Review of Two-tier Tests in the Studies: Creating a New Pathway for Development of Two-tier Tests

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Review of Two-tier Tests in the Studies: Creating a New Pathway for Development of Two-tier Tests

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Abstract

One of the diagnostic tests which is very valuable and used in education frequently is two-tier test. Two-tier tests are used for different purposes such as determining misconceptions, determining the comprehension level of students and etc. Due to the wide and effective uses of two-tier tests, there are different studies in which two-tier tests are developed in science education. The aim of the present study is to review the studies in which two-tier tests are developed and used in different study and sample settings. Additionally, development steps of two-tier tests have been examined in depth. Through this review study, samples and subjects’ areas to whom and which two-tier tests are applied; the style of the two-tier tests and development process of the tests have been examined heedfully. As a result of in-depth examinations of the studies, a new and effective way for developing two-tier tests is proposed at the final phase of the study.

Key words: Meta-analysis, Misconception, Science education, Two-tier tests

Introduction

As the constructivist approach has been integrated into today's educational programs, meaningful learning has been discussed among educators more and more. The aims of meaningful learning are not only what students learn but also how students learn (Ausubel, 1963). Inquisition of the cognitive schemes of learners and revealing misconceptions that students possess move the measurement and evaluation trends towards paying attention to the assessment process not the outcomes. Therefore, the use of different assessment tools has become significant in that they reveal students’ learning thresholds, levels, and conceptual perceptions (Reeves & Okey, 1996). Such different measurement tools as portfolios, holistic and analytical rubrics, decoding tables, diagnostic branched tree, self-assessment, peer review, and structured grid gain importance and are used by educators; open-ended and multiple-choice (MC) tests are still continued to be used in assessment.

In MC tests, with item stems, students are presented at least three alternatives with one right choice which they are expected to choose (Tan, 2009; Tan, Kayabası & Erdoğan, 2002). In the literature, it is emphasized that MC tests are usually used by teachers and researchers since they have some advantages. Those advantages are pointed out as follows: they are easy to implement and score, do not require expertise in assessing, provide wide-scale usage areas and objective assessment and higher reliability is provided through them (Haladyna, 2004; Karataş, Kose & Coştu, 2003; Tan, 2009). Despite their advantages, MC tests also have some disadvantages. Since the reason of students’ answers is not assessed in depth and because of the luck factor (Liu, 2010), MC tests are considered as weak tests. In addition, students’ ideas are shaped by limited number of choices. Yıldırım (1999) emphasized that through MC tests, students’ factual knowledge about new learning can be measured, but how they organize and synthesize the knowledge cannot be measured with them. Similarly, as disadvantages of MC tests, Tan (2009) pointed out that MC tests can be used to measure knowledge and application skills easily while they are not appropriate to measure synthesis skill, creativeness and producing ideas.

The fact that MC tests have disadvantages as well as advantages pushed researchers to create a new instrument which would eliminate the disadvantages of MC tests while maintaining their advantages. To this end, Treagust developed two-tier multiple-choice diagnostic tests in 1988 to minimize the weaknesses in assessment through...

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MC tests (Treagust, 1995). Two-tier tests consist of two interrelated phases, the first of which consists of an item stem and a number of answer options. This phase (the first tier of the test) is similar to MC tests. The aim of this tier is to identify how an individual interprets scientific knowledge. The difference that separates two-tier tests from other tests is the second phase of two-tier tests and in this phase, students are expected to present the reason for the answer they give in the first phase (Treagust, 1988). Because they justify their answers, the second phase provides a sensitive and an effective way for the students to learn meaningfully, and also serves as an effective diagnostic tool for conceptual understanding and misconception (Tamir, 1989). In this respect, it can be said that it minimizes the criticism about hypothetical answers that is frequently directed at MC tests in the literature meanwhile it maintains the advantages of MC tests such as wide usage, easy scoring. Thus, two-tier tests are considered a practical and valuable way of assessment since they justify students’ answers, decrease hypothetical answers, offer large-scale use, enable the process to be managed easily, enable easy scoring and present ideas on the way of students’ thinking (Othman, Treagust & Chandrasegaran, 2008).

