# CHALLENGES OF PAPER MILLS AND THE COMMERCIALIZATION OF SCIENTIFIC MISCONDUCT

### Anna Abalkina, Freie Universität Berlin

18.06.2024



# -BACKGROUND

- Contemporary discussion on research misconduct and why researchers deviate their behavior from good scientific practices
- Individual misconduct vs produced misconduct
- Gap in understanding the reasons that stand behind the purchase of papers in paper mills.
- A case study (Shakirova, 2023):
  - scholars used the intermediation of paper mills and then had their papers retracted by due to violation of peer review
  - they believed that it was an unfortunate misunderstanding from the side of the journal

# - PAPER MILLS

# **Co-Authorship**

SHOP OF THE MANUSCRIPTS: TO BUY A MANUSCRIPT: TO SELL A MANUSCRIPT

LIST OF SCIENTIFIC MANUSCRIPTS TO BUY : PUBLISH

We sell our prepared manuscripts for publication in the journals indexed in Scopus, Clarivate Analytics, Web of Science and other scientific databases. The manuscripts are already written and accepted by the journals. You can buy a whole manuscript or an author-place in the list of authors of the manuscript. You just need to pay



### **Paper mills**

 commercial business that sells papers or co-authorships and/or applies a series of dishonest practices to publish a paper

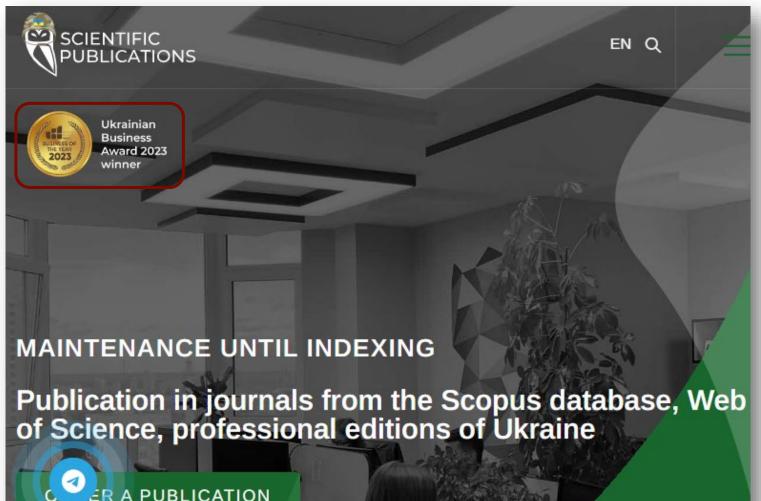
### **On demand papers**

- Authorship fraud (money involved)
- Contamination of literature due to misconduct (plagiarism, fabrication, falsification, etc.

# - COMMERCIALIZATION OF MISCONDUCT

- Paper mills commercialize scientific misconduct
  - Before: misconduct by individual researchers
  - Now: misconduct became also a business
  - Broker-like or consultation companies
    - Mimic legitimate business
    - Possess official legal registration
    - Offer publication-related services
    - But: sale co-authorship slots, violate peer review
    - Guarantee publication and indexation in bibliographic databases

