

Evaluating Fairness of Ranking Algorithms

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MOTIVATION

- Investigating how hiring (and ranking algorithms in general) are biased and what are the effective ways to mitigate the bias.
- Experimenting the efficacy of removing gender, race, and class identifiers to generate fair ranking.

BACKGROUND

- Existing hiring algorithms that companies claim to be “unbiased” oftentimes only try to meet the Equal Employment Opportunity Commission (EEOC) basic requirements.
- Even when a hiring algorithm is “good enough” for EEOC standards, its interaction with humans such as hiring managers still encourages discriminatory actions.
- Two assessments of discrimination: ^[1]
 - disparate treatment
 - disparate impact (“4/5” rule)
- Two general categories of current approaches to mitigating bias in ranking algorithms:
 - in-processing: data cleaning -> ranking (normally done WITHOUT machine learning)
 - post-processing: data cleaning -> ranking -> evaluating -> reranking (normally done WITH machine learning, and evaluating and reranking could happen multiple times)

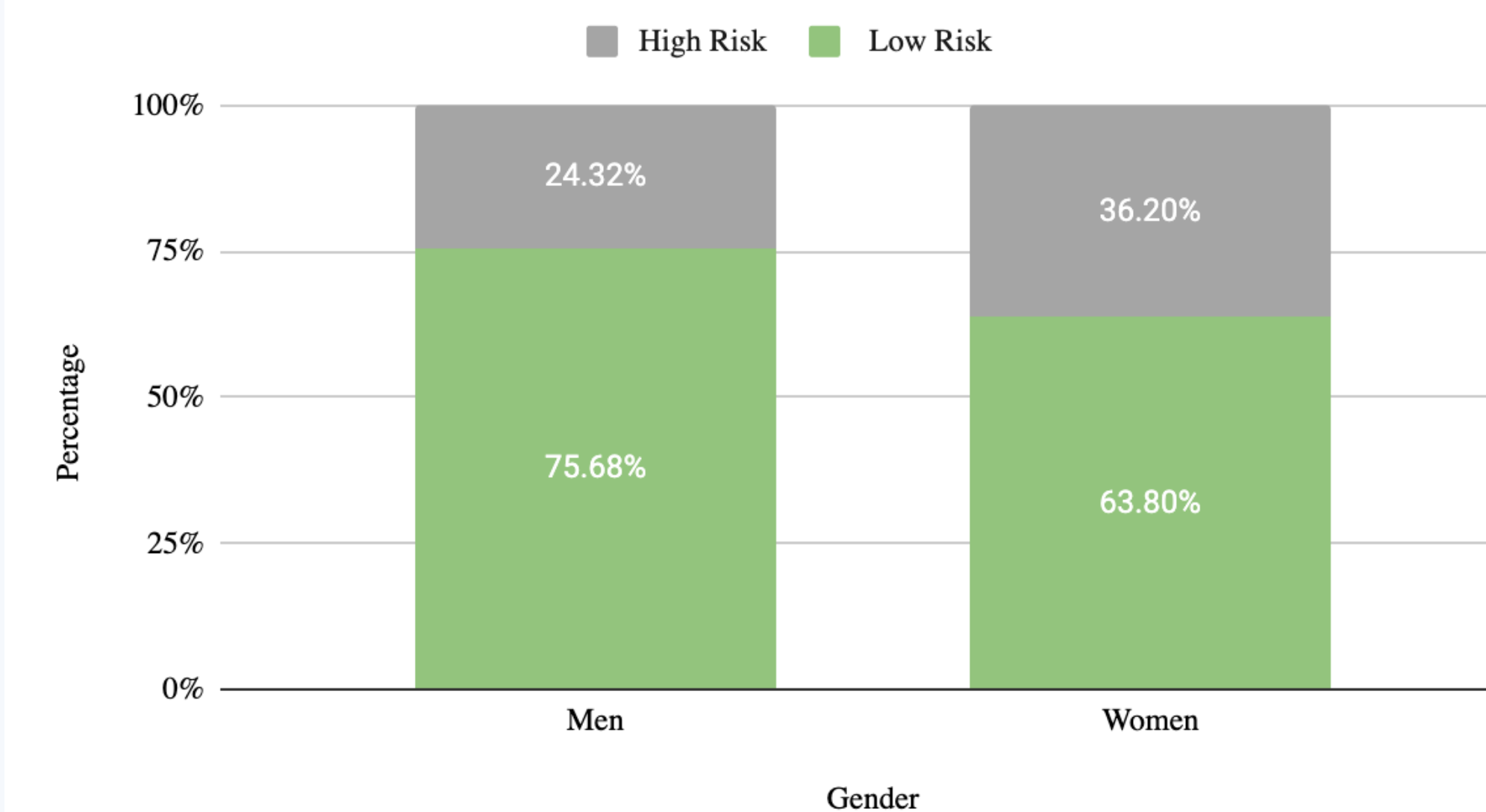
METHODOLOGY

- Understand, then Compare and Contrast various types of ranking algorithms.
- Experiment with a particular algorithm
 - Themis-ml ^[2]
 - a fairness-aware *post-processing* machine learning algorithm
- Four Training Models ^[2] (protected attribute = gender; training data = German Credit Score):
 - Baseline (B):** classifier trained on all available input variables, including protected attributes.
 - Remove Protected Attribute (RPA):** classifier where input variables do not contain protected attributes.
 - Reject-Option Classification (ROC):** classifier using the reject-option classification method.
 - Additive Counterfactually Fair Model (ACF):** classifier using the additive counterfactually fair method.
- Evaluate fairness by comparing the percentage of men and women classified as low-risk for a loan.
- Evaluate utility effectiveness by checking if the AUC value remains the same.

