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Machine learning in predicting whistle-blowing intention of academic dishonesty with theory of planned behaviour

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ABSTRACT

The COVID-19 pandemic and its aftermath have caused most higher educations to choose to implement remote learning as a new method of instruction and assessment. Nevertheless, remote learning has been criticized by having adverse impact on academic integrity. Whistle-blowing has been regarded as an effective mechanism in limiting such unethical behavior. Thus, the main objective of this study is to identify the influence attributes of whistle-blowing intention among university students. The effectiveness of the whistle-blowing attributes was observed in prediction models based on machine learning technique. This paper presents the fundamental knowledge on evaluations of tree-based machine learning algorithms namely decision tree, random forest, to be compared with logistics regression and gradient linear model. A rigorous evaluation reports are provided that includes the area under curve (AUC) as a supplementary metric to measure the model accuracy. Additionally, to provide a clearer insight on the whistle-blowing prediction models, the pattern of influences from the whistle-blowing attributes based on the adoption of theory of planned behavior (TPB) and demography are presented. The findings revealed that both TPB and demography attributes contain some degree of impressive knowledge for the machine learning to generate a good prediction result.

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1. INTRODUCTION

Remote learning has been implemented by higher education institutions globally in response to COVID-19 pandemic and its social confinement enforcement [1], [2]. Although remote learning provides some beneficial impact to the learning [3]-[5], there are some drawbacks that educators face [3], [6]. Prior studies in [7], [8] stressed that although remote learning is regarded as an effective strategy especially during COVID-19 pandemic to mitigate health risks for both educators and students, it has adverse impact on academic integrity. Using electronic examination as a student's assessment tool gives more opportunities for students to engage in academic dishonesty [9] and good for fostering their self-regulated learning [5]. Achmada *et al.* [10] define academic misconduct or dishonesty as an intentional act of fraud, in which a student seeks to claim credit for the work or efforts of another without authorization, or uses unauthorized materials or fabricated information in any academic exercise. Academic dishonesty includes forgery of academic documents, intentionally impeding or damaging the academic work of others, or assisting other students in acts of dishonesty.

In response, various strategies have been introduced by higher education institutions. One of widely used mechanisms to mitigate academic dishonesty among universities' students is whistle-blowing [11]-[14]. Whistle-blowing is defined as disclosure by organization members of illegal, immoral or illegitimate practices to persons or organizations that may be able to effect action [15]. Whistle-blowing plays an important role in uncovering frauds and organizational wrongdoing [16]. For example, in a corporate setting, by reporting dishonesty in place, whistle-blowing can help organizations to avoid financial losses due to employee embezzlement, lawsuits filed resulting from employee discrimination or moral assault cases, and reputation damages [17]. Whistle-blowing, however, is a risky moral duty. Most whistle-blowers face some form of retaliation from colleagues or supervisors after disclosing dishonesty [18], [19]. For instance, in a corporate environment, they suffer from termination, demotion, unfavorable job performance evaluation, involuntary transfer, assignment of unmanageable tasks, professional blacklisting and social ostracism. Meanwhile in academic settings, whistle-blowers face social ostracism, name-calling and other forms of social sanctions from their academic peers [20]. Due to various personal risks, many individuals choose to remain silent.

Given such a dilemma and social environment, it is important to predict whistle-blowing intentions and investigate factors that influence individuals to blow the whistle in an academic setting. Thus, this study aims to expand prior works by examining student's intentions to report wrongdoing in academic settings. Unlike prior studies [7], [14], [19], [21], [22] that employed traditional statistical methods, this study attempts to construct students' whistle-blowing intention model on academic dishonesty using computational intelligence approach or specifically with machine learning prediction technique. Further, despite widely use of machine learning in various domain of research including in education [23], business [24], fraud detection [25], energy management [26] and medical [27] that highlight the effectiveness of such methods to that of traditional statistical methods [28], [29], yet study on machine learning prediction and classification on whistle-blowing academic fraud is limited.

