# Many Facets and Hierarchical Model Testing

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In tutorial three, the notion of additional measurement facets is introduced, and data was analysed with one additional facet, a rater facet. The number of facets that can be used with multifaceted measurement models is theoretically unlimited, although, as shall be seen in this tutorial, the addition of each new facet adds considerably to the range of models that need to be considered.<sup>1</sup> A number of techniques are available for choosing between alternative models for multifaceted data. First, the deviance statistic of alternative models can be compared to provide a formal statistical test of the relative fit of models. Second, the fit statistics for the parameter estimates can be used, as was done in tutorial three. Third, the estimated values of the parameters associated with a term in a model can be examined to see if that term is necessary. In this tutorial, we illustrate these strategies for choosing between the many alternative multifaceted models that can be applied to data that have more than two facets.

## FITTING A GENERAL THREE-FACETED MODEL

The data that we are analysing in this tutorial are simulated three-faceted data.<sup>2</sup> The data were simulated to reflect an assessment context in which 500 students have each provided written responses to two out of a total of four writing topics. Each of these tasks was then rated by two out of four raters against five assessment criteria. For each of the five criteria, a four-point rating scale was used with codes 0, 1, 2 and 3. This results in four sets of ratings (two essay topics by two raters' judgments) against the five criteria for each of the 500 students. In generating the data, two raters and two topics were randomly assigned to the students, and the model used assumed that the raters differed in harshness, that the criteria differed in difficulty, and that the rating structure varied across the criteria. The topics were assumed to be of equal difficulty; there were no interactions between the topic, criteria and rater facets; and the step structure did not vary with rater or topic.

In the first analysis, we fit a model that assumes main effects for all facets, the set of three twoway interactions, and a step structure that varies with topic, item and rater. The files used in this sample analysis are:

ex4a.cqc	The command statements that used for the first analysis.
ex4.dat	The data.
ex4.nam	The variable labels for the facet elements.
ex4a.prm	Initial values for the item parameter estimates.
ex4a.reg	Initial values for the regression parameter estimates.
ex4a.cov	Initial values for the variance parameter estimates.
ex4a.shw	Selected results of the first analysis.
ex4b.cqc	The command statements used for the second analysis.

<sup>&</sup>lt;sup>1</sup> ConQuest can model up to 1000 different facets.

 $<sup>^2</sup>$  For those familiar with Linacre's ([1989] 1994) approach and terminology, these would be considered four-faceted data, since Linacre counts the cases as a facet, whereas we count the unique variables in the model statement.

ex4b_1.shw and ex4b_2.shw	Selected results of the second analysis.
ex4c.cqc	The command statements used for the third analysis.
ex4c_1.shw ex4c_11.shw	Selected results of the third analysis.

(The .prm, .reg, .cov, and .shw files are created when the command file is executed.)

The data were entered into the file ex4.dat using four lines per student, one for each rater and topic combination. For each of the lines, column 1 contains a rater code, column 3 contains a topic code and columns 5 through 9 contain the ratings of the five criteria given by the matching rater and topic combination. The command file for fitting one possible multifaceted model to these data is shown in Figure 1.

```
1.
      datafile ex4.dat;
2.
                 rater 1 topic 3 responses 5-9 /
      format
                 rater 1 topic 3 responses 5-9 /
                 rater 1 topic 3 responses 5-9 /
                  rater 1 topic 3 responses 5-9 !
                  criteria(5);
3.
      labels << ex4.nam;</pre>
      set update=ves,warnings=no;
4.
5.
      model
             rater + topic + criteria + rater*topic +
             rater*criteria + topic*criteria +
             rater*topic*criteria*step;
      export parameters >> ex4a.prm;
6.
7.
      export reg coefficients >> ex4a.reg;
8.
      export covariance >> ex4a.cov;
9.
      estimate!nodes=10,stderr=full;
10.
             parameters ! estimates=latent, tables=1:2:4 >> ex4a.shw;
      show
```

