

# The Role of Overdetermination and Alternative Implication in the Evaluation of Conditionals

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In this article, the suppositional account and different approaches of relevance conditionals are analysed on a specific type of conditional: Conditionals whose antecedent and consequent have a relevance connection, but where the acceptability of the antecedent has no influence on the acceptability of the consequent. Such conditionals occur in cases of multiple implication of a consequent, as in overdetermination. When evaluating such conditionals, the approaches examined lead to different and partly incoherent results. It is argued that approaches to conditionals should consider such conditionals acceptable, which is a challenge for e.g. approaches based on statistical measures. Furthermore, it is argued that the probability of a conditional should be evaluated only according to the strength of the relevance connection between the antecedent and the consequent, but not according to other relevance connections. It is shown that only two approaches correctly evaluate such conditionals, one of which, inferentialism, may provide a basis for a coherent theory of conditionals.

## 1 Introduction

Conditionals play an important role in everyday language use as well as in scientific reasoning, e.g., to describe conditions under which a fact is acceptable. There are many approaches to conditionals, but most lead to unsatisfactory results or have theoretical shortcomings. For example, the material implication fits well in first-order logic but does not reflect how conditionals are used in everyday and scientific discussions (Skovgaard-Olsen, Singmann, & Klauer, 2016, p. 27). As a result, a larger number of different approaches to conditionals have been developed, among which the suppositional account has become popular (cf. Evans & Over, 2004; Kaufmann,

Over, & Sharma, 2023). In addition, a larger number of relevance approaches are in development, which have been increasingly discussed lately (cf. Rott, preprint).

One of the most important differences between the suppositional account and relevance approaches concerns the connection between the antecedent and the consequent. As an example, consider the following two conditionals:

- (1) If the sun shines, the solar farm produces a large amount of electricity.
- (2) If food prices are high, the solar farm produces a large amount of electricity.

While (1) seems intuitively acceptable, (2) sounds odd according to proponents of relevance approaches. The reason is that there is no known relationship between the antecedent and the consequent of (2); hence, the acceptability of the consequent seems to be independent of the acceptability of the antecedent. However, in case both the antecedent and the consequent are acceptable, suppositional approaches consider not only (1), but also (2) to be acceptable. According to suppositional approaches, the strangeness of unconnected conditionals such as (2) is explained by pragmatic circumstances, e.g., by a violation of conversational implicatures (Over & Cruz, 2023). In contrast, relevance approaches regard unconnectedness in conditionals not only as a pragmatic issue but also as a genuine defect (Skovgaard-Olsen, 2016, pp. 563-570)(Douven, Elqayam, & Krzyżanowska, 2023, sect. 1)(Skovgaard-Olsen, 2020, pp. 201-203). Therefore, they consider a conditional acceptable only in case there is a connection between the antecedent and the consequent. Apart from this joint basis, relevance approaches differ widely in their details. For example, they define the connection between the antecedent and the consequent in different ways, e.g., statistically, inferentially or causally. This can lead to divergent outcomes where a conditional is considered acceptable by one approach but not by another.

The aim of the article is not to advocate a particular approach to conditionals, but to examine how a particular type of conditionals is evaluated by different approaches: Conditionals whose antecedent and consequent have a relevance connection, but where the acceptability of the antecedent has no influence on the acceptability of the consequent. That is, learning whether the antecedent is accepted or not does not change the acceptance of the consequent. This happens, for example, in the case of overdetermination, where the consequent is implied not only by the antecedent in question, but also by another antecedent. The article analyses and compares various approaches to conditionals and evaluates whether some approaches can cover these cases better than others can. It is hoped that this allows one to identify approaches that are more promising than others and whose further development may allow for a comprehensive and generally accepted theory of conditionals.

Unless otherwise stated, the considerations are limited to standard conditionals<sup>1</sup> that are in the indicative mood and that are simple, i.e., whose antecedent and consequent are not themselves conditionals.

The various relevance approaches differ in whether they rely on truth, belief, probability, assertibility or acceptability of conditionals. Insofar as conditionals are discussed in general or several approaches are dealt with at once, the term 'acceptability' is used to refer to the specific interpretations of the different approaches.

The article is structured as follows: Section 2 offers an overview of recently and widely discussed approaches to conditionals. Section 3 provides an analysis of the various approaches on conditionals whose consequents are implied by several mutually exclusive and exhaustive antecedents. Section 4 presents an analysis of the various approaches on conditionals whose consequents are implied by several non-exclusive antecedents. Section 5 discusses how the conditionals from sections 3 and 4 are ideally evaluated and compares this with the actual results. Section 6 examines the most promising approaches to conditionals in this respect in more detail for their general applicability.

## 2 Overview of approaches to conditionals

This section provides an overview of various approaches to conditionals, in particular of the suppositional account and of recent and widely discussed relevance approaches. The aim is not to provide a complete description of each approach, but to present their core aspects that are relevant for the evaluation of the conditionals discussed in the following sections.

### 2.1 Suppositional account

The suppositional account has many different interpretations, but all are based on the Ramsey test (cf. [Over & Cruz, 2017](#), pp. 438-442). The Ramsey test allows one to determine the acceptability of a conditional by hypothetically assuming the antecedent to be true: The antecedent is added to one's stock of beliefs and when necessary, minimal changes are made to maintain consistency. Based on this, the acceptability of the consequent is evaluated, and in case the consequent is accepted, the conditional is also accepted; otherwise, it is not. Probabilistic interpretations of the suppositional account follow in general the conditional probability hypothesis (cf. [Over & Cruz, 2017](#), p. 439)<sup>2</sup>:

$$P(A \rightarrow C) = P(C \mid A) \quad (\text{CPH})$$

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<sup>1</sup>Standard conditionals express some kind of conditional relation between the antecedent and the consequent (e.g. "(Only) if the phone rings, I answer it."). In contrast, non-standard conditionals rely on the same syntactic structure of "If ... then ...", but are homonymous in that they do not express a conditional relation, but something else. Examples are so-called biscuit conditionals (e.g. "If you're hungry, there are biscuits on the table."), even-if-conditionals (e.g. "(Even) if we leave now, we will be late.") and Dutchman conditionals ("If Harry passes the exam, I'm a Dutchman."). This article does not take a position on how non-standard conditionals should be interpreted; they are just outside the scope of the enquiry (cf. [Douven et al., 2023](#), pp. 206-209).

<sup>2</sup>In this article, the annotations in all formulae and citations are unified, with  $A$  for antecedent and  $C$  for consequent.

As mentioned in section 1, suppositional approaches do not require any relevance connection between the antecedent and the consequent to consider a conditional acceptable, which distinguishes them from relevance approaches.

## 2.2 Douven, Elqayam and Krzyżanowska: Inferentialism

Douven et al. (2023) develop an approach of relevance conditionals called inferentialism. Building on the core idea that unconnected conditionals are genuinely defective, a conditional is required to obtain an inferential connection between the antecedent and the consequent (Douven et al., 2023, pp. 188f). In contrast to many other approaches, the inferential connection does not have to be of a specific type, such as necessarily deductive or causal, but can be of various types: It can be not only deductive, but also inductive or abductive, whereby abductive is understood in the sense that the consequent serves as an explanation for the antecedent.<sup>3</sup> In addition, it can be logical, statistical, causal, explanatory, metaphysical, epistemic, analogical, or a second-order functional property (Douven et al., 2023, pp. 188-190).