This study has three main contributions. First, it attempts to construct whistle-blowing academic dishonesty prediction model with machine learning algorithms. Second, in order to deepen current understanding on the acceptance of whistle-blowing as one of the universities mechanisms in mitigating academic dishonesty, this paper presents the inclusion of theory of planned behavior (TPB) [30] in the machine learning prediction models based on three constructs of TPB namely attitudes, subjective norm towards the behavior, and perception of behavior control. Third, this paper delivers a rigorous evaluation result of the machine learning models from the aspects of performance metrics and the attributes of whistle-blowing intentions.

The following section provides a brief description on the data set of the concerned problem and machine learning implementation methodology. Section 3 describes and discusses the experimental results for the representative compared algorithms. Finally, section 4 presents the conclusions and future research directions.

2. METHOD

2.1. Sample of data

This study gathered data from questionnaires survey, which consists of two sections; demographic and theory of planned behavior constructs. In particular, the first section collected demography including gender, age, type of university either public (IPTA) or private (IPTS), course and academic performance. The cumulative grade point average (CGPA) is the attribute to measure academic performance. This section also captured information on students' perception towards their university integrity culture and fear of retaliation perception. The second section aims to measure respondents' intention to report academic dishonesty. Based on the tenets of the TPB [13], [31] three constructs have been employed to measure student whistle-blowing intention that consists of attitudes, subjective norms towards the behavior and perception of behavior control.

Attitudes refers to the degree to which a person has a favorable or unfavorable measure of the whistle-blowing interest either through affective or instrumental attitude. Affective attitude emphasizes more the emotional aspects of behavior that reflects the enjoyment and negative feelings. On the other hand, an instrumental factor in attitude is a behavior that perceives to make desirable or undesirable outcomes. Instrumental attitude accentuates more the cognitive aspects of behavior.

Subjective norms towards the behavior refers to the belief on approving or disapproving the whistle-blowing behavior. It relates to a person's principles about whether their peers should engage in the behavior or not. The first type of subjective norms is descriptive norms, which are the perception towards other students that most commonly perform the whistle-blowing behavior. The second type is injunctive norms or social norms that refers to the social pressures in a group of peoples to perform the behavior.

Behavioral control or intention reflects the motivational factors that control the behavior such that the stronger the intention to perform the whistle-blowing behavior, the more likely the behavior will be performed.

Self-efficacy and perceived control-ability are the two attributes of behavior control. Self-efficacy is defined as the student's confidence to carry out the whistle-blowing behavior while to be able to control the whistle-blowing behavior is defined as perceived control-ability.

The specific indicators used to measure each of the three constructs were adapted from the works of [17]. The questionnaires were personally administered to undergraduate students from the three universities in Malaysia during the first semester of 2022 academic year. To ensure voluntary participation and honest responses from the students, the students were assured of confidentiality and that their responses were to be used solely for this research. Out of a total of 300 questionnaires administered, 163 valid responses were used for the analysis, representing a response rate of 54.33%. Figure 1 presents the weights of correlation coefficients of each attribute used in the whistle-blowing classification model.

