

POLI210: Political Science Research Methods

Lecture 4.2: Experiments and Quasi-Experiments

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September 28th, 2021

Boring admin stuff

- Assignment 2 is out – start early!
 - Post questions on discussion board (error messages helpful)
- RMarkdown video
- Grades for assignment 1 are out
- TEAM mentors

The problem

If we allow units to **self-select** into the treatment, we end up with a problem

- The units that choose the treatment are systematically different
 - People go to the hospital because, if they didn't, they would be very sick
 - Students come to OHs because they're interested in the content
 - If they didn't come to OHs (counterfactual), they would probably do well regardless
- In terms of POs...
 - The potential outcome under control for those who self-selected into the treatment is different, on average, than the potential outcome under control for those who self-selected into the control

The solution

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 - Intuitively: there is nothing dissimilar between the treated and control units, *except* for the application of treatment
 - Hence, if there is a difference in outcome between the two groups, it must be because of the treatment
 - In terms of POs: had the treated units not been treated, their outcome would be the same, on average, as the control units

Randomization and the FPCI

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 - But if I can assume that it is the same as $Y_i(0)$ for the control units
 - Which we do observe!

Randomization example

Gerber, Green and Larimer (2008) are interested in the motivation to vote

- A long tradition in political science considers voting as individually irrational
- What's the benefit of voting?
- What's the cost of voting?

$$\Pr(\text{Voting}) = P*B - C + D$$

Randomization example

Context: 2006 primary elections in Michigan

- In the US, voting records are public
- Mailers to about 180,000 households
- 5 conditions:
 - Control: $Y_i(0)$
 - “Civic Duty”: $Y_i(CivicDuty)$
 - “Hawthorne”: $Y_i(Hawthorne)$
 - “Self”: $Y_i(Self)$
 - “Neighbors”: $Y_i(Neighbors)$
- Outcome Y_i : whether subject voted (1/0)

Randomization example: Civic duty condition

APPENDIX A: MAILINGS

Civic Duty mailing

3 0 4 2 6 - 2 ||| ||| ||| XXX

For more information: (517) 351-1975
email: etov@grebner.com
Practical Political Consulting
P. O. Box 6249
East Lansing, MI 48826

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ECRL0T **C002
THE JONES FAMILY
9999 WILLIAMS RD
FLINT MI 48507

Dear Registered Voter:

DO YOUR CIVIC DUTY AND VOTE!

Why do so many people fail to vote? We've been talking about this problem for years, but it only seems to get worse.

The whole point of democracy is that citizens are active participants in government; that we have a voice in government. Your voice starts with your vote. On August 8, remember your rights and responsibilities as a citizen. Remember to vote.

DO YOUR CIVIC DUTY — VOTE!

Randomization example: Neighbors condition

Neighbors mailing

3 0 4 2 3 - 3 ||| ||| ||| |||

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Dear Registered Voter:

WHAT IF YOUR NEIGHBORS KNEW WHETHER YOU VOTED?

Why do so many people fail to vote? We've been talking about the problem for years, but it only seems to get worse. This year, we're taking a new approach. We're sending this mailing to you and your neighbors to publicize who does and does not vote.

The chart shows the names of some of your neighbors, showing which have voted in the past. After the August 8 election, we intend to mail an updated chart. You and your neighbors will all know who voted and who did not.

DO YOUR CIVIC DUTY — VOTE!

MAPLE DR	Aug 04	Nov 04	Aug 06
9995 JOSEPH JAMES SMITH	Voted	Voted	_____
9995 JENNIFER KAY SMITH		Voted	_____
9997 RICHARD B JACKSON		Voted	_____
9999 KATHY MARIE JACKSON		Voted	_____

Randomization example: the data

```
voting <- read.csv("lectures/lecture_4.2/gerber.csv")
cols <- c("female", "yob", "voting", "hawthorne",
          "civicduty", "neighbors", "self", "control")
voting <- voting[,cols]
kable(head(voting))
```

female	yob	voting	hawthorne	civicduty	neighbors	self	control
0	1941	0	0	1	0	0	0
1	1947	0	0	1	0	0	0
1	1982	1	1	0	0	0	0
1	1950	1	1	0	0	0	0
0	1951	1	1	0	0	0	0
1	1959	1	0	0	0	0	1

Randomization example: the data

```
dim(voting)
```

```
## [1] 344084      8
```

```
table(voting$voting)
```

```
##
```

```
##      0      1
```

```
## 235388 108696
```