# -BUSINESS AWARD WINNERS



ER A PUBLICATION

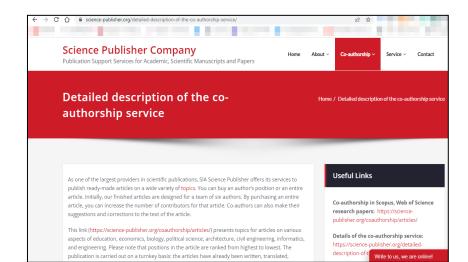
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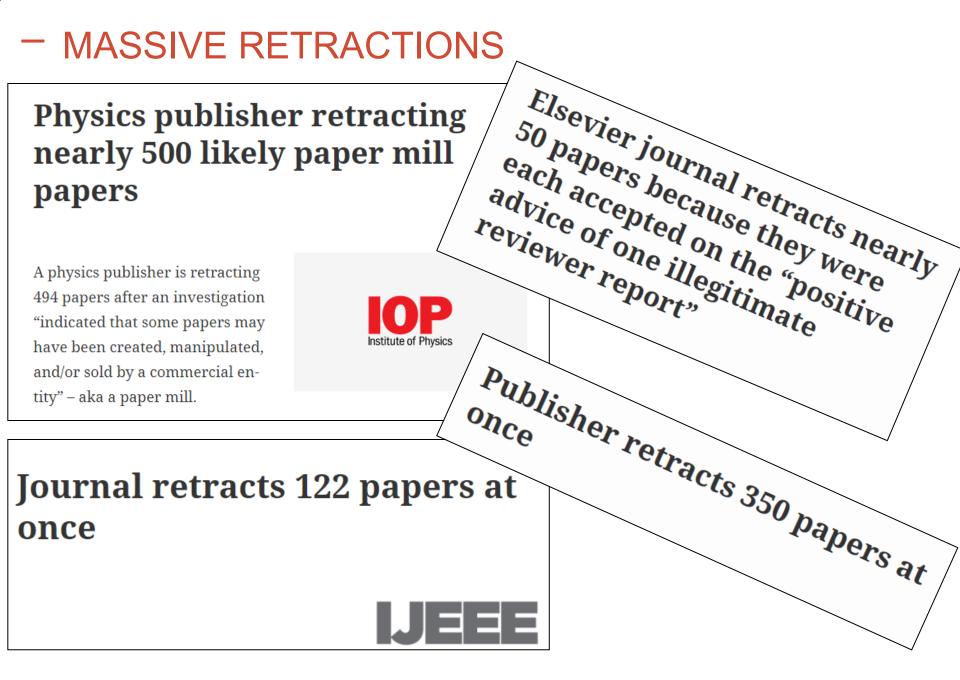
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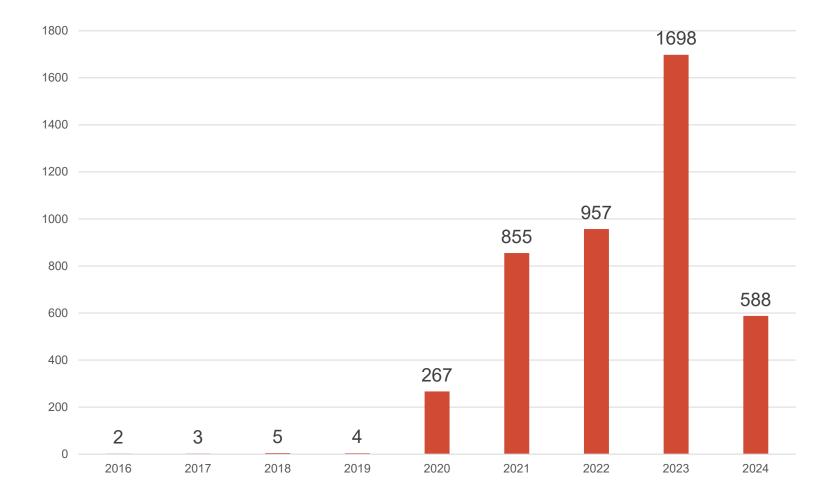
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Paper_27	Deep Learning based Stock price Prediction using LSTM and Bidirectional Neural Network	Bkd	Avl	Avl	Avi	Bkd	Bkd		
Paper_28	Tracking Military soldiers Location and Monitoring Health using Machine Learning and LORA model	Bkd	Avl	Avl	Avl	Avl	Avl		
Paper_29	Computer and Electronics in Precision Agriculture	Bkd	Avl	Bkd	Avl	Avl	Avl		
Paper_30	A Multiple Linear Regression Model for Crop Production using Machine Learning and Neural Network	Bkd	Avl	Avl	Avl	Bkd	Avl		
Paper_31	An Novel Approach for Predicting and Analyzing Diabetes using Machine Learning Technique	Bkd	Avl	Avl	Avl	Bkd	Bkd		
Paper_32	Enhancing Collaborative Intrusion detection networks against insider attack using supervised intrusion network	Avl	Avl	Avl	Avl	Bkd	Bkd		
Paper_33	Multilayer Statistical Intrusion Detection model for Wireless Network	Bkd	Avl	Avl	Avl	Bkd	Avl		
Paper_34	Neural Network based Intrusion Detection system for critical infrastructure	Bkd	Avl	Avl	Avl	Bkd	Avl		
Paper_35	Online Robustness Model for Intrusion detection model for IP Based ubiquitous Sensor Network	Avl	Avl	Avl	Avl	Bkd	Bkd		
Paper_36	Dimensional Reduction approach for Large scale data using Big Data techniques	Avl	Avl	Avl	Avl	Bkd	Bkd		
Paper_37	Anamoly Detection in very large scale system using Big data	Avl	Avl	Avl	Avl	Bkd	Bkd		
Paper_38	Handling Data and model drift for world application using Big data	Avl	Avl	Avl	Avl	Bkd	Bkd		
Paper_39	Handling Interpretability of Deep Learning Model in real time application by implementing big data Techniques	Bkd	Avl	Avl	Avl	Bkd	Bkd		
Paper 40	computational Intelligence gence soft computing on satellite application	Avl	Avl	Avl	Avl	Avl	Bkd		
Paper 41	A review on application of Artifical neural Network on secondary structure prediction	Avl	Avl	Avl	Avl	Bkd	Bkd		
Paper 42	Stegnograpghy based image hiding using security application	Avl	Avl	Avl	Avl	Avl	Bkd		
Paper 43	Research on Image Stegnography using based on Suduko matrix and LSB Value with multi level encryption	Avl	Avl	Avl	Avl	Avl	Bkd		
Paper 44		Avl	Avl	Avl	Avl	Avl	Bkd		
Paper 45	A secure Image Stegnography using LSB and XOR Operation	Bkd	Avi	Avi	Avi	Avl	Avl		
Paper_46		Bkd	Avi	Avl	Avl	Avl	Avl		
Paper_70	Artificial Intelligence based Early Detection of Cardiac Disease using Smart Wearables	Bkd	Avl	Avi	Avl	Avl	Bkd		
Paper 71		Avl	Avl	Avl	Avl	Avl	Bkd		
Paper 72	Masked Face Detection using Lightweight Deep Learning based Model for IoT based Healthcare applications	Bkd	Avl	Avl	Avl	Avl	Avl		
Paper 73		Bkd	Avl	Avl	Avl	Avl	Avl		
Paper 74		Bkd	Avl	Avl	Avl	Avl	Avl		
Paper_75		Avl	Avl	Avl	Avl	Bkd	Bkd		
Paper 76		Bkd	Avl	Avl	Avl	Avl	Bkd		
Paper 77		Avl	Avl	Avl	Avl	Bkd	Bkd		
Paper 78		Avl	Avl	Avl	Avl	Bkd	Bkd		
Paper 79	Early Identification of Faults using Hybrid CNN Model for Industrial Internet of Things	Avl	Avl	Avl	Avl	Avl	Bkd		
Paper 80		Avl	Avl	Avl	Avl	Avl	Bkd		
Paper_81		Avl	Avl	Avl	Avl	Avl	Bkd		
Paper 82		Avl	Avl	Avl	Avl	Avl	Bkd		
Paper 83	Intelligent Approach for CT and MRI Image Fusion using Wavelet Transform Aided CNN Approach	Bkd	Avl	Avl	Avl	Bkd	Avl		
Paper 84		Avl	Avl	Avl	Avl	Avl	Bkd		
Paper_85		Avl	Avl	Avl	Avl	Avl	Bkd		
Paper 86		Avl	Avl	Avl	Avl	Bkd	Bkd		
Paper 87		Avl	Avl	Avl	Avl	Avl	Bkd		
Paper 88	Lightweight Cryptography Approach for Multifactor Authentication in Internet of Things	Avl	Avl	Avl	Avl	Avl	Bkd		
Paper 89		Avl	Avl	Avl	Avl	Bkd	Bkd		
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Paper 94		Avl	Avi	Avi	Avi	Avi	Bkd		
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Paper 96		AVI	Avi	Avi	Avi	Bkd	Bkd		
		Avi	Avi	Avi	AVI	Avi	Bkd		
Paper_97		AVI	Avi	Avi	AVI	AVI	Bkd		
Paper_98	UAV-Edge assisted Data Processing and Management for Industrial Internet of Things Task Scheduling and Load Balancing for Minimization of Response Time in IoT Assisted Cloud Environments	Bkd	Bkd	Bkd	Avl	Avi	Bkd		