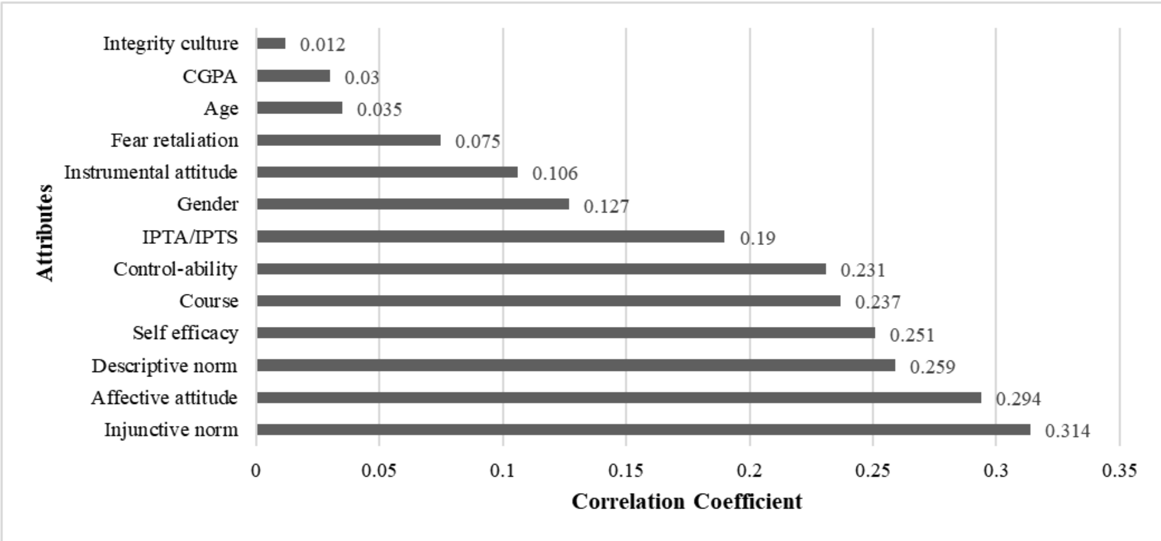

Figure 1. Weights by correlation outside machine learning algorithm

As seen in Figure 1, the main problem of the collected data-set is very weak association between each attribute to the dependent/target variable, which is the whistle-blowing intention. Thus, including all the attributes as features selection for the machine learning models is expected to be beneficial to increase the accuracy. Each of the attributes will contribute some degree of knowledge to the prediction models but it is important to understand how different their contribution is between the different machine learning algorithms.

2.2. The machine learning algorithms

This research used two types of the tree-based machine learning algorithms namely decision tree and random forest to be compared with other non-family tree-based algorithms (logistic regression, generalized linear model). Unlike logistic regression and generalized linear model, hyper-parameters preliminary analysis is essential for tree-based machine learning. As a tree-based algorithm, the common hyper-parameter is maximal depth and number of trees is an additional hyper-parameter for random forest. Table 1 lists the optimal setting for the hyper-parameters. The following Figure 2 and Figure 3 visualized the different error rates of decision tree and random forest based on the different hyper-parameters values.

Table 1. The optimal hyper-parameters for decision tree and random forest

Machine learning algorithm	Hyper-parameters	Error rate %
Decision tree	Maximal depth=4	44.9
Random forest	Number of trees=60 Maximal depth=4	36.7

As depicted in Figure 2, the highest error rate reached at 55.1% when the maximal depth was 2 and the lowest can be achieved when maximal depth was 4 as given in Table 1. In Figure 3, the Y-axis is to plot the maximal depth and the X-axis is number of trees for presenting the variation of error rates in random forest.

The size of the circle and colors representing the size of the error in such that the bigger the circle, the more error was generated by the random forest.

