June 24, 2018

Gerardo L. Munck
David Collier

General Bibliography on Critical Junctures and Related Comparative Historical Research

Prepared for the Collier-Munck Critical Juncture Project

This bibliography includes works in the critical juncture tradition, encompassing also studies that—while not explicitly framed as studies of critical junctures—adopt a similar approach to comparative historical analysis.

The bibliography is organized in three sections. The first addresses the concept of critical juncture and how it is used in explanations of macro outcomes. The next section addresses methodological issues in testing critical juncture hypotheses, with special attention to the challenge of basing these tests on qualitative evidence.

The third section demonstrates the remarkable range of substantive topics addressed by critical juncture studies, along with other works of comparative-historical analysis that are closely akin to the critical juncture tradition. This section is organized as follows.

3.1. States and Stateness
3.2. Political Regimes and Democracy
3.3. Political Parties and Party Systems
3.4. Economic Development (Economic Growth, Inequality)
3.5. Public Policies and Government Performance (Social Policy, Welfare State, Varieties of Capitalism)
3.6. Culture (Language, Religion, Racism)
3.7. International Relations (Colonialism, Independence, Global Norms)
3.8. Miscellaneous Political and Social Developments

As appropriate, some bibliographic entries appear in more than one section.

1. Conceptual and Theoretical Issues

Abbott, Andrew. 1997. “On the Concept of Turning Point.” *Comparative Social Research* 16: 85-105.

Abbott, Andrew. 2001. *Time Matters: On Theory and Method.* Chicago, IL: University of Chicago Press.

Arthur, W. Brian. 1989. “Competing Technologies, Increasing Returns, and Lock-In by Historical Events.” *Economic Journal* 99(394): 116-31.

Arthur, W. Brian. 1994. *Increasing Returns and Path Dependence in the Economy.* Ann Arbor, MI: University of Michigan Press.

Bernhard, Michael. 2015. “Chronic Instability and the Limits of Path Dependence.” *Perspectives on Politics* 13(4): 976-91.

Beyer, Jürgen. 2010. “The Same or Not the Same. On the Variety of Mechanisms of Path Dependence.” *International Journal of Social Sciences* 5(1): 1-11.

Boas, Taylor C. 2007. “Conceptualizing Continuity and Change: The Composite-Standard Model of Path Dependence*.” Journal of Theoretical Politics* 19(1): 33-54.

Cairney, Paul. 2013. “What is Evolutionary Theory and How Does it Inform Policy Studies?” *Policy and Politics* 41(2): 279-98.

Campbell John L. 2010. “Institutional Reproduction and Change,” pp. 87-116, in Glenn Morgan, John L. Campbell, Colin Crouch, Ove Kaj Pedersen, and Richard Whitley (eds.), *The Oxford Handbook of Comparative Institutional Analysis.* Oxford, UK: Oxford University Press.

Capoccia, Giovanni. 2015. “Critical Junctures and Institutional Change,” pp. 147-79, in James Mahoney and Kathleen Thelen (eds.), *Advances in Comparative-Historical Analysis.* New York, NY: Cambridge University Press**.**

Capoccia, Giovanni. 2016a. “Critical Junctures,” pp. 89-106, in Orfeo Fioretos, Tulia G. Falleti, and Adam Sheingate (eds.), *The Oxford Handbook of Historical Institutionalism.* New York, NY: Oxford University Press.

Capoccia, Giovanni. 2016b. “When Do Institutions ‘Bite’? Historical Institutionalism and the Politics of Institutional Change.” *Comparative Political Studies* 49(8): 1095-27.

Capoccia, Giovanni, and R. Daniel Kelemen. 2007. “The Study of Critical Junctures: Theory, Narrative, and Counterfactuals in Historical Institutionalism.” *World Politics* 59(3): 341-69.

Carneiro, Robert L. 2000. “The Transition from Quantity to Quality: A Neglected Causal Mechanism in Accounting for Social Evolution.” *PNAS (Proceedings of the National Academy of Sciences)* 97(23): 12926-31.

Clemens, Elisabeth, and James M. Cooks. 1999. “Politics and Institutionalism: Explaining Durability and Change.” *Annual Review of Sociology* 25: 441-66.

Collier, David, and Gerardo L. Munck (eds.). 2017. “Symposium on Critical Junctures and Historical Legacies.” *Qualitative and Multi-Method Research* 15(1): 2-47.

Collier, David, and Gerardo L. Munck. 2017. “Building Blocks and Methodological Challenges: A Framework for Studying Critical Junctures.” *Qualitative and Multi-Method Research* 15(1): 2-9.

Collier, Ruth Berins, and David Collier. 1991. “Framework: Critical Junctures and Historical Legacies,” pp. 27-39, in Ruth Berins Collier and David Collier, *Shaping the Political Arena: Critical Junctures, the Labor Movement, and the Regime Dynamics in Latin America.* Princeton, NJ: Princeton University Press. Conran, James, and Kathleen Thelen. 2016. “Institutional Change,” pp. 51-70, in Orfeo Fioretos, Tulia G. Falleti, and Adam Sheingate (eds.), *The Oxford Handbook of Historical Institutionalism.* New York, NY: Oxford University Press.

Crouch, Colin. 2005. *Capitalist Diversity and Change: Recombinant Governance and Institutional Entrepreneurs*. Oxford, UK: Oxford University Press.

Crouch, Colin, and Henry Farrell. 2004. “Breaking the Path of Institutional Development? Alternatives to the New Determinism.” *Rationality and Society* 16(1): 5-43.

David, Paul A. 1985. “Clio and the Economics of QWERTY.” *American Economic Review* 75(2): 332-37.

David, Paul A. 2007. “Path Dependence: A Foundational Concept for Historical Social Science.” *Cliometrica* 1(2): 91-114.

Djelic, Marie-Laure, and Sigrid Quack. 2007. “Overcoming Path Dependency: Path Generation in Open Systems.” *Theory and Society* 36(2): 161-86.

Dobusch, Leonhard, and Jakob Kapeller. 2013. “Breaking New Paths: Theory and Method in Path Dependence Research.” *Schmalenbach Business Review* 65: 288-311.

Ebbinghaus, Bernhard. 2009. “Can Path Dependence Explain Institutional Change? Two Approaches Applied to Welfare State Reform,” pp. 191-212, in Lars Magnusson and Jan Ottosson (eds.), *The Evolution of Path Dependence.* Cheltenham, UK: Edward Elgar.

Eldredge, Niles, and Stephen Jay Gould. 1972. “Punctuated Equilibria: An Alternative to Phyletic Gradualism,” pp. 82-115, in Thomas J. M. Schopf (ed.), *Models in Paleobiology*. San Francisco, CA: Freeman, Cooper.

Fioretos, Orfeo (ed.). 2017. *International History and Politics in Time*. Oxford, UK: Oxford University Press.

Fioretos, Orfeo, Tulia G. Falleti, and Adam Sheingate (eds.). 2016. *The Oxford Handbook of Historical Institutionalism.* New York, NY: Oxford University Press.

Garud, Raghu, and Peter Karnøe. 2001. “Path Creation as a Process of Mindful Deviation,” pp. 1-40, in Raghu Garud and Peter Karnøe (eds), *Path Dependence and Creation.* Mahwah, NJ: Lawrence Erlbaum Associates.

Garud, Raghu, Arun Kumaraswamy, and Peter Karnøe. 2010. “Path Dependency or Path Creation?” *Journal of Management Studies* 47(4): 760-74.

Gersick, Connie J. G. 1991. “Revolutionary Change Theories: A Multilevel Exploration of the Punctuated Equilibrium Paradigm.” *Academy of Management Review* 16(1): 10-36.

Gould, Stephen Jay. 2007. *Punctuated Equilibrium.* Cambridge, MA: Harvard University Press.

Greif, Avner, and David D. Laitin. 2004. “A Theory of Endogenous Institutional Change.” *American Political Science Review* 98(4): 633-52.

Hacker, Jacob S. 2005. “Policy Drift: The Hidden Politics of US Welfare State Retrenchment,” pp. 40-82, in Wolfgang Streeck and Kathleen Thelen (eds.), *Beyond Continuity: Institutional Change in Advanced Political Economies.* Oxford, UK: Oxford University Press.

Hacker, Jacob S., Paul Pierson, and Kathleen Thelen. 2015. “Drift and Conversion: Hidden Faces of Institutional Change,” pp. 180-210, in James Mahoney and Kathleen Thelen (eds.), *Advances in Comparative-Historical Analysis.* New York, NY: Cambridge University Press.

Hall, Peter A. 2010. “Historical Institutionalism in Rationalist and Sociological Perspective,” pp. 204-23, in James Mahoney and Kathleen Thelen (eds.), *Explaining Institutional Change: Ambiguity, Agency, and Power.* New York, NY: Cambridge University Press.

