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Exploring core ideas of procedural understanding in scientific inquiry using educational data mining

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ABSTRACT

Background: Scientific thinking is an essential learning goal of science education and it can be fostered by inquiry learning. One important prerequisite for scientific thinking is procedural understanding. Procedural understanding is the knowledge about specific steps in scientific inquiry (e.g. formulating hypotheses, measuring dependent and varying independent variables, repeating measurements), and why they are essential (regarding objectivity, reliability, and validity). We present two studies exploring students' ideas about procedural understanding in scientific inquiry using Concept Cartoons. Concept Cartoons are cartoon-like drawings of different characters who have different views about a concept. They are to activate students' ideas about the specific concept and/or make them discuss them.

Purpose: The purpose of this paper is to survey students' ideas of procedural understanding and identify core ideas of procedural understanding that are central for understanding scientific inquiry.

Design and methods: In the first study, we asked 47 students about reasons for different steps in inquiry work via an open-ended questionnaire using eight Concept Cartoons as triggers (e.g. about the question why one would need hypotheses). The qualitative analysis of answers revealed 42 ideas of procedural understanding (3-8 per Cartoon). We used these ideas to formulate a closed-ended questionnaire that contained the same Concept Cartoons, followed by statements with Likert-scales to measure agreement. In a second study, 64 students answered the second questionnaire as well as a multiple-choice test on procedural understanding.

Results: Using methods from educational data mining, we identified five central statements, all emphasizing the concept of confounding variables: (1) One needs alternative hypotheses, because there may be other variables worth considering as cause. (2) The planning helps to take into account confounding variables or external circumstances. (3) Confounding variables should be controlled since they influence the experiment/the dependent variable. (4) Confounding variables should be controlled since the omission may lead to inconclusive results. (5) Confounding variables should be controlled to ensure accurate measurement.

KEYWORDS

Procedural understanding;
educational data mining;
inquiry learning; concept
cartoon

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Conclusions: We discuss these ideas in terms of functioning as core ideas of procedural understanding. We hypothesize that these core-ideas could facilitate the teaching and learning of procedural understanding about experiments, which should be investigated in further studies.

Scientific thinking: The interplay of different knowledge-types

Scientific thinking is the competence to solve scientific problems (Mayer 2007). It can be divided into sub-competencies (e.g. formulating hypotheses or designing experiments), which in turn cover various competence aspects (Figure 1). Scientific thinking is influenced by different types of knowledge on a procedural and declarative level (Chen and Klahr 1999; Gott and Duggan 1995; Roberts and Gott 2003; Mayer 2007). Before we look at these different types of knowledge in scientific thinking, it is useful to discuss procedural and declarative knowledge in general problem solving.

Procedural and declarative knowledge

Psychological models distinguish between non-declarative (procedural) and declarative content in long-term memory. To distinguish between procedural and declarative

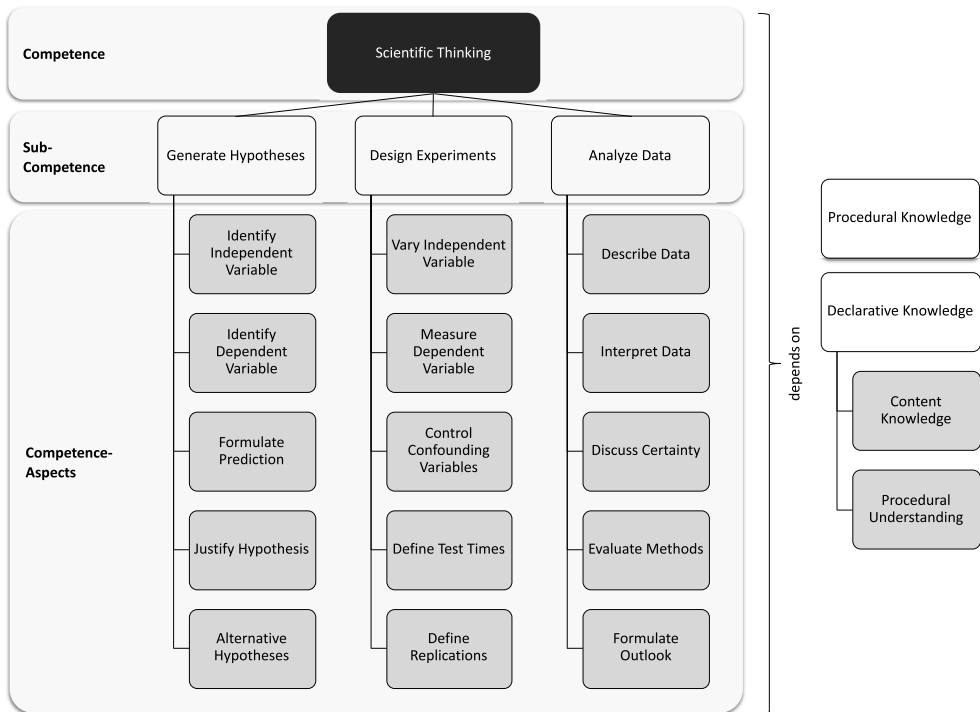


Figure 1. Scientific thinking and its sub-competences, competence-aspects as well as influencing factors (Arnold et al. 2018; Mayer 2007).

knowledge, different (partly overlapping) models exist, each using different pairs of terms. In this work, we use the terms procedural and declarative knowledge analogically to Arnold (2015).

Non-declarative knowledge includes, among other things, implicit knowledge of rules, as well as procedural knowledge, whereby the latter relates to motor and cognitive skills. Procedural knowledge is knowledge of how to perform something. Accordingly, it is also called the 'know how' (e.g. Baroody 2003; Byrnes and Wasik 1991; Hiebert and Lefevre 1986). Hence, procedural knowledge is understood to be the implicit or explicit knowledge of rules and sequences of action (Star and Newton 2009), which forms the basis for the ability to act (action competence) and thus to solve problems. Here automation is seen as a quality feature rather than a characteristic of procedural knowledge (Anderson 1983; Rittle-Johnson and Schneider 2015).

Declarative knowledge, in turn, includes semantic knowledge, which deals with general, socially shared knowledge about the world, and episodic knowledge, which contains specific memories from one's own life (Hasselhorn and Gold 2006; Winkel, Petermann, and Petermann 2006).

Declarative knowledge is the knowledge that something is the case (Woolfolk 2008). Hence it is also called 'knowing that' (Woolfolk 2008) or the 'knowing why' (Schneider 2006). Declarative knowledge is stored as propositions and propositional networks, imaginary images, and schemata (Woolfolk 2008). Declarative knowledge is the implicit or explicit knowledge (Goldin-Meadow, Alibali, and Church 1993) about facts, concepts, and connections of a domain. The interconnectedness of this knowledge is seen as a quality feature and not as a characteristic of declarative knowledge per se (Star 2005).