#### Figure 1 Sample Command File for a Very General Multifaceted Model

- 1. Indicates the name and location of the data file.
- 2. Multifaceted data can be entered into data sets in many ways. The ConQuest format statement is very flexible and can cater for many alternative data specifications. Here the data are spread over four lines for each student. Each line contains a rater code, a topic code and five responses. The slash (/) character is used to indicate that the following data should be read from the next line of the data file. The multiple use of the terms rater, topic and responses allows us to read the multiple sets of ratings for each student. In this case, the term rater is used four times, topic four times and responses four times. Thus, the rater and topic indicated on the first line for each case will be associated with the responses on the first line, the rater and topic on the second line will be associated with the responses on the second line, and so on. More generally, if variables are repeated in a format statement, the *n*-th occurrence of responses will be matched with the highest occurrence of any other variable, or the *n*-th occurrence of responses will be matched with the highest occurrence of any other variable.

This format statement also includes an option, criteria(5), which assigns the variable name criteria to the five responses that are implicitly identified by the response block. If this option had been omitted, the default variable name for the responses would have been item.

3. The labels for the facets in this analysis are to be read from the file ex4.nam. The contents of this file are shown in Figure 2. Here we have provided labels for each of the three facets. The character string ===> precedes the name of the facet, and the following lines contain the facet level and then the label that is to be assigned to that level.

```
===> rater
1
  Amy
2
  Beverely
3
  Colin
4
  David
===> topic
1
   Sport
2
  Family
3
  Work
   School
4
===> criteria
  spelling
1
2
   coherence
3
   structure
4
   grammar
5
   content
```



4. The set statement can be used to alter some of ConQuest's default values. In this case, the default status of the update and warnings settings has been changed. When update is set to yes, in conjunction with the following export statements, updated parameter estimates will be written to a file at the completion of every iteration. This option is particularly valuable when analyses take a long time to execute. If the update option is set to yes and you have to terminate the analysis for some reason (e.g., you want to use the computer for something else and ConQuest is monopolising CPU time), you can interrupt the job and then restart it at some later stage with starting values set to the most recent parameter estimates. (To use these starting values, you would have to add one or more import statements to the command file.)

Setting warnings to no tells ConQuest not to report warning messages. Errors, however, will still be reported. Setting warnings to no is typically used in conjunction with setting update to yes in order to suppress the warning message that there is a file overwrite at every iteration.

5. The model statement contains seven terms: rater, topic, criteria, rater\*topic, rater\*criteria, topic\*criteria, and rater\*topic\*criteria\*step. This model statement indicates that seven sets of parameters are to be estimated. The first three are main effects and correspond to a set of rater harshness parameters, a set of topic difficulty parameters, and a set of criteria difficulty parameters. The next three are two-way interactions between the facets. The first of these interaction terms models a variation in rater harshness across the topics (or, equivalently, variation in topic difficulty across the raters), the second models a variation in rater harshness across the criteria. The final term represents a set of parameters to describe the step structure of the responses. The step structure is modelled as varying across all combinations of raters, topics and criteria.

One additional term could be added to this model: the three-way interaction between raters, topics and criteria.

- 6.-8. The export statements request that the parameter estimates be written to text files in a simple, unlabelled format. The export statement can be used to produce files that are more readily read by other software. Further, the format of each export file matches the format of ConQuest import files so that export files that are written by ConQuest can be re-read as either anchor files or initial value files.
- 9. The estimate statement initiates the estimation of the item response model. In this case, two options are used to change the default settings of the estimation procedures. The nodes=10 option means that the numerical integration that is necessary in the estimation will be done with a Gauss-hermite quadrature method using 10 nodes.<sup>3</sup> The default number of nodes is 15, but we have chosen to reduce the number of nodes to 10 for this sample analysis, since it will reduce the processing time. Simulation results by Wu and Adams (1993) illustrate that 10 nodes will normally be sufficient for accurate estimation. The stderr=full option causes ConQuest to compute the full error variance-covariance matrix for the model that has been estimated. This method provides the most accurate estimates of the asymptotic error variances that ConQuest can compute. It does, however, take a considerable amount of computing time, even on very fast machines. In 'Estimating Standard Errors' in Chapter 12 of Wu, Adams, Wilson and Haldane (2007), we discuss the circumstances under which it is desirable to use the stderr=full option. In this case, we have used it because of the large number of facets, each of which has only a couple of levels.
- 10. The show statement produces a display of the item response model parameter estimates and saves them to the file ex4a.shw. The option estimates=latent requests that the displays include an illustration of the latent ability distribution. The option tables=1:2:4 limits the output to tables 1, 2 and 4.