Hall, Peter A . 2016. “Politics as a Process Structured in Space and Time,” pp. 31-50, in Orfeo Fioretos, Tulia G. Falleti, and Adam Sheingate (eds.), *The Oxford Handbook of Historical Institutionalism.* New York, NY: Oxford University Press.

Hanrieder, Tine. 2014. “Gradual Change in International Organizations: Agency Theory and Historical Institutionalism.” *Politics* 34(4): 324-33.

Hogan, John. 2006. “Remoulding the Critical Junctures Approach.” *Canadian Journal of Political Science* 39(3): 657-79.

Hogan, John, and David Doyle. 2007. “The Importance of Ideas: An A Priori Critical Juncture Framework.” *Canadian Journal of Political Science* 40(4): 883-910.

Hogan, John, and David Doyle. 2009. “A Comparative Framework: How Broadly Applicable is a 'Rigorous' Critical Junctures Framework?” *Acta Politica* 44(1): 211-40.

Howlett, Michael. 2009. “Process Sequencing Policy Dynamics: Beyond Homeostasis and Path Dependency.” *Journal of Public Policy* 29(3): 241-62.

Howlett, Michael, and Andrea Migone. 2011. “Charles Lindblom is Alive and Well and Living in Punctuated Equilibrium Land.” *Policy and Society* 30(1): 53-62.

Howlett, Michael, and Jeremy Rayner. 2006. “Understanding the Historical Turn in the Policy Sciences: A Critique of Stochastic, Narrative, Path Dependency and Process-Sequencing Models of Policy-Making over Time.” *Policy Sciences* 39(1): 1-18.

Katznelson, Ira. 2003. “Periodization and Preferences: Reflections on Purposive Action in Comparative Historical Social Science,” pp. 270-303, in James Mahoney and Dietrich Rueschemeyer (eds.), *Comparative Historical Analysis in the Social Sciences.* New York, NY: Cambridge University Press.

Keohane, Robert O. 2017. “Observations on the Promise and Pitfalls of Historical Institutionalism in International Relations,” pp. 321-35, in Orfeo Fioretos (ed.), *International History and Politics in Time*. Oxford, UK: Oxford University Press.

Knight, Jack. 1992. *Institutions and Social Conflict.* New York, NY: Cambridge University Press.

Krasner, Stephen D. 1984. “Approaches to the State: Alternative Conceptions and Historical Dynamics.” *Comparative Politics* 16(2): 223-46.

Krasner, Stephen D. 1988. “Sovereignty: An Institutional Perspective.” *Comparative Political Studies* 21(1): 66-94.

Kreuzer, Marcus (ed.). 2013. “Symposium: Conceptions of Historical Time: Looking Beyond Time on the Clock.” *Qualitative & Multi-Method Research* 11(2): 2-21. [Essays by Bartolini, Wittenberg, Luecke, Kreuzer and Pettai, and Blanchard.]

Kuhn, Thomas S. 1970 [1962]. *The Structure of Scientific Revolutions*, 2nd edition. Chicago, IL: University of Chicago Press.

Lee, Taek-Ku. 2012. “Rethinking Path Dependency and Regional Innovation. Policy Induced ‘Government Dependency’: The Case of Daedeok, South Korea.” *World Technopolis Review* 1(2): 92-106.

Levitsky, Steven, and María Victoria Murillo. 2013. “Building Institutions on Weak Foundations: Lessons from Latin America.” *Journal of Democracy* 24(2): 93-107.

Lewis, Orion A., and Sven Steinmo. 2012. “How Institutions Evolve: Evolutionary Theory and Institutional Change.” *Polity* 44(3): 314-39.

Lipset, Seymour M., and Stein Rokkan. 1967. “Cleavage Structures, Party Systems, and Voter Alignments: An Introduction,” pp. 1-64, in Seymour M. Lipset and Stein Rokkan (eds*.), Party Systems and Voter Alignments: Cross-National Perspectives*. New York, NY: Free Press.

Lustick, Ian. 2011. “Taking Evolution Seriously: Historical Institutionalism and Evolutionary Theory.” *Polity* 43(2): 179-209.

Ma, Shu-Yun. 2016. “Taking Evolution Seriously, or Metaphorically? A Review of Interactions between Historical Institutionalism and Darwinian Evolutionary Theory.” *Political Studies Review* 14(2): 223-34.

Mahoney, James. 2000. “Path Dependence in Historical Sociology.” *Theory and Society* 29(4): 507-48.

Mahoney, James, and Daniel Schensul. 2006. “Historical Context and Path Dependence,” pp. 454-71, in Robert E. Goodin and Charles Tilly (eds.), *The Oxford Handbook of Contextual Political Analysis.* Oxford, UK: Oxford University Press.

Mahoney, James, and Kathleen Thelen. 2010. “A Gradual Theory of Institutional Change,” pp. 1-37, in James Mahoney and Kathleen Thelen (eds.), *Explaining Institutional Change: Ambiguity, Agency, and Power.* New York, NY: Cambridge University Press.

Martin, Ron. 2010. “Roepke Lecture in Economic Geography. Rethinking Regional Path Dependence: Beyond Lock-in to Evolution.” *Economic Geography* 86(1): 1-27.

Martin, Ron, and Peter Sunley. 2006. “Path Dependence and Regional Economic Evolution.” *Journal of Economic Geography* 6(4): 395-437.

Martin, Ron and Peter Sunley. 2010. “The Place of Path Dependence in an Evolutionary Perspective on the Economic Landscape,” pp. 62-92, in Ron Boschma and Ron Martin (eds.), *The Handbook Of Evolutionary Economic Geography.* Chichester, UK: Edward Elgar.

Morgan, Glenn, John L. Campbell, Colin Crouch, Ove Kaj Pedersen, and Richard Whitley (eds.). 2010. *The Oxford Handbook of Comparative Institutional Analysis.* New York: Oxford University Press.

North, Douglass C. 1990. *Institutions, Institutional Change and Economic Performance.* New York, NY: Cambridge University Press.

Nunn, Nathan. 2009. “The Importance of History for Economic Development.” *Annual Review of Economics* 1(1): 65-92.

Nunn, Nathan. 2014. “Historical Development,” pp. 347-402, in Philippe Aghion and Steven N. Durlauf (eds.), *Handbook of Economic Growth* Vol. 2. Amsterdam, Holland: Elsevier.

Orren, Karen, and Stephen Skowronek. 2004. *The Search for American Political Development.* New York, NY: Cambridge University Press.

Page, Scott E. 2006. “Path Dependence.” *Quarterly Journal of Political Science* 1(1): 87-115.

Peinert, Erik. 2018. “Periodizing, Paths and Probabilities: Why Critical Junctures and Path Dependence Produce Causal Confusion.” *Review of International Political Economy* 25(1): 122-43.

Peters, Guy B., Jon Pierre, and Desmond S. King. 2005. “The Politics of Path Dependency: Political Conflict in Historical Institutionalism.” *Journal of Politics* 67(4): 1275-300.

Pierson, Paul. 2000. “Increasing Returns, Path Dependence, and the Study of Politics.” *American Political Science Review* 94(2): 251-67.

Pierson, Paul. 2004. *Politics in Time: History, Institutions, and Social Analysis*. Princeton, NJ: Princeton University Press.

Rixen, Thomas, and Lora Anne Viola. 2015. “Putting Path Dependence in its Place: Toward a Taxonomy of Institutional Change.” *Journal of Theoretical Politics* 27(2): 301-23.

Rixen, Thomas, Lora Viola, and Michael Zuern (eds.). 2016. *Historical Institutionalism and International Relations.* Oxford, UK: Oxford University Press.

Rokkan, Stein, with Angus Campbell, Per Torsvik, and Henry Valen. 1970. *Citizens, Elections, and Parties: Approaches to the Comparative Study of the Processes of Development.* New York, NY: David McKay.

Sarigil, Zeki. 2015. “Showing the Path to Path Dependence: The Habitual Path.” *European Political Science Review* 7(2): 221-42.

Schickler, Eric. 2001. *Disjointed Pluralism: Institutional Innovation and the Development of the U.S. Congress.* Princeton, NJ: Princeton University Press.

Simpser, Alberto, Dan Slater, and Jason Wittenberg. 2018. “Dead but not Gone: Contemporary Legacies of Communism, Imperialism, and Authoritarianism.” *Annual Review of Political Science* 21: 419-39.

Slater, Dan, and Erica Simmons. 2010. “Informative Regress: Critical Antecedents in Comparative Politics.” *Comparative Political Studies* 43(7): 886-917.

Soifer, Hillel David. 2012. “The Causal Logic of Critical Junctures.” *Comparative Political Studies* 45(12): 1572–597.

Somit, Albert and Steven A. Peterson (eds.). 1992. *The Dynamics of Evolution: The Punctuated Equilibrium Debate in the Natural and the Social Sciences.* Ithaca, NY: Cornell University Press.