A conditional is considered true in case there is a compelling argument from the antecedent and some contextually determined background knowledge to the consequent, where the antecedent is pivotal for this argument (i.e. without the antecedent the argument would not be compelling) (Douven et al., 2023, p. 190). In case there is a compelling argument from the antecedent and some contextually determined background knowledge to the negation of the consequent, the conditional is considered false; and in case there is no compelling argument, the conditional is considered indeterminate.

## 2.3 Rott: Difference-making Conditionals

Rott (2022a) introduces a non-probabilistic approach of relevance conditionals, called difference-making conditionals, which is based on belief-revision semantics. A conditional is accepted in case two conditions are fulfilled, which are called the Relevant Ramsey Test: First, the consequent is accepted in case the agent's belief state is revised by the antecedent; and second, the consequent fails to be accepted in case the agent's belief state is revised by the antecedent's negation (Rott, 2022a, pp. 133, 139).<sup>4</sup>

Although Rott (2022a, p. 139) conceives the relevance connection not as a conjunction of two object-language sentences such as  $(A > C) \wedge \neg(\neg A > C)$ <sup>5</sup> but as an intrinsically contrastive connective, it does not have to be defined in terms of belief-revision semantics. Instead, it can also be used in standard conditional logics such as System P (cf. Rott, preprint, p. 4) to determine the truth, acceptability, or assertability of conditionals (Rott, 2022a, p. 152).

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<sup>3</sup>Abductive conditionals are also often called diagnostic or evidential conditionals. Abductive conditionals must not be confused with conditionals inferred by an abductive inference (cf. Pfister, 2022, p. 206).

<sup>4</sup>Rott (2022a, pp. 133, 149) also proposes a slightly different alternative, called the Dependent Ramsey Test. It differs from the Relevant Ramsey Test by the second condition, which requires that the consequent is rejected (i.e. its negation is accepted) in case the belief state is revised by the negation of the antecedent.

<sup>5</sup>The character '>' has the meaning 'If A, then plainly C.' (Rott, 2022a, p. 139).

## 2.4 Crupi and Iacona: Evidential interpretation

Crupi and Iacona advocate an account called evidential interpretation. It is based on Chrysippus' idea that a conditional holds whenever the denial of its consequent is incompatible with its antecedent: In case the antecedent is true, the consequent cannot easily be false; and in case the consequent is false, the antecedent cannot easily be true (Crupi & Iacona, 2022a, pp. 2900f). This idea can be spelled out in a modal (Crupi & Iacona, 2022a; Raidl, Iacona, & Crupi, 2022) and in a probabilistic approach (Crupi & Iacona, 2021, 2022b).<sup>6</sup>

In the modal approach, a conditional is considered true in case two requirements are fulfilled: (i) in the closest world in which the antecedent is true, the consequent must not be false, and (ii) in the closest world in which the consequent is false, the antecedent must not be true. While the first requirement expresses the commonly known Ramsey test, the second requirement is intended to capture the idea that the consequent holds in virtue of the antecedent (Crupi & Iacona, 2023, p. 121). In case an antecedent is always false or a consequent is always true, the conditional is considered true (Crupi & Iacona, 2022a, p. 2902).

In the probabilistic approach, the acceptability of a conditional  $A \rightarrow C$  is equal to the degree of incompatibility  $A \uparrow C$  between the antecedent and the negation of the consequent (Crupi & Iacona, 2023, p. 122):

$$A \uparrow C = 1 - \frac{P(A \wedge \neg C)}{P(A) * P(\neg C)} \quad (\text{DI})$$

in case that  $P(A \wedge \neg C) \leq P(A) * P(\neg C)$ . In the case of  $P(A) = 0$  or  $P(C) = 1$ , the degree of incompatibility is 1, and in all other cases, it is 0.

## 2.5 Skovgaard-Olsen: Statistical relevance

Skovgaard-Olsen (2020, p. 206) emphasises the role of conditionals as arguments in reasoning and therefore considers unconnected conditionals as semantically defective (Skovgaard-Olsen, 2020, pp. 201-203). The relevance of conditionals can be measured by the measure of difference:

$$\Delta P = P(C | A) - P(C | \neg A) \quad (\text{MD})$$

whereby  $\Delta P > 0$  indicates positive relevance,  $\Delta P < 0$  negative relevance, and  $\Delta P = 0$  irrelevance (Skovgaard-Olsen et al., 2016, pp. 27f).

Empirically, the evaluation of conditionals can be described by the default and penalty hypothesis: By default, people assume that the antecedent and consequent are positively connected and therefore directly evaluate the acceptability of a conditional by  $Acc(A \rightarrow C) = P(C | A)$  (Skovgaard-Olsen et al., 2016, p. 28). However, once the assumption of a positive connection is refuted,  $Acc(A \rightarrow C)$  is considered to be 0.

Besides theoretical considerations on the question of whether  $P(C | A)$  should be a measure of the probability or the acceptability of a conditional (cf. Skovgaard-Olsen, 2016, p. 558), there are also mixed empirical results. For example, the evaluation of

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<sup>6</sup>Rott (2022b, pp. 13f) shows that both approaches do not result in the same logic and that only the modal, but not the probabilistic, approach validates disjunctive rationality  $((A_1 \vee A_2 \rightarrow C) \wedge (\neg A_1 \rightarrow C) \vdash (\neg A_2 \rightarrow C))$ . However, these differences are not important for the analyses in this article.

$P(\text{if } A, \text{ then } C)$  and  $\text{Acc}(\text{if } A, \text{ then } C)$  may differ depending on the type of inferential relation of the conditional, as a comparison with the results of [Douven and Verbrugge \(2010\)](#) indicates ([Skovgaard-Olsen et al., 2016](#), p. 34). In addition, experiments show a clear dissociation in the evaluation of truth, probability and acceptability ([Skovgaard-Olsen, Kellen, Krahl, & Klauer, 2017](#), p. 474).<sup>7</sup>

## 2.6 Van Rooij and Schulz: Causal relative difference

[van Rooij and Schulz \(2019, pp. 58f\)](#) argue that the assertibility of a conditional can be determined by the measure of relative difference: A conditional is assertible iff

$$\Delta^* P_A^C = \frac{P(C | A) - P(C)}{P(\neg A \wedge \neg C)} \quad (\text{MRD})$$

is high. Alternatively, it is suggested that  $\Delta^* P_A^C$  does not need to be high but that  $\Delta^* P_A^C \gg \Delta^* P_a^C$ , whereby  $a$  stands for all (or the disjunction of all) relevant alternative antecedents ([van Rooij & Schulz, 2019](#), p. 59). In comparison to Skovgaard Olsen’s measure of difference  $\Delta P$ , the measure of relative difference  $\Delta^* P_A^C$  allows for the consideration of two additional intuitions: First, with increasing  $P(C | \neg A)$  the required difference between  $P(C | A)$  and  $P(C | \neg A)$  decreases. Second, the value  $P(C | A)$  is more important than the value of  $P(C | \neg A)$ .

The measure of relative difference represents an asymmetrical correlation that is due to a causal relationship between the antecedent and the consequent. This understanding allows the evaluation of the assertibility of conditionals expressing a causal relationship, such as

- (3) If it rains, the street is wet.

