

Methodological naturalism and epistemic internalism

Gregory Wheeler · Luís Moniz Pereira

Received: ■ / Accepted: ■
© Springer Science+Business Media B.V. 2007

Abstract Epistemic naturalism holds that the results or methodologies from the cognitive sciences are relevant to epistemology, and some have maintained that scientific methods are more compatible with externalist theories of justification than with internalist theories. But practically all discussions about naturalized epistemology are framed exclusively in terms of cognitive psychology, which is only one of the cognitive sciences. The question addressed in this essay is whether a commitment to naturalism really does favor externalism over internalism, and we offer reasons for thinking that naturalism in epistemology is compatible with both internalist and externalist conceptions of justification. We also argue that there are some distinctively internalist aims that are currently being studied scientifically and these notions, and others, *should* be studied by scientific methods.

Keywords Statistical default logic · Evidentialism · Coherentism · Logic programming · Applied logic

1 Introduction

Traditionally, our pre-theoretic notion of epistemic justification is understood to involve two properties: *accessibility* and *truth-conduciveness*. Epistemic justification

This essay is dedicated to Deborah Mayo, who has long advocated using error statistical techniques to analyze and resolve epistemological puzzles in the philosophy of science. This essay follows the same spirit by advocating that computational concepts and techniques be applied within the heart of traditional, analytic epistemology.

G. Wheeler (✉) · L. M. Pereira
Artificial Intelligence Center – CENTRIA, Department of Computer Science,
Universidade Nova de Lisboa, 2829-516 Caparica, Portugal
e-mail: grw@fct.unl.pt

17 (hereafter, justification) is thought to be accessible in the sense that an agent S who is
 18 justified to believe a proposition p is in a position, even if only in principle, to access
 19 the item that justifies p —whether that item be a linguistic entity, precept, memory,
 20 or other belief. First-person accessibility is thought necessary for S to demonstrate
 21 or evaluate his reason for holding p , which is one role that justification is thought to
 22 play. That S is justified to believe that p appears to mean that S has a good reason for
 23 believing p , which suggests that having justification for a belief entails some capacity
 24 to view the items responsible for that justification in order to judge their bearing on
 25 that belief.

26 Truth-conduciveness concerns the contribution that justification appears to make to
 27 the possession of true beliefs. The value of a justified belief is not simply for someone
 28 to have a just-so story for his belief that p . Rather, its value appears to derive from
 29 a tendency for justified beliefs to also be true beliefs. The concept of justification
 30 therefore appears to also involve a belief forming procedure that typically results in
 31 true beliefs.

32 That truth-conduciveness and accessibility are difficult properties to reconcile
 33 within a single concept of justification is an important backstory for philosophical
 34 theories of epistemic justification. As a result, two fundamentally different concep-
 35 tions of justification arise from taking each of these properties to be primary. How to
 36 investigate each type of theory is the topic of this essay, and our specific focus is the
 37 role that scientific methodology is thought to play.

38 It is common to frame the debate between first-person-accessible conceptions of
 39 justification and truth-conducive conceptions of justification in terms of *internalist*
 40 versus *externalist* theories of justification, respectively. But there are a variety of ways
 41 to construe ‘internalism’ and ‘externalism’. A classical example of an internalist the-
 42 ory of justification is Roderick Chisholm’s *access* internalism (Chisholm 1966), which
 43 holds that

- 44 (i) items that justify an agent’s belief should be accessible to that agent, and
 45
 46 (ii) an agent may establish on reflection whether a particular belief of his is justified.

47 However, ‘internalism’ may also refer to a view that is more restricted than access
 48 internalism. *Mentalist internalism*, advanced by Rich Feldman and Earl Conee (Conee
 49 and Feldman 2004), is a version of internalism that restricts the items that may serve
 50 as justifications to mental states. Hence, *mentalist internalism* replaces condition (i)
 51 of access internalism with

- 52 (i’) necessarily, only mental states justify beliefs and mental states that justify an
 53 agent’s belief should be accessible to that agent.

54 Even so, the signature trait of internalist theories of justification is a commitment to
 55 an accessibility condition, such as (i) or (i’), and the first-person evaluation condition
 56 of (ii).

57 Externalism, by contrast, describes any theory that rejects either the accessibility
 58 condition, the first-person evaluation condition, or both. While the motivation for deny-
 59 ing one or both of these conditions typically comes from adopting a truth-conducive

60 notion of justification, truth-conduciveness is not entailed by externalism. Even though
 61 truth-conducive theories are simply one type of externalist theory, we shall follow con-
 62 vention by using ‘externalism’ to refer to theories of justification that reject one of the
 63 tenants of internalism and embraces

64 (iii) An agent *S* is justified in believing *p* only if *S*’s belief that *p* is produced by a
 65 process *C* such that the propensity of *C* to produce true beliefs is greater than
 66 the propensity of true beliefs to occur without *C*.

