not be limited to examination situations only, but that it include any and all actions by a student that are intended to gain an unearned academic advantage by fraudulent or deceptive means. Plagiarism is a specific form of cheating which consists of the misuse of the published and/or unpublished works of others by misrepresenting the material (i.e., their intellectual property) so used as one's own work." Penalties for cheating and plagiarism range from a 0 or F on a particular assignment, through an F for the course, to expulsion from the university. For more information on the University's policy regarding cheating and plagiarism, refer to the Class Schedule (Legal Notices on Cheating and Plagiarism) or the University Catalog (Policies and Regulations).

COMPUTERS*

At California State University, Fresno, computers and communications links to remote resources are recognized as being integral to the education and research experience. Every student is required to have his/her own computer or have other personal access to a workstation (including a modern and a printer) with all the recommended software. The minimum and recommended standards for the workstations and software, which may vary by academic major, are updated periodically and are available from Information Technology Services (http://www.csufresno.edu/ ITS/) or the University Bookstore. In the curriculum and class assignments, students are presumed to have 24-hour access to a computer workstation and the necessary communication links to the University's information resources.

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The classroom is a special environment in which students and faculty come together to promote learning and growth. It is essential to this learning environment that respect for the rights of others seeking to learn, respect for the professionalism of the instructor, and the general goals of academic freedom are maintained. ... Differences of viewpoint or concerns should be expressed in terms which are supportive of the learning process, creating an environment in which students and faculty may learn to reason with clarity and compassion, to share of themselves without losing their identities, and to develop and understanding of the community in which they live . . . Student conduct which disrupts the learning process shall not be tolerated and may lead to disciplinary action and/or removal from class.

COPYRIGHT POLICY*

Copyright laws and fair use policies protect the rights of those who have produced the material. The copy in this course has been provided for private study, scholarship, or research. Other uses may require permission from the copyright holder. The user of this work is responsible for adhering to copyright law of the U.S. (Title 17, U.S. Code). To help you familiarize yourself with copyright and fair use policies, the University encourages you to visit its copyright web page, www.lib.csufresno.edu/extra/copyright/.

TILT course web sites contain material protected by copyrights held by the instructor, other individuals or institutions. Such material is used for educational purposes in accord with copyright law and/or with permission given by the owners of the original material. You may download one copy of the materials on any single computer for non-commercial, personal, or educational purposes only, provided that you (1) do not modify it, (2) use it only for the duration of this course, and (3) include both this notice and any copyright notice originally included with the material. Beyond this use, no material from the course web site may be copied, reproduced, re-published, uploaded, posted, transmitted, or distributed in any way without the permission of the original copyright holder. The instructor assumes no responsibility for individuals who improperly use copyrighted material placed on the web site.

*Ouoted with permission from university policy.

Day	Assignment
Section 1	Introduction to Course, Introduction to Radical Ideology
Section 2	Irish Republican Army
Section 3	Israel and the Intifada
Section 4	The French Revolution
Section5	Anarchism and Anarchists
Section 6	Mao and the Cultural Revolution
Section 7	The Red Brigade and the "Extreme Left" of the 60s & 70s
Section 8	Environmental Activism
Section 9	Extremist Christian Factions
Section 10	White Supremacy
Section 11	Apartheid
Section 12	Castro's Communism
Section 13	Wahabism and Islamic Fundamentalism
Section 14	Animal Rights Activism
Section 15	Ordinary Men, Nazis and the Third Reich

NEW GRADUATE COURSE REQUEST GRADNEW.ITP (on Informed Filler)

Return original and 10 copies to:	Graduate Program: <u>Criminology</u> Department: <u>Criminology</u>		
Division of Graduate Studies	Contact Person: Keith Clement Phone: 278-1011		
Thomas Administration Building, Room 132			
Mail Stop TA 51	E-mail: kclement@csufresno.edu		
•	Catalog pg. # 455		
Use this form if your course is: (please selec	t the box below that best describés your course)		
(a) new (never has been taught before)			
(b) conversion (break-out of a "topics" course	as a new course)		
(c) significant change to an existing course	•		
(d) other			
NOTE: If the changes you make on this form are differer must revise your mock-ups and resubmit them to the cat	nt from what you submitted on your mock-ups to catalog, then you talog office.		
If you wish to delete or make minor revisions to an existir form (GRADCHG.ITP on Informed Filler).	ng graduate course, use the "Graduate Course Change or Deletion"		
IOIII (GRADOTIO.II) DITIIIOIII (GRADOTIO.II)			
1. NEW COURSE:			
Prefix/ Catalog Long Course Subject Crim Number 218 Title Intellig	gence Theory Units Max/Total 3.0		
Domestic Intel	Letter		
Short Title (16 spaces maximum) for Printing	Grading Basis (Letter, CR/NC, SP, Mixed)		
Course Classification (C/S#) 05	 		
•	previously as a topics course or is the expansion of an		
Totalea Lang Course			
Catalog Description of New Course: (40 work	ds only, excluding prerequisite, lecture-lab hours)		
Domestic Intelligence in a Liberal Democracy is a co-	urse intended so that students can acquire an understanding		
of how the acquisition, analysis and dissemination of	information to generate criminal intelligence can be		
facilitated in a free society.			

NE (Ea	W COURSE QUESTIONS: ch item must be addressed; attach additional sheet(s) as needed.)
A.	How frequently is the new course expected to be offered? Annually — — — —
В.	What is the expected enrollment? 15-20
C.	What is/are the mode(s) of course delivery (e.g., lecture, seminar, supervision, distance learning)? Please see the attached "Definitions of Graduate Level Instruction in the CSU."
	Seminar
D.	Identify all new resources (special facilities, library resources, technical assistance, etc.) needed to institute the course.
	None.
_	Is this course required or elective? <u>elective</u>
	·
F.	is there another course(s) covering similar subject matter:
	 within your department? No X Yes (if yes, complete section 4)
	• at California State University, Fresno? No 🗵 Yes 🔲 (if yes, complete section 4)
G	Has this course been previously offered as a topics course? Yes X No
Н	. Justification for New Course: (Please attach an explanation detailing the need for this new course.)
3.	Please attach a course outline/syllabus that:
	 Follows the guidelines stated in the "Policy on Course Syllabi and Grading" (June 1997) as published in the Academic Policy Manual (pg. 241-1, 241-2, 241-3).
	 Illustrates how the course meets the criteria described in "Definitions of Graduate Level Instruction in the CSU" (see attached).
	NOTE: Proposed Topics (T) courses should include a sample course outline/syllabus that follows the above guidelines and includes criteria by which the department will select future

2.

topics courses.

