### On the prevalence of uninformative parameters in statistical models applying model selection in applied ecology Author: Shawn J. Leroux (ORCID ID: 0000-0001-9580-0294) Department of Biology, Memorial University of Newfoundland, 232 Elizabeth ave., St. John's, NL, Canada, A1B 3X9. Email: sleroux@mun.ca, Tel.: (709) 864-3042, Fax: (709) 864-3018. Running title: Model selection in applied ecology Manuscript word count: 6320

# 13 Abstract

14 Research in applied ecology provides scientific evidence to guide conservation policy and 15 management. Applied ecology is becoming increasingly quantitative and model selection via 16 information criteria has become a common statistical modeling approach. Unfortunately, 17 parameters that contain little to no useful information are commonly presented and interpreted as 18 important in applied ecology. I review the concept of an uninformative parameter in model 19 selection using information criteria and perform a literature review to measure the prevalence of 20 uninformative parameters in model selection studies applying Akaike's Information Criterion 21 (AIC) in 2014 in four of the top journals in applied ecology (Biological Conservation, 22 Conservation Biology, Ecological Applications, Journal of Applied Ecology). Twenty-one 23 percent of studies I reviewed applied AIC metrics. Many (31.5 %) of the studies applying AIC 24 metrics in the four applied ecology journals I reviewed had or were very likely to have 25 uninformative parameters in a model set. In addition, more than 40 % of studies reviewed had 26 insufficient information to assess the presence or absence of uninformative parameters in a 27 model set. Given the prevalence of studies likely to have uninformative parameters or with 28 insufficient information to assess parameter status (71.5 %), I surmise that much of the policy 29 recommendations based on applied ecology research may not be supported by the data analysis. I 30 provide warning signals and a decision tree to help reduce the prevalence of uninformative 31 parameters in studies applying model selection with information criteria. The four warning 32 signals and decision tree should assist authors, reviewers, and editors to screen for uninformative 33 parameters in studies applying model selection with information criteria. In the end, careful 34 thinking at every step of the scientific process and greater reporting standards are required to 35 detect uninformative parameters in studies adopting an information criteria approach.

Keywords: Akaike Information Criterion, biostatistics, conservation biology, information
 theory, model selection bias, pretending variables, transparency, variable importance

38

# 39 Introduction

40 Conservation biology emerged as a crisis discipline in the 1970s in response to evidence of 41 widespread declines in biodiversity [1]. Along with the evolution of new technologies (e.g. 42 Remote Sensing, Geographic Information Systems) and increasing availability of environmental 43 (e.g. Land-use) and biodiversity (e.g. species occurrence records) data, the discipline has 44 developed into a rigorous quantitative science [2-4]. These advances in methods and data allow 45 applied ecologists to tackle complex problems at larger temporal and spatial scales than before. 46 The application of quantitative analyses and the interpretation of these analyses in applied 47 ecology is particularly important as research in this field often informs policy and management 48 practices [5-7].

49 Around the same time as the field of conservation biology was emerging, Akaike [8] was 50 paving the way for the broad application of the information criteria (IC) approach to statistics for 51 evaluating data-based evidence for multiple working hypotheses [9,10]. Model selection using 52 IC is now a common type of analysis in applied ecology (Fig 1). This statistical approach 53 encourages a priori development of multiple working hypotheses and presents formal methods 54 for weighing the evidence supporting the different hypotheses [see reviews in 10-12]. As with 55 any quantitative method, there are many challenges and ways to misuse IC techniques and recent 56 work has highlighted some important issues in the application of IC in ecology, evolution, 57 wildlife management and conservation biology. For example, Galipaud et al. [13] show how 58 model averaging using the sum of model weights can overestimate parameter importance and

59	Mac Nally et al. [14] present a plea for including absolute measures of model goodness-of-fit
60	when possible as the top ranked model determined by IC may not be a "good" model. In
61	addition, several researchers have called on the need for independent model validation [14-16]
62	and better reporting of methods and results to facilitate critical evaluation of research
63	conclusions (i.e. greater transparency [17]). Here, I focus on one issue in IC; uninformative
64	parameters (sensu [18]). Uninformative parameters have received some attention in the literature
65	[e.g. 11,18-20] but this issue is still prevalent in applied ecology.
66	INSERT FIGURE 1 HERE
67	Figure 1. Summary of the use of IC and prevalence of uninformative parameters in articles
68	reviewed from four top applied ecology journals (Biological Conservation, Conservation
69	Biology, Ecological Applications, Journal of Applied Ecology). Articles were classified into four
70	different categories for the prevalence of uninformative parameters in model sets - see main text
71	for description of categories. Note that many papers in these journals do not use statistical
72	analyses (e.g. essays). UP = uninformative parameter.
73	An "uninformative parameter" (sensu [18]) also known as a "pretending variable" (sensu
74	[9,11]), is a variable that has no relationship with the response, makes little to no improvement in
75	the log-likelihood of a model (i.e. model fit) but can be included in a model ranked close to
76	models with informative parameters based on IC. Interpreting uninformative parameters as
77	important is a Type I error in statistics (i.e. false-positive [21]). If the interpretation of
78	uninformative parameters as important is common, particularly in policy and management
79	related fields such as conservation biology or medicine, then the policy recommendations of
80	research may not be supported by the data analysis. What is more, poor data analysis and
81	interpretation can lead to the natural selection of bad science (sensu [22]). My objectives are

82 twofold; i) review and operationalize the concept of an uninformative parameter in model

83 selection using IC and ii) quantify the prevalence of uninformative parameters in model selection

84 using IC in applied ecology. Based on the results, I end with recommendations for how to screen

85 for uninformative parameters in model selection studies using IC.