# -BUSINESS MODELS

- Gap in the literature
- Paper mills have a variety of business models
  - Sale papers
  - Sale co-authorship slots
  - Sale topics, when slots are sold, ghost-writer writes a paper
  - Paraphrase and revise substantially a paper written by an author
  - Violate a peer review process
- Paper mills are international business and they collaborate



# -Retractions by year



#### Source: Retraction Watch Database

# FANTASTIC PAPER MILLS AND WHERE TO FIND THEM

# - DETECTION CHALLENGE

- By a journal
  - Peer-review fraud (Day 2022, Abalkina&Bishop, 2023)
  - Common submission practices (same e-mail, etc.)
  - Request of the authorship changes after acceptance of the manuscript (COPE Council 2021)
- By publishers and academic community
  - Common structures and templates of a paper (Byrne & Christopher 2020, Cabanac et al. 2021, RSC 2021)
  - Plagiarism (Retraction Watch 2016, RAS 2020)
  - Fabrication and falsification of text/data/images (Bik et al. 2016, Christopher 2018, van der Heyden 2021)
  - Incorrect nucleotide sequence reagent (Labbé et al, 2019)
  - Citation manipulation (Christopher 2021)
  - Offers detection (Abalkina 2023).
  - Weird emails (Abalkina&Bishop, 2023)
  - Tortured phrases (Cabanac et al., 2021)

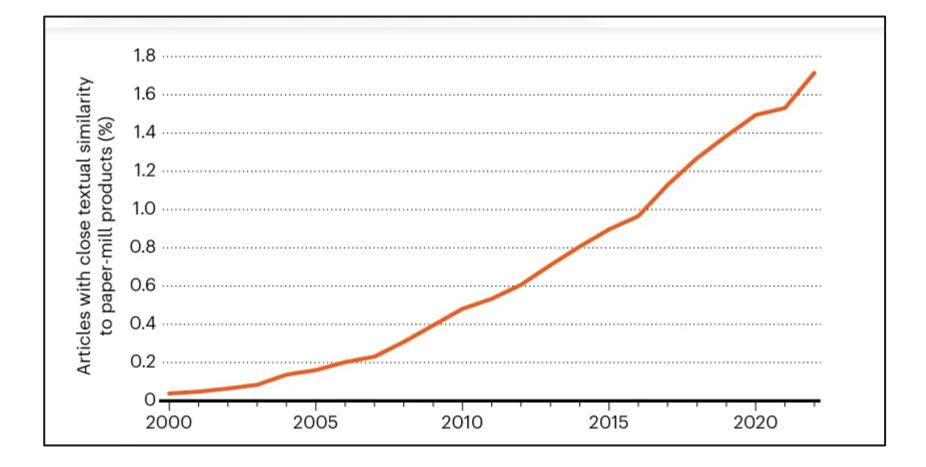
# - FIND AN ISSUE

# https://papermills.tilda.ws/

25 papermills.tilda.ws Papers about Tanu.pro About me **8<sup>TH</sup> WORLD CONFERENCE ON RESEARCH INTEGRITY** POSTER SESSION ANNA ABALKINA PUBLICATION STRATEGIES OF PAPER MILLS: A CASE-STUDY FROM THE TANU.PRO PAPER MILL/ BROKERAGE COMPANY FIND AN ISSUE

The game "Find an issue" presents **six cases** of papers submitted by the **Tanu.pro paper mill.** Paper mills in general, and the paper mill Tanu.pro in particular, are associated with various types of **scientific misconduct**, including plagiarism, fabrication, falsification, and citations to problematic journals, etc. They also violate the peer review process. **Paper mills leave distinct traces** on the papers they produce due to their mass production

### – HOW MANY PAPERS ARE FROM PAPER MILLS?



Source: *Nature* **623**, 466-467 (2023). *https://doi.org/10.1038/d41586-023-03464-x* 

