

1 **Explanation, Understanding, and Belief Revision\***

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14 **1 Introduction**

15 For the longest time, philosophers of science avoided making reference to the notion  
16 of understanding in their accounts of explanation. Although Hempel, Salmon, and  
17 other philosophers who wrote about the subject in the 20<sup>th</sup> century recognized that  
18 understanding is one of the main goals of science, at the same time they feared that  
19 any mention of the epistemic states of the individuals involved would compromise  
20 the objectivity of explanation. Understanding is a pragmatic notion, they argued, and

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21 although a subject worthy of psychological investigation, pragmatics should be kept at  
22 a safe distance from the universal, epistemological features of explanation. Although  
23 this attitude towards the notion of understanding has changed in the last decade<sup>1</sup>, there  
24 are still many misgivings about using pragmatic notions in the analysis of one of the  
25 central concepts in the philosophy of science<sup>2</sup>.

26 My main purpose of this paper is to defend the idea that there is a sense in which it  
27 is meaningful and useful to talk about understanding in an objective sense<sup>3</sup>, and that to  
28 characterize this notion it is necessary to formulate an account of scientific explanation  
29 that makes reference to the doxastic states and epistemic goals of the participants in a  
30 cognitive enterprise. It is important to clarify at the outset that my goal is not to offer  
31 a general analysis of the notion of understanding, and that my approach is restricted  
32 to the understanding of singular facts in well-defined scientific contexts.

33 The essay is divided as follows. In the next section I introduce three theses about  
34 scientific explanation that will serve as the basis for the rest of the discussion. The  
35 first thesis, which is defended in sections 3 and 4, states that determining the potential  
36 explanations of a fact is essentially a non-pragmatic matter. This thesis is meant to  
37 allay the fears of those who see the introduction of pragmatic factors as the beginning  
38 of the road towards an unbounded relativism. Since the objective basis of explanation  
39 will be probabilistic, at the beginning of the paper I include a detailed discussion  
40 about the way in which probability will be used in my account of explanation. The  
41 second thesis, which is presented in section 5, states that it is possible to determine  
42 the epistemic value of most potential explanations of a fact, and that such value can  
43 be established in a non-arbitrary way despite being the result of the evaluation of  
44 individual researchers. Finally, towards the end of the essay I explain the third thesis,  
45 which establishes the criteria for the acceptance of an explanation in the corpus of  
46 beliefs of those researchers involved. These criteria are based on their joint assessment  
47 of the credibility and epistemic value of potential explanations.

## 48 **2 Three Theses about Explanation**

49 It has often been said that explanation is an interest-relative notion. Different inquir-  
50 ing agents impose different demands on the information they regard as explanatorily  
51 valuable. The interest-relativity of explanation has been accounted for in several ways:  
52 some authors have proposed a contrastive analysis of the explanandum (van Fraassen,

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<sup>1</sup>See, for example, de Regt (2009), de Regt, Leonelli & Eigner (2009), Fey (2014), Grimm (2008), Khalifa (2012), Kvanvig (2009), and Strevens (2008, 2013).

<sup>2</sup>See, for example, Trout (2002, 2007) and Craver (2013) for more recent defenses of a purely ontic approach to explanation.

<sup>3</sup>Objective understanding in this sense will turn out to be the opposite of what de Regt (2009, p. 585) calls "the objectivist view of the relation between explanation and understanding," which he attributes to Hempel and Trout.

53 1980; Lipton, 2004) or a detailed description of the illocutionary context of an ex-  
 54 planatory speech act (Achinstein, 1983). In my view, the interest-relativity of expla-  
 55 nation has a much deeper origin. It derives from the interest-relativity of inquiry in  
 56 general. Different agents use information for different purposes, and their acceptance  
 57 of new information is directed by their cognitive and practical interests and goals. Far  
 58 from being a superficial characteristic of inquiry, I believe that this is a fundamental  
 59 trait of the acquisition of knowledge in general. The cost and effort that goes into  
 60 obtaining new information makes the beliefs<sup>4</sup> that an inquiring agent has accepted a  
 61 valuable asset that must be treated with care. Gratuitous losses must be prevented  
 62 and the agent's acceptance of new information always involves the risk of bringing  
 63 error into his system of beliefs. The risk must always be compensated by an epistemic  
 64 incentive that outweighs the cost.

65 One of the biggest epistemic incentives of all is to obtain understanding of a fact.<sup>5</sup>  
 66 But if understanding a given fact fulfills no purpose in the eyes of an inquiring agent,  
 67 he will be more reluctant to incur the risks involved in accepting an explanation of it.  
 68 On the other hand, if understanding a fact fulfills the cognitive interests and goals of  
 69 the agent, but the information explains too much, it might be too good to be true. The  
 70 acceptance of an explanation thus requires a delicate balance between two conflicting  
 71 cognitive goals: the acquisition of valuable explanatory information and the avoidance  
 72 of error.

73 The account of explanation that I present in this paper takes into account the dif-  
 74 ference between information and informational value, between the informational con-  
 75 tent of an explanation and the epistemic value of that content. When an agent seeks  
 76 to expand his beliefs, his interest is restricted to information that promotes his cog-  
 77 nitive goals or that is relevant to the problems he is trying to solve. In Catherine  
 78 Elgin's words, "truth does not always enhance understanding. An irrelevant truth is  
 79 epistemically inert" (1996, p. 124). I will argue that the goal of an inquiring agent is  
 80 not just to find factually accurate explanations; it is to find explanations that are both  
 81 factually accurate and epistemically valuable. This idea is captured by the following  
 82 three theses:

- 83 1. Whether a piece of information is a *potential explanation* of the fact that *P* is  
 84 mostly a non-pragmatic matter.