# 86 Identifying uninformative parameters

87 In this section, I provide background on model selection using IC and formally present the

88 concept of an uninformative parameter in this context. A clear definition of this concept is

89 essential before presenting the methods and results of the quantitative review of uninformative

90 parameters in model selection using IC in applied ecology.

91 Several IC exist for assessing the weight the evidence in support of different hypotheses

92 formulated as competing statistical models [9] but I focus on the most commonly applied tool,

93 Akaike's Information Criterion (AIC) and related variations (e.g. AIC<sub>c</sub>). AIC is defined as

 $94 AIC = -2 \log L + 2K$ 

95 where L is the likelihood of the model given the data and K is the number of estimated 96 parameters in the model. K is included as a penalty for adding additional parameters to the 97 model, therefore AIC prioritizes parsimonious models. It is customary practice in model 98 selection with IC to rank competing models from lowest to highest AIC or more specifically to 99 rank models based on the  $\triangle$ AIC which is the difference in AIC between a focal model and the 100 model with the lowest AIC [9]. Top ranked models are models with a  $\triangle AIC = 0$ . Models with 101  $\Delta AIC < 2$  are often considered equally supported or not differentiable from the top ranked model 102 [9]. It is easy to see that two models (subscript 1 and 2) having identical  $\log L$  (i.e. same fit to the data) but differing only by 1 estimated parameter (i.e.  $K_1 - K_2 = 1$ ) will have a difference in AIC 103 = 2. Given identical log L, the model with the additional parameter will have a *larger* AIC than 104

105 the model with one less parameter and therefore the model with one additional parameter will be 106 ranked *below* the simpler model. Likewise, models with identical log L and differing by 2 107 estimated parameters will have a difference in AIC = 4, and so on. 108 Uninformative parameters occur when there are nested models or more specifically, more 109 complex versions of simpler models, in a model set [11,18,23-25]. Importantly, if the log L of a 110 model has not improved with the addition of a parameter, it is likely that this additional 111 parameter does not improve model fit and should be considered an uninformative parameter. 112 However, if adding a parameter to a model improves the model fit, then the log L will increase 113 and the AIC will decrease (i.e. the model with the extra parameter will be ranked *above* the 114 model with one less parameter). See Table 1 for an illustration of uninformative parameters from 115 some recent empirical research. Next, I outline the warning signals for uninformative parameters 116 and summarize these warning signs in a decision tree that can be used to formally identify 117 uninformative parameters in IC analyses (Fig 2).

119	Table 1 Here, I illustrate uninformative parameters from a real example derived from analyses in Yalcin and Leroux [26]. The
120	objective of this study was to assess the relative and combined effects of land-use change and climate change on the colonization and
121	extinction of species. We used a case study in Ontario, Canada where birds were surveyed in standardized grids during two time
122	periods (1981-1985 and 2001-2005). Below I provide results for a subset of the colonization models of one of the study species, black-
123	throated blue warbler (Setophaga caerulescens). In the colonization model, the black-throated blue warbler is observed as absent in a
124	grid in the first time period and the response is warbler absence (0) or presence (1) in the second time period. We selected covariates
125	based on <i>a priori</i> hypotheses. These covariates measured changes in land-use (% change in land-cover in each grid (%LCC), %
126	change in land-cover in 20km buffers surrounding each grid (%LCCb) and change in Net Primary Productivity (ΔNPP)) and climate
127	(change in mean winter temperature ( $\Delta$ MWT), change in mean summer temperature ( $\Delta$ MST), and change in mean winter precipitation
128	(ΔMWP)) during the time period between bird sampling. All models include sampling effort (SE) in order to control for variable
129	sampling effort across grids and between time periods. Yalcin and Leroux [26] fit generalized linear models with a binomial error
130	structure and a logit link for local colonization models for the black-throated blue warbler. See for full details on data, methods, and
131	hypotheses pertaining to each covariate used in these models. Table 1 provides a summary of AIC model selection results and
132	parameter estimates (95% Confidence Interval) for a sub-set of the colonization models considered for this species. By following the
133	decision tree in Fig 2, Yalcin and Leroux [26] identified the variable %LCCb is an uninformative parameter in models 2, 4, and 6.

Model	SE	ΔΝΡΡ	%LCC	%LCCb	ΔΜST	ΔMWT	Δ <b>MWP</b>	K	log L	ΔAIC <sub>C</sub>	*Pseudo R <sup>2</sup>
1	0.30	0.06	0.04		0.25	-2.54		6	-276.14	0.00	0.28

	(0.24,0.39)	(0.03,0.09)	(0.02,0.06)		(0.10,0.40)	(-4.64,-0.46)					
2	0.30	0.06	0.04	0.00	0.25	-2.54		7	-276.14	2.00	0.28
	(0.24,0.39)	(0.03,0.09)	(0.01,0.06)	(-0.05,0.05)	(0.10,0.41)	(-4.65,-0.47)					
3	0.30	0.05			0.25	-2.06	0.07	6	-278.18	4.07	0.27
	(0.22,0.39)	(0.02,0.08)			(0.10,0.41)	(-4.23,-0.09)	(0.02,0.12)				
4	0.30	0.05		0.03	0.29	-2.04	0.07	7	-277.63	4.97	0.27
	(0.22,0.38)	(0.02,0.08)		(-0.02,0.07)	(0.12,0.45)	(-4.23,-0.12)	(0.01,0.12)				
5	0.30	0.06			0.32		0.08	5	-279.95	5.61	0.26
	(0.22,0.38)	(0.04,0.09)			(0.18,0.46)		(0.03,0.13)				
6	0.30	0.06		0.03	0.35		0.08	6	-279.34	6.39	0.26
	(0.22,0.38)	(0.04,0.09)		(-0.02,0.07)	(0.20,0.50)		(0.03,0.13)				
Intercept								1	-344.09	125.91	0.00