67 Condition (iii) states that *C*, a psychological feature of belief formation, is causally
 68 relevant to yielding true beliefs, and that *C* is a necessary property of justified
 69 beliefs.¹

70 Now to methodology. *Epistemic naturalism* holds that the results or methodolo-
 71 gies from one or another of the cognitive sciences are relevant to epistemology, and
 72 some maintain that scientific methods are more compatible with externalist theories
 73 of justification than with internalist theories.² Condition *C* in (iii) describes a cog-
 74 nitive process with a testable outcome, namely a purported propensity for *C* to yield
 75 true beliefs, and facts about cognitive psychology should inform what epistemologist
 76 imagine *C* to do. This alliance between psychology and externalism has left traditional
 77 internalists saddled, sometimes willingly, with defending a theory of justification that
 78 appears immune to scientific inquiry.

79 The question that interests us is whether a commitment to naturalism really does
 80 favor externalism over internalism. Cognitive psychology does not exhaust the cog-
 81 nitive sciences, after all. With this point in mind we argue here that naturalism in
 82 epistemology is compatible with either conception of justification, since (a) the con-
 83 tent of an internalist theory of justification is compatible with naturalism, and (b) at
 84 least some distinctively internalist notions of justification are open to scientific study.
 85 One consequence of embracing these two theses is that the issue of epistemic natural-
 86 ism itself is no longer a relevant factor to weigh in discussing the merits of how one
 87 should view the notion of epistemic justification.

88 But we propose to go one step further by arguing that (c) at least some distinctively
 89 internalist notions *should* be studied scientifically rather than by traditional methods
 90 of conceptual analysis and informal descriptions. With respect to (c), our proposal is to
 91 study the mathematical structure of epistemic support relations using both theoretical
 92 and experimental methods used by the logical artificial intelligence community. That
 93 one *can* do this is sufficient reason to accept that at least some distinctly internalist
 94 notions are open to scientific study (Wheeler and Pereira 2004). That one should do this
 95 rests upon practical advantages from applying modeling and verification techniques
 96 to similarly structured problem domains. We think that scientific methods have a con-
 97 structive place within traditional internalist epistemology, and we base this conclusion
 98 upon the reasons we have for accepting (a), (b), and (c). We turn to those reasons in
 99 the remainder.

¹ If one replaces ‘only if’ in (iii) by ‘if and only if’, then one has a basic description of process reliabilism.

² See Kornblith (2001) and Bonjour and Sosa (2003).

100 **2 Substantial naturalism and internalism**

101 Consider the first claim,

102 (a) The content of an internalist theory of justification is compatible with naturalism.

103 This claim concerns the relationship between internalism and *substantive* naturalism.³

104 *Substantive naturalism* in epistemology is the view that, to be meaningful, episte-
 105 mic terms must denote natural facts—either directly, or by reducing suspect terms to
 106 natural terms. The motivation behind substantive naturalism is the sensible advice that
 107 one should be wary of analyses that appeal to properties or relations in the *analysans*
 108 that are more obscure than the *analysandum*. Substantive naturalism proposes to bar
 109 non-natural terms from appearing in theoretical accounts of justification since there
 110 is no way, in principle, for the notions they denote to be investigated by scientific
 111 methods.

112 A reason to think that internalist theories of justification are incompatible with sub-
 113 stantive naturalism is that internalist theories of justification tend to rely upon terms
 114 that appear to be purely *epistemic*. Alvin Goldman has raised a version of this objec-
 115 tion (1979, 1986), claiming that an analysis of epistemic justification should not rely
 116 upon other epistemic terms, such as “‘justified”, “warranted”, “has (good) grounds”,
 117 “has reason (to believe)”, “knows that”, “sees that”, “apprehends that”, “is proba-
 118 ble” (in an epistemic or inductive sense), “establishes that”, and “ascertains that””
 119 (Goldman 1979) since the account would fail to give us purely factive conditions for
 120 the justificatory status of a belief. On Goldman’s account, terms such as “‘believes
 121 that”, “is true”, “causes”, “it is necessary that”, “implies”, “is deducible from”, and
 122 “is probable (either in the frequency sense or the propensity sense)” are not evalua-
 123 tive, so may serve this purpose (Goldman 1979). It should be noted that Goldman’s
 124 primary aim is to avoid having epistemic terms appear in the analysis of justification
 125 on the grounds that doing so would yield an incomplete or circular analysis, not on the
 126 grounds that purely epistemic terms are non-natural. However, substantive naturalism
 127 may be construed as saying that the epistemic terms that appear in traditional accounts
 128 of justification fail in virtue of failing to denote (or be reduced to terms that denote)
 129 natural facts. So, for instance, the evidentialist analysis of justification,

130 S is justified to believe p iff S has evidence supporting the belief that p ,

131 and deontological analysis of justification,

132 S is justified to believe p iff S has the right (duty) to believe p ,⁴133 would both fail because each analysis appeals to epistemic terms that are, necessarily,
134 non-natural.

³ For an overview of naturalism in epistemology, see Kornblith (1999) and the edited collection (Carruthers et al. 2002).

⁴ It is worth remarking that these two conceptions of epistemic justification are distinct, even though one will find arguments against evidentialist theories in the literature that presume that evidentialism is committed to a deontological notion of justification. For example, consider Sosa in Bonjour and Sosa (2003).

