Evaluating metacognitive self-reports: systematic reviews of the value of self-report in metacognitive research

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Abstract
Metacognitive skills have been shown to be strongly associated with academic achievement and serve as the basis of many therapeutic treatments for mental health conditions. Thus, it is likely that training metacognitive skills can lead to improved academic skills and health and well-being. Because metacognition is an awareness of one’s own thoughts, and as such is not directly observable, it is often measured by self-report. This study reviews and critiques the use of self-report in evaluating metacognition by conducting systematic reviews and a meta-analysis of studies assessing metacognitive skills. Keyword searches were performed in EbscoHost, ERIC, PsycINFO, PsycArticles, Scopus, Web of Science, and WorldWideScience.org to locate all articles evaluating metacognition through self-report. 24,396 articles from 1982 through 2018 were screened for inclusion in the study. Firstly, a systematic review of twenty-two articles was conducted to review the ability of self-report measures to evaluate a proposed taxonomy of metacognition. Secondly, a systematic review and meta-analyses of 37 studies summarizes the ability of self-report to relate to metacognitive behavior and the possible effects of differences in research methods. Results suggest that self-reports provide a useful overview of two factors – metacognitive knowledge and metacognitive regulation. However, metacognitive processes as measured by self-report subscales are unclear. Conversely, the two factors of metacognition do not adequately relate to metacognitive behavior, but subscales strongly correlate across self-reports and metacognitive tasks. Future research should carefully consider the role of self-reports when designing research evaluating metacognition.

Keywords Metacognition · Cognitive ability · Self-report · Factor structure · Psychological theories · Student characteristics

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Importance.

Flavell (1979) was the first to utilize the term metacognition. He defined it as “thinking about thinking” and described metacognition as one’s awareness of and understanding of their own and other’s thoughts. Since then a variety of interpretations and adjustments of Flavell’s original definition have been made. Currently, most researchers subscribe to the notion that metacognition involves processes that monitor and increase the efficiency of cognitive procedures (Akturk and Sahin 2011; Bonner, 1998; Van Zile-Tamsen 1996). In other words, metacognition encapsulates an awareness of one’s own learning and comprehension, the capacity to evaluate the demands of a task and subsequently choose the appropriate strategy for task completion, the ability to monitor one’s progress towards a goal and adjust strategy usage, the ability to reflect on one’s decision making process, and the ability to discern the mental states of others (Beran 2012; Flavell 1979; Lai 2011). Metacognition, then, is essential for learning, and training metacognitive skills has been repeatedly shown to increase academic achievement (e.g. Brown 1978; Bryce et al. 2015; Flavell 1979; Perry et al. 2018; van der Stel and Veenman 2010; van der Stel and Veenman 2014; Veenman and Elshout 1994; Veenman and Spaans 2005; Wang et al. 1993). Furthermore, therapies grounded in metacognition have been successful in treating those with mental health conditions (Wells 2011).

Because metacognition is defined as an awareness of one’s own thought processes and as such is not easily observed, it is difficult to measure. The most cost effective and efficient way to evaluate metacognitive skills is through a self-report questionnaire. Currently, there is not a self-report questionnaire that is considered the industry standard. Instead there is a wide range of questionnaires that measure a variety of components of metacognition (see Table 1 for a complete list of the evaluated self-reports). Employing a wide range of self-report assessments that evaluate a variety of metacognitive components results in an inconsistent understanding of the concept of metacognition and may affect how lay personnel, such as teachers and therapists, work directly with the metacognitive skills of those in their care. Therefore, the aim of this work is to critique the value of self-reports in metacognitive research by summarizing their ability to measure metacognition in two inter-related but distinct reviews:

1) a systematic review of the entire body of metacognitive literature that evaluates whether self-report can adequately measure the distinct components of metacognition being assessed by the researcher’s purported taxonomy
2) a separate systematic review and meta-analysis that analyzes the ability of self-report to adequately measure all aspects of purported taxonomies and the ability of self-report scales to relate metacognitive components to metacognitive behavior.

To our knowledge this is the first systematic review and meta-analysis to comprehensively investigate the use of self-report measures and their utility as a valid measure of distinct metacognitive components.

This review and meta-analysis were conducted and reported in accordance with the preferred reporting items for systematic reviews and meta-analyses (PRISMA) statement (Moher et al. 2009). Because both the systematic review and meta-analyses were not medical in nature, and do not investigate interventions, published scales for assessing risk of bias were not applicable. Consequently, bias was assessed following The Cochrane Collaboration’s (2011) recommendation of a domain-based evaluation.
| Article | Measure | Hypothesized Model | Participants | Results | Statistics | Notes |
|---------|---------|--------------------|--------------|---------|------------|-------|
| Akin et al, 2007 | Metacognitive Awareness Inventory translated to Turkish (MAI – 52 item self-report questionnaire (Schraw & Dennison, 1994)) | KOC - Declarative - Procedural - Conditional - ROC - Planning - Information Management - Monitoring - Debugging - Evaluation | 607 University students Mean age = 20 310 men | Validity: Correlated with English MAI Internal Consistency: Cronbach’s alpha excellent Structure: Multiple EFAs run to find Schraw & Dennison’s 8 factors | r = .93 α = .95 | CFA was not run |
| Aydin & Ubuz, 2010 | Junior Metacognitive Awareness Inventory B in Turkish (JrMAI) – 18 item Self-report questionnaire (Sperling et al, 2002) | KOC - Declarative - Procedural - Conditional - ROC - Planning - Information Management - Monitoring - Debugging - Evaluation | EFA – 314 10th grade students aged 17-18 142 boys CFA – 589 10th grade students aged 17-18 286 boys | Internal Consistency: Cronbach’s alphas acceptable Structure: EFA found 4 factors EFA run again as 2 factors, one item failed to load and was removed. CFA run on one factor Two-factor model is better fit | KOC α = .75 ROC α = .79 49.3% of the variance 37.17% of the variance One-factor RMR = .06 GFI = .87 AGFI = .84 CFI = .79 RMSEA = .09 Two factor RMR = .05 GFI = .94 AGFI = .92 CFI = .91 RMSEA = .05 | |
| Favieri, 2013 | Metacognitive Awareness Inventory (MAI) translated to Spanish and reduced to 33 items to form the General Metacognitive Strategy Inventory (GMSI) | KOC - Declarative - Procedural - Conditional - ROC - Planning | 278 university students Mean age = 20 | Internal consistency: Cronbach’s alphas range from poor to acceptable Structure: | KOC α = .69 ROC α = .76 8 factors = 42% of the variance | CFA was not run |
| Article | Measure | Hypothesized Model | Participants | Results | Statistics | Notes |
|---------|---------|-------------------|--------------|---------|------------|-------|
| (Schraw & Dennison, 1994) | - Information Management - Monitoring - Debugging - Evaluation | GMSI – 8 factors and second order model with 2 factors and 8 subcomponents | 6 factors and second order model with 2 factors and 8 subcomponents | Second order model = 52% |
| Harrison & Vallin, 2017 | Metacognitive Awareness Inventory (MAI) – 52 item self-report questionnaire | 622 university students - KOC - Declarative - Procedural - Conditional - ROC | 168 men - Planning - Information - Management - Monitoring - Debugging - Evaluation | Structure: Study 1 – examined 4 models - unidimensional, Schraw & Dennison’s theorized 2-factor model, Schraw & Dennison’s resultant 2-factor model, and an 8-factor model based on Schraw & Dennison’s theory | No model was a good fit according to statistical standards | Study 2 – eliminated items until good fit achieved with 2-factor theory from study 1 which resulted in 19 items | Unidmsl: CFI = .832 TLI = .825 RMSEA = .055 2-factor theory: CFI = .851 TLI = .845 RMSEA = .051 2-factor realized: CFI = .847 TLI = .841 RMSEA = .052 8-factor: no convergence CFI = .959 TLI = .954 RMSEA = .046 42% of the variance | 2/3 of participants were women |
| Kim et al, 2017 | Junior Metacognitive Awareness Inventory B (JrMAI) – 18 item self-report questionnaire | 1783 students in 6th-12th grades - KOC - Declarative - Procedural - Conditional - ROC | 893 boys - Planning - Information - Management - Monitoring - Debugging - Evaluation | Structure: 2 factors as predicted | CFA showed reassignment to be a better fit | There was some reassignment of items and 3 components loaded on both factors | CFA showed reassignment to be a better fit |
| Magno, 2010 | Metacognitive Awareness Inventory (MAI) – 52 item | 240 university students - KOC - Declarative | Structure: 2 factors | 2 factors: RMSEA = .13 | 2 factors: RMSEA = .13 |
| Article                                      | Measure                                      | Hypothesized Model | Participants | Results                                                                 | Statistics               | Notes                                                                 |
|----------------------------------------------|----------------------------------------------|--------------------|--------------|--------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------|
| self-report questionnaire (Schraw & Dennison, 1994) | - Procedural                                 | Mean age = 16.45   |              | 2-factor model was not a good fit, although some of the results approach a good fit (.91). | McDonald Noncentrality = .89 Population Gamma = .91 Adj Pop Gamma = .81 8 factors: RMSEA = .05 | Models of metacognition were looked at in relation to how they effected critical thinking. Harrison & Vallin, 2017: Magno (2010) “… reported Akaike and Bayesian information criteria were smaller with the two-factor model, which suggests the opposite finding; additionally, because these were structural models with many other variables, rather than measurement (CFA) models, the evidence provides little information for other researchers and practitioners.” |
| Ning, 2016 Junior Metacognitive Awareness Inventory B (JrMAI) – 18 item Self-report questionnaire (Sperling et al, 2002) | - KOC                                        | 873 secondary students | Mean age = 15.36 (.32) | Structure: A model of metacognition was looked for by how it fit with its respondents. The best fit showed 2 latent classes and 2 factors aligning with KOC and ROC. Other: There was a significant difference between the 2 classes of students – one had higher scores of metacognition, while the other had lower scores. Further investigation found that the group of students with lower scores fit a unidimensional model, while the group of students with higher scores fit a two-factor model. | Fit Indices AIC = 34,479 Adjusted BIC = 34,749 Entropy = .803 Differences between participant groups $t = 6.12$ $p < .001$ $d = 0.42$ |                                                                     |
| Ning, 2017 Junior Metacognitive Awareness Inventory A (JrMAI) – 12 item Self-report questionnaire (Sperling et al, 2002) | - KOC                                        | 892 primary students | Mean age = 11.35 (.29) | Internal consistency: Composite reliability estimates good (KOC) and poor (ROC) Structure: | KOC $\rho = .918$ ROC $\rho = .214$ Unidmsl: CFI = .900 RMSEA = .062 |                                                                     |
| Article                     | Measure                          | Hypothesized Model                                                                 | Participants | Results                                                                                             | Statistics          | Notes                                      |
|---------------------------|----------------------------------|-------------------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------|
| Pour & Ghanizadeh, 2017   | Metacognitive Awareness Inventory translated to Persian (MAI) – 52 item self-report questionnaire (Schraw & Dennison, 1994) | - KOC  
  - Declarative  
  - Procedural  
  - Conditional  
  - ROC  
  - Planning  
  - Information Management  
  - Monitoring  
  - Debugging  
  - Evaluation  
  - Planning  
  - Information Management  
  - Monitoring  
  - Debugging  | 107 adults aged 18-43  
  35 males | Looked at 4 models – unidimensional, 2 factors, second order factor, and bifactor  
  The bifactor model showed the best fit across all statistics | SRMR = .042  
  AIC = 27,507  
  Adj. BIC = 27,565  
  Bifactor: CFI = .966  
  RMSEA = .035  
  SRMR = .028  
  AIC = 27,401  
  Adj. BIC = 27,479  
  2nd Order: CFI = .914  
  RMSEAE = .059  
  SRMR = .040  
  AIC = 27,484  
  Adj. BIC = 27,545  
  2-Factor: CFI = .914  
  RMSEA = .058  
  SRMR = .040  
  AIC = 27,482  
  Adj. BIC = 27,542 | CFA on 8 factors, no other factor structure was assessed 67% female |
| Article                        | Measure                                    | Hypothesized Model | Participants | Results                                      | Statistics | Notes                                                                 |
|-------------------------------|--------------------------------------------|--------------------|--------------|----------------------------------------------|------------|----------------------------------------------------------------------|
| Schraw & Dennison, 1994       | Metacognitive Awareness Inventory (MAI) – 52 item self-report questionnaire (created by authors) | - Evaluation       | Study 1: 197 | Internal Consistency: Conbach’s alphas excellent for measure and good for factors | Study 1:   | CFA was not run                                                        |
|                               |                                            | • KOC              | university   | Structure:                                   | Study 2:   | 59% female                                                            |
|                               |                                            | • Declarative      | students     | Study 1 – loaded on 6 factors                |            | In both studies, there were items that failed to load on either factor – 3 for the first and 2 of the original 3 for the second. These items were not discarded. |
|                               |                                            | • Procedural       |             | Forced 2 factor loading saw items load properly on both KOC and ROC |            |                                                                      |
|                               |                                            | • Conditional      | 85 males     | Study 2 – confirmed                          |            |                                                                      |
|                               |                                            | • ROC              | Study 2: 110 | 2 factors                                   |            |                                                                      |
|                               |                                            | • Planning         | university   |                                             |            |                                                                      |
|                               |                                            | • Information      | students     |                                             |            |                                                                      |
| Sperling et al, 2002          | Junior Metacognitive Awareness Inventory versions A and B (JrMAI) – 12 and 18 item Self-report questionnaires (created by authors) | - Evaluation       | Study 1: 344 | Structure: A – EFA found 5 factors 2 factors were forced and all items but 2 loaded on the factors in study 1. All items loaded in study 2. B – EFA found 5 factors When limited to 2 factors the items didn’t load as expected, and 6 of the 9 KOC items also loaded on ROC | Study 1:   | CFA was run                                                            |
|                               |                                            | • KOC              | 3rd-9th grade| 5-factors – 60.4% of the variance            | Study 2:   | Measurements were correlated with Problem solving skills and a reading inventory. Version B did not significantly correlate with either. |
|                               |                                            | • Declarative      | grade        | 2-factors – 31%                             |            |                                                                      |
|                               |                                            | • Procedural       | students     | 2-factors – 46%                             | Study 1:   |                                                                      |
|                               |                                            | • Conditional      |             |                                               | Study 2:   |                                                                      |
|                               |                                            | • ROC              | Study 2: 416 | 5-factors – 61.8% of the variance            |            |                                                                      |
|                               |                                            | • Planning         | 3rd-8th grade| 2-factors – 46%                             | Study 1:   |                                                                      |
|                               |                                            | • Information      | grade        |                                               | Study 2:   |                                                                      |
|                               |                                            | • Management       | students     |                                               |            |                                                                      |
|                               |                                            | • Monitoring       |             |                                               |            |                                                                      |
|                               |                                            | • Debugging        |             |                                               |            |                                                                      |
|                               |                                            | • Evaluation       |             |                                               |            |                                                                      |
| Article                        | Measure                                | Hypothesized Model | Participants | Results                                                                 | Statistics                                                                 | Notes                                                                 |
|-------------------------------|----------------------------------------|--------------------|--------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------|
| Teo & Lee, 2012               | Metacognitive Awareness Inventory translated to Chinese (MAI) – 52 item self-report questionnaire (Schraw & Dennison, 1994) | KOC - Declarative - Procedural - Conditional - ROC - Planning - Information Management - Monitoring - Debugging - Evaluation | 245 university students (22.69 (4.3)) | Structure: Initial EFA found 12 factors, scree plot suggested 4 factors | Measures reduced to 2-factors and 45 items | 3-factor (52): TLI = .756 CFI = .768 RMSEA = .076 SRMR = .068 2nd Order: TLI = .903 CFI = .914 RMSEA = .063 SRMR = .048 |
| Allen & Armour-- Thomas, 1993 | Metacognition in Multiple Contexts Inventory (MMCI) – Problem solving inventory of 9th-11th grade students | Define problem - Select options | 126 9th-11th grade students (62%) | Internal Consistency: Cronbach's alpha questionable | CFA was not run | 62% of the variance CFA was not run | 126 students, 2/3 girls |
| Article | Measure | Hypothesized Model | Participants | Results | Statistics | Notes |
|---------|---------|-------------------|--------------|---------|------------|-------|
| Altindag & Senemoglu, 2013 | Metacognitive Skills Scale (MSS) – 30 item self-report questionnaire (created by authors) | • Use of learning strategies • Knowledge of own learning • Planning & Monitoring | 239 university students | Internal Consistency: Cronbach’s alpha excellent Structure: EFA run, 25 of the original 55 items eliminated based on poor factor loads, then EFA run again – one factor found | α = .94 | CFA was not run |
| Cetinkaya & Erkin, 2002 | Metacognitive Inventory in Turkish (created by authors) | • Evaluation • Self-checking • Awareness • Cognitive strategies | 111 6th grade students | Mean age = 12 60 boys Internal Consistency: Cronbach alpha good Structure: EFA performed and found 4 factors CFA performed | α = .87 | Participants were gifted and 56% were male No indices were reported for factor analysis All factors would align with regulation - there were no significant results |
| Immekus & Imbrie, 2008 | State measure of metacognition – 20 item self-report questionnaire (O’Neil & Abedi, 1996) | • Awareness • Cognitive strategy • Planning • Self-checking | 3023 university students | Mean age = 18.56 (.61) 2437 males Internal Consistency: Tested both bifactor and unidimensional models. Models had similar fit scores. The bifactor had better chi square scores. However, items failed to significantly load under the bifactor model. Thus, the unidimensional model was a better fit. Structure: Bifactor χ²(1,389) = 25,520.58 p < .001 Unidimensional χ²(1,409) = 26,396.72 p < .001 | 81% male participants No participant in cohort 1 and only 6 from cohort 2 chose “strongly disagree” to 4 of the items, so “strongly disagree” and “disagree” were collapsed Very large samples (1000+) making chi square not the best measure |
| Meijer et al, 2013 | Awareness of Independent Learning Inventory (AILI) – 63 item self-report | • Metacognitive Knowledge (MK) • Metacognitive Knowledge (MK) • Metacognitive Knowledge (MK) • Metacognitive Knowledge (MK) • Metacognitive Knowledge (MK) • Metacognitive Knowledge (MK) | 1058 university students Internal Consistency: Cronbach’s alphas acceptable (MK/MRs) and good (MR) | MK α = .79 MR α = .84 MRs α = .77 | CFA was not run |
| Article | Measure | Hypothesized Model | Participants | Results | Statistics | Notes |
|---------|---------|-------------------|-------------|---------|------------|-------|
| O’Neil & Abedi, 1996 | State measure of metacognition – 20 item self-report questionnaire (created by authors) | o Awareness | 219 university students | Internal Consistency: Cronbach’s alphas acceptable | Alphas ranged from .73 to .78 for each factor | CFA was not run |
| | | o Cognitive strategy | 210 high school students | Structure: 5 items per factor all loading on only one factor | % of variance not reported | Researchers ran several EFA and adjusted the measure with each one until the final form was reached. In all studies, participants were paid per item. Final form factors all align with regulation. |
| Pedone et al, 2017 | Metacognition Self-Assessment Scale (MSAS) – 18 item self-report questionnaire (created by authors) | o Self | 6659 adults | Internal Consistency: Cronbach’s alphas ranged from .72 to .87 | α’s ranged from .72 to .87 | Huge participant recruitment of over 6000 people |
| | | o Monitoring | Mean age = 38.61 (13.97) | Structure: 4 factors were found, but items didn’t load as expected. New model: Self-reflectivity | 57% of the variance | Model focuses on theory of mind and knowledge of persons. Examples of items appear to fall predominantly under the knowledge factor. |
| | | o Integrating | | | NFI = 0.92 | |
| | | o Other | | | NNFI = 0.92 | |
| | | o Differentiating | | | CFI = 0.92 | |
| Article                      | Measure                                          | Hypothesized Model                                                                 | Participants | Results                                                                 | Statistics            | Notes                                                                 |
|-----------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------|
| Porumb & Manasia, 2015      | COMEGAM-ro – 36 item self-report questionnaire    | • Metacognitive Knowledge (MK) - Persons - Strategies - Tasks - Metacognitive Management (MM) - Planning - Monitoring and Control - Regulation • Self - Monitoring - Integrating • Other - Differentiating - Decentring | 575 students | Internal Consistency: Cronbach’s alpha acceptable for scales and excellent for full measure. All 6 factors loaded as predicted and all indices show a good fit     | Factor alphas range from .71 to .75 COMEGAM-ro α = .90 GFI = .963 SRMR = .05 IFI = .97 | 57% of participants female. Only published data on this measure. Measure published in French, but no data is reported. |
| Semerari et al, 2012        | Metacognition Assessment Interview (MAI) – a way of interviewing with questions that cover 16 facets of metacognition (created by authors) | 175 adults Mean age = 30.69 (13.51) 60 males | Internal Consistency: Cronbach’s alpha excellent overall and good for scales Structure: Initial EFA found 3 factors, but third was statistically weak Forced 2-factor did not load as expected. New solution named 1. Other oriented 2. Self-oriented | Self α = .90 Other α = .85 All α = .91 2-factor: 84% of the variance 1-factor: GFI = .70 CFI = .78 NNFI = .74 RMSEA = .16 | 66% women Model focuses on theory of mind and knowledge of persons. Examples of questions appear to fall entirely under the knowledge factor. |
| Article | Measure | Hypothesized Model | Participants | Results | Statistics | Notes |
|---------|---------|--------------------|--------------|---------|------------|-------|
| Yildiz et al, 2009 | Metacognition Scale (MS) – 40 item self-report questionnaire (created by authors) | • Declarative knowledge  
• Procedural knowledge  
• Conditional knowledge  
• Planning  
• Self-control  
• Cognitive strategies  
• Self-assessment  
• Self-monitoring | 426 students in 6th-8th grade  
205 boys | Internal consistency: Cronbach’s alpha excellent  
Structure: Initial EFA loaded on 6 factors, but researchers couldn’t name the factors.  
After items eliminated, MS loaded on 8 factors. | 2-factor:  
GFI = .87  
CFI = .92  
NNFI = .91  
RMSEA = .07  
2nd Order:  
GFI = .91  
CFI = .97  
NNFI = .96  
RMSEA = .05 | Structure aligns with structures that have 2 factors (knowledge and regulation) and subcomponents.  
Not all indices confirm a good fit. |
| CFA was done with 1-factor,  
2-factor, and 2nd order models.  
The second order model proved to be the best fit:  
• Metacognition  
• Other oriented  
• Self-oriented | 2-factor:  
GFI = .87  
CFI = .92  
NNFI = .91  
RMSEA = .07  
2nd Order:  
GFI = .91  
CFI = .97  
NNFI = .96  
RMSEA = .05 | Internal consistency: Cronbach’s alpha excellent  
Structure: Initial EFA loaded on 6 factors, but researchers couldn’t name the factors.  
After items eliminated, MS loaded on 8 factors. | 2-factor:  
GFI = .87  
CFI = .92  
NNFI = .91  
RMSEA = .07  
2nd Order:  
GFI = .91  
CFI = .97  
NNFI = .96  
RMSEA = .05 | Structure aligns with structures that have 2 factors (knowledge and regulation) and subcomponents.  
Not all indices confirm a good fit. |
Study 1: Systematic review: Can self-report assess distinct components of metacognition?