It also permits the evaluation of diagnostic conditionals ([van Rooij & Schulz, 2019](#), pp. 65-69). In such, one infers from the assertibility of a cause to the assertibility of its effect, e.g., as in

- (4) If the street is wet, it rains.

Furthermore, [van Rooij and Schulz \(2019, p. 69\)](#) consider conditionals to be assertible in case both the antecedent and the consequent are caused by a common cause. An example is the conditional

- (5) If the barometer falls, there is a storm.

where both propositions are caused by low air pressure. In addition, conditionals are considered assertible in case the antecedent and the consequent have a deductive or semantic relationship or can be metaphysically grounded.

## 2.7 Günther: Causality

[Günther \(2022\)](#) proposes a conditional approach based on causal models, allowing for both causal and evidential conditionals. Conditionals are believed by an agent to be true in case they are true in the most plausible world(s). A world is the more

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<sup>7</sup>However, there are also contradictory empirical results, see [Douven et al. \(2023, p. 189\)](#).

plausible the more it corresponds to the agent’s beliefs about which facts are true and, subordinately, the more the world corresponds to the agent’s causal beliefs (Günther, 2022, p. 616).<sup>8</sup>

While causal conditionals represent causal relations in which the antecedent causes the consequent, evidential<sup>9</sup> conditionals represent causal relations in which the antecedent is caused by the consequent, such as e.g. in (4). In addition, the representation allows the evaluation of backtracking conditionals, where the non-occurrence of an effect indicates that some of its causes are not present (Günther, 2022, p. 622). For example, in case Tom is seen leaving an interview dissatisfied, one can conclude

(6) If Tom had left the interview smiling, the interview would have gone well.

In contrast, conditionals whose antecedent and consequent are based on a common cause, such as (5), are not considered true.

## 2.8 Berto and Özgün: Topicality

Berto and Özgün (2021, p. 3708) present an approach of relevance conditionals in which conditionals are considered acceptable in case the antecedent and the consequent are about the same topic. More precisely, the topic of the consequent has to be fully included in the topic contextually determined by its antecedent. The consequent can be either about the same topic as the antecedent or of a topic of some relevant background assumptions, which are determined by the antecedent and the context. For example,

(7) If we keep burning fossil fuel at this pace, the polar ice will melt.

is considered an acceptable conditional. Even though the antecedent and the consequent do not share the same topic, they are connected by the topics of background assumptions, such as “emission of CO<sub>2</sub>” and “raising global temperature”. “The criterion of relevance [...] aims at giving a catch-all condition, covering relevance of any kind, whether inferential or not” (Berto & Özgün, 2021, p. 3702). In case the antecedent and the consequent are topically connected, the acceptability of a conditional is equal to the conditional probability  $P(C | A)$ . In case they are not topically connected, the acceptability of the conditional is 0.

## 3 Evaluation of conditionals with several mutually exclusive antecedents

In this section, conditionals are to be analysed whose consequent is implied not only by one but by several antecedents. Moreover, the antecedents are together exhaustive, i.e., no other antecedent implies the consequent. While the next section examines cases where the antecedents are non-exclusive, this section considers mutually exclusive antecedents. The simplest case of mutually exclusive antecedents  $A_1 \dots A_n$  occurs when

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<sup>8</sup>The account does not require absolute certainty, but only relative certainty, i.e., the agent only has to be “most certain” about the state of a fact. This is the case when she is at least quite certain about the state of the fact and is not more certain about any other state of the fact (Günther, 2022, p. 624).

<sup>9</sup>Evidential conditionals are often also called diagnostic or abductive conditionals.

both a fact  $A$  and its negation  $\neg A$  imply a consequent  $C$ . As an example, consider a case in which Alice expresses

(8) If the weather will be good on the weekend, I will go to the mountains.

Alice states the conditional because she likes hiking and plans to go hiking in the mountains with Bob on the weekend. Since Alice normally does not go to the mountains, the conditional is considered acceptable by all approaches to conditionals presented in the previous section. This is because the antecedent and the consequent are causally connected and the consequent is only acceptable in case the antecedent is accepted.

Now suppose Alice is also looking for plans in case the weather will be bad on the weekend. Carol suggests that they go to a spa in the mountains, since the spa is unusually empty on bad weather days. Alice agrees and therefore expresses

(9) If the weather will be not good on the weekend, I will go to the mountains.

In case Alice only states (9) but not (8), (9) is also considered acceptable by all approaches to conditionals mentioned in the previous section. However, in case both conditionals are stated together, the evaluation of the conditionals differs among the various approaches, as shown next. For simplicity, the two conditionals are expressed with conditional variables, whereby  $A$  stands for "the weather will be good on the weekend" and  $C$  for "I will go to the mountains".

(8')  $A \rightarrow C$

(9')  $\neg A \rightarrow C$

At first sight, this constellation seems similar to an example from [Stalnaker \(1968, p. 42f\)](#), which is about the evaluation of the conditional

(10) If the Chinese enter the Vietnam conflict, the U.S. will use nuclear weapons.

Stalnaker argues, in case one believes that the use of nuclear weapons by the U.S. is inevitable, e.g. due to arrogance of power or domestic causes, one believes

(11) If the Chinese enter the Vietnam conflict, the U.S. will use nuclear weapons, and if the Chinese do not enter the Vietnam conflict, the U.S. will use nuclear weapons.

This belief seems to be very similar to believing (8) and (9) together. However, there is an essential difference: While in (8) and (9) both  $A$  and  $\neg A$  imply the consequent, in (11) neither  $A$  nor  $\neg A$  imply the consequent, but it is implied by another fact.<sup>10</sup>

In the following, it is examined how the individual approaches evaluate the two conditionals (8) and (9) when Alice expresses both together; i.e., in case the weather will be good, she will go to the mountains to hike, and in case the weather will be bad, she will go to the mountains to visit the spa.

*The suppositional account* evaluates the probability of a conditional based on the formula  $P(A \rightarrow C) = P(C | A)$ . Since the consequent is certain for the occurrence

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<sup>10</sup>[Stalnaker \(1968, 43\)](#) uses the example to argue against approaches that require some sort of logical or causal connection between the antecedent and the consequent. He claims that the example refutes such approaches, because in case the use of nuclear weapons is inevitable, one considers (10) "[c]learly [...] to be true" despite the absence of a connection. However, as shown above, there are reasons not to consider conditionals like (10) to be clearly true.



of each antecedent, both (8) and (9) have a conditional probability of  $P = 1$  and are therefore considered acceptable.

*Douven, Krzyżanowska and Elqayam’s inferentialism* requires an inferential connection between the antecedent and the consequent. Such a connection is present in both conditionals, since both are based on strong causal relations. Consequently, both conditionals are evaluated as true.