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<sup>4</sup>In this paper beliefs should be understood as an agent's epistemic commitments, in the sense of Levi (1980). Some authors, such as Cohen (1989), use the term 'acceptance' for such attitudes, reserving the term 'belief' for involuntary epistemic states, akin to feelings. There is an extensive literature on the distinction between acceptance and belief (e.g., Engel, 2000; Cresto, 2009, among many others), but I cannot discuss the issue in this essay.

<sup>5</sup>Understanding laws and regularities is, of course, an equivalent or even greater epistemic incentive. The account presented here is restricted to the explanation of singular facts because the well-known objections against the explanation of laws require an entirely different analysis, one that most likely will not be probabilistic.

- 85 2. It is possible to determine the *objective epistemic value* of a subset of all the  
86 potential explanations of the fact that  $P$ .
- 87 3. In trying to understand the fact that  $P$ , an inquiring agent should only accept  
88 the potential explanations with positive objective epistemic value.
- 89 In the rest of the paper I discuss and defend each of these three theses.

### 90 3 The Objective Basis of Explanation

91 In this section and the next I defend the first of the three theses stated above, namely,  
92 that determining the potential explanations of a given fact is mostly a non-pragmatic  
93 matter. My basic contention is that an explanation of a singular fact should provide the  
94 information required to integrate the explanandum into an agent's cognitive system.  
95 An explanation should provide some of the factors that contributed to make  $P$  a fact,  
96 and some of the obstacles that could have, but did not prevent it from being one. With-  
97 out such information,  $P$  will describe a brute fact, isolated from the rest of the agent's  
98 beliefs about the world. Probability sentences are the connecting tissue of an agent's  
99 corpus of beliefs. The influence of the preventing and contributing factors is captured  
100 by probability sentences of the form  $p(P|Q) > p(P|\sim Q)$  and  $p(P|Q) < p(P|\sim Q)$   
101 that indicate that the fact that  $Q$  is statistically relevant to the explanandum<sup>6</sup>.

102 The notion of statistical or probabilistic relevance has been used by many au-  
103 thors in the analysis of explanation. The best-known examples are Hempel's (1965)  
104 I-S model, Salmon's (1971, 1984) S-R model, Railton's (1978) D-N-P model, and  
105 Fetzer's (1974) causal-relevance model. All of these accounts consider precise prob-  
106 ability values to be an essential part of an explanation. In contrast, I will argue that  
107 reference to probability values is largely unnecessary. Probability values have descrip-  
108 tive, predictive, and evidential value, but not explanatory value.

#### 109 3.1 Probability Values

110 Probability values are thought to be important for two different reasons. If a statistical  
111 explanation is conceived of as an inductive argument, as it was in Hempel's original  
112 Inductive-Statistical model, the degree of expectation that a body of evidence confers  
113 upon a given event must be very high. Thus the value of the inductive probability  
114 must be kept in check to make sure it does not fall below a certain threshold as inquiry  
115 proceeds. On the other hand, if a statistical explanation is understood as an objective

<sup>6</sup>Many authors have used probabilities to model the epistemic states of researchers (e.g. Boutilier, 1995; van Fraassen, 1995; Halpern, 2003; van Benthem, 2003; Arló-Costa & Parikh, 2005). My account uses probability sentences to model the doxastic basis of an explanation, but an agent's epistemic states should not be understood to be probabilistic.

116 account of the stochastic process involved, as it is in Salmon's and Railton's models,  
117 it is crucial to avoid the attribution of false probability values to the probabilistic laws.

118 In response to criticism by Jeffrey (1971), Hempel (2001) gave up the high prob-  
119 ability requirement, together with the claim that the explanans of an I-S explanation  
120 should show that the phenomenon described by the explanandum sentence was to be  
121 expected. Without this claim, however, the first reason to attribute any importance to  
122 probability values disappears. If the explanans is not supposed to justify our expecta-  
123 tions that the explanandum will occur, there is no need to make sure that the value of  
124 the probability remains over a certain threshold.

125 Before we can evaluate the second reason why probability values are deemed to  
126 be explanatory, we must take a closer look at the logical structure of statistical expla-  
127 nations. One of the features of probability theory is that it does not have a weakening  
128 principle. A sound inductive argument that strongly supports its conclusion can be  
129 transformed into one that strongly undermines its conclusion with the insertion of  
130 additional true premises. An individual event can be referred to different reference  
131 classes, and the probability of the property associated with the event can vary consid-  
132 erably from one class to another. Hence, a body of evidence may confer a high degree  
133 of expectation upon a given event, while another body of evidence may confer a very  
134 low degree of expectation upon the same event. This is the problem that Hempel called  
135 the *ambiguity* of I-S explanation.

136 Hempel's partial solution to the problem is the requirement of maximal specificity.  
137 The requirement states that an acceptable statistical explanation should be based "on  
138 a statistical probability statement pertaining to the narrowest reference class of which,  
139 according to our total information, the particular occurrence under consideration is a  
140 member" (1965, p. 398). The requirement does not completely eliminate the ambi-  
141 guity because the narrowest reference class can only be determined in the light of our  
142 current knowledge. It does not guarantee that there are no unknown statistical gener-  
143 alizations that can be used to construct a rival argument. In fact, Hempel claimed that  
144 "*the concept of statistical explanation for particular events is essentially relative to a*  
145 *given knowledge situation as represented by a set K of accepted sentences*" (p. 402,  
146 emphasis kept).

147 Salmon (1971) showed that the requirement of maximal specificity failed to rule  
148 out counterexamples in which irrelevant information finds its way into the explana-  
149 tion. But his main reason to reject Hempel's solution to the problem was his strong  
150 conviction that the appropriate reference class for a statistical explanation is one that  
151 is *objectively* homogeneous, not one that is *epistemically* homogeneous.