134 \*McFadden's pseudo R<sup>2</sup>

## 136 INSERT FIGURE 2 HERE

137 Figure 2. Decision tree for identifying models with uninformative parameters in a model set 138 based on warning signals (see main text). This decision tree was used to assess the prevalence of 139 uninformative parameters in top applied ecology journals (see Quantitative review). Note that the 140 particular cut-off for the first step will vary based on the IC used (see main text). 141 Here I focus on cases where one additional estimated parameter may be an uninformative 142 parameter but the logic also applies for cases where a model contains two additional estimated 143 parameters and both may be uninformative parameters. These warning signals should be 144 assessed in sequence (i.e. they build on each other, Fig 2). An uninformative parameter may exist 145 in a model set if: 146 1. there are two models that differ by one estimated parameter that are within AIC  $\leq 2$  of 147 each other. Authors must screen all possible model pairs in a model set (i.e. not just top 148 ranked models) as a parameter may not be uninformative in every model in which it 149 appears given varying levels of multi-collinearity among covariates. Note that different 150 IC metrics will yield slightly different cut-off points for detecting this first warning signal. For example, based on AIC<sub>c</sub> (AIC<sub>c</sub> = AIC +  $\frac{2K^2 + 2K}{n - K - 1}$ ) and a sample size (*n*) of 30, 151 two models with identical log L and differing by only 1 parameter will have  $\Delta AIC_c =$ 152 153 2.21. Consequently, the particular cut-off for this first warning signal should be 154 considered in light of the specific IC metric used. 155 2. the model with one additional parameter (as outlined in warning signal 1) is ranked below 156 the model with one less parameter (i.e. less parsimonious model AIC > more 157 parsimonious model AIC). This suggests that the model with one additional parameter 158 does not have a much better fit (i.e.  $\log L$ ) than the simpler model.

159 3. the models identified in warning signals 1 and 2 have virtually identical log L. Nearly 160 identical log L suggests that the additional parameter is not contributing to improving 161 model fit. This warning signal is subjective as there will be very few cases where the log 162 L of two different models are identical. Consequently, authors must decide what is a 163 sufficient difference to demonstrate that the added parameter contains useful information 164 about the data. A strength of model selection with IC is that it allows researchers to use 165 all available information to draw inference [9]. If authors are too strict in the cut-off for 166 what they consider useful information, then authors risk losing inferential power. To 167 avoid committing a Type I error, it may be best to err on the side of caution and to lose 168 some information than to mis-interpret uninformative parameters as useful information. 169 Given log L is a relative measure based on the data, there is no specific cut-off to 170 determine if log L are similar. In lieu of a specific cut-off, researchers should assess 171 parameter estimates and confidence intervals as a final step to identify uninformative 172 parameters (see warning signal 4 [18]). 173 4. the additional parameter identified from warning signals 1-3 has a parameter estimate 174 near zero with a confidence interval overlapping 0 [11,18,20,27]. A parameter estimate 175 near zero suggests that there is no relationship between this variable and the response 176 variable. Arnold [18] and Galipaud et al. [20] provide specific guidance on confidence 177 interval interpretations for identifying uninformative parameters. 178 By sequentially searching for the above warning signals, authors can identify all possible 179 uninformative parameters in a model set (Fig 2). In order for readers of scientific papers to

180 independently assess these warning signals, it follows that authors must provide all information

181 required to interpret model selection with IC analyses.

While some recent research has demonstrated issues with uninformative parameters usually as part of broader studies [11,18,20,25,27], none have documented the prevalence of uninformative parameters in applied ecology and focused on solutions. Next, I provide a quantitative review of the prevalence of uninformative parameters in four of the top journals in applied ecology.

# 187 Methods

188 I reviewed all 2014 articles in four of the top journals in applied ecology; *Biological* 

189 Conservation, Conservation Biology, Ecological Applications, and Journal of Applied Ecology

190 for evidence of uninformative parameters. Specifically, I downloaded every article for each

191 journal and I searched for the terms AIC or Akaike Information Criterion. I retained all articles

192 with the term AIC in it. Following this first pass, I removed all articles that did not apply AIC in

193 their analysis (i.e. they just mention AIC in the text).

194 I determined the presence or absence of uninformative parameters by systematically 195 searching for the four warning signals in the order listed in the previous section and outlined in 196 the decision tree (Fig 2). For warning signal 1, I only focused on pairs of models that differ by 197 AIC  $\sim$  2 and one estimated parameter. I used AIC  $\sim$  2 as a cut-off as different articles used 198 different AIC metrics (e.g. AIC, AIC, qAIC). I did not focus on cases where two models differ 199 by 2 or more parameters (i.e. differ by AIC  $\sim$  4) – so my assessment of the prevalence of 200 uninformative parameters is a minimum or conservative estimate. In many cases, authors did not 201 provide sufficient information to fully determine if a model set included a model with an 202 uninformative parameter. For example, AIC tables or estimates of model coefficients were often 203 absent and when AIC tables were provided, key information such as the number of estimated 204 parameters (K) or log L were often omitted. Consequently, I identified four possible

205 uninformative parameter outcomes for each article in the study; i) articles with uninformative 206 parameters, ii) articles with no uninformative parameters, iii) articles very likely to have 207 uninformative parameters, iv) articles with insufficient information to identify uninformative 208 parameters. These possible outcomes can be interpreted as follows. An article was classed as 209 outcome i) if it had all four warning signals and outcome ii) if it did not have one of the warning 210 signals. I assumed that the occurrence of one model with one uninformative parameter was 211 sufficient to classify an article as having uninformative parameters. In most cases where there 212 was one model with confirmed or very likely uninformative parameters, there were many models 213 with uninformative parameters in the model set. I do not, however, report on the number of 214 uninformative parameters per article. An article was classified as outcome iii) if it had the first 215 three warning signals and as outcome iv) if there was insufficient information to assess any of 216 the warning signals.

