# Analysis of Repeated Measures Designs not Involving Time

#### Today's Class:

- > The experimental psychologist's analytic toolbox
- > Examples of crossed random effects models:
  - 1: Psycholinguistic study (subjects by words)—see article
  - 2: Visual search study (subjects by scenes)—chapter 15
  - 3: Eye tracking study (subjects by scenes)—see article
- > Example of nested model:
  - 4: Tracking and talking (speech within subjects)—see article

#### Analytic Toolbox of the Experimental Psychologist

- Our friend, analysis of variance (ANOVA)
  - Between-group (aka between-subject, independent IV)
  - > Within-group (aka within-subject, dependent, repeated measures IV)
  - Split-plot (aka mixed design of between- and within-group IVs)
- Expandable to include:
  - > multiple IVs (factorial ANOVA)
  - > main effects of continuous covariates (ANCOVA)
  - > multiple outcomes (MANOVA/MANCOVA)

#### ANOVA works well when...

- Experimental stimuli are *controlled* and *exchangeable*
  - > Controlled  $\rightarrow$  Constructed, not sampled from a population
  - > Exchangeable  $\rightarrow$  Stimuli vary only in dimensions of interest
  - > ...What to do with non-exchangeable stimuli (e.g., words, scenes)?
- Experimental manipulations create *discrete conditions*
  - > e.g., set size of 3 vs. 6 vs. 9 items
  - > e.g., response compatible vs. incompatible distractors
  - > ...What to do with *continuous* item predictors (e.g., time, salience)?
- One has complete data
  - > e.g., if outcome is RT and accuracy is near ceiling
  - > e.g., if responses are missing for no systematic reason
  - > ...What if data are not missing completely at random (e.g., inaccuracy)?

#### Example 1: Overview of Psycholinguistic Study Design

- Word Recognition Tasks (e.g., Lexical Decision)
  - Word lists are constructed based on targeted dimensions while controlling for other relevant dimensions
  - Outcome = RT to decide if the stimulus is a word or non-word (accuracy is usually near ceiling)
- Tests of effects of experimental treatment are typically conducted with the person as the unit of analysis...
  - > Average the responses over words within conditions
    - Contentious fights with reviewers about adequacy of experimental control when using real words as stimuli
    - Long history of debate as to how words as experimental stimuli should be analyzed...  $F_1$  ANOVA or  $F_2$  ANOVA (or both)?
    - F<sub>1</sub> only creates a "Language-as-Fixed-Effects Fallacy" (Clark, 1973)

### ANOVAs on Summary Data

#### **Original Data per Subject**

	B1	B2			
A1	Trial 001 Trial 002	Trial 101 Trial102			
	Trial 100	Trial 200			
Δ2	Trial 201 Trial 202	Trial 301 Trial302			
7.2	 Trial 300	Trial 400			
$\mathbf{I}$					
Subject Summary Data					

	B1	B2
A1	Mean (A1, B1)	Mean (A1, B2)
A2	Mean (A2, B1)	Mean (A2, B2)

**"F<sub>1</sub>" Repeated Measures ANOVA on** *N* **subjects:**  $RT_{cs} = \gamma_0 + \gamma_1 A_c + \gamma_2 B_c + \gamma_3 A_c B_c + U_{0s} + e_{cs}$ 

"F<sub>2</sub>" Between-Groups ANOVA on *T* trials:  $RT_t = \gamma_0 + \gamma_1 A_t + \gamma_2 B_t + \gamma_3 A_t B_t + e_t$ 

#### **Trial Summary Data**

	B1
A1, B1	Trial 001 = Mean(Subject 1, Subject 2, Subject N) Trial 002 = Mean(Subject 1, Subject 2, Subject N) Trial 100
A1, B2	Trial 101 = Mean(Subject 1, Subject 2, Subject N) Trial 102 = Mean(Subject 1, Subject 2, Subject N) Trial 200
A2, B1	Trial 201 = Mean(Subject 1, Subject 2, Subject N) Trial 202 = Mean(Subject 1, Subject 2, Subject N) Trial 300
A2, B2	Trial 301 = Mean(Subject 1, Subject 2, Subject N) Trial 302 = Mean(Subject 1, Subject 2, Subject N) Trial 400