*Rott’s approach of difference-making conditionals* accepts a conditional in case the following two requirements are met: In case the antecedent is accepted, the consequent is accepted, and in case the negation of the antecedent is accepted, the consequent is not accepted. Thus, to accept (8’), it must be true that  $A \rightarrow C$  and that  $\neg A \rightarrow \neg C$ ; whereas to accept (9’), it must be true that  $\neg A \rightarrow C$  and that  $A \rightarrow \neg C$ . Since these two sets of statements contradict each other, the acceptance of (8’) and (9’) together has to be negated. Moreover, [Rott \(2022a, pp. 145-148\)](#) considers Aristotle’s second thesis (AST) to be valid:

$$\neg((A \rightarrow C) \wedge (\neg A \rightarrow C)) \quad (\text{AST})$$

AST allows one to conclude from the truth of (8’) that (9’) is false, and likewise from the truth of (9’) that (8’) is false. Consequently, it is not possible for (8) and (9) to be considered true at the same time, which also speaks for their non-acceptance. In general, AST seems intuitively appealing, as an example from [Crupi and Iacona \(2023, p. 122\)](#) illustrates: ”If the presence of white smoke is a reason for believing that a new pope has been elected, it is hard to see how the absence of white smoke can also be a reason for believing that a new pope has been elected.” In this example, however, AST is convincing because the example expresses a case in which the consequent has only one relevance connection. But, as shown above, there are also cases in which the consequent has not only one but several relevance connections, i.e. it can be implied in several ways. Therefore, it seems that AST cannot be accepted as a generally valid rule.

*Crupi and Iacona’s evidential interpretation* requires that the consequent cannot easily be false in case the antecedent is true, and that the antecedent cannot easily be true in case the consequent is false. Both conditions are fulfilled for (8) and (9) and therefore both are considered true. This is also underlined by the statement that conditionals are true in case the consequent is necessary, which is here the case ([Crupi & Iacona, 2022a, p. 2913](#)). Similar to Rott, [Crupi and Iacona \(2022a, p. 2913\)](#) consider AST appealing, but prefer a restricted version called Restricted Aristotle’s Second Thesis (RAST):

$$\diamond\neg C \models \neg((A \rightarrow C) \wedge (\neg A \rightarrow C)) \quad (\text{RAST})$$

RAST differs from AST in that an additional requirement must be fulfilled: Only in case the consequent is not necessarily true, it cannot be true that both an antecedent and the negation of the antecedent imply the same consequent. Since in the case of (8) and (9) the consequent is necessarily true – as the antecedents are exhaustive – RAST, unlike AST, does not apply and thus plays no role in their evaluation.

*Skovgaard-Olsen’s statistical relevance approach* considers conditionals to be acceptable in case  $\Delta P = P(C | A) - P(C | \neg A)$  is positive. This allows for two different

cases: In the first case, both conditionals have the same probability<sup>11</sup> of the consequent being acceptable in case the antecedent is accepted. Then,  $P(C | A)$  and  $P(C | \neg A)$  have the same value, which leads to both  $\Delta P = 0$ . Consequently, both conditionals are considered irrelevant and thus unacceptable. In the second case, both antecedents have different probabilities<sup>12</sup> of the consequent being acceptable in case the antecedent is accepted. In that case,  $\Delta P$  evaluates the more probable conditional as positively relevant and therefore acceptable. The less probable conditional is evaluated by  $\Delta P$  as negatively relevant and therefore unacceptable.

*Van Rooij and Schulz's approach of causal relative difference* evaluates a conditional assertible in case it satisfies the measure of relative difference  $\Delta^*P_A^C$ . Although it defines the measure differently from Skovgaard-Olsen's  $\Delta P$ , the result is the same: In case both (8') and (9') are given and have the same probability, both  $\Delta^*P_A^C = 0$  and they are considered not assertible. In case both conditionals have different probabilities, the more probable one has a positive  $\Delta^*P_A^C$  value and is considered assertible, whereas the less probable one has a negative  $\Delta^*P_A^C$  value and is considered not assertible. [van Rooij and Schulz \(2019, pp. 60-63\)](#) consider  $\Delta^*P_A^C$  to be an accurate indicator of a causal relationship between the antecedent and the consequent. In this example case, however, this is not true, neither for both conditionals in case they have the same probability, nor for the less probable conditional in case they have different probabilities: Even though  $\Delta^*P_A^C$  being not high indicates that there is no causal relation, there is one between the antecedent and the consequent in both conditionals.

*Günther's causality approach* considers conditionals to be believed as true in case they correspond most to the facts and the causal model believed by an agent. In the case of (8) and (9), both conditionals correspond to the facts, and in both, the antecedent is a causal reason for the consequent. That the antecedents of the two conditionals are contradictory is not a problem with respect to the requirement that the most plausible world needs to correspond with the agent's belief about which facts are true. This, because the agent has no belief about which of the two mutually exclusive antecedents is true, i.e., what the weather will be like on the weekend. Thus, according to Günther's approach, the two conditionals together are believed to be true.

*Berto and Özgün's topicality approach* requires that the antecedent and the consequent are about the same topic or are topically connected by some background assumptions. Although the requirement is imprecise, it can be assumed that it is fulfilled for both (8) and (9) – in both cases, the antecedent and the consequent are connected by some background knowledge of Alice wanting to enjoy activities with her friends. Consequently, both conditionals are considered acceptable.

Overall, it becomes apparent that the various approaches evaluate conditionals whose consequent is fulfilled by several mutually exclusive and exhaustive antecedents differently. While five approaches consider them acceptable, three approaches do not.

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<sup>11</sup>Respectively the difference between the two probabilities is smaller than some significance factor  $\epsilon$ .

<sup>12</sup>Respectively the difference between the two probabilities is larger than some significance factor  $\epsilon$ .

## 4 Evaluation of conditionals with several non-exclusive antecedents

As the section above, this section analyses the evaluation of conditionals by the approaches presented in section 2. The consequent of the conditionals is again implied not by only one but by several antecedents. Unlike in the previous section, however, the antecedents are not mutually exclusive but non-exclusive, i.e., several of them can occur simultaneously. Consequently, they need not be exhaustive and there may be other, unknown antecedents to the same consequent.

Consider the following example (cf. Pfister, 2022, p. 206): David has a neighbour who often throws parties that are so loud that David feels disturbed at night. More specifically, David cannot sleep well on four out of five nights in which the neighbour has a party. Therefore, David states

(12) If my neighbour throws a party, I cannot sleep well at night.

As such, the conditional is rated acceptable by all approaches to conditionals presented in section 2: The antecedent and the consequent are causally related and the consequent is only acceptable in case the antecedent is accepted.

Suppose David next learns that a new bar is moving in directly below his flat. He also learns that the bar will play very loud music and that the sound insulation of the house is very poor. Therefore, he states

(13) If the bar under my flat is open, I cannot sleep well at night.

and he is certain of it. In case (13) is to be evaluated without (12), it is considered acceptable by all approaches to conditionals, as it fulfils all requirements. For simplicity, the two conditionals are expressed with conditional variables, whereby  $A_1$  stands for "my neighbour throws a party",  $A_2$  for "the bar under my flat is open", and  $C$  for "I cannot sleep well at night".

(12')  $A_1 \rightarrow C$

(13')  $A_2 \rightarrow C$

In the following, it is examined how the two conditionals are evaluated in case both  $A_1$  and  $A_2$  are given as well as their relevance connections to the consequent  $C$ .

*The suppositional account* evaluates (12) and (13) by  $P(A \rightarrow C) = P(C | A)$ . Since the consequent is certainly fulfilled by  $A_2$  (and in four out of five cases additionally by  $A_1$ ), the consequent is certain, i.e.  $P(C) = 1$ . Thus, both (12) and (13) are assigned  $P = 1$  as well and are considered acceptable.