217 The article classification followed a two-step process. In the first step, two reviewers with 218 experience in model selection with IC (lead author and A. Tanner (MSc working with lead 219 author)) independently placed each article into one of the four outcomes listed above. In step 220 two, the lead author reviewed the independent responses and flagged any articles with 221 disagreement between reviewers (n = 16 or 9 % of studies). Then the lead author re-read and re-222 assigned each article that had initial disagreement between reviewers. I extracted the following 223 information from each article: basic article information (authors, title, journal, issue, pages), IC 224 used (i.e. AIC, AIC, qAIC), the presence or absence of  $\Delta$ AIC, parameter estimates, model 225 averaging, and stepwise IC and the uninformative parameter ranking (i.e. ves, no, very likely, 226 insufficient information). All data are available online [28].

227 Results

The literature review revealed 329, 187, 163, and 182 articles published in 2014 in *Biological* 

229 Conservation, Conservation Biology, Ecological Applications, and Journal of Applied Ecology,

230 respectively (Table 2). From this total, there were 87 (26 %), 22 (12 %), 33 (20 %), 39 (21 %)

231 articles from Biological Conservation, Conservation Biology, Ecological Applications, and

232 Journal of Applied Ecology, respectively that used AIC metrics in their analysis (Table 2, Fig 1).

233 While only 21 % of articles (n = 181 / 861) in these journals apply AIC, many papers in these

234 journals do not use statistical analyses (e.g. essays).

235 Table 2 Summary statistics (number and percentage of articles) of uninformative parameter

assessment for four top journals in applied ecology. Articles were classified into four different

237 categories for the prevalence of uninformative parameters in model sets – see main text for

238 description of categories. The number of articles and percent of articles reported are compared to

the subset of articles with AIC per journal, except in the final row which reports the totals across

240	all journals.	UP = unin	formative	parameter.
-----	---------------	-----------	-----------	------------

	Number of articles (%) with							
Journal (Total # in 2014)	Total #	UP	very	no UP	insufficient			
	(%) with		likely UP		information			
	AIC							
Biological Conservation (329)	87(26)	7(8)	20(23)	25(29)	35(40)			
Conservation Biology (187)	22(12)	1(5)	7(32)	5(23)	9(41)			
Ecological Applications (163)	33(20)	0(0)	8(24)	8(24)	17(51)			
J. of Applied Ecology (182)	39(21)	3(8)	11(28)	12(31)	13(33)			
Total (861)	181(21)	11(6)	46(25)	50(28)	74(41)			

243 Across all journals there was at least one model with an uninformative parameter in an 244 article's model set in 6 % of cases and no model with an uninformative parameter in an article's 245 model set in 28 % of cases. Only 4 % of articles self-identified uninformative parameters and 246 removed them from their model set. Biological Conservation and Journal of Applied Ecology 247 had the highest percentage of articles adopting an AIC approach where the presence or absence 248 of uninformative parameters could be confirmed (Table 2). This statistic goes hand in hand with 249 the fact that these two journals had the lowest percentage of articles with insufficient information 250 to assess uninformative parameters, albeit these percentages were still high (Biological 251 *Conservation* = 40 %, *Journal of Applied Ecology* = 33 %). *Ecological Applications* had no 252 confirmed cases of models with uninformative parameters but it also had the highest percentage 253 of articles with insufficient information to identify uninformative parameters (51 %, Table 2). 254 Note that in many cases, there is no possibility for uninformative parameters as a model set may 255 be very simple with a null model (i.e. intercept only) and one additional model with one fixed 256 effect or a set of non-nested models (i.e. models with no overlapping parameters). For example, 257 Barnes et al. [29]'s model set to investigate the response of dung beetle communities to land-use 258 management in Afromontane rainforests in Nigeria included four non-nested models and 259 therefore there is no possibility for uninformative parameters in their model set. Consequently, 260 the percentage of studies with no uninformative parameters should be higher than the percentage 261 of studies with uninformative parameters.

In 23 to 32 % (grand mean 25 %) of articles across the four journals there was evidence that uninformative parameters were very likely based on the information presented in the article (i.e. warning signals 1-3 were confirmed, Fig 1). Altogether, nearly 1/3 (31.5 %) of all articles considered had or were very likely to have models with an uninformative parameter in the modelset (Table 2, Fig 1).

267 **Discussion** 

268 Applied ecologists are increasingly being called on to support evidence-based 269 environmental and natural resource management. The evidence we provide, therefore, must be 270 based on sound empirical design, statistical analyses, and interpretations of these analyses [5]. In 271 this study, I conducted a quantitative review of the prevalence of uninformative parameters in 272 model selection using IC in applied ecology. My review revealed two main findings with 273 potential impacts on the field of applied ecology; i) many articles applying model selection with 274 IC in this study had or were very likely to have at least one model in a model set with one 275 uninformative parameter (Table 2, Fig 1) and ii) many articles had insufficient information to 276 identify uninformative parameters in their model set. These two issues stand to reduce the 277 validity of inference drawn from statistical analyses applying model selection using IC in applied 278 ecology.