## RUNNING THE MULTIFACETED SAMPLE ANALYSIS

To run this sample analysis, start the gui version of ConQuest and open the control file

#### Ex4a.cqc

Select Run -> Run All. ConQuest will begin executing the statements that are in the file ex4a.cqc; and as they are executed, they will be echoed in the Output window. When ConQuest reaches the estimate statement, it will begin fitting the multifaceted model to the data; and as it does so, it will report on the progress of this estimation. This analysis will take 703 iterations to converge, and the calculation of the standard errors may take a considerable amount of time.

After the estimation is complete, the output from the show statement can be found in the file ex4a. shw. Figures 3 and 4 are extracts from the second table in this file.

Figure 3 shows the parameter estimates for the three main effects: rater, topic and criteria. Notice that the separation reliability for the topic is close to zero and that the variation between the topic parameter estimates is not significant. This result suggests that the topic term might be deleted from the model because the topics do not vary in their difficulty. (Thus, ConQuest has confirmed the model we used in our data simulation.)

<sup>&</sup>lt;sup>3</sup> See 'Estimation' in Chapter 12 of Wu *et al.* (2007) for further explanation of the estimation methods that are used in ConQuest.

	/ARTABLES				ETT				
		DOMINAND	EDDOD						
	rater 	ESTIMATE	ERROR	MNSQ	CI		MNSQ		
1 2	Amy Beverely	-0.871 -0.537	0.042 0.035	1.00 ( 1.09 (	0.81, 1.19)	-0.0 1.0	0.99 ( 1.03 (	0.74, 1.26) 0.78, 1.22)	-0.3
3	Colin David	0.452 0.956*	0.030	0.98 ( 1.09 (	0.81, 1.19)	-0.2 0.9	0.98 ( 1.08 (	0.80, 1.20) 0.79, 1.21)	-0.2
An a	asterisk next	to a paramet	er estim	ate indi	cates that i	t is co	onstraine	:d	
Sepa Chi-	-square test o	f parameter	equality	= 8	94.87, df =	3, S	ig Level	= 0.000	
TERI	M 2: topic								
7	VARIABLES			UN	WEIGHTED FIT		WE	IGHTED FIT	
	topic	ESTIMATE	ERROR	MNSQ	CI	Т	MNSQ	CI	Т
1	Sport	-0.023	0.031	1.00 (	0.81, 1.19)	-0.0	0.97 (	0.79, 1.21)	-0.2
3	Work	0.005	0.033	1.00 (	0.81, 1.19)	0.1	0.99 (	0.78, 1.22)	-0.1
4 		0.002^		0.98 (	0.81, 1.19)	-0.1		0.79, 1.21)	-0.
An a Sepa	asterisk next aration Reliab	to a paramet ility = 0.0	er estim 100	ate indi	cates that 1	t is co	onstraine	d	
Chi- ====	-square test o =======	f parameter ========	equality	= ========	0.82, df =	3, S:	ig Level =======	= 0.845	
TERI	4 3: criteria								
7	VARIABLES			UN	WEIGHTED FIT		WE	IGHTED FIT	
(	criteria	ESTIMATE	ERROR	MNSQ	CI	Т	MNSQ	CI	T
1	spelling	-1.046	0.048	1.01 (	0.88, 1.12)	0.2	0.98 (	0.84, 1.16)	-0.3
3	structure	-0.051	0.035	0.96 (	0.88, 1.12)	-0.6	0.93 (	0.86, 1.14)	-1.
4	grammar content	0.551 1.116*	0.029	1.09 ( 1.05 (	0.88, 1.12)	1.4 0.8	1.09 ( 1.07 (	0.86, 1.14)	1.2