*Douven, Elqayam and Krzyżanowska's inferentialism* evaluates both conditionals as true, since in both conditionals there exists an inferential connection between the antecedent and the consequent. Inferentialism determines the probability of a conditional by the inference heuristic: the probability that a conditional is true is "the likelihood that we can make a compelling case for the consequent, starting from the antecedent plus background knowledge" (Douven et al., 2023, p. 200). This heuristic is shown to be empirically much more accurate than the thesis of the suppositional account that probability ratings express conditional probability ratings, i.e., that

$(A \rightarrow C) = P(C | A)$  (Douven, Elqayam, & Mirabile, 2022). Based on the inference heuristic, (12) is assigned a probability of  $P = 0.8$ , since four times out of five David does not sleep well at night when his neighbour throws a party. (13) is assigned a probability of  $P = 1$  because it is certain that David cannot sleep well in case the bar is open.

*Rott's approach of difference-making conditionals* accepts a conditional in case two conditions are met: First, the consequent is accepted in case the agent's belief state is revised by the antecedent; and second, the consequent fails to be accepted in case the agent's belief state is revised by the antecedent's negation. For (12), the first but not the second condition is satisfied: The consequent is accepted due to its implication by  $A_2$ , regardless of whether the antecedent is believed to be true or false. Consequently, (12) is not considered acceptable. For (13), the first condition is always fulfilled and the second in the case that  $A_1$  does not imply  $C$ , which occurs 20 % of the time. Since Rott offers a purely qualitative framework and does not propose any probabilistic version, a probabilistic interpretation can only be based on own assumptions. In case one follows the simplest interpretation – the acceptability of a conditional is equal to the probability that both conditions are fulfilled – then the acceptability of (13) would be 0.2.<sup>13</sup> Rott (2022b, p. 17) explicitly discusses a case where two different antecedents both imply the same consequent. In case only one of the antecedents is fulfilled, the corresponding conditional is considered acceptable, since the antecedent makes a difference to the outcome. In case both antecedents are fulfilled, each alone makes no difference. However, Rott considers the corresponding conditionals to be "rather unassertable than unacceptable". It is not entirely clear how this assessment relates to the evaluation results above, but since unassertability is relatively closer to unacceptability than to acceptability, the results seem to be confirmed.

*Crupi and Iacona's evidential interpretation* offers not only a modal but also a probabilistic version (cf. sect. 2.4). The acceptability of (12) is determined by the degree of incompatibility (DI), since  $P(A \wedge \neg C) \leq P(A) * P(\neg C)$ , which leads to  $Acc(12) = 1$ . For (13),  $P(C) = 1$  and therefore  $Acc(13) = 1$ .

*Skovgaard-Olsen's statistical relevance approach* evaluates the acceptability of conditionals by default by  $Acc(A \rightarrow C) = P(C | A)$ . Since the consequent is always fulfilled by  $A_2$ , both  $P(C | A_1)$  and  $P(C | A_2)$  are 1. Therefore, by default,  $Acc(12) = 1$  and  $Acc(13) = 1$ . However, conditionals are only considered acceptable in case they also have a positive  $\Delta P$  value, which is measured by the measure of difference (MD). Since the consequent is always fulfilled by  $A_2$  but only in four out of five cases by  $A_1$ ,  $\Delta P(12) = 0$  and  $\Delta P(13) = 0.2$ . Hence, only (13) but not (12) is considered acceptable since only  $A_2$  but not  $A_1$  increases the probability of the consequent being true.

*Van Rooij and Schulz's approach of causal relative difference* evaluates the assertibility of a conditional by the measure of relative difference MRD. Although the approach relies on probabilities, van Rooij and Schulz (2019, pp. 58, 63) state that the assertibility of a conditional itself cannot be indicated by degree: A conditional is either assertible – iff  $\Delta^* P_A^C$  is high – or not assertible. Independent of that, in case both  $A_1$  and  $A_2$  are taken to be true, the measure of relative difference leads to an

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<sup>13</sup>Alternatively, for example, one could consider a conditional acceptable to the degree of  $P(C | A)$  in case both conditions are satisfied, which would lead to an acceptability of 1.

invalid result, since one would need to divide by 0; an alternative method of calculation is not given for such cases. Yet van Rooij and Schulz discuss the occurrence of alternative causes, concluding for pragmatic reasons that alternative causes are complete causal explanations for the consequent and are therefore considered incompatible with each other. Based on these findings, and considering that the main idea of the approach is that conditionals must be causally relevant, at least (12), and arguably also (13), is considered non-assertible.

*Günther’s causality approach* does not provide a probabilistic interpretation. Nevertheless, it offers some indications of how an evaluation could be made. In general, a conditional is believed to be true in case it is true in the most plausible world(s). Taking  $A_1$  and  $A_2$  as given, the most plausible world is the one in which both antecedents and the consequent are true. Whether (12) and (13) are believed thus depends on whether their causal relationships are believed. Their belief can be affirmed not only because the consequent could otherwise not be true, but also because both conditionals are based on a strong causal connection. Due to the certain causal relationship in (13), it appears appropriate to set  $Bel(13) = 1$ . For (12), where the causal link is less strong and the antecedent implies the consequent only in four out of five cases, it seems appropriate to assign  $Bel(12) = 0.8$ .

*Berto and Özgün’s topicality approach* considers a conditional acceptable to the degree of the conditional probability  $P(C | A)$  in case the antecedent and the consequent are topically connected; otherwise, the conditional is unacceptable. The requirement of being topically connected is fulfilled by (12) as well as by (13). Since the consequent is always fulfilled by at least  $A_2$ ,  $Acc(12) = 1$  and  $Acc(13) = 1$ .

The summary in table 1 shows that the approaches evaluate conditionals whose consequent is fulfilled by several non-exclusive antecedents quite diversely.

**Table 1** Evaluation of conditionals in the case of the consequent being implied by several non-exclusive antecedents

| <i>Approach</i>                                | (12') $A_1 \rightarrow C$ | (13') $A_2 \rightarrow C$ |
|--|---------------------------|---------------------------|
| Suppositional account                          | 1                         | 1                         |
| Douven, Elqayam & Krzyżanowska: inferentialism | 0.8                       | 1                         |
| Rott: difference-making conditionals           | 0                         | * 0.2                     |
| Crupi & Iacona: evidential interpretation      | 1                         | 1                         |
| Skovgaard-Olsen: statistical relevance         | 0                         | 1                         |
| Van Rooij & Schulz: causal relative difference | 0                         | 0                         |
| Günther: causality                             | * 0.8                     | 1                         |
| Berto & Özgün: topicality                      | 1                         | 1                         |

\* the value is based on an own interpretation, since the approach itself does not provide a probabilistic interpretation.