# – CONSERVATIVE ESTIMATE OF A PAPER-MILL PROBLEM

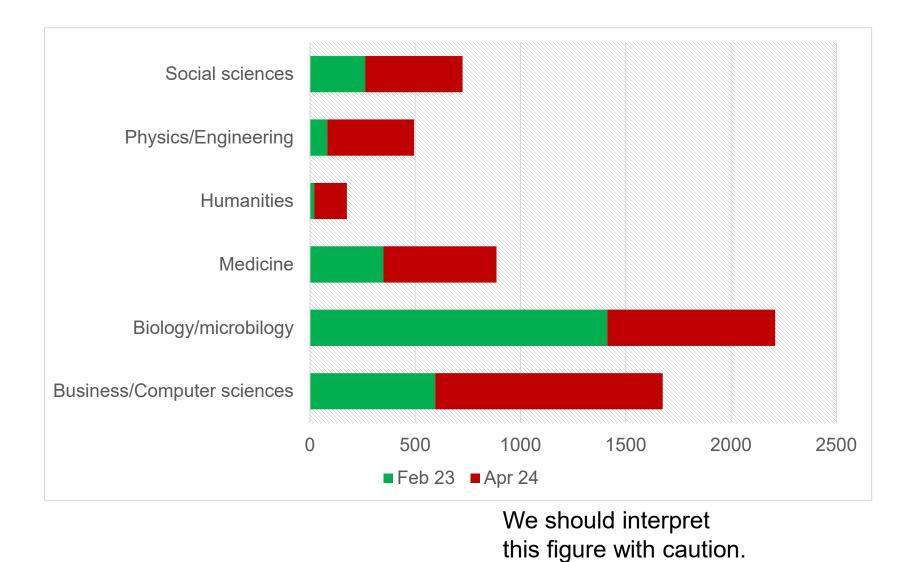
•According to Adam Day, 400,000 papers from paper mills (Van Noorden, 2023)

•Conservative estimate

- •1.5-2.0% of papers published in 2022 probably originate from paper mills (Van Noorden, 2023)
- •3.0% of papers in medicine and biology can be associated with paper mills (Van Noorden, 2023)
- •But: we know only about massive production of paper-mill papers
  - Many paper mills are not identified
  - •One-person paper mills
- •Fragmented knowledge of paper mills

•There is a knowledge gap of paper mills in certain countries and disciplines

# - PAPERS FROM PAPER MILLS BY DISCIPLINE



Source: Retraction Watch

17

Many documented papers

in other fields are not retracted

# -PEER REVIEW DUPLICATION (1)

Home > Scientometrics > Article

#### Exploratory analysis of text duplication in peer-review reveals peer-review fraud and paper mills

Published: 08 September 2022

Volume 127, pages 5965–5987, (2022) <u>Cite this article</u>

Download PDF 🕁 🛛 Access provided by MPDL Services gGmbH	<u>Aims and scope</u> → Submit manuscript →						
Adam Day ☑	Use our pre-submission checklist → Avoid common mistakes on your manuscript.						
Abstract	Sections Figures References						
Comments received from referees during peer-review were analysed to determine the rates of duplication and partial duplication. It is very unusual for 2 different referees to submit	Abstract Introduction						
identical comments, so the rare cases where this happens are of interest. In some cases, it	Methods						

**357** peer reviewers have produced duplicate comments (0.5% of the accounts) 47 accounts probably are controlled by paper mills

Scientometrics

# PEER REVIEW DUPLICATION (2)

- Together with D.Bishop, professor in psychology, we scrutinized six papers in the J. of Community Psychology
- This journal has open peer review and all peer reviews can be openly accessed



### – TANU.PRO PAPER MILL/BROKER COMPANY

#### Nearly 1,500 papers identified nowadays

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637	Current Issues a	CUESTIONES F	POLITICAS	2020	10.46398/cuestpol.3865.	uohk.com.cn	nuos.pro	uohk.com.cn	tanu.pro	nuos.pro		
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644	The Role of Pub	CUESTIONES F	POLITICAS	2020	10.46398/cuestpol.3865.	ust-hk.com.cn	tanu.pro	tanu.pro				
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# - EXAMPLE OF WEIRD EMAILS

#### 🞽 a.s.demidov5986-1@ubogazici.in

orcid.org/0000-0001-7134-3236

Faculty of Urban and Regional Development, National Research University "Higher School of Economics", Moscow, Russian Federation

**Correspondence** Aleksandr S. Demidov, Faculty of Urban and Regional Development, National Research University "Higher School of Economics", Moscow, Russian Federation.

Email: a.s.demidov5986-1@ubogazici.in

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#### Maslova5172@kpi.com.de

Department of Philosophy and History of the Fatherland, Don State Agrarian University, Persianovskiy, Russian Federation

**Correspondence** Ekaterina S. Maslova, Department of Philosophy and History of the Fatherland, Don State Agrarian University, Persianovskiy, Russian Federation.

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#### 🞽 bubnov6356-12@unesp.co.uk

orcid.org/0000-0002-9278-1064

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**Correspondence** Vladimir V. Bubnov, Department of Advertising and Public Relations in High Technology Industries, Moscow Aviation Institute (National Research University), 125993, 4 Volokolamskoe Shosse, Moscow, Russian Federation.