Stinchcombe, Arthur L. 1968. *Constructing Social Theories.* New York, NY: Harcourt Brace.

Steinmo, Sven. 1993. *Taxation and Democracy: Swedish, British and American Approaches to Financing the Modern State.* New Haven, CT: Yale University Press.

Streeck, Wolfgang. 2010. “Institutions in History: Bringing Capitalism Back In,” pp. 659-86, in Glenn Morgan, John L. Campbell, Colin Crouch, Ove Kaj Pedersen, and Richard Whitley (eds.), *The Oxford Handbook of Comparative Institutional Analysis.* New York: Oxford University Press.

Streeck, Wolfgang, and Kathleen A. Thelen. 2005. “Introduction: Institutional Change in Advanced Political Economies,” pp. 1-39, in Wolfgang Streeck and Kathleen Thelen (eds.), *Beyond Continuity: Institutional Change in Advanced Political Economies.* Oxford, UK: Oxford University Press.

Sydow, Jörg, Georg Schreyögg, and Jochen Koch. 2009. “Organizational Path Dependence: Opening the Black Box.” *Academy of Management Review* 34(4): 689-709.
Thelen, Kathleen. 1999. “Historical Institutionalism in Comparative Politics.” *Annual Review of Political Science* 2: 369-404.
Thelen, Kathleen. 2003. “How Institutions Evolve: Insights from Comparative Historical Analysis,” pp. 208-40, in James Mahoney and Dietrich Rueschemeyer (eds.), *Comparative Historical Analysis in the Social Sciences.* New York, NY: Cambridge University Press.
Thelen, Kathleen. 2004. *How Institutions Evolve: The Political Economy of Skills in Germany, Britain, the United States and Japan.* New York, NY: Cambridge University Press.
Verba, Sidney. 1971. "Sequence and Development,” pp. 283-316, in Leonard Binder, Joseph LaPalombara, James S. Coleman, Lucian W. Pye, Sidney Verba, and Myron Weiner, *Crises and Sequences in Political Development*. Princeton, NJ: Princeton University Press.
Vergne, Jean-Philippe, and Rodolphe Durand. 2010. “The Missing Link Between the Theory and Empirics of Path Dependence; Conceptual Clarification, Testability Issue, and Methodological Implications.” *Journal of Management Studies* 47(4): 736-59.
Weingast, Barry R. 2005. “Persuasion, Preference, Change, and Critical Junctures: The Microfoundations of a Macroscopic Concept,” pp. 129-60, in Ira Katznelson and Barry R. Weingast (eds.), *Preferences and Situations: Points of Intersection Between Historical and Rational Choice Institutionalism.* New York, NY: Russell Sage Foundation.
Weyland, Kurt. 2008. “Toward a New Theory of Institutional Change.” *World Politics* 60(2): 281-314.
Wittenberg, Jason. 2015. “Conceptualizing Historical Legacies.” *East European Politics & Societies* 29(2): 366-78.

2. Methodological Issues, with Special Emphasis on Qualitative Evidence

Aminzade, Ronald. 1992. “Historical Sociology and Time.” *Sociological Methods and Research* 20(4): 456-80.
Bartolini, Stefano. 1993. “On Time and Comparative Research.” *Journal of Theoretical Politics* 5(2): 131-67.
Bennett, Andrew, and Colin Elman. 2006. “Complex Causal Relations and Case Study Methods: The Example of Path Dependence.” *Political Analysis* 14(3): 250-67.
Boas, Taylor C. 2017. “Potential Mistakes, Plausible Options: Establishing the Legacy of Hypothesized Critical Junctures.” *Qualitative and Multi-Method Research* 15(1): 18-20.
Capoccia, Giovanni. 2015. “Critical Junctures and Institutional Change,” pp. 147-79, in James Mahoney and Kathleen Thelen (eds.), *Advances in Comparative-Historical Analysis.* New York, NY: Cambridge University Press.

Collier, David. 1998. “Comparative-Historical Analysis: Where Do We Stand?” *APSA-CP. Newsletter of the APSA Organized Section in Comparative Politics* 9(2): 1-2, 4-5.

Collier, David, and Gerardo L. Munck (eds.). 2017. “Symposium on Critical Junctures and Historical Legacies.” *Qualitative and Multi-Method Research* 15(1): 2-47.

Collier, David, and Gerardo L. Munck. 2017. “Building Blocks and Methodological Challenges: A Framework for Studying Critical Junctures.” *Qualitative and Multi-Method Research* 15(1): 2-9.

Collier, Ruth Berins. 1993. “Combining Alternative Perspectives: Internal Trajectories versus External Influences as Explanations of Latin American Politics in the 1940s.” *Comparative Politics* 26(1): 1-29.

Dobusch, Leonhard, and Jakob Kapeller. 2013. “Breaking New Paths: Theory and Method in Path Dependence Research.” *Schmalenbach Business Review* 65: 288-311.

Dunning, Thad. 2017. “Contingency and Determinismin Research on Critical Junctures: Avoiding the Inevitability Framework.” *Qualitative & Multi-Method Research* 15(1): 41-47.

Elman, Colin and John M. Owen (eds.). 2015. “Process Tracing: A Symposium.” *Security Studies* 24(2): 200-50. [Articles by Mahoney, Tannenwald, Bennett, and Waldner.]

Ermakoff, Ivan. 2015. “The Structure of Contingency.” *American Journal of Sociology* 121(1): 64-125.

Fairfield, Tasha, and Andrew Charman. 2017. “Explicit Bayesian Analysis for Process Tracing: Guidelines, Opportunities, and Caveats.” *Political Analysis* 25(3): 363-80.

Falleti, Tulia G., and Julia Lynch. 2009. “Context and Causal Mechanisms in Political Analysis.” *Comparative Political Studies* 42(9): 1143-66.

Falleti, Tulia G., and James Mahoney. 2015. “The Comparative Sequential Method,” pp. 211-39, in James Mahoney and Kathleen Thelen (eds.), *Advances in Comparative-Historical Analysis.* New York, NY: Cambridge University Press.

Freeman, John R., and John E. Jackson. 2012. “Symposium on Models of Path Dependence.” *Political Analysis* 20(2): 137-45.

Grzymala-Busse, Anna. 2011. “Time Will Tell? Temporality and the Analysis of Causal Mechanisms and Processes.” *Comparative Political Studies* 44(9): 1267-97.

Haydu, Jeffrey. 1998. “Making Use of the Past: Time Periods as Cases to Compare and as Sequences of Problem Solving.” *American Journal of Sociology* 104(2): 339-71.

Kaufman, Robert R. 2017. “Great Transformations but no Critical Junctures? Latin America in the Twenty-First Century.” *Qualitative & Multi-Method Research* 15(1): 16-17.

Keohane, Robert O. 2017. “Observations on the Promise and Pitfalls of Historical Institutionalism in International Relations,” pp. 321-36, in Orfeo Fioretos (ed.), *International History and Politics in Time*. Oxford, UK: Oxford University Press.

Kreuzer, Marcus (ed.). 2013. “Symposium: Conceptions of Historical Time: Looking Beyond Time on the Clock.” *Qualitative & Multi-Method Research* 11(2): 2-21. [Essays by Bartolini, Wittenberg, Luecke, Kreuzer, Pettai, and Blanchard.]

Little, Daniel. 2010. *New Contributions to the Philosophy of History.* Dordrecht, Netherlands: Springer.

Mahoney, James, Erin Kimball, and Kendra L. Koivu 2009. “The Logic of Historical Explanation in the Social Sciences.” *Comparative Political Studies* 42(1): 114-46.

Mahoney, James, Khairunnisa Mohamedali, and Christoph Nguyen. 2016. “Causality and Time in Historical Institutionalism,” pp. 71-88, in Orfeo Fioretos, Tulia G. Falleti, and Adam Sheingate (eds.), *The Oxford Handbook of Historical Institutionalism.* New York, NY: Oxford University Press.

Roberts, Kenneth M. 2017. “Pitfalls and Opportunities: Lessons from the Study of Critical Junctures in Latin America.” *Qualitative and Multi-Method Research* 15(1): 12-15.

Soifer, Hillel David. 2012. “The Causal Logic of Critical Junctures.” *Comparative Political Studies* 45(12): 1572–97.

Tarrow, Sidney. 2017. “The World Changed Today!” Can We Recognize Critical Junctures When We See Them?” *Qualitative and Multi-Method Research* 15(1): 9-11.

Waldner, David. 2012. “Process Tracing and Causal Mechanisms,” pp. 65-84, in Harold Kincaid (ed.), *The Oxford Handbook of Philosophy of Social Science.* Oxford, UK: Oxford University Press.