135 One can find internalists that appear to endorse this non-naturalistic view. For
136 instance, Roderick Chisholm held that epistemic properties and epistemic relations
137 are *irreducible*, meaning that they are of a kind that simply cannot be defined by a
138 complex of psychological or familiar logical operations (Chisholm 1966). Chisholm
139 thought that the aim of epistemology was to study these relations, which, given his
140 internalism, were first-person accessible. He thought that we could devise epistemic
141 principles by reflecting upon these states, proposing principles that appear to cap-
142 ture their structure, and then test those principles by considering purported counter-
143 examples.

144 The question before us is whether internalists must be anti-naturalists. Rich Feldman
145 has addressed half of this question by considering whether there is any reason to think
146 epistemic terms—such as those terms used by evidentialism—must denote non-natural
147 facts (Feldman 2001a). Feldman notes that there isn't anything about the epistemic
148 terms used in evidentialism—'evidence' and various terms used to describe evidential
149 support relations—to suggest that they are ontologically mysterious. One may well
150 conjecture that there is a relation called 'evidential support' that holds between a belief
151 and a precept, a memory, or another belief. Assuming that the *relata*—beliefs, memo-
152 ries, precepts—are naturalistically acceptable, there doesn't appear to be *prima facie*
153 grounds for regarding this proposed relation to be more objectionable on substan-
154 tive naturalist grounds than the relations of causation or entailment. While traditional
155 accounts of epistemic properties typically use epistemic terms and do not provide
156 definitions in purely naturalistic terms, this does not entail 'that epistemic relations
157 are not themselves natural relations or that naturalistic definitions of them are ruled
158 out in principle' (Feldman 2001a).

159 Feldman's argument only addresses the ontological status of evidential facts and
160 evidential support relations: the epistemic terms used by evidentialism are purported
161 to pick out natural facts or natural relations. It remains to be seen whether there *are*
162 such facts and relations, but one shouldn't doubt the kind of items these terms are
163 thought to denote. Evidentialism is the claim that the world includes evidential sup-
164 port relations and evidential facts; it is not the claim that evidential facts or evidential
165 support relations exist as mysterious entities or relations.

166 Feldman's endorsement of substantive naturalism stops short of embracing meth-
167 odological naturalism, however. *Methodological naturalism* holds that methods and
168 results from the cognitive sciences are relevant to epistemology. We consider now the
169 case for evidentialism going whole hog.

170 3 Methodological naturalism and internalism

171 Consider:

172 (b) Some distinctively internalist notions and relations are open to scientific study.

173 In contemporary epistemology the debate surrounding (b) has centered on the role of
174 *cognitive psychology* within epistemology. Among internalists, there is considerable
175 resistance to the view that cognitive psychology can make contributions to a theory of

176 justification.⁵ By the internalists' lights, facts about any cognitive process responsible
 177 for belief formation are irrelevant to an agent's first-person assessment of his epistemic
 178 position, thus irrelevant to epistemology.

179 Nevertheless, one point that internalist and externalist epistemologists appear to
 180 agree on is that logic offers little analytical insight into the structure of relations and
 181 conceptions mentioned in each theory. As we said before, Chisholm thought that both
 182 logic and psychology were irrelevant. The debate since Chisholm has been over the
 183 role that psychology plays within epistemology, since externalists have been happy
 184 to follow Chisholm's line on logic and epistemology. Consider, for example, remarks
 185 from Hempel, Goldman, and Harman:

186 Formal logic tells us that if a given set of statements is true then such and such
 187 other statements are true as well; but it does not tell us what statements to believe
 188 or to act on. Indeed, the notion of accepting certain statements, like the notion
 189 of total evidence, is pragmatic in character and cannot be defined in terms of the
 190 concepts of formal deductive or inductive logic (Hempel 1965, p. 66).

191 And Goldman, remarking on the claim that a system of rules derivable from logic and
 192 probability theory may determine an acceptable set of rules for epistemic justification
 193 (J-rules), writes that

194 This [claim] accords with a widespread assumption that logic provides us with
 195 proper methods. Since 'proper method' is easily construed as 'justification con-
 196 ferring method', it is natural to assume that J-rules—at least those governing
 197 reasoning—can be derived from logic. This assumption is false (Goldman 1986,
 198 p. 81).

199 There is no way, then, in which J-rules are literally *derivable* from, meaning
 200 entailed by, truths of formal logic (Goldman 1986, p. 82).

202 Finally, Gilbert Harman thinks that there is a sharp distinction between the psycho-
 203 logical process of drawing an inference and the logical relation of implication, and
 204 that we court serious confusion by thinking that logic yields 'laws of thought':

205 . . . to call deductive rules 'rules of inference' is a real fallacy, not just a termi-
 206 nological matter. It lies behind attempts to develop relevance logics or induc-
 207 tive logics that are thought better at capturing ordinary reasoning than classical
 208 deductive logic does, as if deductive logic offers a partial theory of ordinary
 209 logic (Harman and Kulkarni 2006, p. 560).