Introduction

Flavell’s original theory and definition

Metacognition is widely used as an “umbrella term” to refer to a range of different cognitive processes, all of which crucially involve forming a representation about one’s own mental states and/or cognitive processes. Whilst Flavell (1979) originally proposed a taxonomy of metacognition (Fig. 1), a range of other taxonomies are used within the field (e.g. Brown 1978; Pedone et al. 2017; Schraw and Dennison 1994). As such, this has resulted in a wide variety of self-report questionnaires being used within the field, many of which are based on different taxonomies of metacognition. Flavell’s 1979 (Fig. 1) original theory divides metacognition into four areas: metacognitive knowledge, metacognitive experiences, goals, and actions. Metacognitive knowledge refers to the knowledge one has gained regarding cognitive processes, both in oneself and in others. Metacognitive experiences describes the actual usage of strategies to monitor, control, and evaluate cognitive processes. For example, knowing study strategies would be metacognitive knowledge, using a strategy while studying would exemplify a metacognitive experience. Flavell (1979) also subdivides metacognitive knowledge into three areas of knowledge – person, task, and strategy. Knowledge of person is the understanding of one’s own learning style and methods of processing information, as well as a general understanding of humans’ cognitive processes. The understanding of a task as well as its requirements and demands is designated as knowledge of task. Lastly, knowledge of strategy includes the understanding of strategies and the manner in which each strategy can be employed (Livingston 1997). The remaining two factors of Flavell’s description of metacognition are goals – one’s intentions when completing a cognitive task, and actions – the behaviors or cognitive functions engaged in fulfilling a goal. Because actions are generally cognitive tasks, it is an area rarely addressed in more recent metacognitive theories as it blurs the necessary divide between cognitive and metacognitive activities.

Modifications to Flavell’s taxonomy

From Flavell’s pioneering work, many other theories of metacognition have been posited. Brown (1978) divided metacognition into knowledge of cognition (KOC) and regulation of...
cognition (ROC) and referred to subcomponents of regulation such as planning, monitoring, and evaluating, or reflecting. Much like Flavell’s theory, Brown’s (1978) two factors comprise an understanding of one’s ability to learn and remember (KOC) and one’s ability to regulate their learning and memory (ROC). Paris and colleagues (1984) took Brown’s model and divided knowledge of cognition into declarative, procedural, and conditional knowledge. Again, similar to Flavell, these subcomponents refer to one’s knowledge of their own processing abilities (declarative), ability to solve problems (procedural), and knowledge of when and how to use specific strategies (conditional). Schraw and Dennison (1994; Fig. 2) further defined metacognition by adding information management and debugging to join planning, monitoring and evaluation as subcomponents of regulation of cognition.

**Additional taxonomies**

In contrast, some researchers look at metacognition as self versus other skills (Pedone et al. 2017; Semerari et al. 2012). In other words, they separate metacognitive awareness and understanding of one’s own thoughts and actions from the awareness and understanding of other’s thoughts and actions. Thus, subcomponents of self include monitoring and integrating, and subcomponents of others are defined as differentiating and decentring. Some researchers posit a third factor of metacognitive beliefs or attributions (Desoete et al. 2001) in addition to KOC and ROC. This factor encompasses individuals’ attribution of their failures and successes, for example citing poor instructions as a reason for failure. However, there is a debate regarding whether attribution can be considered a true metacognitive process, and some researchers define it as an aspect of motivation, and not metacognition. Still other taxonomies build on those mentioned above by making slightly different distinctions, identifying more subcomponents, eliminating some subcomponents, and/or modifying the factors (see Pena-Ayala and Cardenas 2015 for a full comparison of all models of metacognition). Clearly there is a lack of consensus regarding a theoretical organization of metacognition, and available self-report questionnaires reflect this lack of consensus. A review of statistical representations of the structure of metacognitive self-reports may bring some clarity to this theoretical debate.

**Methods**

Searches and reviews were conducted in June and July of 2018 using EbscoHost, ERIC, PsycArticles, PsycINFO, Scopus, Web of Science, WorldWideScience.org, and bibliography reviews. The PRISMA chart in Fig. 3 details the searches as well as the inclusion and exclusion of papers. An initial search of all years of publication for the terms model, factor analysis and the various forms of metacognition (metacognition, metacognitive, meta-
cognition) was conducted. To evaluate a generalizable structure of metacognition, participants must represent the general population. Therefore, articles were included only if:

- they were from a peer reviewed journal or a chapter in a published book of articles
- they statistically evaluated metacognition in the general population
- the questionnaire used was widely applicable and not for a specific subset (thus research conducted in a mathematics class was included if the measures of metacognition were widely applicable and not specific to numeracy)

Articles were excluded if:

- participants had a condition or disability (e.g. schizophrenia, Parkinson’s disease, learning disability)
the questionnaire used was built for a specific subset of the population (e.g. patients, firefighters, chemistry students)
the questionnaire used went beyond the scope of metacognition (e.g. included motivation or memory as part of the scales)
and if the article could not be obtained in English.

If an article was in another language or could not be located, the authors of the research were contacted and a copy of the article in English was requested. Thanks to response from authors, only two articles were eliminated due to language barriers.

Thus, after a title search, 170 articles were further reviewed. Fifty-five articles were excluded as duplicates, and another 65 based on analysis of the article abstracts using the inclusion and exclusion criteria. Fifty full articles were read and 28 more excluded (see Fig. 3 for an itemized exclusion record with justification). A table was created to encapsulate the following data from each article; authors and year, evaluated structure as measured by questionnaire scales or confirmatory factor analysis, measures employed, narrative results, statistical analysis and any items of note (See Table 1). Thus, each of the 22 articles were reviewed for statistical analysis of internal consistency, validity, and fit indices. Measures were reviewed to ensure they were evaluating only metacognition. Finally, participants were reviewed to ensure compliance with inclusion and exclusion criteria and to note possible drawbacks with participant pools.

Results

Two-factor structure

In total, 22 articles spanning 25 years (1993–2018) of research were included (Table 1). All 22 articles evaluated the structure of metacognition using a self-report questionnaire, self-report through an interview, or task that included self-report questions. Twelve of the articles employed either confirmatory factor analysis (CFA) or exploratory factor analysis (EFA) on the same measure; the Metacognitive Awareness Inventory (MAI; Schraw and Dennison 1994). The remaining ten examined the factor structure proposed by the Metacognition in Multiple Contexts Inventory (MMCI), Metacognitive Skills Scale (MSS), Awareness of Independent Learning Inventory (AILI), the state form of a measure of metacognition as state and trait, Metacognition Self-Assessment Scale (MSAS), COMEGAM-ro, Metacognition Assessment Interview (MAI), Metacognition Scale (MS), and the Turkish Metacognitive Inventory. Of the 22 studies, 10 confirmed, either through factor analysis or theoretical reasoning, the existence of two overarching factors – a measure of metacognitive knowledge (Knowledge of Cognition or Metacognitive Knowledge; henceforth KOC) and a measure of metacognitive regulation (Regulation of Cognition or Metacognitive Experiences; henceforth ROC; see Table 1 and Figs. 1 and 2). The MS questionnaire (Yildiz et al. 2009) first loaded on 6 factors, but researchers failed to adequately name the factors based on item loadings. Therefore, the items were adjusted and finally loaded on the 8 sub factors defined by Schraw and Dennison (1994)), Fig. 2). The Turkish and Persian versions of the MAI (Akin et al. 2007; Pour and Ghanizadeh 2017) loaded onto the Schraw and Dennison 8 subcomponents. Schraw and Dennison’s taxonomy defines metacognition as a two-factor structure of KOC and ROC with 8 subcomponents. Furthermore, Schraw and Dennison’s MAI loads consistently on KOC
and ROC as factors. Thus, it is likely that all three of these studies would also load on KOC and ROC. In total, then 13 studies confirmed a 2-factor structure of metacognition separating knowledge from regulation.