# -RESULTS

### All six papers had serious flaws

- Citations to predatory journals
- Citations to suspicious journals where fake identities of reviews were included in the editor board
- Peer review
  - Superficial comments (change keywords, abstract, improve conclusions, correct typos)
  - Submitted on the same day
- Peer-reviewers
  - Fake identities
  - Members of editor board of one venue

# -SUBMISSION DATES OF PEER REVIEWS

Journal of Community Psychology (Round 2)
Decision Letter 2021/08/06 
Reviewer Report 2021/08/06 
Q021/08/06 
Author Response 2021/08/04

Journal of Community Psychology (Round 1)

Decision Letter

Reviewer Report

Reviewer Report

2021/07/22 🗸



# - EXAMPLE OF A PEER REVIEW

**Content:** In this article, the authors elucidated the structural measures to prevent radicalism among youth. The novelty of the research is determined by the fact that the socio-psychological characteristics inherent in a young person, his superficial and uncritical perception of social life, determine his appeal to protest-activist methods of increasing his social status and role in public life, which are mostly spontaneous, spontaneous. Notable that the authors have given great attention to the topic. I can recommend this paper for publication because it is an original and relevant investigation. However, there are still some interpretations that need to be clarified:

1. In the paper, the authors used many figures and tables, which is certainly useful for readers. But some of the inscriptions on the figures are difficult to read. Please improve their quality.

2. It is necessary to revise the Conclusions section. Describe more clearly the obtained results.

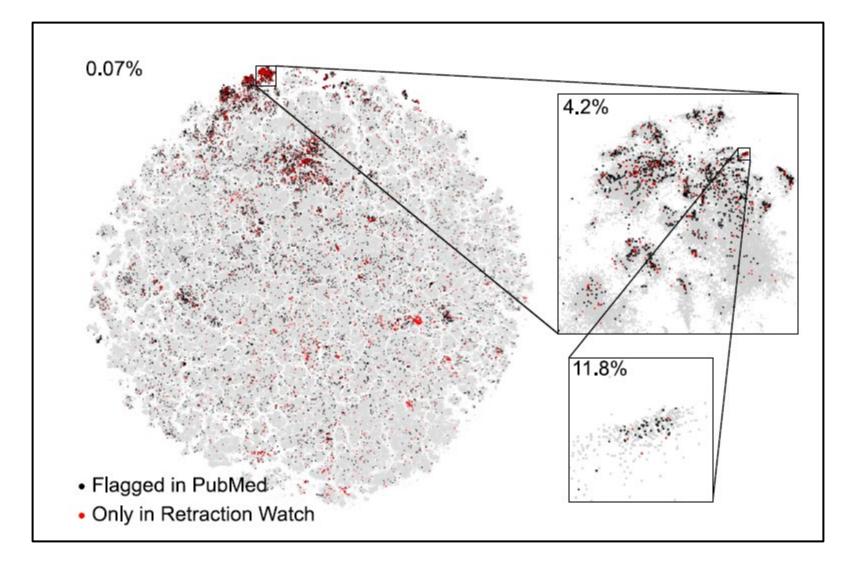
3. Most of the references are too old. There is a need to refresh the literature.

Reviewed by: Eric Leitmeir

# -WHO IS ERIC LEITMEIR?

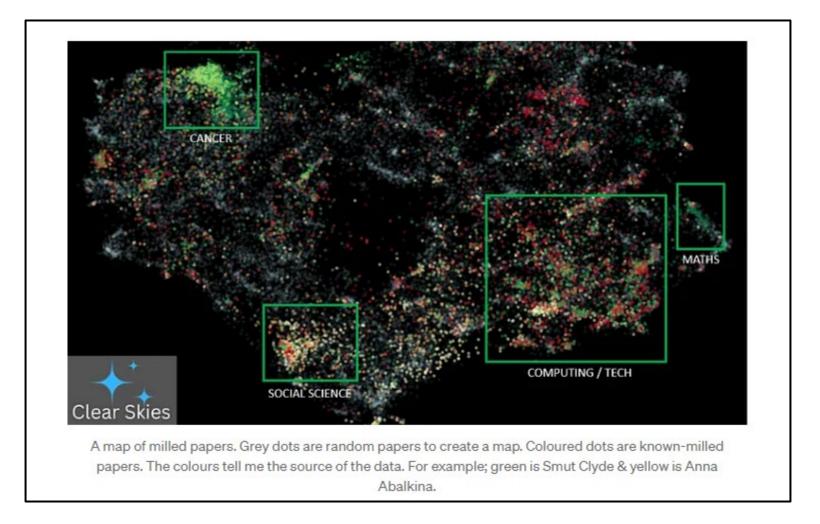
Eric Leitmeir University of West Bohemia	Metrics Web of Science	Core Collection metrics
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Documents Peer Review	<b>O</b> Sum of Times Cited	<b>O</b> Citing Articles
Verified peer reviews	Vie	w citation report
<ul> <li><sup>2</sup> Journal of Community Psychology</li> <li><sup>1</sup> Journal on Computing and Cultural Heritage</li> </ul>	Peer Review Me	trics
	<b>3</b> Verified Peer Reviews	<b>O</b> Verified Editor Records

# - PAPER SIMILARITY IN BIOMEDICINE



Source: González-Márquez, R., Schmidt, L., Schmidt, B. M., Berens, P., & Kobak, D. (2024). The landscape of biomedical research. *Patterns*, 100968. https://doi.org/10.1016/j.patter.2024.100968

# -MACHINE LEARNING TOOLS



Source: Adam Day (2024). Papermills prefer Open Access. https://clearskiesadam.medium.com/papermills-prefer-open-access-15e39f1e75cb

# \_STUDIES TO EXCLUDE PAPER MILL PAPERS FROM RESEARCH



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# Protocol for the development of a tool (INSPECT-SR) to identify problematic randomised controlled trials in systematic reviews of health interventions