Procedural and declarative knowledge in scientific thinking

The literature on general problem solving provides only a limited basis for the analysis of problem-solving in scientific inquiry. Accordingly, there is a procedural level (knowledge of how to proceed) and a declarative level in problem-solving in scientific inquiry (knowledge of why this is done; procedural understanding; e.g. Roberts and Gott 2003; Mayer 2007). However, in scientific inquiry, declarative knowledge about the object under investigation (content knowledge) is added (Chen and Klahr 1999; Gott and Dugan 1995; Mayer 2007). Historically, content knowledge is even more important, since, for a long time, it was the sole learning objective of science lessons (Abd-El-Khalick et al. 2004; Anderson 2002). Inquiry learning was merely an instrument for illustrating and consolidating content knowledge, and pupils should be able to follow and implement recipe-like instructions for this purpose (Arnold, Kremer, and Mayer 2014). Only practical and manual skills were required. The cognitive part of procedural knowledge (knowing how to proceed) and the declarative level of scientific inquiry, i.e. knowing why something is being done (procedural understanding), were secondary (Mayer 2007). It was not until the educational reforms in the last decades and the introduction of educational standards in several countries (e.g. Germany, Switzerland, USA) that scientific thinking in the natural sciences became a learning goal on its own. Thus the importance of procedural understanding on the declarative level, beyond content knowledge, has become emphasized (Gott and Duggan 1995). The focus of this paper is on this type of knowledge: procedural understanding.

Procedural understanding

Procedural understanding comprises knowledge about or understanding of scientific methods (e.g. experiments), their limits, and possibilities. The concept arose from opposition to recipe-like learning in science teaching, in which no thought is given to action, and which primarily serves to acquire or illustrate content knowledge. The concept goes back to the British school around Richard Gott and Sandra Duggan (Gott and Duggan 1995). It focuses on the declarative knowledge behind the action or the understanding of the actions taken:

Procedural understanding is the understanding of a set of ideas, which is complementary to conceptual understanding, but related to the “knowing how” of science and concerned with the understanding needed to put science into practice. *It is the thinking behind the doing.* (Gott and Duggan 1995), p. 26

The construct of procedural understanding is described by the authors as follows in distinction to procedural knowledge and other types of declarative knowledge:

The term ‘procedural knowledge’ is found in several areas (Star 2000), not just in science, and implies ‘knowing how to proceed’; in effect, in science, a synthesis of manual skills, ideas about evidence, tacit understanding from doing and the substantive content knowledge ideas relevant to the context. In science education in the UK and our work, the term procedural understanding has been used to describe the understanding of ideas about evidence, which underpin an understanding of how to proceed. The term procedural understanding has been used to distinguish ideas about evidence from other, more traditional substantive ideas. We have argued that a lack of ideas about evidence prevents students from exhibiting an understanding of how to proceed. (Glaesser et al. 2009a), p. 597

Procedural understanding hence is also called the ‘thinking behind the doing’ (Roberts 2001, 113). Accordingly, it involves an understanding of concepts like variables, measurements, and representative samples (Roberts and Johnson 2015). Hence, the construct is closely tied to the actual process of scientific inquiry. However, the notion of procedural understanding we use here is even closer to the individual process steps of scientific inquiry (Mayer 2007; Arnold, Kremer, and Mayer 2016). As procedural understanding can be seen as the answer to the question of ‘Why?’ in doing science, this question can always be answered with quality criteria of science (Gott, Duggan, and Roberts n.d.; Roberts and Gott 2003). The main quality criteria in science are objectivity, reliability, and validity. For example, hypotheses are formulated in order to define the variables in focus and their relation to secure validity as well as objectivity (Glaesser et al. 2009a; Gott and Duggan 1996; Gott, Duggan, and Roberts n.d.; Roberts and Gott 2003). In this work, procedural understanding refers specifically to the sub-competencies and competence aspects of scientific thinking (Arnold 2015). It is assumed that this knowledge is specific to each sub-competence or aspect (NRC/National Research Council 2012) and is based on knowledge of the quality criteria of scientific inquiry (Glaesser et al. 2009a; Gott and Duggan 1996). It is assumed that this is declarative knowledge, which contains specific concepts about the content, purpose, and function of individual aspects of scientific inquiry (‘knowing why’) and can, therefore, be explicitly promoted. Arnold (Arnold 2015, 35–39) identified essential aspects of procedural understanding from literature, which are summarized in the following:

- (1) *Purpose of the experiment.* An important goal of science is to explain the causes of phenomena, which can only be done via experiments. This is why the experiment is regarded as a central method of investigation in the natural sciences (Osborne et al. 2003). In order to explain the change of a variable (dependent variable), one manipulates explicitly the variable, which is the hypothesized cause of the change (independent variable; Roberts 2001). It is only through experiments (and the systematic variation of independent variables) that questions about causal connections can be answered validly (Roberts 2001).
- (2) *Purpose of hypotheses.* A hypothesis is a well-founded assumption about the (causal) connection between two variables (Mayer and Ziemek 2006). It predicts the outcome of an investigation (experiment) when the presumed cause (independent variable) is changed, and the changing variable (dependent variable) is measured and is, therefore, a testable or falsifiable statement (Mayer and Ziemek 2006). It is formulated before the actual investigation and structures the systematic planning of the investigation by the determination of the variables (validity) and the objective evaluation of data (Hammann 2006). Hypotheses and their testing form the basis of scientific research (Osborne et al. 2003). A hypothesis is used to identify possible causes by the systematic exclusion of unlikely hypotheses. Therefore, alternative hypotheses, which can be excluded by the hypothesis test (Mayer and Ziemek 2006), should be formulated.
- (3) *Function of the dependent and independent variable.* Dependent and independent variables play an important role both in hypothesis formulation and in planning. The independent variable is the factor that is assumed to be the cause and which is to be varied (Chen and Klahr 1999; Roberts 2001; Tamir, Doran, and Oon Chye 1992). The dependent variable is the factor in an experiment that is measured, and the independent variable is the hypothesized causes or condition, which is to be manipulated (Chen and Klahr 1999; Roberts 2001; Tamir, Doran, and Oon Chye 1992).
- (4) *Purpose of planning.* In planning an experiment, the procedure for its implementation is structured and documented. It is the most crucial section of empirical research work because its precision depends on whether the study results in measurable and meaningful results. Essential quality criteria here are, above all, objectivity and validity. The planning must be documented in a way that allows reproducing the experiment exactly and understanding it intersubjectively (Bortz and Döring 2006). Also, the planning of a study is based on the hypothesis and must be valid concerning it (Lederman et al. 2014). This means that it is necessary to ensure that changes in dependent variables are clearly due to the influence of independent variables (Roberts 2001).
- (5) *Purpose of the operationalization of dependent variables.* The dependent variable reflects the effects of the independent variables (causes, conditions). In an experiment, this must, therefore, be measured (Gott, Duggan, and Roberts n.d.; Roberts 2001). How it is measured is determined in planning. The three criteria of validity, reliability, and objectivity again play an essential role here. An operationalization must be chosen, which makes it possible to measure what is to be measured (validity). Besides, this operationalization should allow an accurate measurement

(reliability) and be intersubjectively comprehensible (objectivity) (Gott and Roberts 2003; Roberts and Gott 2003).