Three-factor structure

In contrast, the AILI (Meijer et al. 2013) measure found three factors that were widely applicable using the generalizability coefficient $G$ and validating it by correlating it to the Motivated Strategies for Learning Questionnaire (MSLQ). No factor analysis was run. The three factors – defined as knowledge, regulation, and metacognitive responsiveness – significantly correlated (all $r > .34$) with all the subscales of the MSLQ except Test Anxiety. It should be noted that the MSLQ measures motivation as well as metacognition. In fact, the subscales of the AILI significantly correlated with the value scale ($r > .57$), a motivational scale of the MSLQ. Additionally, the AILI included statements like “I think it’s important that there are also personal aims linked to assignments”. Therefore, motivation may help explain the third factor. Teo and Lee (2012) also confirmed a three-factor solution using a Chinese version of the MAI. However, as Harrison and Vallin (2018) aptly point out, no theoretical explanation for three factors was provided, and they utilized only 21 of the original 52 items. Additionally, there was no comparison of their structure with Schraw and Dennison’s (1994) two factor findings for the MAI. Teo and Lee did report some fit indices on a two-factor structure (see Table 1), which ranged from statistically acceptable to scores just below the cutoff for acceptability. Thus, Teo and Lee’s research can also be interpreted as lending some support for the two-factor structure.

Other structures

The MMCI (Allen & Amour-Thomas 1993) loaded on 6 factors, and both the state metacognitive measure (O’Neil and Abedi 1996) and the MI (Çetinkaya & Erktin, 2002) loaded on 4 factors (see Table 1). In all three cases, all of the resultant factors would align with only one of the overarching factors, suggesting the factors are all subcomponents of ROC. Similarly, the MSAS (Pedrone et al., 2017) and MAI (Semerari et al. 2012) loaded on 4 and 2 factors respectively. Again, all of the resultant factors would align with only one of the overarching factors defined in the two-factor structure, but in this case, it is KOC. Thus, these 5 studies also support the existence of a two-factor structure that distinguishes between knowledge and regulation, suggesting that the MMCI is best considered a self-report measure of metacognitive regulation, whilst the MSAS and MAI can be best considered self-report measures of metacognitive knowledge. None of the three self-reports provide suitable measures of knowledge and regulation.

Unidimensional

There were two studies that did not support the two factors of knowledge and regulation, but instead found a unidimensional structure (Altındağ & Senemoğlu, 2013; Immekus and Imbrie 2008). However, the single factor was reported after large adjustments to the original measures, that included eliminating almost half of the original items in one study and collapsing scores on one end of the Likert scale in the other study. Additionally, neither study reported fit indices other than chi square. Statistics that were reported were not ideal, for instance a
unidimensional model representing 35.74% of the variance (Altındağ & Senemoğlu, 2013) and a unidimensional model reporting $\chi^2(1409) = 26,396.72, p < .001$ (Immekus and Imbrie 2008).

**Ability based structure**

In addition to the 2017 study reported above that suggested a two-factor structure for the JrMAI, Ning (2016) completed a second study with the JrMAI. In this second study Ning chose to look at the structure of metacognition based on respondents. Participants were given the JrMAI and then divided into two groups – those with high scores, and those with low scores. A factor analysis of participants who self-reported weaker metacognitive skills by scoring lower on the questionnaire revealed a unidimensional structure of metacognition. Analysis of those with higher metacognitive scores found a two-factor structure that aligned with Schraw and Dennison’s (1994) KOC and ROC. Ning’s research suggests that level of metacognitive abilities may play a role in the factor structure of metacognition, lending credibility to both a two-factor and unidimensional structure of metacognition. As the JrMAI is for adolescents, Ning’s research may also suggest that age could have an effect on factor structure as younger individuals have less sophisticated metacognitive skills (Dermitzaki 2005), however there is no discernable pattern of factor results based on age among the studies in this review. No other study attempted to divide participants by self-reported metacognitive abilities.

**Subcomponent analysis**

In sharp contrast to the strong support of a two-factor structure, the subcomponents of the factors are much more debatable. Component analysis varied widely both across the measures as well as on repeated assessments of the same measure. Structures with two, three, four, five, six, eight, and nine components were found (see Table 1). Just in the MAI, four, five, six, and eight subcomponents were found. Like the factor analysis, the number of components varied widely across ages and showed no discernable pattern of age influencing the number of subcomponents found.

**Discussion**

The papers systematically reviewed, despite the variance in results, lend strong support for the ability of various self-report measures to evaluate a two-factor structure. However, due to the wide range of results, no conclusion can be made regarding whether distinct subcomponents of these factors can be accurately assessed using a self-report measure. Of particular note, is that both the JrMAI and the MAI were unable to produce the same factor structure across studies. Ning’s structural equation modelling of metacognition according to participant skill level gives a possible explanation for the diverse results. Participants in the studies ranged widely in age from primary school to university. The extent of abilities across this large spread in age coupled with the range of results reported in this paper lends support to Ning’s supposition that reduced metacognitive skill operates with a less complex structure of metacognition. More research is required to determine whether varying metacognitive abilities effect the underlying structure of metacognition and are thus responsible for the wide variety of results. Regardless,
when taking all findings into consideration, it can be deduced that when participants self-report on their own metacognitive abilities they provide an overview of their knowledge and their experiences or ability to regulate cognition, but self-reports do not seem to be able to reliably reveal the more complex relationships found in the metacognitive process when evaluating subscales.

Based on fit indices, the most statistically noteworthy self-report analyses include the bifactor structure from the JrMAI (see Fig. 5; Ning 2017) and the two-factor structure with 6 subcomponents from the COMEGAM-ro (see Fig. 6; Porumb and Manasia 2015). Both had multiple indices (see Table 1) that declared the models to be a good fit for the corresponding questionnaire, as well as strong theoretical support. Ning’s structure was evaluated on the JrMAI version A, which has had varying results. This study was the first attempt to compare several different theoretical structures alongside a bifactor structure. Results showed a bi-factor structure of general metacognition along with KOC and ROC to be the best fit (Fig. 4). However, upon looking at the reported Akaike and Bayesian analysis, it is questionable whether the bifactor structure is actually a better fit than the two-factor structure. In contrast the COMEGAM-ro model has strong statistical support in all areas (Porumb and Manasia 2015; Table 1). The results for the COMEGAM-ro revealed a two-factor structure of KOC and ROC with 6 subcomponents (Fig. 5). However, Porumb and Manasia’s article is the only published analysis of the factor structure of the COMEGAM-ro, thus the structure has not been replicated.

Based on the systematic review, there is not a single self-report that can be recommended as the industry standard (i.e. reliable and replicable). However, results suggest that using self-report, in particular the COMEGAM-ro, are best suited to evaluate two distinctive metacognitive factors. Alternatively, Ning’s (2016) novel approach of dividing participants by skill level may be a better method of evaluating self-reported metacognition. As both Ning’s and Porumb and Manasia’s results are each based on only one study, it is clear that more research is needed to determine the best method for using self-reports. Furthermore, based on the wide variety of subcomponent results, using a self-report to delineate the complexities of each factor may not be feasible. Thus, further research is also needed to

![Fig. 4 Ning’s (2017) bifactor structure of metacognition](image-url)
explore the efficacy of measuring subcomponents with self-reports. Regardless, results of the review suggest that if a self-report analysis is included as part of a study, it can be used to evaluate general skills of two factors distinguishing knowledge from regulation but cannot adequately measure distinct subcomponents within the two factors.

If, as the systematic review suggests, knowledge and regulation can be adequately measured as distinct factors by self-reports, the subsequent question is whether those factors relate to participant behavior on experimental measures of knowledge and regulation.

**Study 2: Systematic review and meta-analysis: Can self-report assess distinct components of metacognition and do those components relate to metacognitive behavior?**

**Introduction**

Study 1 indicated that self-reports mostly measure two main factors of metacognition – knowledge and regulation. To date, the relationship between knowledge and regulation is not clear, in other words, knowledge of metacognitive skills may not relate to metacognitive behaviors. Much of the data seems to indicate that knowledge and regulation do not significantly correlate with each other, particularly when comparing knowledge to experimental measures of regulation (Jacobse and Harskamp 2012; Veenman 2005; Veenman 2013). Van Hout-Wolters & Schellings (2009) report r’s ranging from −.07 to .22 for self-report questionnaires and think aloud protocols, a method of measuring metacognition which asks participants to “think aloud” their thought processes as they complete a task. Correlations between retrospective task specific questionnaires and think aloud protocols fare a little better in that the r’s range from .10 to .42 (Van Hout-Wolters & Schellings 2009).

In contrast, correlations of subcomponents within each factor reveal larger effect sizes, albeit still with a range of results. Correlations of varying metacognitive behaviors (e.g. planning or monitoring) range from .64 to .98, and correlations of components of metacognitive knowledge (e.g. task or strategy knowledge) range from .02 to .80 (Schellings 2011; Van Hout-Wolters & Schellings 2009). The strength of the top end of these correlations within factors appears to verify the existence of two factors, but the low to moderate strength of the correlations between the factors questions the relationship between knowledge and behavior. The apparent contradictions of the results are often attributed to a variety of...
methodological choices, including the type of instrument used, timing of the instruments, participant ages, and analysis that compares full scale scores instead of corresponding subscale scores.

**Type of instrument**

Because metacognition is not directly observable, measurement tends to involve either a mechanism for self-report or performance on a task (e.g. Akturk & Sahin, 2001; Georgiades 2004; Schraw and Moshman 1995; Veenman et al. 2005; Veenman et al. 2006). The measurements typically employed can be divided into two types—on-line and off-line. On-line measurement occurs during the performance of a task or during learning, for example evaluating one’s judgement of learning or having a participant speak their strategies aloud as they complete a task. Off-line measurement occurs either before or after a task or learning has finished, such as interviewing a participant about the strategies they employed on the task they just completed or surveying participants about the general strategies they use to prepare for an exam. Due to its nature, knowledge is most often measured by self-report questionnaires or prospective interviews (off-line). Regulation is often measured with a task (on-line). Because, in general, on-line measures only weakly correlate with off-line measures (Veenman 2005), one interpretation of varied effect sizes is that the type of instrument (questionnaire versus task) may impact the results. Researchers agree that to truly understand the relationships between components of metacognition a multi-method approach using both on-line and off-line tasks is required (e.g. Desoete 2008; Schellings et al. 2013; Van Hout-Wolters & Schellings, 2009; Veenman 2005; Veenman et al. 2014). It is important to determine what off-line data (self-report) adds to understanding metacognition and metacognitive behaviors.

**Timing**

A similar interpretation for the variety of correlational analysis is the choice in timing of the measurement. Metacognition can be measured prior to performing a task (prospectively), during a task (concurrently), or following the completion of a task (retrospectively). It has been hypothesized that assessing metacognitive knowledge prospectively allows for too much bias as participants may be comparing themselves to others, what the teacher or supervisor thinks, or succumbing to social desirability (Schellings et al. 2013; Veenman 2005). A retrospective questionnaire allows participants to rely more heavily on actual behaviors just performed when evaluating the statements. Concurrent measures, like on-line measures, tend to obtain stronger correlations because they are evaluated during a task. However, not all skills are easily measured concurrently. For example, evaluating one’s performance, by its nature, must be measured retrospectively. Thus, some researchers suggest employing concurrent and retrospective task specific measures to ensure more reliable measurement (Schellings et al. 2013; Van Hout-Wolters & Schellings, 2009).

**Age and full score versus scale scores**

The age of the participants and manner of statistical analysis may also impact effect sizes. Dermitzaki (2005) reports, it is likely that students in primary school have not fully developed
their metacognitive skills and may, therefore, not know how to apply their knowledge to a task or be fully aware of their own strategy use. Therefore, the variation in correlation coefficients could be due to lack of experience associated with chronological age. It has also been suggested that when comparing multiple measures of metacognition, they may be evaluating different subcomponents of the factors (e.g., planning and monitoring correlated to evaluation and reflection), resulting in poorer effect sizes. Thus, it has been suggested that correlational analysis be carried out by the corresponding subscales instead of the overall scores (Van Hout-Wolters & Schellings, 2009).

**Meta-analysis**

That we know of, there has never been a meta-analysis of the various relationships between and within factors of metacognition as assessed by self-reports and experimental procedures. Thus, based on the results of Study 1, this systematic review and meta-analysis will evaluate two factors of metacognition by summarizing the relationships between knowledge and regulation to first, determine the ability of self-report to measure proposed taxonomies and second, determine whether self-report relates to metacognitive behavior. Subcomponent correlations will be evaluated not only to determine relationships between self-report and behavior, but also to look again at whether self-report can capture more than a general overview of two factors. Furthermore, due to the current wide range of results, it is likely that meta-analysis results will be high in heterogeneity. Heterogeneity indicates that the pooled effect size estimate cannot be interpreted because another factor is moderating the results. Therefore, this analysis will also examine possible effects of moderators. When elevated heterogeneity is found, timing and type of instruments as well as age will be evaluated for their impact.

**Methods**

Searches and reviews were conducted in July and August of 2018 using EbscoHost, ERIC, PsycArticles, PsycINFO, Scopus, Web of Science, WorldWideScience.org, and bibliography reviews. The PRISMA chart in Fig. 6 details the searches and inclusion and exclusion criteria.

The aim of Study 2 is to determine the relationship between the varying components of metacognition, and whether measures of metacognitive knowledge relate to measures of metacognitive behavior (regulation). Consequently, several searches of all years of publication were performed. Since on-line tasks generally measure knowledge, and off-line tasks generally measure regulation, a search for these terms as well as the term multi-method was performed. The various forms of metacognition (metacognition, metacognitive, meta-cognition) were paired individually and with combinations of the terms online, on-line, offline, off-line, and multi-method (see the appendix for the specifics of the search).