4. CONSULTING SIGNATURES (if required)				
In an effort to avoid course duplication a departments potentially affected by pro	posed changes.			
I have read the new graduate co	I have read the new graduate course proposal and support the offering of this course.			
Yes 🔲 No 🔲				
If no, please explain your conce	m(s):			
Department Chair (of department bein	g consulted)			
Department	Department			
Department Chair (typed name)	Department Chair (typed n	ame)		
Department Chair Signature	Department Chair Signatur	re		
Date	Date			
		٠,١		
5. REQUIRED SCHOOL SIGNATURES	S (vermes proposal has been approve	u)		
Graduate Program Coordinator	BA MM	4/22/2010		
Typed Name	Signature	Date		
Department Chair	1 Mint			
ZUN MASTERS Typed Name	Signature Cos Ills	49-2//0 Date		
School Curriculum (or Credential) Co	ommittee Chair (if applicable)	5 5) 10/2do		
Typed Name	Signature	Date		
School Dean				
Luz Gonzalez	Ju Insal			
Typed Name	Signature			

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	- For committee use only -	·
UNIVERSITY GRADUAT REVIEW RECOMMENDA	E COMMITTEE/GRADUATE CURRICULU ATION:	JM SUBCOMMITTEE
Request App	roved	
Request Deni	ied	
Request Defe	erred	Date of Action
Explanation:		
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		<u></u>
Recommendation approve		
Dean, Division of Gradu		
Typed Name	Signature	Date
Provost/Vice President	for Academic Affairs/or designee	,
Typed Name	Signature	Date

Attachment Rev. 6/25/03

DEFINITIONS OF GRADUATE LEVEL INSTRUCTION IN THE CSU

The Graduate Course

- It is assumed that students who enroll in graduate courses possess:
 - a. Maturity, responsibility, and scholarly integrity appropriate to study beyond the baccalaureate level.

b. A broad base of knowledge, usually represented by the possession of the bachelor's degree.

c. Competence in the specified field, usually represented by a substantial body of upper-division study in the field or in a closely related field:

d. A command of basic techniques and skills essential for independent, self-directed study in the field.

- 2. The graduate course deals with more complex ideas, materials, techniques or problems than the undergraduate course, and demands searching and exhaustive analysis.
- The graduate course requires:
 - a. The identification and investigation of theory or principle.

b. The application of theory to new ideas, problems, and materials.

c. Extensive use of bibliographic and other resource materials with emphasis on primary sources of data.

Demonstration of competence in the scholarly presentation of the results of independent study.

- Satisfactory completion of a graduate course requires more creative thinking than an upper-division course.
- 5. Performance expectations for graduate student enrolled in undergraduate-level courses normally are such that students complete at least one additional assignment. The quality of their written and oral performance in the course normally would be at least one grade point higher than that of an undergraduate. Performance expectations for undergraduate students enrolled in graduate-level courses are such that where campus policy permits undergraduate enrollment in a graduate course, the quality of the written and oral performance of undergraduates in the course normally would be at least half a grade point higher than that of an undergraduate enrolled in an undergraduate course.

B. Lecture-Discussion

The lecture-discussion course conforms to the criteria for graduate courses in general, and

- Is an organized course with regularized content.
- Is a combination of lectures and group discussion, based on specialized studies and research.
- 3. Involves consideration of a series of vital problems, reviews trends, examines different points of view, and interprets Issues.
- 4. Involves problem analysis, research, and high level participation in discussion.
- 5. Involves the use of a wide variety of material and resources which provide a range and depth beyond that obtainable through a single textbook, although the use of a basic textbook may be appropriate in some lecture-discussion courses.
- 6. Provides an opportunity for synthesis and analysis through scholarly writing and through course examination that go beyond simple recall of fact.

C. Seminar

The seminar conforms to the criteria for graduate courses in general, and

- 1. Is organized around a series of related problems significant to the discipline
- 2. May have a focus which varies from semester to semester within the framework of the general objectives.
- Limits the lecture, when it does occur, to setting the stage and clarifying issues.
- Requires that students assume primary responsibility for an investigation that will contribute to the objectives of the seminar and that they report, interpret, and defend their findings orally as well as in writing.
- 5. Within the framework of general goals, may allow student participation in course planning and in course evaluation.
- 6. Has class meetings primarily to develop, share, and critically examine independent investigations by members of the group. Time devoted to individual or small-group conferences under the direction of the professor may on occasion replace general class meetings.

D. Laboratory

Laboratory coursework conforms to the criteria for graduate courses in general and focuses on data gathering and analysis, with an emphasis on research and investigation rather than on laboratory techniques. Its chief distinguishing characteristic is the use of specialized facilities and relatively independent investigation.

E. Field Work and Clinical Practice

Field work and clinical practice require that

- The students have a high level of theoretical competence and a mastery of the basic skills necessary to perform professional duties with a minimum of direction.
- The selection of experiences provides opportunity for the student to
 - Bring to bear and apply a high level of theoretical knowledge.
 - b. Exercise judgment of a high order.
 - c. Assume responsibility for determining procedures as well as for implementing them.
 - d. Report the experience to a supervising instructor in such a way as to point out its significance, to explain the rationale behind his/her major decisions, and to evaluate their adequacy.