# Choosing Amongst ANOVA Models

- F<sub>1</sub> RM ANOVA on **subject** summary data:
  - > Assumes trials are fixed—within-condition *trial* variability is gone
- F<sub>2</sub> ANOVA on **trial** summary data:
  - > Assumes persons are fixed—within-trial *subject* variability is gone
- Proposed ANOVA-based resolutions:
  - >  $F' \rightarrow$  quasi-F test that treats both trials and subjects as random (Clark, 1973), but requires complete data (least squares)
  - > Min F' → lower-bound of F' derived from F1 and F2 results, which does not require complete data, but is (too) conservative
  - F<sub>1</sub> x F<sub>2</sub> criterion → effects are only "real" if they are significant in both F<sub>1</sub> and F<sub>2</sub> models (aka, death knell for psycholinguists)
  - > But neither model is complete (two wrongs don't make a right)...

## Sources of Variance (Clark, 1973) t = #conditions, i = #items, s = #subjects

Label		DF	Expected Mean Square		
Т	Treatments (t)	t-1	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + i\sigma_{TxS}^{2} + \dots + s\sigma_{I}^{2} + is\sigma_{T}^{2}$		
IwT	Items (i) within Treatments	t(i-1)	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + \underline{\qquad} + \underline{\qquad} + \mathbf{s}\sigma_{I}^{2} + \underline{\qquad}$		
S	Subjects (s)	s-1	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + \underline{\qquad} + \mathbf{t}\sigma_{S}^{2} + \underline{\qquad} + \underline{\qquad}$		
ΤxS	Treatments by Subjects	(t-1)(s-1)	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + i\sigma_{TxS}^{2} + \underline{\qquad} + \underline{\qquad} + \underline{\qquad} + \underline{\qquad}$		
SxIwT	Subjects by Items within Treatments	t(i-1)(s-1)	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + \ = = \ = = = = = = = = = = = =$		

# Effect of Treatment via F<sub>1</sub>ANOVA

T numerator should differ from TxS denominator by 1 term

Label		DF	Expected Mean Square
Т	Treatments (t)	t-1	$\sigma_e^2 + \sigma_{SxI}^2 + i\sigma_{TxS}^2 + \dots + s\sigma_I^2 + is\sigma_T^2$
IwT	Items (i) within Treatments	t(i-1)	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + \underline{\qquad} + \underline{\qquad} + \mathbf{s}\sigma_{I}^{2} + \underline{\qquad}$
S	Subjects (s)	s-1	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + \underline{\qquad} + \mathbf{t}\sigma_{S}^{2} + \underline{\qquad} + \underline{\qquad}$
T x S	Treatments by Subjects	(t-1)(s-1)	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + i\sigma_{TxS}^{2} + \underline{\qquad} + \underline{\qquad} + \underline{\qquad} + \underline{\qquad}$
SxIwT	Subjects by Items within Treatments	t(i-1)(s-1)	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + \_\_\_ + \_\_\_ + \_\_\_ + \_\_\_$

# Effect of Treatment via F<sub>2</sub> ANOVA

T numerator should differ from IxT denominator by 1 term

Label		DF	Expected Mean Square		
Т	Treatments (t)	t-1	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + \frac{i\sigma_{TxS}^{2}}{i\sigma_{TxS}} + \underline{\qquad} + s\sigma_{I}^{2} + \frac{is\sigma_{T}^{2}}{is\sigma_{T}^{2}}$		
IwT	Items (i) within Treatments	t(i-1)	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + \underline{\qquad} + \underline{\qquad} + \mathbf{s}\sigma_{I}^{2} + \underline{\qquad}$		
S	Subjects (s)	s-1	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + \underline{\qquad} + \mathbf{t}\sigma_{S}^{2} + \underline{\qquad} + \underline{\qquad}$		
T x S	Treatments by Subjects	(t-1)(s-1)	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + i\sigma_{TxS}^{2} + \underline{\qquad} + \underline{\qquad} + \underline{\qquad} + \underline{\qquad}$		
SxIwT	Subjects by Items within Treatments	t(i-1)(s-1)	$\sigma_{e}^{2} + \sigma_{SxI}^{2} + \underline{\qquad} + \underline{\qquad} + \underline{\qquad} + \underline{\qquad}$		