152 The notion of an objective homogenous reference class amounts to this: For any  
153 given reference class  $A$ , and for any given property  $C$ , there is, *in principle*, a partition  
154 of that class into two subclasses  $A \wedge C$  and  $A \wedge \sim C$ . A property  $C$  is statistically  
155 relevant to a property  $B$  within  $A$  if and only if  $p(B|A \wedge C) \neq p(B|A)$ . Using von  
156 Mises's concept of place selection, Salmon defines a *homogeneous reference class* as

157 follows:

158 If every property  $[C_1, C_2, C_3, \dots, C_n]$  that determines a place selection  
 159 is statistically irrelevant to  $B$  in  $A$ , I shall say that  $A$  is a homogeneous  
 160 reference class for  $B$ . A reference class is homogeneous if there is no  
 161 way, *even in principle*, to effect a statistically relevant partition without  
 162 already knowing which elements have the attribute in question and which  
 163 do not (1971, p. 43).

164 Salmon then replaces Hempel's requirement of maximal specificity for the *refer-*  
 165 *ence class rule*: "Choose the broadest homogeneous reference class to which the sin-  
 166 gle event belongs" (p. 43). This characterization of statistical explanations is supposed  
 167 to avoid any epistemic relativity because any statement of the form  $p(G|F) = r$  that  
 168 meets the homogeneity condition must be regarded as a fundamental statistical law of  
 169 nature. Its reference class cannot be further specified, not because we do not know  
 170 how to make a further relevant partition, but because *in principle* it is impossible to  
 171 make a further relevant partition.

172 Salmon then defines a statistical explanation as follows. If we want to know why a  
 173 member of the class  $A$  has the property  $B$ , the answer will be a *S-R* explanation that  
 174 consists of: (i) the prior probability that a member of the class  $A$  will have the property  
 175  $B$ :  $p(B|A) = r$ , (ii) a partition into homogeneous cells with respect to the property  
 176 in question:  $A \wedge C_1$ ,  $A \wedge C_2$ , etc., (iii) the posterior probabilities of the property in  
 177 cells of the partition  $p(B|A \wedge C_1) = r_1$ ,  $p(B|A \wedge C_2) = r_2$ , etc., and (iv) a statement  
 178 of the location of the individual in question in a particular cell of the partition: "a is a  
 179 member of  $A \wedge C_k$ " (pp. 76-77).

180 Salmon explicitly requires the use of probability values in providing an explana-  
 181 tion. The use of probability values stems from the fact that the *S-R* model is at bottom  
 182 a covering-law model. Since any statement of the form  $p(G|F) = r$  that meets the  
 183 homogeneity condition must be regarded as a fundamental statistical law of nature,  
 184 each of the probability sentences in the explanans of a *S-R* explanation is a law of  
 185 nature. And since the factive condition on explanation demands that every element in  
 186 an explanation must be true, the probability assigned to the explanandum by each of  
 187 these probability sentences must be the right one.

188 To see how restrictive this requirement is, consider the following example pro-  
 189 vided by Humphreys:

190 If a man dies from lung cancer, having been a heavy smoker, omitting  
 191 from a probabilistic explanation any of the following minor relevant fac-  
 192 tors will result in a false probability claim: cosmic radiation from Alpha  
 193 Centauri, particles from a chimney in Salem, Oregon, and a smoke-filled  
 194 room he entered briefly at the Democratic convention eight years ago. It  
 195 is good to be strict in matters of completeness, but not to the point of  
 196 absurdity (1989, p. 111).

197 Humphreys argues that if one insists in providing the exact probability of the ex-  
198 planandum as part of the truth conditions of an explanation, it will be impossible to  
199 distinguish between a complete explanation and a true explanation. The omission of  
200 absurdly small probabilistically relevant factors, known or unknown, will result in a  
201 false explanation.

202 How can a true but incomplete statistical explanation be provided? Humphreys  
203 argues that instead of focusing on probability values, we should focus on causal rel-  
204 evance. An explanation should provide one or more of the factors that are causally  
205 relevant to an explanandum, and a factor is causally relevant if it changes the propen-  
206 sity for an outcome. His strategy has the advantage that it makes it possible to offer a  
207 true explanation of an event by providing a contributing or a counteracting cause even  
208 in cases where the other factors are not known and the true probability value cannot  
209 be calculated.

### 210 **3.2 Epistemic Relativity**

211 Although Humphreys' approach offers an appropriate formal basis for providing a sta-  
212 tistical explanation, there is an obvious objection. As the many versions of Simpson's  
213 Paradox illustrate, one or more of the factors that the agent is unaware of can turn a  
214 contributing cause into a counteracting cause, or vice versa. Humphreys' response to  
215 this objection is puzzling. He says: "Of course, epistemically, we can never know for  
216 certain that such confounding factors do not exist, but that is an entirely separate mat-  
217 ter, although regrettably relative frequentists have often failed to separate epistemic  
218 aspects of probabilistic causality from ontic aspects" (p. 114).

219 It seems to me that it is Humphreys who is guilty of not keeping epistemic and  
220 ontic matters in separate baskets. If Salmon's model is too demanding, as Humphreys  
221 maintains, it is because we can never know if we have met all the conditions that it  
222 imposes on explanation. But Humphreys' account suffers from a similar problem. In  
223 order for something to be a contributing or a counteracting cause in Humphreys' sense,  
224 there cannot be *any* further factor, known or unknown, that will invert the influence  
225 of these causes on the explanandum, or that will neutralize them altogether. Thus  
226 an agent who offers a causal statistical explanation will always have to relativize the  
227 explanation to a knowledge situation.