F. Graduate Independent Study

At the graduate level independent study is based upon the assumptions set forth in part in the section above entitled, "The Graduate Course." Furthermore, such independent study

- Has a specific objective related to the student's educational goals and to a graduate program.
- Is precisely defined as a result of joint planning by the professor and the student.
- Required periodic and final demonstration of competence in scholarly presentation of the result of the independent study.

Source: Office of the Chancellor, California State University

CRIM 218- INTELLIGENCE THEORY

CATALOG COURSE DESCRIPTION

Domestic Intelligence in a Liberal Democracy is a course intended so that students can acquire an understanding of how the acquisition, analysis and dissemination of information to generate criminal intelligence can be facilitated in a free society.

JUSTIFICATION FOR COURSE

This new course allows us to include prevention tools into the response for Homeland Security. Intelligence is a fundamental tool for the understanding and prevention of threats and terrorism. This course involves the discussion and practice of intelligence theory and its application within a liberal and democratic form of government.

CALIFORNIA STATE UNIVERSITY, FRESNO Department of Criminology Intelligence Theory FALL 2011

COURSE INFORMATION:

CRIM 218 INTELLIGENCE THEORY (3 units)

Class # 76429

Location: SS 2, Room 205

Grading: Letter (A,B,C,D,F)

Prerequisites: None.

INSTRUCTOR INFORMATION:

Instructor: K. James Ryan, Ph.D.

Office Number: Science II, Room 137

Office Hours: TH 1:00-6:00 And by Appointment.

Telephone Number: 559-278-2379

Department of Criminology Office Number: 278-2305

e-mail: kiryan@csufresno.edu E-mail will be answered within 24 hours, usually

sooner, during normal business hours.

Website: To access course content, log in <u>Blackboard</u> at http://blackboard.csufresno.edu using your Fresno State username and password. For help with Blackboard contact Technology Innovations for Learning and Teaching at 278-7373 or send an email to defeedback@csufresno.edu.

INRODUCTION:

The very nature of intelligence collection suggests an intrusion on individual privacy; however, in practice this is rarely the case. Nevertheless, serious issues raised in history make those who govern in a free democracy cautious when the government involves itself in acquiring information on its citizens to speculate if/when/how a future criminal act may occur. Collecting information for predictive intelligence is at the core of much law that prohibits information access without court approval. The function of criminal intelligence will be examined in the light of contemporary law and practice, such as 28 CFR Part 23 and supporting case law, including procedures to ensure the viability of information in a legal and practical sense.

CATALOG DESCRIPTION:

Student acquire an understanding how the acquisition, analysis and dissemination of information to generate criminal intelligence can be facilitated in a free society.

LEARNING OBJECTIVES:

By the end of the course, the student will be able to:

- 1. Identify and analyze the essential elements of the intelligence process
- 2. Synthesize and evaluate the varieties of intelligence and where Criminal Intelligence fits in among the rest
- 3. Identify and evaluate domestic intelligence agencies by name and function, differentiating between those performing government and non-government
- 4. Describe and assess business intelligence processes, benefactors, and consumers
- 5. Explain how federal law protects information in regard to how it is collected and disseminated
- 6. Explain how the intelligence process is affected by broadening the collection pool; improving the analysis equation; focusing/broadening the dissemination
- 7. Evaluate competing theories of intelligence as they relate to political subdivisions (locally, regionally, nationally and internationally), and how ground-up versus top-down collection, analysis and dissemination vary

REQUIRED COURSE TEXTS:

Mark M. Lowenthal, Intelligence: From Secrets to Policy (Washington, DC: CQ Press, 2000)

Abram N. Shulsky and G. Schmitt, Silent Warfare: Understanding the World of Intelligence (McLean, VA: Pergamon-Brassy's, 2002)

JACKSON, BRIAN, THE CHALLENGE OF DOMESTIC INTELLIGENCE IN A FREE SOCIETY (SANTA MONICA: RAND, 2009)

Ryan, Kenneth J., Criminal Intelligence in the European Union (St. Louis, Washington University, 2006)

E-MAIL:

This course requires the use of your university email account (The University provides free e-mail accounts to all students). Students may sign up for email online at Fresno State E-mail (https://zimmer.csufresno.edu/csuf/index.html). Internet accounts are available for a modest fee at through CVIP (http://www.fresno.com/cvonline/cvip.html.)

Students must be aware that Crim 218: Intelligence Theory discusses contemporary issues in frank and occasionally vivid terms, including issues such as: political and global violence; war crimes including assassination, torture and murder; and state and non-state capital punishment, among other matters the student may find personally objectionable. Students must be aware these issues will surface in context with course material.

CONDUCT OF THE COURSE:

The course consists extensively of lectures, readings, group discussions, critical evaluation assignments, and current research in the field.

COURSE REQUIREMENTS

Student evaluation will be based on the ability to understand and relate course material. Course grading will be based on 10 small writing assignments of 1-2 pages, Two Exams (Midterm and Final) and a final paper (~10-15 pages). Students are cordially encouraged to remember that grades are earned, not given, and that the grading process herein is not relative, but absolute; i.e., students are not competing against each other for grades, but against a standard (see below).

Grades will be calculated as follows:

Assignments	Points
Two Exams (100 points each)	200
Final Paper	100
10 Small Writing Assignments (1-2 pages and 10 points each)	.100
Total Points Possible	400

Grade Scale

A=90%+; B=80%+; C=70%; D=60%+; F≤59.9%

Examination and Quizzes:

Material for the exams will be found in the readings, lectures/content, and from interactions with other graduate students. The Midterm and Final exams are both online and consist of a variety of short answer and analysis based essay questions covering course readings and video lectures.

Final Paper Requirement:

Students will prepare a 10-15 page Final Paper. The final paper will regard an in-depth problem and how the student would contend with issues presented therein.