Jack Wilkinson, Calvin Heal, George A. Antoniou, Ella Flemyng, Zarko Alfirevic, Alison Avenell, Virginia Barbour, Nicholas J L Brown, John Carlisle, Mike Clarke, Patrick Dicker, Jo Dumville, Andrew Grey, Steph Grohmann, Lyle C Gurrin, Jill A Hayden, James Heathers, Kylie E Hunter, Toby Lasserson, Emily Lam, Sarah Lensen, Tianjing Li, Wentao Li, Elizabeth Loder, Andreas Lundh, Gideon Meyerowitz-Katz, Ben W Mol, Neil E O'Connell, Lisa Parker, Barbara K. Redman, Anna Lene Seidler, Kyle A Sheldrick, Emma Sydenham, David J Torgerson, Madelon van Wely, Rui Wang, Lisa Bero, D Jamie J Kirkham

doi: https://doi.org/10.1101/2023.09.21.23295626

Now published in BMJ Open doi: 10.1136/bmjopen-2024-084164



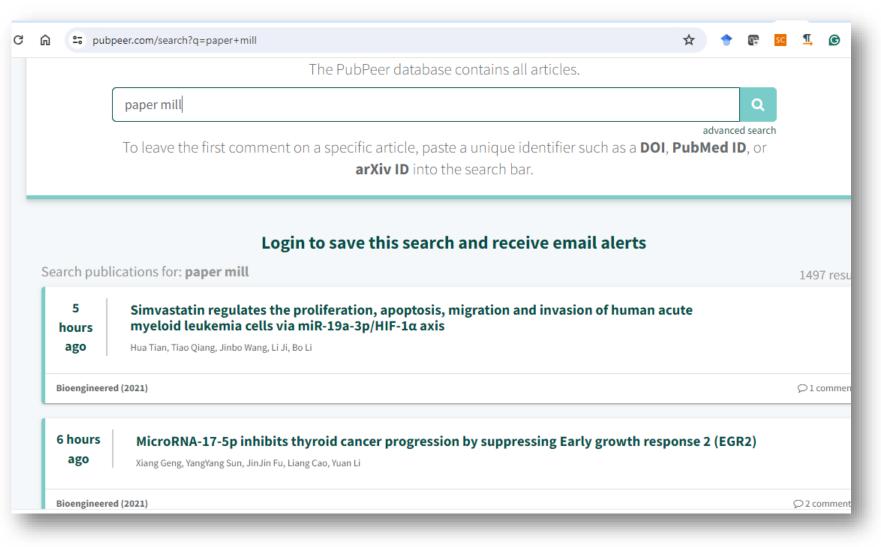
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# FORENSIC SCIENTOMETRICS IS OUR FUTURE!

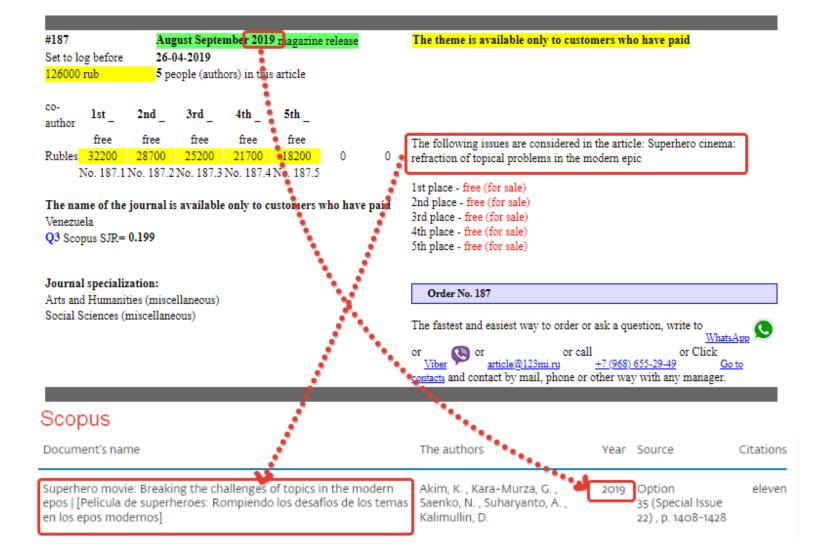
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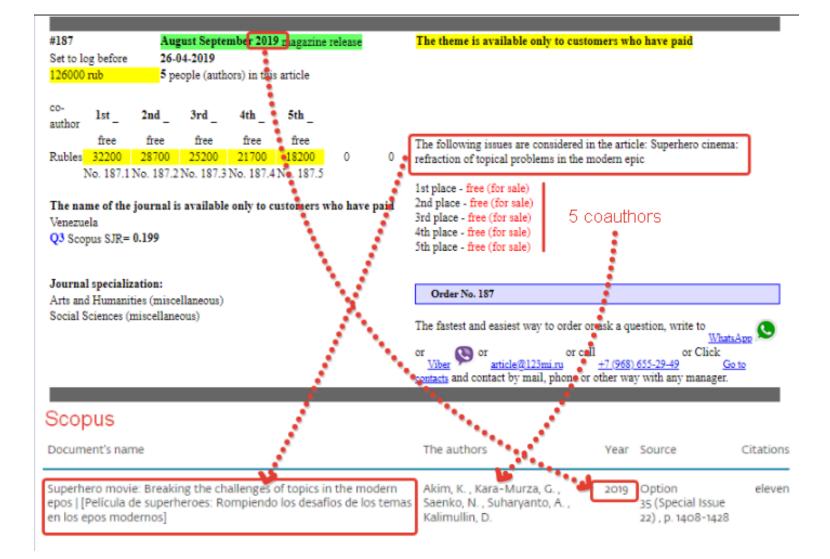
Купить публикацию Купить место в статье Архив 2018 Архив 2019 Архив 2020 Архив 2021 Цены Текущие договоры Мы за 5 лет опубликовали больше 4.000 статей (больше 20.000 ученых) в Scopus и Web of Science. Языки, на которых мы говорим: 💶 💷 [Darya] 📩 [Yu Long] 💶 [Amir] ★ [Anh] 🔜 [Mais] 🧔 [Aruzhan] 🖉 📲 [Darya] Контакты Наши довольные клиенты порекомендуют нас, им можно позвонить. У нас больше 50 выполненных договоров с университетами и НИИ, можно в офисе посмотреть. Мы ЕДИНСТВЕННЫЕ на рынке, кто справится с большими объемами – до 400 статей в месяц. У нас НЕ ДЕШЕВО, потому что МЫ ГАРАНТИРУЕМ публикацию и индексацию на 100%. Мы предлагаем около 100 «крутых» журналов с рейтингом Q2 и Q1. Журналов Q3-Q4 еще больше. Наша история Твердые факты о нас Мошенники Вакансии Наши рецензенты Варианты Цены Статьи Мгновенная связь Другие обещают, берут деньги и пропадают. Мы делаем качественные статьи, публикуем и индексируем их в 100% случаев. nature MOLECULAR biotechnology Клиенть Журналь