- (6) *Purpose of the variation of independent variables.* The independent variable is the factor whose influence or effect on the dependent variable (factor to be measured) is examined (Gott, Duggan, and Roberts n.d.; Roberts 2001). It is, therefore, systematically varied in an experiment. How it is to be changed is defined in planning. This relates to the number of characteristics and measurement intervals. The quality criteria of scientific inquiry also play a role here. The specification and ranges of the independent variable must be chosen so that they can be reproduced by others (objectivity and reliability). This leads to the fact that what is to be investigated is actually being investigated (validity), (Gott, Duggan, and Roberts n.d.; Roberts and Gott 2003).
- (7) *Purpose of control of confounding variables.* Confounding variables are variables that can affect the dependent variable in addition to the independent variable. If these are controlled (by keeping them equal or by measuring them), they are called control variables. The control of confounding variables ensures the precise measurement of the factor of interest. Besides, the reproducibility of the results increases (Gott, Duggan, and Roberts n.d.; Roberts 2001).
- (8) *Purpose of repetitions.* Individual measurements/experiments can always be erroneous and uncertain (Gott, Duggan, and Roberts n.d.). To increase the reliability of a measurement/experiment, it has to be carried out multiple times using different measuring methods (Buffer et al. 2001; Lubben et al. 2001; Lubben and Millar 1996). To be able to make meaningful statements, measurements/experiments have to be carried out multiple times, which increases the reliability and validity (Gott and Duggan 1995; Osborne et al. 2003). Besides, the reproducibility of the results can be checked by repetition. Depending on the investigator, the repetition of the measurement is accompanied by an increase in the sample (Gott, Duggan, and Roberts n.d.).
- (9) *Purpose of the separation between description and interpretation of data.* Data are collected in the process of scientific knowledge acquisition. The description includes the neutral comparison of the obtained data (in an experiment, the experimental and control approach, or in a series of measurements the individual trial approaches are compared). All data must be included (Osborne et al. 2003). This is the basis for the interpretation (Lederman et al. 2002; Osborne et al. 2003). However, data does not speak for itself but has to be interpreted regarding the question or hypothesis. This subjectively colored step has to anticipate an objective description of the data (Lederman et al. 2014, 2002; Osborne et al. 2003). The interpretation summarizes the data and assesses it with regard to the hypothesis. Only the interpretation gives meaning to data. The independent variable is identified as a probable cause, or the hypothesis is considered to be rejected. Since the interpretation differs from a purely descriptive, objective description, it is to be separated from it (Osborne et al. 2003). The interpretation is a subjectively expressed step, which nevertheless has to be closely related to the existing data (Lederman et al. 2014, 2002).
- (10) *Purpose of critical reflection.* Investigations always represent only part of reality and must, therefore, always be evaluated with regard to their meaningfulness. This

concerns questions of the validity of the experimental setup and the reliability of the measurement. Within the scope of the data evaluation, the limits of the meaningfulness of the data and the investigation are pointed out (Mayer and Ziemek 2006; Osborne et al. 2003). Additionally, the design is critically discussed with regard to its validity (concerning the hypothesis) and its reliability. Approaches to the generalizability and optimization of the procedure are followed and, if necessary, lead to new investigations.

Addressing the concepts of procedural understanding (or the described similar constructs) in science classrooms takes into account that doing science is more than carrying out memorized procedures (Roberts and Gott 2003). Furthermore, procedural understanding can improve scientific thinking, because procedural understanding and conceptual understanding, as well as procedural knowledge, were found to be positively correlated (Kremer and Mayer 2013; Roberts and Gott 2004). Even more, procedural understanding is necessary for conducting scientific experiments (Glaesser et al. 2009b). Additionally, it was shown that students often lack the procedural understanding necessary for successfully conducting experiments (Arnold, Kremer, and Mayer 2014) and that activating students' procedural understanding during scientific inquiry can improve students' scientific thinking (Arnold 2015; Arnold, Kremer, and Mayer 2017).

In this paper, we argue that procedural understanding in terms of understanding why the different steps are essential with respect to the quality criteria is essential for scientific inquiry and scientific literacy. Applying the concepts of objectivity, reliability, and validity gives a universal understanding of scientific inquiry because that is what all scientific inquiry is about and what differentiates it from non-scientific actions. In this paper, we present two studies that deal with surveying students' ideas of procedural understanding.

Although there are instruments for surveying procedural understanding, for example, the evidence test (Gott and Roberts 2008), or test for procedural understanding (Arnold 2015). They ask students to identify dependent and independent variables, to find adequate controls for experimental settings, to choose appropriate measuring techniques, or to discuss scientific activities or the influences of scientists' work, for example. But none of these instruments ask students directly about what they think, why the different steps of scientific inquiry are essential. Hence, the goal of this research is to 1) identify students' ideas about why different steps of scientific inquiry are important and 2) to give quantitative information about ideas related to quality criteria in science. These goals are addressed in two studies.

Study 1: Identifying ideas about the purpose of scientific inquiry

The first study aimed at answering the question, which ideas students hold about the purpose of the different aspects of scientific inquiry (RQ1).