Waldner, David. 2015a. “What Makes Process Tracing Good: Causal Mechanisms, Causal Inference, and the Completeness Standard in Comparative Politics,” pp. 126-52, in Andrew Bennett and Jeffrey T. Checkel (eds.), *Process Tracing: From Metaphor to Analytic Tool.* New York, NY: Cambridge University Press.

Waldner, David. 2015b. “Process Tracing and Qualitative Causal Inference.” *Security Studies* 24(2): 239-50.

Wawro, Gregory J., and Ira Katznelson. 2014. “Designing Historical. Social Scientific Inquiry: How Parameter Heterogeneity Can Bridge the Methodological Divide between Quantitative and Qualitative Approaches.” *American Journal of Political Science* 58(2): 526-46.

Zaks, Sherry. 2017. "Relationships Among Rivals (RAR): A Framework for Analyzing Contending Hypotheses in Process Tracing." *Political Analysis* 25(3): 344-62.

3. Applications

3.1. States and Stateness

Bartolini, Stefano. 2005. *Restructuring Europe: Centre Formation, System Building, and Political Structuring between the Nation State and the European Union.* Oxford, UK: Oxford University Press.

Boone, Catherine. 2003. *Political Topographies of the African State: Territorial Authority and Institutional Choice*. New York, NY: Cambridge University Press.

Centeno, Miguel A. and Agustín Enrique Ferraro (eds.). 2013. *State and Nation Making in Latin America and Spain: Republics of the Possible.* New York: Cambridge University Press.

Ertman, Thomas. 1997. *Birth of the Leviathan: Building States and Regimes in Medieval and Early Modern Europe.* New York, NY: Cambridge University Press.

Green, Elliott. 2012. "On the Size and Shape of African States." *International Studies Quarterly* 56(2): 229-44.

Herbst, Jeffrey. 2000. *States and Power in Africa: Comparative Lessons in Authority and Control*. Princeton, NJ: Princeton University Press.

Hui, Victoria Tin-Bor. 2005. *War and State Formation in Ancient China and Early Modern Europe.* New York, NY: Cambridge University Press.

Javid, Hassan. 2011. "Class, Power, and Patronage: Landowners and Politics in Punjab." *History and Anthropology* 22(3): 337-69.

Kurtz, Marcus. 2013. *Latin American State Building in Comparative Perspective: Social Foundations of Institutional Order.* New York, NY: Cambridge University Press.

Lange, Matthew, and Dietrich Rueschemeyer (eds.). 2005. *States and Development: Historical Antecedents of Stagnation and Advance.* New York, NY:: Palgrave.

López-Alves, Fernando. 2000. *State Formation and Democracy in Latin America, 1810-1900.* Durham, NC: Duke University Press.

Skocpol, Theda. 1979. *States and Social Revolution.* New York, NY: Cambridge University Press.

Skowronek, Stephen. 1982. *Building a New American State: The Expansion of National Administrative Capacities, 1877–1920.* New York, NY: Cambridge University Press.

Slater, Dan. 2010. *Ordering Power: Contentious Politics and Authoritarian Leviathans in Southeast Asia.* New York, NY: Cambridge University Press.

Soifer, Hillel David. 2015. *State Building in Latin America*. New York, NY: Cambridge University Press.

Spruyt, Hendrik. 1994. *The Sovereign State and Its Competitors: An Analysis of Systems Change.* Princeton, NJ: Princeton University Press.

Tilly, Charles. 1990. *Coercion, Capital, and European States, AD 990-1990.* Oxford, UK: Basil Blackwell.

Young, Crawford. 1994. *The African Colonial State in Comparative Perspective*. New Haven, CT: Yale University Press.

Young, Crawford. 2004. "The End of the Post-Colonial State in Africa? Reflections on Changing African Political Dynamics." *African Affairs* 103(410): 23-49.

Young, Crawford. 2012. *The Postcolonial State in Africa: Fifty Years of Independence, 1960-2010*. Madison, WI: University of Wisconsin Press.

3.2. Political Regimes and Democracy

Angrist, Michele Penner. 2006. *Party Building in the Modern Middle East.* Seattle, WA: University of Washington Press.

Bernhard, Michael, Christopher Reenock, and Timothy Nordstrom. 2004. "The Legacy of Western Overseas Colonialism on Democratic Survival." *International Studies Quarterly* 48(1): 225-50.

Collier, Ruth Berins, and David Collier. 1991. *Shaping the Political Arena: Critical Junctures, the Labor Movement, and the Regime Dynamics in Latin America.* Princeton, NJ: Princeton University Press.

della Porta, Donatella. 2016. *Where Did the Revolution Go?: Contentious Politics and the Quality of Democracy.* New York, NY: Cambridge University Press.

Downing, Brian M. 1992. *The Military Revolution and Political Change*. Princeton, NJ: Princeton University Press.

Ekiert, Grzegorz. 1996. *The State against Society: Political Crises and Their Aftermath in East Central Europe.* Princeton, NJ: Princeton University Press.

Ekiert, Grzegorz, and Stephen E. Hanson (eds.). 2003. *Capitalism and Democracy in Central and Eastern Europe: Assessing the Legacy of Communist Rule.* New York, NY: Cambridge University Press.

Ekiert, Grzegorz, and Daniel Ziblatt. 2013. "Democracy in Central and Eastern Europe One Hundred Years." *East European Politics & Societies* 12(1): 90-107.

Ertman, Thomas. 1997. *Birth of the Leviathan: Building States and Regimes in Medieval and Early Modern Europe.* New York, NY: Cambridge University Press.

Frye, Timothy. 2010. *Building States and Markets after Communism: The Perils of Polarized Democracy.* New York, NY: Cambridge University Press.

García-Ponce, Omar, and Léonard Wantchékon. 2017. "Critical Junctures: Independence Movements and Democracy in Africa." Unpublished paper, May 2017.

Gould, Andrew C. 1999. *Origins of Liberal Dominance: State, Church, and Party in Nineteenth-century Europe*. Ann Arbor, MI: University of Michigan Press.

Gould, Andrew C. 2017. "Religion and Critical Junctures: Divergent Trajectories of Liberalism in Modern Europe." *Qualitative and Multi-Method Research* 15(1): 35-40.

Hariri, Jacob G. 2012. "The Autocratic Legacy of Early Statehood." *American Political Science Review* 106(3): 471-94.

Heilbrunn, John R. 2014. *Oil, Democracy, and Development in Africa.* New York, NY: Cambridge University Press. [Ch. 2: Historic Paths: Colonialism and its Legacies.]

Howlett, Michael. 2009. "Process Sequencing Policy Dynamics: Beyond Homeostasis and Path Dependency." *Journal of Public Policy* 29(3): 241-62.

Huber, Evelyne. 1989. "Capitalist Development and Democracy in South America." *Politics and Society* 17(3): 281-352.

Jalal, Ayesha. 1995. *Democracy and Authoritarianism in South Asia: A Comparative and Historical Perspective.* New York, NY: Cambridge University Press.
Jamal, Amal, and Anna Kensicki. 2016. "A Theory of Critical Junctures for Democratization: A Comparative Examination of Constitution-Making in Egypt and Tunisia." *The Law & Ethics of Human Rights* 10(1): 185-222.
Javid, Hassan. 2011. "Class, Power, and Patronage: Landowners and Politics in Punjab." *History and Anthropology* 22(3): 337-69.
Jones-Luong, Pauline. 2002. *Institutional Change and Political Continuity in Post-Soviet Central Asia.* New York: Cambridge University Press.
Karl, Terry Lynn. 1990. "Dilemmas of Democratization in Latin America." *Comparative Politics* 23(1): 1-21.
Karl, Terry Lynn. 1997. *The Paradox of Plenty: Oil Booms and Petro-States.* Berkeley, CA: University of California Press.
Lipset, Seymour M., and Jason Lakin. 2004. *The Democratic Century.* Norman, OK: University of Oklahoma Press. [Part III]
López-Alves, Fernando. 2000. *State Formation and Democracy in Latin America, 1810-1900.* Durham, NC: Duke University Press.
Luebbert, Gregory M. 1991. *Liberalism, Fascism, or Social Democracy: Social Classes and the Political Origins of Regimes in Interwar Europe*. New York, NY: Oxford University Press.
Loveman, Brian. 1993. *The Constitution of Tyranny: Regimes of Exception in Spanish America.* Pittsburgh, PA: University of Pittsburgh Press.
Lowi, Miriam R. 2009. *Oil Wealth and the Poverty of Politics: Algeria Compared.* New York, NY: Cambridge University Press.
Mahoney, James. 2001. *The Legacies of Liberalism: Path Dependence and Political Regimes in Central America.* Baltimore, MD: Johns Hopkins University Press.
Mahoney, James. 2013. "Militarization Without Bureaucratization in Central America," pp. 203-24, in Miguel A. Centeno and Agustín Enrique Ferraro (eds.), *State and Nation Making in Latin America and Spain: Republics of the Possible.* New York, NY: Cambridge University Press.
Mamdani, Mahmood. 1996. *Citizen and Subject: Contemporary Africa and the Legacy of Late Colonialism.* Princeton, NJ: Princeton University Press.
Moore, Jr., Barrington. 1966. *Social Origins of Dictatorship and Democracy. Lord and Peasant in the Making of the Modern World*. Boston, MA: Beacon Press.
Pop-Eleches, Grigore. 2007. "Historical Legacies and Post-communist Regime Change." *Journal of Politics* 69(4): 908-26.
Söyler, Mehtap. 2015. *The Turkish Deep State: State Consolidation, Civil-Military Relations and Democracy.* New York, NY: Routledge.
Subrahmanyam, Gita. 2006. "Ruling Continuities: Colonial Rule, Social Forces and Path Dependency in British India and Africa." *Commonwealth & Comparative Politics* 44(1): 84-117.
Tudor, Maya. 2013. *The Promise of Power: The Origins of Democracy in India and Autocracy in Pakistan.* New York, NY: Cambridge University Press.