279 In many of the articles reviewed herein, uninformative parameters were reported as 280 important and often interpreted as such. For example, *Biological Conservation* [30 – author 281 names withheld] report the following results for two competing models (i.e.  $y \sim time$ ;  $y \sim time$  + 282 weather) of florican (Sypheotides indicus) detection in semiarid grasslands in India: "The time 283 model had smallest AIC<sub>c</sub> value, more precise effect ( $\beta = 0.62_{\text{Mean}} \pm 0.31_{\text{SE}}$ ) and parsimony than 284 the time and weather model ( $\Delta AIC_c = 1.54$ ,  $\beta = 0.56 \pm 0.31$  [time],  $0.28 \pm 0.34$  [weather]). Time 285 had stronger influence (AIC<sub>c</sub>-wt = 0.61) than weather (AIC<sub>c</sub>-wt = 0.31) on display frequency...". 286 The two models differ by one parameter, have almost identical  $\log L$  (i.e. differ by 0.69) and the 287 parameter estimate for weather overlaps zero. In this case, weather is an uninformative parameter and weather should be removed from the model set and presented as having little to no support
(i.e. not interpreted as important). In contrast to this example many of the papers that did have
uninformative parameters did not interpret these parameters as important. For example, Rudolphi
et al. [31] have many uninformative parameters in their model sets to investigate the impacts of
logging on bryophytes and lichens. However, they restrict their interpretation to parameters with
95 % confidence estimates that do not overlap zero.

The quantitative review revealed that more than 40 % of all articles had insufficient information to identify uninformative parameters (Table 2, Fig 1). This lack of transparency in reporting of methods and results has been highlighted previously [e.g. 10,17,32,33]. The missing information ranged from not reporting the number of parameters or log *L* per model, to not reporting parameter estimates, and in many cases not presenting any AIC table.

299 Based on my findings, I present the following recommendations for reducing erroneous 300 interpretation of uninformative parameters from model selection studies in applied ecology. 301 First, once authors have identified all uninformative parameters in a model set, I recommend that 302 all models with uninformative parameters be removed from the model set and that the model 303 removal be noted in the results section (see discussion of full reporting below; [11,18]). In some 304 cases, the top model may include an uninformative parameter uncovered elsewhere in the IC 305 table and in such cases, the original top model should be removed from the model set. Models 306 with interaction terms (i.e.  $X_1 * X_2$ ) where a component (e.g.  $X_1$ ) of the interaction is an 307 uninformative parameter in the model set should be retained because a parameter may be 308 informative (i.e. improve model fit) once it is in interaction with another parameter. However, if 309 an interaction term is an uninformative parameter, then all models with the full interaction term 310 should be removed from the model set. The type of variable (i.e. continuous or categorical) will

influence the approach to removing models with uninformative parameters. Continuous variables and categorical variables with two levels usually have one estimated parameter and advice for removal of uninformative parameters above can be followed. Categorical variables with more than 2 levels will have n – 1 estimated parameters where n is the number of levels. It is possible that one level of a multi-level categorical variable is uninformative but others are informative. In these cases, authors should retain the categorical variable but interpret the results for every level making a clear distinction between the informative and uninformative levels.

318 Second, a solution to detecting and removing uninformative parameters from analyses is 319 to report sufficient information to assess the warning signals of uninformative parameters (see 320 Fig 2, [11,18]). Proper reporting of quantitative analyses should be a default in scientific 321 research. Transparency will allow peer review to help identify uninformative parameters at 322 various stages of the review process. At minimum, papers using model selection with IC must 323 report AIC tables with K,  $\log L$ ,  $\Delta AIC$ , absolute measure of goodness-of-fit (see [14]) and 324 parameter estimates with some measure of confidence intervals for all models [9,10]. 325 Abbreviated AIC tables (i.e. models with  $\Delta AIC < 8$ ) may occur in the main text as per Burnham 326 et al. [10] but the AIC table for the full model set prior to removal of models with uninformative 327 parameters should be placed in supplement. Graphical presentations of modeled relationships 328 also may be useful for understanding relationships [34,35] and detecting uninformative 329 parameters. 330 As described in Arnold [18], authors must not sacrifice full reporting when removing

331 models with uninformative parameters. Specifically, authors should present all models in the 332 methods and report the presence of uninformative parameters and subsequent model removal in 333 the results. If done correctly, readers should be able to identify all models considered by authors

and the particular parameters that were uninformative. Examples for clear reporting of all models

335 considered and removal of uninformative parameters can be seen in Devries et al. [36], Fondell

et al. [37], Beauchesne et al. [38] and Fitzherbert et al. [39].

Third, some IC techniques are more prone to uninformative parameters than others and
 steering away from such approaches can help reduce the occurrence of uninformative

parameters. Cade [40] and Galipaud et al. [13,20] convincingly demonstrate the perils of model

340 averaging by summed IC weights (but see [41]). Most articles considered in the quantitative

341 review which used model averaging by summed AIC weights were very likely to have

342 uninformative parameters. For example, *Conservation Biology* [42– author names withheld]

343 present summed AIC weights for several models with uninformative parameters for the effects of

land-use (i.e. mining vs agriculture) on West African rainforest bird richness (see their Figs 3

345 and 4).

346 Stepwise AIC runs counter to the original intention of model selection with IC [9-12,21]. 347 Stepwise AIC does not encourage the creation of *a priori* hypotheses and models but is rather 348 usually applied to all possible models. Stepwise AIC was common in the studies reviewed with 349 14% of articles using some form of stepwise AIC in their analysis. The process of fitting all 350 possible models without a priori reason is flawed [9-12,21] and will often inflate the occurrence 351 of uninformative parameters relative to an *a priori* model selection approach [27]. Note that 352 uninformative parameters may still occur in a model set based on *a priori* selection of variables. 353 However, trying all possible models will almost surely lead to more uninformative parameters. 354 Stepwise AIC also does not allow one to assess model selection uncertainty [27] which is a 355 critical component of multiple hypothesis testing. While stepwise AIC has critical flaws, the end 356 result likely does not include uninformative parameters as the stepwise process ends with one top model and models with additional variables but higher AIC would have been thrown out during
the stepwise process. That said, stepwise AIC should only be used when paired with *a priori*selection of variables and models.