228 The accounts offered by Salmon and Humphreys avoid the epistemic relativity of  
229 statistical explanation by introducing a condition that effectively rules out the possibil-  
230 ity that a bona fide statistical explanation will be defeated by a rival statistical claim.  
231 But the cost of avoiding the epistemic relativity of explanation is to render useless their  
232 accounts of explanation. It is hard to see how such a relativization can be eliminated if  
233 we want to provide a coherent picture of the role of explanation in inquiry. If we adopt  
234 the view that epistemic relativity is an unacceptable feature of explanation, we will be  
235 forced to conclude that there has never been a genuine scientific explanation in the

236 history of science. Furthermore, we lose one of the main incentives for any scientific  
237 inquiry. Why would anyone want to incur the cost and effort involved in searching  
238 for explanations if the results cannot be assumed to be true in future decisions and  
239 deliberations? In Isaac Levi's words,

240       If inquiry cannot be motivated by a concern to remove doubt, what is  
241       its rationale? If we cannot incorporate the solutions we come close to  
242       establishing into the evidence and background information for future in-  
243       vestigations, why should we care that we come close? The truth of the  
244       well-established conjecture remains an open question and a legitimate is-  
245       sue for future investigation. Inquiry never settles anything and, hence,  
246       inquiry—even inquiry into a specific problem—never legitimately termi-  
247       nates because the matter is settled but only, so it seems, because the in-  
248       vestigators are tired or bored or have run out of funds. No matter how  
249       minute a question might be, if inquiry into that question is free of costs,  
250       it should go on forever (1991, p. 2).

251       The reference to a specific epistemic context in the characterization of explanation  
252       is clearly a departure from tradition. Many philosophers have claimed that pragmatic  
253       elements have no place in the study of explanation. They recognize that there are in-  
254       teresting issues associated with the process of providing an explanation in an actual  
255       context, and their intention is not to belittle their importance. But the concept of ex-  
256       planation that they characterize is, in Hempel's words, "a concept which is abstracted,  
257       as it were, from the pragmatic one, and which does not require relativization with  
258       respect to questioning individuals any more than does the concept of mathematical  
259       proof" (1965, p. 426). The same general idea is defended by many other philosophers  
260       of science.

261       Michael Friedman has pointed out that there is a certain equivocation about the  
262       term 'pragmatic'. 'Pragmatic' can mean roughly the same as 'psychological', i.e.,  
263       having to do with the thoughts, beliefs, attitudes, etc. of individuals. But 'pragmatic'  
264       can also be synonymous with 'subjective'. In the latter sense, a pragmatic notion must  
265       always be relativized to a particular individual. Friedman's claim is that "a concept  
266       can be pragmatic in the first sense without being pragmatic in the second." Further on  
267       he explains: "I don't see why there can't be an objective or rational sense of 'scientific  
268       understanding', a sense on which what is scientifically comprehensible is constant for  
269       a relatively large class of people" (1974, p. 8).

270       The traditional avoidance of any pragmatic element in a theory of explanation can  
271       thus be evaluated in two different ways. If one takes 'pragmatic' to mean the same as  
272       'subjective', the insistence in providing a non-pragmatic analysis of explanation, i.e.,  
273       an analysis that does not depend on the idiosyncrasies of the individuals involved, is  
274       perfectly justified. But if 'pragmatic' is interpreted in Friedman's first sense, there is  
275       no reason why an analysis of the concept of explanation should not make reference to



276 the epistemic states of the individuals involved in a cognitive project.

277 I believe that we should take Friedman’s suggestion seriously and explore the pos-  
278 sibility of characterizing, in logically precise terms, a notion of explanation that is both  
279 objective and pragmatic, that does not depend on the idiosyncrasies of the individuals  
280 involved but that regards their epistemic states, their shared commitments, and their  
281 cognitive interests and goals as a fundamental part of the analysis. The concept of  
282 explanation will still be an “abstraction”, in Hempel’s sense, but an abstraction based  
283 on the decisions that take place when a group of inquiring agents rationally accept  
284 explanatory information. The resulting concept will be a hybrid, a combination of the  
285 formal, semantic, and pragmatic dimensions of explanation.

## 286 4 Potential Explanations

287 The epistemological framework for the account of explanation that I will present is  
288 Isaac Levi’s version of the belief-doubt model first proposed by Peirce (1877)<sup>7</sup>. Ac-  
289 cording to the belief-doubt model, an inquiring agent presupposes that everything he is  
290 currently committed to fully believing is true. This does not mean that truth or falsity  
291 is relative to what the agent believes. But the agent’s *judgments* of truth are relative  
292 to what he believes. If the agent is concerned with establishing true explanations of  
293 phenomena, his decision to accept an explanation can only be made relative to the  
294 judgments of truth available to him.

295 To claim that an inquiring agent presupposes that everything he is currently com-  
296 mitted to fully believing is true is not to say that he cannot change his mind. Certainty  
297 or full belief does not entail incorrigibility. Levi explains the claim thus: “To regard  
298 some proposition as certainly true and as settled is to rule out its falsity as a serious  
299 possibility for the time being. . . . But from this it does not follow that good reasons will  
300 not become available in the future for a change of mind and for calling into question  
301 what is currently considered to be true” (1991, p. 3). Peirce puts it more graphically:  
302 “The scientific spirit requires a man to be at all times ready to dump his whole cartload  
303 of beliefs, the moment experience is against them” (1931, p. 55).