Assignments:

Students will be provided with ideological conflicts of varying origins every week. It is expected that to participate in class, the student will have examined the problem and formed a response to the resulting conflict in the form of a written a 1-2 page paper on how s/he would deal with the issue at hand. The "response" will contain rational and convincing arguments on how/why the student would act/respond to a problem in criminal intelligence, whether it related to the political, policy or internal functions of the intelligence process. Written problem solutions are required in this class every week and a paper not turned in on time will receive a 0. In addition, as in the real world, there are no make-up problems or extra-credit assignments. Students unable to participate lose both participation points and a failure to turn in a weekly reflection paper. The weekly reflection paper is due over the weekend (Sunday by 5 P.M.) for each module.

When quoting from the readings (or other sources), cite all sources in APA format (for APA rules, please check out "APA Links/Guides" on the course Blackboard menu.) I recommend that you write the reflection posts and response posts in Word and then copy the document into the discussion forum. I also recommend that students e-mail themselves a copy of all posts using your Fresno State e-mail account as evidence that you posted by the due date (so that you have written evidence that you submitted your work on time in the event of technical or other issues). Students that do not participate in class reduce their learning opportunities; and those who do not post do not pass. It is

expected that assigned readings will be completed by the dates listed in order to properly prepare all reflection posts.

Make up Policy:

Problems & Presentations cannot be made-up (i.e., turned in at a date later than scheduled). Classes cannot be made-up; however, students are responsible for material they may have missed by their absence. At semester's end, no excuses will be entertained for filing to submit the required paper on time.

Study Expectations:

It is usually expected that students will spend approximately 2 hours of study time outside of class for every one hour in class. Since this is a 3.0 unit class, you should expect to study an average of 6 hours outside of class each week. Some students may need more outside study time and some less.

INSTRUCTOR COURSE POLICIES:

CONTACTING THE INSTRUCTOR:

It is very important that students contact the instructor if they are experiencing difficulties with the material, the course, or other problems that may impact their academic achievements. The best time to contact the instructor is before these issues grow into more serious or intractable problems. The best way to contact the instructor is during virtual office hours or via e-mail. Students can generally expect a response to their e-mail within 24 hours; except in the following situations: weekends, holidays, or when the instructor is out of town for conferences or professional development. Students will be notified in advance of these travel situations.

Student Password Problems:

Contact the ITS Help Desk at (559) 278-1111 ext. 2

or email: help@csufresno.edu to have your Blackboard password reset. Technical support is available from 7:00am to 9:00 pm (M-F) and Saturday.

Students with Disabilities:

Upon identifying themselves to the instructor and the university, students with disabilities will receive reasonable accommodation for learning and evaluation. Reasonable accommodation will be made to provide suitable alternatives for non-ADA compliant material posted online. PDF documents and documents that rely on images to convey ideas cannot be read by adaptive technology systems and a text description of the image or text-version of the document will be available for students on an as needed basis. For more information, contact Services to Students with Disabilities in Madden Library 1049 (278-2811).

UNIVERSITY POLICIES

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COPYRIGHT POLICY:

Copyright laws and fair use policies protect the rights of those who have produced the material. The copy in this course has been provided for private study, scholarship, or research. Other uses may require permission from the copyright holder. The user of this work is responsible for adhering to copyright law of the U.S. (Title 17, U.S. Code). To help you familiarize yourself with copyright and fair use policies, the University encourages you to visit its copyright web page (http://www.csufresno.edu/library/about/policies/docs/copyrtpolicyfull.pdf)

TILT course web sites contains material protected by copyrights held by the instructor, other individuals or institutions. Such material is used for educational purposes in accord with copyright law and/or with permission given by the owners of the original material. You may download one copy of the materials on any single computer for non-commercial, personal, or educational purposes only, provided that you (1) do not modify it, (2) use it only for the duration of this course, and (3) include both this notice and any copyright notice originally included with the material. Beyond this use, no material from the course web site may be copied, reproduced, re-published, uploaded, posted, transmitted, or distributed in any way without the permission of the original copyright holder. The instructor assumes no responsibility for individuals who improperly use copyrighted material placed on the web site.

Honor Code:

"Members of the CSU Fresno academic community adhere to principles of academic integrity and mutual respect while engaged in university work and related activities." You should:

- a) understand or seek clarification about expectations for academic integrity in this course (including no cheating, plagiarism and inappropriate collaboration)
- b) neither give nor receive unauthorized aid on examinations or other course work that is used by the instructor as the basis of grading.
- c) take responsibility to monitor academic dishonesty in any form and to report it to the instructor or other appropriate official for action.

Instructors may require students to sign a statement at the end of all exams and assignments that "I have done my own work and have neither given nor received unauthorized assistance on this work."

NOTE: Upon due notice and at the discretion of the instructor, the schedule and procedures of this course are subject to change. If any changes become necessary, it will not involve an increase in course requirements.

COURSE SCHEDULE:

Day	Date	Assignment
Monday	26 Jan 2011	Introduction to Course, Introduction to Domestic Intelligence and Theory
Tuesday	2 Feb 2011	Cooperation, Coordination, & Intelligence Policy
		Criminal Intelligence in the European Union, Ch 1 (Ryan)
Tuesday	9 February 2011	Defining Government Intelligence
		Schulsky & Schmitt, Ch 1; Lowenthal Ch. 1
Tuesday	16 February 2011	Domestic Intelligence Institutions Lowenthal, Ch 2& 3; Shulsky & Schmitt, Ch 2