# Figure 3 The Parameter Estimates for Rater Severity, Topic Difficulty and Criterion Difficulty

Figure 4 shows the parameter estimates for one of the three two-way interaction terms. The results reported in this figure suggest that there is no interaction between the topic and criterion. (Again, ConQuest has confirmed the model we used in our data simulation.) The results for the two remaining two-way interaction terms are not reported here; however, if you examine them in the file ex4a.shw you will see that, although the effects are statistically significant, they are very small and we could probably ignore them.

VE	ARIA	BLES			UNWEIG	HTED FII	1	WI	EIGHTED FIT	
topic		criteria	- ESTIMATE	ERROR	MNSQ	CI	т	MNSQ	CI	 נ
Sport Family Work School Sport Family Work School Sport Family Work School Sport Family Work School Sport Family Work School Sport Family Work School Sport Family Work	1 1 1 2 2 2 2 2 3 3 3 3 3 4 4 4 4 5 5 5	spelling spelling spelling coherence coherence coherence structure structure grammar grammar grammar grammar content content	$\begin{array}{c} 0.057\\ -0.031\\ -0.091\\ 0.065*\\ -0.045\\ 0.050\\ 0.003\\ -0.008*\\ 0.014\\ -0.018\\ 0.015\\ -0.012*\\ -0.029\\ -0.016\\ 0.050\\ -0.004*\\ 0.002*\\ 0.015*\\ 0.023*\\ \end{array}$	0.069 0.074 0.073 0.055 0.057 0.053 0.051 0.054 0.051 0.047 0.050 0.048	$\begin{array}{c} 0.87 & ( \ 0.8 \\ 0.90 & ( \ 0.8 \\ 1.08 & ( \ 0.8 \\ 1.08 & ( \ 0.8 \\ 1.13 & ( \ 0.8 \\ 1.13 & ( \ 0.8 \\ 1.13 & ( \ 0.8 \\ 1.05 & ( \ 0.8 \\ 0.93 & ( \ 0.8 \\ 1.03 & ( \ 0.8 \\ 1.03 & ( \ 0.8 \\ 1.08 & ( \ 0.8 \\ 1.07 & ( \ 0.8 \\ 1.07 & ( \ 0.8 \\ 1.15 & ( \ 0.8 \\ 1.15 & ( \ 0.8 \\ 1.12 & ( \ 0.8 \\ 1.12 & ( \ 0.8 \\ 1.15 & ( \ 0.8 \\$	1, 1.19) 1, 1.19)	-1.4 -1.0 0.8 -0.5 1.9 1.3 0.6 -2.2 -0.7 0.4 0.8 -0.4 0.7 1.5 -0.5 1.3 0.2 -0.3 1.5	0.92 ( 0.98 ( 0.95 ( 1.03 ( 1.19 ( 1.10 ( 1.04 ( 0.93 ( 0.99 ( 1.03 ( 0.99 ( 1.03 ( 0.88 ( 1.07 ( 1.08 ( 0.97 ( 1.16 ( 0.96 ( 1.02 ( 1.15 (	$\begin{array}{c} 0.74, 1.26)\\ 0.75, 1.25)\\ 0.73, 1.27)\\ 0.74, 1.26)\\ 0.74, 1.26)\\ 0.74, 1.26)\\ 0.74, 1.26)\\ 0.74, 1.26)\\ 0.74, 1.26)\\ 0.74, 1.26)\\ 0.74, 1.22)\\ 0.74, 1.22)\\ 0.78, 1.22)\\ 0.78, 1.22)\\ 0.78, 1.22)\\ 0.78, 1.22)\\ 0.78, 1.22)\\ 0.78, 1.22)\\ 0.78, 1.22)\\ 0.78, 1.22)\\ 0.79, 1.21)\\ 0.79, 1.21)\\ 0.80, 1.20)\\ 0.79, 1.21)\\ 0.80, 1.20)\\ 0.79, 1.21\\ 0.79, 1.21$	-0. -0. 0. -0. -0. -0. -0. -0. -0. -0. -