In addition, two-tier tests provide flexibility in terms of creating different assessment options in two phases as per personal preference. The following table (Table 1) provides two-tier test types that are commonly used in the literature:

| First Tier      | Second Tier     |
|-----------------|-----------------|
| Multiple choice | Multiple choice |
| Multiple choice | Open-ended      |
| True/False      | Multiple choice |
| True/False      | Open-ended      |

As seen in Table 1, in the first phase of two-tier tests, multiple choice tests or true–false questionnaires are usually used. The second tier of the test is from literature review or interviews the student may have multiple choice forms including student misconceptions. In addition, this second tier can also be arranged in an open-ended structure in order to measure students’ reasoning abilities better and to determine if there are alternative concepts other than the previously identified misconceptions (Treagust & Mann, 1998). When the second tier of two-tier tests is structured in an open-ended way, there is no need to develop a distractor and the students are asked to explain the reason of the answer they chose in the first tier. On the other hand, if the second tier is designed as a multiple choice test, the misconceptions should be well defined, and the distractors should be structured accordingly. In the second tier, the aim is to investigate the justification of the answer given by the student in the first tier; it is necessary to follow a rigorous process while preparing the second-tier items in a valid and reliable manner (Karataş, Köse & Coştu, 2003).

Treagust (1988), who introduced two-tier tests into educational research, proposed a method of developing these tests, consisting of a total of ten steps under three main steps, namely, defining the content, obtaining information about students’ misconception and developing the diagnostic test. Based on the recommendation of Treagust (1988), the steps of developing two-tier tests are explained in the following:

‘Defining the content’ is about drawing the boundaries of the subject or concepts; and it depends on four steps:

**Step 1. Identifying propositional knowledge statement:** In this step, you should discover a lot of propositional knowledge which is written in the textbooks and literature depending on the information available in the curriculum. These propositions should include all aspects of the relevant topic or concept.

**Step 2. Developing a concept map:** It is important to develop a map of concepts which relate to the topic under investigation was developed based on the procedure described by Novak (1980). As is the case with the development of propositional knowledge, this activity enables the researcher to carefully consider the nature of the content which has been selected for instruction (Treagust, 1988).

**Step 3. Relating propositional knowledge:** Concept map and propositional knowledge statements are directly related. Therefore, the overlap between these two structures serves as a kind of control mechanism for the internal consistency of the test to be prepared (Karataş, Köse & Costu, 2003).

**Step 4. Validating the content:** The propositional knowledge statements and the concept map are analysed, and the content is validated by science educators, secondary science teachers and science specialists with thorough knowledge of the subject matter.

‘Obtaining information about students’ misconception’ involves developing diagnostic tests to evaluate students’ misconceptions involves a thorough examination of the relevant literature dealing with cognitive structure and
conceptual change, interviews with students about their understanding of the science content and obtaining responses from open ended pencil and paper questions. And it consists of three steps as follows:

Step 5. Examining related literature: In this step, the literature based on the subject determination of misconceptions is reviewed. The data obtained from the review is used to develop the semi-structured or unstructured interview questions both for the development of the test and for the next step.

Step 6. Conducting unstructured student interview: In order to gain a broad perspective of students' understanding, unstructured interviews are held with students. These interviews help any areas of misunderstanding and misconceptions be identified and lead to the development of ideas for further probes by multiple choice questions with a free response.

Step 7. Developing multiple choice content items with free response: Multiple choice questions and distractors are developed based on the general misconceptions determined thanks to the literature review and analysis of unstructured interviews. Common misconceptions about these propositional statements are placed in distractors. After each MC question, a statement such as "because" or "explain your reason" is added to the phrase with a space allocated for them to give reasons. Then, this form (the first tier is MC and the second tier is open-ended) is delivered to students (Karatas, Köse & Coştu, 2003).

‘Developing a diagnostic test’ involves the development of two-tier test items, the first of which requires a content response and the second requires a reason for the response. And it consists of three steps as follows:

Step 8. Developing the two-tier diagnostic tests: The second tier of the test is arranged as MC based on the students' open-ended answers, which have been determined in step 7. Each justification option in the second tier should include the common misconceptions that students have in addition to the correct answer.

Step 9. Designing a specification grid: All knowledge of each of the questions and the concepts in the concept map should be associated with a specification grid for the developed two-tier test.