Materials and methods

The sample of this study consisted of forty-seven students (mean age 16.9; 68% girls; 11th grade) of a German Gymnasium. They were part of a study where they had to work on two inquiry projects guided by research booklets during their normal lessons (Arnold 2015; Arnold, Kremer, and Mayer 2017). Students worked in groups of two to three and before

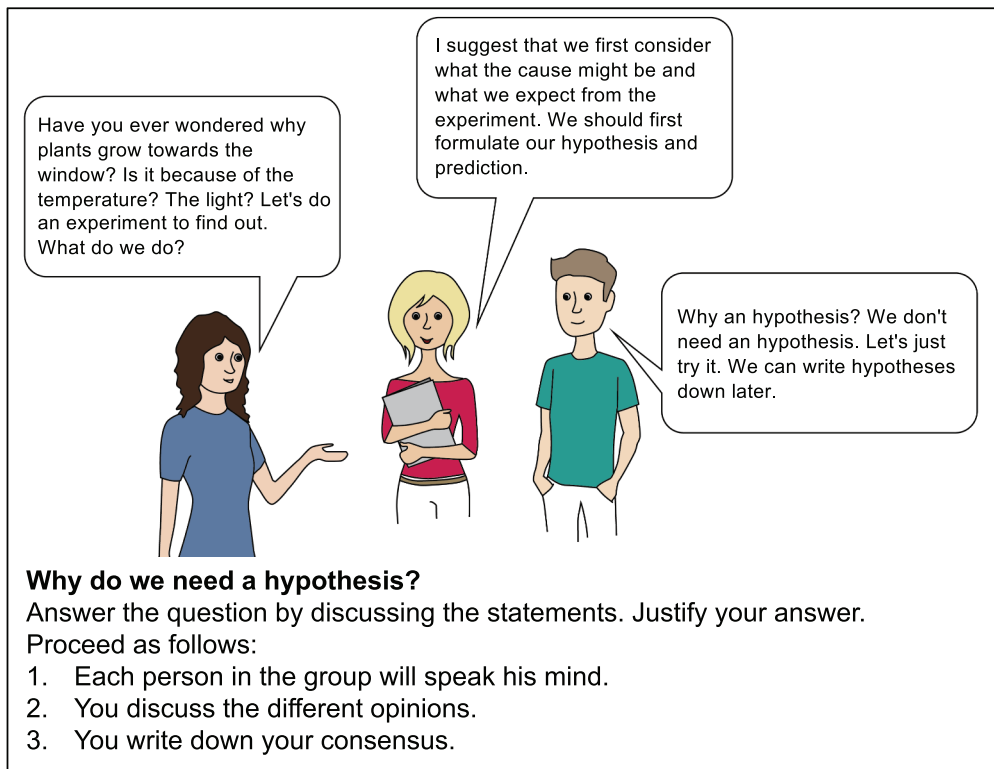


Figure 2. Exemplary concept cartoon 'Why do we need a hypothesis?' (Arnold, Kremer, and Mayer 2017; translated).

each step of inquiry they had to comment on Concept Cartoons (Arnold, Kremer, and Mayer 2014) that were included in the research booklets (Figure 2).

Concept Cartoons are cartoon-like drawings of different characters who have different views about a concept. They are to activate students' ideas about the specific concept and/or make them discuss them (Keogh and Naylor 1998; Naylor and Keogh 1999). Concept Cartoons can be used for assessment as well as for teaching and learning (Keogh and Naylor 1998). In the context of procedural understanding, they have previously been used as assessment method (e.g. Allie and Buffler 1998; Allie et al. 1998; Buffler et al. 2001; Lubben et al. 2001; Lubben and Millar 1996; Millar et al. 1994) as well as a teaching method (Kuhn et al. 2000). For this study, they are also used as an assessment method. In our cartoons, three to four characters are discussing steps of scientific inquiry, and they raise the question about why one would need that specific step (e.g. Figure 2). In total, students had to answer eight different Concept Cartoons that were distributed among the two booklets. They asked students to discuss e.g. the reasons for formulating hypotheses, planning experiments, operationalizing dependent variables, or repeating experiments.

Students in the study had to discuss these questions and write down reasons. The written answers were then divided into single statements, this means that one answer could include different statements. These statements were categorized inductively into

subcategories thus creating a coding manual, which included exemplary answers. An exemplary coding manual is given in [Table 1](#). These subcategories were subsequently summarized to the quality criteria objectivity, reliability, and validity as broader categories. If sub-categories or statements did not (indirectly) deal with quality criteria, they were assigned to the category 'other' (see example in [Table 1](#)), which will not be reported in this paper, because they were not used for study 2 due to economic factors. Subsequently, a second independent rater got the statements and the coding manual and had to assign it to the scheme of sub-categories and categories. Interrater-agreement was measured using Cohen's κ and was found to be $.55 < \kappa < .86$. In case of disagreement, an agreement was reached in discussion. An overview of all Concept Cartoons and the Interrater-agreement is given in [Table 2](#).

Results

[Table 3](#) summarizes all the sub-categories (ideas of procedural understanding) concerning the quality criteria. Because these statements occur throughout the paper, we introduce abbreviations in this Table. One has to notice that there are no completely wrong answers to the posed questions, so there instead is a continuum of more or less importance.

It can be seen that about half ($N = 428$) of a total of 830 statements for the cartoons refer to the quality criteria (validity, reliability and objectivity). The proportion of statements relating to quality criteria is highest in the cartoon on confounding variables (CV) (89.19%), followed by alternative hypotheses (AH; 68.18%) and variation of the independent variable (IV; 67.78%). The measurement of the dependent variable (DV) and the repetition of experiments (RE) are justified with quality criteria to 62.07%. Planning experiments (PL; 35.92%), describing data (DE; 33.04%) and hypotheses (HY; 22.31%) are least frequently associated with quality criteria. Here, mainly practical reasons are given in the category 'other'. Over all, the majority of the statements refer to validity ($N = 234$), followed by aspects of objectivity ($N = 117$) and statements relating to reliability are the rarest ($N = 77$).

Study 2: Educational data mining for core ideas

Study 2 aimed at quantifying the data from study 1. After knowing a variety of different ideas about why different steps in inquiry are necessary in terms of scientific quality criteria in the students' eyes (RQ 1), the goal of the second study was to find out in how far students agree to these ideas (RQ2.1). Furthermore, we wanted to find out if there are core ideas that seem to be particularly important to the concept of procedural understanding for students (RQ2.2).

Materials and methods

For quantification, a questionnaire was developed that showed a) the Concept Cartoons and b) the respective sub-categories from study 1 (see [Figure 3](#)). Students had to agree or disagree with these statements on a five-point Likert scale. Additionally, students had to answer a 12-question multiple-choice-test on procedural understanding (Arnold 2015; Cronbach's $\alpha = .59$). The test included one item each for the purpose or function of (1) experiments, (2) hypotheses, (3) the independent variable, (4) the dependent variable, (5) the planning of experiments, (6) the operationalization of dependent variables, (7) the

Table 1. Coding manual for concept cartoon ‘Why do we need a hypothesis?’.