# Simultaneous Quasi-F Ratio (F')

• F' was proposed by Clark (1973) as a quasi-F test that treats both items and subjects as random factors

$$F'(df_{num}, df_{den}) = \frac{MS_{T} + MS_{SxI}}{MS_{TxS} + MS_{I}}$$
where  $df_{num} = \frac{(MS_{T} + MS_{SxI})^{2}}{\frac{MS_{T}}{df_{T}} + \frac{MS_{SxI}}{df_{SxI}}}$  and  $df_{den} = \frac{(MS_{TxS} + MS_{I})^{2}}{\frac{MS_{TxS}}{df_{TxS}} + \frac{MS_{I}}{df_{I}}}$ 

$$F'(df_{num}, df_{den}) = \frac{(2*\sigma_{e}^{2}) + (2*\sigma_{SxI}^{2}) + (\#I*\sigma_{TxS}^{2}) + (\#S*\sigma_{I}^{2}) + (\#I*\#S*\sigma_{T}^{2})}{(2*\sigma_{e}^{2}) + (2*\sigma_{SxI}^{2}) + (\#I*\sigma_{TxS}^{2}) + (\#S*\sigma_{I}^{2})}$$

- Numerator then exceeds the denominator by exactly the treatment variance as desired... except it requires complete data given that it relies on least squares
  - » Not feasible in most real-world experiments

# Minimum of Quasi-F Ratio (Min F')

• Min F' was developed to be used from  $F_1$  and  $F_2$  results:

min F'(df<sub>num</sub>,df<sub>den</sub>) = 
$$\frac{MS_T}{MS_{TxS} + MS_I} = \frac{F_1 * F_2}{F_1 + F_2}$$

- But given that Min F' is overly conservative, having to show significance by both models is often required instead:
  - > the  $F_1$  by  $F_2$  criterion... but two wrongs don't make a right
- Wouldn't it be nice if we had some way to treat subjects and items as the random effects they actually are???
  - > And to assess the extent to which items are actually exchangeable?
  - > And that all the extraneous item variables were adequately controlled?
  - Multilevel models to the rescue! ... maybe?

### Multilevel Models to the Rescue?

#### **Original Data per Person**

	B1	B2
A1	Trial 001 Trial 002	Trial 101 Trial102
<u>۸</u> ۵	Trial 201 Trial 202	Trial 200 Trial 301 Trial302
AZ	 Trial 300	 Trial 400

#### **Pros:**

- Use all original data, not summaries
- Responses can be missing at random
- Can include continuous trial predictors

#### Cons:

• Is still wrong

Level 1: 
$$y_{ts} = \beta_{0s} + \beta_{1s}A_{ts} + \beta_{2s}B_{ts} + \beta_{3s}A_{ts}B_{ts} + e_{ts}$$

Level 2:  $\beta_{0s} = \gamma_{00} + U_{0s}$   $\beta_{1s} = \gamma_{10}$   $\beta_{2s} = \gamma_{20}$  $\beta_{3s} = \gamma_{30}$  Level 1 = Within-Subject Variation (Across Trials)

Level 2 = Between-Subject Variation

#### Multilevel Models to the Rescue?



#### Empty Means, Crossed Random Effects Models

• Residual-only model:

$$ightarrow RT_{tis} = \gamma_{000} + e_{tis}$$

> Assumes no effects (dependency) of subjects or items

#### Random subjects model:

- >  $RT_{tis} = \gamma_{000} + U_{00s} + e_{tis}$
- Models systematic mean differences between subjects

#### Random subjects and items model:

> 
$$RT_{tis} = \gamma_{000} + U_{00s} + U_{0i0} + e_{tis}$$

> Also models systematic mean differences between items

# A Better Way of (Multilevel) Life



Random effects over **subjects** of **item** or **trial** predictors can also be tested and predicted.