210 Be this as it may, it is a mistake to think that logic can play *no* role in representing
 211 and testing epistemic relations. The AGM theory of belief revision is no more a category
 212 mistake than Newton's theory of mechanical motion. The mistake that Harman,
 213 Goldman, Hempel and Chisholm are pointing to is to imagine theorems of logic to

⁵ Methodological naturalism in epistemology is traced back to Quine's 'Naturalized Epistemology', appearing in Quine (1969). See Kim (1988) for a critical reply to Quine's program and (Kornblith 1999) for a contemporary defense of the Quinean view.

214 reveal epistemic principles, rationality constraints, or instructions for how we ought
215 to settle upon a view. On this point we may all agree (Wheeler, forthcoming).

216 But one may concede that logic is not the language of thought and still see that
217 modern logic offers methods for articulating, studying, and testing hypotheses about
218 epistemic relations and their properties. What epistemologists do, particularly internal-
219 ist epistemologists, is offer descriptions of mathematical structures when they propose
220 a solution to Gettier cases, a route to avoid the lottery paradox, an account of the basing
221 relation or accessibility, or a theory of coherentist justification. There is then a need
222 to understand the structure of these proposals and how they actually behave within a
223 theory. These are issues that traditional introspection and thought experiments are not
224 suited to address.⁶

225 We recommend the use theoretical results and experimental methods from logical
226 artificial intelligence for the study of epistemic relations. One example of our work
227 in this area is the study of the class of non-monotonic logics that best represent the
228 form of classical statistical inferences (Kyburg et al. 2007), while another, which is
229 influenced by Deborah Mayo's work, is how to represent individual classical inference
230 forms in terms of statistical default logic (Wheeler 2004) and implement a testable
231 model within logic programming (Wheeler and Pereira 2004; Wheeler and Damásio
232 2004). Let's consider this idea in some detail.

233 Statistical default logic offers both an analysis of the logical structure of individual
234 statistical inference forms and provides a basis for computing error-probabilities for
235 arguments composed of a sequence of statistical and deductive inference steps. Default
236 logic is a non-monotonic logic formed by augmenting first-order classical logic with
237 non-monotonic inference rules, called *defaults*, that appear in the object language. If
238 α , γ and β_i are formulas in a first-order language, then defaults are inference rules of
239 the form

$$240 \quad \frac{\alpha : \beta_1, \dots, \beta_n}{\gamma} \quad (1)$$

241 Schema (1) is interpreted roughly to mean that given α and the absence of any negated
242 β_i 's, conclude γ by default. The β_i 's in (1) correspond to conditions the *absence* of
243 which, when α holds, allows γ to be derived. The non-monotonic behavior of defaults
244 rests in the possibility that one of the default justifications that permits the rule to be
245 applied may be triggered by new information, thus blocking the applicability of that
246 rule.

247 It turns out there is a structural similarity between the workings of default rules and a
248 class of standard statistical inference forms. In making a statistical inference the aim is
249 to select a sample that represents the population with respect to some specified param-
250 eter. Often this is achieved by a series of tests designed to detect bias in the sample. It
251 was first noticed in Kyburg and Teng (1999) that in making a statistical inference, some
252 conditions are satisfied explicitly, like premises of a default, while other conditions

⁶ Note that this point is recognized by Goldman, who concedes that knowing the semantic properties of such rules 'is undoubtedly *relevant* to belief forming principles' (1986, p. 82), but would seem to be resisted by Harman, Hempel, and Chisholm.

253 behave like default justifications. Typically a sample is regarded representative of a
 254 population when a few explicit conditions hold (like that the sample be drawn from the
 255 target population and the distribution of error is normal) and when there is no reason
 256 to suggest that the sample is biased, which translates to the absence of information
 257 that would suggest a biased sample. Absence of evidence for bias expresses weaker
 258 assumptions than evidence for representativeness, for if we had direct evidence that a
 259 sample was representative of the population from which it was drawn then we would
 260 not need to perform statistical inference.

261 Default logic provides only half of the structure of a statistical inference, how-
 262 ever, since there isn't a capability within the logic to distinguish between rules that
 263 rigorously probe for error and rules that let nearly any sample count as a 'good' statisti-
 264 cal inference form. Another important feature of standard statistical inference is its
 265 emphasis on the control of error (Mayo 1996). Following Kyburg, we say that when
 266 making a statistical inference one *accepts* a conclusion along with a warning that
 267 there is a small, preassigned chance that the conclusion is false. A statistical inference
 268 controls error to the extent that its advertised frequency of error corresponds *in fact* to
 269 the chance one faces in making that inference and its conclusion being false. What is
 270 problematic about representing inferential statistical forms in terms of defaults is that
 271 there is no means to represent the error-probabilities of each statistical inference.