Step 10. Continuing refinements: At this stage, the implementation of the pilot study starts. Performing a substance analysis of the test with the pilot study and calculating its reliability are aimed. Necessary arrangements are made on the test by taking advantage of these results (Treagust, 1988).

Treagust (1985), Haslam and Treagust (1987), and Odom and Barrow (1995) stated that the development of two-tier alternative multiple-choice tools for defining students' concepts has huge potential to make substantial contributions to the field of alternative assessment. Students' conceptual status can be improved thanks to instructors’ awareness, and items of two-tier tests can be also used during group discussions; it can provide useful information for curriculum revision; the development of instruments incorporates research findings that can be readily utilized in the classroom (Lin, 2004). Treagust (1988; 1995) stated that these tools are particularly useful guides to identify alternative concepts of students towards different concepts. It is observed that two-tier tests are used in different research cases in the field of science education. The three-step process described by Treagust (1988) in the development of these tests is illustrative, and alternative sub-steps and processes can be found in the literature.

The Aim of the Study

The aim of the study is to analyze the studies in which two-tier test development process was observed and implemented in the science education field; to examine the similarities and differences among the processes followed in different studies and to propose a new two-tier test development process model that can guide prospective studies within the scope of analysis and results.

In accordance with these purposes, the research questions determined are as follows:

1) In the related literature, what was the general aim of using two-tier tests and for which science field were two-tier tests developed by the researchers?
2) In the related literature, which steps are usually used in the process of developing two-tier tests for science lessons?
3) What can be an alternative two-tier test development process?
Method

In the present study, the researchers used meta-synthesis method which is also called as thematic content analysis (Walsh & Downe, 2005). Meta-synthesis study is a methodology in which qualitative and quantitative studies are used together, and related with identifying and understanding the themes and key points related with a topic which are found in the related literature (Bair, 1999 p.4). In the present study, in parallel to the nature of the meta-synthesis method, it is aimed to examine the studies which are conducted in the field of science education and related with two-tier tests qualitatively.

Sample

According to Walsh and Downe (2005), a meta-synthesis study has some steps. Those are:

1. Making search for research articles
2. Determining some criteria for the process of selection of the articles based on the purpose of the study
3. Analysing and evaluating the studies
4. Conceptualizing and comparing the selected studies, and
5. Synthesizing the findings

In the present study, the researchers follow a same pathway to search, find and include the articles; and also, to present the research findings. In the following, the researchers represent the selection process of the articles by following the method of Walsh and Downe (2005) respectively.

To select the research articles which would be examined as per the aim of the present study, the researchers used the five steps that Walsh and Downe (2005) introduced for meta-synthesis study. Those were fulfilled as follows:

1. For the first step, the researchers determined how to reach the research articles in line with the purpose of the study. For settling the sample of the study, the researchers used different electronic online databases that İstanbul University Library gives access to. Istanbul University Library provides access to 110 electronic online databases ranging from the field of education to that of health. In other words, the researchers have huge feasibility to reach nearly all articles that can be used as per the aim of the study.

2. Second, in order to select convenient articles in line with the aim of the study, the researchers decided on using two different keywords: *two-tier tests and iki aşamalı testler (equivalence of two-tier tests in Turkish)*. By using the databases of which Istanbul University Library is an electronic subscriber and typing those keywords, the researchers accessed 271 research articles. In the present study, it was only included the studies which were published until the last quarter of 2018. Those articles are indexed in *Social Sciences Citation Index (SSCI), Education Resources Information Center (ERIC), EBSCO, Ulusal Akademik Ağ ve Bilgi Merkezi (ULAKBIM), DergiPark, Teacher References Center and JSTOR*.

3. In step three and four, two researchers of the study independently examine each research article according to the purpose and the criteria for including the related research articles in the study. The criteria for research articles to be included in this study that the researchers of the present study determined are:
   a. Being related to the science education field,
   b. Developing two-tier tests within the study, and
   c. Showing the process of developing two-tier tests explicitly within the test.

   After the detailed examinations, the exact sample of the study consisted of 42 research articles. In Appendix-1, the table which consists of some information about those research articles were presented by the researchers.

4. In the last step, the researchers examined 42 research articles according to their test focus, content, target participants, test style of each tier, and the process of developing the two-tier test in each related study.