#### Multilevel Model with Crossed Random Effects:

 $\begin{aligned} \text{RT}_{\text{tis}} &= \gamma_{000} + \gamma_{010} \text{A}_{i} + \gamma_{020} \text{B}_{i} + \gamma_{030} \text{A}_{i} \text{B}_{i} \\ &+ \textbf{U}_{\textbf{00s}} + \textbf{U}_{\textbf{0i0}} + \textbf{e}_{\textbf{tis}} \end{aligned}$ 



- Both subjects and items as random effects:
  - > Subject predictors explain between-subject mean variation:  $\tau_{0S}^2$
  - > Item predictors explain between-item mean variation:  $\tau_{0I}^2$
  - > Trial predictors explain trial-specific residual variation:  $\sigma_e^2$

#### Example 1: Psycholinguistic Study (Locker, Hoffman, & Bovaird, 2007)

- Crossed design: 38 subjects by 39 items (words or nonwords)
- · Lexical decision task: RT to decide if word or nonword
- 2 word-specific predictors of interest:
  - > A: Low/High Phonological Neighborhood Frequency
  - » B: Small/Large Semantic Neighborhood Size



### Tests of Fixed Effects by Model

	A: Frequency	B: Size	A*B: Interaction	
	Marginal Main	Marginal Main	of Frequency	
	Effect	Effect	by Size	
F <sub>1</sub> Subjects	F(1,37) = 16.1	F(1,37) = 14.9	F(1,37) = 38.2	
ANOVA	p = .0003	p = .0004	p < .0001	
F <sub>2</sub> Words	F(1,35) = 5.3	F(1,35) = 4.5	F(1,35) = 5.7	
ANOVA	p = .0278	p = .0415	p = .0225	
F' min	F(1,56) = 4.0	F(1,55) = 3.5	F(1,45) = 5.0	
(via ANOVA)	p = .0530	p = .0710	p = .0310	
Crossed MLM	F(1,32) = 5.4	<i>F</i> (1,32) = 4.6	F(1,32) = 6.0	
(via REML)	p = .0272	<i>p</i> = .0393	p = .0199	

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# Simulation: Type 1 Error Rates

Conc	lition	Models					
		1:	2:	3:	4:	5:	6:
Item	Subject	Both	Random	Random	No	F1	F2
Variance	Variance	Random	Subjects	Items	Random	Subjects	Item
		Effects	Only	Only	Effects	ANOVA	ANOVA
Item Effe	ct:						
2	2	0.03	0.09	0.03	0.09	0.09	0.03
2	10	0.05	0.14	0.05	0.12	0.15	0.05
10	2	0.04	0.32	0.04	0.31	0.32	0.04
10	10	0.05	0.31	0.05	0.29	0.33	0.05
Subject E	ffect:						
2	2	0.04	0.04	0.12	0.11	0.04	0.12
2	10	0.05	0.05	0.34	0.34	0.05	0.36
10	2	0.04	0.03	0.12	0.09	0.03	0.12
10	10	0.06	0.06	0.34	0.31	0.05	0.37

#### Model Items as Fixed $\rightarrow$ Wrong Item Effect

Cond	lition		Models				
		1:	2:	3:	4:	5:	6:
Item	Subject	Both	Random	Random	No	F1	F2
Variance	Variance	Random	Subjects	Items	Random	Subjects	Item
		Effects	Only	Only	Effects	ANOVA	ANOVA
Item Effe	ct:		-				
2	2	0.03	0.09	0.03	0.09	0.09	0.03
2	10	0.05	0.14	0.05	0.12	0.15	0.05
10	2	0.04	0.32	0.04	0.31	0.32	0.04
10	10	0.05	0.31	0.05	0.29	0.33	0.05
Subject E	ffect:						
2	2	0.04	0.04	0.12	0.11	0.04	0.12
2	10	0.05	0.05	0.34	0.34	0.05	0.36
10	2	0.04	0.03	0.12	0.09	0.03	0.12
10	10	0.06	0.06	0.34	0.31	0.05	0.37