## 5 Interpretation of the evaluation results

In the last two sections, it was shown that the suppositional account and the discussed relevance approaches evaluate certain types of conditionals quite differently. While section 3 concerns conditionals whose consequent is implied by several mutually

exclusive and exhaustive antecedents, section 4 concerns conditionals whose consequent is implied by several non-exclusive antecedents. Both types of conditionals share one important aspect: the antecedent and the consequent of the conditionals have a relevance connection, but the acceptability of the antecedent has no influence on the acceptability of the consequent. However, the two types of conditionals differ on the reason for the absence of the influence: In the case of mutually exclusive antecedents, the consequent is implied either way, whereas, in the case of non-exclusive conditionals, the consequent is implied anyway. More precisely, in the first case, the consequent  $C$  is implied not only by the antecedent  $A_1$  but also by other antecedents  $A_2 \dots A_n$  that are mutually exclusive, exhaustive together with  $A_1$ , and have all the same or a higher probability of implying the consequent  $C$  as  $A_1$ .<sup>14</sup> In the second case, the consequent  $C$  is implied not only by the antecedent  $A_1$  but also by other antecedents  $A_2 \dots A_n$  that are non-exclusive and whose combined probability of implying the consequent  $C$  is 1.<sup>15, 16</sup>

It could be argued that both cases are purely theoretical without practical relevance and therefore do not need to be covered by approaches to conditionals. However, not only are the above cases realistic – both Alice’s and David’s situations can occur in everyday life – but also the following examples show that such cases are common and therefore approaches to conditionals must be able to handle them.

In the case of mutually exclusive antecedents, imagine a discussion (in mid-2024) about the war between Russia and Ukraine in which the following two statements are uttered:

- (14) If Russia loses the Russia-Ukraine war, there will be a new Cold War.
- (15) If Russia wins the Russia-Ukraine war, there will be a new Cold War.

Both conditionals can be well justified: For instance, it can be reasoned that in case Russia loses the war, a new nationalistic Russian government is likely to come to power and increase its hostility towards Western countries; and in case Russia wins the war, Western countries will tighten their sanctions and try to isolate Russia to prevent it from invading another country. Both conditionals can be stated separately, but also together – both scenarios seem possible and plausible and as such acceptable. This applies regardless of how likely one considers each of the two antecedents to occur. Even in case one considers it much more likely that Russia will lose than win the war, or conversely, both conditionals themselves remain plausible.

In case another scenario with a different outcome is also conceivable, e.g.,

- (16) If Russia and Ukraine sign a peace treaty, there will be no new Cold War.

and it is assigned a probability which is greater than 0, (14) and (15) are considered acceptable by most relevance approaches, and the contradictory evaluation results above would not occur.<sup>17</sup> However, at least at the time of writing in mid-2024, a peace

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<sup>14</sup>In the case of a non-probabilistic interpretation, all conditionals ( $A_2 \dots A_n \rightarrow C$ ) are considered acceptable.

<sup>15</sup>Respectively larger than 1 minus some significance factor  $\epsilon$ .

<sup>16</sup>In the case of a non-probabilistic interpretation, there is at least one conditional ( $A_2 \dots A_n \rightarrow C$ ) considered acceptable.

<sup>17</sup>Except that AST remains a problem, since both  $A$  and  $\neg A$  from (14) and (15) still can lead to the same consequent.

treaty seems very unlikely, and the crucial point is not whether there could be other war outcomes in this particular case, but that there are realistic situations in which all potential scenarios are equally likely to imply the same outcome.

Similarly, there are many situations in which occurs the case of several non-exclusive antecedents that all imply the same consequent. For example, one buys a plant in a nursery, whereupon the gardener, based on his experience that many customers fulfil one or both of the antecedents, says

- (17) If the plant is placed in direct sun, it will die.
- (18) If the plant is not watered regularly, it will die.

Again, it seems to be an everyday situation, and it seems appropriate to accept each conditional separately as well as both together.

Conditionals, which have a relevance connection, but where the acceptability of the antecedent has no influence on the acceptability of the consequent, can also not be expressed as concessive conditionals, i.e., as "even if" conditionals. As an example, for Alice's case, consider conditionals (8) and (9) in their concessive form

- (19) Even if the weather will be good on the weekend, I will go to the mountains.
- (20) Even if the weather will not be good on the weekend, I will go to the mountains.

Although both conditionals can be acceptable in certain circumstances, in Alice's situation, they do not express the underlying reasons: Alice will not go to the mountains although the weather will be good (or bad), but because the weather will be good (or bad). In both cases, each conditional is based on a positive relevance connection in which the antecedent provides a reason for the consequent. Consequently, expressing such cases through concessive conditionals is not a solution.

The examples in this section already indicate that the two types of conditionals in question are not only common, but also seem acceptable. This is because the conditionals fulfil the basic idea of relevance approaches: A conditional is considered acceptable in case there is a supportive relevance connection between the antecedent and the consequent. In the following, additional deliberations are made to determine whether such conditionals should be considered acceptable – as some of the approaches to conditionals claim – or unacceptable – as some other of the approaches claim.

Among the approaches that consider such conditionals unacceptable are those that use statistical measures such as Skovgaard-Olsen's measure of difference MD  $\Delta P$  and Van Rooij and Schulz's measure of relative difference MRD  $\Delta^* P_A^C$ .<sup>18</sup> Both approaches are based on the idea that a relevance connection implies positive statistical relevance. However, as shown above, this is not true for the types of conditionals discussed in this article, which raises the question of which of the two aspects is more important. Although Skovgaard-Olsen does not explicitly address their relation, statistical relevance seems to be a means to measure the more fundamental relevance connection. For example, Skovgaard-Olsen (2020, pp. 201-203) argues that the relevance connection of conditionals plays a central role in argumentation and reasoning and makes it possible, for instance, to express arguments. Similarly, van Rooij and Schulz (2022, p.

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<sup>18</sup>An analysis of various measures of evidential support can be found in Rott (preprint, pp. 23-38).

366) argue that the semantic analysis of a conditional suffices and that the relevance measure turns out to be a pragmatic and cancellable implicature.

Consequently, statistical measures can be considered as a helpful but not completely reliable indicator of the existence of a relevance connection: A positive  $\Delta P$  or  $\Delta^*P_A^C$  value can be a sufficient, but not a necessary, indicator of a relevance connection.<sup>19</sup> On this basis, it seems that relevance approaches that rely on statistical measures consider the two types of conditionals in question to be unacceptable not because the conditionals are genuinely unacceptable, but because the statistical measure is incapable of correctly capturing the relevance connection. As such, it seems more appropriate to consider the conditionals acceptable rather than unacceptable.

A further possibility to determine the acceptability of the conditionals is offered by coherence. Conditionals with mutually exclusive antecedents, such as (8) and (9), are individually considered acceptable because they obtain a relevance connection. A relevance connection is between the antecedent and the consequent and exists independently of other possible relevance connections. Consequently, in case a relevance connection is accepted when it is the only one present, it should also be accepted when others are present. This is especially true as, since the antecedents are mutually exclusive, only one of the relevance connections implies the consequent. Not accepting a relevance connection just because the consequent can also be implied in the absence of the antecedent by another antecedent that has the same or a higher probability of implying the consequent seems incoherent.

Similarly, incoherence occurs in the following way in case the conditionals in question, such as (14) and (15), are not accepted together: In case an additional conditional not leading to the same consequent is accepted, such as (16), (14) and (15) would be suddenly considered acceptable again by all approaches to conditionals. Yet, it is not clear, why their acceptability should depend on the acceptability of an additional conditional.