Tuesday	23 February 2011	Intelligence or Covert Action?	
		S&S, Ch. 4; Ryan, Chapter 3	
Tuesday	2 March 2011	Counterintelligence (COIN) Ops	
		S&S, Chapter 5; Lowenthal, Ch. 7;	
		Department of Homeland Security, Interaction with State and Local Governments: Concept of Operations	
Tuesday	9 March 2011	Managing Intelligence Ryan, Ch 4; S&S Ch.6; Rand, Ch. 2	
Tuesday	16 March 2011	Domestic Intelligence, Ethics and the Law	
		Rand, Ch 7, 28 CFR 23, Lowenthal, Ch. 13	
Tuesday	23 March 2011	Domestic Intel in the US	
		Rand, Ch. 3; Lowenthal Ch. 11, S&S, Ch. 7	
Tuesday	30 March 2011	Public Acceptance of Domestic Intelligence	
		Rand, Ch.4; Lowenthal, Ch 10	
Tuesday	6 April 2011	Creating a New Domestic Intelligence Agency? Rand, Ch.5 + handouts	
Tuesday	13 April 2011	Counter-Terror & Intelligence	
		Rand, Ch 6 + handouts	
Tuesday	20 April 2011	A CBA Examination of Domestic Intel: Is it worth it?	
		Rand, Ch. 9	
Tuesday	27 April 2011	Meta-analysis: Does the US Need a Domestic Intelligence Agency or a Domestic Intelligence Network?	
Tuesday	4 May 2011	Meta-analysis: Who is best to handle domestic intelligence: CIA or DHS?	
Tuesday	11/12 May 2011	Consultation Days	
Tuesday	18 May 2011	Final Paper Due	

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NEW GRADUATE COURSE REQUEST

GRADNEW.ITP (on Informed Filler)

Return original and 10 copies to:	Graduate Program: <u>Criminology</u>		
 •	Department: <u>Criminology</u>		
Division of Graduate Studies	Contact Person: Keith Clement		
Thomas Administration Building, Room 132	Phone: 278-1011		
Mail Stop TA 51	E-mail: kclement@csufresno.edu		
•••••	Catalog pg. # 455		
Use this form if your course is: (please select	t the box below that best describes your course)		
(a) new (never has been taught before)	•		
(b) conversion (break-out of a "topics" course	as a new course)		
(c) significant change to an existing course	•		
(d) other			
must revise your mock-ups and resubmit them to the cate	-		
If you wish to delete or make minor revisions to an existin form (GRADCHG.ITP on Informed Filler).	g graduate course, use the "Graduate Course Change or Deletion"		
1. NEW COURSE:			
Prefix/ Catalog Long Course Subject Crim Number 219 Title Border	and Homeland Security Units Max/Total 3.0		
Border Home Sec	Letter		
Short Title (16 spaces maximum) for Printing	Grading Basis (Letter, CR/NC, SP, Mixed)		
Course Classification (C/S#) 05			
Note: If the proposed course has been offered existing course, complete the following for the p	previously as a topics course or is the expansion of an revious course:		
Prefix/ Catalog Long Course Subject Crim Number 260T Title Border	and Homeland Security Units Max/Total 3.0		
Catalog Description of New Course: (40 words	s only, excluding prerequisite, lecture-lab hours)		
This course focuses on border and homeland security,	, terrorism, risk management, and national security strategy.		
Comparative approach of key agencies, policies, and I	egal issues in securing international borders, critical		
infrastructure protection, and economic analysis in sec	curity, transportation, and immigration policy.		
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NE (Ea	W COURSE QUESTIONS: ch item must be addressed; attach additional sheet(s) as needed.)			
A.	How frequently is the new course expected to be offered? Annually			
В.	What is the expected enrollment? 15-20			
C.	. What is/are the mode(s) of course delivery (e.g., lecture, seminar, supervision, distance learning)? Please see the attached "Definitions of Graduate Level Instruction in the CSU."			
	Seminar — — — — — — — — — — — — — — — — — — —			
Ď.	Identify all new resources (special facilities, library resources, technical assistance, etc.) needed to institute the course.			
	None			
E.	Is this course required or elective? <u>elective</u>			
F.	Is there another course(s) covering similar subject matter:			
	within your department? No ☒ Yes ☐ (if yes, complete section 4)			
	 ■ at California State University, Fresno? No X Yes (if yes, complete section 4) 			
G.	Has this course been previously offered as a topics course? Yes 🗵 No 🗌 If yes, how many times? 1			
Н.	Justification for New Course: (Please attach an explanation detailing the need for this new course.)			
3.	Please attach a course outline/syllabus that:			
	 Follows the guidelines stated in the "Policy on Course Syllabi and Grading" (June 1997) as published in the Academic Policy Manual (pg. 241-1, 241-2, 241-3). 			
	 Illustrates how the course meets the criteria described in "Definitions of Graduate Level Instruction in the CSU" (see attached). 			
	NOTE: Proposed Topics (T) courses should include a sample course outline/syllabus that follows the above guidelines and includes criteria by which the department will select future topics courses.			

2.

4. CONSULTING SIGNATURES (if required)			
in effort to avoid course duplication and misunderstandings, signatures must obtained from those departments potentially affected by proposed changes.			
I have read the new graduate course propose	al and support the offering of this course.		
Yes 🔲 No 🗀			
If no, please explain your concern(s):			
Department Chair (of department being consulted)			
Department	Department		
Department Chair (typed name)	Department Chair (typed name)		
Department Chair Signature	Department Chair Signature		
Date	Date		
5. REQUIRED SCHOOL SIGNATURES (verifies proposal has been approved) Graduate Program Coordinator			
Barbara OWW DFT /V Typed Name Signature	Date Date		
PUTH MASTERS Typed Name Department Chair FUTH MASTERS Signature	Marten 4/27/10		
School Curriculum (or Credential) Committee Chair (if applicable)			
Melissa Jardine Allum Typed Name Signature	10/10/10 Date		
School Dean			
L : Gonzalez Typed Name Signature) 10-20-10 Date		

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	- For committee use only	· -
UNIVERSITY GRADUATE CO	OMMITTEE/GRADUATE CURRI N:	CULUM SUBCOMMITTEE
Request Approve	d	
Request Denied		
Request Deferred		Date of Action
Explanation:		
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· · · · · · · · · · · · · · · · · · ·	Copyright - 10 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
Recommendation approved by:	·	·
Dean, Division of Graduate S	tudies/or designee	
Typed Name	Signature	Date
Provost/Vice President for Ad	cademic Affairs/or designee	
Typed Name	Signature	Date
Attachment		