Data Collection

In the study, as data collection tool, the researchers created two different forms to present different specifications related to the research questions. In the first form (Table 2), the researchers aimed to unroll and
give a general perspective about the aim, content, focus of the studies in which two-tier tests were used by the authors of the related studies. In addition, the researchers also examined the question types of the two-tier tests for both of their tiers.

Table 2. General Information about the Studies in Which Two-tier Tests Were Used

| Article No | Author(s) Year | Content | Test Focus | Target Participants | Test Style |
|------------|----------------|---------|------------|---------------------|-----------|
| A.1        | aaa&bbb, 2017  | ccc     | ddd        | eee                 | MC, MC    |

By the help of the other form, researchers checked how the authors of the related studies developed their two-tier tests, in other words, it is presented that which steps were followed by the authors to develop the two-tier tests. In Table 3, the researchers presented the method they used to analyse each study.

Table 3. Two-tier development steps followed in the articles

| Article No | Literature Review | Curriculum Analysis | Creating Propositional Knowledge Statements (PKS) | Creating Concept Map (CM) | Founding Relationships btw. CM and PKS | Content Validity (Expert Opinion) | Literature Review for Misconception (Misconp.) | Developing (Dev.) Interview Skills of Participants | Making Interviews for Determination of Misconp. Dev. Test with Open-ended second and Application/dev. Two-tier Test Items | Creating Table of Specifications | Taking Expert Opinion | Pilot Test | Reviewing the Test (Statistical Analysis) |
|------------|-------------------|--------------------|---------------------------------|---------------------------|---------------------------------|-------------------------------|-----------------------------------------------|------------------------------------------------|---------------------------------------------------|-----------------------------------------------|-------------------------------|-----------------------------|------------|-----------------------------|
| A.1        | -                 | -                  | x                               | x                         | x                               | -                             | -                                             | -                                              | -                                                | -                               | -                           | -                       | -                             |

*The steps which are shown with “BOLD TYPE” were proposed by Treagust (1988).

Data Analysis

In the present study, the research articles in which two-tier tests were used were analyzed by the researchers as follows:

1. First of all, the researchers presented the distribution of the articles by years. By this way, it is presented in which years two-tier tests became popular and in which years they were not.
2. Next, the general information about each article was examined and processed in Table 1. In this part, information, authors, science content (e.g. physics, biology etc.), test focus (e.g. determining misconception, defining concept, etc.), target participants and two-tier test styles were processed and presented in the table for each article.
3. In this step, the researchers examined the two-tier test development process in each research article. The steps that were used by the corresponding authors are examined and presented in a table. Table 2 provides all the findings.
(4) Next, the researchers presented a general figure which contains all the steps of developing two-tier tests which were used in different studies (Figure 2).

(5) Lastly, the researchers provided interpretive explanations about the findings and a new method which can be used to develop two-tier tests was proposed (Figure 3) and explained implicitly.

Validity and Reliability of the Study

In order to be able to conduct a valid and reliable meta-synthesis study, it is required that the researchers should objectively present the methods used throughout the study to the readers. Additionally, the researchers explicitly show the readers the inclusion criteria of the articles in an appropriate way and should include at least 10 studies which are selected through purposeful sampling method to the study. Besides, they should examine each of the studies without disrupting the integrity. In this way, the credibility of the study was strengthened (Sandelowski, Docherty & Emden, 1997). For this study, to conduct a valid and reliable meta-synthesis study, the researchers followed different ways. First, the researchers of the present study independently examined each 271 research article in order to achieve credibility and conformability (Guba, 1981; Lincoln & Guba, 1985). After the examinations, they built 95% consensus on including 42 research articles to the present study. In order to build transferability, the researchers presented the whole process that they followed while conducting a meta-synthesis study in detail and explained what they did in each step explicitly. In addition, the researchers explicitly present all the details of the selected research articles.