272 S-defaults differ from defaults by explicitly representing the *upper limit* of the
 273 s-default's probability of error.⁷ Call a default in the form of

$$274 \quad \frac{\alpha : \beta_1, \dots, \beta_n}{\gamma} \epsilon, \quad (2)$$

275 an ϵ -bounded statistical default and the upper limit on the probability of error-
 276 parameter ϵ an ϵ -bound for short, where $\frac{\alpha : \beta_1, \dots, \beta_n}{\gamma}$ is a Reiter default and $0 \leq \epsilon \leq 1$.
 277 The schema (2) is interpreted to say that provided α and no negated β_i 's, the probabil-
 278 ity that γ is false is no more than ϵ . (A Reiter default is a limiting case of a statistical
 279 default, namely when $\epsilon = 0$.) A statistical default is sound just when the upper limit
 280 of the probability of error is *in fact* ϵ . An s-default is a good inference rule if it is
 281 sound and ϵ is relatively small, typically less than 0.05.⁸

282 One objection to inductive logic is the claim that there are no inductive arguments
 283 per se but that there is inductive reasoning, so attempts to capture this reasoning within
 284 an inductive logic must be predicated on endorsing 'logical psychologism', the the-
 285 sis that logic is the 'language of thought'. It is one thing to propose to apply some
 286 logic to represent a feature of reasoning since this proposal is then subject to the same
 287 type of constraints that attend any other proposal to apply mathematics, one of which
 288 is the evaluation of how well the formal representation fits the problem domain. It
 289 is entirely another matter to interpret these formalisms to tell us something directly

⁷ A trivial corollary of the probability of error $\hat{\alpha}$ for a statistical inference is the upper limit of the probability of error, denoted by ϵ . So, if $\hat{\alpha} = 0.05$ is understood to mean that the probability of committing a Type I error is 0.05, then $\epsilon = 0.05$ is understood to mean that the probability of committing a Type I error is no more than 0.05.

⁸ For more on statistical default logic, see Wheeler (2004).

290 about reasoning. Harman (1986, 2002, 2006) makes much of the differences between
291 the psychological act of making a rational inference and the syntactic conditions of
292 applying an admissible inference rule within a formal system, as we've already men-
293 tioned. And there are several features of belief fixation and belief change that give
294 pause to viewing logical methods to be the right branch of mathematics from which to
295 construct a formal model of rational belief fixation and rational belief change. Even
296 so there is no category mistake involved in advancing such a project. Statistical argu-
297 ments are a type of inductive argument, having a structure that is quite apart from the
298 psychological activity that goes on when reasoning about one. It makes perfect con-
299 ceptual sense to investigate the structural properties of those arguments, and statistical
300 default logic captures two of their distinctive features: the defeasible acceptance that
301 conditions of a statistical model are applicable, and the management of error proba-
302 bilities for sequences of inference steps. The 'inference-implication' fallacy applies
303 to psychologism and thinking that epistemic principles are theorems of some system
304 of logic. The fallacy is forced by particular applications of logic, not by applied logic
305 as such. While it is a mistake to regard the study of inductive logics as the study of
306 human inference, it is likewise mistaken to regard the study of inductive logics to be
307 predicated on this very error.

308 Studying epistemic relations involves two components. The first is a purely formal
309 approach that studies the logical and computational properties of formal systems
310 which one might consider applying to a particular problem. We illustrated one example
311 of how the mechanism of default justification can capture judgments of normality in
312 statistical reasoning. The second component concerns judgments of fit between a formal
313 representation and the problem domain. Traditional epistemic internalism views the
314 methods of intuitive introspection to be a sufficient methodology for judging the
315 fitness of an epistemic theory. We think that contemporary systems of applied logic
316 have outgrown this approach.

317 4 Naturalizing internalism

318 One reason that internalist epistemologists have been reluctant to embrace scientific
319 methods is that cognitive science is understood to mean cognitive psychology, and
320 internalists like Feldman don't think that cognitive psychology provides relevant infor-
321 mation to epistemology. Feldman thinks that epistemology should examine evaluative
322 questions and that detailed empirical results from the cognitive sciences concerning
323 how we actually think and reason are not essential for making progress in addressing
324 these normative questions.

325 But internalist epistemologies do propose theories involving epistemic relations
326 and descriptions of (ideal) epistemic agents, and these theoretical entities are open to
327 formal study and empirical evaluation.

328 Consider then

329 (c) Some distinctively internalist relations *should* be studied scientifically.

330 The primary example of an internalist relation currently undergoing thorough scien-
331 tific study is the relation of *coherence*. Constraint programming software, such as

PrSAT⁹ is being used to develop and *test* hypotheses about the relationship between (anti-)correlation and confirmation,¹⁰ and accumulated theoretical and *experimental* results from machine learning algorithms are now informing our understanding of the differences between synchronic coherence and diachronic coherence (Wheeler, unpublished manuscript). The results here are largely negative: we are learning more about what coherentist justification cannot be, than what it is. But they are results and insights that are hard to imagine coming about, particularly at so quick a pace, without the aid of computational tools, empirical facts about machine learning algorithms, and the experimental techniques that underpin the application and development of these tools.