Category Sub-Category	Description ● <i>Exemplary answers</i>
Validity	Students describe the purpose of a hypothesis, making reference to criteria of validity.
The hypothesis is used to test/ensure that what is to be investigated is investigated	It is clear from the student’s expression that the hypothesis serves to test or ensure that what is to be investigated is investigated. <ul style="list-style-type: none"> ● <i>B wants to try out, but in order to come to a result, B must know whether he is investigating what he wants to investigate (validity).</i> ● <i>so that you really measure what you want to measure</i> ● <i>You cannot start without a hypothesis, because you need it to know what you want to check.</i>
The hypothesis focuses on variables/serves to define variables	It is clear from the student’s expression that the hypothesis serves to focus and/or define the variables to be investigated. <ul style="list-style-type: none"> ● <i>The hypothesis that is put forward directs the focus to individual independent variables</i> ● <i>We agree with statement C the most, because before an experiment can be conducted, the hypothesis/question must be established in order to find the independent and dependent variable.</i>
Objectivity	Students describe the purpose of a hypothesis, making reference to criteria of objectivity.
The hypothesis serves the independent consideration/ (intersubjective) comprehensibility of the investigation	It is clear from the student’s expression that the hypothesis serves to look at the results independently or to make the experiment and/or the results comprehensible to (others). <ul style="list-style-type: none"> ● <i>and so that other people understand exactly what assumption you are investigating.</i> ● <i>We find a hypothesis very important, because without a hypothesis the result cannot be considered independently.</i> ● <i>Furthermore, a hypothesis made after the test would be influenced by the test result.</i>
Other	Students describe a hypothesis or its purpose without (implicit) reference to scientific quality criteria. <ul style="list-style-type: none"> ● <i>The aim of an experiment is to prove the hypothesis. Therefore, it would be pointless to carry out an experiment without first having made an assumption.</i> ● <i>He needs a hypothesis to orientate oneself.</i>

variation of independent variables, (8) the control of confounding variables, (9) repetitions, (10) separation between description and interpretation of data, as well as to (11) validity and (12) objectivity. The questionnaire and the test were administered as a paper-pencil-test and the students had 25 minutes to answer it without help. The sample consisted of sixty-four students (mean age 16.13; 54.7% girls; 11th and 12th grade) of a German Gymnasium. Four of the students had biology as an advanced course. Regarding recruitment, it should be noted that the teachers decided to take part in the study, but the students all filled in the questionnaire voluntarily. Furthermore, the questionnaire was filled out anonymously and neither participation nor completion had any consequences for the students.

To answer RQ2.1, the mean agreement to each statement was calculated (‘strongly agree’ and ‘agree’). To answer RQ2.2, we used an approach based on educational data mining (EDM; Baker 2010). EDM applies computational analyses on (often large) datasets to identify patterns and structures, typically in an exploratory setting (Baker and Yacef 2009). Notably, this also includes the distillation and visualization of data for human

Table 2. Concept cartoon-questions (Arnold 2015; Arnold, Kremer, and Mayer 2016).

Cartoon Number	Focus Question	Interrater-Agreement (Cohen's κ)
1	Why do you need hypotheses?	.64
2	Why should you plan experiments?	.73
3	Why should you think twice about measuring-type and – times of the dependent variable?	.65
4	Why should you think twice about the variation of the independent variable?	.55
5	Why should you describe data?	.85
6	Why do you need alternative Hypotheses?	.68
7	Why should you control confounding variables?	.79
8	Why should you repeat experiments?	.86

judgment, which we predominantly rely on in this study. Since the research question is a somewhat open one, an exploratory approach seems best to identify how to proceed further.

The methods that we used are: Visualizing the interdependencies between the statements by visualizing the magnitude of all significant correlations. This was done by applying the multi-dimensional scaling (MDS) algorithm on the cross-correlation matrix (Cox and Cox 2001). The result is a two-dimensional layout of a graph representing the interconnected structure between the students' agreements with the respective statements. We then applied several methods of graph analyses to support our qualitative analysis of the structure quantitatively. Most notably, we used the page-rank algorithm by Brin and Page (1998) that is also used to identify the importance of search results in the search engine Google and the identification of maximally large cliques in the graph (Balakrishnan and Ranganathan 2012). The analyses were done with GNU-R (R Core Team 2013) and the package 'igraph'.

Additionally, a *t*-test was done with median-split test-scores on procedural understanding to look for statements that differentiate high ($N = 25$) from low ($N = 39$) performers on the test.

Results

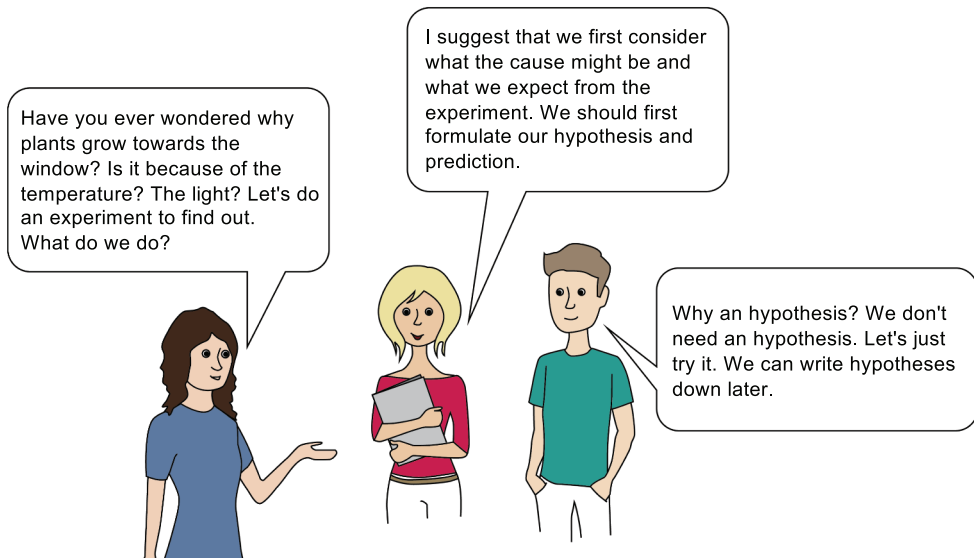
In Figure 4, we present the percentage of the agreement to the statements.

As can be seen from Figure 4, the agreement to the statements varies from 33% ('The type of variation of the independent variable should be carefully considered, to select sufficient appropriate intervals') to 86% ('The description of the data serves the traceability'). When the students are asked to assess the importance of the reasons for the different steps, the majority of them agree to their importance: The reasons for the considered variation of the independent variable are rated with an average of 47.32% agreement, those for an alternative hypothesis with 49.80% agreement and those for making a hypothesis with 53.13% agreement. The reasons for the considered operationalization of the dependent variable are approved with 55.86% and those for the control of confounding variables with 58.75%. The reasons for repetitions, the planning of an experiment and the description of the results were most agreed with 63.28%, 63.37% and 65.63%. Overall, the level of agreement with the statements also varies greatly within an aspect. For example, more than 80% agree with the statements that one should describe the results to ensure traceability and that an experiment should be planned to investigate

Table 3. Ideas of procedural understanding, abbreviations, and matching quality criteria.