Findings

As a result of extensive literature review and analyses, a total of 42 academic papers in the field of science education were identified and included in the study by taking into account the analysis criteria which were determined based on the scope of the study. Among the papers identified, the oldest one dates back to 2000 (Voska & Heikkinen, 2000) and the distribution of the total number of the papers included in the study by years is presented in Graph 1:

As understood from Graph 1, the two-tier test development studies in the field of science education became highly frequent between 2007 and 2011. Table 4 provides a detailed analysis of the studies examined:
| Article No | Author(s) (Year) | Content | Test Focus | Target Participants | Test Style |
|------------|------------------|---------|------------|---------------------|------------|
| A.1        | Adadan and Savaşçı (2012) | Solubility Dissolution Chemical Equilibrium | Det. of Misconcept. | High School Students | MC        |
| A.2        | Akkuş, Kadayıfçı and Atasoy (2011) | | Det. of Misconcept. – Concept. Iden. | High School Students | MC        |
| A.3        | Chandrasegaran and Won (2015) | Diffusion, Osmosis Natural Selection, Adaptation, Mutation | Concept Iden. | University Students | MC        |
| A.4        | Apaydin and Sürmeli (2006) | | | University Students | MC        |
| A.5        | Canpolat and Pınarbaşı (2011) | Vaporization | Det. of Misconcept. | Middle School Students | MC        |
| A.6        | Chandrasegaran, Treagust and Mocerino (2011) | Chemical Reactions Mechanics, Optics Electricity, and etc. | Det. of Comp. Level | High School Students | MC        |
| A.7        | Chang et al. (2007) | | Det. of Misconcept. | Middle School Students | MC        |
| A.8        | Chang, Lee and Yen (2010) | Combustion | Det. of Misconcept. | Middle School Students | MC        |
| A.9        | Cheong, Johari, Said and Treagust (2015) | Alternative Energy | Concept Iden. | High School Students | MC        |
| A.10       | Cheong, Treagust, Kyvele and Oh (2010) | Malaria | Det. of Comp. Level | Non-formal Education Students | MC        |
| A.11       | Chiu (2007) | Chemistry Concepts | Det. of Misconcept. | | |
| A.12       | Cinici and Demir (2013) | Diffusion, Osmosis | Concept Iden. | High School Students | MC        |
| A.13       | Çetin-Dindar and Geban (2011) | Acids and Bases | Det. of Comp. Level | High School Students | MC        |
| A.14       | Dahsah and Coll (2008) | Stoichiometry | Det. of Comp. Level | High School Students | MC        |
| A.15       | Demirci and Akdemir | Solid and Liquid’s | Det. of Comp. Level | Middle School Students | MC        |
| No. | Authors                  | Year(s)  | Subject(s)                          | Methodology                                      | End Level(s)          | Type  |
|-----|--------------------------|----------|-------------------------------------|-------------------------------------------------|-----------------------|-------|
| A.16| Sıbıç, Akçay & Arık      | 2009     | Pressure of Misconcept.             | High School Students                             | MC                    | MC    |
| A.17| Kao                      | 2007     | Respiration                         | Middle School Students                           | MC                    | MC    |
| A.18| Lee                      | 2007     | Cells and Batteries                 | High School Students                             | MC                    | MC    |
| A.19| Lin                      | 2004     | Plant Cycle, Seed Germination       | Primary School Students                          | TF                    | MC    |
| A.20| Lee, Liu and Linn        | 2011     | Chemical Bonds                      | Middle School Students                           | MC                    | OE    |
| A.21| Loh, Subramaniam and Tan | 2014     | Electrochemical Cells               | High School Students                             | MC                    | MC    |
| A.22| Monteiro, Nobrega, Abrantes and Gomes | 2012 | Minerals                            | High School Students                             | MC                    | MC    |
| A.23| Moutinho, Moura and Vasconcelos | 2016 | Seismic Activity                    | University Students                              | TF                    | MC    |
| A.24| Mutlu and Şeşen          | 2016     | Thermochemistry, Acids and Bases    | University Students                              | MC                    | MC    |
| A.25| Nantawanit, Panijpan and Ruenwongsa | 2012 | Plants                              | High School Students                             | TF                    | MC    |
| A.26| Ormançı and Özcan        | 2012     | Human Body Systems                  | Primary School Students                          | MC                    | MC    |
| A.27| Othman, Treagust and Chandrasegaran | 2008 | Nature of Matter, Chemical Bonds    | Middle School Students                           | MC                    | MC    |
| A.28| Özbayrak and Kartal      | 2012     | Compounds                           | High School Students                             | MC                    | MC    |
| A.29| Sia, Treagust and Chandrasegaran | 2012 | Electrolyse                         | High School Students                             | MC                    | MC    |
| A.30| Siswaningsih, Firman and Khoirunnisa | 2017 | Mole                                 | High School Students                             | MC                    | MC    |
| A.31| Taber and Tan            | 2007     | Ionization Energy                   | High School Students                             | MC                    | MC    |
| A.32| Tan, Goh, Chia and Treagust | 2002 | Inorganic Chemistry                 | High School Students                             | MC                    | MC    |
| A.33| Treagust et al.          | 2010     | Matter                              | High School Students                             | MC                    | MC    |
| A.34| Tsai, Chen, Chou and Lain|          | Electric Circuits                   | High School Students                             | MC                    | MC    |
| A.35 | Tsui and Treagust (2010) | Genetics | Det. of Comp. Level | High School Students | MC | MC |
| A.36 | Uyulgan, Akkuzu and Alpat (2014) | Molecular Geometry Matter | Det. of Comp. Level | University Students | MC | OE |
| A.37 | Vitharana (2015) | Transmission in Plants | Det. of Misconcept. | High School Students | MC | MC |
| A.38 | Voska and Heikkinen (2000) | Principal of Le Chatelier Matter | Det. of Misconcept. | University Students | MC | OE |
| A.39 | Wang (2004) | Transmission in Plants Matter | Det. of Comp. Level | Primary, Middle, High School Students | MC | MC |
| A.40 | Wang (2007) | Transmission in Plants | Det. of Misconcept. Concept Iden. | Primary School Students Middle School Students | MC | MC |
| A.41 | Yen, Yao and Chiu (2004) | Classification | Det. of Misconcept. | Primary, Middle, High School Students | MC | MC |
| A.42 | Yen, Yao and Mintzes (2007) | Biodiversity | Concept Iden. | Primary, Middle, High School and University Students | MC | MC |