Randomization example: Turnout in the control

```
voting_control <- voting[voting$control==1,] # subsetting the data  
mean(voting_control$voting) # mean of dummy = proportion
```

```
## [1] 0.2966383
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What's your hunch as to the size of the treatment effect?

Randomization example: The results

TABLE 2. Effects of Four Mail Treatments on Voter Turnout in the August 2006 Primary Election

	Experimental Group				
	Control	Civic Duty	Hawthorne	Self	Neighbors
Percentage Voting	29.7%	31.5%	32.2%	34.5%	37.8%
N of Individuals	191,243	38,218	38,204	38,218	38,201

Who wants to interpret this?

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- “Magnitude”: How large is the effect?
 - Domain expertise is important in contextualizing
 - Do you think this is a large effect?

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- Can be interpreted causally?

Randomization example: Causal effect?

TABLE 1. Relationship between Treatment Group Assignment and Covariates (Household-Level Data)

	Control	Civic Duty	Hawthorne	Self	Neighbors
	Mean	Mean	Mean	Mean	Mean
Household size	1.91	1.91	1.91	1.91	1.91
Nov 2002	.83	.84	.84	.84	.84
Nov 2000	.87	.87	.87	.86	.87
Aug 2004	.42	.42	.42	.42	.42
Aug 2002	.41	.41	.41	.41	.41
Aug 2000	.26	.27	.26	.26	.26
Female	.50	.50	.50	.50	.50
Age (in years)	51.98	51.85	51.87	51.91	52.01
N =	99,999	20,001	20,002	20,000	20,000

Note: Only registered voters who voted in November 2004 were selected for our sample. Although not included in the table, there were no significant differences between treatment group assignment and covariates measuring race and ethnicity.

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- Randomization “works” \rightsquigarrow groups are the same
 - The same in terms of POs under control (can we confirm?)
 - And the same in terms of **pre-treatment covariates**
 - Pre-treatment covariate: a variable that is not/cannot be affected by the treatment

Experimental vs observational

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In **observational** research...

- The researcher gathers data on the units without having influence on treatment assignment
- Units self-select into different values of the treatment/IV
- More about this later

Internal and external validity

Experimental and observational approaches are often compared in terms of validity

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Different types of experiments

- Lab experiment: The “classic” experiment. Units are brought to the “lab,” a controlled environment where the study takes place
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- Survey experiment: embedded in a survey
 - e.g. randomly assign “global warming” or “climate change”
 - Advantages/disadvantages?

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And look for randomness inherent to the world

Butler and Broockman

- What sort of experiment do they conduct?
- Internal and external validity?
- What do they conclude, and how convincing is it?
- Any drawbacks to their design?

The search for quasi-experiments

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Observational research

We frequently can't randomize or find a quasi-experiment

- So we are left with observational data
- Observational data is not useless – far from it!
- But it can be harder to establish causality

The typical problem: spurious relationships

- An observed relationship between x and y , but not a *causal* one
- Why? The relationship is **confounded** by some variable z
 - Z *confounds* the relationship between x and y if it is correlated with both
- These spurious relationships show up a lot in observational research
 - They can trick you into thinking there's a causal effect – even when there's not!

Examples of spuriousness

- Correlation between sleeping with shoes and waking up with a headache
 - What's a potential confounder here?

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The total observed association between X and Y is: a mixture of causal and confounding association

- Once I “control” for z, there may be no relationship between X and Y
- Once I “control” for z, the relationship between X and Y may be weaker
- Once I “control” for z, the relationship between X and Y may change direction

Many sources of spuriousness

The problem with observational research is that there may be many such z variables!

- i.e. many variables may confound the relationship between x and y
- In which case, to recover the true causal effect, I would need to “control for” all of these confounders

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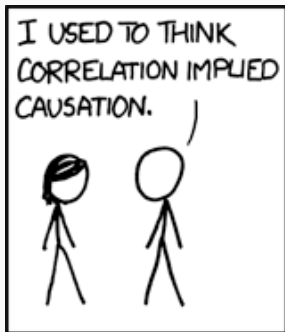
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Let's think of the example: office hours \rightarrow grade in the class

- What are some potential confounders here?

Is this class causing better outcomes?



Concluding our section on causality

Main takeaways:

- The FPCI makes things difficult; adjust confidence accordingly!
- A lot of observed correlations are non-causal
- Randomization “solves” the selection problem and makes inferring causality much easier
- But not always possible! So look for randomness inherent to the world

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