Articles were included only if they compared at least two measures of pure metacognition. Thus, a comparison of the total scores of the Motivated Strategies for Learning Questionnaire (MSLQ) and a think aloud protocol would be excluded due to the generally accepted assumption that total scores on the MSLQ measure both participants’ metacognitive abilities and motivation profile. However, a comparison of the metacognitive subscale of the MSLQ and a think aloud protocol would be included. Unlike the first search looking for an overall structure of metacognition, one of the aims of this search was to understand the extent to which self-report scales correlate to behavioral measures of metacognition. Thus, task specific
correlations were not excluded. Additionally, one task could be a measure of two components, provided the scales were listed separately and statistically compared. Therefore, articles were included if:

- they statistically compared components of metacognition using a within design method
- correlational effect sizes (e.g. Pearson’s r, Kendall’s tau) were provided
- the measures of metacognition employed did not include other skills (e.g. motivation)

Articles were excluded if:

- participants had a condition or disability (e.g. schizophrenia, Parkinson’s disease, learning disability)
- there was no statistical data comparing components of metacognition (e.g. means and standard deviations listed, but no actual correlations run)
the correlational data was between participants instead of within (i.e. comparing abilities of distinct groups of participants instead of components of an underlying structure)

and the article could not be obtained in English.

Like the first systematic review, if an article was in another language or could not be located, the authors of the research were contacted and a copy of the article in English was requested. Thanks to the authors of the requested research, excluded studies based on lack of access were limited to 8 articles.

Ultimately, 320 articles were reviewed following a title search. One hundred sixty were excluded as duplicates. Another 94 articles were excluded after reviewing the article abstracts for relevance. Sixty-six full articles were read and 29 excluded based on the inclusion and exclusion criteria (see Fig. 6 for an itemized exclusion record with justification). A total of 37 articles spanning 33 years of research (1982–2015) were analyzed. A table was created summarizing authors and year, measures employed, components evaluated, age of participants, narrative results, statistical analysis and any items of note (see Table 2). In addition to this information, the type (on-line, off-line) and timing (prospective, concurrent, retrospective) of each instrument were noted. Thus, each of the 37 articles were reviewed for statistical relationships, and to ensure participant pools and metacognitive measures complied with inclusion and exclusion criteria. Any possible drawbacks to the study were also noted.

**Statistical analysis**

As recommended by researchers, most of the 37 articles used a multi-method approach to examine relationships or analyzed results by correlating corresponding subscales of measures. Thus, one article could feasibly contribute several pieces of data to the meta-analysis. In total, the 37 articles reported 328 correlations between factors and/or subcomponents of metacognition. Because only one statistic per population could be included in the meta-analysis, specific criteria for choosing the statistic was necessary. Correlations were chosen using the following hierarchy:

- from online measures – online measures such as think aloud protocols are less subject to bias and misinterpretation than offline measures (Schellings et al. 2013),
- correlations between two different measures as opposed to within one measure (e.g. correlations between subscales of a questionnaire) provide a more robust picture of relationships between metacognitive skills,
- from measures that, based on the systematic review, found a model closest to Porumb and Manasia’s (2015) model (see Fig. 6 above) thus lessening possible interference of other factors, such as motivation,
- the better Cronbach’s alpha scores for a more reliable measure,
- the median piece of data – if an even number of statistics was reported, then the range of each half of the data was calculated and the statistic chosen according to the larger range (e.g. correlation set {.27, .27, .28, .38} .28 was chosen; {.40, .45, .55, .63, .68, .72} .55 was selected).

All correlations were reported with either Pearson’s $r$ or Kendall’s tau. Pearson’s $r$ and Kendall’s tau cannot be directly compared. Thus, all Kendall’s tau statistics were first converted to $r$ using Kendall’s formula $\text{sin}(0.5*\pi*\tau)$ (Walker 2003). Data was then read into
| Authors          | Type of Measures | Components Evaluated                                                                 | Participants                                                                 | Measures                                                                                       | Results                                                                                                                   | Effect Size |
|------------------|------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------|
| *Bannert & Mengelkamp, 2008* | Off-line (LIST) and On-line (TAP) Prospective: LIST Concurrent: TAP Retrospective: LIST | Metacognitive knowledge (declarative, procedural, and conditional): LIST Metacognitive regulation (Orientation, Monitoring, regulation, organization, elaboration): TAP | 70 University students, 84% of which were female. Mean age = 24.2 | Think aloud (TAP; n=24) Prompted reflection throughout a task (n=24) Control group that just completed the task (n=22) Learning through reading, questionnaire (LIST) – given 1 week before and right after the task (modified by eliminating items inappropriate to the hypothetical learning situation) | Correlated retrospective LIST with performance on the tasks. No scale of the questionnaire correlated with performance on the task for any groups, except the think aloud group and elaboration scale. However, elaboration is a cognitive scale. No results reported for insignificant correlations and metacognitive scales. Prospective LIST not correlated. | TAP/LIST    |
| Bong, 1997       | Off-line (MSLQ, Judgment) Prospective: Judgement Concurrent: NA Retrospective: MSLQ | Metacognitive Knowledge (procedural, declarative, conditional): MSLQ, judgments | 588 high school students from 4 high schools in Los Angeles | Self-efficacy scale of the Motivated Strategies for Learning Questionnaire (MSLQ) Judgments on ability to solve actual problems (problems never completed) | Judgments of problem difficulty and general judgments of academic ability by class (MSLQ) significantly correlated in every subject. | English $r = .45$ |
|                  |                  |                                                                                      |                                                                              |                                                                                               |                                                                                                                           | Spanish $r = .72$ |
|                  |                  |                                                                                      |                                                                              |                                                                                               |                                                                                                                           | History $r = .40$ |
|                  |                  |                                                                                      |                                                                              |                                                                                               |                                                                                                                           | Algebra $r = .63$ |
|                  |                  |                                                                                      |                                                                              |                                                                                               |                                                                                                                           | Geometry $r = .68$ |
|                  |                  |                                                                                      |                                                                              |                                                                                               |                                                                                                                           | Chemistry $r = .55$ |
| Chen, 2003       | On-line (all judgments) Prospective: NA Concurrent: all judgments Retrospective: NA | Metacognitive regulation (planning, evaluation, reflection): all judgments | 107 7th grade students in parochial school. 42 boys and 65 girls, 98% Caucasian | Pre and post judgements of ability/performance – measure of confidence to solve each problem (PJ), confidence in solution | All the judgment measures significantly correlated with each other. | PJ/CJ $r = .77$ |
|                  |                  |                                                                                      |                                                                              |                                                                                               |                                                                                                                           | PJ/EJ $r = .49$ |
|                  |                  |                                                                                      |                                                                              |                                                                                               |                                                                                                                           | CJ/EJ $r = .47$ |
| Authors               | Type of Measures                  | Components Evaluated                                                                 | Participants Details                                                                                           | Measures                                                                 | Results                                                                 | Effect Size |
|----------------------|-----------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------|
| Cooper et al., 2008  | Off-line (MCA-I) and On-line (IMMEX) | Metacognitive regulation (planning, monitoring, control, evaluating): MCA-I and IMMEX | 209 Chemistry I students at a southeastern US research university                                            | (CJ), evaluation of effort (EJ)                                         | Correlated results of metacognition from self-report questionnaire and computer logs of metacognitive behavior combined with accuracy. The results correlated significantly, but with small effect size. | $r = .20$   |
| Dermitzaki, 2005     | On-line (Observation, Reflection)  | Metacognitive regulation (judgments of confidence, estimate of task difficulty, reflection, planning, monitoring, strategy use): Observation, Reflections | 25 2nd grade Greek students 13 boys, 12 girls Mean age = 7.6                                                | Observations of completing a task (constructing a wooden toy). Observations were coded and rated using an instrument created and validated in a previous study by the author. Reflections on | The following aspects of metacognition were measured. There were only 2 significant correlations. Feeling of satisfaction (FS) and Estimate of correctness (EC) | $r = .12$   |
| Cromley & Azevedo, 2006 | Off-line (MARSIR) and On-line (Think Aloud) | Metacognitive knowledge (strategy use): MARSIR Metacognitive regulation (planning & monitoring): Think Aloud | 30 9th grade students in social studies classes, 17 girls & 13 boys, Mean age = 14.03, diverse ethnically | Metacognitive Awareness of Reading Strategies Inventory (MARSIR) – a self-report questionnaire of strategy use Think Aloud while reading American History text | The self-report measure did not correlate with any other measures. Most importantly, strategy use on the self-report did not significantly correlate with strategy use during the Think Aloud. | $r = -.02$ |

Note: The table continues with more studies and details.
Table 2 (continued)

| Authors          | Type of Measures | Components Evaluated                                                                 | Participants | Measures                                                                 | Results | Effect Size |
|------------------|------------------|-------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------|---------|-------------|
| Desoete, 2007    | Off-line (PAC, RAC) and On-line (TAP, EPA2000) | Metacognitive regulation (prediction, planning, monitoring, evaluation): PAC, RAC, TAP, and EPA2000 | 33 students tested in 3rd grade, and then again in 4th grade | their performance of confidence, effort, and satisfaction. | Estimate of effort (EE) | EC/EM \( r = .19 \) |
|                  |                  |                                                                                     |              | Effective use of model (EM)                                              | EC/P \( r = .21 \) |
|                  |                  |                                                                                     |              | Planning (P)                                                             | EC/M \( r = .24 \) |
|                  |                  |                                                                                     |              | Monitoring (M)                                                           | EC/E \( r = .11 \) |
|                  |                  |                                                                                     |              | Evaluating (E)                                                           | EC/AE \( r = .22 \) |
|                  |                  |                                                                                     |              | Awareness of errors (AE)                                                 | EC/LE \( r = .44 \) |
|                  |                  |                                                                                     |              | Learning from errors (LE)                                                | EE/EM \( r = .08 \) |
|                  |                  |                                                                                     |              | Except for feeling of satisfaction and monitoring and estimate of correctness and learning from errors, no other section of the self-report correlated significantly with observed metacognitive behaviors. | EE/P \( r = .30 \) |
|                  |                  |                                                                                     |              |                                                                          | EE/M \( r = .29 \) |
|                  |                  |                                                                                     |              |                                                                          | EE/E \( r = .19 \) |
|                  |                  |                                                                                     |              |                                                                          | EE/AE \( r = .18 \) |
|                  |                  |                                                                                     |              |                                                                          | EE/LE \( r = .18 \) |
| Prediction Skills | TAP/PAC          |                                                                                     |              | Only the PAC and RAC significantly correlated.                           | TAP/RAC \( r = .06 \) |
|                  |                  |                                                                                     |              | Between years 3 and 4, a significant correlation was found between test/retest for the EPA2000. Test/retest correlations for Think Aloud, PAC, and RAC were not significant. | TAP/EPA2000 \( r = .24 \) |

Evaluating metacognitive self-reports: systematic reviews of the value.
| Authors         | Type of Measures | Components Evaluated | Participants | Measures | Results | Effect Size |
|-----------------|------------------|----------------------|--------------|----------|---------|-------------|
| EPA2000         | – computer program measuring metacognitive regulation | Think Aloud (TAP) – while solving 3 word problems |                     | EPA2000 3rd/4th | $r = .40$ | Evaluation Skills |
|                 |                  |                      |              | TAP/PAC  | $r = -.13$ |             |
|                 |                  |                      |              | TAP/RAC  | $r = -.27$ |             |
|                 |                  |                      |              | TAP/EPA2000 | $r = .04$ |             |
|                 |                  |                      |              | PAC/RAC  | $r = .40$ |             |
|                 |                  |                      |              | PAC/EPA2000 | $r = .12$ |             |
|                 |                  |                      |              | RAC/EPA2000 | $r = .14$ |             |
|                 |                  |                      |              | EPA2000 3rd/4th | $r = .39$ |             |
| K. Craig et al. |                  |                      |              | TAP/PAC  | $r = -.23$ |             |
|                 |                  |                      |              | TAP/RAC  | $r = -.25$ |             |
|                 |                  |                      |              | PAC/RAC  | $r = .57$ |             |
|                 |                  |                      |              | TAP/PAC  | $r = -.03$ |             |
|                 |                  |                      |              | TAP/RAC  | $r = -.03$ |             |
|                 |                  |                      |              | PAC/RAC  | $r = 1$ |             |
| Authors      | Type of Measures | Components Evaluated                                                                 | Participants                                                                 | Measures                                                                 | Results                                                                 | Effect Size |
|-------------|------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------|
| Desoete, 2008 | Off-line (PAC, RAC) and On-line (TAP, EPA2000) | Metacognitive regulation (prediction, planning, monitoring, evaluation): PAC, RAC, TAP, and EPA2000 | 20 Third graders, 13 girls and 7 boys from one class in Flanders – the sample was ethnically diverse, though all were fluent in Dutch | Prospective Assessment of Children (PAC) and Retrospective Assessment of Children (RAC) – both self-report questionnaires measuring metacognitive regulation. The RAC is task specific as it is given after a task and students are asked to evaluate the recent performance. PAC is given before a task. EPA2000 – measures maths, predicting, and evaluating Think Aloud Protocols (TAP) – on 3 word problem solving tasks | All measures were broken down into subscales and correlated. For the most part, the self-reports did not significantly correlate with the tasks. However, there were two significant subtest correlations – the PAC and evaluation statements during Think Alouds, and PAC and evaluation questions from EPA 2000. | PAC & RAC r’s ranged from .44 to .78 |
|             |                  |                                                                                      |                                                                              |                                                                          |                                                                        | PAC & TAP r’s ranged from -.10 to .55 |
|             |                  |                                                                                      |                                                                              |                                                                          |                                                                        | RAC & TAP r’s ranged from -.24 to .08 |
|             |                  |                                                                                      |                                                                              |                                                                          |                                                                        | RAC & EPA2000 Evaluation r’s = -.02 and .42 |
|             |                  |                                                                                      |                                                                              |                                                                          |                                                                        | TAP & EPA2000 Evaluation r’s = .14 and .42 |
|             |                  |                                                                                      |                                                                              |                                                                          |                                                                        | PAC subscales r’s ranged from -.29 to .58 |
|             |                  |                                                                                      |                                                                              |                                                                          |                                                                        | RAC subscales r’s ranged from -.34 to .69 |
|             |                  |                                                                                      |                                                                              |                                                                          |                                                                        | TAP subscales r’s ranged from .02 to .84 |
|             |                  |                                                                                      |                                                                              |                                                                          |                                                                        | EPA2000 subscales r = .89 |
| Desoete, 2009 | Off-line (CA) and On-line (EPA2000, CDR, TAP) | Metacognitive Regulation (Predicting, Evaluating): CA, CDR, EPA2000, TAP | 66 Dutch students who were tested in 3rd and again in 4th grades | EPA2000 – measures maths, predicting, and evaluating | Significant correlations occurred between the CA and the EPA2000 as well as the CA and PAC | CA/CDR r = .25 |
|             |                  |                                                                                      |                                                                              |                                                                          |                                                                        | CDR/TAP r = .25 |
|             |                  |                                                                                      |                                                                              |                                                                          |                                                                        | Prediction |
| Authors                     | Type of Measures | Components Evaluated | Participants | Measures                                                                 | Results                                                                 | Effect Size |
|-----------------------------|------------------|----------------------|--------------|--------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------|
| Prospective: CA            |                  |                      |              | Cognitive Developmental aRithmatics (CDR) – measures maths, predicting, and evaluating | the Think Aloud. The CDR and the EPA2000, evaluation scales of the Think Aloud and the EPA2000 were also significant. | TAP/TAP Eval $r = .35$ |
| Concurrent: CDR, EPA2000, TAP |                  |                      |              | Think Aloud Protocol (TAP)                                               | There were no other significant correlations.                          | TAP/EPA2000 $r = .14$ |
| Retrospective: NA          |                  |                      |              | Child Assessment (CA) – 12 item self-report of metacognitive skills      | Evaluation TAP/EPA2000 $r = .42$                                      | EPA2000/CA $r = .02$ |
| Desoete et al, 2001        | Off-line (MAA)   | Metacognitive knowledge (declarative, procedural, and conditional): MSA | 80 Third grade Dutch students, 31 boys and 49 girls | Metacognitive Attribution Assessment (MAA) – 13-item self-report questionnaire | There were no significant correlations between the online (MSA) and offline (MAA) measures. | MAA/MSA $r$ ranged from -.04 to .24 |
| and On-line (MSA)          |                  | Metacognitive regulation (prediction, planning, monitoring, and evaluation): MSA |              | Metacognitive Skills and Knowledge Assessment (MSA) – 75 items designed to test procedural, declarative, and conditional knowledge, as well as predicting, planning, monitoring and evaluation through a variety of tasks, such as evaluating item difficulty | There were significant correlations among most sections of the online measure: Procedural knowledge (PK) Declarative knowledge (DK) Conditional knowledge (CK) Predicting (P) Planning (Pl) Monitoring (M) | PK/DK $r = .39$ |
| Prospective: MAA, MSA      |                  |                      |              |                                                                          |                                                                          | PK/CK $r = .52$ |
| Concurrent: NA             |                  |                      |              |                                                                          |                                                                          | DK/CK $r = .42$ |
| Retrospective: NA          |                  |                      |              |                                                                          |                                                                          | PK/P $r = .10$ |
|                            |                  |                      |              |                                                                          |                                                                          | PK/Pl $r = .48$ |
|                            |                  |                      |              |                                                                          |                                                                          | PK/M $r = .24$ |
|                            |                  |                      |              |                                                                          |                                                                          | PK/E $r = .50$ |
|                            |                  |                      |              |                                                                          |                                                                          | DK/P $r = .16$ |
|                            |                  |                      |              |                                                                          |                                                                          | DK/Pl $r = .32$ |
|                            |                  |                      |              |                                                                          |                                                                          | DK/M $r = .34$ |
|                            |                  |                      |              |                                                                          |                                                                          | DK/E $r = .43$ |
|                            |                  |                      |              |                                                                          |                                                                          | CK/P $r = .18$ |
|                            |                  |                      |              |                                                                          |                                                                          | CK/Pl $r = .31$ |
|                            |                  |                      |              |                                                                          |                                                                          | CK/M $r = .28$ |
|                            |                  |                      |              |                                                                          |                                                                          | CK/E $r = .42$ |
| Authors               | Type of Measures | Components Evaluated | Participants                        | Measures          | Results                                                                 | Effect Size |
|----------------------|------------------|----------------------|-------------------------------------|-------------------|-------------------------------------------------------------------------|-------------|
| Hadwin et al, 2001   | Off-line         | Metacognitive regulation (planning and monitoring): questionnaire | 86 (planning) and 92 (monitoring) University students in Canada Mean age 21.9 | Author created self-report questionnaire. It was given to rate metacognitive behaviors on learning text, writing a paper, and studying for an exam | Many of the measures did not correlate across contexts. However, monitoring and planning were consistent when reading/exam and writing a paper/exam were correlated. Reading/writing a paper did show some variance and a lower effect size. | Planning |
|                      | (self-report questionnaire) Prospective: questionnaire Concurrent: NA Retrospective: NA |                       |                                     |                   |                                                                         |             |
|                      |                   |                      |                                     |                   |                                                                         |             |