Figure 4 Parameter Estimates for the topic\*criteria Interaction

## THE FIT OF TWO ADDITIONAL ALTERNATIVE MODELS

Many submodels of the model analysed with the command file in Figure 1 can be fitted to these data. As we mentioned above, the model that was actually used in the generation of these data can be fitted by replacing the model statement in Figure 1 with model rater + criteria + criteria\*step. The file ex4b.cqc contains statements that will fit this submodel and an even simpler model (rater + step). The item response model parameter estimates that are obtained from the first of these models are shown in Figure 5. As would be expected, the fit for each of the parameters is good.

The other important thing to note about Figure 5 is the values of the parameter estimates. When the data in ex4. dat were generated, the rater parameters were set at -1.0, -0.5, 0.5 and 1.0 and the criteria parameters were set at -1.2, -0.6, 0, 0.6 and 1.2.

Figure 6 shows the item parameter estimates when the model statement is changed to model rater + step, which assumes that there is no variation between the criteria in difficulty, a simplification that we know does not hold for these data. The fact that this model is not appropriate for the data can be easily identified by the fact that the deviance has increased significantly from the deviance for the model that was fit in Figure 5 (as shown in the first

	ES OF RESPO	ONSE M	ODEL PARA	sponse METER E	Modelling STIMATES	Software	Wed	Oct 04 1	.5:00 20	006	
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V	ARIABLES	_			UNI	WEIGHTED FI	Т	N	EIGHTEI	) FIT	
1	rater		ESTIMATE	ERROR	MNSQ	CI	Т	MNSQ	C	[ 	Т
1	Amy		-0.999	0.029	1.01 (	0.81, 1.19	9) 0.2	0.98 (	0.75,	1.25)	-0.1
2	Beverely		-0.550	0.025	1.05 (	0.82, 1.18	3) 0.6	1.01	(0.78,	1.22)	0.1
3	Colin		0.518	0.024	0.98 (	0.81, 1.19	-0.2	0.99	(0.80,	1.20)	<b>7</b> -0.0
4			1.032"		1.05 (	0.01, 1.13		1.05 (	. 0.79,		0.5
.n as	sterisk ne:	xt to	a paramet	er esti	Parameter	estimates	it is <u>c</u>	onstrair	<u>ied</u>		
epai	ration Rel	iabili	ty = 0.9	99	are close to	o their	F	it statist	ics		
hi-s	square tes	t of p 	arameter	equalit 	generating	values.	= 3, 1	nok vood		00 <b>X</b> -	
ERM	2: criter:	ia									*
VA	ARIABLES	_		/	UNI	WEIGHTED FI	T	Ŵ	IEIGHTEI	) FIT	
Cl	riteria		ESTIMATE	ERROR	MNSQ	CI	Т	MNSQ	С	<b>\</b>	Т
1	spelling	_	-1.192	0.039	1.07 (	0.88, 1.12	2) 1.1	1.01 (	0.84,	1.16)	0.2
2	coherence		-0.591	0.031	1.07 (	0.88, 1.12	2) 1.1	1.08 (	0.84,	1 16)	1.0
3	structure		0.007	0.028	0.94 (	0.88, 1.12	2) -1.0	0.92	( 0.86,	1.14)	-1.2
4	grammar		0.617	0.026	1.07 (	0.88, 1.12	2) 1.1	1.06 (	0.86,	1.14)	0.9
5	aantant				1 0 2 /	0 00 1 10		1 05 /	0 0 7		
n as epai hi-s	sterisk ne: sterisk ne: square tes	xt to iabili t of p	1.158*  a paramet ty = 0.9 arameter	er esti 98 equalit	mate indic	cates that 65.48, df	it is c	onstrain ig Level	= 0.87, = 0.00	<b>\</b>	0.8
n as epan hi-s ERM	sterisk ner ration Rels square tess 3: criter	xt to iabili t of p ===== ia*ste	1.158* a paramet ty = 0.9 arameter ======= p	er esti 98 equalit ======	mate indic	0.88, 1.12 cates that 65.48, df	it is c = 4, S	ig Level	ued = 0.00	1.13  00 ===	0.8
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n as epai hi-s 'ERM C1 1 1 1 2 2 2	sterisk ne: ration Rel square tes: 3: criter: VARI riteria spelling spelling spelling coherence coherence	xt to iabili t of p ====== ia*ste  ABLES  step 0 1 2 3 0 1 2 3 0 1 2	1.158* a paramet ty = 0.9 arameter ======== p  ESTIMATE -0.362 -0.226 0.588* 0.614 -0.303	er esti 98 equalit  ERROR 0.116 0.110 0.107 0.118	1.03 ( mate indic y = 180 .y = 180 .y = 0.44 .01 .0.44 ( 1.01 ( 1.07 ( 1.08 ( 1.66 ( 0.75 ( 0.97 (	CI 0.88, 1.12 0.88, 1.12 0.	it is c = 4, S = 4, S TIT  	1.03 ( onstrain ig Level 	WEIGHT (0.72, (0.72, (0.79, (0.87, (0.87, (0.81, (0.79, (0.85,	1.1 00 ED FIT 1.28) 1.21) 1.13) 1.13) 1.19) 1.21) 1.15)	0.8  T -0.9 0.1 0.4 0.8 0.8 -1.0 -0.1
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Figure 5 Parameter Estimates for model rater + criteria + criteria\*step;