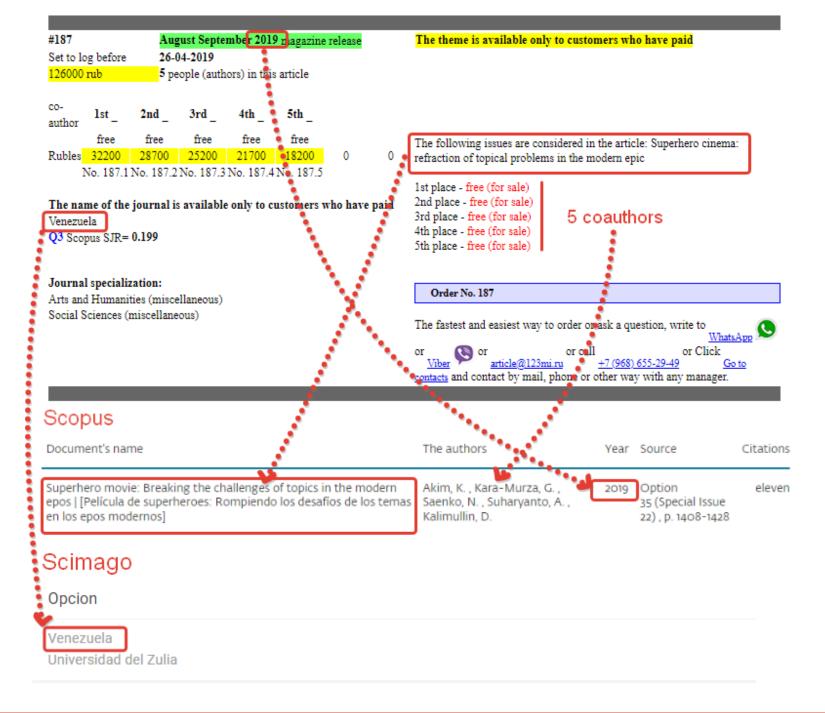
Offers co-authorship slots for sale listed openly since December 2018 The price range for coauthorship varies from 180 euros to 5,000 euros 2,000 offers in wide range of disciplines during several years

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)ocum	ent's nan	ne			<b>1</b>		The authors	Year	Source	Citation				
	Película o					the modern os de los tema	Akim, K. , Kara-Murza, G. , s Saenko, N. , Suharyanto, A. , Kalimullin, D.	2019	Option 35 (Special Issue 22) , p. 1408-1428	eleve				







# -LIST OF FRAUDULENT PAPERS

A 4	<b>،</b> ۵	D	E	F	G	Н	I.	J	К	L	М
Created 24 Dec 2021 Version 22 May 2022	Topic_offer	Topic_offer	Title_real	journal_real	equal title	equal year		country of authors	abstract 👳	country/region of a journal	Correction/Retraction
	«Прогноз доро»	Прогноз дорожной ситу	Traffic Forecast Based on Stati	International Re	yes	no	no	n/a	yes	yes	
	«Муравьиный а	Муравьиный алгоритм	The hybrid method based on	Mathematical Bi	i close	yes	yes	yes	yes	no	
	«Особенности у	Особенности учета мате	Features of Material Flow Acc	International Jou	yes	yes	yes	yes	n/a	yes	
	«Возможности	Возможности и барьерь	Agile Supply Chain Manageme	International Jou	yes	yes	yes	yes	n/a	yes	
	«Использовани	Использование гибких и	Agile Supply Chain Manageme	International Jou	yes	yes	yes	yes	n/a	yes	
	«Управление це	Управление цепочкой п	Supply chain management in	International Jou	yes	yes	yes	n/a	n/a	yes	
	«Электронная к	Электронная коммерци	E-commerce in supply chain n	International Jou	yes	yes	yes	n/a	n/a	yes	
	«Образование (	Образование будущих г	Implementing the Education of	Journal of Entre	yes	yes	yes	yes	n/a	yes	
	«Тенденции инт	Тенденции интеграции	Trends in the Technology Star	Journal of Entre	yes	yes	yes	yes	n/a	yes	
			Experience in implementing s			yes	yes		n/a	yes	
	«Обсуждение к	Обсуждение ключевых	Discussion on Key Concepts in	Journal of Entre	yes	yes	no	yes	n/a	yes	
	«Проектное обу	Проектное обучение ка	Project-Based Learning as a To	Journal of Entre	yes	yes	yes	n/a	n/a	yes	
	«Роль рыночны	Роль рыночных информ	Market Information and Entre	Journal of Entre	very close	yes	yes	n/a	n/a	yes	
	«Модель обуче	Модель обучения на ос	Learning Models Based on a F	Journal of Entre	yes	yes	no	n/a	n/a	yes	
	«Рыночный асп	Рыночный аспект в мар	Commercial organizations and	International Jou	yes	yes	yes	yes	n/a	yes	
	«Создание опти	Создание оптимальной	Creating an optimal environm	Palgrave Commu	very close	yes	no	n/a	n/a	yes	Retracted on 06/05/202
			Agricultural Diversification in			yes	yes	yes	yes	no	
	«Энергетически	Энергетические предпр	Management of the energy b	International Jou	very close	yes	yes	n/a	n/a	yes	
	«Политика госу,	Политика государства в	Government Policy and Finan	International Jou	yes	yes	yes	n/a	n/a	yes	
	«Перспективы р	Перспективы развития	Prospects of Development of	International Jou	yes	yes	no	n/a	yes	yes	