Rev. 6/25/03

DEFINITIONS OF GRADUATE LEVEL INSTRUCTION IN THE CSU

A. The Graduate Course

- 1. It is assumed that students who enroll in graduate courses possess:
 - a. Maturity, responsibility, and scholarly integrity appropriate to study beyond the baccalaureate level.
 - b. A broad base of knowledge, usually represented by the possession of the bachelor's degree.
 - Competence in the specified field, usually represented by a substantial body of upper-division study in the field or in a closely related field.
 - d. A command of basic techniques and skills essential for independent, self-directed study in the field.
- 2. The graduate course deals with more complex ideas, materials, techniques or problems than the undergraduate course, and demands searching and exhaustive analysis.
- 3. The graduate course requires:
 - The identification and investigation of theory or principle.
 - b. The application of theory to new ideas, problems, and materials.
 - c. Extensive use of bibliographic and other resource materials with emphasis on primary sources of data.
 - d. Demonstration of competence in the scholarly presentation of the results of independent study.
- 4. Satisfactory completion of a graduate course requires more creative thinking than an upper-division course.
- 5. Performance expectations for graduate student enrolled in undergraduate-level courses normally are such that students complete at least one additional assignment. The quality of their written and oral performance in the course normally would be at least one grade point higher than that of an undergraduate. Performance expectations for undergraduate students enrolled in graduate-level courses are such that where campus policy permits undergraduate enrollment in a graduate course, the quality of the written and oral performance of undergraduates in the course normally would be at least half a grade point higher than that of an undergraduate enrolled in an undergraduate course.

B. Lecture-Discussion

The lecture-discussion course conforms to the criteria for graduate courses in general, and

- 1. Is an organized course with regularized content.
- 2. Is a combination of lectures and group discussion, based on specialized studies and research.
- 3. Involves consideration of a series of vital problems, reviews trends, examines different points of view, and Interprets issues.
- Involves problem analysis, research, and high level participation in discussion.
- Involves the use of a wide variety of material and resources which provide a range and depth beyond that
 obtainable through a single textbook, although the use of a basic textbook may be appropriate in some
 lecture-discussion courses.
- 6. Provides an opportunity for synthesis and analysis through scholarly writing and through course examination that go beyond simple recall of fact.

C. Seminar

The seminar conforms to the criteria for graduate courses in general, and

- 1. Is organized around a series of related problems significant to the discipline.
- 2. May have a focus which varies from semester to semester within the framework of the general objectives.
- 3. Limits the lecture, when it does occur, to setting the stage and clarifying issues.
- Requires that students assume primary responsibility for an investigation that will contribute to the objectives of the seminar and that they report, interpret, and defend their findings orally as well as in writing.
- 5. Within the framework of general goals, may allow student participation in course planning and in course evaluation.
- 6. Has class meetings primarily to develop, share, and critically examine independent investigations by members of the group. Time devoted to individual or small-group conferences under the direction of the professor may on occasion replace general class meetings.

D. Laboratory

Laboratory coursework conforms to the criteria for graduate courses in general and focuses on data gathering and analysis, with an emphasis on research and investigation rather than on laboratory techniques. Its chief distinguishing characteristic is the use of specialized facilities and relatively independent investigation.

E. Field Work and Clinical Practice

Field work and clinical practice require that

- 1. The students have a high level of theoretical competence and a mastery of the basic skills necessary to perform professional duties with a minimum of direction.
- 2. The selection of experiences provides opportunity for the student to
 - a. Bring to bear and apply a high level of theoretical knowledge.
 - b. Exercise judgment of a high order.
 - c. Assume responsibility for determining procedures as well as for implementing them.
 - d. Report the experience to a supervising instructor in such a way as to point out its significance, to explain the rationale behind his/her major decisions, and to evaluate their adequacy.

F. Graduate Independent Study

At the graduate level independent study is based upon the assumptions set forth in part in the section above entitled, "The Graduate Course." Furthermore, such independent study

- Has a specific objective related to the student's educational goals and to a graduate program.
- Is precisely defined as a result of joint planning by the professor and the student.
- 3. Required periodic and final demonstration of competence in scholarly presentation of the result of the independent study.

Source: Office of the Chancellor, California State University

CALIFORNIA STATE UNIVERSITY, FRESNO

Department of Criminology Border and Homeland Security FALL 2010

COURSE INFORMATION:

CRIM 219 BORDER and HOMELAND SECURITY (3 units)

Class # 77378 F 18:00-22:00, SA 08:00-16:00

Location: TBA

Grading: Letter (A,B,C,D,F)

INSTRUCTOR INFORMATION:

Instructor: Keith E. Clement, Ph.D. Office Number: Science II, Room 145

Office Hours: TH 11:00-13:00
Telephone Number: 278-1011
e-mail: kclement@csufrcsno.cdu

CATALOG DESCRIPTION:

This course focuses on border and homeland security, terrorism, risk management, and national security strategy. Comparative approach of key agencies, policies, and legal issues in securing international borders, critical infrastructure protection, and economic analysis in security, transportation, and immigration policy.

COURSE DESCRIPTION:

In the years since the 9/11 attacks, the perceived vulnerability of our national borders and maritime domain has become a very controversial political, economic, social issue within the U.S and internationally. This is due in part to the tremendous societal transformation and reorganization in homeland security and national strategy. However, border security is a complicated task given the nature of "globalization."

The purpose of this course is to describe a variety of principles related to the political geography, social psychology, legal, policy, and security implications of border security and its relationship with immigration policy. We include a comparative approach to study a variety of national approaches to border and homeland security; including the institutions and agencies involved in this often difficult task and develop policy recommendations for enhanced border control, reduced transnational crimes, and sound immigration policies.

Our ultimate course objective is to develop and examine effective policy responses to international borders and immigration policy. How can we design borders that enhance security and control, reduce crime and terrorism, and also maximize the efficient transportation of people, goods, and capital internationally?