304 An inquiring agent has no doubt that all the sentences in his corpus of beliefs are  
305 true. Nonetheless, he does not regard all of the facts stated by these sentences as being  
306 equally well understood. The degree to which an agent understands the fact expressed  
307 by a sentence *P* will depend on how well integrated *P* is to the agent’s cognitive sys-  
308 tem. It will not depend on how much support it has or on how epistemically entrenched

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<sup>7</sup>Although my account of explanation uses Levi’s belief revision theory as theoretical framework, it must be pointed out that Levi does not agree with my approach (personal communication). The main reason is that Levi believes that all explanations with probabilistic premises presuppose a D-N explanation stated in dispositional terms. Furthermore, Levi associates statistical explanations with the elimination of surprise and an increase in the expectation of the occurrence of the explanandum (Levi, 1988, 1995). The account of explanation that I present here does not entail those two consequences.

309 it is. On the one hand, if a sentence has been accepted in his corpus of beliefs, it is  
 310 judged to be true and no further argument is necessary. On the other hand, poorly un-  
 311 derstood phenomena can be highly epistemically entrenched, and completely useless  
 312 facts can be very well understood.

313 According to the belief-doubt model, an inquiring agent's judgments of truth are  
 314 always relative to what he is currently committed to fully believing. Thus, an agent's  
 315 decision to accept an explanation can only be made relative to the judgments of truth  
 316 available to him. Naturally such decisions will lack any sort of *objectivity*. An agent  
 317 who wants to claim objectivity for the explanations that he accepts must first make sure  
 318 that the explanation is consistent with  $K$ , the set of beliefs that represents the shared  
 319 agreement between the members of a community of experts. More technically, the  
 320 states of belief of the individual experts can be partially ordered in a manner satisfying  
 321 the requirements of a Boolean algebra. In consequence, it will be possible to form the  
 322 meet of their individual states, i.e., the strongest common consequence of all their  
 323 states of belief (Levi, 1991, p. 13).

324 Let  $P$  be a sentence in  $K$ . A set of sentences  $E$  is a *potential explanation* of the  
 325 fact stated by  $P$  relative to  $K$  just in case the following conditions are fulfilled:

- 326 (i)  $K \cup E$  is consistent.
- 327 (ii)  $E \not\subset K$ .
- 328 (iii) There is a sentence  $Q$  such that  $Q \in E$ .
- 329 (iv) Either  $p(P|Q) > p(P|\sim Q) \in E$  or  $p(P|Q) < p(P|\sim Q) \in E$ .
- 330 (v) There is no  $R \in K$  such that  $p(P|Q\&R) = p(P|\sim Q\&R)$ .
- 331 (vi)  $P$  and  $Q$  are logically independent.
- 332 (vii) Nothing else is an element of  $E$ .

333 The first condition states that a potential explanation must be consistent with the  
 334 corpus of beliefs in which the explanandum is accepted. The second condition states  
 335 that the potential explanation cannot be already accepted in  $K$ . The third condition  
 336 says that the potential explanation must include a singular sentence  $Q$  that describes  
 337 a potentially relevant factor. The fourth condition states that  $Q$  is positively or nega-  
 338 tively relevant to the fact that  $P$ . The fifth condition guarantees that  $P$  and  $Q$  will not  
 339 be spuriously correlated, as far as we know. Condition (vi) guarantees that  $P$  will not  
 340 explain itself. It also prevents the inclusion of trivial cases in which  $p(P|Q) = 1$  be-  
 341 cause  $P \vdash Q$ . A potential explanation is thus a set containing a singular sentence that  
 342 describes a fact, and a probability sentence that states the potential statistical relevance  
 343 of that fact to the explanandum.

344 Using this definition of a potential explanation, we can now characterize the no-  
 345 tion of an *explanation space*. An explanation space can be understood as the set of  
 346 sentences that contains all the potential explanations of  $P$ , regardless of whether the  
 347 inquirers are aware of them or not.

348 ( $E_P$ ) For every sentence  $P$  in  $K$ , there is a set  $\{E_1, E_2, \dots, E_k\}$  such that  $E_i$  is an  
 349 element of the set iff it is a potential explanation of  $P$ . The set, denoted  $E_P$ , is  
 350 the *explanation space* of  $P$ .

351 The explanation space will contain logically equivalent and empirically equivalent  
 352 potential explanations. On the one hand, if  $E_1 = \{Q, p(P|Q) > p(P|\sim Q)\}$  and  
 353  $E_2 = \{R, p(P|R) > p(P|\sim R)\}$ , where  $Q$  and  $R$  are logically equivalent, then  $E_1$   
 354 and  $E_2$  are logically equivalent potential explanations. If an agent accepts  $E_1$ , she is  
 355 thereby committed to  $E_2$ . On the other hand, if  $Q$  and  $R$  contain coextensive singu-  
 356 lar terms or predicates that occupy the same places in  $Q$  and  $R$ ,  $E_1$  and  $E_2$  will be  
 357 empirically equivalent potential explanations. However, the explanatory value and the  
 358 credibility of  $E_1$  and  $E_2$  will not be assessed in the same way unless the agents who  
 359 assess them are aware that the singular terms or predicates are coextensive<sup>8</sup>.

## 360 5 The Epistemic Value of Explanation

361 Consistency with  $K$ , the set of beliefs that represents the shared agreement between  
 362 the members of a learning community, is not enough to guarantee the objectivity of an  
 363 explanation. The objectivity of our conjectures lies, as Popper correctly points out, “in  
 364 the fact that they can be intersubjectively tested” (1959, p. 44). The intersubjective test  
 365 that an explanation must pass is the evaluation of its credibility and of its explanatory  
 366 value in the eyes of the experts.

367 Suppose a group of inquirers—a community of experts in the field—wants to con-  
 368 sider the adoption of an explanation. To do so, they must first adopt a belief state  
 369  $K$  representing the shared agreement between them. Such a belief state will be the  
 370 strongest common consequence of all their states of belief. Obviously, such a state  
 371 will contain more than just singular sentences representing facts and probability sen-  
 372 tences. It will also include sentences that state which are the most relevant problems  
 373 in the field, what type of experiments and observations are considered more reliable,  
 374 in addition to basic methodological and reasoning principles.