**Abbreviations**

- Concept Identification (Concept Iden.)
- Determination of Comprehension Level (Det. of Comp. Level)
- Determination of Misconceptions (Det. of Misconcept.)
- Multiple Choice (MC)
- Open Ended (OE)
- True-False (TF)
- Yes-No (YN)

**Authors Abbreviations**

- A.7 - Chang et al. (2007) (Chang, Chen, Guo, Chen, Chang, Lin, Su, Lain, Hsu, Lin, Chen, Cheng, Wang and Tseng 2007)
- A.33 – Treagust et al. (2010) (Treagust, Chandrasegaran, Crowley, Yung, Cheong and Othman 2010)
As Table 4 indicates, it was found that two-tier tests were developed mostly in the field of chemistry (46.66%) among the branches of science. In addition, in the fields of biology (33.33%), physics (13.33%), and earth science (6.66%), the studies in which two-tier tests were developed were observed (Graph 2). Among the findings, two-tier tests were mostly developed and implemented to the sample consisting of high school students (50%). In Graph 3, the distribution of sample groups in the 42 studies is presented in detail.

Graph 2. Subject Area Distribution of Studies in Which Two-tier Test Were Implemented

Graph 3. Sample Distribution

In the following, Figure 1 reflects for what aims the researchers used two-tier tests.

Figure 1. Aims of Using Two-tier Tests
Graph 4 shows the frequency status of the aims of using two-tier tests in the relevant academic papers.

Graph 4. Frequency Status of the Aims of Using Two-tier Tests

When Figure 1 and Graph 4 are examined, the aims of using two-tier tests are grouped under three headings which are 'concept identification (determination of the mean of concept for students) (20%), determination of comprehension (33,33%), and determination of misconception (46,66%)'.

In accordance with the second research question of the study, the two-tier test development process and the steps of creating the tests in the studies included, which is reflected in Table 5, were examined from the perspectives of the similarities and the differences in test development processes. In order to provide ease of reading, each article was coded as A.1, A.2, A.3, ..., A.42 in Table 4, and in Table 5 those codes were directly used for the corresponding articles. In Table 5, all the findings about test development processes were reflected by the researchers.
**Table 5. Two-tier Test Development Steps Used in the Selected Articles**