STUDENT LEARNING OUTCOMES:

By the end of the semester, students should have mastered the following course learning skills and objectives:

- Describe and evaluate Salafist global jihad and al-Qaida ideology.
- Synthesize the history, development, and modern features of terror and counterterror.
- Evaluate and analyze the role of government in terror response and homeland defense.
- Evaluate and assess risk management, psychology and perception, and media communications for improved international border security, migration and enhanced agency performance.
- Describe and analyze the importance of securing critical infrastructure, borders, transportation networks, and maritime domain in the international, national, and homeland security contexts.
- Evaluate and compare international border security and immigration reform strategies from countries around the world.
- Synthesize the relationship between border control and immigration reform policies.
- Describe and critically analyze the link between politics, accountability, and privacy in Border and Homeland Security policy.

REQUIRED COURSE TEXTS:

David G. Kamien. The McGraw Hill Homeland Security Handbook. New York: McGraw Hill, Inc. 2006. ISBN 0-07-144665-6.

John A. Winterdyk, and Kelly W. Sundberg. Border Security in the Al-Qaeda Era. CRC Press. 2010. ISBN 978-1-4200-8544-0

CONDUCT OF THE COURSE:

The course will consist extensively of lecture, discussion, presentations, and research.

COURSE REQUIREMENTS

Grades will be calculated as follows:

Two Exams (100 points each)	200
Research Papers (100 points)	<u> 100</u>
Total Points Possible	300

Grade Scale

A=90%+; B=80%+; C=70%; D=60%+; F=59% or less

Material for the exams will be found in the readings, lectures, and group discussions. Both exams are essay format drawn from course readings, lectures, and discussion.

Research Paper Requirement

Students will prepare a 20 page research paper on a Border, Homeland Security, or International Immigration Policy/Topic of interest. Small paper sections will be due

over the course of the semester (i.e. working bibliography, topic outline, rough draft, etc.). Additional details pertaining to the research paper will be distributed in class.

<u>Attendance</u> in class is optional. However, the best indicator of student performance on grades is attending class and students not present reduce their learning opportunities.

Important Note: If you are absent from class, it is your responsibility to check on announcements made while you were away.

Make up Policy: Students with verifiable and documented emergencies (medical, national guard commitment, university sanctioned event, funerals, etc.) will be granted a make-up exam or allowed to turn written assignments within one-week of the initial duedate. It is a student's responsibility to notify the instructor in a timely fashion of situations that prevent attendance of an exam. Failure to take an exam; or provide documentation and make up an exam will result in an "F" for that exam.

COURSE POLICIES:

Students are prohibited from reading newspapers or other material not provided by the professor during class because this is very disrespectful. Use of cell phones is also prohibited during class time. To prevent disruption to other students, please put your cell phones on silent or vibrate while in class. If ringing cell phones are a problem, offending students will be told to leave. Lectures may be tape recorded with permission from the instructor. Students may bring guests and non-enrolled visitors to class assuming that seating is available.

CONTACTING THE INSTRUCTOR:

It is very important that students contact the instructor if they are experiencing difficulties with the material, the course, or other problems that may impact their academic achievements. The best time to contact the instructor is before these issues grow into more serious or intractable problems. The best way to contact the instructor is during office hours or via e-mail. Students can generally expect a response to their e-mail within 24 hours; except in the following situations: weekends, holidays, or when the instructor is out of town for conferences or professional development. Students will be notified in advance of these travel situations.

STUDENTS WITH DISABILITIES:

Upon identifying themselves to the instructor and the university, students with disabilities will receive reasonable accommodation for learning and evaluation. For more info, contact Services to Students with Disabilities in Madden Library 1049 (278-2811).

CHEATING AND PLAGIARISM:

"Cheating is the actual or attempted practice of fraudulent or deceptive acts for the purpose of improving one's grade or obtaining course credit; such acts also include assisting another student to do so. Typically, such acts occur in relation to examinations. However, it is the intent of this definition that the term 'cheating' not be limited to

examination situations only, but that it include any and all actions by a student that are intended to gain an unearned academic advantage by fraudulent or deceptive means.

Plagiarism is a specific form of cheating which consists of the misuse of the published and/or unpublished works of others by misrepresenting the material (i.e., their intellectual property) so used as one's own work." Penalties for cheating and plagiarism range from a 0 or F on a particular assignment, through an F for the course, to expulsion from the university. For more information on the University's policy regarding cheating and plagiarism, refer to the Class Schedule (Polcy/Legal Statements) or the University Catalog (University policies).

COMPUTERS:

"At California State University, Fresno, computers and communications links to remote resources are recognized as being integral to the education and research experience. Every student is required to have his/her own computer or have other personal access to a workstation (including a modem and a printer) with all the recommended software. The minimum and recommended standards for the workstations and software, which may vary by academic major, are updated periodically and are available from Information Technology Services or the University Bookstore. In the curriculum and class assignments, students are presumed to have 24-hour access to a computer workstation and the necessary communication links to the University's information resources."

DISRUPTIVE CLASSROOM BEHAVIOR:

"The classroom is a special environment in which students and faculty come together to promote learning and growth. It is essential to this learning environment that respect for the rights of others seeking to learn, respect for the professionalism of the instructor, and the general goals of academic freedom are maintained. ... Differences of viewpoint or concerns should be expressed in terms which are supportive of the learning process, creating an environment in which students and faculty may learn to reason with clarity and compassion, to share of themselves without losing their identities, and to develop and understanding of the community in which they live ... Student conduct which disrupts the learning process shall not be tolerated and may lead to disciplinary action and/or removal from class."

ADVISORY:

Students must be aware as criminal justice professionals that we will discuss a variety of sensitive, frank, and vivid topics. Students may be exposed to graphic language, violent images, and discussion of sensitive subjects that some students may find personally objectionable (racism, death penalty, terrorism, etc.) Students must be aware of this consideration, and while there is no intent to offend anyone, must handle these situations with maturity. The instructor expects professional and courteous behavior in class, particularly when dealing with the opinions of others' regarding these sensitive issues.