375 Once the members of the community of experts have accepted a common corpus  
 376  $K$ , they must take it as the basis for establishing a set of potential explanations of the  
 377 problem at hand. For example, suppose a group of inquirers are trying to establish  
 378 why  $P$ . They must initially agree on a set of ground facts and low-level hypotheses.

<sup>8</sup>Condition (iv) also introduces an element of epistemic relativity because the non-existence of a screen-  
 ing off factor can only be guaranteed relative to  $K$ .

379 Statistical data and the chronology of the explanandum will be easy to agree upon.  
 380 The explanation of some aspects of the phenomenon can be non-controversially ac-  
 381 cepted, while the explanation of others will be a matter of heated debate. After the  
 382 inquirers have agreed on a common corpus of beliefs  $K$ , they can put together a *set*  
 383 *of explanatory options*, denoted  $O_P$ , which will include all the factors consistent with  
 384  $K$  that might explain  $P$  and that have been identified by the inquirers. At this stage  
 385 of inquiry it does not matter whether the potential explanations are uncontroversial or  
 386 completely outlandish, as long as they are somehow relevant to the problem at hand  
 387 and consistent with  $K$ , that is, if they fulfill the requirements to be in  $E_P$ .

388 It is possible for a group of agents to share the same information and yet disagree  
 389 about the degree of belief or credal probability that they assign to the information in  
 390 the set of explanatory options. Since the agents do not want to beg the question by  
 391 assigning the highest marks to their favorite explanations, they must adopt a com-  
 392 mon credal probability measure. A common strategy to eliminate the conflict be-  
 393 tween different credal probability distributions is to represent the shared agreement as  
 394 the weighted average of the distributions in conflict. The resulting credal probability  
 395 function  $C$  determines the objective risk of error incurred in accepting a potential ex-  
 396 planation in  $O_P$ . Let  $E_i$  be the conjunction of the elements of a potential explanation  
 397  $E_i$  in  $O_P$ , i.e., the conjunction of a singular sentence and a probability sentence. For  
 398 every potential explanation  $E_i$ , the risk of error is  $1 - C(E_i)$ .

399 On the other hand, different inquirers will disagree in their assessment of the im-  
 400 portance of the explanations contained in the set of explanatory options. Despite these  
 401 differences, there must be a minimal objective criterion to measure the explanatory  
 402 value of any potential explanation. That criterion is the new information carried by  
 403 the potential explanation, which, following Levi, I identify with its logical strength.  
 404 The set of potential expansions of a belief set  $K$  can be partially ordered by a classical  
 405 consequence relation. The set is a Boolean algebra in which the minimum is  $K$  and  
 406 the maximum is the inconsistent state. If a probability function  $M$  is defined over  
 407 this set, and if the only element that has probability zero is the inconsistent state, po-  
 408 tential expansions of  $K$  will strictly increase in probability with a decrease in logical  
 409 strength. When the  $M$ -function is defined over the set of potential explanations of  
 410 interest to the inquirer, we obtain a measure of the informational content of the po-  
 411 tential explanations in  $O_P$ . The measure of the informational content of a potential  
 412 explanation  $E_i$ , denoted  $\text{Cont}(E_i)$ , is  $1 - M(E_i)$ .

413 The informational content of a potential explanation is the first objective criterion  
 414 that should be used in assessing the explanatory value of the elements of  $O_P$ . The  
 415 evaluation of their explanatory value is subject to the following weak monotonicity  
 416 requirement (WMR):

417 (WMR) If a potential explanation  $E_1$  in  $O_P$  carries at least as much in-  
 418 formation as another potential explanation  $E_2$  in  $O_P$ ,  $E_1$  carries at least  
 419 as much explanatory value as  $E_2$ .

420 Not all potential explanations of the fact that  $P$  are comparable in terms of logical  
421 content. Since the community of experts wants to consider all the explanations avail-  
422 able to them, they might invoke further criteria in order to complete the quasi-ordering  
423 imposed by the weak monotonicity requirement. In order to assess the explanatory  
424 value of the remaining elements of  $O_P$ , they can evaluate if they have certain proper-  
425 ties that are considered explanatorily virtuous.

426 There are several explanatory virtues mentioned in the philosophical literature.  
427 Friedman (1974) and Kitcher (1989), for example, argue that explanations improve  
428 our understanding through the unification of our knowledge. Explanations that reduce  
429 the number of independent assumptions we have to make about the world are to be  
430 preferred to those that do not. This suggests that the potential explanations in  $O_P$   
431 could be ordered according to some set of rules that determines their unifying power.

432 The problem is that neither Friedman nor Kitcher have provided an account that  
433 can be applied to explanations generally. Friedman's original argument was intended  
434 as an account of the explanation of scientific laws. Friedman argued, for example,  
435 that the kinetic theory of gases is explanatory because it unified different laws and  
436 properties of gases that were previously disconnected. Friedman's only attempt to  
437 formalize and generalize the idea of explanation as unification was incisively criticized  
438 by Kitcher (1976) and Salmon (1989).

439 But Kitcher's account is no more helpful than Friedman's. According to Kitcher,  
440 the explanatory worth of candidates cannot be assessed individually. In his view, a  
441 successful explanation earns that name because it belongs to the explanatory store, a  
442 set that contains those derivations that collectively provide the best systematization of  
443 our beliefs. 'Science supplies us with explanations whose worth cannot be appreciated  
444 by considering them one-by-one but only by seeing how they form part of a systematic  
445 picture of the order of nature' (1989, p. 430). The idea that a virtuous explanation  
446 should have the potential to unify our beliefs is uncontroversial, but no one, to my  
447 knowledge, has provided a general account of explanation as unification that is not  
448 restricted to the case of scientific laws or scientific explanatory exemplars.