Evaluation (E)  
The insignificant correlations:  
procedural knowledge and predicting, procedural knowledge and monitoring, declarative knowledge and predicting, conditional knowledge and predicting, predicting and evaluating, and monitoring and evaluating.

- P/P \( r = .29 \)
- P/M \( r = .39 \)
- P/E \( r = .17 \)
- P/M \( r = .33 \)
- P/E \( r = .39 \)
- M/E \( r = -.04 \)
| Authors                  | Type of Measures | Participants | Measures | Results |
|--------------------------|------------------|--------------|----------|---------|
| Jacobse & Harskamp, 2012 | Offline (MSLQ) and Online (VisA, TAP) | 39 students from 5 grade 5 classes in the Netherlands, Mean age 10.91 SD = 0.28 | MSLQ did not correlate with any concurrent measures. VisA and TAP significantly correlated. | The MSLQ did not correlate with any measures. Think Aloud and the VisA significantly correlated. Reported from van der Veenman & van Hout-Wolters, 2002. |
| Li et al., 2015          | Offline (SRMP) and Online (Sokoban, TOL) | 440 students from 4 grades (81 in 5th, 113 in 7th, 127 in 10th, and 119 in college; M = 11.6, 12.7, 15.9, 20.7 respectively) Boys and girls fairly even except in college (m = 21, f = 98) | Reduced version of the MAI called Self-Report on Metacognitive Planning (SRMP) | Behaviors during tasks did significantly correlate with what participants reported on questionnaire. This was true for both Tower of London and Sokoban. It was also true for the overall measure of metacognitive planning (MP). |
| Merchie & Van Keer, 2014 | Offline (TLSI) and Online (TAP) | 205 5th and 6th grade students, 13 girls and 7 boys, Mean age = 11.64 SD = 0.62 | Significant correlations were found between the self-report and specific behaviors, such as highlighting. However, correlations between | Metacognitive regulation (planning, monitoring, evaluation) TLSI, TAP |
| Authors       | Type of Measures | Components Evaluated | Participants                      | Measures | Results                                                                 | Effect Size |
|--------------|------------------|----------------------|-----------------------------------|----------|------------------------------------------------------------------------|-------------|
| Retrospective: TLSI                                 |                   |                      |                                   | requiring participants to rate their behaviors during a task they had just completed. In this case it was the 300-word text | metacognition during the think aloud were not significant with metacognition reported on the inventory. For these correlations, tau (τ) was used to calculate the relationship. |            |
| Minnaert & Janssen, 1997                           | Off-line (LERQ, ILS) | Metacognitive regulation (monitoring, regulating): LERQ, ILS | 517 freshman college students in a variety of classes | LERQ (Leuven Executive Regulation Questionnaire) – measuring monitoring and regulation ILS (Inventory of Learning Styles) – measures regulation | Both significant and non-significant correlations were found between the corresponding subscales of the questionnaires. | LERQ/ILS r's ranged from 0.13 to 0.80 |
| Muis et al, 2007                                   | Offline (LASSI, MSLQ, MAI) | Metacognitive Regulation (organization, elaboration, self-regulation and evaluation): LASSI, MSLQ, MAI | 318 students from various undergraduate courses 255 women, 61 men, 2 other Mean age = 23.08 | Subscales of 3 self-report questionnaires. Subscales were chosen for having similar metacognitive items across all three scales. Scales included the Learning And Study Strategies Inventory (LASSI), Motivated Strategies for Learning Questionnaire (MSLQ) and Metacognitive Awareness Inventory (MAI) | Correlations across and within scales ranged from small to moderate. | Within MAI r’s ranged from .51 to .70 Organization across all r’s ranged from .29 to .37 Elaboration across all r’s ranged from .54 to .60 Self-Regulation across all r’s ranged from .27 to .55 |
| Authors                  | Type of Measures          | Components Evaluated                                                                 | Participants                                         | Measures                                                                 | Results                                                                 | Effect Size |
|-------------------------|---------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------|-------------|
| Ofodu & Adedipe, 2011   | Off-line (SAASRC)         | Metacognitive Knowledge (questions pertaining to strategy awareness): SAASRC          | 120 secondary schools students in Nigeria             | Student Awareness and Application of some Strategies to Reading Comprehension (SAASRC) 20 item self-report questionnaire asking students about their knowledge of various strategies (15 items) and the usage of strategies (5 items) | Correlations revealed that students who are aware of metacognitive strategies do apply them | Metacognitive Knowledge/Application of strategies $r = .28$ |
|                         | Prospective: SAASRC       |                                                                                      |                                                       |                                                                          |                                                                          |             |
|                         | Concurrent: NA            | Metacognitive Regulation (questions pertaining to application of strategies): SAASRC  |                                                       |                                                                          |                                                                          |             |
|                         | Retrospective: NA         |                                                                                      |                                                       |                                                                          |                                                                          |             |
| Peterson et al, 1982    | Off-line (SRI, CPQ)       | Metacognitive Knowledge (strategy use, self-efficacy judgement): CPQ, Interview      | 72 5$^{th}$ and 6$^{th}$ grade students in Wisconsin | Stimulated Recall Interview (SRI) Cognitive Process Questionnaire (CPQ) – 23-item self-report questionnaire developed by authors to measure attention, monitoring, strategies | The stimulated recall interview and self-report questionnaire (CPS) were significantly correlated across subscales and with the total interview score. The only exceptions were comparing monitoring understanding from the interview and specific strategy use from the self-report and specific strategy use from the interview and and | SRI/Monitoring (CPQ) $\tau = .55$ |
|                         | Prospective: NA           |                                                                                      |                                                       |                                                                          |                                                                          |             |
|                         | Concurrent: NA            | Metacognitive Regulation (planning, monitoring, evaluation, regulation): CPQ, observation |                                                       |                                                                          |                                                                          |             |
|                         | Retrospective: CPQ, Interview |                                                                                   |                                                       |                                                                          |                                                                          |             |
| Authors                  | Type of Measures | Components Evaluated                                                                 | Participants                        | Measures | Results                                                                 | Effect Size |
|-------------------------|------------------|--------------------------------------------------------------------------------------|-------------------------------------|----------|-------------------------------------------------------------------------|-------------|
| Porumb & Manasia, 2015  | Off-line (COMEGA-M-ro) | Metacognitive knowledge (person, task, strategy): COMEGAM-ro  
Metacognitive regulation (planning, monitoring, control, evaluation): COMEGAM-ro | 575 Romanian students in secondary school | COMEGAM-ro – 36 item self-report questionnaire measuring all aspects of metacognition | The subscales of metacognition all correlated significantly with one another.  
KP – person, KS – strategy, KT – task, MP – planning, MCM – monitoring & control, MR – evaluation | Monitoring (SRJ)/Strategies (CPQ)  
\( \tau = .07 \)  
Strategies (SRJ)/Monitoring (CPQ)  
\( \tau = .11 \)  
Jr MAI/TAP  
\( r = .12 \)  
Jr MAI/JOL  
\( r = .07 \)  
JOL/TAP  
\( r = -.30 \) |
| Sarac & Karakelle, 2012 | Off-line (Jr MAI) and On-line (TAP, JOL) | Metacognitive knowledge (declarative, procedural, conditional): Jr MAI  
Metacognitive regulation (orienting, planning, evaluating, elaborating): Jr MAI, TAP, JOL | 47 students from 6 classes in 3 state schools in Istanbul, 20 girls and 27 boys aged 9-11 Mean age = 10.0 | Self-report questionnaire – Jr Metacognitive Awareness Inventory (Jr MAI)  
Think Aloud Protocol (TAP) on nonfiction text about balloons  
Judgment of Learning (JOL) | The questionnaire only correlated significantly with the teacher ratings.  
The think aloud protocols significantly negatively correlated with the confidence judgment. Nothing else correlated significantly. |
| Authors          | Type of Measures                     | Components Evaluated                                      | Participants                                                                 | Measures                                                                 | Results                                                                 | Effect Size |
|------------------|--------------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------|-------------|
| Schellings, 2011 | Off-line (self-report) and On-line (TAP) | Metacognitive regulation (Orientation, planning, monitoring, elaborating, evaluating): TAP, self-report questionnaire | Study 1: 16 9th grade students from 2 different history classes | Think Aloud Protocol (TAP) on a history text and an author created 58-item task-specific self-report questionnaire | The overall questionnaire and task scores did significantly correlate. One set of subscales correlated significantly, the other did not. No other correlation reported. Note: poor internal consistency of the subscales (not used here), 2nd study done with 190 students, but correlations not reported. | Overall score $r = 0.51$ Elaboration & Evaluation $r = 0.60$ Orientation & Planning $r = 0.24$ |
| Schellings et al, 2013 | Off-line (self-report) and On-line (TAP) | Metacognitive regulation (Orientation, planning, monitoring, elaborating, evaluating): TAP, self-report questionnaire | 4 boys and 16 girls – all 15-year-olds from five different schools in the Netherlands | Think Aloud Protocol (TAP) from a history text Questionnaire created to match the skills used for the think aloud task. The taxonomy used to create the questionnaire was also used to score the TAP. The 58-item survey was task-specific | The questionnaire and task overall scores did correlate significantly. Subscales correlations varied in significance. The study does go on further to break down activities into specifics. Note: poor internal consistency of 3 of the subscales – not used here | Overall $r = 0.63$ Elaboration & Evaluation $r = 0.50$ Orientation & Planning $r = 0.10$ |
| Schraw, 1994     | Off-line (pre-test judgment of metacognitive knowledge) | Metacognitive knowledge (predicted accuracy): pre-test judgment Metacognitive | 115 students – 68 females and 47 males, enrolled in educational psychology course in | Pre-test self-report of monitoring ability Confidence Judgments (CJ) on accuracy of | Off-line ratings of metacognitive ability (pre-test ratings) correlated significantly | Pre-test/CJ $r = 0.45$ Pre-test/Overall $r = 0.46$ CJ/Overall $r = 0.53$ |
| Authors            | Type of Measures                  | Components Evaluated                                                                 | Participants                                    | Measures                                                                 | Results                                                                 | Effect Size               |
|--------------------|-----------------------------------|---------------------------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------|
| Schraw, 1998       | Off-line (GMSC) and On-line (CJ)  | Metacognitive knowledge (strategies): GMSC                                             | 95 undergraduates, 59 women, 36 men in introduction to ed psych class | General Metacognitive Skills Checklist (GMSC) – self-report measure of monitoring strategies and knowledge | The GMSC correlated significantly with all confidence judgments. Confidence judgments also all significantly intercorrelated. | GMSC/CJs r’s ranged from .27 to .28 CJs r’s ranged from .30 to .62 |
| Schraw & Dennison, 1994 | Off-line (Pre-judgment, MAI) and On-line (CJ, MAI) | Metacognitive knowledge (declarative, procedural, conditional): Pre-judgment, MAI/KOC | Study 1 – 197 undergraduates in Nebraska, 85 males and 112 females Study 2 – 110 undergraduates in Nebraska, 69 females and 41 males, For both studies, all students were enrolled in an introductory Ed. Psych class | Metacognitive Awareness Inventory (MAI) – 52-item self-report created by authors measuring Knowledge of Cognition (KOC) and Regulation of Cognition (ROC) Confidence Judgments (CJ) | Statistically significant relationships were found between the two factors (KOC/ROC) of the MAI, KOC and the pre-judgment of monitoring ability, KOC and CJ, ROC and CJ, the pre-judgment of monitoring ability and CJ, and the pre-judgment of | KOC/ROC & Pre-judgment r = 0.31 KOC/ROC & CJ r = 0.23 KOC/ROC & CJ r = 0.21 KOC/ROC & Monitoring Accuracy both r = 0.09 |
| Authors | Type of Measures | Components Evaluated | Participants | Measures | Results | Effect Size |
|---------|------------------|----------------------|--------------|----------|---------|-------------|
| Pre-judgment of monitoring ability | Pre-judgment of monitoring ability | monitoring ability and monitoring accuracy, and CJ and monitoring accuracy. | The pre-judgment of monitoring ability and ROC did not significantly correlate. | Monitoring Accuracy & Pre-judgment | Monitoring Accuracy & CJ |
| | | | | | Study 1: $r = 0.54$ |
| | | | | Study 2: $r = 0.45$, $0.49$ |
| Monitoring Accuracy & Pre-judgment | Monitoring Accuracy & Pre-judgment | | Correlations are only reported from the two subscales of MAI, no overall MAI score is correlated. | Monitoring Accuracy & Pre-judgment | Monitoring Accuracy & CJ |
| Grades 3-5 | Grades 3-5 | | | | Study 1: $r = 0.54$ |
| | | | | | Study 2: $r = 0.45$, $0.49$ |
| Study 1: 144 students in grades 3-5 and 200 students in grades 6-9 | Study 1: 144 students in grades 3-5 and 200 students in grades 6-9 | | | For the most part, the offline measures correlated with each other. Only the MAI and IRA in younger students failed to reach significance. | Grades 3-5 |
| Study 2: 135 students in grades 3-5 and 264 students in grades 6-8 | Study 2: 135 students in grades 3-5 and 264 students in grades 6-8 | | | Overall, correlations at older ages were more significant than younger ages. The authors did note that the correlations were not very strong when | KOC/ROC |
| No ethnic diversity (less than 1%) | No ethnic diversity (less than 1%) | | | | |
| *Sperling et al, 2002* | *Sperling et al, 2002* | | | | KOC/ROC |