#### Model Subjects as Fixed $\rightarrow$ Wrong Subject Effect

Condition		Models					
		1:	2:	3:	4:	5:	6:
Item	Subject	Both	Random	Random	No	F1	F2
Variance	Variance	Random	Subjects	Items	Random	Subjects	Item
		Effects	Only	Only	Effects	ANOVA	ANOVA
Item Effect:							
2	2	0.03	0.09	0.03	0.09	0.09	0.03
2	10	0.05	0.14	0.05	0.12	0.15	0.05
10	2	0.04	0.32	0.04	0.31	0.32	0.04
10	10	0.05	0.31	0.05	0.29	0.33	0.05
Subject Effect:							
2	2	0.04	0.04	0.12	0.11	0.04	0.12
2	10	0.05	0.05	0.34	0.34	0.05	0.36
10	2	0.04	0.03	0.12	0.09	0.03	0.12
10	10	0.06	0.06	0.34	0.31	0.05	0.37

# Example 1: Summary

- Although the  $F_1 \times F_2$  criterion approach remains the current standard, its shortcomings are well known
  - > F<sub>1</sub> ignores systematic variation across items
  - > F<sub>2</sub> ignores systematic variation across subjects
  - Neither provides an accurate test of the effects of interest while considering **all** the relevant variation in response time
- Crossed random effects models may provide a tenable alternative with additional analytic flexibility...
   ...as illustrated by the next example.

#### Example 2: Visual Search for Change (Hoffman & Rovine, 2007)

- Outcome (DV)
  - > Natural Log of RT to detect a change (up to 60 seconds)
  - > 51 out of 80 natural scenes with > 90% accuracy
- Between-Subjects IV
  - > Age: Younger (n = 96) vs. Older (n = 57) Adults
- Within-Subjects IVs
  - > Change Meaningfulness to Driving (Low vs. High)
  - > Change Salience (Low vs. High)
- Original Analysis Plan
  - > 2 x 2 x 2 mixed effects ANOVA on response time

#### Analysis Plan, Reconsidered Issue #1: Systematic Item Differences



- Collapsing across scenes into condition means ignores systematic differences between scenes
- Treats scenes as fixed effects  $\rightarrow$  F<sub>1</sub> ANOVA problem
  - > Scenes will still vary in difficulty due to uncontrolled factors
  - > Effect sizes may be inflated if that variability is not included
- ANOVA requires complete data to model variation across persons and scenes simultaneously...

Can you find

the change?

#### Analysis Plan, Reconsidered Issue #2: Missing RTs for Incorrect Trials

- Any changes not detected within 60 sec were "inaccurate"
- Only scenes with > 90% accuracy were included, but...
- RTs are more likely to be missing for difficult scenes
  - > Downwardly biased condition mean RTs
  - > Biased effects of predictor variables related to missingness
  - > Loss of power due to listwise deletion
- ANOVA assumes RTs are missing completely at random, but an assumption of missing at random is more tenable
  - Missing at Random -> probability of missingness is unrelated to unobserved outcome *after* predictors and observed responses are included in the model

## Original RTs Across Trials by Ability



#### Biased Condition Mean RT



#### Analysis Plan, Reconsidered Issue #3: Effects of Item Predictors

- 51 scenes varied in change relevance and salience
- Relevance and salience were separately rated for each scene on a continuous scale of 0-5
  - > Relevance and salience r = .22
  - > Median splits formed categories of "low" & "high"
  - Uneven number of scenes per "condition" by design (and because of timed-out trials)
- Predictors of meaning and salience should be treated as continuous, which is problematic with an ANOVA.

# Creating "Conditions" $(r = .22 \rightarrow r \approx 0)$



#### Analysis Plan, Reconsidered Issue #4: Age Differences in Means

- "Younger" and "Older" adults were sampled, but...
  - > Much more variability in age in the older group
    - 18-32 years (mostly 18-21) vs. 65-86 years
  - > Age is not a strict dichotomy:
    - Including a single mean age group difference is not adequate
    - Separating "young-old" from "old-old" doesn't really help, either
- Two effects of age are needed:
  - > "Age Group"  $\rightarrow$  difference between young and old
  - > "Years over 65"  $\rightarrow$  slope of age in the older group
  - > This is a piecewise model!