van Eerd, Jonathan. 2017. *The Quality of Democracy in Africa. Opposition Competitiveness Rooted in Legacies of Cleavages.* New York, NY: Palgrave.
Yashar, Deborah J. 1997. *Demanding Democracy: Reform and Reaction in Costa Rica and Guatemala, 1870s–1950s*. Stanford, CA: Stanford University Press.
Young, Crawford. 1994. *The African Colonial State in Comparative Perspective*. New Haven, CT: Yale University Press.
Young, Crawford. 2004. "The End of the post-Colonial State in Africa? Reflections on Changing African Political Dynamics." *African Affairs* 103(410): 23-49.
Young, Crawford. 2012. *The Postcolonial State in Africa: Fifty Years of Independence, 1960-2010*. Madison, WI: University of Wisconsin Press.

3.3. Political Parties and Party Systems

Angrist, Michele Penner. 2006. *Party Building in the Modern Middle East.* Seattle, WA: University of Washington Press.
Bartolini, Stefano. 2000. *The Political Mobilization of the European Left, 1860-1980: The Class Cleavage.* New York, NY: Cambridge University Press.
Bartolini, Stefano. 2007. *Restructuring Europe. Centre Formation, System Building, and Political Structuring between the Nation State and the European Union.* Oxford, UK: Oxford University Press.
Bartolini, Stefano and Peter Mair. 1990. *Identity, Competition and Electoral Availability: The Stabilisation of European Electorates 1885-1985*. New York, NY: Cambridge University Press.
Burnham, Walter Dean. 1970. *Critical Elections and the Mainsprings of American Politics.* New York, NY: W. W. Norton & Company.
Caramani, Daniele. 2004. *The Nationalization of Politics: The Formation of National Electorates and Party Systems in Western Europe.* New York, NY: Cambridge University Press.
Caramani, Daniele. 2015. *The Europeanization of Politics: The Formation of a European Electorate and Party System in Historical Perspective.* New York, NY: Cambridge University Press.
Collier Ruth Berins. 1992. *The Contradictory Alliance: State–Labor Relations and Regime Change in Mexico*. Berkeley, CA.: University of California at Berkeley.
Collier Ruth Berins. 1993. "Combining Alternative Perspectives: Internal Trajectories versus External Influences as Explanations of Latin American Politics in the 1940s." *Comparative Politics* 26(1): 1-29.
Collier, Ruth Berins, and Christopher Chambers-Ju. 2012. "Popular Representation in Contemporary Latin American Politics: An Agenda for Research," pp. 564-78, in Peter Kingstone and Deborah J. Yashar (eds.), *Routledge Handbook of Latin American Politics.* New York, NY: Routledge.
Collier, Ruth Berins, and David Collier. 1991. *Shaping the Political Arena: Critical Junctures, the Labor Movement, and the Regime Dynamics in Latin America.* Princeton, NJ: Princeton University Press.
della Porta, Donatella, Joseba Fernández, Hara Kouki, and Lorenzo Mosca. 2017. *Movement Parties Against Austerity.* Cambridge, UK: Polity.

Geddes, Barbara. 1995. “A Comparative Perspective on the Leninist Legacy in Eastern Europe.” *Comparative Political Studies* 28(2): 239-74.
Gould, Andrew C. 1999. *Origins of Liberal Dominance: State, Church, and Party in Nineteenth-century Europe*. Ann Arbor, MI: University of Michigan Press.
Hooghe, Liesbet, and Gary Marks. 2017. “Cleavage Theory Meets Europe’s Crises: Lipset, Rokkan, and the Transnational Cleavage.” *Journal of European Public Policy* 25(1): 109-35.
Kalyvas, Stathis N. 1998. “From Pulpit to Party: Party Formation and the Christian Democratic Phenomenon.” *Comparative Politics* 30(3): 293-312.
Karvonen, Lauri and Stein Kuhnle (eds.). 2001. *Party Systems and Voter Alignments Revisited.* New York, NY: Routledge.
Kenny, Paul D. 2017. *Populism and Patronage: Why Populists Win Elections in India, Asia, and Beyond.* Oxford, UK: Oxford University Press.
Key, V. O., Jr. 1959. “Secular Realignment and the Party System.” *Journal of Politics* 21(2): 198-210
Kreuzer, Marcus. 2009. “How Party Systems Form: Path Dependency and the Institutionalization of the Post-War German Party System.” *British Journal of Political Science* 39(4): 669-97.
Lipset, Seymour M., and Stein Rokkan. 1967. “Cleavage Structures, Party Systems, and Voter Alignments: An Introduction,” pp. 1-64, in Seymour M. Lipset and Stein Rokkan (eds.), *Party Systems and Voter Alignments: Cross-National Perspectives*. New York, NY: Free Press.
Lust, Ellen, and David Waldner. 2016. “Parties in Transitional Democracies: Authoritarian Legacies and Post-Authoritarian Challenges in the Middle East and North Africa,” pp. 157-89, in Nancy Bermeo and Deborah J. Yashar (eds.), *Parties, Movements, and Democracy in the Developing World.* New York, NY: Cambridge University Press
Mair, Peter. 1997. *Party System Change: Approaches and Interpretations.* Oxford, UK: Clarendon Press.
Mair, Peter. 2001. “The Freezing Hypothesis. An Evaluation,” pp. 27-44, in Lauri Karvonen and Stein Kuhnle (eds.), *Party Systems and Voter Alignments Revisited.* New York, NY: Routledge.
Riedl, Rachel Beatty. 2014. *Authoritarian Origins of Democratic Party Systems in Africa.* New York, NY: Cambridge University Press.
Roberts, Kenneth M. 2014. *Changing Course in Latin America: Party Systems in the Neoliberal Era.* New York, NY: Cambridge University Press.
Rokkan, Stein with Angus Campbell, Per Torsvik, and Henry Valen. 1970. *Citizens, Elections, and Parties: Approaches to the Comparative Study of the Processes of Development.* New York, NY: David McKay.
Rokkan, Stein. 1999. *State Formation, Nation-Building, and Mass Politics in Europe.* New York: Oxford University Press.
Rossi, Federico M. 2015. “The Second Wave of Incorporation in Latin America: A Conceptualization of the Quest for Inclusion Applied to Argentina.” *Latin American Politics and Society* 57(1): 1-28.
Rossi, Federico M. 2017. *The Poor's Struggle for Political Incorporation: The Piquetero Movement in Argentina.* New York, NY: Cambridge University Press.

Scully, Timothy R. 1992. *Rethinking the Center. Party Politics in Nineteenth- and Twentieth-Century Chile*. Stanford, CA: Stanford University Press.
Scully, Timothy R . 2017. "A Fourth Critical Juncture? Chilean Politics after Military Rule." *Qualitative and Multi-Method Research* 15(1): 21-26.
Shefter, Martin. 1994. *Political Parties and the State: The American Historical Experience.* Princeton, NJ: Princeton University Press.
Shyu, Huo-Yan. 2011. "Taiwan's Democratization and the Freezing of the Party System," pp. 257-90, in Liang Fook Lye and Wilhelm Hofmeister (eds.), *Political Parties, Party Systems and Democratization in East Asia.* Singapore: World Scientific.
Silva, Eduardo. 2009. *Challenging Neoliberalism in Latin America.* New York, NY: Cambridge University Press.
Silva, Eduardo, and Federico M. Rossi (eds.). 2018. *Reshaping the Political Arena in Latin America: From Resisting Neoliberalism to the Second Incorporation.* Pittsburgh, PA: University of Pittsburgh Press.
Sundquist, James L. 1983. *Dynamics of the Party System: Alignment and Realignment of Political Parties in the United States*. Washington, DC: Brookings Institution Press.
Ufen, Andreas. 2012. "Party Systems, Critical Junctures, and Cleavages in Southeast Asia." *Asian Survey* 52(3): 441-64.
Ufen, Andreas. 2013. "Lipset and Rokkan In Southeast Asia: Indonesia in Comparative Perspective," pp. 40-61, in Dirk Tomsa and Andreas Ufen (eds.), *Party Politics in Southeast Asia: Clientelism and Electoral Competition in Indonesia, Thailand, and the Philippines.* New York, NY: Routledge.
Wittenberg, Jason. 2006. *Crucibles of Political Loyalty: Church Institutions and Political Continuity in Hungary.* New York, NY: Cambridge University Press.