Furthermore, one of us (Pereira) has been involved in developing a dynamic logic programming language (EVOLP) that facilitates self-evolution and updating (Alferes et al. 2002).¹¹ The EVOLP language extends Logic Programming (LP) by permitting rules to indicate assertive conclusions that themselves can take the form of program rules. Assertions of this kind, whenever they appear in a program, can be employed to generate an updated version of that program. This process may then be iterated on the basis of that new, updated program. When a program semantics affords several program models, *branching* evolution occurs, allowing several candidate evolution sequences to be constructed.

What is interesting about this technology from the point of view of this essay is that the EVOLP framework provides a powerful testbed for *dynamic* epistemic models, insofar as an epistemological hypothesis can be encoded within EVOLP, which may reveal the behavior of the (possibly nested) epistemic relation. This is a critical tool, since it is very often the case that the properties that make for a successful *static* model of a feature do not carry over to the development of a dynamic model. EVOLP, and tools like it, can be very useful for exploring dynamic epistemic relations, which is a topic that traditional, internalist epistemology has had difficulties advancing. We suggest that the main reason for this difficulty is methodological; it is very hard to reason a priori about dynamic procedures, and to test proposals with intuitive examples. Applying computational tools to dynamic epistemic processes is analogous to the application of computational methods to other dynamic processes, and there are empirical and analytical methods for verification and judging performance.

In the case of EVOLP the framework allows one to evaluate competing epistemic models by performance on benchmark test cases, or by fitness in artificial environments. In this last respect, dynamic programming tools like EVOLP can help to *test* links between strategies for internal, first-person epistemic assessments of beliefs against the performance of other agents within a test environment.

Another example involves the use of probability logic. One barrier to using probability logics is that there are considerable differences in interpretation between one system and the next, but another barrier is that it is difficult to perform derivations. One may approach the problem of calculating probabilities by soft computing techniques

⁹ Developed by Jason Alexander and Branden Fitelson, found at <http://fitelson.org/PrSAT/>.

¹⁰ See in particular Shogenji (1999), Fitelson (2003), Bovens and Hartmann (2003), Olsson (2005) and Meijs and Douven (2007).

¹¹ See also Dell'Acqua and Pereira (2007) and Pereira and Lopes (2007).

373 and treat probabilistic reasoning as a type of *constraint-based* problem, but one may
374 also use graphical methods to reveal logical structure within an information set that is
375 not readily captured with tools like PrSAT. PROGICNET¹² is investigating the appli-
376 cation of probabilistic networks to probabilistic logic to capture this structure, which
377 should provide an additional tool for both the scientific inquiry into philosophy, and
378 philosophical inquiry into scientific methods.

379 So why would an internalist resist the general proposal to embrace methodological
380 naturalism? Feldman (2001b) has framed the discussion of methodological naturalism
381 in terms of a position he calls *Cooperative Naturalism*. According to cooperative natu-
382 ralism, epistemology should examine evaluative questions, but that detailed empirical
383 results from the cognitive sciences concerning how we actually think and reason are
384 not essential for making progress in addressing evaluative questions.

385 But as we've seen, the theoretical *and* empirical results from AI that we have in
386 mind are not about how we reason, but rather are about the structure of information.

387 Feldman remarks that there are no less than three views concerning possible sources
388 of information for epistemological theorizing: pure a priori reflection; a priori reflec-
389 tion plus common-sense empirical knowledge; and scientific epistemology, which
390 proclaims 'the value of or (or need for)' empirical results for epistemology' (Feldman
391 2001b). Feldman writes

392 This three way classification complicates the discussion of Cooperative Nat-
393 uralism. If Cooperative Naturalism is the view that empirical information is
394 important for resolving epistemological issues, then armchair epistemologists
395 can accept it. However, if Cooperative Naturalism is the view that detailed infor-
396 mation from the empirical sciences is important for epistemology, then armchair
397 epistemologists are likely not to agree.

398 But any theorist should be drawn to a new method if it is shown to provide a benefit
399 over his current methods, and we believe that the computational sciences have matured
400 to a point where they now are making contributions to philosophy. We are seeing this
401 already in the case of coherentist justification; we see that non-monotonic logics and
402 logic programming offer conceptual insights into the structure of inductive arguments,
403 and a platform to encode and test rules utilizing default negation; and we see in the
404 application of logic to these problems reasons to reject Harman's, Goldman's, and
405 Chisholm's dated views on the role that logic can play in epistemology. Quine was
406 right about methodological naturalism in our view, but he had the wrong science in
407 mind: computational and formal epistemology have both theoretical and (fledgling)
408 experimental branches that are beginning to make contributions to one another.

409 One point to keep in mind in this discussion is a distinction between whether there is
410 some value in appealing to a new method, and whether it is *necessary* to appeal to that
411 method to carry out an inquiry. There are few cases where decisions over methodology
412 are settled by nomological necessity. Usually the issue is whether you are likely to
get better results using a different method. It should be clear that our recommendation

¹² More information about Probability Logics and Probabilistic Networks can be found at the PROGICNET homepage, <http://www.kent.ac.uk/secl/philosophy/jw/2006/progicnet.htm>

413 is a practical one: philosophical understanding is advanced primarily by advancing
414 methods, and we think the continuing methodological advances in the computational
415 sciences are ripe for exploitation by epistemologists, particularly internalists.