# -RESULTS

# 460

# papers identified \_ > 40%

152

**authentic** and 3 hijacked journals >6,000 co-authorship slots sold

more than **800** scholars

at least

39

countries

>300 universities

# - FABRICATION

#### Набор в журнал до social-emotional learning 410000 py6 5 чел. (авторов) в этой статье Соавтор 1-й 2-й 3-й 4-й 5-й Shubei Qiao <sup>a</sup> 😤 🖾, Olga Tapalova <sup>b</sup>, Liliya Nasyrova <sup>c</sup>, Ilona Tarasova <sup>d</sup>, Daria Kozlovskaya <sup>e</sup> продано свободно свободно свободно продано Рубли 164000 73800 65600 57400 49200 0 0 Show more V Abstract № 974.1 № 974.2 № 974.3 № 974.4 № 974.5 The purpose of this study is to determine the relationship between arts Договор Договор Договор + Add to Mendeley 😪 Sł participation and social-emotional development of 300 preschool children (4 to 5 years) in Wuhan (China). Children received improvisation classes, session Название журнала доступно только клиентам, которые оплатили where they were asked to listen to and discuss music, and typical art lessons. United States https://doi.org/10.1016/j.tsc.2021 Children were administered the Emotional Matching Test and the Ages & Scopus Q2 Q3 , Percentile = 50+ ages Questionnaires: Social-Emotional. This study demonstrates that arts Web of Science Q4 , IF = 0.5-1 education affects preschool-age children's knowledge of emotions and social-Social Sciences Citation Index emotional competence. The results showed a direct strong correlation Специализация журнала: between emotional knowledge and arts education with the correlation В статье рассмотрены такие вопросы: Роль художественных программ для социального и эмоционального обучен coefficient ranging from 0.718 to 0.8923. The findings of this study may be Role of art programs for social and emotional learning for young children useful in designing programs for kindergartens to prevent psychosocial 1 место - продано (продано 3076) : CHINA First co-author from China development delays and behavioural problems in children that are related to 2 место - свободно (продается) insufficient knowledge of emotions. Future research will benefit from the 3 место - свободно (продается) comparative study of social and emotional earning (SEL) programs, 4 место - свободно (продается) extracurricular social-emotional skills saining, and SEL integrated into 5 место - продано (продано 3791) : Россия

#### Offer

#974

Декабрь 2021 выход журнала 30-03-2021 Insert your own city lessons.

#### Аннотация:

Дошкольные годы являются ключевым периодом развития, в котором приобретаются и развиваются навыки, необходимые для последующего эмоционального и социального успеха. Цель статьи определить связь между художественным и эмоциональным развитием детей дошкольного возраста в 📶 в вотношеним пола, возраста и организации опеки. Методы. В исследовании приняло участие 300 детей в возрасте от 4 до 5 лет которые обучаются в государственных детеких садах. Художественное развитие включало изучение При определении социально- эмоционального состояния детей были привлечены родители, которые заполнили Ages and Stages Questionnaires: Social-Emotional разработанную (Sq Результаты

В результате исследования установлены основные закономерности влияния художественного образования на социальное и эмоциональное обучение и развитие детей. Выводы. Результаты могут быть применимы для программ по профилактике и развитию эмоций в детских садах, указывая важность на их знания.

Данное исследование имеет потенциал в предотвращения поведенческих проблем, основанный на знаниях связи с эмоциями, социальной адаптацией и беспокойство детей раннего в Номер заказа № 974



Role of art programs in young children's



# - CHALLENGES

- Paper mills bias scientometric results of collaborations
  - A certain increase in collaborations is due to paper mills
  - Increase in international collaborations
- Paper mills have different 'red flags' and patterns
  - It could be a challenge to generalize and identify the whole sample of papers from paper mills
- Challenge of identification of paper mills
  - Thousands of papers are not detected
  - Who should detect them?
- Challenges of retraction
  - Journals' reaction is a challenge for academic integrity
- The current system of paper-mill detection should be regularly monitored and improved
- Many instruments to fight paper mills refer to symptoms but not the cause

# THANK YOU FOR YOUR ATTENTION

https://twitter.com/AbalkinaAnna \_\_\_\_