Idea of Procedural Understanding	Abbreviation	Quality Criterion	Number of mentions/ total of statements
<i>Cartoon 1: The hypothesis ...</i>			
... helps to ensure that one investigates what is to be investigated.	HY1	V	10/121
... directs focus on the variables under investigation.	HY2	V	11/121
... serves to make the study transparent.	HY3	O	6/121
<i>Cartoon 2: One needs alternative hypotheses, ...</i>			
... because there may be other variables worth considering as cause.	AH1	V	7/88
... as the influencing factor may act in the other direction.	AH2	V	2/88
... because, in this way, limitations of the hypothesis can be uncovered.	AH3	V	1/88
... in order to exclude contrary (other) hypotheses.	AH4	V	13/88
... because that way, one can preserve openness to the outcome of the investigation.	AH5	O	10/88
... because there are several possibilities for the outcome of the experiment, which should be considered.	AH6	O	17/88
... because there are different perspectives that should be considered.	AH7	O	7/88
... because they stimulate discussion and detailed analysis of the results.	AH8	O	3/88
<i>Cartoon 3: The planning helps to ...</i>			
... make sure that is investigated what should be investigated.	PL1	V	15/142
... take into account confounding variables or external circumstances.	PL2	V	13/142
... ensure traceability.	PL3	O	17/142
... ensure measurement accuracy.	PL4	R	6/142
<i>Cartoon 4: The type and the time of measurement of the dependent variable should be carefully considered, ...</i>			
... to make sure that is measured, which is to be measured.	DV1	V	8/116
... in order to obtain meaningful results.	DV2	V	4/116
... to exclude confounding factors.	DV3	V	11/116
... to make sure that is always measured in the same way and at the same time.	DV4	V	4/116
... to choose measurable dependent variables.	DV5	V	6/116
... to enable reproducible results without subjective influences.	DV6	O	13/116
... to ensure accurate measurement.	DV7	R	20/116
... to choose adequate intervals.	DV8	R	6/116
<i>Cartoon 5: The type of variation of the independent variable should be carefully considered, ...</i>			
... to make sure that is measured, which is to be measured.	IV1	V	2/90
... in order to obtain meaningful results.	IV2	V	14/90
... to exclude confounding factors.	IV3	V	5/90
... to ensure that a comparison value is reached.	IV4	V	7/90
... to choose a measurable independent variable.	IV5	V	1/90
... to ensure accurate measurement.	IV6	R	11/90
... to select sufficient appropriate intervals.	IV7	R	21/90
<i>Cartoon 6: Confounding variables should be controlled, ...</i>			
... to make sure that is measured, which is to be measured.	CV1	V	12/74
... since they influence the experiment, the dependent variable.	CV2	V	37/74
... since the omission may lead to inconclusive results.	CV3	V	6/74
... to ensure the transparency of the investigation.	CV4	O	5/74
... to ensure accurate measurement.	CV5	R	6/74
<i>Cartoon 7: Experiments should be repeated, ...</i>			
... to increase the explanatory power of the experiment.	RE1	V	33/87
... to rule out external or confounding factors.	RE2	V	12/87
... to make sure the repeatability of the investigation.	RE3	O	2/87
... to increase the measurement accuracy.	RE4	R	7/87
<i>Cartoon 8: The description of the data serves ...</i>			
... the traceability.	DE1	O	25/112
... to avoid misinterpretation.	DE2	O	4/112
... to not jump to conclusions.	DE3	O	8/112

Note: O = Objectivity; R = Reliability; V = Validity.



Why do we need a hypothesis?

	Strongly disagree	Disagree	Neither agree nor disagree	Agree	Strongly agree
The Hypothesis...					
...helps to ensure that one investigates what is to be investigated.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
...directs focus on the variables under investigation.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
...serves to make the study transparent.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Figure 3. Concept cartoon 'Why do we need a hypothesis?' with rating scale.

what should be investigated. In contrast to the open questions, objectivity as the reason for the data description and validity as the reason for the planning seem to be given high priority here. With regard to the quality criteria, the justifications relating to validity receive on average 56.73% support, those relating to reliability 55.13% and those relating to objectivity are the least supported at 53.65%.

In Figure 5, the significant correlations ($p < .05$) between the 42 ideas of procedural understanding are displayed. Two statements are connected if there exists a (positive) significant correlation between the students' answers for this pair. The layout has then been derived algorithmically using MDS such that the magnitude of each correlation is inversely reflected by the distance of the corresponding statements (the higher the magnitude, the closer together). As it is, in general, not possible to reduce the high-dimensional space of distances on the two-dimensional plane accurately, the MDS-algorithm minimizes the inevitable inaccuracies.

One can see that there are three concepts that are not related to other concepts (DV4, PL1, and AH5), i.e. there is no significant correlation to any of the other statements. Also, certain concepts do appear to be very central in the overall structure. While there are