| Article No | Literature Review | Curriculum Analysis | Creating Propositional Knowledge Statements (PKS) | Creating Concept Map (CM) | Founding Relationships btw. CM and PKS | Content Validity (Expert Opinion) | Literature Review for Misconception (Misconp.) | Developing (Dev.) Interview Skills of Participants | Making Interviews for Determination of Misconp. | Dev. Test with Open-ended second tier and Application | Dev. Two-tier Test Items | Creat. Table of Specifications | Taking Expert Opinion | Pilot Test | Reviewing the Test | Statistical Analysis |
|------------|------------------|---------------------|-----------------------------------------------|--------------------------|---------------------------------------|-------------------------------------|-----------------------------------------------|-----------------------------|-----------------------------------|-----------------------------------------|----------------------------------|--------------------------------------|----------------------|-----------|------------------|---------------------|
| A.1        | ✓                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.2        | -                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.3        | -                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.4        | -                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.5        | ✓                | -                   | -                                             | -                        | -                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.6        | -                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.7        | -                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.8        | -                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.9        | -                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.10       | -                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.11       | -                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.12       | -                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.13       | -                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.14       | ✓                | -                   | -                                             | -                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.15       | ✓                | -                   | -                                             | -                        | -                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.16       | -                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.17       | ✓                | -                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.18       | ✓                | ✓                   | ✓                                             | ✓                        | ✓                                     | ✓                                   | ✓                                             | ✓                                        | ✓                                 | ✓                                        | ✓                                | ✓                                    | ✓                    | ✓         | ✓                | ✓                   |
| A.19 | ✓ | - | ✓ | ✓ | ✓ | ✓ | - | - | ✓ | ✓ | ✓ | ✓ | - | - | ✓ | ✓ | ✓ |
| A.20 | ✓ | - | - | - | - | ✓ | - | ✓ | ✓ | ✓ | ✓ | - | - | - | - | ✓ | ✓ | ✓ |
| A.21 | ✓ | - | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.22 | ✓ | - | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.23 | ✓ | - | - | - | - | ✓ | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.24 | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.25 | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.26 | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.27 | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.28 | ✓ | - | ✓ | - | ✓ | ✓ | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.29 | ✓ | - | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.30 | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.31 | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.32 | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.33 | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.34 | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.35 | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.36 | ✓ | - | - | ✓ | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.37 | ✓ | - | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.38 | ✓ | - | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.39 | ✓ | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.40 | ✓ | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.41 | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |
| A.42 | - | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | - | ✓ | ✓ | ✓ | ✓ |

*The steps which are shown with “BOLD TYPE” were proposed by Treagust (1988).*
When the papers were examined, it was seen that the method that Treagust (1988) proposed was the most preferred (%40,5) method used in the development process of two-tier tests (articles: A.2, A.3, A.4, A.6, A.7, A.8, A.12, A.24, A.25, A.27, A.30, A.31, A.33, A.34, A.35, A.41, A.42). Furthermore, some researchers followed different steps in the process of developing two-tier tests, in other words, some researchers added different steps to the method of Treagust (1988). In addition to the two-tier test development process proposed by Treagust (1988), it was observed that the “literature review” step which is conducted at the beginning of the development process (A.1, A.5, A.14, A.15, A.17, A.18, A.19, A.20, A.21, A.22, A.23, A.28, A.29, A.36, A.38, A.39, A.40) was usually included in the development process by the researchers. This step is used for the purposes of defining the concepts, determining the connections, making a detailed literature review that includes the examination of books, teaching guides and curricula about the related branch of science etc. before establishing proposition statements and concept maps (Wang, 2004). All the steps of developing two-tier tests used in the related articles were presented in Figure 2.

**Figure 2. Summary of Two-tier Test Development Method**

In a study, Lee (2007) emphasized that after the literature review step, ‘curriculum analyses’ should be carried out, too. In some studies (A.18, A.39, A.40), while developing the second tier of the two-tier test, it was aimed to increase the effectiveness of the interviews by conducting studies to improve the interviewing skills of the students before the interview in order to carry out successful interviews. Other steps proposed in addition to Treagust (1988)’s two-tier test steps are ‘receiving expert opinion’ and ‘pilot test’ steps which are to be used after forming the second tier of the two-tier test. In some of the studies examined (A.11, A.14, A.15, A.28, A.32, A.36, A.38, A.39, A.40), the researchers emphasized the necessity of getting expert opinions in order to examine the test in terms of some features (structure, format and etc.) after the development of the first and second parts of the two-tier test. On the other hand, it was observed in a number of studies (A.5, A.9, A.11, A.13, A.14, A.15, A.16, A.18, A.19, A.21, A.22, A.26, A.27, A.28, A.29, A.30, A.31, A.32, A.33, A.34, A.35, A.36, A.37, A.39, A.42) that after taking the expert opinion, the researchers emphasized the necessity of a “pilot test” in order to examine the test on a small sample group in terms of the purposes of readability, intelligibility, etc.