table generated by the show statement). This observation is discussed in detail in the next section ('A Sequence of Models'). From Figure 6, however, we note that the fit statistics, at least in the case of the rater parameters, are smaller than they should be. When lower than expected fit statistic values are found, it is generally a result of unmodelled dependencies in the data. In the tutorial three, we saw that low fit was probably due to an unmodelled dependency between the two criteria, OP and TF. Here the low fit suggests that there is an unmodelled consistency between the rater judgments. The judgments across raters are more consistent than the model expects, and this has arisen because an element of consistency between judgments in the ratings can be traced to the variance in the criteria difficulties, a variation that is not currently being modelled.

==== TERN	 4 1: rater										
7	VARIABLES				JNWEIGHTE	D FIT			WEIGHTE	D FIT	
	rater	ESTIMATE	ERROR	MNSQ	CI		 Т	MNSQ	с С	I	 Т
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Figure 6 Parameter Estimates for model rater + step;

## A SEQUENCE OF MODELS

A search for a model that provides the most parsimonious fit to these data can be undertaken in a systematic fashion by using hierarchical model fitting techniques in conjunction with the use of the chi-squared test of parameter equality. The file ex4c.cqc includes 11 ConQuest runs, the results of which are written to the files  $ex4c_1.shw$  through  $ex4c_{11.shw}$ . Figure 7 illustrates the hierarchy of models that are included in ex4c.cqc and summarises the fit of the models. Notice, as we move through the hierarchy from model (1) to model (5) and then model (9), how the fit is not significantly worsened by removing terms. The same is also true if we follow the path (1) to (3) and then (7) to (9). Comparing models (5) and (6), we note that the rater term is necessary—that is, there is significant variation between the raters in their harshness. Comparing models (9) and (10), we can see that the step parameters vary significantly with the criteria.

## SUMMARY

In this tutorial, we have seen how ConQuest can be used to compare the fit of competing models that may be considered appropriate for a data set. We have seen how to use the deviance statistics, fit statistics and test of parameter equality to assist in the choice of a best fitting model.



Figure 7 A Hierarchy of Models and Their Fit

### References

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