Common advice to reduce uninformative parameters is to remove more complex or nested versions of simpler models in a model set [12,24,25]. This approach is not new to statistics [24] and it is commonly used in a Bayesian framework [43]. The articles in the data set that used this approach [e.g. 38,39,44] did not have uninformative parameters. Authors should think critically about nested models and only use the more complex versions of nested models if they represent *a priori* hypotheses for the phenomenon of interest.

### 366 Conclusion

367 I provide quantitative evidence of the prevalence of uninformative parameters in IC studies in 368 applied ecology and recommendations on how to diagnose and remove these uninformative 369 parameters. My review focused on the most widely used IC metric; AIC, but uninformative 370 parameters should be considered when applying other IC metrics (e.g. Bayesian Information 371 Criterion, Deviance Information Criterion). Model selection with IC is a powerful tool to assess 372 the evidence supporting multiple working hypotheses but only if the tool is applied correctly. 373 Given the close connection of applied ecology to conservation policy and management, careful 374 thinking at every step of the process from the individual researchers (i.e. study design, statistical 375 analysis, interpretation of results), reviewers (i.e. interpretation of results, transparency in 376 reporting), and editors is required for valid inferences to be made. Additional vigilance can be 377 facilitated by improving the reporting standards for statistical analyses [35,45] and by screening 378 the statistical analyses of submitted articles. In the end, researchers must be critical of results and

379	seek statistical advice when in doubt - biodiversity and the reputation of the field of applied
380	ecology depends on it.

381

	382	Acknowledgements:	I thank the A.	Tanner for	assistance	with the	literature	review	and S
--	-----	-------------------	----------------	------------	------------	----------	------------	--------	-------

- 383 Yalcin for providing data for Table 1. 1. I am grateful to the Eco&Evo discussion group at
- 384 Memorial University for constructive feedback. A. Buren, M. Laforge, K. Lewis, A. McLeod, C.
- 385 Prokopenko, and Q. Webber read an earlier version of the ms and provided excellent suggestions
- 386 which improved the content. This research was funded by a Discovery Grant from the Natural
- 387 Sciences and Engineering Research Council of Canada.

388

- 389 **Data accessibility:** Data available from figshare digital repository
- 390 <u>https://doi.org/10.6084/m9.figshare.6002582.v1</u>
- 391

## 392 Literature Cited

- 1. Soulé ME. What Is Conservation Biology? BioScience. 1985;35: 727–734.
- 394 2. Ferson S, Burgman MA. (Eds.). Quantitative methods for conservation biology. New York:
  395 Springer; 2000.
- 396 3. Morris WF, Doak DF. Quantitative conservation biology: theory and practice of population
- 397 viability analysis. Sunderland, Mass: Sinauer Associates; 2002.
- 398 4. Moilanen A, Wilson KA, Possingham HP. (Eds.). Spatial conservation prioritization:
- 399 quantitative methods and computational tools. Oxford ; New York: Oxford University Press;
- 400 2009.
- 401 5. Ludwig D. Bad ecology leads to bad public policy. Trends Ecol Evol. 1994;9: 411.

- 402 6. Knight AT, Driver A, Cowling RM, Maze K, Desmet PG, Lombard AT, et al. Designing
- 403 Systematic Conservation Assessments that Promote Effective Implementation: Best Practice
- 404 from South Africa. Conserv Biol. 2006;20: 739–750.
- 405 7. Cook CN, Mascia MB, Schwartz MW, Possingham HP, Fuller RA. Achieving Conservation
- 406 Science that Bridges the Knowledge-Action Boundary: Achieving Effective Conservation
- 407 Science. Conserv Biol. 2013;27: 669–678.
- 408 8. Akaike H. A new look at the statistical model identification. IEEE T Automat Contr. 1974;19:
  409 716–723.
- 410 9. Burnham KP, Anderson DR. Model selection and multimodel inference: a practical
- 411 information-theoretic approach (2. ed). New York, NY: Springer; 2002
- 412 10. Burnham KP, Anderson DR, Huyvaert KP. AIC model selection and multimodel inference in
- 413 behavioral ecology: some background, observations, and comparisons. Behav Ecol Sociobiol.
- 414 2011;65: 23–35.
- 415 11. Anderson DR. Model based inference in the life sciences: a primer on evidence. New York;
  416 London: Springer; 2008.
- 417 12. Grueber CE, Nakagawa S, Laws RJ, Jamieson IG. Multimodel inference in ecology and
- 418 evolution: challenges and solutions: Multimodel inference. J Evolution Biol. 2011;24: 699–
- 419 711.
- 420 13. Galipaud M, Gillingham MAF, David M, Dechaume-Moncharmont F-X. Ecologists
- 421 overestimate the importance of predictor variables in model averaging: a plea for cautious
- 422 interpretations. Method Ecol Evol. 2014;5: 983–991.
- 423 14. Mac Nally R, Duncan RP, Thomson JR, Yen JDL. Model selection using information
- 424 criteria, but is the "best" model any good? J Appl Ecol. 2017;55: 1441-1444.