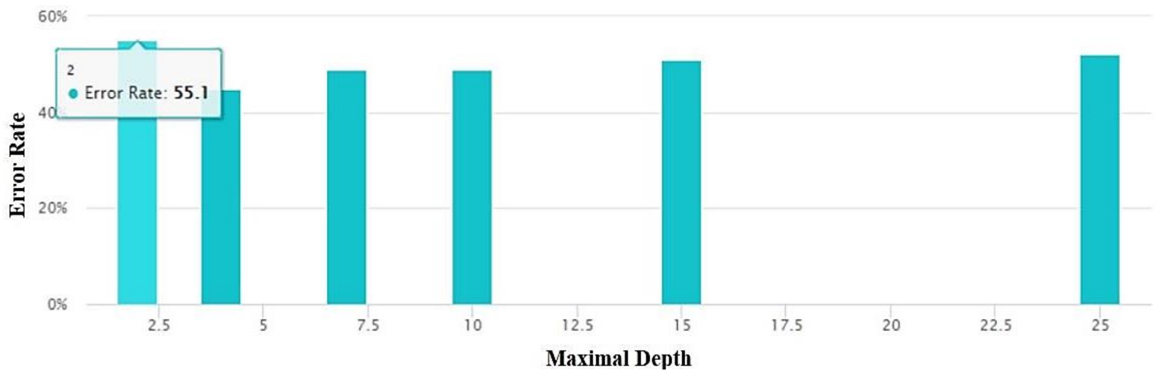

Figure 2. Error rates of decision tree at different maximal depth

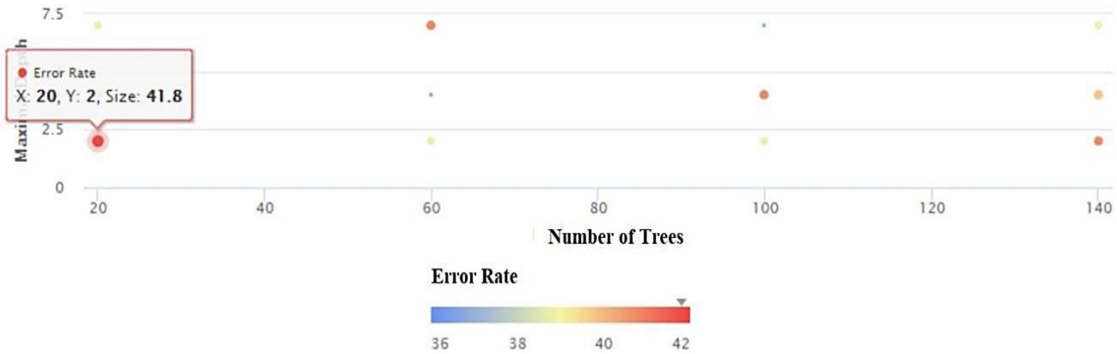

Figure 3. Error rates of random forest at different maximal depth and number of trees

The least optimal hyper-parameters values for random forest can be achieved when the maximal depth was set to 2 and the number of trees was 20. This setting generated the worst error rate at 41.8%. The lowest error rate (35.7%) is denoted with the smallest blue circle with 60 number of trees and 4 maximal depth.

2.3. Training approach and evaluation techniques

The research employed a 60:40 split training approach to separate the training and testing datasets, with 98 out of 163 data used for machine learning training and 65 for testing. Commonly used metrics for evaluating machine learning algorithms, such as accuracy and error, assess the model's overall prediction performance without specifying the class group. Additionally in this research, the area under curve (AUC) is a powerful metric used to evaluate the performance of the machine learning algorithms, which is more suitable for the whistle-blowing binary classification problem. Unlike accuracy, which only considers the overall number of correctly classified instances, AUC provides a comprehensive measure of the model's performance at all classification thresholds, taking into account the trade-off between sensitivity and specificity. This means that AUC is a more robust evaluation metric for classification models that can handle imbalanced datasets and account for the varying costs of false positives and false negatives.

3. RESULTS AND DISCUSSION

Table 2 lists the results of AUC, accuracy, classification error and total completing time (TCT) for each machine learning algorithm. A perfect classifier would have an AUC of 1, while a weak classifier that usually do the prediction only by chance without learning the data relationships and pattern would have an AUC of 0.5. Therefore, a higher AUC value indicates that the model has better predictive performance and is more capable of making correct predictions.

Table 2. The performance results

Algorithm	AUC	Accuracy	Classification error	TCT (ms)
Random forest	0.370	45.8%	54.2%	4000
Decision tree	0.485	50%	50.0%	798
Logistic regression	0.736	68.4%	31.6%	686
Generalized linear model	0.734	64%	36.0%	685

Results in the Table 2 show that the AUC values obtained by random forest, decision tree, and gradient boosted Trees are considerably lower than those of logistic regression and generalized linear model. The consistent performance of the AUC values with the accuracy and classification error results indicates the reliability of the machine learning algorithms. The total time taken by all the algorithms to complete the training and testing tasks is impressively short. The training and testing tasks for decision tree, logistic regression, and generalized linear model were completed in less than 1 second. Although random forest took significantly longer to complete, approximately 4 seconds, this can still be considered a good scoring time. Although random forest used a significantly longer time to complete in 4 seconds, it is considerable as a good scoring time.

In addition, gaining an understanding of how whistle-blowing intention attributes impact machine learning prediction is important. The purpose of comparing the correlations weight of each machine learning algorithm is to identify which attributes have the greatest impact on the prediction of whistle-blowing intention. The attributes have been grouped based on TPB and demography, and their respective weight contributions are presented in Table 3.