Additionally, incoherence would also occur in another way, in case conditionals such as (8) and (9) are accepted alone, but not both together: (8) would be acceptable for Bob, but not for Alice, and (9) would be acceptable for Carol, but again not for Alice. However, since the same relevance connection applies to Alice and Bob respectively Alice and Carol, it seems incoherent that the conditional is accepted once and once not. This applies equally to non-exclusive conditionals such as (12) and (13): Imagine David lives together with Eve. Unlike David, Eve can sleep well when music is played; hence (13) does not apply to her. However, like David, Eve feels heavily disturbed by voices from the neighbour's party; hence (12) does apply to her. This again would lead to an incoherence in case (12) and (13) are accepted alone but not together: Then, David considers (12) as unacceptable, whereas Eve considers it acceptable – although for both applies the same relevance connection.

Not accepting the conditionals also leads to another kind of incoherence: In case none of the conditionals gets accepted, none of them would consequently imply the consequent and hence the consequent would be considered as unacceptable. However,

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<sup>19</sup>Whether a positive value is always a sufficient indicator or whether there are cases in which a conditional is to be considered as unacceptable despite a positive value has to be investigated separately and depends on additional theoretical assumptions.



the consequent becomes a fact and should be therefore as such accepted – for example, Alice will go to the mountains and David cannot sleep well at night.

Overall, all of the considerations above indicate that conditionals whose antecedent and consequent have a relevance connection and where the acceptability of the antecedent has no influence on the acceptability of the consequent should be considered acceptable. Hence, (8) and (9), and also (12) and (13), should be considered acceptable, both individually and together. A question that arises here is how probabilistic evaluations should be, for example in the case of (12), where the antecedent leads to the consequent in only four out of five cases. It is recommended to follow the probability of implication and assign the same probability to the conditional. This reflects how often the relevance connection actually leads to the implication of the consequent in case the antecedent is given. Hence, for example,  $P(12) = 0.8$  and  $P(13) = 1$ .

Table 2 compares which of the approaches to conditionals examined in this article determine the correct evaluation based on these results and which do not.

**Table 2** Evaluation of conditionals with relevance connections and for which the acceptability of an antecedent has no influence on the acceptability of its consequent

| <i>Approach</i>                                | <i>with mutually antecedents</i> | <i>mutually exclusive antecedents</i> | <i>with non-exclusive antecedents</i> |
|--|----------------------------------|---------------------------------------|---------------------------------------|
| Suppositional account                          |                                  | correct                               | incorrect                             |
| Douven, Elqayam & Krzyżanowska: inferentialism |                                  | correct                               | correct                               |
| Rott: difference-making conditionals           |                                  | incorrect                             | incorrect                             |
| Crupi & Iacona: evidential interpretation      |                                  | correct                               | incorrect                             |
| Skovgaard-Olsen: statistical relevance         |                                  | incorrect                             | incorrect                             |
| Van Rooij & Schulz: causal relative difference |                                  | incorrect                             | incorrect                             |
| Günther: causality                             |                                  | correct                               | correct                               |
| Berto & Özgün: topicality                      |                                  | correct                               | incorrect                             |

Only two approaches to conditionals, Douven, Elqayam & Krzyżanowska’s inferentialism and Günther’s causality approach, correctly evaluate the two types of conditionals. All other approaches fail in at least one of the cases.

## 6 Examination of promising approaches to conditionals

In the following, the two approaches that lead to the correct evaluation, Douven, Elqayam & Krzyżanowska’s inferentialism and Günther’s causality approach, are examined in more detail to determine their general suitability for capturing the nature and evaluation of conditionals.

*Douven, Elqayam & Krzyżanowska’s inferentialism’s* main idea and conceptual outline is described in section 2.2. There are several aspects that are salient and require closer examination.

First, the inferential connection can be not only deductive, inductive or abductive, but also logical, statistical, causal, explanatory, metaphysical, epistemic, analogical, or

a second-order functional property (Douven et al., 2023, p. 191). Not only is this understanding very broad, but some of the concepts, such as abductive and explanatory connections, are not well-defined (cf. Pfister, 2022, ch. 2.4, 7). Consequently, the evaluation of conditionals and especially of the argumentative strength of the connection between antecedent and consequent are difficult to assess.

Second, inferentialism, at least at present, offers no logic that can be used to evaluate conditionals. Douven et al. (2023, p. 19) point out that inferentialism is still under development and that a logic may be developed at a later stage. Moreover, it may be that the principles that people follow in regard to conditionals cannot be expressed through logic – but nevertheless, inferentialism can help to better understand the role of conditionals (Douven et al., 2023, ch. 3.1). While both arguments are convincing, a logic would still be desirable, as it would support the formalisation of conditionals, which would be beneficial for scientific reasoning and artificial intelligence. Douven et al. (2023, p. 204) argue that there are already two other relevance approaches with logics that appear promising, in particular Crupi & Iacona’s evidential interpretation and Berto & Özgün’s topicality approach. However, as shown above, both approaches incorrectly evaluate the two types of conditionals in question, which not only shows that they are inappropriate in this respect, but also that they are different from inferentialism.

In addition, both approaches also face other problems. For example, Crupi & Iacona provide a logic for a modal interpretation as well as a logic for a probabilistic interpretation (cf. sect. 2.4). Rott (2022b, p. 13) shows not only that the two logics are not identical, but also that the satisfaction of contraposition, the main idea on which the approach is built, supports the relevance connection only to a limited extent (Rott, 2022b, pp. 6-11)(Rott, 2023).

Berto & Özgün require that the antecedent and the consequent are about the same topic or are connected by the topics of background assumptions (cf. sect. 2.8). Even though Berto and Özgün (2021, pp. 3606-3608) elaborate on the notion of topicality, it remains unclear how exactly to evaluate whether the antecedent and the consequent are topically connected or not. Based on the specifications provided, the requirement of topicality as an indicator of a relevance connection may be too permissive. For example, consider:

(21) If Alice likes sweets, Bob likes sweets.

The requirement of topicality seems to be fulfilled in the conditional – Alice and Bob are topically connected through their friendship, and in both cases, it is about liking sweets. However, assuming that their preferences for sweets are independent of each other and did not play a role in their friendship, there does not seem to be a relevance connection in that the antecedent influences the consequent in any way. Therefore, the notion of topicality seems to be either under-defined or too permissive and is not a suitable indicator of relevant connections.

Third, the fact that inferentialism allows for inductive and statistical inference connections can be problematic. Since the concept of induction is not precisely defined, it may be too permissive and allow for assigning a relevance connection to unconnected conditionals.

As an example, consider the conditional

(22) If mankind uses electricity, Antarctica is covered in snow that year.

of which both the antecedent and the consequent have been true for many years. Since there are many positive occurrences and not a single negative one, an inductive or statistical argument is well supported, and consequently, the conditional can be considered acceptable. However, there is no relevance connection between the antecedent and the consequent such that the antecedent influences the consequent in any way.<sup>20</sup> It is therefore questionable whether a purely inductive or statistical connection is sufficient or whether this allows for the same criticism that the suppositional account faces (cf. sect. 1).

Fourth, unlike most other approaches to conditionals, inferentialism does not consider the closure Modus Ponens

$$A, A \rightarrow C \vdash C \quad (\text{MP})$$

to be valid. Douven et al. (2023, ch. 2.2) argue that MP should be invalid because in everyday practice, we tend to rely much more on compelling but inconclusive, i.e., non-truth-preserving, arguments than on deductively valid ones.