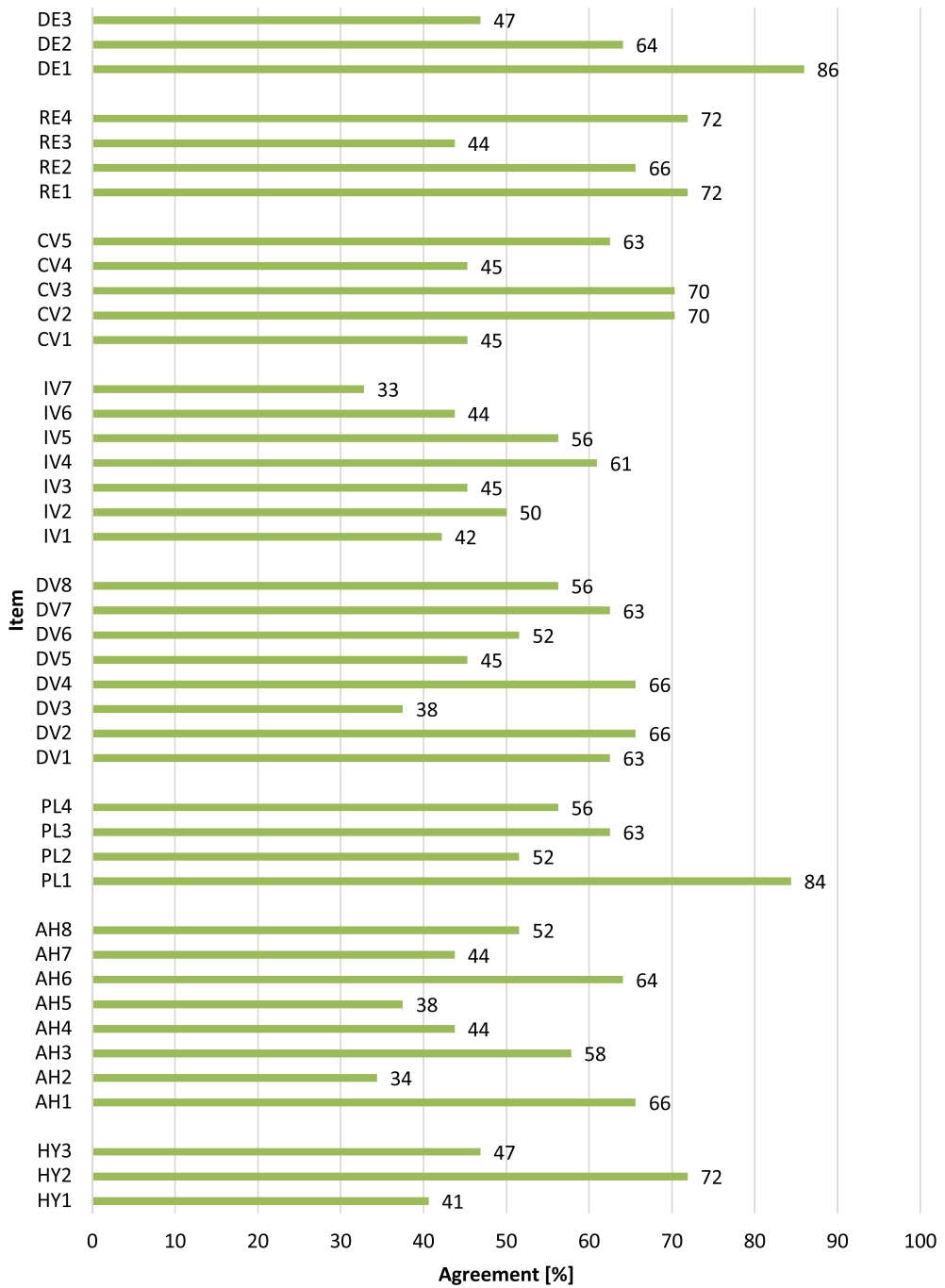


Figure 4. Percentage of the agreement to concept-cartoon-items (the bars represent the combined 'strongly agree' and 'agree' answers).

many candidates that do appear centrally, the statements concerning the confounding variable (CVx) stick out as 4 out of 5 statements are located very prominently in the structure.

When calculating the mean correlation of each statement to all other statements, the five highest-ranking statements are CV2, CV3, CV5, PL2, and AH1 (marked green and red in Figure 5). Again, indicating central importance for the statements regarding confounding variables.

The page rank algorithm identifies how 'relevant' one node in a graph is by calculating iteratively its page rank value that is dependent on how many other nodes are connected with this node and how high the page ranks of the connected nodes are. The more connections of a high-ranking node, the higher a node will be ranked itself. Similar reasoning is applied in deriving citation graphs. When calculating the page ranks for all statements in the structure derived from the correlations, the top 5 statements are CV2, CV3, CV4, AH1, PL2. Again, the concept of confounding variables appears saliently in these results.

Next, we investigated the maximally largest cliques of the structure. A clique is a subset of nodes (i.e. statements in this case) for which every possible connection within the subset is present in the graph structure. So, in our case, a subset of statements that all show significant correlations among each other. Since every pair of two connected nodes forms a clique of size 2, and there are usually many cliques of size 3, one is typically

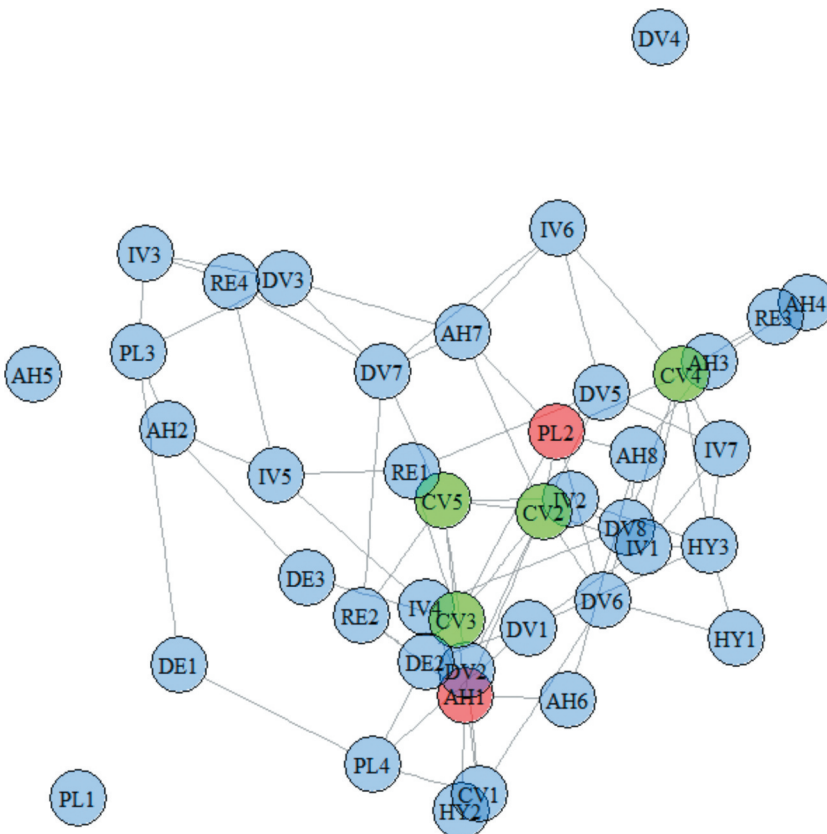


Figure 5. Significant correlations ($p < .05$) between the ideas of procedural understanding (Arnold, Kremer & Mühlung, 2017).

Note: green = directly related to the concept of confounding variables; red = indirectly related to the concept of confounding variables.

interested in the largest subsets that can be identified in a structure. For the structure in [Figure 3](#), the largest appearing cliques have a size of 4 statements. There are three such cliques made up of the statements:

- (1) HY3, IV1, IV7, CV4
- (2) AH1, DV2, CV2, CV3
- (3) DV2, CV2, CV3, CV5

Again, the statements concerned with confounding variables appear prominently, as at least one appears in each of the three cliques, which is not valid for any of the other concepts.

The *t*-test revealed that there are six concepts that differentiate good from bad performers on the procedural-understanding-test ($p < .05$; [Table 4](#)) with little to medium effect sizes ($.27 < r < .47$).

One can see that students that perform better on the test (> 5 points) also have a significantly higher agreement with statements AH1, AH2, PL2, CV3, and CV5. Four of these statements are also included in the top-five relations to all other statements. But there is one item where students that perform better on the test agree significantly less to (AH4). This is also one of the items that have no significant correlations to any other.