#### Piecewise (Semi-Continuous) Effects of Age on RT



#### Piecewise (Semi-Continuous) Effects of Age on RT



#### Analysis Plan, Reconsidered Issue #5: Age Differences in Variances

- In addition to modeling differences in the means by age, the variances are likely to differ by age as well:
  - Older adults are likely to be more different from each other than are younger adults
    - Greater between-person variation in older group
  - > Older adults are likely to be more variable across trials than are younger adults
    - Greater within-person variation in older group
- The model needs to accommodate heterogeneity of variance across age groups at multiple analysis levels

# Analysis Model, Reconsidered

- Scene predictors of relevance and salience should be modeled as continuous; the effect of age should be semi-continuous.
  - > MLM allows categorical or continuous predictors at any level.
- RTs are not missing completely at random.
  - > MLM only assumes missing at random.
- Systematic differences between scenes should be included as a component of overall variance in RT.
  - > MLM allows crossed random effects of subjects and items.
- Magnitude of variation between persons and within-persons (between trials) should be allowed to differ by age group.
  - > MLM allows for heterogeneous variances by group at any level.

#### Example #2: Final Model



PSYC 944: Lecture 8

#### Example #3: Eye Tracking (Mills et al., 2011)

- Does change over time in eye movements depend on the purpose of looking at a scene?
  - > DVs: Fixation duration, saccadic amplitude
  - > Each of the 53 subjects viewed the same 67 scenes for 6 sec
  - > 4 between-subject viewing groups:
    - Free-view, Memorize, Rate Pleasantness, Search for n/z
- Original analysis: Mixed-effects ANOVA
  - Between-subjects task by chopped-up viewing time
    - Average over scenes; average within 20 "time" 500 msec conditions

# Example #3: Eye Tracking

- New analysis: Growth curve modeling of eye movements
  - > Individual eye movements nested within scenes and within subjects
  - Scenes and subjects are crossed random effects
  - Subject predictor = which viewing task they did, no scene predictors
  - > Level-1 predictor = viewing time (with random effects over subjects)



### Example #3: Eye Tracking

Fixation duration changes *during* scene viewing based on goals



**BSYC 944: Lecture 8** 

# Example #3: Eye Tracking

Empty Means Model Decomposition of Fixation Duration Variance (note: % of total is used, not ICC)



<u>Empty means models:</u>

Residual variance only

+ Subject, + Item Random Intercepts

- <u>Unconditional models:</u>
  - + Linear and quadratic fixed time slopes
  - + Random linear time slope over subjects (could be random over items, too )
- Conditional models for task effects:
  - Main effect of viewing task → R<sup>2</sup> ≈ .32 for subject intercept variance
  - > Task \* linear time →  $R^2 \approx .03$  for subject linear time slope variance
  - > Task \* quadratic time  $\rightarrow$  R<sup>2</sup>  $\approx$  .00 for residual variance (no random quadratic)

#### Example #4: Tracking and Talking:

(Kemper, Hoffman, Schmalzried, Herman, & Kieweg (2011)



- Model: speech nested within subjects (no "items")
- **Dual task:** Track red ball with mouse while talking to examine costs of...

#### **Speech planning:** current tracking suffers if *next* speech utterance is more complicated

 Speech production: current tracking suffers and becomes more variable while producing more complex speech and immediately after

### Conclusions

- An ANOVA model may be less than ideal when:
  - Stimuli are not completely controlled or exchangeable
  - > Experimental conditions are not strictly discrete
  - > Missing data may result in bias, a loss of power, or both
- ANOVA is a special case of a more general family of multilevel models (with nested or crossed effects as needed) that can offer additional flexibility:
  - $\succ$  Useful in addressing statistical problems  $\rightarrow$ 
    - Dependency, heterogeneity of variance, unbalanced or missing data
    - Examine predictor effects pertaining to each source of variation more accurately given that all variation is properly represented in the model
  - $\succ$  Useful in addressing substantive hypotheses  $\rightarrow$ 
    - Examining individual differences in effects of experimental manipulations

#### **References for Papers Mentioned**

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