449 Mellor (1995) provides an account of explanatory value that is better suited for  
450 our purposes.

451 Mellor approaches explanation via his theory of causation. The theory requires  
452 every cause to raise the chances of its effects. That is, a fact  $C$  causes a fact  $E$  iff  
453  $ch_C(E) > ch_{\sim C}(E)$ . When causes are used in the explanation of a given fact, Mel-  
454 lor argues that the explanans must necessitate its explanandum, or at least raise its  
455 probability as much as possible, thereby reducing its chance of not existing. Thus, he  
456 concludes, "the more  $C$  raises  $E$ 's chance the better it explains it" (p. 77). If we were  
457 to accept Mellor's idea, it would be possible to order the potential explanations in  $O_P$   
458 according to the difference between  $ch_C(E)$  and  $ch_{\sim C}(E)$ .

459 The main problem with Mellor's proposal is that when we examine a genuinely  
460 stochastic process, the value of the chance that the cause confers on the explanandum

461 will be irrelevant. As Jeffrey has convincingly argued, the information required to  
 462 explain  $E$  is the same information used to explain  $\sim E$ , regardless of the value of  
 463 the chance. Furthermore, if  $E$  is sometimes randomly caused by  $C$  and sometimes  
 464 randomly caused by  $C^*$ , and  $ch_C(E) > ch_{C^*}(E)$ , there is no reason to think that  $C$   
 465 is a better explanation than  $C^*$ .

466 Mellor will respond to the objection by claiming that chances measure possibili-  
 467 ties. “The less possible  $\sim E$  is, i.e. the less  $ch(\sim E)$  is and hence the greatest  $ch(E)$   
 468 is, the closer the fact  $E$  is to being necessary. This is the sense in which a cause  $C$   
 469 may explain  $E$  better or worse, depending on how close it comes to making  $E$  nec-  
 470 essary, i.e. on how much it raises  $ch(E)$ ” (p. 77). Independently of whether we can  
 471 make sense of such concepts as *almost necessary* or *nearly impossible*, it is not clear  
 472 how such notions would enhance our notion of explanation. Probabilities are impor-  
 473 tant in statistical contexts because knowing that  $C$  raises the chance of  $E$  allows us  
 474 to know what makes  $E$  possible, and because the chance that  $C$  gives  $E$  allows us to  
 475 adjust our expectations of  $E$ ’s occurrence. But it seems to me that mixing chances and  
 476 possibilities adds nothing to our understanding of why  $E$  is a fact.<sup>9</sup>

477 A third candidate for judging the epistemic value of an explanation is Whewell’s  
 478 (1837) notion of *consilience*. Consilience is intended to serve as a measure of how  
 479 much a theory explains, and it can therefore be used to compare the explanatory value  
 480 of two different hypotheses. One hypothesis has more explanatory value than another  
 481 if the former explains more of the evidence than the latter. Thagard (1978) provides  
 482 compelling evidence that this idea is often used by scientists in support of their theo-  
 483 ries. For example, Fresnel defended the wave theory of light by saying that it explained  
 484 the facts of reflection and refraction at least as well as did the particle theory, and that  
 485 there were other facts involving diffraction and polarization that only the wave theory  
 486 could explain. Translated into my account, this means that if  $E_i$  raises the probability  
 487 of more facts connected to the explanandum than  $E_j$ , then  $E_i$  is a better explanation  
 488 than  $E_j$ .

489 The problem with consilience is that, once again, the account works well in the  
 490 explanation of laws, but it will not work in the explanation of singular facts. Whether  
 491 a given fact explains more aspects connected to the explanandum than another fact is  
 492 hard to say. We would have to define what a fact “connected to the explanandum”  
 493 is, and it is doubtful that a non-pragmatic formalization of this notion can be found.  
 494 Besides, sometimes a theory can explain too much. Lavoisier accused the phlogiston  
 495 theory of this particular crime.

496 Are there any other criteria that will allow us to assess the explanatory value of the  
 497 potential explanations in  $O_P$ ? We still have not examined the values that are usually  
 498 mentioned in the context of theory choice: simplicity, accuracy, fruitfulness, and so

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<sup>9</sup>In Páez (2013) I offer an exhaustive analysis of the relation between causation and explanation in Mellor’s work.

499 on<sup>10</sup>. But such an analysis is unnecessary. If the criteria are such that the community of  
 500 experts can agree on their importance and on how they should be applied in particular  
 501 cases, they can be added to the belief state  $K$  that represents their shared agreement.  
 502 The agents will then be able to complete, to some degree, the quasi-ordering gener-  
 503 ated by the monotonicity condition with respect to the  $M$ -function. But to expect a  
 504 complete agreement in the way that all the agents engaged in common inquiry assess  
 505 the explanatory value of different potential explanation is to expect a heterogeneous  
 506 group of inquirers to agree on what aspects of reality they find interesting or useful.