Discussion

Procedural understanding is essential to inquiry learning and a valuable learning goal that has to be addressed explicitly. In this paper, we understand procedural understanding as the knowledge that underlies scientific inquiry and goes beyond mere manual skills. Procedural understanding is the ‘knowledge behind doing’ and refers explicitly to the sub-competencies and competence aspects of scientific thinking (Arnold 2015; [Figure 1](#)). We differentiate eight central topics of procedural understanding: (1) purpose of hypotheses, (2) purpose of planning experiments, (3) purpose of the operationalization of dependent variables, (4) purpose of the variation of independent variables, (5) purpose of the separation between description and interpretation of data, (6) purpose of alternative hypotheses, (7) purpose of control of confounding variables, (8) purpose of repetitions.

Table 4. Concepts that differentiate good from bad performers on the procedural-understanding-test ($p < .05$).

Item	Performance in PU-Test	<i>N</i>	<i>M</i>	<i>SD</i>	<i>t</i>	<i>df</i>	<i>p</i> (2-sided)	Effect size (<i>r</i>)
AH1	low	39	3.67	1.36	2.22	62	.030	0.27
	high	25	4.36	0.95				
AH2	low	38	2.74	1.06	2.70	61	.009	0.32
	high	25	3.52	1.23				
AH4	low	38	3.61	1.48	-2.71	61	.009	0.33
	high	25	2.60	1.38				
PL3	low	38	3.39	1.03	4.10	60	.000	0.47
	high	24	4.42	0.83				
CV3	low	38	3.89	1.33	2.37	61	.021	0.29
	high	25	4.60	0.82				
CV5	low	38	3.53	1.48	2.17	61	.034	0.27
	high	25	4.28	1.10				

We collected students' ideas of procedural understanding in regard to the purpose of these topics and were able to identify 42 ideas that related to quality criteria of science. It should be noted that even if the ideas of the learners in the study were counted without weighting, they are not all equally valuable or equally appropriate. Even within one category more or less appropriate ideas can be found. For example, one could compare statements that explicitly state the quality criteria (e.g. 'B must know whether he is investigating what he wants to investigate (validity)') with those that paraphrase the concept (e.g. 'You cannot start without a hypothesis, because you need it to know what you want to check'; see [Table 1](#)).

Nevertheless, the 42 ideas identified in Study 1 cover the core of what learners need to know about scientific inquiry as derived from literature (see the points 1–10 above). The results of Study 1 suggest that students rarely associate the individual steps of scientific inquiry with quality criteria of scientific work. If they do, they predominantly cite aspects of validity. Although validity is an important and overarching quality criterion (Roberts and Johnson 2015), it is not the only one. Reasons of objectivity and reliability seem to be less considered here. Furthermore, essential parts of scientific inquiry, such as planning experiments, formulating hypotheses, and objectively describing results, seem to have little to do with quality criteria of scientific inquiry for students. Furthermore, it is noticeable that the concept of falsifiability as a validity criterion hardly seems to play a role, e.g. in (alternative) hypotheses. This may be due to the fact that it is a less intuitive concept that is also rarely actively named by scientists themselves (Harwood, Reiff, and Phillipson 2002). Besides the intersubjective comprehensibility and repeatability as concepts of objectivity are only little considered during the planning and the definition of the variables as well as the repetition of investigations.

With regard to RQ2.1, it can be seen that students are more likely to agree with the reasons for the individual aspects as compared to Study 1, where they had to actively name them. In contrast to Study 1, the planning of an experiment and the description of the results, for example, seem to do better in the assessment of existing statements than in open formulation, and the difference between the quality criteria suggested in Study 1 also seems to dissolve here. Nevertheless, an understanding of the purpose of planning experiments and describing data in scientific inquiry could be supported and a promotion of the understanding of the quality criteria objectivity and reliability could be useful to enable students to actively consider them earlier. Regarding RQ2.2, we applied novel techniques of educational data mining and showed how to identify statements that appear to be central for students' understanding. The ideas derived from qualitatively analyzing the algorithmic visualization of significant correlations are backed by the analysis of using page rank and cliques and hence seem to be important for understanding scientific inquiry. The top-five core-ideas are

- (1) One needs alternative hypotheses, because there may be other variables worth considering as cause. (AH1)
- (2) The planning helps to take into account confounding variables or external circumstances. (PL2)
- (3) Confounding variables should be controlled since they influence the experiment, the dependent variable. (CV2)

- (4) Confounding variables should be controlled since the omission may lead to inconclusive results. (CV3)
- (5) Confounding variables should be controlled to ensure accurate measurement. (CV5)

It turned out that these statements are all related to the same concept, namely the concept of confounding variables and therefore, can function as core-ideas. The concept of confounding variables is closely related to the principle of variable control strategy (CVS), which is regarded as central to scientific inquiry (Schalk et al. 2019). Accordingly, the CVS is promoted in class in a focused manner (Schwichow et al. 2016), which can be a reason why these ideas appear to be central in this study. But, four out of the five statements turned out to be differentiating between good and bad performers in a procedural understanding-test, which supports the importance of these ideas. Nevertheless, what learners have learned in class in terms of experiments and scientific inquiry should be controlled in future studies.

Concerning limitations of the two studies, we have to mention that the connection between these items made in the analyses is based on correlations in a broader sense. This refers mainly to MDS. These correlations could of course also have methodological reasons, e.g. because the items are formulated in a similar way. However, further analyses, such as page rank and those for identifying cliques and the comparison with the probability of solution in the test on procedural understanding, support the hypothesis that the concepts are of special importance for the understanding of scientific inquiry since they are not only closely connected to each other, but also strongly connected to the other concepts. Above that, we found one item acting oddly (AH4), which turned out to be an idea that did not correlate to any other idea. This may indicate that the item is malfunctioning, the item or the respective concept should be looked at in further studies. Furthermore, it should also be noted that the samples for both studies are relatively small and the reliability of the procedural understanding test is limited, as well as is the test itself is only a short and economic test to assess procedural understanding. Its informative value is accordingly also limited. The results therefore only provide clues for hypotheses that need to be analyzed in further studies.

Finally, we have to note that we view this study as explorative to get to the core ideas of procedural understanding. From these findings, we can now deduce hypotheses that can be tested in instruction studies. Here, we argue that fostering the core ideas of procedural understanding within an intervention could result in more significant learning gain than promoting some other ideas of procedural understanding. We assume this should be the case because the core ideas are closely tied to other ideas, and hence a deeper understanding of them could lead to a more elaborate understanding of related ideas. Accordingly, we hope to contribute to the promotion of scientific thinking by encouraging 'thinking behind the doing'.

Disclosure statement

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