**Discussion**

In the present study, it was aimed to examine the studies in which researchers developed two-tier tests and explicitly explain how they developed those tests. Based on the detailed examination of the test development processes, the researchers of the present study proposed a new pathway which can be used for developing two-tier tests. The pathway is presented in Figure 3 in general. The arrows show the flow starting from the beginning. In the next part, the pathway is explained in detail.
As a result of the detailed analysis, at the beginning of the test development process, it is proposed to carry out literature review, in which science books, teaching and teacher guides and programs, articles that can be found in the study area of the two-tier tests, and science programs are examined, before creating propositional knowledge statements and concept maps (Adadan & Savaşçı, 2012; Dahsah & Coll, 2008; Kao, 2007; Lee, 2007; Lin, 2004; Monteiro, Nobrega, Abrantes & Gomes, 2012; Moutinho, Moura & Vasconcelos, 2016; Sia, Treagust & Chandrasegaran, 2011; Voska et al., 2000; Wang, 2004; Wang, 2007). After conducting extensive literature review step, researchers must create propositional knowledge statements and concept maps and next, between propositional knowledge statements and concept maps, the relationships between these two should be found out as Treagust proposed in his study (1988). In the following step, it is proposed to provide content validity by taking expert opinions. Therefore, the relationships found out between concept maps and propositional knowledge statements can be strengthened.

After following the defined steps above, a researcher should follow some other steps explained in the next steps to create the second tier (justification) of the two-tier tests, which makes two-tier tests different from other tests. In order to determine the misconceptions which are used as alternatives or causes of the second tier, it was found that in some studies, only literature review (Cheang et al., 2015; Moutinho et al., 2016); in some studies, interviews with students (Chiu, 2007; Dahsah & Coll, 2008; Lee, 2007; Lin, 2004; Monteiro et al., 2012; Tan et al., 2002); and in some studies both interviews with students and literature review on the misconceptions about corresponding topics of the study (Adadan & Savaşçı, 2012; Chang et al., 2007; Chang et al., 2010; Eymur & Geban, 2017; Kao, 2007; Nantawanit et al., 2012; Othman et al., 2008; Taber & Tan, 2007; Treagust, 1988; Treagust et al., 2010; Tsai et al., 2007; Tsu & Treagust, 2010; Sia et al., 2011; Wang, 2004; Yen et al., 2004; Yen et al., 2007) are followed by the researchers. As a result of detailed examinations, the researchers of the present study propose that to create alternatives to the second tier of two-tier tests, researchers should conduct both literature review and interviews with students to determine all the misconceptions about corresponding topics as much as possible. In the next step, researchers should create different two-tier items having multiple choice items in the first tier and open ended items in the second tier. Researchers should, then, examine the answers given by students to the open ended items qualitatively and develop reasons and alternatives for the second tier of the two-tier tests aimed to be developed. In order to reveal whether the developed test satisfies the content validity or not, all the items are placed in table of specifications. In addition, the two-tier test developed should be examined by field experts (Reviewing the Test Developed) from the perspectives of validity and reliability. Additionally, a pilot study should be conducted on a small size sample to examine usefulness, reliability and validity of the test and test items. In case of any mistaken items or items which needs
readjustments, researchers must turn back to the ‘developing two-tier test items’ step as shown in Figure 3 and by going through the corresponding item or items, the process might be continued. The present study aims to create a new pathway for the development of two-tier tests which are widely used as diagnostics tests for misconceptions and for other purposes because of its power. It is thought that researchers can benefit from the method created as a result of synthesis of different studies described above while creating a new two-tier test. It is also thought that by following the steps mentioned above, the strength of the tests can be enhanced in terms of validity and reliability.

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