Table 3. The weights of correlations of each whistle-blowing intention attributes

Attributes	Random forest	Decision tree	Logistic regression	Generalized linear model
TPB				
Injunctive norm	0.168	**0.196**	**0.244**	**0.241**
Descriptive norm	0.080	0.029	0.073	0.005
Affective attitude	**0.225**	0.037	0.179	0.234
Integrity culture	0.061	0.023	0.146	0.148
Self-efficacy	0.072	0.037	0.114	0.162
Fear of retaliation	0.058	0.057	0.064	0.046
Instrumental attitude	0.068	0.018	0.087	0.058
Perceived control ability	0.050	0.044	0.105	0.043
Demography				
Course	0.022	0.032	**0.185**	**0.1267**
CGPA	0.032	0.052	0.042	0.085
Gender	0.027	0.045	0.039	0.072
IPTA/IPTS	0.057	0.036	**0.159**	0.068
Age	0.039	0.007	0.034	0.039

All machine learning models utilized all the selected attributes but they received very small weights of correlation from each of the attributes from the both groups (TPB and demography). Injunctive norm is the best used in most of the models (logistic regression, generalized linear model, decision tree). Affective attitude is the highest in random forest followed by an injunctive norm. Injunctive norm and affective attitude also have the biggest weights of correlation outside the machine learning models (Refer Figure 1) and remain its importance in the machine learning models. The course and gender present much slightly higher weights of contribution in logistics regression but in general, all the demography attributes worked with very low correlations in all the machine learning models.

As most of the attributes from TPB and demography presents very small weights of contributions, it will be useful to get more insight on how each group of attributes worked in the models. Table 4 lists the AUC of each machine learning algorithm that uses a different group of attributes from TPB and demography. The first group used all attributes while the only specific group of TPB and demography were used in the second and third group.

Table 4. The AUC of different group in whistle-blowing intention attributes

Algorithm	All attributes	TPB	Demography
Random forest	0.370	0.334	0.321
Decision tree	0.485	0.411	0.4500
Logistic regression	0.736	0.712	0.536
Generalized linear model	0.734	0.730	0.478

It can be observed from Table 4 that the inclusion of different groups of attributes does not present much impact on the tree-based machine learning models. However, ignoring the TPB attributes have affected the AUC of logistics regression and generalized linear models. In general, all machine learning models can provide better performance with a combination of all attributes.

4. CONCLUSION

This paper presents significant findings of research that concerned academic dishonesty that became more crucial due to the online learning implementation from COVID-19 pandemic. Whistle-blowing intention among students can be useful to educators but how the students can perceive this attitude as important to help their peer learning groups need to be apprehended. Acknowledging that machine learning techniques can be used to support fast and reliable prediction tasks, to identify which algorithms are suitable and which attributes are important in the algorithms is a valuable research initiative for further in-depth analysis. This research will be of great interest to researchers in education technology to expand the findings with different approaches of machine learning and various whistle-blowing perspectives of academic dishonesty.

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Abstract

The COVID-19 pandemic and its aftermath have caused most higher educations to choose to implement remote learning as a new method of instruction and assessment. Nevertheless, remote learning has been criticized by having adverse impact on academic integrity. Whistle-blowing has been regarded as an effective mechanism in limiting such unethical behavior. Thus, the main objective of this study is to identify the influence attributes of whistle-blowing intention among university students. The effectiveness of the whistle-blowing attributes was observed in prediction models based on machine learning technique. This paper presents the fundamental knowledge on evaluations of tree-based machine learning algorithms namely decision tree, random forest, to be compared with logistics regression and gradient linear model. A rigorous evaluation reports are provided that includes the area under curve (AUC) as a supplementary metric to measure the model accuracy. Additionally, to provide a clearer insight on the whistle-blowing prediction models, the pattern of influences from the whistle-blowing attributes based on the adoption of theory of planned behavior (TPB) and demography are presented. The findings revealed that both TPB and demography attributes contain some degree of impressive knowledge for the machine learning to generate a good prediction result.

Author keywords

Academic dishonesty; Area under curve; Machine learning prediction; Theory of planned behavior; Whistle-blowing

SciVal Topics

Metrics

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