- 425 15. Houlahan JE, McKinney ST, Anderson TM, McGill BJ. The priority of prediction in
- 426 ecological understanding. Oikos. 2017;126: 1–7.
- 427 16. Roberts DR, Bahn V, Ciuti S, Boyce MS, Elith J, Guillera-Arroita G, et al. Cross-validation
- 428 strategies for data with temporal, spatial, hierarchical, or phylogenetic structure. Ecography.
- 429 2017;40: 913–929.
- 430 17. Parker TH, Forstmeier W, Koricheva J, Fidler F, Hadfield JD, Chee YE, et al. Transparency
- 431 in Ecology and Evolution: Real Problems, Real Solutions. Trends Ecol Evol. 2016;31: 711–
- 432 719.
- 433 18. Arnold TW. Uninformative Parameters and Model Selection Using Akaike's Information
- 434 Criterion. J Wildlife Manage. 2010;74: 1175–1178.
- 435 19. Lukacs PM, Burnham KP, Anderson DR. Model selection bias and Freedman's paradox. Ann
- 436 I Stat Math. 2010;62: 117–125.
- 437 20. Galipaud M, Gillingham MAF, Dechaume-Moncharmont F-X. A farewell to the sum of
- 438 Akaike weights: The benefits of alternative metrics for variable importance estimations in
- 439 model selection. Method Ecol Evol. 2017;8: 1668–1678.
- 440 21. Anderson DR, Burnham KP, Gould WR, Cherry S. Concerns about finding effects that are
- 441 actually spurious. Wildlife Soc B. 2001;29: 311–316.
- 442 22. Smaldino PE, McElreath R. The natural selection of bad science. Roy Soc Open Sci. 2016;3:
  443 160384.
- 444 23. Richards SA. Testing ecology theory using the information-theoretic approach: examples and
- 445 cautionary results. Ecology. 2005;86: 2805–2814.
- 446 24. Richards SA. Dealing with overdispersed count data in applied ecology. J Appl Ecol.
- 447 2008;45: 218–227.

448	25. Richards SA,	Whittingham MJ.	Stephens PA.	Model selection a	and model	averaging in

behavioural ecology: the utility of the IT-AIC framework. Behav Ecol Sociobiol. 2011;65: 77–

450 89.

- 451 26. Yalcin S, Leroux SJ. An empirical test of the relative and combined effects of land-cover and
- 452 climate change on species range shifts. Glob Change Biol. 2018;24: 3849-3861.
- 453 27. Harrison XA, Donaldson L, Correa-Cano ME, Evans J, Fisher DN, Goodwin CED, et al. A
- brief introduction to mixed effects modelling and multi-model inference in ecology. Peerj.
- 455 2018; doi:<u>10.7287/peerj.preprints.3113v2</u>
- 456 28. Leroux, S.J. On the prevalence of uninformative parameters in statistical models: solutions to
- 457 improve model selection in conservation biology; 2018 [cited 2018 Sept 12]. Database: figshare
- 458 [Internet]. Available from https://doi.org/10.6084/m9.figshare.6002582.v1
- 459 29. Barnes AD, Emberson RM, Chapman HM, Krell F-T, Didham RK. Matrix habitat restoration
- 460 alters dung beetle species responses across tropical forest edges. Biol Conserv. 2014;170: 28–
- 461 37.
- 462 30. Dutta S, Jhala Y. Planning agriculture based on landuse responses of threatened semiarid
- 463 grassland species in India. Biol Conserv. 2014;175: 129–139.
- 464 31. Rudolphi J, Jönsson MT, Gustafsson L. Biological legacies buffer local species extinction
- 465 after logging. J Appl Ecol. 2014;51: 53–62.
- 466 32. Hillebrand H, Gurevitch J. Reporting standards in experimental studies. Ecol Lett. 2013;16:
  467 1419–1420.
- 1417 1420.
- 468 33. Stodden V, Seiler J, Ma Z. An empirical analysis of journal policy effectiveness for
- 469 computational reproducibility. P Natl Acad Sci USA. 2018;115: 2584–2589.

- 470 34. Zuur AF, Ieno EN, Elphick CS. A protocol for data exploration to avoid common statistical
- 471 problems. Method Ecol Evol. 2010;1: 3-14.
- 472 35. Zuur AF, Ieno EN. A protocol for conducting and presenting results of regression-type
- 473 analyses. Method Ecol Evol. 2016;7: 636-645.
- 474 36. Devries JH, Armstrong LM, MacFarlane RJ, Moats L, Thoroughgood PT. Waterfowl nesting
- 475 in fall-seeded and spring-seeded cropland in Saskatchewan. J Wildlife Manage. 2008;72: 1790-
- 476 1797.
- 477 37. Fondell TF, Miller DA, Grand JB, Anthony RM. Survival of dusky Canada goose goslings in
- 478 relation to weather and annual nest success. J Wildlife Manage. 2008;72: 1614-1621.
- 479 38. Beauchesne D, Jaeger JAG, St-Laurent M-H. Thresholds in the capacity of boreal caribou to
- 480 cope with cumulative disturbances: Evidence from space use patterns. Biol Conserv. 2014;172:
  481 190–199.
- 482 39. Fitzherbert E, Caro T, Johnson PJ, Macdonald DW, Borgerhoff Mulder M. From avengers to
- 483 hunters: Leveraging collective action for the conservation of endangered lions. Biol Conserv.
- 484 2014;174: 84–92.
- 485 40. Cade BS. Model averaging and muddled multimodel inferences. Ecology. 2015;96: 2370–
  486 2382.
- 487 41. Giam, X, Olden, JD. Quantifying variable importance in a multimodel inference framework.
- 488 Method Ecol Evol. 2016;7: 388-397.
- 489 42. Deikumah JP, Mcalpine CA, Maron M. Biogeographical and Taxonomic Biases in Tropical
- 490 Forest Fragmentation Research: Biases in Forest Fragmentation Research. Conserv Biol.
- 491 2014;28: 1522–1531.

- 492 43. Madigan D, Raftery AE. Model selection and accounting for model uncertainty in graphical
- 493 models using Occam's window. J Am Stat Assoc. 1994;89: 1535–1546.
- 494 44. Koleček J, Schleuning M, Burfield IJ, Báldi A, Böhning-Gaese K, Devictor V, et al. Birds
- 495 protected by national legislation show improved population trends in Eastern Europe. Biol
- 496 Conserv. 2014;172: 109–116.
- 497 45. Hoetker G. The use of logit and probit models in strategic management research: critical
- 498 issues. Strategic Manage J. 2007;28: 331-343.