3.4. Economic Development (Economic Growth, Inequality)

Acemoglu, Daron, Davide Cantoni, Simon Johnson, and James A. Robinson. 2011. "The Consequences of Radical Reform: The French Revolution." *American Economic Review* 101(7): 3286-307.
Acemoglu, Daron, Camilo García-Jimeno, and James A. Robinson. 2012. "Finding Eldorado: Slavery and Long-Run Development in Colombia." *Journal of Comparative Economics* 40(4): 534-64.
Acemoglu, Daron, Simon Johnson, and James Robinson. 2001. "The Colonial Origins of Comparative Development: An Empirical Investigation." *American Economic Review* 91(5): 1369-401.
Acemoglu, Daron, Simon Johnson, and James Robinson. 2002. "Reversal of Fortune: Geography and Institutions in the Making of the Modern World Income Distribution." *Quarterly Journal of Economics* 117(4): 1231–294.
Acemoglu, Daron and James A. Robinson. 2012. *Why Nations Fail: Origins of Power, Poverty and Prosperity.* New York, NY: Crown.
Akee, Randall, Miriam Jorgensen, and Uwe Sunde. 2015. "Critical Junctures and Economic Development. Evidence from the Adoption of Constitutions Among American Indian Nations." *Journal of Comparative Economics* 43(4): 844-61.

Akyeampong, Emmanuel, Robert H. Bates, Nathan Nunn, and James A. Robinson (eds.). 2014. *Africa's Development in Historical Perspective*. New York, NY: Cambridge University Press.

Banerjee, Abhijit, and Lakshmi Iyer. 2005. "History, Institutions and Economic Performance: The Legacy of Colonial Land Tenure Systems in India." *American Economic Review* 95(4): 1190-213.

Boone, Catherine. 1994. "States and Ruling Classes in Postcolonial Africa: The Enduring Contradictions of Power," pp. 108-40, in Joel Migdal, Atul Kohli, and Vivienne Shue (eds.), *State Power and Social Forces: Domination and Transformation in the Third World.* New York, NY: Cambridge University Press,

Bruhn, Miriam, and Francisco Gallego. 2012. "Good, Bad, and Ugly Colonial Activities: Do They Matter for Economic Development?" *Review of Economics and Statistics* 94(2): 433-61.

Chibber, Vivek. 2003. *Locked in Place: State-building and Late Industrialization in India.* Princeton, NJ: Princeton University Press.

Coatsworth, John H. 1998. "Economic and Institutional Trajectories in Nineteenth-Century Latin America," pp. 23-54, in John H. Coatsworth and Alan M. Taylor (eds.), *Latin America and the World Economy Since 1800*, Cambridge, MA: Harvard University Press.

Dell, Melissa. 2010. "The Persistent Effects of Peru's Mining Mita." *Econometrica* 78(6): 1863-903.

Diamond, Jared. 1997. *Guns, Germs and Steel. The Fate of Human Societies.* New York, NY: W. W. Norton.

Egnal, Marc. 1996. *Divergent Paths: How Culture and Institutions Have Shaped North*. *American Growth*. New York, NY: Oxford University Press.

Engerman, Stanley L., and Kenneth L. Sokoloff. 1997. "Factor Endowments, Institutions, and Differential Paths of Growth Among New World Economies," pp. 260-304, in Stephen Haber (ed.), *How Latin America Fell Behind: Essays on the Economic History of Brazil and Mexico, 1800-1914.* Stanford, CA: Stanford University Press.

Engerman, Stanley L., and Kenneth L. Sokoloff. 2012. *Economic Development in the Americas since 1500: Endowments and Institutions*. New York, NY: Cambridge University Press.

Fishman, Robert M. 2010. "Rethinking the Iberian Transformations: How Democratization Scenarios Shaped Labor Market Outcomes." *Studies in Comparative International Development* 45(3): 281-310.

Foa, Roberto Stefan. 2017. "Persistence or Reversal of Fortune? Early State Inheritance and the Legacies of Colonial Rule." *Politics and Society* 45(2): 301-24.

Heilbrunn, John R. 2014. *Oil, Democracy, and Development in Africa.* New York, NY: Cambridge University Press. [Ch. 2: Historic Paths: Colonialism and its Legacies.]

Jedwab, Remi, Edward Kerby, and Alexander Moradi. 2017. "History, Path Dependence and Development: Evidence from Colonial Railways, Settlers and Cities in Kenya." *The Economic Journal* 127(603): 1467-94.

Karl, Terry Lynn. 1997. *The Paradox of Plenty: Oil Booms and Petro-States.* Berkeley, CA: University of California Press.

Kohli, Atul. 2004. *State-Directed Development: Political Power and Industrialization in the Global Periphery.* New York, NY: Cambridge University Press.

Lange, Matthew. 2009. *Lineages of Despotism and Development British Colonialism and State Power.* Chicago, IL: University of Chicago Press,

Lange, Matthew, and Dietrich Rueschemeyer (eds.). 2005. *States and Development: Historical Antecedents of Stagnation and Advance.* New York, NY: Palgrave.

LaPorta, Rafael, Florencio Lopez-de-Silanes, Andrei Shleifer, and Robert W Vishny. 1998. "Law and Finance." *Journal of Political Economy* 106(6): 1113-155.

LaPorta, Rafael, Florencio Lopez-de-Silanes, and Andrei Shleifer. 2008. "The Economic Consequences of Legal Origins." *Journal of Economic Literature* 46(2): 285-332.

Lee, Alexander, and Kenneth A. Schultz. 2012. "Comparing British and French Colonial Legacies: A Discontinuity Analysis of Cameroon." *Quarterly Journal of Political Science* 7(4): 1-46.

Mahoney, James. 2003. "Long-Run Development and the Legacy of Colonialism in Spanish America." *American Journal of Sociology* 109(1): 50-106.

Mahoney, James. 2010. *Colonialism and Postcolonial Development: Spanish America in Comparative Perspective.* New York, NY: Cambridge University Press.

Mazzuca, Sebastián L. 2017. "Critical Juncture and Legacies: State Formation and its Legacies in Latin America." *Qualitative and Multi-Method Research* 15(1): 29-35.

Mitterauer, Michael. 2010. *Why Europe? The Medieval Origins of its Special Path.* Chicago, IL: University of Chicago Press.

North, Douglass C. and Barry W. Weingast. 1989. "Constitutions and Commitment: The Evolution of Institutional Governing Public Choice in Seventeenth-Century England." *Journal of Economic History* 49(4): 803-32.

North, Douglass C., William R. Summerhill, and Barry R. Weingast. 2000. "Order, Disorder, and Economic Change: Latin America vs. North America," pp. 17-58, in Bruce Bueno de Mesquita and Hilton Root (eds.), *Governing for Prosperity.* New Haven, CT: Yale University Press.

Nunn, Nathan. 2007. "Historical Legacies: A Model Linking Africa's Past to its Current Underdevelopment." *Journal of Development Economics* 83(1): 157-75.

Nunn, Nathan. 2008. "The Long-term Effects of Africa's Slave Trades." *Quarterly Journal of Economics* 123(1): 139-76.

Nunn, Nathan, and Nancy Qian. 2011. "The Potato's Contribution to Population and Urbanization: Evidence from a Historical Experiment." *Quarterly Journal of Economics* 126(2): 593-50.

Przeworski, Adam, with Carolina Curvale. 2008. "Does Politics Explain the Economic Gap between the United States and Latin America?" pp. 99-133, in

Francis Fukuyama (ed.), *Falling Behind: Explaining the Development Gap Between Latin America and the United States.* New York, NY: Oxford University Press.
Robinson, James A. 2008. “The Latin American Equilibrium” pp. 161-93, in Francis Fukuyama (ed.), *Falling Behind: Explaining the Development Gap Between Latin America and the United States.* New York, NY: Oxford University Press.
Vu, Tuong. 2010. *Paths to Development in Asia: South Korea, Vietnam, China, and. Indonesia.* New York, NY: Cambridge University Press.
Waisman, Carlos H. 1987. *Reversal of Development in Argentina. Postwar Counter-revolutionary Policies and their Structural Consequences.* Princeton, NJ: Princeton University Press.
Williamson, Jeffrey G. 2015. “Latin American Inequality: Colonial Origins, Commodity Booms or a Missed Twentieth-Century Leveling*?" Journal of Human Development and Capabilities* 16(3): 324-41.
Zysman, John. 1994. “How Institutions Create Historically Rooted Trajectories of Growth.” *Industrial and Corporate Change* 2(1): 243-83.