COPYRIGHT POLICY:

Copyright laws and fair use policies protect the rights of those who have produced the material. The copy in this course has been provided for private study, scholarship, or research. Other uses may require permission from the copyright holder. The user of this work is responsible for adhering to copyright law of the U.S. (Title 17, U.S. Code). To help you familiarize yourself with copyright and fair use policies, the University encourages you to visit its copyright web page.

Digital Campus course web sites contains material protected by copyrights held by the instructor, other individuals or institutions. Such material is used for educational purposes in accord with copyright law and/or with permission given by the owners of the original material. You may download one copy of the materials on any single computer for non-commercial, personal, or educational purposes only, provided that you (1) do not modify it, (2) use it only for the duration of this course, and (3) include both this notice and any copyright notice originally included with the material. Beyond this use, no material from the course web site may be copied, reproduced, re-published, uploaded, posted, transmitted, or distributed in any way without the permission of the original copyright holder. The instructor assumes no responsibility for individuals who improperly use copyrighted material placed on the web site.

Honor Code: "Members of the CSU Fresno academic community adhere to principles of academic integrity and mutual respect while engaged in university work and related activities." You should:

- understand or seek clarification about expectations for academic integrity in this course (including no cheating, plagiarism and inappropriate collaboration)
- b) neither give nor receive unauthorized aid on examinations or other course work that is used by the instructor as the basis of grading.
- c) take responsibility to monitor academic dishonesty in any form and to report it to the instructor or other appropriate official for action.

TENTATIVE COURSE SCHEDULE

(Important NOTE: Upon due notice and at the discretion of the instructor, the schedule and procedures of this course are subject to change. If any changes become necessary, it will not involve an increase in course requirements.)

Module 1- Welcome and Introductions to Class! (8/23)

How do we keeping out "Dangerous People and Goods," yet allow unfettered access to our country for legitimate travel, business and commerce?

Human smuggling and the sex trade, illegal immigration, drugs and narco-trafficking, arms and weapons trafficking, WMDs, etc.

Reading Assignments: Course Syllabus and Policies

Module 2- Terrorism and Homeland Security (8/30)

The History of Terrorism and Homeland Security Al Qaida and Salafist Global Jihad

Reading Assignments: Kamien, pp. 1-90

Module 3- Terrorism Beyond Al-Qaida (9/6, 9/13)

The New Face of Terrorism and Terror Groups, Hizbollah The Psychology and Message of Terrorism

Reading Assignments: Kamien, pp. 91-143, 195-206

"What is the role and objectives of Al-Qaida? How do they relate to the history and objectives of terrorism? Based on your understanding of terrorism, what are some of the counter-terror strategies we can employ to constrain and limit terrorism vulnerability?"

Module 4- Principles of Borders (9/20, 9/27)

The Political Geography and International Relations of Borders Key fundamentals of Economics, Labor Markets, and Migrations Security and Risk Management

Reading Assignments: TBA

Module 5- Principles of Migration, Emigration, and Immigration (10/4, 10/11)

Differences Between Terms
Demographics of Migration
International Trends in Migration

Reading Assignments: TBA

Module 6- The Role of Government and International Law in Border, Homeland Security, and Migration (10/18, 10/25)

International Legal History and Policy of Borders and Immigration The Role of Government in Borders and Immigration The Importance of Border Security in Homeland Security

Reading Assignments:

Kamien, pp. 223-282 Kamien, pp. 297-346 Kamien, pp. 154-197

Assignment: Midterm Examination (Modules 1-6)

Module 7- Homeland, Transportation, and Border Security (11/1, 11/08)

Border as Critical Infrastructure
Border Control and Immigration Policy Reform
Lessons from the Border on Transportation Screening and Improving
Checkpoints

Reading Assignments:

Kamien, pp. 523-46 Kamien, pp. 583-660 Kamien, pp. 957-968

"Why are borders and transportation nodes and modes key critical infrastructure? What is the importance of maintaining controlled borders in current American Homeland Security strategy and policy? What role does immigration policy have on border control (and vice versa)? True or false: a nation can never be truly secure if they are unable to control their international borders."

Module 8- Comparative Border Security and Policies in North America (11/15)

The North American Free Trade Agreement U.S., Mexico, and Canada Border Security Promoting Trade and Enhancing Security

Reading Assignment: Winterdyk and Sundberg, pp. 1-125

Module 9- Comparative Border Security and Policies in Europe (11/22)

The European Union Approach
Borders and the Global Society
Borders in Austria, France, Germany, Italy, and the U.K.

Reading Assignment: Winterdyk and Sundberg, pp. 126-274

Module 10- Comparative Border Security and the Future of Borders (11/29)

The Future of Borders
The Future of North American Borders

Reading Assignments: Winterdyk and Sundberg, pp. 275-365

Module 11- Border and Homeland Security Politics and Accountability (12/6)

Reading Assignments: Kamien, pp. 1063-1131

Assignment: Research Paper Due Distribute Final Exam Note: This syllabus and schedule are subject to change in the event of extenuating circumstances. If you are absent from class, it is your responsibility to check on announcements while you were absent.

CRIM 219- Border and Homeland Security

CATALOG COURSE DESCRIPTION

This course focuses on border and homeland security, terrorism, trans-national crimes, and their effects on national security and risk management. The course involves a comparative approach to key agencies, policies, and legal issues in securing international borders, critical infrastructure protection, and related economic analysis in security, transportation. Another critical topic is the interplay and dynamic between immigration and border security policies. In addition to studying U.S. Borders (Northern and Southern), we are also interested in analyzing how other countries utilize borders to coordinate efforts to combat terrorism and transnational crimes.

JUSTIFICATION FOR COURSE

One integral component of Homeland and National Security is the capability for sovereign states to control entry and exit within their nation. Borders and points of entry thus are a critical component of security strategy and must be more carefully studied and understood. Relating closely to border security is the effects of immigration policy and demographic trends that are responsible for worldwide patterns of migration and labor. The purpose of this course is to investigate the relationship between border security and complex factors like immigration policy and human rights on the promulgation of sound border and Homeland Security practices.

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