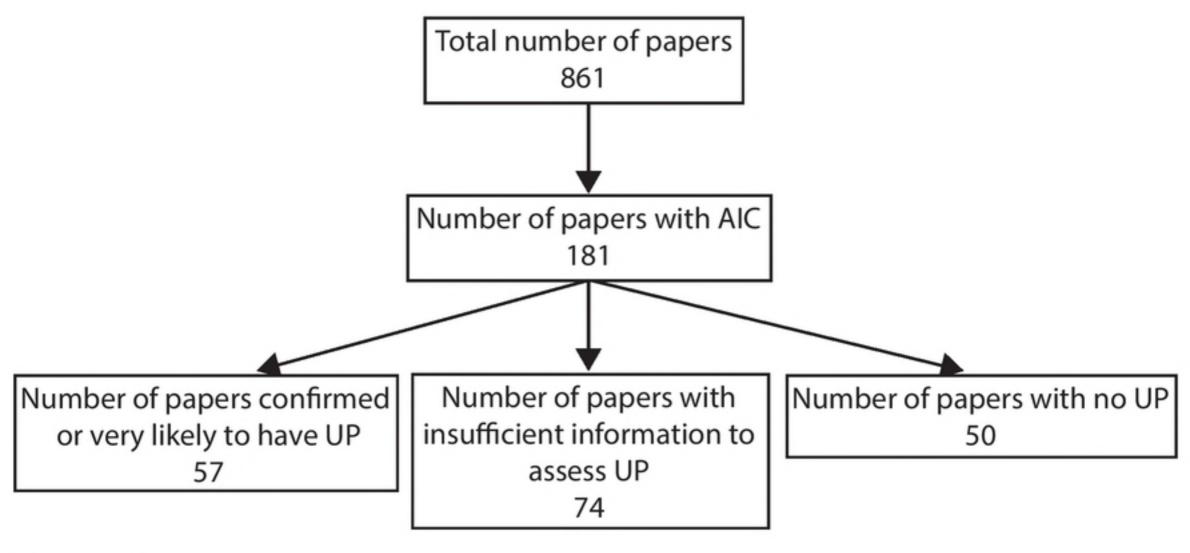


Figure 1

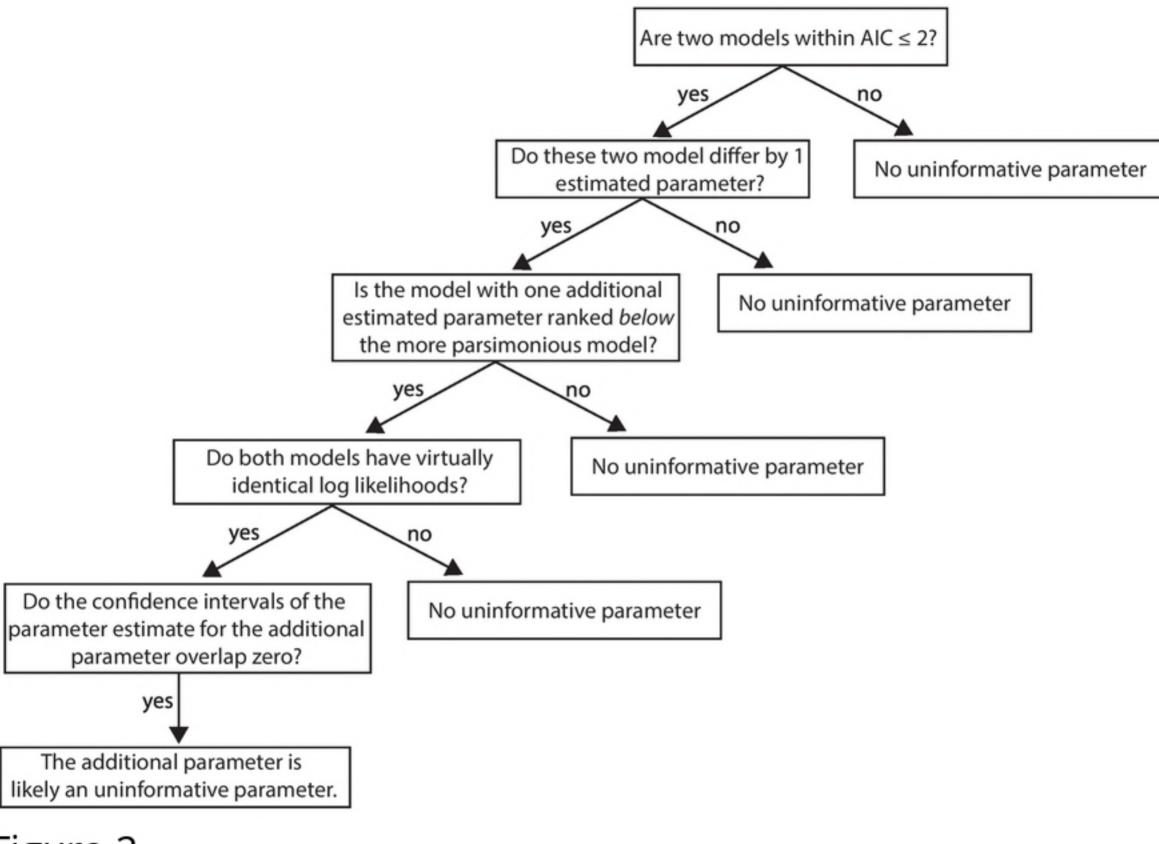


Figure 2