416 Before closing, let's consider another objection to methodological naturalism.
417 Feldman, addressing Hilary Kornblith's endorsement of methodological naturalism,
418 writes:

419 Hilary Kornblith has suggested that philosophizing in the way epistemologists
420 often do about knowledge is something like philosophizing about aluminum. The
421 only serious questions about aluminum, he thinks, are scientific questions.
422 (Kornblith 1999) It is difficult to see, however, exactly why we should think that
423 knowledge is relevantly like aluminum. For one thing, what we seek in the case of
424 aluminum is an understanding of its physical constitution. We want to know what
425 it is made of, how it interacts with other materials and why, and what we can use it
426 for. Our analysis of knowledge does not call for an account of its physical constitu-
427 tion. It's doubtful that there is any such thing. . . . But knowledge isn't a substance
428 like aluminum or a process like cell division. So, analogies such as these don't
429 provide reasons to seek naturalistic analyses of knowledge (Feldman 2001a).

430 But perhaps Kornblith's analogy isn't so far off the mark, for we are interested in
431 the structure of knowledge, and how it interacts with our evidence about the world
432 and our practical desires about what actions to take. We've argued that the problem
433 of understanding justification as such is analogous to the problem of understanding
434 information as such. It is precisely the structure of justification, evidence, and rational
435 belief, their 'constitution', and the nature of their interactions that we wish to under-
436 stand. Moreover, we have recommended that epistemologists adopt the methods being
437 developed to understand the latter for the study of the former.

438 Feldman writes that 'Some topics and questions are amenable to armchair methods
439 and some are not. It would be foolish to extend Kornblith's line of thinking to logical
440 concepts such as validity or conjunction, to modal concepts such as necessity, or, I
441 believe, to moral concepts such as obligation. Some concepts have a richer conceptual
442 structure than others.' This last point is precisely right. And the very richness of that
443 structure may well extend beyond the capabilities of unaided imagination.

444 Keith Devlin has remarked that our 'information age' is very much like technolog-
445 ical ages of the past—the 'bronze age', for example—in the sense that each epoch is
446 marked by technological breakthrough that outpaces scientific understanding. Peoples
447 of the bronze age were masters at making things with bronze, but nobody had the
448 faintest idea what bronze was. Likewise, we are becoming masters of manipulating
449 information, but we know no more about information than our long-ago ancestors
450 knew about bronze. The study of human psychology may tell us something indirectly
451 about what information is—by telling us what types of information processing we
452 are capable of performing well, and what types we are not so good at performing.
453 But traditional methodological naturalists are wrong to think that cognitive psychol-
454 ogy will lead the way in epistemology. The internalists are right to insist that there
455 are things like 'evidence' that bear relationships that should be studied in their own
456 right. They are wrong, however, to resist the help of the sciences in conducting this
457 inquiry.

458 **5 Conclusion**

459 The point under discussion is what methodology is likely to advance our understand-
 460 ing of epistemic support relations. The naturalists' complaint is that the methods of
 461 armchair philosophy cannot yield insight into complex relations and processes that
 462 are comparable to those gained when using the battery of scientific methods that are
 463 available. We agree. And internalists complain that the results of cognitive psychology
 464 are not of direct relevance to (internalist) epistemologies, which is lost in most discus-
 465 sions of naturalizing epistemology. Here too we agree. But where both internalists and
 466 externalists err is following Chisholm's out-dated view of logic and its application.
 467 Unlike Chisholm, we think that the relations and concepts imagined within epistemol-
 468 ogy are not unique but instead are structurally similar to various structures studied by
 469 the computational sciences. And it is there that internalist epistemologists should turn
 470 for a methodological advantage.