*Off-line (Jr MAI, MSI, IRA, SPSI)*

Prospective: Jr MAI, MSI, IRA, SPSI

Concurrent: NA

Retrospective: NA

Metacognitive knowledge (declarative, procedural, conditional): Jr MAI

Metacognitive regulation (planning, monitoring, debugging, evaluating, regulation): Jr MAI, MSI, SPSI, IRA

Jr Metacognitive Awareness Inventory (Jr MAI)

Strategic Problem Solving Inventory (SPSI)

Meta-comprehension Strategies Index (MSI)

Index of Reading Awareness (IRA)
| Authors            | Type of Measures | Components Evaluated                                                                 | Participants                                      | Measures                                                    | Results                                                                 | Effect Size |
|--------------------|------------------|-------------------------------------------------------------------------------------|---------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------|-------------|
| Sperling et al, 2004 | Off-line (MAI, LSS, MSLQ) and On-line (CJ) | Metacognitive knowledge (declarative, procedural, conditional, strategies): MAI, LSS | Study 1: 109 undergraduates enrolled in an academic strategies class – most were 1st year students | Study 1: MAI (Metacognitive Awareness Inventory) and LSS (Learning Strategies Survey) – both questionnaires purported to measure aspects of metacognition | Study 1: | MAI/IRA $r = 0.28$ MAI/SPSI $r = 0.68$ |
|                    |                  | Metacognitive experience (planning, monitoring, regulating, controlling, debugging, evaluation, strategy use): MAI, LSS, MSLQ | Study 2: 40 education majors in either their sophomore or junior year of college | Study 2: MAI and Motivated Strategies for Learning Questionnaire (MSLQ) – both self-report measures | Study 2: | KOC/ROC $r = 0.75$ MAI/LSS $r = 0.50$ |
|                    |                  |                                                                                     |                                                   | Confidence Judgments on a 20-item objective test | Subscales of the MAI and LSS were also correlated. All were significant correlations except KOC from the MAI and overt strategy use of the LSS. | Subscales of MAI & LSS r’s ranged from .19 to .53 |
|                    |                  |                                                                                     |                                                   | Note: for MSLQ, only the Metacognitive self-regulation scale was used for correlations, LSS under study 2 is the learning strategies scale of the MSLQ | Study 2: | KOC/ROC $r = 0.68$ MAI/MSLQ $r = 0.59$ KOC & ROC/MSLQ $r = 0.59, 0.47$ |
|                    |                  |                                                                                     |                                                   | Study 2: Within the MAI, the Knowledge of Cognition (KOC) factor correlated significantly with the Regulation of Cognition (ROC) factor. | Study 2: | MAI/LSS of MSLQ $r = 0.60$ KOC & ROC/full LSS scale of MSLQ $r = 0.63, 0.48$ |
|                    |                  |                                                                                     |                                                   | Study 2: Within the MAI, the Knowledge of Cognition (KOC) factor correlated significantly with the Regulation of Cognition (ROC) factor. | Study 2: | MAI & CJ’s r’s range from -0.28 to 0.16 |
Table 2 (continued)

| Authors | Type of Measures | Components Evaluated | Participants | Measures | Results | Effect Size |
|---------|------------------|----------------------|--------------|----------|---------|-------------|
| *Van Kraayenoord & Schneider, 1999* | Off-line (WMMTOT, RSCTOT, IRA) and On-line (TAP) | Metacognitive knowledge (declarative, procedural, strategies): WMMTOT, RSCTOT, IRA | 140 third and fourth grade students in Germany – 72 in 3rd and 68 in 4th, 75 girls and 65 boys, mean ages were 9.4 (.5) and 10.3 (.4) | Index of Reading Awareness (IRA) – measure of metacognitive knowledge of reading strategies | The Index of Reading Awareness (IRA) did not significantly correlate with the think aloud protocols for fourth graders. But, the IRA did significantly correlate with think aloud for third graders. Other measures of metacognition ranged from small to moderate correlations. | Knowledge of Cognition & Accuracy of CJ r’s ranged from -.07 to 0.37 |
| | | Metacognitive regulation experience (planning, monitoring, regulating, controlling, debugging, evaluation, strategy use): TAP | | Wurzburg Metamemory Test WMMTOT | | Regulation of Cognition & Predicted Accuracy r’s ranged from -0.42 to .04 |
| | | | | Think Aloud Protocols (TAP) on informational text | | |
| | | | | Reading Self-concept Scale (RSCTOT) – measure of metacognitive knowledge of reading | | |
| | | | | | | |

*Van Kraayenoord & Schneider, 1999*

- Off-line (WMMTOT, RSCTOT, IRA) and On-line (TAP)
- Prospective: WMMTOT, RSCTOT, IRA
- Concurrent: TAP
- Retrospective: NA

Fourth graders

- IRA/TAP $r = -0.07$
- IRA/RSCTOT $r = -0.09$
- IRA/WMMTOT $r = 0.20$
- RSCTOT/TAP $r = 0.13$
- WMMTOT/TAP $r = 0.20$

Third graders

- IRA/TAP $r = 0.26$
- IRA/RSCTOT $r = 0.13$
- IRA/WMMTOT $r = 0.50$
- RSCTOT/TAP $r = 0.09$
- WMMTOT/TAP $r = 0.13$

Note: The Index of Reading Awareness (IRA) did not significantly correlate with the think aloud protocols for fourth graders. But, the IRA did significantly correlate with think aloud for third graders. Other measures of metacognition ranged from small to moderate correlations.
Table 2 (continued)

| Authors                  | Type of Measures                                      | Components Evaluated                                               | Participants                                                                 | Measures                                                                 | Results                                                                 | Effect Size |
|--------------------------|-------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------|
| Veenman, 2005            | Review of 20 studies.                                  | Metacognitive knowledge (declarative, procedural knowledge): ILS, questionnaire | 2289 participants over 20 studies                                          | Artelt, 2000 – Questionnaire (unspecified) measuring metacognitive strategy and Interview of metacognitive strategies | Artelt, 2000 – Metacognitive strategies self-reported in the questionnaire and the interview did not significantly correlate. |             |
|                          | Attempts made to access all articles. Results are detailed here for articles only available in a foreign language and for statistics not reported in the original articles. See * for other studies included in the review | Metacognitive regulation (orientation, systematic orderliness, evaluation, elaboration, strategy use): interview, TAP | Veenman et al, 2003 (see below) – 33 University students aged 19-22         | Veenman, et al, 2003 – moderate correlations were found between the TAP and ILS | Veenman et al, 2003 – ILS self-regulation scale/Think Aloud r = .22 |             |
|                          |                                                       |                                                                     | Veenman & Beishuizen, 2004 (see below) – 23 university students           |                                                          | Veenman & Beishuzen, 2004; Veenman & Elshout, 1999; Veenman et al, 1994, Elshout et al, 1993 |             |
|                          |                                                       |                                                                     | Mean age = 22                                                             |                                                          | TAP – frequency ratings of behaviors and qualitative analysis of think aloud data significantly correlated |             |
|                          |                                                       |                                                                     | Veenman & Elshout, 1999 – 16 university students in psychology courses   |                                                          | Veenman & Elshout, 1999; Veenman et al, 1994, Elshout et al, 1993 |             |
|                          |                                                       |                                                                     | Veenman et al, 1994 14 freshman psychology students                    |                                                          | TAP – frequency ratings of behaviors and qualitative analysis of statements while studying forensic text, completing |             |
|                          |                                                       |                                                                     | Elshout et al, 1993 17 freshman psychology students                    |                                                          | Artelt, 2000 – Metacognitive strategies self-reported in the questionnaire and the interview did not significantly correlate. |             |

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| Authors                  | Type of Measures               | Components Evaluated                                                                 | Participants                                      | Measures                                      | Results                                                                 | Effect Size |
|--------------------------|-------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------------------------------|-------------------------------------------------------------------------|-------------|
| Elshout et al, 1993      |                                | Thermodynamics problems, and completing a learning task on electricity respectively. |                                                   | Analysis of think aloud data significantly correlated. | Elshout et al, 1993 – frequency ratings of behavior and qualitative analysis of think aloud data significantly correlated. |             |
| Veenman & Beishuizen, 2004 | On-line (TAP)                | Metacognitive Regulation (planning, orientation, evaluation, elaboration): TAP       | 46 students in social sciences at Leiden University Mean age = 22 years | Think Aloud Protocol (TAP) – one text on forensic psychology and one on geography | A score of metacognitive skillfulness was calculated. Metacognitive skillfulness across texts significantly correlated with one another. | r = .67     |
| Veenman et al, 1993a    | On-line (Logfiles, TAP)       | Metacognitive Regulation (orientation, systematic orderliness, evaluation, elaboration): TAP | 28 first year psychology students                 | Computer logfiles from science problem solving activities Think Aloud Protocol (TAP) | Think aloud scores correlated significantly with metacognitive measures from the computer logfiles. The metacognitive measures from the logfiles also correlated significantly. | TAP/Logfile Orderliness r = .64 TAP/Logfile Monitoring r = .62 Monitoring/Orderliness r = .73 |             |
| Veenman et al, 1993b    | On-line (TAP)                | Metacognitive Regulation (planning, systematic orderliness, monitoring, elaboration): Logfiles, TAP | 28 first year psychology students                 | Think Aloud Protocol (TAP) with physics and statistics content. The first think aloud preceded the second by two weeks. | Think aloud scores across content correlated significantly. | r = .62     |
| Authors                  | Type of Measures | Components Evaluated                                                                 | Participants                                                                 | Measures                                                                 | Results                                                                                                                                                                                                 | Effect Size                  |
|-------------------------|------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| *Veenman et al, 2003    | Off-line (ILS)   | Metacognitive Knowledge (learning style, strategy use): ILS                           | 33 University students aged 19 to 22                                         | Think aloud (TAP) while studying a text about a technical topic with a    | Most correlations between scales and performance showed that self-report of learning styles did not match actual performance. Authors noted if outliers were removed, the correlations would have been even smaller. | Think Aloud/ILS subscales    |
|                         | and On-line (TAP)| Metacognitive Regulation (planning monitoring, regulation, evaluation): ILS, TAP    |                                                                              | multiple-choice posttest Inventory of Learning Styles (ILS) self-report    |                                                                                                                                                                                                   | r’s ranged from -0.18 to 0.29 |
|                         | Prospective:     |                                                                                      |                                                                              | questionnaire of regulatory activities and metacognitive knowledge – given |                                                                                                                                                                                                   |                             |
|                         | ILS              |                                                                                      |                                                                              | before and after, post-ILS adapted to be task specific                     |                                                                                                                                                                                                   |                             |
|                         | Concurrent:      |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   |                             |
|                         | TAP              |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   |                             |
|                         | Retrospective:   |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   |                             |
|                         | ILS              |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   |                             |
|                         | **Veenman et al, 2004** | On-line (TAP, Logfiles) | Metacognitive experience (orientation, planning, evaluation, elaboration): TAP, Logfiles | 113 students from the Amsterdam area – 28 4th graders (age M=9.5), 28 6th graders (age M=11.6), 30 8th graders (age M=14.1), 27 university students (age M=22.5) | Computer simulated problems in geography and science. Logfiles record eye gaze, clicking, and other behaviors. Think aloud (TAP) during computer problem solving | Science Logfile/TAP r = 0.85 |
|                         | Prospective: NA  |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   | Geography Logfile/TAP r = 0.84 |
|                         | Concurrent: TAP, Logfiles |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   |                             |
|                         | Retrospective:   |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   |                             |
|                         | NA               |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   |                             |
|                         | **Veenman et al, 2005** | On-line (TAP, Observation) | Metacognitive experience (orientation, planning, evaluation, elaboration): TAP | 41 secondary school students in the Netherlands aged 12-13 | Think Aloud (TAP) on 6 maths word problems Behavioral observations during the Think Aloud | Observers coding of behaviors and Think Aloud statements significantly positively correlated.                                                                                                           | Observation/Think Aloud r = 0.89 |
|                         | Prospective: NA  |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   |                             |
|                         | Concurrent: TAP, Observation |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   |                             |
|                         | Retrospective:   |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   |                             |
|                         | NA               |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   |                             |
| Veenman & Van Cleef,    | Off-line (MSLQ, | Metacognitive Regulation (regulation and monitoring): MSLQ,                            | 30 secondary students in math class                                           | Think Aloud Protocols (TAP) during                                        | The Cognitive strategy use and Self-regulation scales from the MSLQ                                                                                                                                   | TAP & MSLQ/ILS r’s averaged 0.11 |
| 2007                    | ILS, Questionnaire) |                                                                                      |                                                                              |                                                                           |                                                                                                                                                                                                   |                             |
| Authors                                                                 | Type of Measures | Components Evaluated                                                                 | Participants                                                                 | Measures                                                                 | Results                                                                 | Effect Size                                                                 |
|------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (as reported in Schellings et al., 2013)                               | and On-line (TAP) prospective: MSLQ, ILS Concurrent: TAP Retrospective: Questionnaire | ILS, TAP, Questionnaire                                                             | mathematical problem solving Motivated Strategies for Learning Questionnaire (MSLQ) – metacognitive scale Inventory of Learning Styles (ILS) – metacognitive scale | and the Self-regulation scale from the ILS did not significantly correlate. Scores on the retrospective questionnaire had a moderate correlation with TAP. | TAP & retrospective questionnaire $r = 0.28$                                   |
| Winne & Jamieson-Noel, 2002                                             | Off-line (STQ) and on-line (PrepMate, CJ) prospective: NA Concurrent: PrepMate, CJ Retrospective: STQ | Metacognitive knowledge (procedural and conditional knowledge): STQ Metacognitive Regulation (strategy use, monitoring, evaluating): PrepMate, CJ | 69 undergraduate students from a Canadian University 18 males and 51 females Mean age = 21.73 SD = 5.02 Ages ranged from 17-43 Final sample 62 due to lost assessments | Confidence Judgment (CJ) on Achievement items Study Tactics Questionnaire (STQ) – measure of monitoring and strategy use PrepMate a computerized note taker that tracks students “metacognitive studying” as they fill in the sections | CJ was not correlated with either PrepMate or the STQ The STQ did significantly correlate with behaviors on PrepMate. CJ scores significantly correlated with most subscales of calibrated STQ | STQ/PrepMate $r = 0.34$ Subscales of strategy comparing STQ to PrepMate $r$’s ranged from .00 to .72 Calibrated Subscales STQ/CJ $r$’s ranged from -.57 to -.31 |

*study also reported in Veenman, 2005
R (R Core Team 2018) and statistically analyzed using a random effects model and Hunter and Schmidt (2004) method with the metafor package (Viechtbauer 2010). Because of the small number of studies, Knapp and Hartung’s (2003) adjustment was also applied.