3.5. Public Policies and Government Performance (Social Policy, Welfare State, Varieties of Capitalism)

Baumgartner, Frank R., and Bryan D. Jones. 1993. *Agendas and Instability in American Politics*. Chicago, IL: University of Chicago Press.
Baumgartner, Frank R., Christian Breunig, Christoffer Green-Pedersen, Bryan D. Jones, Peter B. Mortensen, Michiel Neytemans, and Stefaan Walgrave. 2009. “Punctuated Equilibrium in Comparative Perspective.” *American Journal of Political Science* 53(3): 602-19.
Baldwin, Peter. 1999. *Contagion and the State in Europe, 1830–1930*. New York, NY: Cambridge University Press.
Boushey, Graeme. 2012. “Punctuated Equilibrium Theory and the Diffusion of Innovations.” *Policy Studies Journal* 40(1): 127-46.
Boushey, Graeme. 2013. “The Punctuated Equilibrium Theory of Agenda Setting and Policy Change,” pp. 138-52, in Eduardo Araral, Scott Fritzen, Michael Howlett, M. Ramesh, and Xun Wu (eds.), *Routledge Handbook of Public Policy.* New York, NY: Routledge
Calder, Kent E. 1988. *Crisis and Compensation: Public Policy and Political Stability in Japan, 1949-1986.* Princeton, NJ: Princeton University Press.
Caraway, Teri L., Maria Lorena Cook, and Stephen F. Crowley (eds.). 2015. *Working Through the Past: Labor and Authoritarian Legacies in Comparative Perspective.* Ithaca, NY: Cornell University Press.
Crouch, Colin. 1993. *Industrial Relations and European State Traditions.* Oxford, UK: Oxford University Press.
Desai, Manali. 2003. “From Movement to Party to Government: Why Social Policies in Kerala and West Bengal are so Different,” pp. 170-96, in Jack Goldstone (ed.), *States, Parties, and Social Movements.* New York, NY: Cambridge University Press.

Donnelly, Paul, and John Hogan. 2012. “Understanding Policy Change Using a Critical Junctures Theory in Comparative Context: The Cases of Ireland and Sweden.” *Policy Studies Journal* 40(2): 324-50.

Esping-Andersen, Gøsta. 1990. *The Three Worlds of Welfare Capitalism.* Cambridge, UK: Polity.

Flynn, Matthew B. 2015. *Pharmaceutical Autonomy and Public Health in Latin America: State, Society, and Industry in Brazil's AIDS Program.* New York, NY: Routledge.

Frye, Timothy. 2010. *Building States and Markets after Communism: The Perils of Polarized Democracy.* New York, NY: Cambridge University Press.

Gourevitch, Peter. 1986. *Politics in Hard Times: Comparative Responses to International Economic Crises.* Ithaca, NY: Cornell University Press.

Greer, Scott L. 2008. “Choosing Paths in European Union Health Services Policy: A Political Analysis of a Critical Juncture.” *Journal of European Social Policy* 18(3): 219-31.

Hacker, Jacob S. 1998. “The Historical Logic of National Health Insurance: Structure and Sequence in the Development of British, Canadian, and US Medical Policy.” *Studies in American Political Development* 12(1): 57-130.

Hacker, Jacob S. 2002. *The Divided Welfare State: The Battle Over Public and Private Social Benefits in the United States.* New York, NY: Cambridge University Press.

Hall, Peter A. 1993. “Policy Paradigms, Social Learning, and the State. The Case of Economic Policymaking in Britain.” *Comparative Politics* 25(3): 275-96.

Hicks, Alexander. 1999. *Social Democracy and Welfare Capitalism: A Century of Income Security Politics.* Ithaca, NY: Cornell University Press.

Hogan, John, and Brendan K. O’Rourke. 2015. “The Critical Role of Ideas: Understanding Industrial Policy Changes in Ireland in the 1980s,” pp. 167-88, in John Hogan and Michael Howlett (eds.), *Policy Paradigms in Theory and Practice: Discourses, Ideas and Anomalies in Public Policy Dynamics.* Basingstoke, UK: Palgrave.

Karch, Andrew. 2013. *Early Start: Preschool Politics in the United States*. Ann Arbor, MI: University of Michigan Press.

Kato, Junko. 2003. *Regressive Taxation and the Welfare State: Path Dependency and Policy Diffusion.* New York, NY: Cambridge University Press.

Lieberman, Evan S. 2003. *Race and Regionalism in the Politics of Taxation in Brazil and South Africa.* New York, NY: Cambridge University Press.

Lieberman, Robert C. 2002. “Political Institutions and the Politics of Race in the Development of Modern Welfare States,” pp. 102-28, in Bo Rothstein and Sven Steinmo (eds.), *Restructuring the Welfare State: Political Institutions and Policy Change.* New York, NY: Palgrave.

Lieberman, Robert C. 2005. *Shaping Race Policy: The United States in Comparative Perspective.* Princeton, NJ: Princeton University Press.

Lynch, Julia. 2006. *Age in the Welfare State: The Origins of Social Spending on Pensioners, Workers, and Children.* New York, NY: Cambridge University Press.

Marriott, Lisa. 2010. *The Politics of Retirement Savings: A Trans-Tasman Comparison*. Sydney, Australia: CCH Publishing.
Martin, Cathie Jo, and Duane Swank. 2012. *The Political Construction of Business Interests: Coordination, Growth, and Equality*. New York, NY: Cambridge University Press.
Martinez-Diaz, Leonardo. 2009. *Globalizing in Hard Times: The Politics of Banking-Sector Opening in the Emerging World.* Ithaca, NY: Cornell University Press.
Mayes, Rick. 2004. *Universal Coverage: The Elusive Quest for National Health Insurance.* Ann Arbor, MI: University of Michigan Press,
Nunn, Amy. 2009. *The Politics and History of AIDS Treatment in Brazil*. New York, NY: Springer.
Pempel, T.J. 1998. *Regime Shift: Comparative Dynamics of the Japanese Political Economy.* Ithaca, NY: Cornell University Press.
Putnam, Robert D., with Robert Leonardi and Raffaella Nanetti. 1993. *Making Democracy Work: Civic Traditions in Modern Italy.* Princeton, NJ: Princeton University Press.
Sabel, Charles F., and Jonathan Zeitlin. 1985. "Historical Alternatives to Mass Production: Politics, Markets and Technology in Nineteenth-Century Industrialization." *Past and Present* 108: 133-76.
Sabel, Charles F., and Jonathan Zeitlin. (eds.). 1997. *World of Possibilities: Flexibility and Mass Production in Western Industrialization*. New York, NY: Cambridge University Press.
Skocpol, Theda. 1992. *Protecting Soldiers and Mothers: The Political Origins of Social Policy in the United States.* Cambridge, MA: Harvard University Press.
Steinmo, Sven. 1993. *Taxation and Democracy: Swedish, British and American Approaches to Financing the Modern State.* New Haven, CT: Yale University Press.
Thelen, Kathleen. 2004. *How Institutions Evolve: The Political Economy of Skills in Germany, Britain, the United States and Japan.* New York, NY: Cambridge University Press.
Ward, Tom. 2018. "Critical Junctures and the Department of Finance: From DPS to DPER?" *Irish Political Studies* 33(1): 68-87.

3.6. Culture (Language, Religion, Racism)

Acharya, Avidit, Matthew Blackwell, and Maya Sen. 2016. "The Political Legacy of American Slavery." *Journal of Politics* 78(3): 621-641.
Acharya, Avidit, Matthew Blackwell, and Maya Sen. 2018. *Deep Roots: How Slavery Still Shapes Southern Politics.* Princeton, NJ: Princeton University Press.
Dixon, R.M.W. 1997. *The Rise and Fall of Languages.* New York, NY: Cambridge University Press.