471 **References**

- 472 Alferes, J., Brogi, A., Leite, J., & Pereira, L. M. (2002). Evolving logic programs. In S. Flesca, et al.
 473 (Eds.), *Proceedings of the 8th European Conference on Logics in Artificial Intelligence (JELIA 2002)*
 474 (pp. 50–61). Springer LNCS 2424.
- 475 Blackburn, P., Rijke, M., & Venema, Y. (2001). *Modal logic*. Cambridge: Cambridge University Press.
- 476 Bonjour, L., & Sosa, E. (2003). *Epistemic justification*. Oxford: Blackwell Publishing.
- 477 Bovens, L., & Hartmann, S. (2003). *Bayesian epistemology*. Oxford: Oxford University Press.
- 478 Carruthers, P., Stich, S., & Siegal, M. (Eds.). (2002). *The cognitive basis of science*. Cambridge: Cambridge
 479 University Press.
- 480 Chisholm, R. (1966). *Theory of knowledge*. Englewood Cliffs, NJ: Prentice-Hall.
- 481 Conee, E., & Feldman, R. (2004). *Evidentialism*. Oxford: Oxford University Press.
- 482 Dell'Acqua, P., & Pereira, L. M. (2007). Preferential theory revision. *Journal of Applied Logic*, 5(4)
 483 (forthcoming).
- 484 Feldman, R. (1999). Methodological naturalism in epistemology. In J. Greco & E. Sosa (Eds.), *The*
 485 *Blackwell guide to epistemology* (pp. 170–186). Malden, MA: Blackwell.
- 486 Feldman, R. (2001a). We're all naturalists now. *Symposium paper delivered at the 2001 APA Pacific meet-*
 487 *ings*, Minneapolis, May 2001. Available at [http://www.ling.rochester.edu/feldman/papers/naturalism.](http://www.ling.rochester.edu/feldman/papers/naturalism.html)
 488 [html](http://www.ling.rochester.edu/feldman/papers/naturalism.html)
- 489 Feldman, R. (2001b). Naturalized epistemology. In *Stanford Encyclopedia of Philosophy*, [http://plato.](http://plato.stanford.edu/entries/epistemology-naturalized/)
 490 [stanford.edu/entries/epistemology-naturalized/](http://plato.stanford.edu/entries/epistemology-naturalized/), July 22, 2001 version.
- 491 Fitelson, B. (2003). A probabilistic theory of coherence. *Analysis*, 63, 194–199.
- 492 Foley, R. (1987). *The theory of epistemic rationality*. Cambridge, Mass.: Harvard University Press.
- 493 Goldman, A. (1979). What is justified belief? In G. Pappas (Ed.), *Justification and knowledge* (pp. 1–23).
 494 Dordrecht: Reidel.
- 495 Goldman, A. (1986). *Epistemology and cognition*. Cambridge: Harvard University Press.
- 496 Harman, G. (1986). *Change in view*. Cambridge, MA: MIT Press.
- 497 Harman, G. (2002). Internal critique: A logic is not a theory of reasoning and a theory of reasoning is not a
 498 logic. In D. Gabbay, et al. (Eds.), *Studies in logic and practical reasoning* (Vol. 1, pp. 171–186). London:
 499 Elsevier Science.
- 500 Harman, G., & Kulkarni, S. R. (2006). The problem of induction. *Philosophy and Phenomenological*
 501 *Research*, 72, 559–575.
- 502 Hempel, C. (1965). Inductive inconsistencies. In *Aspects of scientific explanation*. New York: Free Press.
- 503 Kim, J. (1988). What is 'Naturalized Epistemology'? In J. Tomberlin (Ed.), *Philosophical perspectives*, 2
 504 (pp. 381–406). Atascadero, CA: Ridgeview Publishing.
- 505 Kornblith, H. (1999). In defense of a naturalized epistemology. In J. Greco & E. Sosa (Eds.), *The Blackwell*
 506 *guide to epistemology* (pp. 158–169). Malden, MA: Blackwell.
- 507 Kornblith, H. (Ed.). (2001). *Epistemology: Internalism and externalism*. Oxford: Blackwell.

- 508 Kyburg, H. E., Jr., & Teng, C. M. (1999). Statistical inference as default logic. *International Journal of*
509 *Pattern Recognition and Artificial Intelligence*, 13(2), 267–283.
- 510 Kyburg, H. E., Jr., Teng, C. M., & Wheeler, G. (2007). Conditionals and consequences. *Journal of Applied*
511 *Logic*, 5(4) (in press).
- 512 Mayo, D. (1996). *Error and the growth of knowledge*. Chicago: University of Chicago Press.
- 513 Meijs, W., & Douven, I. (2007). Measuring coherence. *Synthese* (in press).
- 514 Olsson, E. (2005). *Against coherentism: Truth, probability and justification*. Oxford: Oxford University
515 Press.
- 516 Pereira, L. M., & Lopes, G. (2007). Prospective logic Programming with ACORDA. In *Workshop on*
517 *Empirically Successful Computerized Reasoning*, 2006 Federated Logic Conference Seattle, USA.
- 518 Quine, W. V. (1969). *Ontological relativity and other essays*. New York: Columbia University Press.
- 519 Shogenji, T. (1999). Is coherence truth conducive? *Analysis*, 59, 38–45.
- 520 Wheeler, G. (2004). A resource bounded default logic. In J. Delgrande & T. Schaub (Eds.), *Proceedings*
521 *of the 10th International Workshop of Non-Monotonic Reasoning (NMR 2004)* (pp. 416–422). Whistler,
522 British Columbia, Canada.
- 523 Wheeler, G. (2005). On the structure of rational acceptance. *Synthese*, 144(2), 287–304.
- 524 Wheeler, G. (Forthcoming). Applied logic without psychologism. *Studia Logica*.
- 525 Wheeler, G., & Damásio, C. (2004). An implementation of statistical default logic. In J. Alferes &
526 J. Leite (Eds.), *Logics in artificial intelligence: JELIA 2004, LNAI Series No. 3229* (pp. 121–133).
527 Berlin: Springer-Verlag.
- 528 Wheeler, G., & Pereira, L. M. (2004). Epistemology and artificial intelligence. *Journal of Applied Logic*,
529 2(4), 469–493.