For the purposes of this study, all measures were labeled by their factor and/or subcomponent (e.g. metacognitive knowledge, planning), the timing of the measure (prospective, concurrent, retrospective), and assessment type (on-line, off-line). These labels allowed for analysis of moderators where it was necessary, and for meta-analysis of specific variables. Off-line is defined as a measure occurring before or after the learning task (Veenman 2005). Accordingly, overall confidence judgments made after the completion of the entire task were categorized as off-line. Confidence judgments made after completing each problem or question were classified as on-line since the learning was still occurring in a way that could effect the next judgment. Using the same reasoning, confidence judgments were also labeled as retrospective for overall and concurrent for judgements made after each problem or question.

Results
Knowledge and regulation

Thirteen articles analyzed correlations between knowledge and regulation, contributing 20 correlations for the meta-analysis. Measures of knowledge evaluated declarative, procedural, conditional, person, task, and/or strategy knowledge as defined by Flavell (1979) and Schraw and Dennison (1994). Knowledge was assessed by prospective judgments of metacognitive abilities that occurred prior to commencing a task, interviews, the Index of Reading Awareness (IRA; Van Kraayenoord and Schneider 1999), Wurzburg Metamemory Test (WMMTOT; Van Kraayenoord and Schneider 1999), and the total score or metacognitive subscale scores of self-report questionnaires (see Table 2 for a complete list of measures). Regulation was evaluated by metacognitive tasks involving orientation, planning, prediction, organization, monitoring, regulation, control, systematic orderliness, debugging, evaluation, and reflection. Regulation was assessed through retrospective interviews, confidence judgments (CJ), think aloud protocols (TAP), PrepMate (Winne and Jamieson-Noel 2002), Index of Reading Awareness (IRA; Van Kraayenoord and Schneider 1999), the Meta-comprehension Strategies Index (MSI; Sperling et al. 2002), Cognitive Developmental aRithmetics (CDR; Desoete 2009), and the total score or metacognitive subscale scores of self-report questionnaires (see Table 2). All questionnaires reported good internal consistency except for 3 subscales of the task specific questionnaire employed in both of Schellings’ studies (Schellings 2011; Schellings et al. 2013). Correlations for subscales with poor Cronbach’s alpha scores were included in neither Schellings’ articles nor this meta-analysis.

The 13 studies amassed a total of 2697 participants that varied in age from primary (604) and secondary (1317) to university students (776). Participants also varied nationally as research was conducted in America, Canada, Germany, the Netherlands, Nigeria, and Turkey. Pearson’s $r$ correlations ranged widely from $-0.03$ to $0.93$. A positive correlation indicates that greater knowledge of metacognition was associated with more accurate metacognitive regulation, in other words, greater metacognitive knowledge related to better metacognitive skills. The pooled effect size estimate for the data is $r = 0.34$ (95% CI, 0.22–0.46; see Table 3 for full meta-analysis results). However, interpretations of this value are not feasible because of the elevated heterogeneity ($I^2 = 96.26\%$). Due to the heterogeneity of the data, measures of
| Relationship                          | Number of Correlations | Pooled Effect Size (CI)  | Heterogeneity ($I^2$) | Significant Moderators                               | Moderator Direction |
|---------------------------------------|------------------------|--------------------------|-----------------------|------------------------------------------------------|---------------------|
| **Factor Relationships**              |                        |                          |                       |                                                      |                     |
| Knowledge & Regulation                | 21                     | 0.34 (0.22-0.46)         | 96.26%                | Measure – Interview (CPQ/Retrospective)              | positive            |
| Off-line & On-line                    | 23                     | 0.22 (0.14-0.31)         | 58.78%                | Measure – TLSI                                       | negative            |
| **Within Factor Relationships**       |                        |                          |                       |                                                      |                     |
| Person & Task                         | 6                      | 0.41 (0.15-0.68)         | 89.44%                | Age – Secondary                                      | positive            |
| Person & Strategies                   | 5                      | 0.43 (0.13-0.72)         | 76.06%                | Age - Secondary                                      | positive            |
| Task & Strategies                     | 5                      | 0.51 (0.43-0.59)         | 0%                    | Time – Retrospective                                | positive            |
| Planning & Monitoring                 | 5                      | 0.63 (0.46-0.81)         | 73.67%                | none                                                 |                     |
| Planning & Evaluation                 | 7                      | 0.48 (0.39-0.58)         | 28.86%                | Age – Secondary & University                         | positive            |
| Monitoring & Evaluation               | 7                      | 0.42 (0.23-0.62)         | 73.36%                | Age – Secondary & University                         | positive            |
| **Between Factor Relationships**      |                        |                          |                       |                                                      |                     |
| Person & Planning                     | 3                      | 0.40 (-0.27-1.08)*       | 70.96%                | none                                                 |                     |
| Task & Planning                       | 3                      | 0.48 (0.18-0.77)         | 27.60%                | none                                                 |                     |
| Strategies & Planning                 | 3                      | 0.32 (-0.29-0.92)*       | 63.99%                | none                                                 |                     |
| Person & Monitoring                   | 4                      | 0.37 (-0.05-0.79)*       | 80.89%                | none                                                 |                     |
| Task & Monitoring                     | 4                      | 0.42 (0.13-0.70)         | 61.70%                | none                                                 |                     |
| Strategies & Monitoring               | 4                      | 0.38 (0.11-0.64)         | 50.84%                | none                                                 |                     |
| Person & Evaluation                   | 5                      | 0.47 (0.29-0.64)         | 51.14%                | none                                                 |                     |
| Task & Evaluation                     | 3                      | 0.46 (0.41-0.52)         | 0%                    | none                                                 |                     |
| Strategies & Evaluation               | 3                      | 0.46 (0.35-0.56)         | 0%                    | none                                                 |                     |

*p > .05
regulation, timing of the assessment, type of assessment, age, and nationality were evaluated as moderators. The moderators lowered the heterogeneity to 37.07%, 72.96%, 91.66%, 92.04%, and 92.61% respectively. Of particular note, the instruments used to measure knowledge were responsible for 100% of the heterogeneity, leaving 0% residual heterogeneity (see Fig. 7). Additionally, measuring knowledge with an interview was a significant positive moderator indicative of higher effect sizes than other measures. Retrospective instruments (Timing) and the CPQ (measure of regulation) were also significant positive moderators. However, the Pearson’s correlation between the CPQ and a retrospective interview was $r = 0.93$. Therefore, timing (retrospective), measures of regulation (CPQ), and interviews are moderators because they are responsible for an extreme outlier. Since the outlier did not affect measures of knowledge, the results indicate that the choice of assessment instrument for measuring knowledge is most responsible for effect size variations.

**Knowledge and regulation as off-line and on-line**

Brown (1987) posited that all off-line measures of metacognition are actually measures of knowledge, even if statements are querying regulation. This supposition has merit as participant’s skills are not being measured in a questionnaire, rather it is awareness or knowledge of regulation that is evaluated. Consequently, a new set of data was selected following the hierarchy detailed above that looked for any correlation between on-line (regulation) and off-line (knowledge) instruments. This alternate classification yielded 21 studies that contributed 23 correlations. The studies were comprised of 1691 American, Canadian, Chinese, Dutch, German, Greek, and Turkish participants. Similar instruments were employed apart

| Measure of Knowledge | r [95% CI] |
|----------------------|-----------|
| WMTOT                | -0.03 [-0.27, 0.21] |
| MARSRI               | -0.02 [-0.38, 0.34] |
| Survey               | 0.02 [-0.11, 0.15] |
| SAARCC               | 0.28 [0.11, 0.45] |
| Pre-CJ               | 0.12 [-0.07, 0.31] |
| 0.21 [0.86, 1.29] %  | 0.29 [0.12, 0.46] |
| ILS                  | 0.22 [-0.11, 0.55] |
| CA                   | 0.25 [0.02, 0.48] |
| Jr MAI               | 0.12 [-0.16, 0.40] |
| Jr MAI               | 0.23 [0.12, 0.34] |
| Jr MAI               | 0.24 [0.09, 0.39] |
| Jr MAI               | 0.30 [0.15, 0.45] |
| Jr MAI               | 0.61 [0.52, 0.70] |
| IRA                  | 0.26 [0.04, 0.48] |
| STQ                  | 0.34 [0.12, 0.56] |
| LSS                  | 0.48 [0.20, 0.76] |
| MSLQ                 | 0.55 [0.49, 0.61] |
| MAI                  | 0.54 [0.44, 0.64] |
| 0.65 [0.68, 1.98] %  | 0.75 [0.67, 0.83] |
| Interview            | 0.93 [0.90, 0.96] |
| RE Model             | 0.34 [0.22, 0.46] |

**Fig. 7** Forest Plot of knowledge and regulation correlations by the measure of knowledge I2 listed as percentage *$p < 0.05$*
from the IRA, and with the addition of the Interactive Multi-Media Exercises (IMMEX; Cooper et al. 2008) and Sokoban tasks (Li et al., 2015). Primary (390), Secondary (156), and University (1145) students volunteered to take part in research that found correlations ranging from −0.39 to 0.63. This selection of studies resulted in a pooled effect size estimate of $r = 0.22$ (95% CI, 0.14–0.31) with heterogeneity of $I^2 = 58.78\%$. Due to the moderate amount of heterogeneity, a meta-regression was also run on this data. Similar to the previous results, measures of knowledge were responsible for 100% of the variation, left 0% residual heterogeneity, and was a significant moderator. Measures of regulation lowered the heterogeneity to 22.34% and nationality and timing of the instruments to 38.14% and 43.78%. Age was a significant moderator revealing that, correlation coefficients of students at the university level significantly increase the pooled effect size estimate and lower the heterogeneity to 32.93%. When evaluated as subgroups, age was not significant for primary and secondary. Additionally, secondary and university still revealed moderate heterogeneity (see Fig. 8). Thus, in general, older participants have stronger correlations between knowledge and regulation, but the results still vary widely based on the instrument used to measure knowledge. Taken together, then, self-reports of metacognitive knowledge and metacognitive regulation poorly relate to actual performance on metacognitive tasks. Of note, some self-reports appear to correlate more strongly than others (Fig. 7).

Subcomponents of knowledge and regulation

Few studies examine the relationship between the subcomponents of regulation and knowledge. The studies that explore those relationships are often correlating subscales instead of

| Study (First Author and Year) | $r$ [95% CI] |
|-----------------------------|--------------|
| Merchie 2014                | -0.39 [-0.77, -0.01] |
| Desoete 2007                | -0.03 [-0.38, 0.32] |
| Van Kraayenoord 1999        | -0.03 [-0.27, 0.21] |
| Desoete 2008                | 0.10 [-0.35, 0.55] |
| Sarac 2012                  | 0.12 [-0.16, 0.40] |
| Van Kraayenoord 1999        | 0.13 [-0.10, 0.36] |
| Jacobse 2012                | 0.16 [-0.15, 0.47] |
| Dermitzaki 2005             | 0.19 [-0.20, 0.58] |
| Desoete 2009                | 0.25 [0.02, 0.48] |
| Cromley 2008                | -0.02 [-0.38, 0.34] |
| Veenman 2007                | 0.11 [-0.25, 0.47] |
| Li 2014                     | 0.31 [0.08, 0.54] |
| Schellings 2011             | 0.51 [0.14, 0.88] |
| Schellings 2013             | 0.63 [0.36, 0.90] |
| Sperling 2004               | 0.01 [-0.34, 0.36] |
| Li 2014                     | 0.18 [0.09, 0.27] |
| Cooper 2008                 | 0.20 [0.07, 0.33] |
| Veenman 2005                | 0.22 [-0.11, 0.55] |
| Schraw 1994                 | 0.23 [0.05, 0.41] |
| Schraw 1997                 | 0.28 [0.09, 0.47] |
| Winne 2002                  | 0.34 [0.12, 0.56] |
| Schraw 1994                 | 0.45 [0.30, 0.60] |
| Bannert 2008                | 0.54 [0.37, 0.71] |

*Fig. 8 Forest plot of online and offline correlations moderated by age I2 listed as percentage *$p < 0.001$
overall instrument scores. Because the subcomponents of metacognition operate jointly in the completion of a task, it is rare to see one subcomponent evaluated by one instrument. The studies found for this meta-analysis reflect this rarity, as all of the studies used subscale measures to evaluate relationships between subcomponents of metacognition. Thirteen studies employing 2278 participants compared two different measures evaluating subcomponents of knowledge and regulation. Participants ranged in age from primary (403) and secondary (1270) to university (605). Like the previous analyses, the measures varied widely and included both on-line tasks and off-line questionnaires. Additionally, measures were given across time and in a variety of countries including America, Canada, Germany, Greece, the Netherlands, and Romania.

Meta-analyses on subcomponents of knowledge revealed pooled effect sizes that ranged from 0.41 to 0.43. Pooled effect sizes for subcomponents of regulation ranged from 0.42 to 0.63 (see Table 3). Four of the six estimates displayed elevated heterogeneity. Meta-regressions revealed that in all but one case, measures of knowledge accounted for 100% of the heterogeneity. The five correlations between planning and monitoring came from five different measures, therefore measures of knowledge could not be evaluated as a moderator in the sixth study. Instead, nationality was responsible for 100% of the heterogeneity. Also of note, is that in four of the six meta-regressions, age was a significant moderator indicating that older participants had significantly stronger effect sizes than primary-aged participants. While age was a significant moderator, it did not meaningfully lower the heterogeneity. Meta-analyses of subcomponents across factors found pooled effect sizes that varied from 0.32 to 0.48 (see Table 3). Three of nine meta-analyses found non-significant pooled effect sizes. Pooled effect sizes that were significant had moderate to no heterogeneity. Because of the small number of studies examining these relationships, meta-regressions either could not be run, or moderators did not meaningfully decrease the heterogeneity.