As an example, Douven et al. (2023, p. 189) provide the conditional

(23) If John lives in Chelsea, he is rich.

which is compelling – as most people in Chelsea are rich – but not truth-preserving – as not all people in Chelsea are rich. Since it could be that John is one of the few people who live in Chelsea but are not rich, MP must be considered invalid according to Douven et al. (2023, p. 190). However, it seems that the inconclusiveness is not due to MP but to the inductive argument on which the conditional is based. Since the inductive inference is only true for most but not all cases, its argumentative strength is less than one.

Thus, in (23), the uncertainty in inferring from the truth of the antecedent to the truth of the consequent does not arise from MP itself, but from its non-maximum argumentative strength. For comparison, the deductive conditional

(24) If  $2 \cdot x = 10$ , then  $x = 5$ .

has an argumentative strength of 1 and is truth-preserving. Consequently, it seems advisable to accept MP as a valid conclusion and instead consider the argumentative strength of a conditional for its uncertainty. In case the argumentative strength is less than 1, the inference from the truth of the antecedent and the truth of the conditional to the truth of the consequent may be false – but not because MP is invalid, but because the argument is; For example, one of the premises, may not be true in this specific instance. This also fits well with Douven et al. (2023, p. 200)'s inference heuristic, which states that the probability that a conditional is true is "the likelihood that we can make a compelling case for the consequent, starting from the antecedent plus background knowledge".

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<sup>20</sup>In fact, there may be a weak relevance connection due to climate change, but this would be a negative one.

Moreover, this understanding also fits well with the previously discussed aspect of inferentialism, the problem that inductive or statistical connections can be too permissive. Understanding it in this way not only allows MP to be considered valid, but also strengthens the inductive relationship to the point where unrelated correlations are no longer sufficient for a condition to be considered true. Specifically, inductive arguments could be understood as those that have the same form as deductive arguments but are inconclusive for some reason, e.g., because there are exceptions or possible preventions. For example, (23) can be supported by an argument whose premises state that owning a home in Chelsea is expensive and that only rich people can afford expensive housing. Nevertheless, exceptions are possible, e.g., one can live with a friend or has only recently become poor. Consequently, a conditional has a deductive relevance connection if there is a compelling and conclusive argument from the antecedent to the consequent. In case the argument is compelling but inconclusive, the conditional has an inductive relevance connection. In case there is no compelling argument, but only an unrelated correlation, as in (22), a conditional has no relevance context and is not considered acceptable despite its inductive or statistical generalisability.

Overall, none of the four aspects examined opposes inferentialism in its entirety, and it seems that they can be at least partially resolved. Nonetheless, they pose a challenge to inferentialism and must be addressed in case inferentialism is to be used to evaluate the truth of various types of conditionals. This is especially true for the exact specification of the different types of relevance connections – what types there are, how they are exactly defined, and how they can be formalised. This being the case, it has to be agreed with Douven et al. (2023, ch. 3.1) that inferentialism is still under development, and it is to be hoped that the open questions can be solved soon.

*Günther's causality approach's* main idea is described in section 2.7. One aspect that requires a more thorough consideration is the acceptance of indicative conditionals compared to subjunctive conditionals. For this, Günther (2022, p. 620) provides an example in which one supposes that on a Sunday night, one approaches a small town that has exactly two snackbars. Seeing a person eating a hamburger shortly before entering the town, Günther argues that one has good reason to accept

(25) If snackbar A is closed, then snackbar C is open.

After entering town, one sees that snackbar A is in fact open. Günther (2022, pp. 620-622) shows that under these circumstances

(26) If snackbar A were closed, then snackbar C would be open.

is not accepted by the approach and argues that this is desired for the following reason: Indicative conditionals such as (25) are understood epistemically and show how one revises one's belief on learning the antecedent. In contrast, subjunctive conditionals such as (26) tell how the world would be in case the antecedent were true. From this, Günther (2022, p. 620) concludes that (26) must be rejected because there is no causal connection between the antecedent and the consequent.

While Günther's reason is correct in itself – the antecedent and the consequent are not causally connected – his conclusion not to accept (26) seems problematic for the following reason: Seeing a person eating a hamburger when entering the town lets one conclude

(27) Snackbar A is open or snackbar C is open (or both).

Learning at a later time that snackbar A is open does not object to accepting (27) from now on; in fact, it supports it further. However, in case one accepts (27), one also has to accept (26), since (27) provides a relevance connection for (26). More precisely, (27) provides a deductive connection for (26): from (27)  $A \vee C$  and (26)'s antecedent  $\neg A$  necessarily follows (26)'s consequent  $C$ . As a result, (26) should be considered acceptable in the example.

The fact that the conditional is considered unacceptable by Günther's causality approach shows that the approach is too limited in that it can only analyse causal and evidential conditionals, but not non-causal conditionals such as deductive ones. Equally, it does not allow the evaluation of other types of relevance connections, e.g. inductive ones like (23), mathematical ones like (24) or analogical ones like

(28) If Jim's son likes ice skating, he will like ice hockey.

Apart from the fact that the approach can only evaluate causal but not all types of conditionals, the other types are not simply classified as unevaluable but as false; hence, it is not clear when the limits of the approach are exceeded.<sup>21</sup>

Both aspects – the limitation to causally connected conditionals and the impossibility of distinguishing between evaluable and unevaluable conditionals – pose serious challenges to Günther's causality approach. While other challenges appear to be solvable, such as considering uncertainty, at least for the moment, it is not foreseeable how these two main challenges can be solved.

## 7 Conclusion

The article shows that most relevance approaches as well as the suppositional account fail to correctly evaluate conditionals which have a relevance connection but where the acceptability of the antecedent has no influence on the acceptability of the consequent. This applies to cases of mutually exclusive, exhaustive antecedents, cases of non-exclusive antecedents, or both. Among others, the evaluation of approaches to conditionals on these cases shows that approaches relying on statistical measures such as  $\Delta P$  to determine whether a relevance connection exists fail. This is because statistical measures do not measure the strength of the relevance connection ( $P(A \vDash C)$ ), but only the influence the acceptance of the antecedent has on the acceptance of the consequent ( $P(C | A)$ ). Furthermore, it is shown that the relevance connection should be evaluated independently of the presence or absence of other relevance connections. This is because a relevance connection exists independently of others and, in contrast to the acceptance of the consequent, is not influenced by other relevance connections. Besides that, incoherences would arise in case relevance connections are not evaluated independently of others.

Only two approaches, Douven, Elqayam & Krzyżanowska's inferentialism and Günther's causality approach, can correctly capture the two types of conditionals analysed in this article. An examination of both approaches in detail shows that the

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<sup>21</sup>This is because in the absence of a causal connection, the approach cannot distinguish whether there is no relevance connection at all or a non-causal, e.g., deductive, one.

causality approach is too restrictive due to its exclusive focus on causal relationships and cannot successfully evaluate all types of conditional relevance connections, at least at present. Inferentialism, in contrast, is very permissive and requires further specification, especially regarding how the different types of relevance connections can be defined and evaluated or even formalised. Nevertheless, inferentialism constitutes a promising approach, and its further development could form the basis for a coherent theory of conditionals that meets our expectations for more complex example cases. It is hoped that this article contributes to this development and points out directions that may be more promising than others.

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