FINDINGS

- Raw Data

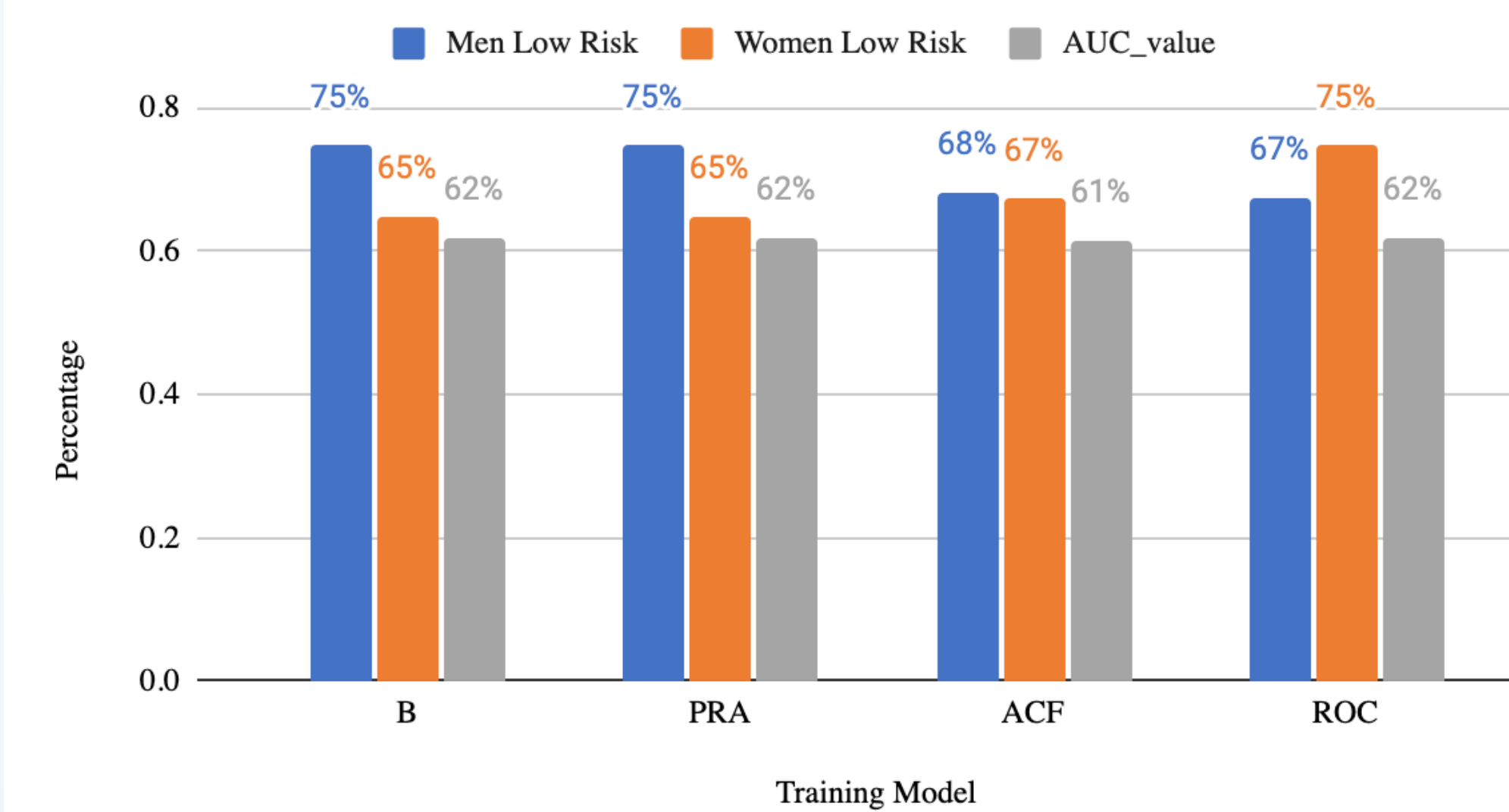
Risk Evaluation by Sex (before ranking)



* Men (unprotected group) are 12% more likely to be labeled as low risk than Women (protected group).

- Reranking Result

Risk Evaluation by Sex (after reranking by four models)



- For PRA and B, there is no noticeable change in distribution between the two gender groups.
- For ACF, the difference between the two gender groups is significantly decreased by 11%.
- For ROC, surprisingly, women are more likely to be labeled as low risk, and the difference between the two groups is -8%.
- All four training models maintain the utility AUC value around 62%.

CONCLUSION & EVALUATION

- Simply removing the identifiers related to certain attributes (e.g. gender, race, or class) can not improve the fairness of the ranking result.
- This is still a simple data set that produces binary classifications. We should deploy real-life evaluation on the algorithms to see if the algorithms can achieve better representation for the marginalized group.
- Future work should also focus on the social and systemic dimensions for ranking or hiring algorithms to be in place.

REFERENCE

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