507 If a common decision is required nonetheless, the community of experts can adopt  
 508 the following compromise. The agents must first identify the elements of the set  $O_P$   
 509 that can be completely ordered because they are comparable in terms of strength or  
 510 because they can be compared using the criteria to evaluate explanatory value that they  
 511 have incorporated to  $K$ . The agents can then agree to disagree about the explanatory  
 512 value of the remaining elements of  $O_P$ . Let  $O_P^*$  be a set of explanatory options such  
 513 that  $O_P^* \subseteq O_P$  and such that the  $M$ -value of each element of the set is determined.  
 514 Combining the credal probability function  $C$  with the  $M$ -function defined over the  
 515 elements of  $O_P^*$  we obtain a value that the community of experts can use to select the  
 516 best explanation of  $P$ . I will call this result the *objective epistemic value* of a potential  
 517 explanation<sup>11</sup>:

$$518 \text{(OEV)} \quad V(E_i) = \alpha C(E_i) + (1 - \alpha) \text{Cont}(E_i)$$

519 The agents' interest in valuable information should not outweigh the desideratum to  
 520 avoid error; thus  $\alpha \geq 0.5$ . And since the information they seek should not be worth-  
 521 less,  $1 > \alpha$ .

522 Now, some researchers will be bolder than others in privileging content over cred-  
 523 ibility, while others will be more cautious and adopt the opposite attitude. Let  $q$  be a  
 524 common boldness index, which is the average of their individual boldness indices. If  
 525  $q = (1 - \alpha)/\alpha$ , we obtain the following affine transformation of OEV:

$$526 \text{(OEV)} \quad V(E_i) = C(E_i) - qM(E_i)$$

527 The experts should reject a potential explanation in  $O_P^*$  if OEV is negative, remain  
 528 uncommitted if it is 0, and accept it if it is positive. Any potential explanation in  $O_P^*$   
 529 with positive objective epistemic value is an *objective explanation* of  $P$  in  $K$ . The  
 530 disjunction of all such objective explanations is *the objective explanation* of  $P$  in  $K$ :

531  $(OE_P)$  *The objective explanation* of  $P$  in  $K$ , denoted  $OE_P$ , is the disjunction of all the  
 532 potential explanations in  $O_P^*$  with positive objective epistemic value.

533 One of the consequences of taking the functions  $C$  and  $M$  –which represent the  
 534 average credibility and the agreed upon explanatory value, respectively– as a basis

<sup>10</sup>There is a vast literature on the epistemic and social values used in science. The compilations by Machamer and Wolters (2004) and Kinkaid, Dupré and Wylie (2007) offer a contemporary perspective on the topic.

<sup>11</sup>This strategy is similar to the one followed by Levi (1991) to characterize the maximization of the expected epistemic utility obtained by expanding a corpus of beliefs.

535 for the analysis of the potential explanations in  $O_P^*$  is that each individual agent was  
536 forced to sacrifice his personal evaluation of credibility and value in order to accept  
537 the verdict of the community of experts. Suppose an agent has accepted a potential  
538 explanation of  $P$  based on his individual assessment of its credibility and explanatory  
539 value. Now suppose that he submits his “subjective” explanation to the community  
540 of experts, and the explanation is judged to be maximally credible and maximally  
541 valuable by the community, thus becoming an objective explanation. Does the agent  
542 understand *more* now that his explanation has been certified by others? It seems to  
543 me that he does not. But if the agent does not obtain more understanding from this  
544 recognition, why should anyone seek objectivity for an explanation that he or she  
545 already believes?

546 Part of the answer is that the belief-doubt model is not a recipe for dogmatism. A  
547 seldom-noted fact about inquiry is that most newly suggested explanatory hypotheses  
548 do not survive the test of intersubjective scrutiny. If the agent is aware of this fact—  
549 and he should be if he is a responsible inquirer—it would be imprudent for him to  
550 give his full assent to an explanatory hypothesis that contradicts firmly established  
551 theories and findings without obtaining at least a partial intersubjective assessment  
552 of its merit. An agent does not need to fully believe that an explanation is true to  
553 obtain the understanding that the explanation provides. Any inquirer can explore the  
554 consequences of a hypothesis by assuming, for the sake of argument, that it is true. If  
555 the hypothesis is judged to have positive objective epistemic value by a community of  
556 experts, the inquirer will then be fully justified in giving it his full assent.

557 But the question remains. If the agent does not obtain new understanding in the  
558 approval that he receives from his peers, why should he seek their approval? What  
559 prevents an agent from individually assessing the credibility and explanatory value of  
560 a potential explanation, and deciding to fully believe it if his individual understanding  
561 is thereby increased? In other words, why should objectivity matter? The answer  
562 is that objectivity itself is a property of information that some agents find valuable  
563 and some do not. An agent who decides to be a member of a learning community  
564 does so because he is convinced that his beliefs will be more valuable if they are  
565 objective. Other agents will find that objectivity adds no value to their corpus of  
566 beliefs. Just as there is a difference between objective and subjective explanation,  
567 there is an analogous distinction between objective and subjective understanding. The  
568 latter is the type of understanding that Hempel (1965) correctly believed should be  
569 shunned at all costs from an account of scientific explanation. But the reason it should  
570 be shunned is not that it is an inferior type of understanding. The reason is that the  
571 members of a scientific community are among the many agents who find objectivity  
572 valuable. Therefore, an account of scientific explanation should avoid any reference  
573 to an evaluative process in which the agent shows no concern for the views of others.



## 574 6 Conclusion

575 The belief-doubt model provides an adequate basis for an account of explanation that  
576 takes into consideration the epistemic value of the information that we acquire through  
577 inquiry. By including the shared commitments and the cognitive interests and goals  
578 of the individuals engaged in a cognitive enterprise, we obtain a notion of explanation  
579 that is objective by any reasonable standard of objectivity, and that clarifies the con-  
580 nection between explanation and understanding. The main reason why I have adopted  
581 the belief-doubt model is that an account of explanation that takes into considera-  
582 tion the epistemic value of the information that we acquire through inquiry leads to a  
583 natural resolution of the conflict between the purely pragmatic approach to explana-  
584 tion defended by Achinstein and van Fraassen, for example, and the more common  
585 approach in which pragmatic considerations are not assigned any serious role.

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