Erk, Jan. 2005. “Sub-state Nationalism and the Left–Right Divide: Critical Junctures in the Formation of Nationalist Labour Movements in Belgium.” *Nations and Nationalism* 11(4): 551-70.
Fishman, Robert M., and Omar Lizardo. 2013. “How Macro-historical Change Shapes Cultural Taste: Legacies of Democratization in Spain and Portugal.” *American Sociological Review* 78(2): 213-39.
Guiso, Luigi, Paola Sapienza, and Luigi Zingales. 2016. “Long Term Persistence.” *Journal of the European Economic Association* 14(6): 1401-36.
Kuru, Ahmet T. 2007. “Passive and Assertive Secularism: Historical Conditions, Ideological Struggles, and State Policies toward Religion.” *World Politics* 59(4): 568-94.
Kuru, Ahmet T. 2009. *Secularism and State Policies toward Religion: The United States, France, and Turkey.* New York, NY: Cambridge University Press.
Laitin, David D. 1992. *Language Repertoires and State Construction in Africa.* New York, NY: Cambridge University Press.
Laitin, David D., Joachim Moortgat, and Amanda Lea Robinson. 2012. Geographic Axes and the Persistence of Cultural Diversity.” *PNAS (Proceedings of the National Academy of Sciences)* 109(26): 10263-68.
Nunn, Nathan, and Leonard Wantchekon. 2011. “The Slave Trade and the Origins of Mistrust in Africa.” *American Economic Review* 101(7): 3221-52.
Voigtländer, Nico, and Hans-Joachim Voth. 2012. “Persecution Perpetuated: The Medieval Origins of Anti-Semitic Violence in Nazi Germany.” *Quarterly Journal of Economics* 127(3): 1339-92.

3.7. International Relations (Colonialism, Independence, Global Norms)

Bulmer, Simon, and Martin Burch. 1998. “Organising for Europe: Whitehall, the British State and the European Union.” *Public Administration* 76(4): 601-28.
Buzan, Barry, and George Lawson. 2014. “Rethinking Benchmark Dates in International Relations.” *European Journal of International Relations* 20(2): 437-62.
Buzan, Barry, and George Lawson. 2015. “Twentieth Century Benchmark Dates in International Relations: The Three World Wars in Historical Perspective.” *Journal of International Security Studies* 1(1): 39-58.
Calder, Kent. and Min Ye. 2004. “Regionalism and Critical Junctures: Explaining the ‘Organization Gap’.” *Journal of East Asian Studies* 4(2): 191-226.
Calder, Kent. and Min Ye. 2010. *The Making of Northeast Asia.* Stanford, CA: Stanford University Press.
Cioffi-Revilla, Claudio. 1997. “The Political Uncertainty of Interstate Rivalries: A Punctuated Equilibrium Model,” pp. 64-97, in Paul F. Diehl (ed.), *The Dynamics of Enduring Rivalries.* Urbana, IL: University of Illinois Press.
Dashwood, Hevina S. 2012. *The Rise of Global Corporate Social Responsibility: Mining and the Spread of Global Norms.* New York, NY: Cambridge University Press.
Diamond, Jared. 1997. *Guns, Germs and Steel. The Fate of Human Societies.* New York, NY: W. W. Norton.

Djelic, Marie-Laure, and Sigrid Quack. 2007. “Overcoming Path Dependency: Path Generation in Open Systems.” *Theory and Society* 36(2): 161-86.
Domínguez, Jorge I. 1980. *Insurrection or Loyalty: The Breakdown of the Spanish American Empire*. Cambridge, MA: Harvard University Press.
Domínguez, Jorge I. 2017. “The Wars of Independence in Spanish America as a Point of Inflection.” *Qualitative and Multi-Method Research* 15(1): 26-28.
Firmin-Sellers, Kathryn. 2000. “Institutions, Context, and Outcomes: Explaining French and British Rule in West Africa.” *Comparative Politics* 32(3): 253-72.
Hanrieder, Tine. 2015. “The Path Dependent Design of International Organizations: Federalism in the World Health Organization.” *European Journal of International Relations* 21(1): 215-39.
Hanrieder, Tine, and Michael Zürn. 2017. “Reactive Sequences in Global Health Governance,” pp. 93-116, in Orfeo Fioretos (ed.), *International History and Politics in Time*. Oxford, UK: Oxford University Press.
Ikenberry, G. John. 2000. *After Victory: Institutions, Strategic Restraint, and the Rebuilding of Order After Major Wars.* Princeton, NJ: Princeton University Press.
Ikenberry, G. John. 2016. “The Rise, Character, and Evolution of International Order,” pp. 738-52, in Orfeo Fioretos, Tulia G. Falleti, and Adam Sheingate (eds.), *The Oxford Handbook of Historical Institutionalism.* New York, NY: Oxford University Press.
Thies, Cameron G. 2001. “An Historical Institutionalist Approach to the Uruguay Round Agricultural Negotiations.” *Comparative Political Studies* 34(4): 400-28.
Vetterlein, Antje, and Manuela Moschella. 2016. “Self-Reinforcing and Reactive Path-Dependency: Tracing the IMF’s Path of Policy Change,” pp. 143-64, in Thomas Rixen, Lora Viola, and Michael Zuern (eds.), *Historical Institutionalism and International Relations.* Oxford, UK: Oxford University Press.
Weingast, Barry R. 2005. “Persuasion, Preference, Change, and Critical Junctures: The Microfoundations of a Macroscopic Concept,” pp. 129-60, in Ira Katznelson and Barry R. Weingast (eds.), *Preferences and Situations: Points of Intersection Between Historical and Rational Choice Institutionalism.* New York, NY: Russell Sage Foundation.
Yoshimatsu, Hidetaka. 2014. *Comparing Institution-Building in East Asia: Power Politics, Governance and Critical Junctures.* Basingstoke, Hampshire: Palgrave.

3.8. Political and Social Developments (Various)

Al-Rodhan, Nayef R. F., Graeme P. Herd, and Lisa Watanabe. 2011. *Critical Turning Points in the Middle East: 1915-2015.* New York, NY: Palgrave.
Abernethy, David B. 2000. *The Dynamics of Global Dominance: European Overseas Empires, 1415-1980.* New Haven, CT: Yale University Press. [Ch. 16: Legacies.]
Barany, Zoltan, and Ivan Volgyes (eds.). 1995. *The Legacies of Communism in Eastern Europe.* Baltimore, MD: Johns Hopkins University Press.

Beissinger, Mark R., and Stephen Kotkin (eds.). 2014. *Historical Legacies of Communism in Russia and Eastern Europe.* New York, NY: Cambridge University Press.

Broschek, Jörg. 2013. "Between Path Dependence and Gradual Change: Historical Institutionalism and the Study of Federal Dynamics," pp. 93-116, in Arthur Benz and Jörg Broschek (eds.), *Federal Dynamics. Continuity, Change, and the Varieties of Federalism*. Oxford, UK: Oxford University Press.

De Juan, Alexander, and Jan Henryk Pierskalla (eds.). 2017. "The Comparative Politics of Colonialism and Its Legacies," a special issue of *Politics & Society* 45(2).

Glaeser, Edward L., and Andrei Shleifer. 2002. "Legal Origins." *Quarterly Journal of Economics* 117(4): 1193-229.

Jowitt, Ken. 1992. *New World Disorder: The Leninist Extinction*. Berkeley, CA: University of California.

Ju, Chang Bum, and Shui-Yan Tang. 2011. "Path Dependence, Critical Junctures, and Political Contestation: The Developmental Trajectories of Environmental NGOs in South Korea." *Nonprofit and Voluntary Sector Quarterly* 40(6): 1048-72.

Kenny, Paul D. 2015a. "The Origins of Patronage Democracy: State Building, Centrifugalism, and Decolonization." *British Journal of Political Science* 45(1): 141-71.

Kenny, Paul D. 2015b. "Colonial Rule, Decolonisation and Corruption in India." *Commonwealth and Comparative Politics* 53(4): 401-27.

LaPorte, Jody, and Danielle N. Lussier. 2011 "What Is the Leninist Legacy? Assessing Twenty Years of Scholarship." *Slavic Review* 70(3): 637-54.

Lessa, Francesca. 2013. *Memory and Transitional Justice in Argentina and Uruguay: Against Impunity*. Basingstoke, UK: Palgrave Macmillan.

Magnusson, Lars, and Jan Ottosson (eds.). 2009. *The Evolution of Path Dependence.* Northampton, MA: Edward Elgar.

Rast, Joel. 2009. "Critical Junctures, Long-Term Processes: Urban Redevelopment in Chicago and Milwaukee, 1945–1980." *Social Science History* 33(4): 393-426.

Steinmo, Sven, Kathleen Thelen, and Frank Longstreth (eds.). 1992. *Structuring Politics: Historical Institutionalism in Comparative Analysis.* New York, NY: Cambridge University Press.

Tucker, Joshua, and Grigore Pop-Eleches. 2017. *Communism's Shadow: Historical Legacies and Contemporary Political Attitudes*. Princeton, NJ: Princeton University Press.

Villalon, Leonardo, and Phillip Huxtable (eds.). 1998. *The African State at a Critical Juncture: Between Disintegration and Reconfiguration.* Boulder, Col.: Lynne Rienner.

You, Jong-Sung. 2015. *Democracy, Inequality and Corruption: Korea, Taiwan and the Philippines Compared.* New York, NY: Cambridge University Press.