Three other subcomponents of metacognition were evaluated at a subscale level in three studies. Elaboration (Muis et al. 2007) obtained moderate to strong effect sizes with other subcomponents of regulation (Planning 0.38–0.67; Monitoring 0.34–0.70; Evaluation 0.42–0.66). Prediction (Desoete et al., 2008) obtained small effect sizes with subcomponents of knowledge (Declarative 0.16; Procedural 0.10; Conditional 0.18) and small to strong effect sizes with other subcomponents of regulation (Planning 0.12–0.55; Monitoring 0.39–0.84; Evaluation 0.08–0.89). Finally, Attribution (Desoete et al. 2001) was characterized by small to moderate effect sizes with subcomponents of knowledge ($r$s 0.01 to 0.24) and small effect sizes with subcomponents of regulation ($r$s −0.04 to 0.18). Because each study evaluated only one of these components and thus utilizing only one population, meta-analyses could not be run. Taking all the meta-analyses into consideration, it appears that subscales relate more strongly to behavior across and within measures than the overarching factors (knowledge and regulation) of metacognition.

Discussion

Results of the meta-analyses within the factors of knowledge and regulation (Table 3: Within Factor Relationships) reveal moderate to large effect sizes, confirming the existence of the two overarching factors. Conversely, the data shows only small to moderate pooled effect size estimates between knowledge and regulation, and confirm previous research finding that on-line and off-line measures do not strongly correlate. The smaller pooled effect size of 0.22
from measures categorized as on-line and off-line is not dissimilar to (Veenman and Van Hout-Wolter’s 2002) estimated average of r = 0.17 (as reported in Jacobse and Harskamp 2012). The pooled effect size is greater (r = .34) when measures aren’t categorized as on-line and off-line assessments. Thus, the data indicates that while self-reports consistently provide a broad overview of participants’ understanding of their own metacognitive knowledge and metacognitive regulation, the reports only weakly correlate with participants’ metacognitive behavior.

It is important to note that the resulting estimates in this study must be treated with caution because of the high heterogeneity. The heterogeneity can be explained by the wide range and variety of measures used to assess knowledge. One may therefore question whether the measures of knowledge are assessing the same underlying construct making their ability to predict behavior on a metacognitive task variable. Similarly, measures of regulation also meaningfully decrease heterogeneity, though it does not have as significant an impact as measures of knowledge. Consequently, the effect size varies based on the instruments chosen to measure metacognition. This may be due to the fact that tasks tend to measure one specific metacognitive skill (e.g. monitoring) while self-reports give an overview of many metacognitive skills. Thus, the data appears to reinforce the importance of carefully choosing an appropriate measure.

Sorting the data by measures of knowledge and running another meta-analysis still finds some heterogeneity within the results (see Fig. 7). The MAI, as an example, revealed multiple factor structures in the systematic review. Similarly, correlational results are wide ranging when employing the MAI (r’s 0.07 to 0.70). This may be explained by age, as it was a significant factor for the on-line versus off-line meta-regression. Age also shows up frequently as a significant modifier among the subcomponents. Meta-regressions with age as a modifier, in general, suggest that older participants achieve stronger effect sizes. But again, forest plots and meta-analyses show heterogeneity still exists when data is sorted by age (see Fig. 8). Thus, both age and choice of instrument appear to meaningfully impact results, reinforcing the import of carefully choosing a self-report as well as lending support to Ning’s suggestion that questionnaire factor structure is related to self-reported metacognitive ability.

Meta-analyses assessing components of knowledge and regulation, find strong correlations that lack heterogeneity (rs 0.46–0.51; Table 3: Between Factor Relationships). This supports the existence of two factors. Only attribution failed to have substantial relationships with other possible subcomponents and, like the systematic review, discounts the presence of a third factor based on motivation or attribution. In addition, the meta-analyses suggest that the subscale level of self-reports may strongly relate to behavior on metacognitive tasks. Thus, self-reports of knowledge and regulation may be useful for correlating to behavior at the subcomponent level, more so than at the factor level.

However, like the factor level, many of results must be interpreted with caution. Here again, variation in the instruments used to measure knowledge were most responsible for the wide range of results. Age also appeared as a significant moderator, but again, had less impact than the diversity of measures of knowledge. Thus, subcomponent meta-analysis reinforces the import of choosing the best instrument for the study’s specific questions. Furthermore, choice of instrument appeared more critical than timing or type of instrument. The studies varied widely in their use of on-line and off-line assessments and in the timing of the assessments (prospective, retrospective, and concurrent). Yet, timing appeared only once as a significant moderator, and type did not significantly moderate the results at all. This does not mean researcher’s emphasis (Sperling et al. 2004; Van Hout-Wolters & Schellings 2009; &
Veenman 2005) on the need for both on-line and off-line assessments across time should be ignored. Rather, the data seems to indicate that as multi-method approaches are being utilized widely across studies, there is not a superior type or timing of the assessments. Thus, multi-method assessments will provide a more detailed picture of metacognition.

**General discussion**

Current research that analyzes the factor structure of self-reported metacognition varies widely, from reporting a unidimensional structure to a structure with nine components. The first systematic review of factor analyses indicates that self-reports of metacognition are best suited to measure two factors characterized as regulation and knowledge but does not support the distinct measurement of additional factors or subcomponents of metacognition. Likewise, the second systematic review and associated meta-analysis did not support the inclusion of additional factors, as shown by weaker fit indices and small effect sizes between attribution and subcomponents of knowledge and regulation. Meta-analyses of subcomponents (person, task, strategies, planning, monitoring, evaluation, elaboration) tend towards moderate and strong pooled effect size estimates, again supporting the ability of self-reports to measure a two-factor structure of regulation and knowledge. It is important to note that this review is not evidence that only two factors of metacognition exist, rather that two broad factors of metacognition are robustly found from available self-reports measures.

Overall, the meta-analyses indicate that subcomponents of knowledge correlated with subcomponents of regulation result in considerably stronger estimates than the pooled effect sizes found between the broad factor measurements of knowledge and regulation (Table 3), indicating that subcomponents may better relate to each other and to behavior than the overall factors. Thus, it would appear Van Hout-Wolters and Schelling’s (2009) contention that metacognitive relationships should be measured at the subscale level has strong merit. Additionally, it lends support to the presence and importance of the subcomponents. The lack of heterogeneity in some of the pooled estimates of subcomponent relationships lends further credibility to the supposition that choice of measure may be a contributing factor to the wide range of somewhat contradictory results. Of note, every pooled estimate that lacked heterogeneity included the COMEGAN-ro as one of the instruments involved in the correlational analysis. The systematic review also found the COMEGAN-ro to report some of the strongest fit indices of a two-factor model.

While self-reports do not adequately measure the nuances of metacognitive behaviours, there is still a place for them in metacognitive research. Due to the variation among self-reports, the systematic reviews and meta-analyses do not indicate one specific self-report as the “gold” standard. Thus, choice of instrument and how the resulting data is used to measure metacognitive knowledge must be carefully considered. The data does suggest that self-reports are useful in obtaining a broad overview of participants’ knowledge and regulation. To correlate with metacognitive behavior, self-reports should be chosen carefully according to the subscales the research is evaluating. Furthermore, self-reports provide a broad understanding of how participants view their own metacognitive abilities. Therefore, the strength of self-reports may lie in their inability to reflect behaviour, allowing researchers to explore why participants tend towards inaccurate self-reporting. For example, research questions such as; Are those with autism or anxiety more accurate self-reporters than neurotypicals or healthy controls? or Do participants with more accurate metacognitive skills on tasks self-report less
metacognitive ability than their peers?, would be valuable explorations for which self-reports are necessary assessment instruments.

It is important to note that choice of instrument could not explain 100% of the heterogeneity in every instance. Age also had a meaningful impact on the results, but like choice of instrument, cannot account for all of the heterogeneity. Ning’s 2016 study, described in Study 1, poses an alternative interpretation based on respondents’ self-reported metacognitive abilities. It is plausible that heterogeneity found throughout the meta-analyses is due to participant metacognitive capabilities. In other words, Ning’s study suggests that those with stronger metacognitive expertise utilize multiple strategies that are more sophisticated, thus employing multiple factors and subcomponents of metacognition. Those with weaker or minimal metacognitive capabilities may only utilize one or two simple strategies, revealing a simplified, or unidimensional, structure of metacognition. Under this hypothesis, it may be possible to adequately measure subcomponents with a self-report, but only in those with strong metacognitive skills.

The difference in nuance of metacognitive skills caused by expertise could effect the relationships between subcomponents, and account for the widely ranging scores that appear across instruments and even within instruments. The interpretation of differences in expertise are supported by the results showing age as a significant moderator while also continuing to show a range of results within each age cohort. Future studies collecting self-report data may want to divide the results by participant capabilities to explore the possibility of stronger relationships and a more complex underlying structure due to more developed metacognitive skill. Accordingly, it may be possible to determine weak metacognitive areas based on differences in structure (unidimensional versus two-factors) and the ability of subcomponents to relate to metacognitive behavior. Metacognitive skill can be taught (Perry et al. 2018). Under this supposition, it may also be possible to train individuals in specific subcomponents of metacognition in pursuit of academic achievement as well as better health and well-being.

**Strengths and limitations**

Study 1 and Study 2 are the first to comprehensively evaluate the use of self-reports to measure metacognition. Because the term metacognition came into use in the 1970s (Flavell 1979), there are 40 years of available research to analyse. Hence, given the range of studies analysed, the results are likely to be fairly representative of the general population and provide a rich pool of data from which an understanding of a metacognition can be evaluated. In addition, because measuring metacognition in the general population is not dependent on randomization, order of measures, or even participant sample characteristics – as evidenced by the wide range of results within age groupings, there is little risk of bias within the studies included for both reviews. Bias could result from participant response bias on the self-report questionnaires. But this concern is analyzed when comparing on-line versus off-line methods of measuring metacognition. The studies selected for both reviews are certainly subject to publication bias. However, as analysis of factor structure is not dependent on specific thresholds of findings and correlational analysis between metacognitive measures and subscales is generally part of a larger statistical question, a substantial quantity of both insignificant and robust results was reported within and across studies. A funnel plot would serve to further analyze publication bias, but the elevated heterogeneity, due to the wide range of results, renders funnel plot data unreliable (Terrin et al. 2003).
As stated throughout the analysis and discussion the amount of heterogeneity found within the meta-analyses does limit firm conclusions based on statistical analyses. This review was also limited to published studies that appeared in English. While we greatly appreciate the help of authors in providing some of these studies in an accessible format, we were unable to acquire all the inaccessible studies. In addition, the substantial volume of correlational data that had to be eliminated due to the constraint of preventing oversampling of participant populations is also a limitation. It is possible that an alternate hierarchy would obtain different results for the meta-analysis. The study tried to mitigate the effects of the volume of data by establishing deference to measures created specifically based on a theory of metacognition and giving lesser status to measures designed for specific venues (e.g. the classroom or therapeutic setting). The results clearly revealed that choice of instrument to measure metacognitive knowledge has a meaningful impact. Thus, it is probable that a hierarchy with an alternative focus could find significantly different results. To explore this concern, a meta-analysis was run with the entirety of statistical results culled from the systematic review. A meta-analysis of all results provided very similar pooled estimates to the ones reported in Study 2.

Conclusion

Self-reports can be problematic for a variety of reasons, such as effects of participant mood at the time the report is completed, social desirability bias, and central tendency bias with Likert scale responses. Furthermore, the correlations between participant self-reports and participants’ corresponding quantifiable behaviour are generally weak (Carver and Scheier 1981; Veenman 2005). Metacognitive self-reports are not exempt from these challenges, as seen in the fact that self-reports analysed for this review cannot adequately measure the nuances of metacognitive behaviour. However, metacognitive self-reports can still be used purposefully in research. Current self-reports can provide a general overview of knowledge and regulation skills. The relationships between subscales of self-reports and participant behaviour can be measured. Furthermore, the act itself of completing a self-report requires metacognition, and as such, can give researchers insights into how metacognitive knowledge can differ from metacognitive behaviour.

The studies analysed in this review support the use of self-report to measure participants’ general metacognitive abilities in knowledge and regulation as two distinct, albeit relatively basic, metacognitive factors. However, metacognitive knowledge measured as a broad factor is not strongly related to behavior on metacognitive tasks. Both factors can be divided into subcomponents that work jointly to achieve a goal or complete a task. However, self-reports cannot reveal the complex processes that occur at the subscale level. In contrast, self-reports do seem able to strongly correlate with behavior when subscales are used. However, data exploring the relationships between factors and components varies widely. This appears to be caused predominantly by choice of instrument to measure knowledge, and secondarily by age and choice of instrument to evaluate regulation. Thus, it is imperative that future research using self-reports systematically identify the purpose of the self-report and choose the report carefully based on that purpose. For example, if only a broad measure of knowledge and regulation are needed, then a variety of self-reports are effective. However, to evaluate the relationship between self-report and behavior, the method of self-report should align closely to the skills being measured by an experimental task. Alternatively, self-report may be used to
further understand when or what type of participant is more accurate in predicting or understanding their own metacognitive behavior.

A challenge for researchers is to determine whether metacognitive capabilities effect the underlying structure of metacognition, and how the findings from this exploration can help inform venues such as schools and therapeutic environments where metacognitive skills are essential. Metacognition can be taught. If, as one interpretation of the data suggests, self-reported weak metacognitive skills function as a broad unidimensional construct, then it is feasible that teaching metacognition aimed at specific components prior to academic instruction or mental health therapy can allow individuals to more fully access both learning and the benefits of therapeutic interventions. Future research should look towards establishing a framework of metacognition that can be utilized across settings for advances in achievement and mental health and well-being, and then define how self-reports are best used towards that purpose.

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**Compliance with ethical standards**

**Conflict of interest**  The authors declare that they have no conflict of interest.

**Appendix**

**Sample Searches.**

- Systematic Review. EbscoHost, ERIC, PsycINFO, PsycArticles, Scopus, Web of Science, and WorldWideScience.org (for all terms, there were no limits of any kind imposed):

  1. metacognit*
  2. model
  3. 1 and 2
  4. Title screening
  5. meta-cognit*
  6. 2 and 5
  7. Title screening
  8. “factor analy*”
  9. 1 and 8
  10. Title screening
  11. 5 and 8
  12. Title screening
  13. Duplicates removed
  14. Abstract screening

**Meta-Analysis.**
EbscoHost, ERIC, PsycINFO, PsycArticles, Scopus, Web of Science, and WorldWideScience.org (for all terms, there were no limits of any kind imposed):

1. metacognit*
2. on-line
3. 1 and 2, Title screening
4. off-line
5. 1 and 4, Title screening
6. multi-method
7. 1 and 6, Title screening
8. Meta-cognit*
9. 2 and 8, Title screening
10. 4 and 8, Title screening
11. 6 and 8, Title screening
12. online
13. 1 and 12, Title screening
14. 8 and 12, Title screening
15. offline
16. 1 and 15, Title screening
17. 8 and 15, Title screening
18. Duplicates removed
19. Abstract screening

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